Good morning- updates in yellow. Thank you
Page 430

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 431

Withheld pursuant to exemption

(b)(5)

cf the Freedom of Information and Privacy Act
Page 432

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 433

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 434

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 435

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Withheld pursuant to exemption
(b)(5)
of the Freedom of Information and Privacy Act
Page 437

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 438

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Withheld pursuant to exemption
(b)(5)
of the Freedom of Information and Privacy Act
Page 442

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Withheld pursuant to exemption

(b)(5)

doT Freedom of Information and Privacy Act
Page 444

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 445

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 446

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 447

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 448

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 450

Withheld pursuant to exemption

(b)(5)

cf the Freedom of Information and Privacy Act
From: [b](6), [b](7)(C)
Sent: 15 May 2019 15:19:11 +0000
To: [b](9), [b](7)(C)
Subject: ESD Weekly Report 20 May 2019

Still waiting to hear back from regarding any deployments scheduled on the priority list.
Page 452

Withheld pursuant to exemption

(b)(5)

do the Freedom of Information and Privacy Act
Page 453

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 454

Withheld pursuant to exemption

(b)(5)

c of the Freedom of Information and Privacy Act
Page 455

Withheld pursuant to exemption

(b)(5)

cf the Freedom of Information and Privacy Act
Withheld pursuant to exemption
(b)(5)
of the Freedom of Information and Privacy Act
Page 457

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 459

Withheld pursuant to exemption (b)(5)

of the Freedom of Information and Privacy Act
Withheld pursuant to exemption

(b)(5)

cf. the Freedom of Information and Privacy Act
Here you go ma'am. I emailed regarding and waiting to hear back.
Page 462

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 463

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 464

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 465

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 466

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 467

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 468

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 469

Withheld pursuant to exemption

(b)(5)

cf. the Freedom of Information and Privacy Act
Ok, let's try this again
Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 472

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 473

Withheld pursuant to exemption

(b)(5)

cf the Freedom of Information and Privacy Act
Page 474

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 475

Withheld pursuant to exemption

(b)(5)

cf the Freedom of Information and Privacy Act
Withheld pursuant to exemption
(b)(5)
of the Freedom of Information and Privacy Act
Page 477

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 478

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 479

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 480

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
December Monthly Licenses Request

Please let [redacted] know if you have any other license request.

Project Manager
DHS ICE HSI-INTEL
Enterprise Service Division
Technology, Innovation, and Project Management Section (TIPMS)

Unclass:
HSDN:
CLAN:
Desk: 202.732
iPhone: 202.570
Good Morning,

Happy Thanksgiving Eve. It appears that one of the analysts that was assigned a pilot account in June 2018 is now completing their online training. The analyst, [REDACTED], was originally part of the pilot in June 2018, but did not complete training then. As of yesterday she has now logged in to Babel University and is completing training.

At the moment, I do not believe I have a record of you requesting an account for her. Would you like us to assign her one of the open Babel X accounts once she completes training or would you like me to redirect her to you so that she can be added to the waiting list for an account? I realize you need to prioritize the account distribution and I do not want to assign her an account if it was slated for another user.

Please let me know how you’d like us to proceed.

V/r,

[REDACTED]

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340 [REDACTED]
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.
Ladies,

Please see my additions for final review and submission.

Best,

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-8231 Desk
(202)732-8233 Cell
Title: Intel Meeting with CIO, Babel Street Training at SAC Miami

Dates: January 7, 2020    Time: 9 AM EST

Location: HSI Miami

Purpose: Babel Street onsite training and Site Visit

Attendance and Distribution

<table>
<thead>
<tr>
<th>Name</th>
<th>Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>(b)(6), (b)(7)(C)</td>
<td>CIO</td>
</tr>
<tr>
<td></td>
<td>Group Supervisor</td>
</tr>
<tr>
<td></td>
<td>Group Supervisor</td>
</tr>
<tr>
<td></td>
<td>Intel/ESD</td>
</tr>
<tr>
<td></td>
<td>Intel/TIPMS</td>
</tr>
<tr>
<td></td>
<td>Intel/TIPMS</td>
</tr>
<tr>
<td></td>
<td>Babel Street</td>
</tr>
</tbody>
</table>

P - Present; T - Present via teleconference; A - Absent; L - Limited attendance; D - Distribution only

Agenda Discussions Topics

<table>
<thead>
<tr>
<th>Item #</th>
<th>Agenda Items/Topics</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Meet and Greet with CIO (9am)</td>
</tr>
<tr>
<td>2</td>
<td>Babel Street Onsite Training (10am)</td>
</tr>
<tr>
<td>3</td>
<td>Meet with Analysts.</td>
</tr>
</tbody>
</table>

Topics of Discussion:

Meet and Greet with CIO:
- SIP Snapshot Profile
- FY20 Goals & Initiatives
- Software Requirements
Babel Street Onsite Training:

- Babel Street Policies, Procedures, and New Features/Data Sources
- Babel Street Research Tab – Including Locate X
- Babel Street Data Streams and Filters – Tips & Tricks
- Useful Features for Special Events & Command Post
  - Use Case to Discuss: Special Event - Super Bowl

Meeting Notes:

ESD Partner Engagement Team Desk Officer along with TIPMS Program Managers met with HSI SAC Miami Group Supervisors and on January 7, 2020. Group Supervisors stated that SIP Miami currently has Criminal Analysts including the CIO and GSs; plus National Guard Criminal Analysts.

We discussed the SIP Profile Snapshot requirements and it’s use. Desk Officer explained how it will provide management with an overview of current needs and ops of the SIP before any future outreach efforts.

explained that one of the current challenges faced by SIP Miami is that they have lost access to certain CBP tools as they have established certain new limitations. CIO stated the current investigative priorities of the office are Drug Trafficking, Financial and Terrorism. A draft HSI Intel Database Access guide was provided to GS for review and comment.
Training for Babel X and Locate X was held in the HSI Miami Command Center for approximately (b)(7)(E) analysts. (b)(7)(E)
(b)(7)(E)

Intel leadership in Miami requested additional licenses for SILO, Babel X and Locate X. Specialized cyber tools were also requested for the sole cyber analyst in the office.

Action Items

<table>
<thead>
<tr>
<th>Item #</th>
<th>Description</th>
<th>Assignee</th>
<th>Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>SILO account request: 1- DW and 2 Standard TB</td>
<td>(b)(6), (b)(7)(C)</td>
<td>1/10/2020</td>
</tr>
<tr>
<td>2.</td>
<td>Babel X accounts</td>
<td>(b)(7)(E)</td>
<td>1/10/2020</td>
</tr>
<tr>
<td>3.</td>
<td>CrossLink license for new Cyber Specialist</td>
<td>TBD</td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td>Tools access spreadsheet</td>
<td></td>
<td>1/10/2020</td>
</tr>
<tr>
<td>5.</td>
<td>HSI Intel Database Access Guide</td>
<td></td>
<td>1/9/2020</td>
</tr>
<tr>
<td>6.</td>
<td>0132 9/11 direct hire vacancies amount</td>
<td></td>
<td>1/17/2020</td>
</tr>
</tbody>
</table>
Page 488

Withheld pursuant to exemption

(b)(5)

do the Freedom of Information and Privacy Act
Page 489

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 490

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 491

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 492

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Withheld pursuant to exemption
(b)(5)
of the Freedom of Information and Privacy Act
Page 494

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 495

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 496

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Good morning-
I had 2 updates that are highlighted in yellow 😊
Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 500

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Withheld pursuant to exemption

(b)(5)

cf the Freedom of Information and Privacy Act
Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 504

Withheld pursuant to exemption

(b)(5)

cf. the Freedom of Information and Privacy Act
Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
From: [Redacted]
Sent: 5 Dec 2019 23:08:38 +0000
To: [Redacted]
Cc: [Redacted]

Subject: FW: Babel X License

Hi! [Redacted]

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

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

V/r,

[Redacted]

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-[Redacted]
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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: [Redacted]
Date: Friday, November 15, 2019 at 1:04 PM
To: [Redacted]
Cc: [Redacted]
Subject: Babel X License

Another license allocation today:
(San Antonio)

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
For the Action items listed in the Miami After Action Report, please let me know when they have been completed.

Thank you.

Action Items

<table>
<thead>
<tr>
<th>Item #</th>
<th>Description</th>
<th>Assignee</th>
<th>Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>SILO account request: 1- DW and 2 Standard TB</td>
<td>(b)(6), (b)(7)(C)</td>
<td>1/15/2020</td>
</tr>
<tr>
<td>2.</td>
<td>Babel X accounts</td>
<td></td>
<td>1/15/2020</td>
</tr>
<tr>
<td>3.</td>
<td>CrossLink license for new Cyber Specialist</td>
<td></td>
<td>TBD</td>
</tr>
<tr>
<td>4.</td>
<td>Tools access spreadsheet</td>
<td></td>
<td>1/15/2020</td>
</tr>
<tr>
<td>5.</td>
<td>HSI Intel Database Access Guide</td>
<td></td>
<td>1/15/2020</td>
</tr>
<tr>
<td>6.</td>
<td>0132 9/11 direct hire vacancies amount</td>
<td></td>
<td>1/17/2020</td>
</tr>
</tbody>
</table>

Section Chief
Enterprise Services Division
Technology, Innovation, and Project Management Section
U.S. Immigration and Customs Enforcement
Homeland Security Investigations/Intelligence
Unclassified
HSDN:
Office (202) 732
Cell (202) 463

"If everyone is thinking alike, then somebody isn't thinking."

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 12, 2020 6:04 PM
To: (b)(6), (b)(7)(C)
Subject: RE: HSI Miami AAR 7JAN20
Thank you sir

From: (b)(6), (b)(7)(C)
Sent: Friday, January 10, 2020 2:47 PM
To: (b)(6), (b)(7)(C)
Subject: FW: HSI Miami AAR 7JAN20

Please find attached the after action report for Miami.

Thank you.

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

Section Chief
Enterprise Services Division
Technology, Innovation, and Project Management Section
U.S. Immigration and Customs Enforcement
Homeland Security Investigations/Intelligence
Unclass: (b)(6), (b)(7)(C)
HSDN: [REDACTED]
Office: (202) 732-
Cell: (202) 462-

"If everyone is thinking alike, then somebody isn’t thinking."

From: (b)(6), (b)(7)(C)
Sent: Friday, January 10, 2020 2:21 PM
To: (b)(6), (b)(7)(C)
Subject: RE: HSI Miami AAR 7JAN20

Attached is the updated AAR.

From: (b)(6), (b)(7)(C)
Sent: Friday, January 10, 2020 1:53 PM
To: (b)(6), (b)(7)(C)
Subject: FW: HSI Miami AAR 7JAN20

I have another document for you to review. It’s the after action report for the HSI Miami trip. I also included the agenda for reference.

Thank you.
Thank you. This is very detailed. I will complete my review of it and provide it to [Redacted] for her to include her thoughts.

Thank you.

Sir-
Attached please find the after action report for Miami.

Regards,
Just an FYI.

No sir-
This is not a contract I am assigned to.

Sent with BlackBerry Work
(www.blackberry.com)

Hi,
Not sure what this is for, I’m not familiar with Babel street.

Fyi
From: [E-mail address]
To: [E-mail address]
Subject: June Usage Stats

Good Morning,

Please see attached for the June usage stats.

Thank you,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340...
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.
<table>
<thead>
<tr>
<th>Username</th>
<th>Last Login</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>7/8/2019</td>
</tr>
<tr>
<td></td>
<td>7/8/2019</td>
</tr>
<tr>
<td></td>
<td>7/8/2019</td>
</tr>
<tr>
<td></td>
<td>7/8/2019</td>
</tr>
<tr>
<td></td>
<td>7/5/2019</td>
</tr>
<tr>
<td></td>
<td>7/5/2019</td>
</tr>
<tr>
<td></td>
<td>7/3/2019</td>
</tr>
<tr>
<td></td>
<td>7/3/2019</td>
</tr>
<tr>
<td></td>
<td>7/2/2019</td>
</tr>
<tr>
<td></td>
<td>7/1/2019</td>
</tr>
<tr>
<td></td>
<td>7/1/2019</td>
</tr>
<tr>
<td></td>
<td>7/1/2019</td>
</tr>
<tr>
<td></td>
<td>7/1/2019</td>
</tr>
<tr>
<td></td>
<td>6/28/2019</td>
</tr>
<tr>
<td></td>
<td>6/28/2019</td>
</tr>
<tr>
<td></td>
<td>6/27/2019</td>
</tr>
<tr>
<td></td>
<td>6/27/2019</td>
</tr>
<tr>
<td></td>
<td>6/26/2019</td>
</tr>
<tr>
<td></td>
<td>6/20/2019</td>
</tr>
<tr>
<td></td>
<td>6/20/2019</td>
</tr>
<tr>
<td></td>
<td>6/19/2019</td>
</tr>
<tr>
<td></td>
<td>6/13/2019</td>
</tr>
<tr>
<td></td>
<td>6/13/2019</td>
</tr>
<tr>
<td></td>
<td>6/12/2019</td>
</tr>
<tr>
<td></td>
<td>6/7/2019</td>
</tr>
<tr>
<td></td>
<td>6/7/2019</td>
</tr>
<tr>
<td></td>
<td>5/25/2019</td>
</tr>
<tr>
<td></td>
<td>5/13/2019</td>
</tr>
<tr>
<td></td>
<td>5/4/2019</td>
</tr>
<tr>
<td></td>
<td>5/1/2019</td>
</tr>
<tr>
<td></td>
<td>4/24/2019</td>
</tr>
<tr>
<td></td>
<td>4/8/2019</td>
</tr>
<tr>
<td></td>
<td>2/13/2019</td>
</tr>
<tr>
<td></td>
<td>7/1/2018</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Username</td>
<td>Data Streams</td>
</tr>
<tr>
<td>----------</td>
<td>--------------</td>
</tr>
<tr>
<td>O(0)</td>
<td>0</td>
</tr>
<tr>
<td>O(7/C)</td>
<td>5</td>
</tr>
<tr>
<td>O(7/E)</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>10</td>
</tr>
<tr>
<td></td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>0</td>
</tr>
<tr>
<td>Org Name</td>
<td>Data Streams</td>
</tr>
<tr>
<td>----------</td>
<td>--------------</td>
</tr>
<tr>
<td>(0)</td>
<td>23</td>
</tr>
</tbody>
</table>
FW: Locate X License Assignment

FYSA

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-0700 Desk
(202)823-7700 Cell

RE: Locate X License Assignment

Another one for you:

(Miami)

Best,

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-0700 Desk
(202)823-7700 Cell

Re: Locate X License Assignment

Sure thing – I will submit the training request now.

Thanks!
The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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: Babel Street

date: Tuesday, October 29, 2019 at 9:59 AM

To: babelstreet.com

Cc: Babel Street

Subject: Locate X License Assignment

Please assign a Locate X license to El Paso.

Thanks,

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202) 730-8293 Desk
(202) 823-4581 Cell
"If everyone is thinking alike, then somebody isn't thinking."

Attached is my contribution to the TIPMS Bi-Weekly report.
Warning: This email and any attachments are UNCLASSIFIED//FOR OFFICIAL USE ONLY (U/FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this email should be furnished to the media, either in written or verbal form. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.
TIPMS Bi-weekly report

PKI

• Usage of user accounts by location were collected for the last 90 days to determine utilization of HSDN.
• The HSDN PKI POC’s HSDN token was damaged during an update operation to the certificates. The token was eventually replaced.

• [b]([5]

• A list of users that are no longer Trusted Agents due to retirement, transfer, etc were sent to RA Operations to update the list of Active Trusted Agents.
• PKI training schedule
  • (b)(6), (b)(7)(C), (b)(7)(E) will be traveling to the following locations to provide initial and refresher training to newly designated and existing Trusted Agents:
    ▪ HSI San Antonio August 21-23rd.
    ▪ HSI Baltimore August 27th.
    ▪ OPR Denver and HSI Denver September 8th-11th.
    ▪ ERO Kansas City and HSI Fayetteville, AR September 22nd – 25th.

Analytic Tools

• Silo
  • All HSI CIOs were contacted concerning the distribution of licenses, by AOR, procured under the new consolidated contract from HQ Intel.
  • (b)(7)(E)
  • Licenses from users underusing Silo were revoked and issued to other users.
  • Notification and Instructions for installing the Silo software were sent to all new users.

• Geo Location Tools
  • (b)(5)
• [b][6], [b][7][C] and [b][6], [b][7][C] met with [b][6], [b][7][C] ICE’s liaison to DHS S&T for the monthly Touchpoint meeting.

• [b][6], [b][7][C] is presenting a webinar to discuss proposed research of interest to ICE.
From: [Redacted]
Sent: 30 May 2019 12:16:00 +0000
To: [Redacted]
Cc: [Redacted]
Subject: ESD Weekly Report
Attachments: ESD Weekly Report 03 June 2019.docx

Team,

Take a look, not many updates. If everything looks good, please post update.

Thanks,

Project Manager
DHS ICE HSI-INTEL
Enterprise Service Division
Technology, Innovation, and Project Management Section (TIPMS)

Unclassified
HSDN: [Redacted]
Desk: 202.732. [Redacted]
iPhone: 202.570. [Redacted]
Page 525

Withheld pursuant to exemption

(b)(5)

do the Freedom of Information and Privacy Act
Page 526

Withheld pursuant to exemption

(b)(5)

cf the Freedom of Information and Privacy Act
Page 527

Withheld pursuant to exemption

(b)(5)

c of the Freedom of Information and Privacy Act
Withheld pursuant to exemption

(b)(5)

cf. the Freedom of Information and Privacy Act
Page 529

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 530

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 531

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 533

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
From: [redacted]
Sent: 13 Jan 2020 20:36:27 +0000
To: [redacted]
Cc: [redacted]
Subject: Field Office Visits

It was great seeing all of you last week! As promise, please see below for our tentative plan for our field office visits this year:

- Miami
- El Paso
- Washington, DC
- NYC
- Chicago
- Baltimore
- Boston
- Los Angeles
- San Diego
- San Francisco
- Dallas
- Denver
- New Orleans

I know you mentioned that you already have a list of the offices that you plan to visit this year as well. Are there any offices on our list that you would say are a top priority or that we are missing? Our list is flexible, so we are happy to work with your team to make sure we are visiting the offices that you deem as a priority.

V/r,

[redacted]

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340
[redacted]
[redacted]
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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: D(6), b)(7)(C)
Sent: 19 Sep 2019 15:45:07 +0000
To: B(6), b)(7)(C)
Subject: For your reading pleasure
Attachments: 20190726_JOFOC_BabelX-jb.pdf, 20190801_LES_Memo_BabelX.pdf,
20190515_SOW_Geolocation.docx, Geolocation Requirement Listing.docx,
20190516_REQUworksheet_Geolocation.docx

V/r
D(6), b)(7)(C)

Immigration and Customs Enforcement
Office of Intelligence
Office | (202)736-2522
Cell | (202)421-7367
D(6), b)(7)(C)

"Too Easy"
BRAND NAME EXCEPTION TO FAIR OPPORTUNITY

Pursuant to the requirements of Federal Acquisition Regulation (FAR) Subparts 16.505(a)(4). The following facts and rationale provide justification for use of this authority as an exemption to fair opportunity.

1. Agency and Contracting Activity

   Department of Homeland Security (DHS)
   Immigration and Customs Enforcement (ICE)
   Office of Acquisition Management (OAQ)
   7701 N. Stemmons Freeway,
   Dallas, TX 75247

2. Nature and/or Description of the Action Being Approved

   The DHS/ICE, Homeland Security Investigations (HIS), Office of Intelligence (INTEL) has a requirement on a brand name basis to purchase Babel Street X. Due to the rapid changes in technology and the need to remain diligent, ICE seeks to provide a new and improved means of combatting the challenges that face our Law Enforcers and Intelligence Analysts. In order to identify, track, investigate and apprehend criminal entities, the ICE Office of Intelligence must actively remain engaged with innovated technical and systematic approached for protecting our Homeland and advancing ICE’s mission.

3. Description of Supplies / Services

   The Babel Street web-based application, Babel X, is a multi-lingual, geo-enabled, text-analytics software as a service (SaaS) solution. The Babel X platform facilitates real-time decision making by persistently collecting and analyzing publicly and commercially available, web-based data sources through advanced statistical, linguistic, and crowd sourcing techniques.

   Babel Street, Inc. is the sole provider of updates and maintenance to the web-based application. The service is completely web based and does not require ICE/CIO
installation or hardware purchases. It has been approved by the CIO ITSR Board and the HSI IT Portfolio Board for acquisition.

This requirement is to provide ICE with a twelve (12) month base year and one (1) twelve (12) month option year of Babel Street X service.

<table>
<thead>
<tr>
<th>Item</th>
<th>U/I</th>
<th>Base</th>
<th>Option</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Babel X Subscription</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Active Filters</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Option CLIN</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Babel X</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Option CLIN</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Active Filters</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grand Total</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

All pricing is firm fixed priced.

4. **Identification and Supporting Rationale for Exception to Fair Opportunity**

The statutory authority permitting other than full and open competition is 41 U.S.C. §3304 as implemented by:

- ☐ FAR Subsection 6.302-1: Only one responsible source and no other supplies or services will satisfy agency requirements.
- ☐ 6.302-3: Industrial mobilization; engineering, development, or research capability; or expert services.
- ☐ 6.302-4: International agreement.
- ☐ 6.302-5: Authorized or required by statute.
- ☐ 6.302-6: National security.
- ☐ 6.302-7: Public interest.
- ☒ 16.505(a)(4): Brand Name.

5. **Demonstration that the nature of the acquisition requires use of the authority cited**

This procurement is being conducted under the authority of FAR Subpart 16.505(a)(4). The circumstances restricting competition for this procurement is that only an item particular to one manufacturer is capable of providing the required supplies and services.
The complexity of ICE’s mission requires INTEL in doing so, INTEL has a responsibility to the public, capitalizing on those tools found to yield positive results in furtherance of ICE’s mission.

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

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

6. Description of efforts made to ensure that offers are solicited from as many potential sources as is practicable

In accordance with The Freedom of Information Act (FOIA) 5 U.S.C. § 552, there are nine exemptions to the public release of information. This requirement is considered law enforcement sensitive and is covered under exemption number 7, records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (F) could reasonably be expected to endanger the life or physical safety of any individual.
☐ OAQ intends to publicize this requirement, prior to award, as required by subpart 5.2 by posting a notice on FedBizOpps on ____________ (insert month/day/year).

☒ OAQ does not intend to publicize this requirement, prior to award, based on the following 5.202(a) exception: [See FAR 5.202(a) and select one of the 14 exceptions allowed for not publicizing on www.fbo.gov.

IAW FAR part 5.202(a)(1) The synopsis cannot be worded to preclude disclosure of an agency’s needs and such disclosure would compromise the national security; and FAR part 5.202(a)(6) The proposed contract action is an order placed under subpart 16.5. When the order contains brand-name specifications.

7. Determination by the contracting officer that the anticipated cost to the Government will be fair and reasonable.

The Contracting Officer anticipates the cost to procure Babel X licenses from Babel Street or one of its authorized First Source II distributors will be considered fair and reasonable. ICE has previously procured Babel X licenses and has an extensive acquisition history, including historical pricing data for the required licenses.

8. Description of market research.

To never limit competition, ICE INTEL regularly seeks out, test and procure new and improved technologies that has the capability of advancing ICE’s mission. As a result, ICE INTEL conducts extensive market research to identify vendors that can provide services in support of ICE’s mission. ICE INTEL prioritizes as it relates to systems remain vigilant in support of ICE’s analyst and agents in their pursuit of fulfilling ICE’s mission and to eliminate duplication of efforts between systems by ensuring no two systems produce the same exact data. Babel Street’s unique feature makes this proprietary system and extremely valuable asset in support of ICE’s mission.

<table>
<thead>
<tr>
<th>Babel Street</th>
<th>Go360</th>
<th>CLEAR</th>
<th>D&amp;B</th>
<th>Traffic Jam</th>
<th>Venntel Analytics</th>
<th>Adaptive Semantics</th>
<th>Heliod</th>
</tr>
</thead>
</table>

The research listed below breaks down the different types of systems that ICE INTEL has tested, in an attempt to achieve and gain leverage over the vast amount of data available and in
circulation to identify threats against the United States, to include weeding out duplication of efforts between system:

9. Any other facts supporting the use of other than full and open competition.

Not applicable.

10. A listing of the sources, if any that expressed, in writing, an interest in the acquisition.

Not applicable.

11. A statement of the actions, if any, the agency may take to remove or overcome any barriers to competition before any subsequent acquisition for supplies or services required.

Not applicable

After award of this action, DHS does intend □/does not intend □ to post the approved/signed justification pursuant to 6.305.
12. **Contracting Officer’s Certification.**

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

________________________________________________________________________

Contracting Officer                Date

13. **Technical/Requirements Personnel Certification.**

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

________________________________________________________________________

MPA Contracting Officer Representative  Date
ICE Office of Intelligence
(202) 732-

Over [Redacted]
Procuring Activity Advocate for Competition
[And any determination and justification for a contract awarded under FAR 6.302-7, Public Interest, regardless of dollar amount.]

Date

Over [Redacted]
Head of Contracting Activity
[And any determination and justification for a contract awarded under FAR 6.302-7, Public Interest, regardless of dollar amount.]

Date

Over [Redacted]
Chief Procurement Officer

Date
In accordance with The Freedom of Information Act (FOIA) 5 U.S.C. § 552, there are nine exemptions to the public release of information. This requirement is considered law enforcement sensitive and is covered under exemption number 7, records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (F) could reasonably be expected to endanger the life or physical safety of any individual.

The HSI Office of Intelligence has a mission critical & Law Enforcement Sensitive requirement to procure subscription service from Babel Street Inc. The proposed contract will be for 1, 12-month base period and 1, 12-month option period to which Babel Street Inc. will provide access to their proprietary software.

The data obtained through Babel Street Inc. proprietary records database is necessary for ICE INTEL to fulfill its mission of conducting criminal investigations that protect the United States against terrorists and criminal organizations that threaten our safety and national security; to combat transnational criminal enterprises that seek to exploit America’s legitimate trade, travel, and financial systems; and to uphold and enforce U.S. customs and immigration laws at and beyond our nation’s borders.

The Babel Street’s program enables ICE INTEL to effectively

By nature; this procurement is Law Enforcement Sensitive.
From: [Redacted]
Sent: 19 Dec 2019 18:44:08 +0000
To: [Redacted]
Cc: [Redacted]
Subject: FW: [External] Babelstreet

Hello [Redacted]

Would it be possible to add [Redacted] (cc'd above) to the list to receive a Babel X account? As always, please let me know if there's anything I can do to assist.

Thank you,

[Redacted]

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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: [Redacted]@babelstreet.com>
Date: Wednesday, December 18, 2019 at 7:30 AM
To: [Redacted]@babelstreet.com>
Cc: [Redacted]@babelstreet.com>
Subject: Re: [External] Babelstreet

Hello [Redacted]

It's great to hear from you again and congratulations on the new role.

Babel has a great relationship with both, CBP and HSI, and our account with HSI is managed by my colleague [Redacted], (CC'd).

Can I ask you to please add [Redacted] to your user queue and connected him with his respective POCs.

Thank you both,
Good afternoon, sir.

My name is [REDACTED]. You might remember helping me a while back with Babelstreet access and training when I was a CBP Officer working at NTC. I am currently a Special Agent with HSI, and I was hoping to bring your system to my team here.

Is it possible for me to get access? If so, can you please assist?

Thank you for your time.

Respectfully,

[REDACTED]

Sent with BlackBerry Work
(www.blackberry.com)

-------- CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. --------
Hi,

Please see below for my email exchanges with you. Also, the agenda talking points are highlighted below.

Agenda Items:
- Babel Street Policies, Procedures, and New Features/Data Sources
- Babel Street Research Tab – Including LX
- Babel Street Data Streams and Filters – Tips & Tricks
- Useful Features for Special Events & Command Post
  -

Best,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340
www babelstreet com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Hi,

That sounds great to me. I will wait to hear back from you with the details. If there’s anything I can do to assist in the meantime, please let me know.

Hope you have a wonderful Holiday!
Best,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340
wwwbabelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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](b)(6), (b)(7)(C)
Date: Monday, December 23, 2019 at 2:53 PM
To: [b](b)(6), (b)(7)(C)@babelstreet.com>, [b](b)(6), (b)(7)(C)
Cc: [b](b)(6), (b)(7)(C)

Hi, [b](b)(6), (b)(7)(C) and thank you both so much for facilitating this training.

I think our office is a great location — I just want to work out a couple of details with our staff and then I’ll be able to narrow down the time of day, a little bit better in the next coming days.

We are so appreciative of your willingness to assist and look forward to meeting with you.

Have a great Holiday!!!&#128522;

Group Supervisor
Intelligence and Analysis
DHS - Homeland Security Investigations
SAC Miami
Office: (786) 525

From: [b](b)(6), (b)(7)(C)
Date: Monday, Dec 23, 2019, 2:35 PM
Hi,

Thank you so much for your help with this. We will definitely keep you in the loop.

It is great to speak with you again. I am looking forward to meeting with your team. As I mentioned in my email below, as far as logistics go do you have a preferred time and address for me to meet with the team? I am available in the morning or afternoon to meet. I know the office is extremely busy so I want to be cognizant of not taking up too much of their time. Please let me know what works best for you.

V/r,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340
www babelstreet com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Hi,

Yeah, that’s fine. Please keep me in the loop so I can further assist you. Thank you both for your help coordinating this. Please let me know if you need anything else. Happy Holidays! & 128522;
Good Morning,

That is wonderful news – I look forward to meeting with the users on January 7, 2020. As far as logistics go do you have a preferred time and address for me to meet with the team? I am available in the morning or afternoon to meet. I know the office is extremely busy so I want to be cognizant of not taking up too much of their time. If you prefer I can coordinate directly with [HSI INTEL Enterprise Services Division] as well.

Looking forward to the training.

Best,

[Senior Solutions Specialist - Federal Civil]

Babel Street

Mobile: 443-340-[HSI INTEL Enterprise Services Division]

www.babelstreet.com

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

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Good Morning!

Please see email below. SAC Miami confirmed their availability for January 7, 2020. Please let me know of anything else you may need for your upcoming trip. FYA Partner Engagement Team field visit will be coordinated at a later time next year. Thanks in advance.

[Criminal Analyst]

Southeast & Islands Desk Officer
External Liaison Coordination Program
Enterprise Services Division
Office of Intelligence, HSI
Potomac Center North, Washington, D.C.
☎ 202-732-5729
HSDN:

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

From: [Redacted]
Sent: Monday, December 23, 2019 10:30 AM
To: [Redacted]
Division: HSI INTEL Enterprise Services Division
Cc: [Redacted]

Good morning

Season's Greetings! It was great speaking with you this. I believe January 7, would be great.

Thanks for following up and let us know if this is a convenient time for the training. We look forward to your visit also later on next year &#128522;

Have a great day!

Group Supervisor, Intelligence and Analysis
ICE and ATHENA Mentor
DHS - Homeland Security Investigations
SAC Miami
Office: (786) 525-

From: [Redacted]
Sent: Monday, December 23, 2019 9:40 AM
To: [Redacted]
Cc: [Redacted]

Good Morning CIO
I hope all is well. I've been asked to help coordinate the Babel Street training scheduled for January. Has there been any coordination directly with Babel Street?

Thanks in advance.

Criminal Analyst
Southeast & Islands Desk Officer
External Liaison Coordination Program
Enterprise Services Division
Office of Intelligence, HSI
Potomac Center North, Washington, D.C.
☎: 202-732-6688
HSDN: [Redacted]

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

From: [Redacted]@babelstreet.com>
Sent: Friday, December 20, 2019 12:08 PM
To: [Redacted]
Cc: [Redacted]
Subject: Re: [External] RE: [External] RE: Miami Training

That works for me. Please let me know if you require any additional information to assist with the coordination.

I also need to correct the date in my initial email. I will be available to meet Tuesday, January 7. I mistyped the date in my first email. I apologize for the confusion.

Thank you,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-[Redacted]
[Redacted]

Washington D.C. / London / Canberra / San Francisco
The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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: [Redacted]
Date: Friday, December 20, 2019 at 9:54 AM
To: [Redacted] @babelstreet.com>
Cc: [Redacted]
Subject: [External] RE: [External] RE: Miami Training

I think we should have the liaison group coordinate the training, they are cc’d on the email.

Will you like [Redacted] from Babel Street to coordinate the onsite training, or would you like to?

Thanks,

From: [Redacted]
Sent: Friday, December 20, 2019 9:47 AM
To: [Redacted]
Subject: Re: [External] RE: Miami Training

Good Morning,

I have not reached out to the Miami office since my last email. I am happy to coordinate with [Redacted] directly if that is okay with you and your team.

V/r,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340 [Redacted]
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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)
Date: Friday, December 20, 2019 at 6:46 AM
To: (b)(6), (b)(7)(C)
Subject: [External] RE: Miami Training

Good morning (b)(6), (b)(7)(C)
Has any coordination been made with our Miami office?

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

From: (b)(6), (b)(7)(C)
Date: Thursday, Dec 19, 2019, 4:15 PM
To: (b)(6), (b)(7)(C)
Subject: Miami Training

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

I just tried to give you a call and left a voicemail. As I mentioned in the voicemail, I have the agenda items available to share with the Miami office. The training plans have slightly changed that week, but I will still be in the area and would love to offer to visit the analyst in the Miami office on Tuesday, January 6, 2020, to share some of these topics. I was thinking this might actually work better for the team, me coming to them.

Please see below for some of the agenda items we have to share:
- Babel Street Policies, Procedures, and New Features/Data Sources
- Babel Street Research Tab – Including LX
- Babel Street Data Streams and Filters – Tips & Tricks
- Useful Features for Special Events & Command Post
  - (b)(7)(E)

If the team has anything specific they’d like me to discuss I am happy to do that as well. Ultimately, I’d love to be able to meet with some of the users, share some useful tips & tricks, and answer any questions they might have. Also, would you like me to send this directly to (b)(6), (b)(7)(C) to coordinate further/discuss? Please let me know your thoughts.

I apologize for my delay in getting this over to you. Thank you so much for your patience.

V/r,
(b)(6), (b)(7)(C)

Senior Solutions Specialist - Federal Civil
The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

-------- CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. --------
-------- CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. --------
-------- CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. --------
-------- CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. --------
-------- CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. --------
Good Evening,

Just wanted to send you an update and let you know that all of the requested users from San Diego have now received their updated training credentials.

V/r,

Senior Solutions Specialist - Federal Civil  
Babel Street  
Mobile: 443-340-8018  
www.babelstreet.com  
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Hi, No apology needed, I did get the email and was plugged in, it is a lot to learn.

Thank you

Good evening,

I understand that you may not have received the following email, which contains your training credentials. I apologize for the confusion.
Welcome to Babel University*

In order to receive your personal login credentials for Babel Street’s platform, Babel X®, users need to attend the Babel Basics training.

Babel Basics consists of seven self-paced modules which give you an overview of Babel X and its core concepts. The modules include instructional videos, demonstrations, hands-on exercises, and quizzes to check your understanding. The Babel Basics course in full takes approximately 6-7 hours to complete and is available inside of Babel University.

To complete Babel Basics you will need your Babel University login, credentials to the Training Environment for exercises, and the course workbook (download from within Babel U, instructions within the course).

1. Please begin by logging into Babel University with the link and username provided below. The Babel Basics training will simply appear on the home screen of Babel University and will be ready for you to begin upon your first login!

   **Babel University Login**
   
   **Link:** [https://babelstreet.litmos.com](https://babelstreet.litmos.com)
   **Username:** (D)(6), (D)(7)(C)
   **Password:** (D)(6), (D)(7)(C)

2. During the course, each module will explain how and when to use the workbook (which can be downloaded from within Babel U, there are instructions in the course) and the training exercise user listed below.

   **Training Environment Exercise User:**
   
   **Link:** [https://training babelstreet.com](https://training.babelstreet.com)
   **Username:** (D)(6), (D)(7)(C)
   **Password:** (D)(6), (D)(7)(C)

If you have any questions, please reach out to training@babelstreet.com.

Kind Regards,
Director of Customer Experience - Babel Street
Office: +1 (703) 662  [redacted]
Mobile: +44 (0) 7707  [redacted]
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

--------- CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. ---------
FW: A blast from the past

"If everyone is thinking alike, then somebody isn't thinking."

RE: A blast from the past

It’s great to hear from you! Funny, I just had a question from AD about Venntel. Here’s what I sent him:

Happy to have someone on our systems/tools/access team talk with you. A great initial POC would be Section Chief. Also happy to discuss SEVIS initiatives/efforts. No DADs are going to IACP this year, so I’m around. Next Tuesday at 1 should be fine. Adding to place a hold on my calendar.

Vr
Deputy Assistant Director
Office of Intelligence & Criminal Analysis
Homeland Security Investigations
202-732 desk
202-276 cell

nunc coepi

From: (b)(6), (b)(7)(C)
Sent: Wednesday, October 23, 2019 10:57 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: A blast from the past

Good morning,

I know it has been a long time since we have talked and I hope you are doing well. I am now a Law Enforcement Advisor over at SEVP and so I in the process of getting a lay of the land over here to see what elements of HSI can be brought in to enhance their operations here. I did have two questions for you and I would expect that knowing how busy you are you could just point me in the right direction and I will not bother you. The first one is pretty easy. I am meeting with (b)(6), (b)(7)(C) next Tuesday just to catch up and so if you are not heading down to IACP do you have any time Tuesday 1:00ish to meet?

If not no worries.
(b)(6); (b)(7)(C)
Please see below for the admin account information. Again, I am more than happy to walk you through all of the data usage information that you have access to in the account. I am still working on pulling the data usage reports for you now. I hope to have the report to you by tomorrow morning.

V/r,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-346
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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: [REDACTED]@babelstreet.com>
Date: Monday, September 16, 2019 at 4:12 PM
To: [REDACTED]
Subject: Re: Admin Account in Babel X and Possible All User Meeting

The URL to login in is - https://app.babelstreet.com/UserAccount/Login.aspx

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-346
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.
Thank you.
By the way, what is the URL to the site?

ICE HSI Office Of Intelligence
Enterprise Services Division
Technology, Innovation, and Project Management Section
202 732
202 590

Hi,

It was great talking to you on the phone. As promised, I am sending the account credentials for your admin account. This will allow you to login and view the user stats/usage as well.

Login credentials:
Username: [Redacted]
PW: [Redacted]

Additionally, I was talking to one of our other Babel program managers who works with a large account similar to yours. If you are interested, we’d be happy to sit down with you and work through best practices moving forward to ensure the best approach to manage/allocate accounts as you continue to grow. Please let me know your thoughts. We are happy to come meet in your office if you’d like.

As always, please let me know if you have any questions.

Thank you,
Good morning,

It was great meeting with you and -- this week. I wanted to let you know that I was able to get the admin account set up for you in Babel X. I am more than happy to continue to run the monthly usage reports for you at the end of each month, but if you'd like access you now have that option as well. Here are the login credentials:

Username: [redacted]
Password: [redacted]

Please let me know if you have any questions or would like to hop on a quick call for me to walk you through the admin tab in Babel X.

Additionally, I was wondering if you'd like to schedule an all user online meeting (WebEx) for the first of the year? I was thinking it would be a good opportunity to get all of the users together and do a mini demo, training, refresher, Q & A etc. I am happy to arrange it any way you think would be best. Please let me know your thoughts.

As always, I am here if you need anything else.

Hope the rest of your week is going well!

Talk soon,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-344-[redacted]
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco
He was the one that said 3 weeks ago that he would reach out to venntel for the user logs.

Please make this a priority and let me know when it is done. I would like to have an update on Monday.

Sent with BlackBerry Work
(www.blackberry.com)
Hi,

Have you had a chance to get the usage report from Venntel? This is something that is needed in order to address the account request and allocations. If you could please have a usage report to us by COB.

Thanks in advance,

No, as I will have to contact Venntel.

ICE HSI Office Of Intelligence
Enterprise Services Division
Technology, Innovation, and Project Management Section
202 732 8675
202 590 8675

Did you provide him with the usage report?

Pending Venntel usage from August.

Best,
Yes ma'am -

were you able to work on the Babel Locate X accounts?

Team
Please get with [redacted] and get him access to Babel X (Geolocation). He is working a critical case.
From: (b)(6), (b)(7)(C)
Sent: 4 Dec 2019 13:47:00 +0000
To: (b)(6), (b)(7)(C)
Subject: FW: babel street and locate x

I am hoping you can help me.

Can you please help.
I am looking to grab a license for (b)(6), (b)(7)(C) however, I am happy to accept anymore if there are any ...

All the best,
(b)(6), (b)(7)(C)
Chief Intelligence Officer
Department of Homeland Security (DHS)
Homeland Security Investigations (HSI)
Buffalo, NY
716-464-2709 desk
716-818-3671 cell

From: (b)(6), (b)(7)(C)
Sent: Wednesday, December 4, 2019 7:57 AM
To: (b)(6), (b)(7)(C)
Subject: RE: babel street and locate x

My account no longer works, I think I only had access when HSI was testing the system. If you can try to get me a new account that would be great.

Thanks,
(b)(6), (b)(7)(C)
Intelligence Officer
SAC Buffalo
Homeland Security Investigations (HSI)
Desk Phone: (716) 464-2709
Cell Phone: (716) 238-...
Email: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, December 3, 2019 4:56 PM
To: (b)(6), (b)(7)(C)
Subject: babel street and locate x

Do you guys have locate x via babel street?
All the best,

Chief Intelligence Officer
Department of Homeland Security (DHS)
Homeland Security Investigations (HSI)
Buffalo, NY
716-464 desk
716-818 cell
Subject: Babel Street Check-in

When: Monday, February 24, 2020 2:00 PM-2:30 PM.
Where: Phone call or Webex

Join meeting in my Webex Personal Room

Meeting number (access code):

Join by phone
Tap to call in from a mobile device (attendees only)
+1-415-655-9346 US Toll
+1-855-797-1776 US Toll free
Access code:

Global call-in numbers | Toll-free calling restrictions

Join from a video conferencing system or application
Dial @babelstreet.webex.com
You can also dial and enter your meeting number.
If you are the host, you can also enter your host PIN in your video conferencing system or application to start the meeting.

Need help? Go to http://help.webex.com
Good Morning

Thank you again for reaching out. I double checked our stats and the spreadsheet and believe I can explain most of the discrepancies.

In the past, as accounts were transferred and new users were assigned online training, I attempted to assign that specific username to the new user. However, a new user is not actually assigned the username (or receive the Babel X login credentials) until they complete the training. This is why some of the users below have a tentative username assigned to them, but they have yet to complete training, which is why they don’t appear in the usage report. They do, however, appear in the training report. I apologize for the confusion. I was trying to keep it organized by proactively assigning their usernames in our list. Yet as we continuously transferred accounts I found it was more simple to track the open accounts and assign the usernames as the users complete their training.

Please see below for an explanation for the users you highlighted.

Users mentioned who are listed as having accounts:

-yet to complete training
- yet to start training
- yet to complete training
- yet to complete training
- yet to start training
- yet to complete training
- yet to start training
- yet to start training
- yet to complete training

Additional users mentioned:
- completed training on 11/8/19, but has yet to log in to Babel X
- yet to complete training
- yet to complete training

Users that I need to review further:
- At the moment I don’t have a record of this user or see her in our system. I will dig further into this to see if it’s something I have missed.
- Based on my records this user is still in training, but was not recorded in the spreadsheet. I will look into why this was missing on our end when we pulled the training stats.

I’ve attached an updated version of the spreadsheet. In this version I’ve highlighted the users who are still working through training. This list of users can be found in the “Training Stats” tab. Of note, per my
discussions with our training team, they explained that the training list is a master list of all users in your organization who were assigned training. This includes some of the users that were part of the pilot in 2018, yet are no longer users.

Please let me know if you have any questions or if you’d like to talk through this further. I am happy to hop on a phone call to discuss as well. In the meantime I will continue to look into the two abovementioned users that require further review.

V/r,

Babel Street
Mobile: 443-346-7737
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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: [Redacted]
Date: Friday, January 24, 2020 at 2:50 PM
To: [Redacted]@babelstreet.com>
Subject: RE: [External] Account usage report

Good morning,

I had a chance to review the Babel X usage report and I found a few discrepancies, I wanted to make sure our numbers are accurate on both sides.

These users we have listed as having accounts, but did not show up on your usage report:

<table>
<thead>
<tr>
<th>AOR Office</th>
<th>First Name</th>
<th>Last Name</th>
<th>Email</th>
<th>Training Completion</th>
<th>Username</th>
<th>Username</th>
<th>Last Login</th>
<th>Requested on</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tampa</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>IN PROGRESS</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
</tr>
<tr>
<td>PCN/EO</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>NOT STARTED</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
</tr>
<tr>
<td>Chicago</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>NOT STARTED</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
</tr>
<tr>
<td>Nashville</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>IN PROGRESS</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
</tr>
<tr>
<td>Buffalo</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>training not complete</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
</tr>
<tr>
<td>Las Vegas</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>training not complete</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
</tr>
<tr>
<td>PCN/CU</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>training not complete</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
</tr>
<tr>
<td>Charlotte</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>training not complete</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
</tr>
<tr>
<td>PCN</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>training not complete</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
</tr>
<tr>
<td>Tampa</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>IN PROGRESS</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
</tr>
<tr>
<td>PCN/Collections</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>training not complete</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
</tr>
</tbody>
</table>

Users below had no update on training completed or last login

<table>
<thead>
<tr>
<th>AOR Office</th>
<th>First Name</th>
<th>Last Name</th>
<th>Email</th>
<th>Training Completion</th>
<th>Username</th>
<th>Username</th>
<th>Last Login</th>
<th>Requested on</th>
</tr>
</thead>
<tbody>
<tr>
<td>San Antonio</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>COMPLETED</td>
<td>current user</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
</tr>
<tr>
<td>Crystal City</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>IN PROGRESS</td>
<td>training not complete</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
</tr>
<tr>
<td>New Orleans</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>training not complete</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
<td>[Redacted]</td>
</tr>
</tbody>
</table>
Thank you for taking the time to review the above,

Sure thing. I will submit their training request/account transfers now.

Best,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340

www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Brittany,

Please reallocate the following Locate X licenses:

Phoenix

(Buffalo)

And

JTF-I

(Nashville)

Thanks,
Please see attached for the updated user and training stats. The spreadsheet is divided into two tabs: the master list of users/username and training stats. The offices are updated to the best of my knowledge. I cleaned up the report in hopes of making it easier to highlight which accounts are still open/unassigned. Keeping in mind we still have several users in training, there are currently unassigned usernames (Babel X accounts).

Of note for the training stats, some of the LX users are still marked as “IN PROGRESS” in the training system although they completed the required LX training. This is because they have access to the same Babel University training that all Babel X users receive, however, they are not required to complete all of the training modules before receiving access to their LX accounts.

As I mentioned yesterday, we were having some issues with the system we use to pull training stats. I’ve included the stats I received this morning. If there are any updates or changes I will be sure to pass those along to you as well.

If you have any questions or would like to dive deeper into the report I am happy to discuss further via phone call or in person.

V/r,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-346
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco
The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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: [Redacted]
Date: Thursday, January 23, 2020 at 6:44 AM
To: [Redacted]@babelstreet.com>
Cc: [Redacted]
Subject: RE: [External] Account usage report

Hi,

Thank you for the update.

Nothing else is needed at this time.

From: [Redacted]
Date: Wednesday, Jan 22, 2020, 3:41 PM
To: [Redacted]
Cc: [Redacted]
Subject: Re: [External] Account usage report

Hi,

I wanted to let you know that I did not forget about this request. Unfortunately, we are having some issues with the platform we use to pull the training stats. This should be resolved by tomorrow. I hope to have the full report to you by tomorrow once I get the updated stats. If there’s anything else I can do to help in the meantime please let me know.

Best,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340
www babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in
The team met today and were discussing account usage. Will you or your team be able to please pull an updated account usage report for LocateX and BabelX with the following:
Office location
Name
Email address
Training completed
Account usage or last login

We can wait until next week, I know it’s the end of the day before a holiday weekend.

Thank you so much and have a great weekend.
<table>
<thead>
<tr>
<th>Office</th>
<th>Number</th>
<th>Town</th>
<th>County</th>
<th>State</th>
</tr>
</thead>
<tbody>
<tr>
<td>Desk</td>
<td>1001</td>
<td>Office</td>
<td>DC</td>
<td>DC</td>
</tr>
<tr>
<td>Desk</td>
<td>2002</td>
<td>Garden</td>
<td>DC</td>
<td>DC</td>
</tr>
<tr>
<td>Desk</td>
<td>3003</td>
<td>Terrace</td>
<td>DC</td>
<td>DC</td>
</tr>
<tr>
<td>Desk</td>
<td>4004</td>
<td>Library</td>
<td>DC</td>
<td>DC</td>
</tr>
<tr>
<td>Desk</td>
<td>5005</td>
<td>Courtyard</td>
<td>DC</td>
<td>DC</td>
</tr>
<tr>
<td>Desk</td>
<td>6006</td>
<td>Gymnasium</td>
<td>DC</td>
<td>DC</td>
</tr>
<tr>
<td>Desk</td>
<td>7007</td>
<td>Cafeteria</td>
<td>DC</td>
<td>DC</td>
</tr>
<tr>
<td>Desk</td>
<td>8008</td>
<td>Auditorium</td>
<td>DC</td>
<td>DC</td>
</tr>
<tr>
<td>Desk</td>
<td>9009</td>
<td>Theater</td>
<td>DC</td>
<td>DC</td>
</tr>
<tr>
<td>Desk</td>
<td>10010</td>
<td>Conference Room</td>
<td>DC</td>
<td>DC</td>
</tr>
</tbody>
</table>

**Note:** The table above lists the locations of desks within an office building in Washington, DC. Each desk is associated with a specific number, town, county, and state, as indicated in the columns. The table provides a clear and organized view of the office layout, facilitating easy navigation and identification of specific areas within the building.
<table>
<thead>
<tr>
<th>Topic/Forum Name</th>
<th>People Username</th>
<th>People First Name</th>
<th>People Last Name</th>
<th>Course Title</th>
<th>is User Result: Parent User Present</th>
<th>is Parent User Result: Complete</th>
<th>IAMBEL PARKS SCORE</th>
<th>Complete</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Notes:**
- The table contains a list of topics, forum names, and user information along with details about their participation in courses and their completion status. The IAMBEL PARKS SCORE and the completeness of the course results are also indicated.
<table>
<thead>
<tr>
<th>Task</th>
<th>Introduction B</th>
<th>0</th>
<th>NO</th>
<th>NOT_STARTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Task</td>
<td>Recording the Die</td>
<td>100</td>
<td>YES</td>
<td>S/2020/06/25</td>
</tr>
<tr>
<td>Task</td>
<td>Koma, Kuma, Animal</td>
<td>100</td>
<td>YES</td>
<td>S/2020/06/25</td>
</tr>
<tr>
<td>Task</td>
<td>Recording Analysis &amp;</td>
<td>100</td>
<td>YES</td>
<td>S/2020/08/14</td>
</tr>
<tr>
<td>Task</td>
<td>Advanced B &amp; C</td>
<td>100</td>
<td>YES</td>
<td>S/2020/08/20</td>
</tr>
<tr>
<td>Task</td>
<td>Bachelor Data</td>
<td>100</td>
<td>YES</td>
<td>S/2020/08/21</td>
</tr>
<tr>
<td>Task</td>
<td>Kuma, Kuma, Animal</td>
<td>100</td>
<td>YES</td>
<td>S/2020/08/21</td>
</tr>
<tr>
<td>Task</td>
<td>Recording Analysis &amp;</td>
<td>100</td>
<td>YES</td>
<td>S/2020/08/14</td>
</tr>
<tr>
<td>Task</td>
<td>Advanced B &amp; C</td>
<td>100</td>
<td>YES</td>
<td>S/2020/08/20</td>
</tr>
<tr>
<td>Task</td>
<td>Bachelor Data</td>
<td>100</td>
<td>YES</td>
<td>S/2020/08/21</td>
</tr>
<tr>
<td>Task</td>
<td>Kuma, Kuma, Animal</td>
<td>100</td>
<td>YES</td>
<td>S/2020/08/21</td>
</tr>
<tr>
<td>Task</td>
<td>Recording Analysis &amp;</td>
<td>100</td>
<td>YES</td>
<td>S/2020/08/14</td>
</tr>
<tr>
<td>Task</td>
<td>Advanced B &amp; C</td>
<td>100</td>
<td>YES</td>
<td>S/2020/08/20</td>
</tr>
<tr>
<td>Task</td>
<td>Bachelor Data</td>
<td>100</td>
<td>YES</td>
<td>S/2020/08/21</td>
</tr>
<tr>
<td>Task</td>
<td>Kuma, Kuma, Animal</td>
<td>100</td>
<td>YES</td>
<td>S/2020/08/21</td>
</tr>
<tr>
<td>Task</td>
<td>Recording Analysis &amp;</td>
<td>100</td>
<td>YES</td>
<td>S/2020/08/14</td>
</tr>
<tr>
<td>Task</td>
<td>Advanced B &amp; C</td>
<td>100</td>
<td>YES</td>
<td>S/2020/08/20</td>
</tr>
<tr>
<td>Task</td>
<td>Bachelor Data</td>
<td>100</td>
<td>YES</td>
<td>S/2020/08/21</td>
</tr>
</tbody>
</table>
From: [redacted]
Sent: 23 Oct 2019 14:42:02 +0000
To: [redacted]
Subject: FW: ventel

FYSA-

Section Chief
Enterprise Services Division
Technology, Innovation, and Project Management Section
U.S. Immigration and Customs Enforcement
Homeland Security Investigations/Intelligence
Unclass
HSDN:
Office (202) 732
Cell (202) 46

"If everyone is thinking alike, then somebody isn't thinking."

From: [redacted]
Sent: Wednesday, October 23, 2019 10:41 AM
To: [redacted]
Cc: [redacted]
Subject: RE: ventel

Hello Sir,

It is my understanding that Babel Street X replaced Ventel. We are in the process of issuing out the licenses to the CIOs that have requested Babel Street X.

Thank you.

"If everyone is thinking alike, then somebody isn't thinking."
Gents,

Anyone know if we still have a contract with Ventel (or whoever oversees the ventel tool)? Also, forgive my spelling if it’s in fact venntel.

Thanks!

Deputy Assistant Director
Office of Intelligence & Criminal Analysis
Homeland Security Investigations

202-732- desk
202-276- cell

nunc coepi
Sir-
Attached please find the after action report for Miami.

Regards,
Title: Intel Meeting with CIO, Babel Street Training at SAC Miami

Dates: January 7, 2020  Time: 9 AM EST

Location: HSI Miami

Purpose: Babel Street onsite training and Site Visit

Attendance and Distribution

<table>
<thead>
<tr>
<th>Name</th>
<th>Office</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>(D)(6), (6)(7)(C)</td>
<td>CIO</td>
<td>L</td>
</tr>
<tr>
<td></td>
<td>Group Supervisor</td>
<td>P</td>
</tr>
<tr>
<td></td>
<td>Group Supervisor</td>
<td>P</td>
</tr>
<tr>
<td></td>
<td>Intel/ESD</td>
<td>P</td>
</tr>
<tr>
<td></td>
<td>Intel/TIPMS</td>
<td>P</td>
</tr>
<tr>
<td></td>
<td>Intel/TIPMS</td>
<td>P</td>
</tr>
<tr>
<td></td>
<td>Babel Street</td>
<td>P</td>
</tr>
</tbody>
</table>

P - Present; T - Present via teleconference; A - Absent; L - Limited attendance; D - Distribution only

Agenda Discussions Topics

<table>
<thead>
<tr>
<th>Item #</th>
<th>Agenda Items/Topics</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Meet and Greet with CIO (9am)</td>
</tr>
<tr>
<td>2</td>
<td>Babel Street Onsite Training (10am)</td>
</tr>
<tr>
<td>3</td>
<td>Meet with Analysts.</td>
</tr>
</tbody>
</table>

Topics of Discussion:

**Meet and Greet with CIO:**
- SIP Snapshot Profile
- FY20 Goals & Initiatives
- Software Requirements

Site visit Notes
HSI Miami
Babel Street Training and Site Visit

- Classified Connectivity
- Q&A

**Babel Street Onsite Training:**
- Babel Street Policies, Procedures, and New Features/Data Sources
- Babel Street Research Tab – Including Locate X
- Babel Street Data Streams and Filters – Tips & Tricks
- Useful Features for Special Events & Command Post
  - Use Case to Discuss: Special Event

**Meeting Notes:**
ESD Partner Engagement Team Desk Officer along with TIPMS Program Managers met with HSI SAC Miami Group Supervisors and on January 7, 2020. Group Supervisor stated that SIP Miami currently has Criminal Analysts including the CIO and GSs; plus National Guard Criminal Analysts.
Training for Babel X and Locate X was held in the HSI Miami Command Center for approximately
analysts.  

Action Items

<table>
<thead>
<tr>
<th>Item #</th>
<th>Description</th>
<th>Assignee</th>
<th>Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>SILO account request</td>
<td></td>
<td>1/15/2020</td>
</tr>
<tr>
<td>2.</td>
<td>Babel X accounts</td>
<td></td>
<td>1/15/2020</td>
</tr>
<tr>
<td>3.</td>
<td>CrossLink license for new Cyber Specialist</td>
<td></td>
<td>TBD</td>
</tr>
<tr>
<td>4.</td>
<td>Tools access spreadsheet</td>
<td></td>
<td>1/15/2020</td>
</tr>
<tr>
<td>5.</td>
<td>HSI Intel Database Access Guide</td>
<td></td>
<td>1/15/2020</td>
</tr>
<tr>
<td>6.</td>
<td>0132 9/11 direct hire vacancies amount</td>
<td></td>
<td>1/17/2020</td>
</tr>
</tbody>
</table>
From: [Redacted]
To: [Redacted]
Cc: [Redacted]
Subject: IAA
Attachments: FY19ContractDetail_Q3-Q4SpendPlan.xlsx
Importance: High

[Redacted]

I understand it a short suspense but it's due back to budget and OBPP today.

Thank you both!!

V/r

[Redacted]

Immigration and Customs Enforcement
Office of Intelligence
Office | (202) [Redacted]
Cell | (202) [Redacted]

“Too Easy”
<table>
<thead>
<tr>
<th>Contractor Name</th>
<th>Contract Number</th>
<th>ICID</th>
<th>Contract Purpose</th>
<th>Contract Start Date</th>
<th>Contract End Date</th>
<th>Total Profit (PnP)</th>
<th>Total Obligated Amount (Full Amount)</th>
</tr>
</thead>
<tbody>
<tr>
<td>LMA International, Inc</td>
<td>LSC-00001-F0080</td>
<td>0000</td>
<td>Enhanced Support</td>
<td>06/01/19</td>
<td>06/30/19</td>
<td>3,200,000</td>
<td>3,200,000</td>
</tr>
<tr>
<td>Sonatrac LLC</td>
<td>HSAC-00001-P0080</td>
<td>0000</td>
<td>Enhanced Support</td>
<td>06/01/19</td>
<td>06/30/19</td>
<td>5,000,000</td>
<td>5,000,000</td>
</tr>
<tr>
<td>Antes Technology Inc</td>
<td>HSAC-00001-P0080</td>
<td>0000</td>
<td>Enhanced Support</td>
<td>06/01/19</td>
<td>06/30/19</td>
<td>1,200,000</td>
<td>1,200,000</td>
</tr>
<tr>
<td>Thrundern Technology LLC</td>
<td>HSAC-00001-P0080</td>
<td>0000</td>
<td>Enhanced Support</td>
<td>06/01/19</td>
<td>06/30/19</td>
<td>5,000,000</td>
<td>5,000,000</td>
</tr>
<tr>
<td>NHC Aerospace LLC</td>
<td>HSAC-00001-P0080</td>
<td>0000</td>
<td>Enhanced Support</td>
<td>06/01/19</td>
<td>06/30/19</td>
<td>1,200,000</td>
<td>1,200,000</td>
</tr>
<tr>
<td>Strategic Consulting Inc</td>
<td>HSAC-00001-P0080</td>
<td>0000</td>
<td>Enhanced Support</td>
<td>06/01/19</td>
<td>06/30/19</td>
<td>5,000,000</td>
<td>5,000,000</td>
</tr>
<tr>
<td>Legal Interests Inc</td>
<td>HSAC-00001-P0080</td>
<td>0000</td>
<td>Enhanced Support</td>
<td>06/01/19</td>
<td>06/30/19</td>
<td>1,200,000</td>
<td>1,200,000</td>
</tr>
<tr>
<td>Small Companies</td>
<td>HSAC-00001-P0080</td>
<td>0000</td>
<td>Enhanced Support</td>
<td>06/01/19</td>
<td>06/30/19</td>
<td>5,000,000</td>
<td>5,000,000</td>
</tr>
<tr>
<td>GHY II Inc</td>
<td>HSAC-00001-P0080</td>
<td>0000</td>
<td>Enhanced Support</td>
<td>06/01/19</td>
<td>06/30/19</td>
<td>1,200,000</td>
<td>1,200,000</td>
</tr>
<tr>
<td>GHY III Inc</td>
<td>HSAC-00001-P0080</td>
<td>0000</td>
<td>Enhanced Support</td>
<td>06/01/19</td>
<td>06/30/19</td>
<td>5,000,000</td>
<td>5,000,000</td>
</tr>
</tbody>
</table>

**Notes:**
- The contracts listed are for Enhanced Support services.
- Contract numbers and amounts are fictional.
- Contract start and end dates are hypothetical.
- The table includes a total of 8 entries.

**Summary:**
- Total Profit: 3,200,000 to 5,000,000
- Total Obligated Amount: 3,200,000 to 5,000,000

---

**2021-ICLI-00013 596**
# HSI Office of Intelligence
## Summary of FY19 Contracts

<table>
<thead>
<tr>
<th>Prog-Fund-Proj-Task-OCC2//ORG</th>
<th>FY19 Enacted</th>
<th>BEP Line Description</th>
<th>Purpose</th>
<th>Contractor Name</th>
<th>Contract Number</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>8800-D4-INTDIV4-ICS-GE25//70-08-0002-02</td>
<td>$0(4)</td>
<td>AD Intel Staff Support</td>
<td>Analyst support</td>
<td>SRA International</td>
<td>HSCEMD15F00113</td>
<td>$900,000</td>
</tr>
<tr>
<td>(blank)</td>
<td>$</td>
<td>-</td>
<td>CCPMO support</td>
<td>McManis Associates Inc</td>
<td>HSCEMD15F00158</td>
<td>$473,888</td>
</tr>
<tr>
<td>(blank)</td>
<td>$</td>
<td>-</td>
<td>Instructor Support</td>
<td>SRA International Inc</td>
<td>HSCEMD17F00260</td>
<td>$867,126</td>
</tr>
<tr>
<td>(blank)</td>
<td>$</td>
<td>-</td>
<td>Babel X Subscription Data Svcs</td>
<td>TBD</td>
<td>192118IHRQN00108</td>
<td>$531,701</td>
</tr>
<tr>
<td>(blank)</td>
<td>$</td>
<td>-</td>
<td>Career Development Professional Svcs</td>
<td>TBD</td>
<td>192118IHRQN00060</td>
<td>$683,482</td>
</tr>
<tr>
<td>(blank)</td>
<td>$</td>
<td>-</td>
<td>Cultural Arts Analyst</td>
<td>Booz Allen Hamilton</td>
<td>HSCEMD17F00080</td>
<td>$271,831</td>
</tr>
<tr>
<td>(blank)</td>
<td>$</td>
<td>-</td>
<td>Database Specialist support</td>
<td>Zenetex LLC</td>
<td>HSCEMD16J00010</td>
<td>$585,178</td>
</tr>
<tr>
<td>(blank)</td>
<td>$</td>
<td>-</td>
<td>Geolocation Subscription Data Svcs</td>
<td>Venntel Inc</td>
<td>70CMSD18P00000127</td>
<td>$200,000</td>
</tr>
<tr>
<td>(blank)</td>
<td>$</td>
<td>-</td>
<td>Tactical Medical Training</td>
<td>John Hopkins University</td>
<td>HSCEMR15J00016</td>
<td>$250,000</td>
</tr>
<tr>
<td>(blank)</td>
<td>$</td>
<td>-</td>
<td>TIP Line Call Center</td>
<td>TBD</td>
<td>192118IHRQN00104</td>
<td>$1,300,006</td>
</tr>
</tbody>
</table>

**Grand Total** | **$6,063,211** |
<table>
<thead>
<tr>
<th>Prog-Fund-Proj-Task-OCC2/ORG</th>
<th>BEP Line Description</th>
<th>FY19 Enacted</th>
</tr>
</thead>
<tbody>
<tr>
<td>8800-D4-CCPMOCF-2GS-GE25/70-08-0002-02 TIPM Classified Conn Installs &amp; Tech Refresh - Services</td>
<td><img src="0" alt="Footnote" /> (4)</td>
<td></td>
</tr>
<tr>
<td>8800-D4-CCPMOCF-2GS-GE25/70-08-0002-02 TIPM Classified Conn Installs &amp; Tech Refresh - Supplies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-CCPMOCF-2GS-GE31/70-08-0002-02 TIPM Classified Conn Installs &amp; Tech Refresh - Equip</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-CCPMOCF-2P7-GE21/70-08-0002-02 TIPM - Facility, Ntwk Cabling, POTS, DPR Rqmts - Travel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-CCPMOCF-2P7-GE23/70-08-0002-02 TIPM - Facility, Ntwk Cabling, POTS, DPR Rqmts - Comm Svcs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-CCPMOCF-2P7-GE31/70-08-0002-02 TIPM - Facility, Ntwk Cabling, POTS, DPR Rqmts - Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-CCPMOCF-2P7-GE31/70-08-0002-02 TIPM - Facility, Ntwk Cabling, POTS, DPR Rqmts - Equipment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-CITADLB-TDY-GE21/70-08-0001-01 Citadel LTLTDY Travel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-CITADLB-TRN-GE21/70-08-0001-01 Citadel Training Travel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-CITADLB-TRN-GE25/70-08-0001-01 Citadel Training Costs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-HSITIP0-000-GE25/70-08-0002-01 HSI Tip Line General Services (8800)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-HSITIP0-ICS-GE25/70-08-0002-01 HSI Tip Line - Support Contract (8800)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-HSITIP0-TRV-GE21/70-08-0002-01 HSI Tip Line Ops Travel (8800)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-HSTCENT-HPR-GE25/70-08-0001-01 HSTC Cloud Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-HSTCENT-HPR-GE31/70-08-0001-01 HSTC Analytic Software</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-HSTCENT-IAA-GE25/70-08-0001-01 HSTC Dept of State Rent</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-HSTCENT-TRV-GE21/70-08-0001-01 HSTC OPS Travel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-ICEER65-DE5-GE21/70-08-0002-01 Disaster Response Details - ICE (Hurricane Michael)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-INTDIV1-TRV-GE21/70-08-0001-01 Analysis OPS Travel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-INTDIV2-2TO-GE25/70-08-0001-02 Collections TIC Rent</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-INTDIV2-RAD-GE25/70-08-0001-02 Collections Radio Communications Support</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-INTDIV2-TRV-GE21/70-08-0001-02 Collections Ops Travel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-INTDIV3-000-GE22/70-08-0002-01 ICE Emergency Prep Shipping</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-INTDIV3-000-GE25/70-08-0002-01 ICE Emergency Prep Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-INTDIV3-000-GE26/70-08-0002-01 ICE Emergency Prep Supplies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-INTDIV3-000-GE31/70-08-0002-01 ICE Emergency Prep Equipment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-INTDIV3-TRV-GE21/70-08-0002-01 IIEMOD Ops Travel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-INTDIV4-000-GE12/70-08-0002-02 Employee Reimb for PLI</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-INTDIV4-000-GE21/70-08-0002-02 GTA Card</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-INTDIV4-000-GE22/70-08-0002-02 General Shipping</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-INTDIV4-000-GE23/70-08-0002-02 Communications Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-INTDIV4-000-GE25/70-08-0002-02 General Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-INTDIV4-000-GE26/70-08-0002-02 General Supplies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-INTDIV4-000-GE31/70-08-0002-02 General Office Equipment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-INTDIV4-ACF-GE21/70-08-0002-02 Intel HQ Conference Travel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-INTDIV4-ACF-GE25/70-08-0002-02 Intel HQ Conference Costs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-INTDIV4-ICS-GE25/70-08-0002-02 AD Intel Staff Support</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-INTDIV4-TRN-GE21/70-08-0002-02 Intel HQ IDP Travel (All Div IDP amts moved here)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-INTDIV4-TRN-GE25/70-08-0002-02 Intel HQ IDP Training Costs (All Div IDP amts moved here)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-INTDIV4-TRV-GE21/70-08-0002-02 IESD Ops Travel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-INTEXEC-ORA-GE25/70-08-0000-00 Joint Duty Assignments</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-INTEXEC-TDY-GE21/70-08-0000-00 AD LTLTDY Travel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-INTEXEC-TRV-GE21/70-08-0000-00 AD Ops Travel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-INTRNSP-TDY-GE21/70-08-0001-01 International Intel Support - LTLTDY/OPS Travel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-INTRNSP-TRN-GE21/70-08-0001-01 International Intel Support - Trng Travel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-INTRNSP-TRN-GE25/70-08-0001-01 International Intel Support - Trng Fees/Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-IVFLEET-000-GE25/70-08-0002-02 Fleet Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-IVFLEET-000-GE26/70-08-0002-02 Fleet Supplies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-JTFWOOD-TDY-GE21/70-08-0000-00 JTF-W Ops Travel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-SIP0000-T30-GE21/70-08-0002-02 Non-ICE-Hosted Intel Training</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-SIP0000-T40-GE21/70-08-0002-02 ICE-Hosted Intel Training - Travel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-SIP0000-T40-GE25/70-08-0002-02 ICE-Hosted Intel Training - Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-SIP0000-T40-GE26/70-08-0002-02 ICE-Hosted Intel Training - Supplies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-SIP0000-T40-GE31/70-08-0002-02 ICE-Hosted Intel Training - Equip</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-SIP0000-TRN-GE21/70-08-0002-02 SIP IDP Travel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-SIP0000-TRN-GE25/70-08-0002-02 SIP IDP Training Costs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-UP-CCPMOFF-2CU-GE25/70-08-0002-02 TIPM Classified Connectivity Installations &amp; Tech Refresh (User Fee)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-UP-INTEXEF-61F-GE25/70-08-0002-02 ISSO Contract (User Fee)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-UP-INTEXEF-EDF-GE12/70-08-0002-02 IESD Overseas Educational Support</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-UP-INTEXEF-PCU-GE12/70-08-0002-02 PCS Moves - Benefits (User Fee)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-UP-INTEXEF-PCU-GE21/70-08-0002-02 PCS Moves - Travel (User Fee)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8800-D4-UP-INTEXEF-PCU-GE22/70-08-0002-02 PCS Moves - Trans (User Fee)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Code</td>
<td>Description</td>
<td>Amount</td>
</tr>
<tr>
<td>----------------------</td>
<td>------------------------------------------------</td>
<td>--------</td>
</tr>
<tr>
<td>8800-UP-INTEXF-PCU-GE25//70-08-0002-02</td>
<td>PCS Moves - Services (User Fee)</td>
<td>$0.00</td>
</tr>
<tr>
<td>8588-D4-CELLWIR-000-GE23//23-03-0300-00</td>
<td>8588-D4 Cellular/Wireless - OCIO</td>
<td>$0.00</td>
</tr>
<tr>
<td>8800-D4-COOP000-CP1-GE25//70-08-0002-01</td>
<td>COOP DISA Gold</td>
<td>$0.00</td>
</tr>
<tr>
<td>8800-D4-COOP000-CP2-GE25//70-08-0002-01</td>
<td>COOP CMS</td>
<td>$0.00</td>
</tr>
<tr>
<td>8800-D4-COOP000-CP3-GE25//70-08-0002-01</td>
<td>COOP AOF Rent/Support</td>
<td>$0.00</td>
</tr>
<tr>
<td>8800-D4-COOP000-CP3-GE31//70-08-0002-01</td>
<td>COOP AOF Rent/Equipment</td>
<td>$0.00</td>
</tr>
<tr>
<td>8800-D4-COOP000-CP4-GE21//70-08-0002-01</td>
<td>COOP Tactical Medical Training - Travel</td>
<td>$0.00</td>
</tr>
<tr>
<td>8800-D4-COOP000-CP4-GE25//70-08-0002-01</td>
<td>COOP Tactical Medical Training Contract</td>
<td>$0.00</td>
</tr>
<tr>
<td>8800-D4-COOP000-CP5-GE25//70-08-0002-01</td>
<td>COOP ICE Operational Awareness - Svcs</td>
<td>$0.00</td>
</tr>
<tr>
<td>8800-D4-COOP000-EMT-GE21//70-08-0002-01</td>
<td>COOP Emergency Mgmt Training</td>
<td>$0.00</td>
</tr>
<tr>
<td>8800-D4-COOP000-ENS-GE25//70-08-0002-01</td>
<td>COOP Emergency Notification Sys - Contract</td>
<td>$0.00</td>
</tr>
<tr>
<td>8800-D4-COOP000-CP5-GE23//70-08-0002-01</td>
<td>COOP ICE Operational Awareness - Circuit</td>
<td>$0.00</td>
</tr>
<tr>
<td>8800-D4-HSTIPO-000-GE26//70-08-0002-01</td>
<td>HSI Tip Line General Supplies (8800)</td>
<td>$0.00</td>
</tr>
<tr>
<td>8800-D4-HSTIPO-000-GE31//70-08-0002-01</td>
<td>HSI Tip Line General Equipment (8800)</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Grand Total** | $17,656,213
Trump administration has bought cell phone location data that maps the movements of millions of people in America and is using it for immigration and border enforcement

The Wall Street Journal reported on Friday that the government has been buying data from Venntel. Venntel ordinarily sells the information to advertisers, but the government has become one of its biggest clients. Border patrol agents have used the data to track migrants' movements along the border. They have also used the information to help dismantle drug smuggling and human trafficking operations, according to unnamed officials. Last year, the Supreme Court ruled that the government could no longer simply access information about people's location from the cell phone companies. By buying it, they are using a commercial loophole to still gain the information.

The Trump administration has bought cell phone location data that maps the movements of millions of cellphones in America and is using it to monitor the border.

The Wall Street Journal revealed on Friday that the government has been buying access to information gathered by Venntel, a Virginia-based company.

Venntel buys it first from private marketing companies who buy it from apps which have been granted access to a person's location services on their phone. Then, it sells it on - mostly to advertisers - but also branches of government.

It gets the information from apps which people have allowed to access their locations.

The Journal cited unnamed government officials who said the government was buying the data like any other commercial customer, but was then using it to track migrants along the border.

Specifically, they have looked for patches of desert or land that would ordinarily be deserted to try to hone in on people sneaking into the country.

in some cases, it had led to arrests, the officials warned.

It was also what led federal agents to find a drug smuggling tunnel leading into a KFC in Arizona last year.

Officials claimed at the time that a routine traffic stop led them to make the arrest of the KFC's owner, Ivan Lopez.

The government last year spent $1.1 million on three subscriptions including to one with Venntel.
Venntel bought the data from marketing companies and ordinarily, it sells it to advertisers.

The government, in essence, is no different to those customers, the officials said.

On its website, it says it 'supports our national interests through technological innovation, data reliability and proven results.

The website also says that Venntel says it offers defense-intelligence and national-security services.

The revelation that the government is buying the data is unsettling for those who celebrated a 2018 Supreme Court ruling that prevents officials from getting the data directly from the cell phone companies without a court ruling.

That ruling was based on the Carpenter vs United States case.

The Supreme Court ruled that the data revealed so much about the way Americans live their lives that it ought to be protected.

Critics say the act of buying the information rather than extracting it from the companies themselves is 'creepy' and encroaching on the privacy of millions.

'This is a classic situation where creeping commercial surveillance in the private sector is now bleeding directly over into government,' said Alan Butler, general counsel of the Electronic Privacy Information Center, said.

Neither the government nor Venntel would comment specifically on the purchasing of the data.

'While CBP is being provided access to location information, it is important to note that such information doesn’t include cellular phone tower data, is not ingested in bulk and doesn’t include the individual user’s identity,' a spokesman said.


ICE HSI Office Of Intelligence
Warning: This email and any attachments are UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this email should be furnished to the media, either in written or verbal form. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.
All,

We have a lot of moving parts going on with our section and I want to be sure nothing falls between the cracks. To that end, I will start a weekly check list of the items that I will need an update on prior to the end of each week. If you are planning on going on leave, I will need the updates prior to your departure. Please see the list of items below:

Tulsa BR submittal
- Update on the Long Beach Site visit
- Update on the Long Beach BR submittal
- Update on the El Paso site visit
- Update on the HSI NY projects
- Update on the OSA accreditation for Tech World
- Update on the HSI Tucson SVTC deployment
- Update on the JIOC wall

Update on Venntel
- Update on the VSP Paris COUSE
- Update on HSI Chicago
- Update on HSI Atlanta
- Update on HSI Tampa OSA SCIF conversion
- Update on any developments with the VSP program
- Update on HSI Mobile AI (relocation)

Future plans for MACE
- HSDN PKI training schedule
- HSDN site usage evaluation
- Silo license management and deployment plan

SVTC SOP update for the JIOC
- CMS deployment to HSI Houston
- Update on the VSP Paris COUSE
Silo license management and deployment plan
Windows 10 deployment update
Update on HSI Atlanta site visit
Update on ROMs

Thank you.

Section Chief
Technology, Innovation, and Project Management Section
U.S. Immigration and Customs Enforcement
Homeland Security Investigations/Intelligence

Unclassified

HSDN:
Office (202) 732-8200
Cell (202) 461-8200

"If everyone is thinking alike, then somebody isn’t thinking."
From: [Redacted]
Sent: 24 Oct 2019 16:47:21 +0000
To: [Redacted]
Cc: [Redacted]
Subject: Locate X Account Allocation

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

- Detroit, PCN
- New York, NY
- Houston, PCN/ERO

Thanks,

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202) 732-8230 Desk
(202) 732-8230 Cell
From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Locate X Account Allocation

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

The last unallocated Locate X license will go to (b)(6), (b)(7)(C) (San Diego).

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

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-Desk, (b)(6), (b)(7)(C) Desk
(202)823-Cell, (b)(6), (b)(7)(C) Cell
From: (b)(6). (b)(7)(C)
Sent: 20 Nov 2019 20:38:26 +0000
To: (b)(6). (b)(7)(C)
Cc: (b)(6). (b)(7)(C)
Subject: Locate X Account

Please assign a Locate X account to (JTF-I)

Best,

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

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202) 732-8233
Desk
(202) 737-7713 Cell

2021-ICLI-00013 607
From: [Redacted] [Redacted]
Sent: 5 Nov 2019 15:55:50 +0000
To: [Redacted] [Redacted]
Cc: [Redacted] [Redacted]
Subject: Locate X License Allocation

Please assign a license to: Seattle

Thanks,

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-6767 Desk
(202)823-4230 Cell
From: [Redacted]  
Sent: 26 Feb 2020 14:23:16 +0000  
To: [Redacted]  
Cc: [Redacted]  
Subject: Locate X License Transfer

Please transfer the Locate X license from [Redacted] (Chicago) to [Redacted] (Denver).

Thanks,

Program Manager  
Systems, Tools, Access, and Requirements  
Homeland Security Investigations - Office of Intelligence  
(202)732- [Redacted] Desk  
(202)823- [Redacted] Cell  
[Redacted]
Please assigned the following analyst a Locate X License:
(San Antonio)

Best,

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

Of the 13 Locate X licenses, 7 have been issued:

[(Innovation Lab) (DC)]
[(NY) (Detroit)]
[(PCN/ERO) (Houston)]
[(El Paso)]

Best,

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-8242 Desk
(202)823-Cell
From: [Redacted]
Sent: 23 Jan 2020 15:16:56 +0000
To: [Redacted]
Subject: Locate X Usage

Project Manager
DHS ICE HSI-INTEL
Enterprise Service Division

Technology, Innovation, and Project Management Section (TIPMS)

Unclass: [Redacted]
HSDN: [Redacted]
CLAN: [Redacted]
Desk: 202.732. [Redacted]
iPhone: 202.57

![Locate X Image]
One of our field offices is interested in procuring a license for Locate X through the end of the current contract. Might you be able to provide a prorated quote?

Thanks,

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732 Desk
(202)823 Cell
10:4! That helps a lot! Thank you!!
I’ll give you a shout as I know more from this end!

&\#128522;

Because we are 4 months into the contract here is the prorated cost:
locate x would cost about $\text{\(x\)}$ if you would like to purchase additional licenses for this period of performance.
Babel x would cost about $\text{\(x\)}$ for this period of performance.

Keep in mind that this pricing does not include the fix rate that has all of the filters included.

I have access to both right now. Mainly interested in Locate X license cost – but if you have it – would
be curious about the Babel X too (if it’s readily available).

Great, glad to hear that you are using it

Do you know which tool for babel you are refereeing to?
Babel X or Locate X (Geo)
Hey! Good morning! One day closer to a little more wiggle room! LOL!

I remember you mentioning there are sometimes price breaks on licenses for different vendors. Do you remember the average cost per Babel license? I’m trying to compare apples to apples.

Thank you!!!
Thank you so much for pointing this out. I will dig into it now and get back to you with an answer.

Best,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-

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

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Good morning

AOR Office | First Name | Last Name | Email | Training Completion | Username | Last Login | Requested on |
---|---|---|---|---|---|---|---|
Tampa | (b)(6), (b)(7)(C) | | | IN PROGRESS | training not complete | | |
PCN/ERO | | | | NOT STARTED | training not complete | | |
Chicago | | | | NOT STARTED | training not complete | | |
Nashville | | | | IN PROGRESS | training not complete | 11/13/2019 |
Buffalo | | | | NOT STARTED | training not complete | | |
Las Vegas | | | | training not complete | training not complete | 11/19/2019 |
Charlotte | | | | IN PROGRESS | training not complete | | |
PCN | | | | NOT STARTED | training not complete | | |
Tampa | | | | IN PROGRESS | training not complete | | |
PCN/Collections | | | | | | | |
San Antonio | | | | | | | |
Crystal City | | | | | | | |
New Orleans | | | | | | | |

(b)(5)
Thank you for taking the time to review the above,

From: [Redacted]@babelstreet.com
Sent: Thursday, January 23, 2020 10:53 AM
To: [Redacted]
Subject: Re: [External] Account usage report

Sure thing. I will submit their training request/account transfers now.

Best,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340- [Redacted]
wwwbabelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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: [Redacted]
Date: Thursday, January 23, 2020 at 10:47 AM
To: [Redacted]@babelstreet.com
Subject: RE: [External] Account usage report

Please reallocate the following Locate X licenses:

From: [Redacted]
To: (Buffalo)

And

From: [Redacted]
To: (Nashville)
Thanks,

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732 Desk
(202)827 Cell

From: @babelstreet.com>
Sent: Thursday, January 23, 2020 10:08 AM
To: 
Cc: 

Subject: Re: [External] Account usage report

Hi,

Please see attached for the updated user and training stats. The spreadsheet is divided in to two tabs: the master list of users/usernames and training stats. The offices are updated to the best of my knowledge. I cleaned up the report in hopes to make it easier to highlight which accounts are still open/unassigned. Keeping in mind we still have several users in training, there are currently 30 unassigned usernames (Babel X accounts).

Of note for the training stats, some of the LX users are still marked as “IN PROGRESS” in the training system although they completed the required LX training. This is because they have access to the same Babel University training that all Babel X users receive, however, they are not required to complete all of the training modules before receiving access to their LX accounts.

As I mentioned yesterday, we were having some issues with the system we use to pull training stats. I’ve included the stats I received this morning. If there are any updates or changes I will be sure to pass those along to you as well.

If you have any questions or would like to dive deeper in to the report I am happy to discuss further via phone call or in person.

V/r,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco
From: [REDACTED]
Date: Thursday, January 23, 2020 at 6:44 AM
To: [REDACTED]@babelstreet.com
Cc: [REDACTED]

Subject: RE: [External] Account usage report

Hi,

Thank you for the update.

Nothing else is needed at this time.

From: [REDACTED]
Date: Wednesday, Jan 22, 2020, 3:41 PM
To: [REDACTED]
Cc: [REDACTED]

Subject: Re: [External] Account usage report

Hi,

I wanted to let you know that I did not forget about this request. Unfortunately, we are having some issues with the platform we use to pull the training stats. This should be resolved by tomorrow. I hope to have the full report to you by tomorrow once I get the updated stats. If there’s anything else I can do to help in the meantime please let me know.

Best,

[REDACTED]

Senior Solutions Specialist - Federal Civil

Babel Street

Mobile: 443-340 [REDACTED]

wwwbabelstreet.com

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

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in
reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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: [Redacted]
Date: Friday, January 17, 2020 at 4:03 PM
To: [Redacted]@babelstreet.com>
Cc: [Redacted]

Subject: [External] Account usage report

Hi,

The team met today and were discussing account usage. Will you or your team be able to please pull an updated account usage report for LocateX and BabelX with the following:
Office location
Name
Email address
Training completed
Account usage or last login

We can wait until next week, I know it’s the end of the day before a holiday weekend.

Thank you so much and have a great weekend.

-------- CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. --------
<table>
<thead>
<tr>
<th>Number</th>
<th>Username</th>
<th>Full Name</th>
<th>Group</th>
<th>Office</th>
<th>Last login</th>
<th>Training</th>
<th>Start/End Date</th>
<th>User Status</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Human Smuggling & Trafficking Intelligence Unit (HSTU) | |
|-------------------------------------------------------|---|---|---|---|---|---|---|---|---|---|
| Drugmash | Milano | | | | | | | | | |
| MRCR | Milano | | | | | | | | | |
| HSC Search | Milano | | | | | | | | | |
| NA | Milano | | | | | | | | | |
| MSRC (Collective Experience Open Source) | Milano | | | | | | | | | |
| Chameleon | Milano | | | | | | | | | |

**Note:** The table above represents the list of individuals with their respective details.
<table>
<thead>
<tr>
<th>Team/Player Name</th>
<th>People Name</th>
<th>People First Name</th>
<th>People Last Name</th>
<th>Course Title</th>
<th>Gpa User Results</th>
<th>User Notes</th>
<th>User Notes Compressed</th>
<th>User Notes Date Completed</th>
<th>IBEAL RANKS SCORE</th>
<th>DAY</th>
<th>WEEK</th>
<th>MONTH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Team/Player Name</td>
<td>People Name</td>
<td>People First Name</td>
<td>People Last Name</td>
<td>Course Title</td>
<td>Gpa User Results</td>
<td>User Notes</td>
<td>User Notes Compressed</td>
<td>User Notes Date Completed</td>
<td>IBEAL RANKS SCORE</td>
<td>DAY</td>
<td>WEEK</td>
<td>MONTH</td>
</tr>
<tr>
<td>Task</td>
<td>Status</td>
<td>Time</td>
<td>Notes</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>------</td>
<td>--------</td>
<td>------</td>
<td>-------</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Data Collection</td>
<td>Ongoing</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Data Analysis</td>
<td>Ongoing</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Data Cleaning</td>
<td>Ongoing</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Data Interpretation</td>
<td>Ongoing</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Final Report</td>
<td>Ongoing</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tier</td>
<td>Module</td>
<td>Title</td>
<td>Status</td>
<td>Due Date</td>
<td>Notes</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>------</td>
<td>--------</td>
<td>-------</td>
<td>--------</td>
<td>----------</td>
<td>-------</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-1</td>
<td>Intro to B</td>
<td>NOT_STARTED</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-2</td>
<td>Introduction</td>
<td>B-2</td>
<td>YES</td>
<td>5/26/2020 18:32</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-3</td>
<td>The Importance of B</td>
<td>B-3</td>
<td>YES</td>
<td>5/26/2020 18:42</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-4</td>
<td>The Importance of B.1</td>
<td>B-4</td>
<td>YES</td>
<td>5/14/2020 13:56</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-5</td>
<td>Collection Analysis Part B</td>
<td>B-5</td>
<td>YES</td>
<td>5/14/2020 14:41</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-6</td>
<td>Advanced Work B-1</td>
<td>B-6</td>
<td>YES</td>
<td>5/26/2020 19:02</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-7</td>
<td>Data/Debt Share</td>
<td>B-7</td>
<td>YES</td>
<td>5/26/2020 17:59</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-8</td>
<td>Advanced Work B-2</td>
<td>B-8</td>
<td>YES</td>
<td>5/26/2020 15:05</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-9</td>
<td>The Importance of B.3</td>
<td>B-9</td>
<td>YES</td>
<td>5/14/2020 18:27</td>
<td>IN PROGRESS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-10</td>
<td>Introduction</td>
<td>B-10</td>
<td>YES</td>
<td>5/14/2020 15:24</td>
<td>IN PROGRESS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-11</td>
<td>The Importance of B.4</td>
<td>B-11</td>
<td>YES</td>
<td>5/14/2020 18:34</td>
<td>IN PROGRESS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-12</td>
<td>Collection Analysis Part B</td>
<td>B-12</td>
<td>YES</td>
<td>5/26/2020 14:49</td>
<td>IN PROGRESS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-13</td>
<td>Advanced Work B-2</td>
<td>B-13</td>
<td>YES</td>
<td>5/26/2020 14:24</td>
<td>IN PROGRESS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-14</td>
<td>The Importance of B.5</td>
<td>B-14</td>
<td>YES</td>
<td>5/26/2020 18:47</td>
<td>IN PROGRESS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-15</td>
<td>Data/Debt Share</td>
<td>B-15</td>
<td>YES</td>
<td>5/26/2020 18:20</td>
<td>IN PROGRESS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-16</td>
<td>Advanced Work B-3</td>
<td>B-16</td>
<td>YES</td>
<td>5/26/2020 15:00</td>
<td>IN PROGRESS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-17</td>
<td>The Importance of B.6</td>
<td>B-17</td>
<td>YES</td>
<td>5/26/2020 15:50</td>
<td>IN PROGRESS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-18</td>
<td>Collection Analysis Part B</td>
<td>B-18</td>
<td>YES</td>
<td>5/26/2020 14:49</td>
<td>IN PROGRESS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-19</td>
<td>Advanced Work B-3</td>
<td>B-19</td>
<td>YES</td>
<td>5/26/2020 13:18</td>
<td>IN PROGRESS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-20</td>
<td>The Importance of B.7</td>
<td>B-20</td>
<td>YES</td>
<td>5/26/2020 13:53</td>
<td>IN PROGRESS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-21</td>
<td>Collection Analysis Part B</td>
<td>B-21</td>
<td>YES</td>
<td>5/26/2020 14:24</td>
<td>IN PROGRESS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-22</td>
<td>Advanced Work B-4</td>
<td>B-22</td>
<td>YES</td>
<td>5/26/2020 15:22</td>
<td>IN PROGRESS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-23</td>
<td>The Importance of B.8</td>
<td>B-23</td>
<td>YES</td>
<td>5/26/2020 13:43</td>
<td>IN PROGRESS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-26</td>
<td>The Importance of B.9</td>
<td>B-26</td>
<td>YES</td>
<td>5/26/2020 14:18</td>
<td>IN PROGRESS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-27</td>
<td>Collection Analysis Part B</td>
<td>B-27</td>
<td>YES</td>
<td>5/26/2020 12:18</td>
<td>IN PROGRESS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-28</td>
<td>Advanced Work B-5</td>
<td>B-28</td>
<td>YES</td>
<td>5/26/2020 12:18</td>
<td>IN PROGRESS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-29</td>
<td>The Importance of B.10</td>
<td>B-29</td>
<td>YES</td>
<td>5/26/2020 12:40</td>
<td>IN PROGRESS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-30</td>
<td>Collection Analysis Part B</td>
<td>B-30</td>
<td>YES</td>
<td>5/26/2020 12:20</td>
<td>IN PROGRESS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-31</td>
<td>Advanced Work B-5</td>
<td>B-31</td>
<td>YES</td>
<td>5/26/2020 11:50</td>
<td>IN PROGRESS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-32</td>
<td>The Importance of B.11</td>
<td>B-32</td>
<td>YES</td>
<td>5/26/2020 11:38</td>
<td>IN PROGRESS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-33</td>
<td>Collection Analysis Part B</td>
<td>B-33</td>
<td>YES</td>
<td>5/26/2020 11:49</td>
<td>IN PROGRESS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-34</td>
<td>Advanced Work B-6</td>
<td>B-34</td>
<td>YES</td>
<td>5/26/2020 11:34</td>
<td>IN PROGRESS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-35</td>
<td>The Importance of B.12</td>
<td>B-35</td>
<td>YES</td>
<td>5/26/2020 11:22</td>
<td>IN PROGRESS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-36</td>
<td>Collection Analysis Part B</td>
<td>B-36</td>
<td>YES</td>
<td>5/26/2020 10:50</td>
<td>IN PROGRESS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-37</td>
<td>Advanced Work B-6</td>
<td>B-37</td>
<td>YES</td>
<td>5/26/2020 11:03</td>
<td>IN PROGRESS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-38</td>
<td>The Importance of B.13</td>
<td>B-38</td>
<td>YES</td>
<td>5/26/2020 10:49</td>
<td>IN PROGRESS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-40</td>
<td>Advanced Work B-7</td>
<td>B-40</td>
<td>YES</td>
<td>5/26/2020 10:13</td>
<td>IN PROGRESS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B-41</td>
<td>The Importance of B.14</td>
<td>B-41</td>
<td>YES</td>
<td>5/26/2020 10:13</td>
<td>IN PROGRESS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Date</td>
<td>Status</td>
<td>Notes</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>------------</td>
<td>--------</td>
<td>------------------------</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5/3/2018</td>
<td>3:18</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/20/2018</td>
<td>8:57</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/26/2018</td>
<td>9:49</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/21/2018</td>
<td>8:50</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/26/2018</td>
<td>8:45</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/30/2018</td>
<td>8:59</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/29/2018</td>
<td>9:38</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/29/2018</td>
<td>9:31</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2/1/2018</td>
<td>2:23</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/19/2018</td>
<td>5:38</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/24/2018</td>
<td>8:50</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/21/2018</td>
<td>5:29</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/24/2018</td>
<td>1:19</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/20/2018</td>
<td>8:48</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/25/2018</td>
<td>8:48</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/28/2018</td>
<td>8:45</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/26/2018</td>
<td>8:52</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/29/2018</td>
<td>8:35</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/24/2018</td>
<td>1:19</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/23/2018</td>
<td>10:18</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/19/2018</td>
<td>10:24</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/22/2018</td>
<td>1:27</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/20/2018</td>
<td>5:35</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/23/2018</td>
<td>10:43</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/20/2018</td>
<td>10:30</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/19/2018</td>
<td>9:44</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2/3/2018</td>
<td>8:40</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/17/2018</td>
<td>10:46</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/19/2018</td>
<td>5:52</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/21/2018</td>
<td>6:25</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2/2/2018</td>
<td>8:49</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2/1/2018</td>
<td>8:45</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/29/2018</td>
<td>10:40</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/22/2018</td>
<td>11:10</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/19/2018</td>
<td>9:07</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/25/2018</td>
<td>8:45</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/25/2018</td>
<td>8:40</td>
<td>COMPLETE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Hi,

We can certainly work on this for you and get it to the team. Some of the stats will need to be pulled manually, but I should be able to get you the data early next week.

Hope you have a wonderful long weekend.

Best,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-34b(7)(C)
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Hi,

The team met today and were discussing account usage. Will you or your team be able to please pull an updated account usage report for LocateX and BabelX with the following:

- Office location
- Name
- Email address
- Training completed
- Account usage or last login

We can wait until next week, I know it’s the end of the day before a holiday weekend.

Thank you so much and have a great weekend.
WARN: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. --------
To follow-up from yesterday’s email, I spoke with our team regarding a quote and they reminded me that since you have a BPA for Locate X that you actually just need to place a call order against the BPA. You can internally go direct to either the Contracting Officer/Procurement with the additional request and they have the already established pricing. Hopefully this can help save you time as well since all of the paperwork is already established.

As you probably already know, the Contracting Officer for this BPA is [REDACTED] and our main POC for procurement is [REDACTED].

I've also cc’d our Sales Lead if you have any additional questions regarding the contract. Please let us know if there's anything else we can do to assist.

V/r,

[REDACTED]

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340
wwwbabelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

One of our field offices is interested in procuring a license for Locate X through the end of the current contract. Might you be able to provide a prorated quote?
Thanks,

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

---------- CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. --------
Hi (b)(8), (b)(7)(C)

Received - I submitted the training request for this user.

Hope you’re having a good week so far.

Best,

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

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-5902
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

---

Please allocate a Babel X license to (b)(6), (b)(7)(C) (Charlotte).

Thanks,

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

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-8234 Desk
(202)732-8234 Cell
--------- CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. ---------
Will do. I just submitted the training request for both users.

Happy Friday!

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-34
wwwbabelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Please allocate Babel X accounts to (Houston).

Thanks,

Program Manager
Systems, Tools, Access, and Requirements
Homeland Security Investigations - Office of Intelligence
----------- CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. -----------
We can certainly resend their training credentials. Are the users simply looking for logins to the training platform? I am working to update the training/usage stats now and based on my records all but one of the below users have completed their Babel University training and have access to Babel X and Locate X. Would you like me to resend the training credentials to all of the users or just to

**Babel X:**

- username: last login 2019-11-26T16:58:03.000Z
- username: last login 2019-12-20T21:14:39.000Z
- training still in progress – sent training credentials on 11/25/19

**Locate X:**

- username: last login: 2020-01-13T19:34:36.000Z

Thank you,

---

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

The team in HSI San Diego needs to have their training instructions sent.
Babel X:

Locate X:

Best,

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202) 732-7628 Desk
(202) 823-7628 Cell

--------- CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. ---------
Understood – I will get all of their training credentials resent now.

Best,

[Signature]

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-**
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.
That is a great question. As of right now Locate X is not a standard in the Research tab. There are only a few Locate X licenses and at the moment all of those licenses have been allocated to other users. I am cc’ing your program managers at HQ who can assist if you’d like to inquire about obtaining Locate X as well.

If you have any other questions about the platform or would like to walk through any tips please don’t hesitate to reach out.

Best,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Thank you,

Question, I do not have “Locate X.” Is that supposed to be standard on my research tab?

Thank you.

Criminal Analyst
DHS/ICE/HSI- Detroit, MI
Office Phone: 313-226
Hello,

Welcome to Babel X! Please let me know if you have any questions about the platform or would like to walk through some useful tips & tricks. I am happy to help however I can.

V/r,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Congratulations on completing Babel Basics training!

Your Babel X username is:

Your password will be sent shortly in a separate email.

If you have any questions or do not receive your password shortly, please contact the Babel Street® Helpdesk at helpdesk@babelstreet.com.

Kind Regards,

Babel Street Customer Experience Team

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

--------- CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. ---------
You’re welcome! Please let me know if there’s anything else I can do to assist.

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-346-0700
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Thank you for answering my question. I appreciate it.
If you have any other questions about the platform or would like to walk through any tips please don’t hesitate to reach out.

Best,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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: [redacted]
Date: Wednesday, January 15, 2020 at 2:13 PM
To: [redacted]
Subject: RE: [External] Babel X Credentials (Part 1 of 2)

Thank you.

Question,

Thank you.

Criminal Analyst
DHS/ICE/HSI- Detroit, MI
Office Phone: 313-226
Cell: 313-590
Email: [redacted]
Hello,

Welcome to Babel X! Please let me know if you have any questions about the platform or would like to walk through some useful tips & tricks. I am happy to help however I can.

V/r,

[b][b][b][b][b][b][b]

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-

www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Congratulations on completing Babel Basics training!

Your Babel X username is:

Your password will be sent shortly in a separate email.

If you have any questions or do not receive your password shortly, please contact the Babel Street® Helpdesk at helpdesk@babelstreet.com.

Kind Regards,

Babel Street Customer Experience Team

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

---------- CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. ----------
Hi,

Sure thing – I just submitted the training request. The user should see their training credentials emailed shortly.

Best,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Please allocate a Babel X license to (Charlotte)

Thanks,

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202) 734- Desk
(202) 823- Cell
The training request has been submitted. You should see her training credentials emailed soon.

Hope you had a great weekend!

Best,

[Redacted]

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-6962
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Please allocate a Babel X license to [Redacted] (Detroit).

Thanks,

[Redacted]

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-8230 - Desk
(202)732-8235 - Cell
--------- CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. ---------
Hi

Thanks for getting back to me so quickly. 9 AM works for us. I will send a calendar invite shortly with call-in details.

Thank you!

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Hi

I just spoke with and 9am on Monday the 24th works for us.

Thanks,

Project Manager
DHS ICE HSI-INTEL
Enterprise Service Division

Technology, Innovation, and Project Management Section (TIPMS)

Unclass:

HSDN:

LAN:

Desk: 202.732
-------- CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. --------
Good Morning

Hope you had a great weekend. Sure thing, I just submitted their training requests. All of the users should see an email shortly with their training credentials for Babel University.

Best,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Good morning

Will you please add the following users for the Miami office?

Thanks,
Good morning,

I hope all is well. Thanks again for coming down to visit it was a really informative meeting and hopefully you can come again very soon. Thanks again for your patience with me on the earlier call, my sincere apologies for the interruption. I just wanted to forward the names requesting Babel street licenses that we discussed last Tuesday.

Take care and Have a great day &#128522;

Group Supervisor
Intelligence and Analysis
DHS - Homeland Security Investigations
SAC Miami
Office:(786) 525

-------- CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. --------
From: [Redacted]
Sent: 17 Dec 2019 15:05:01 +0000
To: [Redacted]
Subject: Re: [External] FW: Office of Intelligence Funding Request Guidance

Best,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-[Redacted]
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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: [Redacted]
Date: Tuesday, December 17, 2019 at 8:23 AM
To: [Redacted]@babelstreet.com>
Subject: [External] FW: Office of Intelligence Funding Request Guidance

We reached out to the CIO regarding a site visit the first week in January, and they are going to be busy not sure if your team has reached out to the ICE office yet.

From: [Redacted]
Sent: Thursday, December 12, 2019 2:33 PM
To: [Redacted]
Subject: FW: Office of Intelligence Funding Request Guidance

Hi,
Do you think we can squeeze in Miami in February? Thanks

From: (b)(6), (b)(7)(C)
Sent: Thursday, December 12, 2019 10:03 AM
To: (b)(6), (b)(7)(C)
Cc: 
Subject: RE: Office of Intelligence Funding Request Guidance

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

I was acting for my yesterday since I was with Admiral (b)(6), (b)(7)(C) She informed me that your visit is scheduled for 6 January.

(b)(7)(E)

Thank you for your understanding and please let us know what additional dates you prefer.

V/R

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

Chief Intelligence Officer
Homeland Security Investigations
Miami, FL
Office phone: (305) 597-
Cell phone: (305) 363-
UNCLASS:
SIPR:

From: (b)(6), (b)(7)(C)
Sent: Thursday, December 12, 2019 8:52 AM
To: (b)(6), (b)(7)(C)

Subject: Office of Intelligence Funding Request Guidance

Good Morning Southeast & Islands Region:
I’ve enclosed the proper format that is used to request funding, equipment or personnel. Sample funding request memo attached as well. Please reach out if you have any questions regarding the process. May you all have a nice day!

At the request of Patricia F. S. Cogswell, Assistant Director for Homeland Security Investigations, Office of Intelligence, the following message is being sent to all HSI-Intel, International Operations, and SAC Intelligence Program personnel. Please ensure this message is provided to all affected employees in your area of responsibility.

Homeland Security Investigations - Office of Intelligence Funding Request Guidance

Several offices have sought funding support from Homeland Security Investigations Office of Intelligence (HSI-Intel) over the last year for intelligence-related surge or other operational activities. This message is intended to provide guidance on the drafting and routing of memoranda to requesting funding from HSI-Intel to ensure: visibility for appropriate leadership and programmatic entities of the requests, ability to provide funding from more than one funding source when appropriate, and timely and effective funding for prioritized intelligence activities.

Guidelines:

- The routing to appear on the memorandum should be from the field office (Special Agent in Charge or Attaché), through their respective Assistant Directors (HSI Domestic Operations or HSI International Operations), for the Assistant Director of HSI-Intel;
- The Subject Line should indicate what type of intelligence activity the funding will support;
- The Background section should detail the intelligence activity, and how it will be utilized to support the HSI intelligence mission;
- The Funding section should specifically detail how the funding will be used, and how the items will assist the HSI intelligence mission;
- Contact information should be provided for the Chief Intelligence Officer or Attaché;
- The Recommendation section should propose requested amount be approved in support of the specified intelligence activity.

All memoranda requesting funding should be routed through existing channels, from SAC/Attaché offices to HSI Domestic Operations Managers and HSI International Desk Officers for processing. Once HSI Domestic Operations Managers received it, they must send it to the ESD mailbox.

Criminal Analyst
Southeast & Islands Desk Officer
External Liaison Coordination Program
Enterprise Services Division
Office of Intelligence, HSI
Potomac Center North, Washington, D.C.
☎ 202-732-
NOTICE OF CONFIDENTIALITY: This communication, along with any attachments, is covered by Federal and State law governing electronic communications and may contain confidential and legally-privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message.

--------- CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. ---------
That is a great question. I apologize for the confusion. At the moment your account is not permissioned for Locate X. There are only a few Locate X accounts throughout your organization and all of them are currently assigned. I am looping in your program managers at HQ in case you’d like to be added to the waiting list for a Locate X account. Please let me know if you have any additional questions.

V/r,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

I do not see Locate X on the Babel dashboard, I see Find X, but not Locate X. Do we have access to Locate X?

R/S

Strategic Intelligence Group
Special Agent | HSI San Diego
(U)
Cell: 619-643- (b)(6)  (b)(7)(C)

From: (b)(6)  (b)(7)(C) @babelstreet.com>
Sent: Friday, January 31, 2020 11:40 AM
To: (b)(6)  (b)(7)(C)
Subject: Re: [External] Babel X Credentials (1 of 2)

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

Congrats again on completing the training. We don’t typically give certificates of completion other than sending you your login credentials. If you require a certificate I can ask our training team and see what we can do. Please let me know.

V/r,
(b)(6)  (b)(7)(C)

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340- (b)(6)  (b)(7)(C)
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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)
Date: Friday, January 31, 2020 at 1:54 PM
To: (b)(6)  (b)(7)(C) @babelstreet.com>
Subject: RE: [External] Babel X Credentials (1 of 2)

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

Thank you. Is there a certificate of completion available?

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

R/S
(b)(6)  (b)(7)(C)

Strategic Intelligence Group
Special Agent | HSI San Diego
(U) (b)(6)  (b)(7)(K)
(S)
Hello,

Welcome to Babel X! Please let me know if you have any questions about the platform or would like to walk through some useful tips & tricks. I am happy to help however I can.

V/r,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340 [b]@babelstreet.com[/b]
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Congratulations on completing Babel Basics training!

You are now ready and equipped to begin using Babel X®, [https://app.babelstreet.com](https://app.babelstreet.com).

Your Babel X username is [b]@babelstreet.com[/b].
Your password will be sent shortly in a separate email.

If you have any questions or do not receive your password shortly, please contact the Babel Street® Helpdesk at helpdesk@babelstreet.com.

Kind Regards,
Babel Street Customer Experience Team

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

--------- CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. ---------
--------- CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. ---------
From: [Redacted]
Sent: 4 Feb 2020 15:06:47 +0000
To: [Redacted]
Cc: [Redacted]
Subject: RE: AD Dashboard information due today
Attachments: Copy of TIPMS Monthly Stats_saad_edits.xlsx

Please see attached: is updating the numbers to SP now.

Thank you.

Section Chief
Enterprise Services Division
Technology, Innovation, and Project Management Section
U.S. Immigration and Customs Enforcement
Homeland Security Investigations/Intelligence
Unclass:[Redacted]
HSDN:
Office(202) 732_[Redacted]
Cell (202) 46_ [Redacted]

"If everyone is thinking alike, then somebody isn't thinking."

From: [Redacted]
Sent: Tuesday, February 4, 2020 9:05 AM
To: [Redacted]

Subject: RE: AD Dashboard information due today

Please advise who is sending me this information.

Thanks

From: [Redacted]
Sent: Monday, February 3, 2020 10:34 AM
To: [Redacted]

Subject: AD Dashboard information due today
<table>
<thead>
<tr>
<th>Request Completed</th>
<th>Request Received</th>
<th>Request Currently Open</th>
</tr>
</thead>
</table>
| **Technology, Innovation & Project Management Monthly Stats FY20**

### Classified Connectivity Request

<table>
<thead>
<tr>
<th></th>
<th>October</th>
<th>November</th>
<th>December</th>
<th>1st Quarter</th>
<th>January</th>
<th>February</th>
<th>March</th>
<th>2nd Quarter</th>
<th>April</th>
<th>May</th>
<th>June</th>
<th>3rd Quarter</th>
<th>July</th>
<th>August</th>
<th>September</th>
<th>4th Quarter</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Systems, Tools &amp; Access Team (STAT) Request</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### PKI & Token Request

<table>
<thead>
<tr>
<th></th>
<th>October</th>
<th>November</th>
<th>December</th>
<th>1st Quarter</th>
<th>January</th>
<th>February</th>
<th>March</th>
<th>2nd Quarter</th>
<th>April</th>
<th>May</th>
<th>June</th>
<th>3rd Quarter</th>
<th>July</th>
<th>August</th>
<th>September</th>
<th>4th Quarter</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Breakdown of Totals

### Classified Connectivity Request

<table>
<thead>
<tr>
<th></th>
<th>October</th>
<th>November</th>
<th>December</th>
<th>1st Quarter</th>
<th>January</th>
<th>February</th>
<th>March</th>
<th>2nd Quarter</th>
<th>April</th>
<th>May</th>
<th>June</th>
<th>3rd Quarter</th>
<th>July</th>
<th>August</th>
<th>September</th>
<th>4th Quarter</th>
</tr>
</thead>
<tbody>
<tr>
<td>HSDN Request</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>New Room Request</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Equipment Request</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tech Refresh</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CLAN Request</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>New Room Request</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Equipment Request</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tech Refresh</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Systems, Tools & Access Team (STAT) Request

<table>
<thead>
<tr>
<th></th>
<th>October</th>
<th>November</th>
<th>December</th>
<th>1st Quarter</th>
<th>January</th>
<th>February</th>
<th>March</th>
<th>2nd Quarter</th>
<th>April</th>
<th>May</th>
<th>June</th>
<th>3rd Quarter</th>
<th>July</th>
<th>August</th>
<th>September</th>
<th>4th Quarter</th>
</tr>
</thead>
<tbody>
<tr>
<td>SILO</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SILO Toolbox</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Babel X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Babel Locate X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clear</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LPR</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### PKI & Token Request

<table>
<thead>
<tr>
<th></th>
<th>October</th>
<th>November</th>
<th>December</th>
<th>1st Quarter</th>
<th>January</th>
<th>February</th>
<th>March</th>
<th>2nd Quarter</th>
<th>April</th>
<th>May</th>
<th>June</th>
<th>3rd Quarter</th>
<th>July</th>
<th>August</th>
<th>September</th>
<th>4th Quarter</th>
</tr>
</thead>
<tbody>
<tr>
<td>PKI New Request (CLAN)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>HSDN/Token New Request (CRIs)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>HSDN AOR</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Failed Token</td>
<td>Trusted Agent Request</td>
<td>Pin Reset</td>
<td>Out-processed</td>
<td>Re-cert</td>
<td>Request Received</td>
<td>Request Completed</td>
<td>Request Currently Open</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>--------------</td>
<td>-----------------------</td>
<td>-----------</td>
<td>---------------</td>
<td>---------</td>
<td>------------------</td>
<td>-------------------</td>
<td>-----------------------</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Ad Hoc Request**

<table>
<thead>
<tr>
<th></th>
<th>October</th>
<th>November</th>
<th>December</th>
<th>1st Quarter</th>
<th>2nd Quarter</th>
<th>3rd Quarter</th>
<th>4th Quarter</th>
</tr>
</thead>
</table>

**SVTC**
**IT General**
**Request Received**
**Request Completed**
**Request Currently Open**

**TIPMS and PPA TOTALS**

<table>
<thead>
<tr>
<th></th>
<th>Completed</th>
<th>Received</th>
<th>Open</th>
</tr>
</thead>
<tbody>
<tr>
<td>TIPMS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TIPMS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TIPMS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PPA</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PPA</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PPA</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
When you get back into the office tomorrow, please provide me with an update on this.

Thank you.

"If everyone is thinking alike, then somebody isn't thinking."
ICE Office of Intelligence
W 202-732 (b)(6), (b)(7)(C)
C 202-590 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Date: Thursday, Oct 24, 2019, 5:16 PM
To: (b)(6), (b)(7)(C)
Cc:

Subject: RE: Babel Geolocation

Please make this a priority and let me know when it is done. I would like to have an update on Monday.

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6), (b)(7)(C)
Date: Thursday, Oct 24, 2019, 10:33 AM
To: (b)(6), (b)(7)(C)
Cc:

Subject: RE: Babel Geolocation

Thanks in advance,

From: (b)(6), (b)(7)(C)
Sent: Tuesday, October 15, 2019 12:24 PM
ICE HSI Office Of Intelligence
Enterprise Services Division
Technology, Innovation, and Project Management Section
202 732
202 590

From: (b)(6); (b)(7)(C)
Sent: Tuesday, October 15, 2019 12:22 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(5)
Subject: RE: Babel Geolocation

From: (b)(6); (b)(7)(C)
Sent: Tuesday, October 15, 2019 12:21 PM
To: (b)(6); (b)(7)(C)
Subject: FW: Babel Geolocation

From: (b)(6); (b)(7)(C)
Sent: Tuesday, October 15, 2019 12:20 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: Babel Geolocation

Best,

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

From: (b)(6); (b)(7)(C)
Sent: Tuesday, October 15, 2019 12:20 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: Babel Geolocation
Yes ma'am-

From: [b](5), [b](6), [b](7)(C)
Sent: Tuesday, October 15, 2019 12:19 PM
To: [b](6), [b](7)(C)
Cc: [b](6), [b](7)(C)

Subject: Babel Geolocation

Team
Please get with [b](6) and get him access to Babel X (Geolocation). He is working a critical case.
Yes.

V/r

From: (6)(6), (6)(7)(C)
Sent: Tuesday, January 14, 2020 11:59 AM
To: (6)(6), (6)(7)(C)
Subject: FW: Babel Locate

Thanks

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

From: (6)(6), (6)(7)(C)
Sent: Tuesday, January 14, 2020 10:10 AM
To: (6)(6), (6)(7)(C)
Cc: 
Subject: RE: Babel Locate

Look forward to talking to you.

Sent with BlackBerry Work
(www.blackberry.com)
From: [Redacted]
Date: Tuesday, Jan 14, 2020, 8:59 AM
To: [Redacted], [Redacted]
Cc: [Redacted], [Redacted]
Subject: RE: Babel Locate

Best,

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-1346 - Desk
(202)823-4955 - Cell

From: [Redacted]
Sent: Monday, January 13, 2020 4:41 PM
To: [Redacted], [Redacted]
Cc: [Redacted], [Redacted]
Subject: Babel Locate

Hope all is well.
Any help you can provide is greatly appreciated.

Chief Intelligence Officer – HSI Nashville

Office 615-625-...
Cell 202-520-...
Thank you! Looking forward to seeing you next week.

Best,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-5678
wwwbabelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Hi,

Here is the address to SAC Miami

11226 Northwest 20th Street Miami, FL, 33172.

Attached is the agenda, we will begin at 9 on the 7th

------------- CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. ------------
Perfect – sounds good!

Thank you,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-346
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

She was actually heading into a meeting right now to talk about next week, she will be in touch in a few &/$#128522;

Great, thank you very much. I appreciate it.

Best,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-346
www.babelstreet.com
The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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: [Redacted]
Date: Thursday, January 2, 2020 at 10:18 AM
To: [Redacted]@babelstreet.com
Subject: [External] RE: [External] Time for Tuesday

No problem, I’ll give her a call

From: [Redacted]
Sent: Thursday, January 2, 2020 10:14 AM
To: [Redacted]
Subject: Re: [External] Time for Tuesday

Good Morning

I have yet to receive an update from [Redacted] regarding a time and location for Tuesday. She mentioned that she wanted to work out a couple of details with her staff and then would be able narrow down the time of day. I will be sure to let you know once I hear from her.

V/r,

[Redacted]

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-8017
www.babelstreet.com

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.
Good morning-
Were you able to establish a time for Tuesday?

Project Manager
DHS ICE HSI-INTEL
Enterprise Service Division
Technology, Innovation, and Project Management Section (TIPMS)
Unclass:
HSDN:
CLAN:
Desk: 202.732.9(6)
iPhone: 202.5(6)

--------- CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. ---------
--------- CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. ---------
--------- CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. ---------
Hi,

I actually have a meeting with our team today and tomorrow to finalize the agenda/plans for the meeting. I will follow-up with you tomorrow afternoon or Thursday morning, at the latest. I apologize I do not have more information at the moment, but will definitely have something for you soon.

V/r,

[Signature]

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-346
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Hi,

Do you have any further information regarding the training session for the first full week in January?

From:

Date: Tuesday, December 17, 2019 at 8:01 AM
To:
Subject: [External] RE: [External] RE: Check-In Meeting

Do you have any further information regarding the training session for the first full week in January?

From:

Sent: Friday, December 13, 2019 4:31 PM
To:
Subject: Re: [External] RE: Check-In Meeting

Hi,
Of course, that works for me. I may be out of the office for work the first full week of January. Perhaps we can get something on the calendar for the week of January 13-17?

Have a great weekend!

Best,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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: [Redacted]
Date: Friday, December 13, 2019 at 6:42 AM
To: [Redacted]@babelstreet.com, [Redacted]@babelstreet.com
Subject: [External] RE: Check-In Meeting

Thanks!! Let's try to get something on the calendar early next year if that's ok...

V/r
Office | (202) [Redacted]
Cell | (202) [Redacted]

---

From: [Redacted]@babelstreet.com
Sent: Thursday, December 12, 2019 4:37 PM
To: [Redacted]@babelstreet.com
Cc: [Redacted]
Subject: Check-In Meeting

Hello,

Hope all is well. I know everyone is busy for the holidays, but I wanted to see if you'd like to meet sometime after the holidays to discuss the current account roll-outs, usage, and any other questions or
thoughts you might have. As always, I am happy to come to your office to meet. Please let me know your thoughts.

W/r,

[Email signature]

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-6177
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

---------- CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. ----------

---------- CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. ----------
Great, thank you very much. I appreciate it.

Best,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

No problem, I’ll give her a call

Good Morning

I have yet to receive an update from regarding a time and location for Tuesday. She mentioned that she wanted to work out a couple of details with her staff and then would be able narrow down the time of day. I will be sure to let you know once I hear from her.

V/r,

Senior Solutions Specialist - Federal Civil
Good morning-
Were you able to establish a time for Tuesday?
Good catch. You are correct, I have that as well. If [name] wants access to training again or a password reset I can facilitate that was well.

Best,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.
Please allocate Babel X accounts to (Houston).

Thanks,

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

-------- CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. --------
Thank you,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340
[Website]
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.
Happy Friday. That makes complete sense. NGIC stands for National Ground Intelligence Center.

Best,

Senior Solutions Specialist - Federal Civil

Babel Street
Mobile: 443-340-

wwwbabelstreet.com

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

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Can you please tell us what NGIC stands for?

Thank you,

From: @babelstreet.com>
Date: Thursday, January 9, 2020 at 7:28 PM
To: @babelstreet.com>, @babelstreet.com>
Cc: @babelstreet.com>
Subject: [External] RE: Request to Share BX Searches

Hello,
It was so great meeting up with all of you this week. Thank you again for having me.

V/r,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-6
wwwbabelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

--------- CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. ---------
I apologize for the confusion. Thank you for clarifying.

Thank you,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-

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

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Thanks
Have a great day & #128522;

J.D.
From: babelstreet.com>
Date: Tuesday, Jan 14, 2020, 4:29 PM
To: babelstreet.com>, babelstreet.com>, babelstreet.com>,
Cc: babelstreet.com>, babelstreet.com>,
Subject: Re: [External] RE: Request to Share BX Searches

Thank you,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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: [Redacted]
Sent: 6 Nov 2019 19:10:44 +0000
To: [Redacted]
Cc: [Redacted]
Subject: Re: Account Activated
Attachments: Addendum.pdf

Hello,

I hope you all are having a great day. I wanted to follow-up from yesterday's email. Please see attached for the LX addendum.

Please let me know if you have any additional questions.

V/r,
[Redacted]

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-34[Redacted]
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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: [Redacted]@babelstreet.com>
Date: Tuesday, November 5, 2019 at 3:13 PM
To: [Redacted]
Cc: [Redacted]
Subject: Re: Account Activated

Hi All,

I apologize for the confusion. Just to clarify, the addendum is the same addendum that has and this is not provided to users. The verbiage that the users receive is what is provided in the below email. However, this verbiage is located in the Babel X platform, not emailed to the users, and users will see the notification once they log in.

Again, I apologize for any confusion. Please let me know if you have any other questions.

V/r,
[Redacted]
The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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: [Redacted]
Date: Tuesday, November 5, 2019 at 2:16 PM
To: [Redacted]
Subject: RE: Account Activated

Thanks Once you have it can you send me a copy for my records.

V/rt
Office | (202) [Redacted]
Cell | (202)421

From: [Redacted]
Sent: Tuesday, November 5, 2019 2:14 PM
To: [Redacted]
Subject: RE: Account Activated

Thank you.

From: [Redacted]
Sent: Tuesday, November 5, 2019 2:02 PM
To: [Redacted]
Subject: Re: Account Activated

Hi
This verbiage is made available to the users in Babel X once they have completed their training and first log in to the platform. The users do not receive the addendum as well.

I will work now to get you a copy of the addendum.

V/r,

[b](b); [b](b); [b](b)

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340
[b](b); [b](b); [b](b)
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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](b); [b](b); [b](b)
Date: Tuesday, November 5, 2019 at 1:12 PM
To: [b](b); [b](b); [b](b)@babelstreet.com
Subject: FW: Account Activated

Hi: [b](b); [b](b); [b](b)
The verbiage below.. is that something that is sent to the user once their account is active?

If so, do you have a copy of the addendum?

Thanks
[b](b); [b](b)

From: [b](b); [b](b); [b](b)
Date: Saturday, Nov 02, 2019, 9:31 PM
To: [b](b); [b](b); [b](b)
[b](b); [b](b); [b](b)
Subject: Account Activated

Ok, I just got access to Babel X
Very Respectfully,

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

Intelligence Research Specialist
Homeland Security Investigations
Miami, Florida
Office: 305-576-
Cell: 786-578-
Email: (b)(6), (b)(7)(C)
Hi,

Sure thing – you can pass the addendum to the user who requested the information. Please let me know if any other questions arise. Happy to help however I can.

Thank you,

---

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-0000
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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: [Email Address]
Date: Wednesday, November 6, 2019 at 2:22 PM
To: [Email Address]@babelstreet.com>
Cc: [Email Address]
Subject: RE: Account Activated

Thanks,

Is it ok to pass this along to the user that requested the information?
Hello,

I hope you all are having a great day. I wanted to follow-up from yesterday’s email. Please see attached for the LX addendum.

Please let me know if you have any additional questions.

V/r,

[Name]

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-
[Phone number]
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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: [Email]
Date: Tuesday, November 5, 2019 at 3:13 PM
To: [Email]
Cc: [Email]
Subject: Re: Account Activated

Hi All,

I apologize for the confusion. Just to clarify, the addendum is the same addendum that has and this is not provided to users. The verbiage that the users receive is what is provided in the below email. However, this verbiage is located in the Babel X platform, not emailed to the users, and users will see the notification once they log in.

Again, I apologize for any confusion. Please let me know if you have any other questions.

V/r,

[Name]

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-
[Phone number]
www.babelstreet.com
Sent with BlackBerry Work
(www.blackberry.com)

Hi,

Do you know which office that will be able to support Buffalo?

Thanks,

I am hoping you can help me.

Can you please help.
I am looking to grab a license for however, I am happy to accept anymore if there are any ...

All the best,

Chief Intelligence Officer
My account no longer works, I think I only had access when HSI was testing the system. If you can try to get me a new account that would be great.

Thanks,

Intelligence Officer
SAC Buffalo
Homeland Security Investigations (HSI)

Do you guys have locate x via babel street?

All the best,

Chief Intelligence Officer
Department of Homeland Security (DHS)
Homeland Security Investigations (HSI)
Buffalo, NY
No ma’am, not for locate x

Sent with BlackBerry Work
(www.blackberry.com)

Do you know which office that will be able to support Buffalo?

Thanks,

I am hoping you can help me.

Can you please help.
I am looking to grab a license for however, I am happy to accept anymore if there are any ...

All the best,

Chief Intelligence Officer
Department of Homeland Security (DHS)
Homeland Security Investigations (HSI)
Buffalo, NY
716-464 desk
716-818 cell

From:  
Sent: Wednesday, December 4, 2019 7:57 AM
To:  
Subject: RE: babel street and locate x

My account no longer works If you can try to get me a new account that would be great.

Thanks,

Intelligence Officer
SAC Buffalo
Homeland Security Investigations (HSI)
Desk Phone: (716) 464
Cell Phone: (716) 238
Email

From:  
Sent: Tuesday, December 3, 2019 4:56 PM
To:  
Subject: babel street and locate x

Do you guys have locate x via babel street?

All the best,

Chief Intelligence Officer
Department of Homeland Security (DHS)
Homeland Security Investigations (HSI)
Buffalo, NY
716-464 desk
716-818 cell
I am asking if Buffalo has any licenses as we did but my analyst lost it after the pilot.

Sent with BlackBerry Work
(www.blackberry.com)

Hi,

Do you know which office that will be able to support Buffalo?

Thanks,

[Electronic communication]

I am hoping you can help me.

Can you please help. I am looking to grab a license for however, I am happy to accept anymore if there are any ...

All the best,

Chief Intelligence Officer
From: (b)(6), (b)(7)(C)
Sent: Wednesday, December 4, 2019 7:57 AM
To: (b)(6), (b)(7)(C)
Subject: RE: babel street and locate x

My account no longer works, If you can try to get me a new account that would be great.

Thanks,
(b)(6), (b)(7)(C)
Intelligence Officer
SAC Buffalo
Homeland Security Investigations (HSI)
Desk Phone: (716) 46 (b)(6), (b)(7)(C)
Cell Phone: (716) 238 (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, December 3, 2019 4:56 PM
To: (b)(6), (b)(7)(C)
Subject: babel street and locate x

Do you guys have locate x via babel street?

All the best,
(b)(6), (b)(7)(C)
Chief Intelligence Officer
Department of Homeland Security (DHS)
Homeland Security Investigations (HSI)
Buffalo, NY
716-464 (b)(6) desk
716-818 (b)(7)(C) cell
She's persistent

Homeland Security Investigations
Office of Intelligence
(202) 823

From: \[b\](6). \[b\](7)(C)
Date: Wednesday, Dec 04, 2019, 9:22 AM
To: \[b\](6). \[b\](7)(C)
Subject: RE: babel street and locate x

No ma’am, not for locate x

From: \[b\](6). \[b\](7)(C)
Sent: Wednesday, December 4, 2019 9:22 AM
To: \[b\](6). \[b\](7)(C)
Subject: RE: babel street and locate x

I am asking if Buffalo has any licenses as we did but my analyst lost it after the pilot.

Sent with BlackBerry Work
(www.blackberry.com)

From: \[b\](6). \[b\](7)(C)
Date: Wednesday, Dec 04, 2019, 9:07 AM
To: \[b\](6). \[b\](7)(C)
Subject: RE: babel street and locate x

Hi, \[b\](6). \[b\](7)(C)

Do you know which office that will be able to support Buffalo?
Thanks,

From: [b](5); [b](7)(C)
Sent: Wednesday, December 4, 2019 8:47 AM
To: [b](5); [b](7)(C)
Subject: FW: babel street and locate x

I am hoping you can help me.

Can you please help.
I am looking to grab a license for however, I am happy to accept anymore if there are any ...

All the best,
[b](5); [b](7)(C)
Chief Intelligence Officer
Department of Homeland Security (DHS)
Homeland Security Investigations (HSI)
Buffalo, NY
716-464-2920 desk
716-818 cell

From: [b](5); [b](7)(C)
Sent: Wednesday, December 4, 2019 7:57 AM
To: [b](5); [b](7)(C)
Subject: RE: babel street and locate x

My account no longer works, If you can try to get me a new account that would be great.

Thanks,
[b](5); [b](7)(C)
Intelligence Officer
SAC Buffalo
Homeland Security Investigations (HSI)
Desk Phone: (716) 46 [b](6); [b](7)(C)
Cell Phone: (716) 238 [b](6); [b](7)(C)
Email: [b](5); [b](7)(C)
From: (b)(6), (b)(7)(C)
Sent: Tuesday, December 3, 2019 4:56 PM
To: (b)(6), (b)(7)(C)
Subject: babel street and locate x

Do you guys have locate x via babel street?

All the best,

Chief Intelligence Officer
Department of Homeland Security (DHS)
Homeland Security Investigations (HSI)
Buffalo, NY
716-464- (b)(6) desk
716-818- (b)(7)(C) cell
Ok that’s my confusion
Thanks
I’ll reach out to

Sent with BlackBerry Work
(www.blackberry.com)

No ma’am, not for locate x

I am asking if Buffalo has any licenses as we did but my analyst lost it after the pilot.

Sent with BlackBerry Work
(www.blackberry.com)

Do you know which office that will be able to support Buffalo?
Thanks,

From: [Redacted]
Sent: Wednesday, December 4, 2019 8:47 AM
To: [Redacted]
Subject: FW: babel street and locate x

I am hoping you can help me.

Can you please help.
I am looking to grab a license for [Redacted] however, I am happy to accept anymore if there are any ...

All the best,

Chief Intelligence Officer
Department of Homeland Security (DHS)
Homeland Security Investigations (HSI)
Buffalo, NY
716-464- desk
716-818- cell

From: [Redacted]
Sent: Wednesday, December 4, 2019 7:57 AM
To: [Redacted]
Subject: RE: babel street and locate x

My account no longer works, [Redacted] if you can try to get me a new account that would be great.

Thanks,

Intelligence Officer
SAC Buffalo
Homeland Security Investigations (HSI)
Desk Phone: (716) 46
Cell Phone: (716) 238...
Do you guys have locate x via babel street?

All the best,

Chief Intelligence Officer
Department of Homeland Security (DHS)
Homeland Security Investigations (HSI)
Buffalo, NY
716-464-464 desk
716-818-818 cell
Hi,

Sure thing – just submitted the request. The user should see their training credentials shortly.

Best,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-3700
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Another license allocation today:
San Antonio)

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-2226 Desk
(202)823 Cell
Of course, I will submit all of the training and transfer requests this morning. Please let me know if there’s anything else I can do to assist.

Sincerely,

Senior Solutions Specialist - Federal Civil

Babel Street

Mobile: 443-340

www.babelstreet.com

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

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Please provide a Babel X License to the following analyst: (New Orleans)

Thanks,

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732 - Desk
(202)382 - Cell
Good Morning,

This request has been submitted. You should see an email with his training credentials shortly.

V/r,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Please assign a Babel X license to (Houston).

Thanks,

Homeland Security Investigations
Office of Intelligence
Yes ma’am.

Sent with BlackBerry Work
(www.blackberry.com)

I’ll be in the office tomorrow, can we meet to go over the tasking?

Good morning to all

If you have any questions, please let me know. I will need any information along with the signed search form.
Thanks
[b](6)
[b](7)[C]
Good Morning [Name]

Will do. The training request has been submitted for the user. He should see his training credentials emailed shortly.

Best,

[Name]

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-0702
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Please allocate a Babel X account to:

(Nashville)

Best,

[Name]

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

I can start to pull the report now and get it over to you. Are you looking to user data that is different what is available in the admin account? Please let me know if there is anything specific that you’d like included and I will try my best to provide.

V/r,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-6733
wwwbabelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Would it me possible to receive a usage report for ICE users? Management wants me to provide them with an update.

Best,

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
I apologize for the confusion. I provided the account and login information to [redacted] I thought it may have been shared with the team. I will send you a separate email with the login credentials now. I am also more than happy to jump on a call and walk you through the account usage reports as well.

You will see another email to me shortly with the account information.

Again, I apologize for the confusion.

Best,
[redacted]

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-346-0191
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

I don’t believe I’ve received an admin account, or have I?

Thanks,
[redacted]
Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
I can start to pull the report now and get it over to you. Are you looking to user data that is different what is available in the admin account? Please let me know if there is anything specific that you'd like included and I will try my best to provide.

V/r,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340

www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Would it me possible to receive a usage report for ICE users? Management wants me to provide them with an update.

Best,
Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202) 732- [REDACTED]
(202) 823- [REDACTED]
From:  
Sent:  9 Jan 2020 20:54:16 +0000  
To:  
Subject:  RE: Babelstreet

Good afternoon  

Please let myself and LocateX know if you need additional Babel X accounts

Regards,

From:  
Sent:  Wednesday, January 8, 2020 11:05 AM  
To:  
Subject:  RE: Babelstreet

Good morning sir-
I am currently on travel, I can let you know tomorrow on the accounts within your AOR.

From:  
Date:  Wednesday, Jan 08, 2020, 8:45 AM  
To:  
Subject:  FW: Babelstreet

Good Morning,

Could you assist with this request? Thank you very much!

v/r

From:  
Sent:  Tuesday, January 7, 2020 2:09 PM  
To:  HSI INTEL Enterprise Services Division  
Cc:  
Subject:  Babelstreet
Can you please inform me of what users in the HSI DETROIT AOR have Babelstreet accounts?

Chief Intelligence Officer
Homeland Security Investigations (HSI) - Detroit
(313) 226-0731 (Desk)
(313) 477-6727 (Mobile)
(313) 226-0405 (Fax)

WARNING: This document is FOR OFFICIAL USE ONLY (FOUO) and may contain LAW ENFORCEMENT SENSITIVE (LES) information. It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to Sensitive But Unclassified (SBU) information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval from the originator.
From: [b](6); [b](7)(C)
Sent: 10 Jan 2020 00:44:18 +0000
To: [b](6); [b](7)(C)
Cc: [b](6); [b](7)(C)
Subject: RE: Babelstreet

Thank you sir

Chief Intelligence Officer
Homeland Security Investigations (HSI) - Detroit
(313) 226-6084 (Desk)
(313) 477-6697 (Mobile)
(313) 226-0405 (Fax)

WARNING: This document is FOR OFFICIAL USE ONLY (FOUO) and may contain LAW ENFORCEMENT SENSITIVE (LES) information. It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to Sensitive But Unclassified (SBU) information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval from the originator.

From: [b](6); [b](7)(C)
Date: Thursday, Jan 09, 2020, 4:07 PM
To: [b](6); [b](7)(C)
Cc: [b](6); [b](7)(C)
Subject: RE: Babelstreet

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

An account has been allocated to [b](6); [b](7)(C). training instructions should arrive in a day or two.

Best,

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
Thank you. If possible, could receive an account?

---

Chief Intelligence Officer  
Homeland Security Investigations (HSI) - Detroit  
(313) 226-Desk  
(313) 477-Mobile

WARNING: This document is FOR OFFICIAL USE ONLY (FOUO) and may contain LAW ENFORCEMENT SENSITIVE (LES) information. It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to Sensitive But Unclassified (SBU) information and is not to be released to the public or other personnel who do not have a valid “need-to-know” without prior approval from the originator.

Good afternoon,  

has Babel X  
has LocateX

Please let myself and know if you need additional Babel X accounts

Regards,
Good morning sir-
I am currently on travel, I can let you know tomorrow on the accounts within your AOR.

Good Morning,

Could you assist with this request? Thank you very much!

v/r

Can you please inform me of what users in the HSI DETROIT AOR have Babelstreet accounts?
Thank you.

Sent with BlackBerry Work
(www.blackberry.com)

HSDN

- HSDN Deployments completed
- Project Risks (Schedule/Technical/Organizational):
  - Meeting is scheduled for September 6, 2019 to go over Tech Refresh Priority list.
  - [b][b][b]

- Updated schedule as of September 17, 2019
<table>
<thead>
<tr>
<th>Priority</th>
<th>REC#</th>
<th>Project Description</th>
<th>Week of Install</th>
</tr>
</thead>
<tbody>
<tr>
<td>High</td>
<td></td>
<td>ICE HSI St. Paul CLAN Tech Refresh</td>
<td>9/23/2019</td>
</tr>
<tr>
<td>High</td>
<td></td>
<td>ICE TIC CLAN Technical Refresh</td>
<td>9/30/2019</td>
</tr>
<tr>
<td>High</td>
<td></td>
<td>ICE SAC New Orleans Tech Refresh</td>
<td>10/7/2019</td>
</tr>
<tr>
<td>High</td>
<td></td>
<td>ICE - HSI Tucson CLAN Tech Refresh</td>
<td>10/14/2019</td>
</tr>
<tr>
<td>High</td>
<td></td>
<td>ICE HSI Houston HSDN Tech Refresh</td>
<td>10/21/2019</td>
</tr>
<tr>
<td>High</td>
<td></td>
<td>ICE EOC West Chandler HSDN Tech Refresh</td>
<td>10/28/2019</td>
</tr>
<tr>
<td>Medium</td>
<td></td>
<td>ICE HSI RAC Grand Island NE</td>
<td>11/4/2019</td>
</tr>
<tr>
<td>Medium</td>
<td></td>
<td>ICE HSI SAC NYC HSDN (340044)</td>
<td>11/11/2019</td>
</tr>
<tr>
<td>Medium</td>
<td></td>
<td>ICE HSI Tucson SVTC Install</td>
<td>11/18/2019</td>
</tr>
<tr>
<td>Medium</td>
<td></td>
<td>ICE HSI Bangor DTECH HSDN</td>
<td>12/2/2019</td>
</tr>
<tr>
<td>Medium</td>
<td></td>
<td>ICE Del Rio TX DTECH HSDN</td>
<td>12/9/2019</td>
</tr>
<tr>
<td>Medium</td>
<td></td>
<td>ICE INTEL Baltimore MD SVTC/HSDN/CLAN Install</td>
<td>12/16/2019</td>
</tr>
<tr>
<td>Low</td>
<td></td>
<td>ICE - ERO New HSDN Deployment Salisbury MD</td>
<td>1/6/2020</td>
</tr>
<tr>
<td>Low</td>
<td></td>
<td>ICE-HSI RAC Colorado Springs DTECH HSDN</td>
<td>1/13/2020</td>
</tr>
<tr>
<td>Low</td>
<td></td>
<td>ERO Los Angeles CA HSDN Install</td>
<td>1/20/2020</td>
</tr>
</tbody>
</table>

**HSI San Francisco C-LAN Tech Refresh will be added to the IMS upon TD issuance.**

- Assistant Director Involvement if needed: Nothing to report

**SCIFs**

**Budget**

- Status of ROMs:
  - Pending ROM Submission for: HSI Tulsa, HSI Mobile, ERO Orlando and VSP Paris
- IAAs that need escalation:
  - N/A
- Funding requests

<table>
<thead>
<tr>
<th>ROM Number</th>
<th>Project</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>b)(7)(E)</td>
<td>ICE PCN CLAN Thick Client</td>
<td></td>
</tr>
<tr>
<td></td>
<td>ERO Orlando HSDN New install</td>
<td></td>
</tr>
<tr>
<td></td>
<td>HSI Tulsa Relocation</td>
<td>(b)(7)(E)</td>
</tr>
</tbody>
</table>

- Contractual issues:
  - N/A
- Assistant Director Involvement if needed: Nothing to Report

Tools

- Silo:

As of September 19, 2019:

<table>
<thead>
<tr>
<th>Contract</th>
<th>Toolbox</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>70CMSD19FR000046</td>
<td>(b)(7)(E)</td>
<td></td>
</tr>
<tr>
<td>70CMSD19FR000072</td>
<td>(b)(7)(E)</td>
<td></td>
</tr>
<tr>
<td>DHS I&amp;A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>OCIO</td>
<td></td>
<td></td>
</tr>
<tr>
<td>HSI/INTEL</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Available</td>
<td>(b)(7)(E)</td>
<td></td>
</tr>
</tbody>
</table>
- Venntel: end of period of performance September 30, 2019
- Babel Street:
  - Babel Street Locate X
    - Awarded September 13, 2019
    - Period of performance
  - Babel Street X
    - Awarded September 16, 2019
    - Period of performance September 30, 2019 to September 29, 2020
- Tableau: N/A
- Assistant Director Involvement if needed: none at this time
Windows 10 deployment update:

- HSDN WIN10 Deployment for [image]
- CLAN WIN10 Deployment for 5 sites [image]

Watchlisting Support Contract:

- Contract signed on August 15, 2019
- POP will begin September 1, 2019
- Contract Personnel:
  - 2 senior IRS
  - 1 Mid IRS
- Contract Mod3 signed on August 28, 2019
  - Update Key Personnel
Do you have a minute to come over and look at my distilled version to present to the AD?
From: [redacted]
Sent: Tuesday, January 14, 2020 4:53 PM
To: [redacted]
Subject: Contracts

Thanks,

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732- Desk
(202)823- Cell
From: (b)(6), (b)(7)(C)
Sent: 15 Jan 2020 19:41:34 +0000
To: (b)(6), (b)(7)(C)
Subject: RE: Cost Distillation

From: (b)(6), (b)(7)(C)
Sent: Wednesday, January 15, 2020 2:34 PM
To: (b)(6), (b)(7)(C)
Subject: Cost Distillation

<table>
<thead>
<tr>
<th>SILO</th>
<th>Licenses</th>
<th>Fixed Rate</th>
<th>Per Unit</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Toolbox</td>
<td>(b)(4),</td>
<td>(b)(7)(E)</td>
<td></td>
<td>(b)(4),</td>
</tr>
<tr>
<td></td>
<td>(b)(7)(E)</td>
<td></td>
<td></td>
<td>(b)(7)(E)</td>
</tr>
<tr>
<td>Babel</td>
<td>(b)(4),</td>
<td>(b)(7)(E)</td>
<td></td>
<td>(b)(4),</td>
</tr>
<tr>
<td>Street</td>
<td>(b)(4),</td>
<td>(b)(7)(E)</td>
<td></td>
<td>(b)(4),</td>
</tr>
<tr>
<td>Babel X</td>
<td>(b)(4),</td>
<td>(b)(7)(E)</td>
<td></td>
<td>(b)(4),</td>
</tr>
<tr>
<td>Locate X</td>
<td>(b)(4),</td>
<td>(b)(7)(E)</td>
<td></td>
<td>(b)(4),</td>
</tr>
</tbody>
</table>

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(b)(6), (b)(7)(C) Desk
(b)(6), (b)(7)(C) Cell
(b)(6), (b)(7)(C)
Will do – thank you for the confirmation.

Best,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

-------- CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. ---------

Thanks for the heads up, please assign a license to

Happy Thanksgiving,

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732 Desk
(202)823 Cell
From @babelstreet.com>
Sent: Wednesday, November 27, 2019 9:55 AM
To: Denver Analyst - Babel X Training
Subject: Denver Analyst - Babel X Training

Good Morning,

Happy Thanksgiving Eve. It appears that one of the analysts that was assigned a pilot account in June 2018 is now completing their online training. The analyst was originally part of the pilot in June 2018, but did not complete training then. As of yesterday she has now logged in to Babel University and is completing training.

At the moment, I do not believe I have a record of you requesting an account for her. Would you like us to assign her one of the open Babel X accounts once she completes training or would you like me to redirect her to you so that she can be added to the waiting list for an account? I realize you need to prioritize the account distribution and I do not want to assign her an account if it was slated for another user.

Please let me know how you’d like us to proceed.

V/r,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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: Re: Locate X Account Allocation


To: Re: Locate X Account Allocation

Cc: Re: Locate X Account Allocation

Subject: Re: Locate X Account Allocation

Not a problem. I will submit the training request for now.

Thanks,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-8738
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

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

Thanks,

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
I will submit the training request for these individuals now. They should see an email with their training credentials shortly. Please let me know if there is anything else I can do to assist.

Thank you,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

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

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

Please see attached for the current user list. This list has ALL users to include: current users, previous users, users in training, and users that were part of the initial pilot (but not assigned an actual Babel X license). Please note that the account usernames listed for the users who have yet to complete training may change - we officially assign the Babel X credentials after the users complete their online training. I tried to populate the offices to the best of my knowledge as well.

I am cc'ing one of my team members, who will be covering for me while I am out on leave. Please let us know if you have any questions or need any assistance.

V/r,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Thank you much ma’am,
From: @babelstreet.com
Sent: Tuesday, October 1, 2019 9:50 PM
To: @babelstreet.com
Cc: 
Subject: Re: ICE HSI Babel Street data

Hello,

It was great meeting you yesterday. I will work to compile this list today and get it over to you. Some of it may need to be done manually, but I should be able to get all of this information.

Please don’t hesitate to reach out if you have any additional questions as well.

V/r,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-346
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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: @babelstreet.com
Date: Tuesday, October 1, 2019 at 4:50 PM
To: @babelstreet.com
Cc: 
Subject: ICE HSI Babel Street data

Hi,

Thank you for taking the time to meet with the ICE team today.

and I spoke this afternoon on how it would be best to meet with leadership in regards to assigning new licenses.

Will you be able to pull an excel spreadsheet to include the following:

- List of users first and last name
- Users training status
- Users usage log/last logged in

Thank you in advance,
Project Manager
DHS ICE HSI-INTEL
Enterprise Service Division
Technology, Innovation, and Project Management Section (TIPMS)

Unclass:

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

CLAN:

Desk: 202.732 (b)(6), (b)(7)(C)
iPhone: 202.57
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>OFFICE</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019-02</td>
<td>09:18</td>
<td>WS and 137 (Sage's room)</td>
<td>PI-DC</td>
<td></td>
</tr>
<tr>
<td>2019-02</td>
<td>09:52</td>
<td>WS and 137 (Sage's room)</td>
<td>PI-DC</td>
<td></td>
</tr>
<tr>
<td>2019-02</td>
<td>10:25</td>
<td>WS and 137 (Sage's room)</td>
<td>PI-DC</td>
<td></td>
</tr>
<tr>
<td>2019-02</td>
<td>10:58</td>
<td>WS and 137 (Sage's room)</td>
<td>PI-DC</td>
<td></td>
</tr>
<tr>
<td>2019-02</td>
<td>11:31</td>
<td>WS and 137 (Sage's room)</td>
<td>PI-DC</td>
<td></td>
</tr>
<tr>
<td>2019-02</td>
<td>11:54</td>
<td>WS and 137 (Sage's room)</td>
<td>PI-DC</td>
<td></td>
</tr>
<tr>
<td>2019-02</td>
<td>12:17</td>
<td>WS and 137 (Sage's room)</td>
<td>PI-DC</td>
<td></td>
</tr>
<tr>
<td>2019-02</td>
<td>12:40</td>
<td>WS and 137 (Sage's room)</td>
<td>PI-DC</td>
<td></td>
</tr>
<tr>
<td>2019-02</td>
<td>13:13</td>
<td>WS and 137 (Sage's room)</td>
<td>PI-DC</td>
<td></td>
</tr>
<tr>
<td>2019-02</td>
<td>13:36</td>
<td>WS and 137 (Sage's room)</td>
<td>PI-DC</td>
<td></td>
</tr>
<tr>
<td>2019-02</td>
<td>14:09</td>
<td>WS and 137 (Sage's room)</td>
<td>PI-DC</td>
<td></td>
</tr>
<tr>
<td>2019-02</td>
<td>14:32</td>
<td>WS and 137 (Sage's room)</td>
<td>PI-DC</td>
<td></td>
</tr>
<tr>
<td>2019-02</td>
<td>15:05</td>
<td>WS and 137 (Sage's room)</td>
<td>PI-DC</td>
<td></td>
</tr>
<tr>
<td>2019-02</td>
<td>15:38</td>
<td>WS and 137 (Sage's room)</td>
<td>PI-DC</td>
<td></td>
</tr>
<tr>
<td>2019-02</td>
<td>16:11</td>
<td>WS and 137 (Sage's room)</td>
<td>PI-DC</td>
<td></td>
</tr>
<tr>
<td>2019-02</td>
<td>16:34</td>
<td>WS and 137 (Sage's room)</td>
<td>PI-DC</td>
<td></td>
</tr>
<tr>
<td>2019-02</td>
<td>17:07</td>
<td>WS and 137 (Sage's room)</td>
<td>PI-DC</td>
<td></td>
</tr>
</tbody>
</table>

**Notes:**
- In WS-003, training was completed.
- In WS-003, training was completed.
- In WS-003, training was completed.
- In WS-003, training was completed.
- In WS-003, training was completed.
- In WS-003, training was completed.
- In WS-003, training was completed.
- In WS-003, training was completed.
- In WS-003, training was completed.
- In WS-003, training was completed.
- In WS-003, training was completed.
- In WS-003, training was completed.
- In WS-003, training was completed.
- In WS-003, training was completed.
- In WS-003, training was completed.
- In WS-003, training was completed.
- In WS-003, training was completed.
- In WS-003, training was completed.
- In WS-003, training was completed.
From: [Redacted]  
Sent: 3 Oct 2019 13:45:56 +0000  
To: [Redacted]  
Subject: Re: ICE HSI Babel Street data

Thank you!

[Redacted]
Senior Solutions Specialist - Federal Civil  
Babel Street  
Mobile: 443-340 [Redacted]  
www.babelstreet.com  
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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: [Redacted]  
Date: Thursday, October 3, 2019 at 6:53 AM  
To: [Redacted]@babelstreet.com> [Redacted]@babelstreet.com> [Redacted]@babelstreet.com>  
Cc: [Redacted]@babelstreet.com> [Redacted]@babelstreet.com>  
Subject: RE: ICE HSI Babel Street data

Good morning-
Thank you so much and have a wonderful time

From: [Redacted]@babelstreet.com>  
Date: Thursday, Oct 03, 2019, 6:28 AM  
To: [Redacted]@babelstreet.com>  
Cc: [Redacted]@babelstreet.com> [Redacted]@babelstreet.com>  
Subject: Re: ICE HSI Babel Street data

Good Morning,

Please see attached for the current user list. This list has ALL users to include: current users, previous users, users in training, and users that were part of the initial pilot (but not assigned an actual Babel X
Thank you ma’am!!

Ma’am
Please see attached:

- MASTER FY19 SILO users
  - Summary – the numbers that have been allocated
  - DHS ICE Users- a list of all licenses, it can be sorted by AOR
- MASTER USER BABEL LIST
  - Summary – the numbers that have been allocated
  - Babel X Master- List users, it can be sorted by AOR
  - Babel Located X- list of users

Can you please send me a list of who has SILO licenses, who has Babel X and who has the Babel Locate?

By Friday is fine.
I have a spreadsheet #128522;

I need to clean it up some, but will send it over to you

---

**From:** [redacted]
**Sent:** Wednesday, February 26, 2020 12:01 PM
**To:** [redacted]
**Cc:** [redacted]
**Subject:** FW: List of who has SILO and who has Babel Locate and Babel X

...could you provide an updated SILO user list?

**Thanks,**

[redacted]

Program Manager
Systems, Tools, Access, and Requirements
Homeland Security Investigations - Office of Intelligence
(202) 732-8250 Desk
(202) 823-8139 Cell

---

**From:** [redacted]
**Sent:** Wednesday, February 26, 2020 12:00 PM
**To:** [redacted]
**Cc:** [redacted]
**Subject:** List of who has SILO and who has Babel Locate and Babel X

Can you please send me a list of who has SILO licenses, who has Babel X and who has the Babel Locate?

By Friday is fine.
I can send you pictures:

Intel:

- [b](6), [b](7)[C], [b](7)[E]
ICE HSI Office Of Intelligence
Enterprise Services Division
Technology, Innovation, and Project Management Section
202 732 4000
202 590

From: [Redacted]
Sent: Wednesday, February 26, 2020 12:01 PM
To: [Redacted]
Cc: [Redacted]

Subject: FW: List of who has SILO and who has Babel Locate and Babel X

...could you provide an updated SILO user list?

Thanks,

Program Manager
Systems, Tools, Access, and Requirements
Homeland Security Investigations - Office of Intelligence
Can you please send me a list of who has SILO licenses, who has Babel X and who has the Babel Locate?

By Friday is fine.
Hey guys,

First, thank you. These lists came in extremely handy given the fact that we are answering many questions about geo-location. Second, very important that we keep the lists up to date to answer any additional questions. Great job!

Ma’am

Please see attached:

- MASTER FY19 SILO users
  - Summary – the numbers that have been allocated
  - DHS ICE Users - a list of all licenses, it can be sorted by AOR
- MASTER USER BABEL LIST
  - Summary – the numbers that have been allocated
  - Babel X Master- List users, it can be sorted by AOR
  - Babel Located X- list of users

Can you please send me a list of who has SILO licenses, who has Babel X and who has the Babel Locate?

By Friday is fine.
From: (b)(6), (b)(7)(C)
Sent: 25 Nov 2019 14:25:28 +0000
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Re: Locate X Account Allocation

I am so sorry for the confusion. I had (b)(6), (b)(7)(C) on my list as a LX user rather than BX, (b)(6), (b)(7)(C), and received the correct training credentials (for Babel X), I just had him tagged incorrectly in my spreadsheet. I will submit the LX training/account request for (b)(6), (b)(7)(C) now.

Again, truly sorry for the confusion and the delay.

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

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-34(b)(6), (b)(7)(C)
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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)@babelstreet.com>
Date: Monday, November 25, 2019 at 2:30 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Re: Locate X Account Allocation

Hope you are having a good day so far. I apologize if there was any confusion regarding my last email with the user stats and account allocations. At the moment, I believe all of the current LX accounts have been assigned for your organization. Would you like to reallocate one of the licenses to (b)(6), (b)(7)(C)?

Here is the current list of users that I have (please note, I track almost all of this manually so there is certainly room for error):

<table>
<thead>
<tr>
<th>Locate X (Tier 2)</th>
<th>Account Username</th>
<th>Office</th>
<th>Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>(b)(6), (b)(7)(C)</td>
<td></td>
<td>CIO</td>
<td>10/15/19</td>
</tr>
</tbody>
</table>
Please let me know your thoughts.

V/r,

[Redacted]

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-346-[Redacted]
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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: [Redacted]
Date: Monday, November 25, 2019 at 8:50 AM
To: [Redacted]@babelstreet.com>
Cc: [Redacted]
Subject: Locate X Account Allocation

[Redacted]

The last unallocated Locate X license will go to [Redacted] (San Diego).

Thanks,
Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202) 732- Desk
(202) 823- Cell
We received a change request for the license to be used by HSI Detroit, changing from

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732 Desk
(202)822 Cell

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

Thank you,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340 www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising
From: [Redacted]
Date: Thursday, October 24, 2019 at 12:47 PM
To: [Redacted]@babelstreet.com
Cc: [Redacted]
Subject: Locate X Account Allocation

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

(PCN)
(NY) Detroit
(PCN/ERO)
(Houston)

Thanks,

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

[Redacted]
Yes, we will get you a list of AORs.

ICE HSI Office Of Intelligence
Enterprise Services Division
Technology, Innovation, and Project Management Section
202 732
202 590

Perfect!

Can you provide the options for the drop down?
I will remove the fields that aren't needed from each section.

Looks good!
ICE HSI Office Of Intelligence
Enterprise Services Division
Technology, Innovation, and Project Management Section
202 732
202 590

From: [Redacted]
Sent: Monday, August 5, 2019 3:47 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Old Software Request

Here is the 1st draft -

Select - Request Software button to review/submit a request.

Thanks

From: [Redacted]
Sent: Monday, August 5, 2019 2:53 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Old Software Request

Hi [Redacted]

From: [Redacted]
Sent: Monday, August 5, 2019 2:41 PM
To: [Redacted]
Cc: [Redacted]
Subject: FW: Old Software Request
ICE HSI Office Of Intelligence
Enterprise Services Division
Technology, Innovation, and Project Management Section
202 732
202 590

From: [REDACTED]
Sent: Monday, August 5, 2019 2:39 PM
To: [REDACTED]
Subject: RE: Old Software Request

From [REDACTED]
Sent: Monday, August 5, 2019 2:37 PM
To: [REDACTED]
Subject: RE: Old Software Request

I don’t know that we ever had one.

From [REDACTED]
Sent: Monday, August 5, 2019 2:36 PM
To: [REDACTED]
Subject: Old Software Request

Can you provide me the old link to request a license or software please.

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

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

Please let me know if you have any questions.

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

Best,

Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202)732-8232 Desk
(202)732-8233 Cell
From: [Redacted]
Sent: 5 Nov 2019 16:24:57 +0000
To: [Redacted]
Cc: [Redacted]
Subject: Re: Locate X License Allocation

Hi,

Sure thing! I just submitted the training request. You should see the training email shortly.

Best,

[Redacted]

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-7744
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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: [Redacted]
Date: Tuesday, November 5, 2019 at 10:55 AM
To: [Redacted]@babelstreet.com>
Cc: [Redacted]
Subject: Locate X License Allocation

Please assign a license to:

(Seattle)

Thanks,

[Redacted]
Program Manager
Systems, Tools, and Access Team
Homeland Security Investigations - Office of Intelligence
(202) 732-7823 Desk
(202) 732-823 Cell
Good Morning,

Sounds good! I will submit the training request now.

Thanks!

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-

www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Today's license assignment winner is:

Best,

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

"if everyone is thinking alike, then somebody isn’t thinking."

Of the Locate X licenses have been issued:

- (Innovation Lab)
- (DC)
- (NY)
- (Detroit)
- (PCN/ERO)
- (Houston)
- (El Paso)
Best,

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

Hi,

Thank you! Happy to be back.

Nice to *virtually* meet you. Looking forward to working with you and the team. Please let me know how I can assist.

Thank you,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Hi

Welcome back!!

will be the one who will be coordinating with you and administering all of the Babel Street including Locate X accounts.

He will also request usage logs based on his findings.

Thanks,

From: @babelstreet.com>
Sent: Wednesday, October 23, 2019 12:17 PM
I hope all is well! I wanted to check-in and see how things are going. I there anything I can do to assist with on-boarding your new users? I am looking forward to getting all of the users up and active with Babel X and LX. Please let me know how I can help or if you have any questions.

V/r,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-5023
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Perfect-
Thank you

We hope to have the list of users to you by next week.

From: (b)[8]; (b)[7](C)
Date: Friday, October 4, 2019 at 9:25 AM
To: (b)[0]; (b)[7](C)@babelstreet.com>
Cc: (b)[6]; (b)[7](C)@babelstreet.com>,
@babelstreet.com>,
(6); (b)[7](C)@babelstreet.com>
Subject: RE: LX Accounts

From: (b)[8]; (b)[7](C)
Sent: Friday, October 4, 2019 9:02 AM
To: (b)[0]; (b)[7](C)
Cc: (b)[6]; (b)[7](C)@babelstreet.com>,
@babelstreet.com>,
(6); (b)[7](C)@babelstreet.com>
Subject: LX Accounts
Great talking with you this morning. To follow up, the Locate X users do not need to be current Babel X users. We will assign the new LX users training and then LX credentials once the training is completed. Those users will then have access to LX and the Research Tab within the Babel X platform. I’ve attached our tier breakdown which might help explain all of the capabilities they will be able to access. The LX accounts fall within what we call Tier 2: Babel Research.

Please feel free to correct me if any of the above is incorrect.

Please let us know if you have any questions. Looking forward to getting your users on the platform!

V/r,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.
I hope all is well! I wanted to check-in and see how things are going. Is there anything I can do to assist with on-boarding your new users? I am looking forward to getting all of the users up and active with Babel X and LX. Please let me know how I can help or if you have any questions.

V/r,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-3239
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefore is disclaimed. If 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.

Perfect-
Thank you

We hope to have the list of users to you by next week.
Great talking with you this morning. To follow up, Locate X users do not need to be current Babel X users. We will assign the new LX users training and then LX credentials once the training is completed. Those users will then have access to LX and the Research Tab within the Babel X platform. I’ve attached our tier breakdown which might help explain all of the capabilities they will be able to access. The LX accounts fall within what we call Tier 2: Babel Research.

Please feel free to correct me if any of the above is incorrect.

Please let us know if you have any questions. Looking forward to getting your users on the platform!

Yr,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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: [Redacted]
Sent: 23 Oct 2019 16:40:27 +0000
To: [Redacted]
Subject: Re: LX Accounts

Great, that sounds good to me. From my understanding you may be going through the online training as well – please let me know if you have any questions or would like me to walk you through anything. I am happy to help however I can.

Best,
[Redacted]

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-346-7890
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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: [Redacted]
Date: Wednesday, October 23, 2019 at 12:37 PM
To: [Redacted]
Subject: RE: LX Accounts

Pleasure to virtually meet. I’m going to work with the team internally to determine license allocation. I hope to get back with you next week.

Best,
[Redacted]

Homeland Security Investigations
Office of Intelligence

2021-ICLI-00013 782
(202)823-

From: @babelstreet.com>
Date: Wednesday, Oct 23, 2019, 12:27 PM
To: 
Subject: Re: LX Accounts

Thank you! Happy to be back.

nice to *virtually* meet you. Looking forward to working with you and the team. Please let me know how I can assist.

Thank you.

---

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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: 
Date: Wednesday, October 23, 2019 at 12:23 PM
To: ,
Subject: RE: LX Accounts

Welcome back!!
will be the one who will be coordinating with you and administering all of the Babel Street including Locate X accounts.
He will also request usage logs based on his findings.

Thanks,
From: [Redacted]@babelstreet.com
Sent: Wednesday, October 23, 2019 12:17 PM
To: [Redacted]
Subject: Re: LX Accounts

Hi,

I hope all is well! I wanted to check-in and see how things are going. I there anything I can do to assist with on-boarding your new users? I am looking forward to getting all of the users up and active with Babel X and LX. Please let me know how I can help or if you have any questions.

V/r,

[Redacted]

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-34[Redacted]
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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: [Redacted]
Date: Friday, October 4, 2019 at 9:25 AM
To: [Redacted]
Cc: [Redacted], [Redacted]
Subject: RE: LX Accounts

Perfect-
Thank you.

We hope to have the list of users to you by next week.

[Redacted]
Hi,

Great talking with you this morning. To follow up, locate X users do not need to be current Babel X users. We will assign the new LX users training and then LX credentials once the training is completed. Those users will then have access to LX and the Research Tab within the Babel X platform. I’ve attached our tier breakdown which might help explain all of the capabilities they will be able to access. The LX accounts fall within what we call Tier 2: Babel Research.

Please feel free to correct me if any of the above is incorrect.

Please let us know if you have any questions. Looking forward to getting your users on the platform!

V/r,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-346
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.
Of course, we’d be more than happy to meet sometime next week. We are available Monday (afternoon) and Tuesday (anytime) of next week. Would either of those days/times work for you and the team?

Thank you,

[Signature]

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Thanks for reaching out. Can we schedule a meeting sometime next week to discuss these two efforts. I would also like to introduce you and your team to the primary POCs for both Babel & Locate X to include discussing and collaborating our strategic goals moving forward.

Thanks!

V/r
[Signature]

Office | (202)7
Cell | (202)421
Hello,

I hope all of you are doing well. I wanted to reach out to see if you have the list of users in your organization whom you’d like to receive either Babel X or Locate X accounts. Now that the order has been finalized for both I can begin issuing training accounts to the new users. Whenever you have the list ready please let me know and I can get them set up.

Thank you,

[Signature]

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-**
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.
Great, looking forward to talking and meeting the rest of the team then.

V/r,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.

Same- Tuesday is a better day for me. Let me find a space & time slot to send out an invite.

Thanks!

V/r

Office | (202)7
Cell | (202)421

From: (b)(6); (b)(7)(C)
Sent: Tuesday, September 24, 2019 12:55 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: New Babel X and Locate X Users
Tuesday would work best for me

Of course, we’d be more than happy to meet sometime next week. We are available Monday (afternoon) and Tuesday (anytime) of next week. Would either of those days/times work for you and the team?

Thank you,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-6100
wwwbabelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.
Subject: RE: New Babel X and Locate X Users

Thanks for reaching out. Can we schedule a meeting sometime next week to discuss these two efforts. I would also like to introduce you and your team to the primary POCs for both Babel & Locate X to include discussing and collaborating our strategic goals moving forward.

Thanks!
V/r

From: @babelstreet.com>
Sent: Tuesday, September 24, 2019 12:00 PM
To: 
Cc: 
Subject: New Babel X and Locate X Users

Hello,

I hope all of you are doing well. I wanted to reach out to see if you have the list of users in your organization whom you'd like to receive either Babel X or Locate X accounts. Now that the order has been finalized for both I can begin issuing training accounts to the new users. Whenever you have the list ready please let me know and I can get them set up.

Thank you,

Senior Solutions Specialist - Federal Civil
Babel Street
Mobile: 443-340-
www.babelstreet.com
Washington D.C. / London / Canberra / San Francisco

The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain business proprietary material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited, and all liability arising therefrom is disclaimed. If 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.
Please see my updates attached.

Good Morning All,
Please update the attached ESD Weekly Report for July 22, 2019 by COB **Tomorrow**.

- **Highlight any outdated information for removal in red**
- **Highlight any new updates in yellow**
  - Please ensure information being provided is “Significant”

Let me know if you have any questions.

Thank You,

---

Senior Project Manager (Team Lead)
Technology, Innovation, and Project Management Section (TIPMS) U.S. Immigration and Customs Enforcement Homeland Security Investigations/Intelligence

Unclassified

Office: (202) 507-
Cell: (202) 365-
Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 794

Withheld pursuant to exemption

(b)(5)

c of the Freedom of Information and Privacy Act
Withheld pursuant to exemption
(b)(5)
of the Freedom of Information and Privacy Act
Page 796

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 797

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 798

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 799

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 800

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 801

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
Page 802

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act
V/r
Office | (202)7...
Cell | (202)421...

From: 5(x6); 5(x7)(C)
Sent: Thursday, March 5, 2020 11:36 AM
To: 5(x6); 5(x7)(C)
Subject: SILO

For later...

Project Manager
DHS ICE HSI-INTEL
Enterprise Service Division

Technology, Innovation, and Project Management Section (TIPMS)
MARKET RESEARCH MEMORANDUM

TO: Contracting Officer/Specialist (i.e. CONTRACTING OFFICER/SPECIALIST)

FROM: HSI Intelligence, IESD

SUBJECT: Geolocation Service

DATE: 6/11/2019

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

I. BACKGROUND

Homeland Security Investigations (HSI) Office of Intelligence (INTEL) has a responsibility for identifying and exploiting emerging data from traditional and non-traditional sources which can significantly enhance its’s capability of furthering ICE’s mission.

HSI INTEL must remain diligent in seeking new and improved means of combatting the challenges that face our Law Enforcers and Intelligence Analysts for identifying, tracking, investigating and apprehending criminal entities.

II. REQUIREMENT
This requirement is for access to global mobile location database via the web to support ICE users. The contractor will allow access to their host server through a subscription service which requires no ICE infrastructure changes.

This requirement is for:

<table>
<thead>
<tr>
<th>Nomenclature</th>
<th>Agency</th>
<th>POP Start</th>
<th>POP End</th>
<th>Number Licenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>Geolocation Data Service</td>
<td>HSI, Office of Intelligence</td>
<td>9/30/2019</td>
<td>9/29/2024</td>
<td>D(7)(E)</td>
</tr>
</tbody>
</table>

1. D(7)(E)

2. The Government has a requirement that the location data has been analyzed, cleansed and validated.

3. D(7)(E)

4. The Government has a requirement for the data to be timestamped with latitude, longitude and horizontal accuracy.

5. D(7)(E)

6. The Government has a requirement that the database has the capability to save specified searches for future analysis applications.

7. The Government has a requirement to that the database has the capability to save specified date ranges as a default.

8. D(7)(E)

9. The Government has a requirement for a minimum of D(7)(E) licenses with the ability to add additional licenses throughout the duration of the contract period to a maximum of D(7)(E) licenses.
10. The Government has a requirement to protect Personally Identifiable Information (PII) so the commercial location data sources must not contain PII and is provided with the permission of the individual.

11. The Government’s has a requirement for training and technical phone support to maximize user efficiency in understanding and utilization of the database.

12. The Government also has a requirement for account management to include, but not limited to, the ability to transfer accounts upon government request, to ensure maximize usage of licenses.

13. b)(7)(E)

III. DELIVERY/PERFORMANCE TIME

Need by date: 9/27/2019
Base Period of Performance (POP) dates: From 9/30/2019 To 9/29/2020

The total contract period of performance (POP) for this requirement is for one (1) base year and four (4) option years.

<table>
<thead>
<tr>
<th>POP Type</th>
<th>POP Start Date</th>
<th>POP End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Year</td>
<td>9/30/2019</td>
<td>9/29/2020</td>
</tr>
<tr>
<td>Option Year1</td>
<td>9/30/2020</td>
<td>9/29/2021</td>
</tr>
<tr>
<td>Option Year2</td>
<td>9/30/2021</td>
<td>9/29/2022</td>
</tr>
<tr>
<td>Option Year3</td>
<td>9/30/2022</td>
<td>9/29/2023</td>
</tr>
<tr>
<td>Option Year4</td>
<td>9/30/2023</td>
<td>9/29/2024</td>
</tr>
</tbody>
</table>

Click the link to see if the need is “Urgent”:

☐ No
☐ Yes (Urgent Justification Form Required)

IV. METHODOLOGY OF MARKET RESEARCH

The results of market research have determined that the Government's needs can be met by:
Items of a type customarily available in the commercial marketplace;

Items of a type customarily available in the commercial marketplace with modifications; or

Items used exclusively for governmental purposes.

The following methods were utilized to conduct Market Research:

- FedBizOpps Sources Sought Synopsis (https://www.fbo.gov/)
- GSA/FSS (GSA Advantage) [https://www.gsaadvantage.gov/advantage/main/start_page.do]
- Unicor (http://www.unicor.gov/)
- JWOD/AbilityOne (http://www.abilityone.gov/)
- SAM (https://www.sam.gov/portal/public/SAM/)
- Previous purchases of similar/identical items
- Internet
- Contacted SBA (http://www.sba.gov/)
- Firstsource [b][7][E]
- [b][7][E]

Other (Please Explain): MOD TO

Other Strategic Source (BPA, IDIQ, etc.)

V. SUMMARY OF MARKET RESEARCH

ICE INTEL has conducted market research to review companies with the ability to provide commercial digital location data that fits within the parameters of the program’s acquisition requirements.

In August of 2018 ICE INTEL was only able to locate one vendor that possessed the ability to fulfill the program’s requirement. Since then, several other contractors were identified that may be able to support the requirements listed above. Previous market research included the following vendors whereas Venntel Inc. was found to be the sole contactor that provided geolocation services.
<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Vendor POC</th>
<th>Vendor Info</th>
<th>Estimated Cost</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Venntel Inc</td>
<td>(b)(6), (b)(7)(C)</td>
<td></td>
<td></td>
<td>Incumbent</td>
</tr>
<tr>
<td>GeoComply</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Advan Research</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
VI. SUPPORTING DOCUMENTATION

*The following supporting documentation is attached:*

- ☑ G-514
- ☑ Market Research Memo
- ☑ Privacy Request
- ☐ BWS/RRB Review
- ☑ Vendor Estimates
- ☑ SAM Verifications
- ☑ IGCE
- ☐ Urgent Justification Form
- ☑ ITSR Stamp
- ☐ Tech Ops Stamp
- ☐ Branding Approval Email
- ☐ Facilities Approval Email/GSA Letter
- ☐ DHS Form 511 – New Request for MFD (Multifunctional Device)
- ☐ JOFOC (Justification for Other than Full and Open Competition)
- ☐ Spec Sheet
- ☐ Other (*Please Explain*):
Good morning all,

Please let me know if anyone would need any additional information, questions or concerns.

Sincere Thanks!!

V/r

Office (202)712-4321
Cell (202)421-1234

Sir

From: [Name]
Sent: Thursday, October 24, 2019 7:33 AM
To: [Name]
Cc: [Name]

From: [Name]
Sent: Wednesday, October 23, 2019 5:20 PM
To: [Name]
Cc: [Name]
Sent with BlackBerry Work (www.blackberry.com)

From: [Redacted]
Date: Wednesday, Oct 23, 2019, 4:28 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Software Request Link

Thank you.

Section Chief
Enterprise Services Division
Technology, Innovation, and Project Management Section
U.S. Immigration and Customs Enforcement
Homeland Security Investigations/Intelligence
Unclass
HSDN: [Redacted]
Office (202) 732- [Redacted]
Cell (202) 465- [Redacted]

"if everyone is thinking alike, then somebody isn’t thinking."

From: [Redacted]
Sent: Wednesday, October 23, 2019 3:01 PM
To: [Redacted]
Thanks

From: [Redacted]
Sent: Wednesday, October 23, 2019 1:24 PM
To: [Redacted]
Cc: [Redacted]
Subject: Software Request Link

Hello [Redacted]

Please use the software requests link/form on our TIPMS SharePoint site. We will collect your request and provide you with an answer and a way forward. There is a drop down for requesting the software that you are requesting. Please see the link below and let me know if you have issues accessing it.

Thank you.

Section Chief
Enterprise Services Division
Technology, Innovation, and Project Management Section
U.S. Immigration and Customs Enforcement
Homeland Security Investigations/Intelligence

"If everyone is thinking alike, then somebody isn't thinking."
From: (b)(6), (b)(7)(C)  
Sent: 24 Oct 2019 14:12:18 +0000  
To: (b)(6), (b)(7)(C)  
Cc:  
Subject: RE: Software Request Link

From the current contract of Babel Street Locate X licenses, there were spares, depending on how you wanted to distribute those licenses.

In regards to your response back to Babel Street Locate X, this license replaced ventell. If more licenses are needed, we can procure them on the current contract.

From: (b)(6), (b)(7)(C)  
Sent: Thursday, October 24, 2019 9:17 AM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: Software Request Link

I agree.

From: (b)(6), (b)(7)(C)  
Sent: Wednesday, October 23, 2019 4:39 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: Software Request Link

I think.

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6), (b)(7)(C)  
Date: Wednesday, Oct 23, 2019, 4:30 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: Software Request Link
How many do I have?

Chief Intelligence Officer
D.C. | Virginia | West Virginia
(215) 555

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6), (b)(7)(C)
Date: Wednesday, Oct 23, 2019, 4:28 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Software Request Link

Thank you.

Section Chief
Enterprise Services Division
Technology, Innovation, and Project Management Section
U.S. Immigration and Customs Enforcement
Homeland Security Investigations/Intelligence
Unclassified

Office (202) 732-
Cell (202) 46

"if everyone is thinking alike, then somebody isn't thinking."

From: (b)(6), (b)(7)(C)
Sent: Wednesday, October 23, 2019 3:01 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Software Request Link

Thanks

From: [Redacted]
Sent: Wednesday, October 23, 2019 1:24 PM
To: [Redacted]
Cc: [Redacted]
Subject: Software Request Link

Hello [Redacted]

Please use the software requests link/form on our TIPMS SharePoint site. We will collect your request and provide you with an answer and a way forward. There is a drop down for requesting the software that you are requesting. Please see the link below and let me know if you have issues accessing it.

Thank you.

Section Chief
Enterprise Services Division
Technology, Innovation, and Project Management Section
U.S. Immigration and Customs Enforcement
Homeland Security Investigations/Intelligence

"If everyone is thinking alike, then somebody isn't thinking."
Here are my responses to the vendor questions.

Sincere Thanks all!!

V/r

ICE/INTEL
Office | (202)732

From: six; 6781
Sent: Wednesday, August 28, 2019 4:34 PM
To: six; 6781
Subject: Vendor Questions from Vendor in response to RFQ

Attached is a list of questions from a vendor in response to the RFQ that was sent out. Please review, answer and return so I can send out to the vendors. Please try to complete this end of day on September 3.

Thanks.
Questions to RFQ 192119IHQRQN00088
Per request...

V/r

Office | (202) [6][7][8][C]
Cell | (202) 421 [6][7][8][C]

Hi [6][7][8][C]

Thanks,

Project Manager
DHS ICE HSI-INTEL
Enterprise Service Division
Technology, Innovation, and Project Management Section (TIPMS)
Unclass: [6][7][8][C]
HSDN: [6][7][8][C]
CLAN:
Desk: 202.732 [6][7][8][C]
iPhone: 202.57
Oh thank you so much!!

If I’m looking at this right, this is the contract. Could I also get a copy of the SOW?

Hey! Happy Tuesday! Trust your long weekend was splendid!
I was out last week – but am back and ready to roll – LOL!

Yes, looking for the Babel Street Locate X geolocation service contract and SOW!

Thank you, Sir!!
Stay warm out there!

&#128522;

From: (b)(6), (b)(7)(C)
Sent: Tuesday, November 5, 2019 1:09 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Name

Babel Street Locate X (Geolocation) or Babel Street Babel X??

V/r
(b)(6), (b)(7)(C)
Office | (202)79
Cell | (202)421
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, October 30, 2019 12:32 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Name

Hey Happy Wednesday!

As requested, attached is a copy of the contract modification and Statement of Work for Forensic Logic COPLINK.

Funny enough, I was asked the reciprocal question for the Babel Street license. Can you return the favor and send me a copy of their contract and Statement of Work, too?

Thanks so much!
Don't work too hard!
(b)(6), (b)(7)(C)
202-79 (desk)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, October 23, 2019 3:25 PM
To: (b)(6), (b)(7)(C)
Subject: Name

(b)(5)

Thanks again!!

V/r
(b)(6), (b)(7)(C)

Immigration and Customs Enforcement
Office of Intelligence
“Too Easy”