

Message

From: (b)(6) [redacted]@babelstreet.com

Sent: 5/2/2019 8:55:10 PM

To: (b)(6), (b)(7)(C) [redacted]

Subject: April Stats

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

I started to put the April Stats together and I wanted to get the updated user list.

Thanks,

(b)(6) [redacted]

11921 Freedom Drive
Suite 1050
Reston, VA 20190

Office: (b)(6) [redacted]
Mobile: (b)(6) [redacted]

Fax: (b)(6) [redacted]

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Message

From: (b)(6) [mailto:(b)(6)@babelstreet.com]
Sent: 8/15/2019 8:41:59 PM
To: (b)(6), (b)(7)(C)
CC: (b)(6), (b)(7)(C)
Subject: RE: channels

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

Thank you for reaching out. It was great to work with you and the team earlier this week.

I've put in a request for our research team to expedite the release of the (b)(7)(E). They've begun the work already but I gave them a little nudge to get that out the door sooner than later.

Of course, I'll keep you posted.

Take care,

(b)(6)

11921 Freedom Drive
Suite 1050
Reston, VA 20190

Office: (b)(6)

Mobile: (b)(6)
Fax: (b)(6)

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From: (b)(6), (b)(7)(C) [mailto:(b)(6), (b)(7)(C)@cbp.dhs.gov]
Sent: Monday, August 12, 2019 2:23 PM
To: (b)(6) [mailto:(b)(6)@babelstreet.com]
Subject: channels

is there anyway you can add a (b)(7)(E) sub category for the state of

(b)(7)(E) thanks.

Message

From: (b)(6), (b)(7)(C)
Sent: 6/5/2018 5:45:07 PM
To: (b)(6)@babelstreet.com
Subject: RE: Any word about BabelX not (b)(7)(E) since 1 June?

Understood. He was talking data.

From: (b)(6)
Sent: Tuesday, June 05, 2018 1:11:13 PM
To: (b)(6)
Subject: Re: Any word about BabelX not collecting data since 1 June?

Ok, for (b)(7)(E) we have until 6/6. For the (b)(7)(E) we gave 6/1 as due date for (b)(7)(E) completion.

(b)(6)

11921 Freedom Drive
Suite 1050
Reston, VA 20190
Office: (b)(6)
Mobile: (b)(6)
Fax: (b)(6)

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From: (b)(6), (b)(7)(C)@cbp.dhs.gov>
Sent: Tuesday, June 5, 2018 12:03:43 PM
To: (b)(6)
Subject: RE: Any word about BabelX (b)(7)(E) data since 1 June?

Nothing (b)(6) being (b)(6) and he meant LocateX.

Go back to protecting Canada

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

Law Enforcement Specialist/Subject Matter Expert
NTC-CND Publicly Available Information Group (PAIG)
U.S. Customs & Border Protection
(b)(6), (b)(7)(C) (C)

From: (b)(6)@babelstreet.com]
Sent: Tuesday, June 5, 2018 12:00 PM

REL0000015394

To: (b)(6), (b)(7)(C) @cbp.dhs.gov>
Subject: Re: Any word about BabelX (b)(7)(E) g data since 1 June?

???

(b)(6)

11921 Freedom Drive
Suite 1050
Reston, VA 20190

Office: (b)(6)

Mobile: (b)(6)

Fax: (b)(6)

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From: (b)(6), (b)(7)(C) @cbp.dhs.gov>
Sent: Tuesday, June 5, 2018 11:43:33 AM
To: (b)(6)
Subject: FW: Any word about BabelX (b)(7)(E) data since 1 June?

Ha!

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

Law Enforcement Specialist/Subject Matter Expert
NTC-CND Publicly Available Information Group (PAIG)
U.S. Customs & Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, June 5, 2018 11:07 AM
To: (b)(6), (b)(7)(C) @cbp.dhs.gov>
Subject: Any word about BabelX not collecting data since 1 June?

Give me a call when you have a moment to discuss?

Message

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

Sent: 2/22/2018 4:14:53 PM

To: (b)(6)@babelstreet.com]

(b)(7)(E)

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

Law Enforcement Specialist/Subject Matter Expert
NTC-CND Publicly Available Information Group (PAIG)
U.S. Customs & Border Protection

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

Message

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

Sent: 2/22/2018 4:01:00 PM

To: (b)(6)@babelstreet.com]

A	B	C
(b)(6), (b)(7)(C), (b)(7)(E)		

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

Law Enforcement Specialist/Subject Matter Expert
NTC-CND Publicly Available Information Group (PAIG)
U.S. Customs & Border Protection

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

Message

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

Sent: 6/18/2018 8:04:39 PM

To: (b)(6)@babelstreet.com]

Subject: RE: DOS CBP connection

ugg

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

Law Enforcement Specialist/Subject Matter Expert
NTC-CND Publicly Available Information Group (PAIG)
U.S. Customs & Border Protection

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

From: (b)(6)@babelstreet.com]

Sent: Monday, June 18, 2018 4:02 PM

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

(b)(6), (b)(7)(C)@cbp.dhs.gov> (b)(6), (b)(7)(C)@CBP.DHS.GOV>

Cc: (b)(6)@babelstreet.com>

Subject: RE: DOS CBP connection

Good Afternoon Gentlemen,

I trust this email finds you all well. Regrettably, the Department of State team members will not be able to make tomorrow's meeting. They pass their sincere apologies as another commitment has risen, that they will need to attend to. I would like to thank you all for making the time to meet with our customer as my hope is that we'll be able to reschedule here in the near future. Thanks again for your generous allocation of time and I hope you have a nice evening.

Very Respectfully,

(b)(6)

National Security Team

Main: (b)(6)

Mobile: (b)(6)

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REL0000015641

From: (b)(6)
Sent: Monday, June 18, 2018 11:10 AM
To: (b)(6), (b)(7)(C) <[redacted]@cbp.dhs.gov>; (b)(6), (b)(7)(C) <[redacted]@CBP.DHS.GOV>
Cc: (b)(6) <[redacted]@babelstreet.com>; (b)(6) <[redacted]@babelstreet.com>
Subject: RE: DOS CBP connection

Good morning gentlemen and happy belated Father's day.

Here's the guest list for tomorrow:

DoS:

(b)(6)

Babel:

(b)(6)

We're looking forward to our discussion.

Thank you,

(b)(6)

11921 Freedom Drive
Suite 1050
Reston, VA 20190

Office: (b)(6)

Mobile: (b)(6)

Fax (b)(6)

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REL0000015641

Message

From: (b)(6), (b)(7)(C)
Sent: 4/17/2018 4:41:05 PM
To: (b)(6)@babelstreet.com
Subject: RE: Do me a favor and log into babel

Prisoner of hope.

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

Law Enforcement Specialist/Subject Matter Expert
NTC-CND Publicly Available Information Group (PAIG)
U.S. Customs & Border Protection

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

From: (b)(6), (b)(7)(C)@babelstreet.com
Sent: Tuesday, April 17, 2018 12:33 PM
To: (b)(6), (b)(7)(C)@cbp.dhs.gov
Subject: RE: Do me a favor and log into babel

I would say that Babel (b)(7)(E). With respect to what I understand is the goal of this exercise, additional tradecraft and functionality would complement that very well.

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

11921 Freedom Drive
Suite 1050
Reston, VA 20190

Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)@cbp.dhs.gov
Sent: Tuesday, April 17, 2018 11:28 AM
To: (b)(6)@babelstreet.com
Subject: RE: Do me a favor and log into babel

So Im thinking Babel is not the right tool for this specific exercise given the limitations.

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

Law Enforcement Specialist/Subject Matter Expert
NTC-CND Publicly Available Information Group (PAIG)

U.S. Customs & Border Protection

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

From: (b)(6)@babelstreet.com]

Sent: Tuesday, April 17, 2018 10:51 AM

To: (b)(6), (b)(7)(C)@cbp.dhs.gov>

Subject: RE: Do me a favor and log into babel

Taking into consideration all the known:

(b)(7)(E)

(b)(7)(E)

It wouldn't hurt to put the name in quotes also but we would have to consider if it's a common name or term that could potentially return false positives.

(b)(6)

11921 Freedom Drive

Suite 1050

Reston, VA 20190

Office: (b)(6)

Mobile: (b)(6)

Fax: (b)(6)

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From: (b)(6), (b)(7)(C)@cbp.dhs.gov>

Sent: Tuesday, April 17, 2018 8:54 AM

To: (b)(6)@babelstreet.com>

Subject: FW: Do me a favor and log into babel

Thoughts?

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

Law Enforcement Specialist/Subject Matter Expert

NTC-CND Publicly Available Information Group (PAIG)

U.S. Customs & Border Protection

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

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

Sent: Tuesday, April 17, 2018 6:20 AM

To: (b)(6), (b)(7)(C)@cbp.dhs.gov>

Subject: RE: Do me a favor and log into babel

Good morning: (b)(6), (b)(7)(C)

REL0000015687

Any chance you can help me add FB accounts to Babel Street to monitor FB activities?

Much appreciated

Respectfully,

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

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

Sent: Monday, April 16, 2018 1:54 PM

To: **(b)(6), (b)(7)(C)** <[@cbp.dhs.gov](mailto:(b)(6), (b)(7)(C)@cbp.dhs.gov)>

Subject: Do me a favor and log into babel

Gracias

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

Law Enforcement Specialist/Subject Matter Expert
NTC-CND Publicly Available Information Group (PAIG)
U.S. Customs & Border Protection

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

Message

From: (b)(6), (b)(7)(C)
Sent: 2/22/2018 5:02:38 PM
To: (b)(6)@babelstreet.com
Subject: RE: Hash

[https://en.bitcoin.it/wiki/Technical background of version 1 Bitcoin addresses](https://en.bitcoin.it/wiki/Technical_background_of_version_1_Bitcoin_addresses)
(b)(7)(E)

(b)(6)

Law Enforcement Specialist/Subject Matter Expert
NTC-CND Publicly Available Information Group (PAIG)
U.S. Customs & Border Protection
(b)(6) (C)

From: (b)(6)@babelstreet.com
Sent: Thursday, February 22, 2018 11:57 AM
To: (b)(6), (b)(7)(C)@cbp.dhs.gov
Subject: FW: Hash

Block:

(b)(7)(E)

(b)(6)

11921 Freedom Drive
Suite 1050
Reston, VA 20190

Office: (b)(6)

Mobile: (b)(6)

Fax: (b)(6)

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From: (b)(6)
Sent: Thursday, February 22, 2018 11:51 AM
To: (b)(6), (b)(7)(C)@cbp.dhs.gov
Subject: Hash

[https://en.wikipedia.org/wiki/Cryptographic hash function](https://en.wikipedia.org/wiki/Cryptographic_hash_function)

(b)(6)

11921 Freedom Drive

Suite 1050

Reston, VA 20190

Office: **(b)(6)**

Mobile: **(b)(6)**

Fax: **(b)(6)**

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REL0000015763

Message

From:

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

Sent:

2/22/2018 3:59:21 PM

To:

(b)(6)

@babelstreet.com]

Row Labels	Count of count
	6
	3
	97
	4
	65
	10
	149
	1
	56
	41
	68
	12
(b)(7)(E)	64
	851
	27
	26
	2
	43
	210
	30
	30
	1
	80
	17
	30

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

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

Law Enforcement Specialist/Subject Matter Expert
NTC-CND Publicly Available Information Group (PAIG)
U.S. Customs & Border Protection

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

Message

From: (b)(6), (b)(7)(C)
Sent: 10/11/2018 3:37:03 PM
To: (b)(6), (b)(7)(C) (b)(6)
(b)(6) @babelstreet.com
CC: (b)(6), (b)(7)(C)
Subject: RE: Device #

You crack me up. Ask (b)(6), (b)(7)(C) for some more \$

Sent from my Verizon 4G LTE smartphone

----- Original message -----
From: (b)(6), (b)(7)(C) @cbp.dhs.gov>
Date: 10/11/18 11:27 AM (GMT-05:00)
To: (b)(6), (b)(7)(C) @cbp.dhs.gov> (b)(6)
(b)(6) @babelstreet.com>
Cc: (b)(6), (b)(7)(C) @cbp.dhs.gov>, (b)(6), (b)(7)(C) @cbp.dhs.gov>
Subject: RE: Device #

Can we get Premium?

V/R

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

Open Source Analyst (CTR)

U.S. Customs and Border Protection

National Targeting Center

Counter Network Division

Publicly Available Information Group (PAIG)

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, October 11, 2018 11:27 AM
To: (b)(6), (b)(7)(C)@cbp.dhs.gov; (b)(6)@babelstreet.com>
Cc: (b)(6), (b)(7)(C)@cbp.dhs.gov; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)@cbp.dhs.gov>
Subject: RE: Device #

Meta comes with premium.

THanks (b)(6)

Sent from my Verizon 4G LTE smartphone

----- Original message -----
From: (b)(6), (b)(7)(C)@cbp.dhs.gov>
Date: 10/11/18 11:24 AM (GMT-05:00)
To: (b)(6)@babelstreet.com>
Cc: (b)(6), (b)(7)(C)@cbp.dhs.gov; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)@cbp.dhs.gov; (b)(6), (b)(7)(C)@cbp.dhs.gov>
Subject: RE: Device #

(b)(6)

I did get several thousand hits on it yesterday in Locate X for time period of Aug-Oct 2018, that is strange. BTW, when will we get the metadata capability back? It is most helpful...

V/R

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

Open Source Analyst (CTR)

U.S. Customs and Border Protection

National Targeting Center

Counter Network Division

Publicly Available Information Group (PAIG)

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

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

From: (b)(6) @babelstreet.com>

Sent: Thursday, October 11, 2018 10:41 AM

To: (b)(6), (b)(7)(C) @cbp.dhs.gov>

Cc: (b)(6), (b)(7)(C) @cbp.dhs.gov> (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) @cbp.dhs.gov>

Subject: RE: Device #

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

(b)(7)(E)

(b)(6)

11921 Freedom Drive

Suite 1050

Reston, VA 20190

Office: (b)(6)

Mobile: (b)(6)

Fax: (b)(6)

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REL0000015801

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From: (b)(6), (b)(7)(C) @cbp.dhs.gov>
Sent: Wednesday, October 10, 2018 1:55 PM
To: (b)(6) @babelstreet.com>
Cc: (b)(6), (b)(7)(C) @cbp.dhs.gov>
Subject: FW: Device #

Hey, (b)(6)

Can you check the following AD ID (b)(7)(E)
(b)(7)(E) BTW, are you all going to turn this data on for us soon?

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

V/R

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

Open Source Analyst (CTR)

U.S. Customs and Border Protection

National Targeting Center

Counter Network Division

Publicly Available Information Group (PAIG)

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, October 10, 2018 1:39 PM

To: **(b)(6), (b)(7)(C)** @cbp.dhs.gov>

Subject: Device #

(b)(7)(E)

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

Border Patrol Agent- Intelligence

Counter Network Division (CND)

National Targeting Center (NTC)

U.S. Customs and Border Protection

Office: **(b)(6), (b)(7)(C)**

Gov Cell: **(b)(6), (b)(7)(C)**

(b)(6), (b)(7)(C) @cbp.dhs.gov

Message

From: (b)(6), (b)(7)(C)
Sent: 11/26/2018 8:37:43 PM
To: (b)(6)@babelstreet.com]
Subject: RE: SAS LX Demo @ CBP - Agenda

Cool

From: (b)(6)@babelstreet.com>
Sent: Monday, November 26, 2018 2:46 PM
To: (b)(6), (b)(7)(C)@cbp.dhs.gov>
Subject: FW: SAS LX Demo @ CBP - Agenda

Agenda for tomorrow, let me know if you want to discuss beforehand.

(b)(6)

11921 Freedom Drive
Suite 1050
Reston, VA 20190
Office: (b)(6)
Mobile: (b)(6)
Fax: (b)(6)
www.babelstreet.com
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Team,

Below is a draft agenda based on our conversations this morning:

Attendees

- Babel:
 - (b)(6)
- SAS:
 - (b)(6)
- CBP:
 - (b)(6) (Assistant Director – CBP PAIG)
 - (b)(6), (b)(7)(C) (PAIG Senior Advisor)
 - (b)(6), (b)(7)(C) (PAIG Advisor)

Agenda

- CBP Introductions
- Babel Introductions
- SAS Introductions
- Babel Analytics Development
 - Babel is responding to feedback (LX and BX) and demand
 - Assessing / Partnering with known vendors
 - Bringing the capability inside BX, LX, BBox
 - Client engagement critical to development path
- SAS Concept Demo
 - Pattern of life
 - Co-Traveler?
- Q&A
 - Validate development direction
 - Validate requirements
 - Volume Analytics
 - Co-Traveler
 - General feedback
 - Validate deployment strategy:
 - LX/LXP as they are now
 - Interim datasets (locations) and features
 - LX on BBox
 - Next Steps and the way forward
 - Follow up San Ysidro Demo?

Appointment

From:

Sent:

To:

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

CC:

Subject: LOCATE X DEMONSTRATION

Location: Sterling, VA (Room 2.03B)

Start: 1/10/2018 7:00:00 PM

End: 1/10/2018 8:30:00 PM

Show Time As: Tentative

Required

Attendees:

(b)(6)

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

(b)(6)

Optional

Attendees:

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

Babel representatives will brief and demo the following capabilities:

(b)(7)(E)

Please let me know if others should be included in this invite.

Message

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

Sent: 5/11/2018 5:03:07 PM

To: (b)(6)@babelstreet.com

Subject: FW: Use Case #8 - POI #5 (Mexico)

(b)(7)(E)

Saved POI #5

(b)(7)(E)

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

Contractor

Law Enforcement Specialist/Subject Matter Expert

NTC-CND Publicly Available Information Group (PAIG)

U.S. Customs & Border Protection

(b)(7)(E) (C)

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

Sent: Friday, May 11, 2018 1:00 PM

To: (b)(6) <@babelstreet.com>

Subject: Use Case #8 - POI #5 (Mexico)

(b)(7)(E)

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

Contractor

Law Enforcement Specialist/Subject Matter Expert

NTC-CND Publicly Available Information Group (PAIG)

U.S. Customs & Border Protection

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

Message

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

Sent: 5/2/2018 4:29:50 PM

To: (b)(6) @babelstreet.com]

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

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

Law Enforcement Specialist/Subject Matter Expert
NTC-CND Publicly Available Information Group (PAIG)
U.S. Customs & Border Protection

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

Message

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

Sent: 7/12/2018 5:30:08 PM

To: (b)(6) @babelstreet.com]

Subject: Keep on DL

(b)(7)(E)

(b)(6)

NTC-CND Publicly Available Information Group (PAIG)
U.S. Customs & Border Protection

(b)(6) (C)

Message

From: (b)(6), (b)(7)(C)
Sent: 2/27/2017 6:16:47 PM
To: (b)(6) @babelstreet.com
CC: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6)
(b)(6) @babelstreet.com; (b)(6) @babelstreet.com; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Babel Street Discussion

It looks like 1030 would be the best time. Director (b)(6), (b)(7)(C) interested in seeing the presentation, so we will have to be a bit flexible around his schedule. What do you need for the presentation (i.e. monitors, computer, etc.)?

(b)(6), (b)(7)(C)
Assistant Director
National Targeting Center - Passenger
U.S. Customs & Border Protection
PH: (b)(7)(E) Cell: (b)(7)(E)
Unclass: (b)(6), (b)(7)(C) @dhs.gov
SIPR: (b)(6), (b)(7)(C)
JWIC: (b)(6), (b)(7)(C)

From: (b)(6) @babelstreet.com
Sent: Monday, February 27, 2017 9:51 AM
To: (b)(6), (b)(7)(C) @cbp.dhs.gov
Cc: (b)(6), (b)(7)(C) @CBP.DHS.GOV>; (b)(6), (b)(7)(C) @cbp.dhs.gov>; (b)(6), (b)(7)(C) @cbp.dhs.gov>; (b)(6) @babelstreet.com>; (b)(6) @babelstreet.com>; (b)(6), (b)(7)(C) @CBP.DHS.GOV>
Subject: RE: Babel Street Discussion

Good Morning,

How about we aim for Friday so we don't get in the way of anything else going on this week.

Would 10:30 or 1:30 work best?

Regards,

(b)(6)
11921 Freedom Drive
Suite 1050
Reston, VA 20190
Office: (b)(7)(E)
Mobile: (b)(7)(E)
Fax: (b)(7)(E)
www.babelstreet.com
Washington D.C. | London | Canberra | San Francisco

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From: (b)(6), (b)(7)(C) @cbp.dhs.gov
Sent: Friday, February 24, 2017 5:39 PM
To: (b)(6) @babelstreet.com>
Cc: (b)(6), (b)(7)(C) @CBP.DHS.GOV> (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) @cbp.dhs.gov> (b)(6) (b)(6), (b)(7)(C) @babelstreet.com> (b)(6), (b)(7)(C) @babelstreet.com> (b)(6), (b)(7)(C) @babelstreet.com> (b)(6), (b)(7)(C) @CBP.DHS.GOV>
Subject: RE: Babel Street Discussion

That would be great. My schedule will be heavily dependent on what happens with the new Executive Order next week, but at the moment I have some time Thursday afternoon or Friday. Let me know if that time works or we can look at the following week.

Thank you!

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

National Targeting Center - Passenger
U.S. Customs & Border Protection
Ph: (b)(7)(E) Cell: (b)(7)(E)
Unclass: (b)(6), (b)(7)(C) @dhs.gov
SIPR: (b)(6), (b)(7)(C)
JWICS: (b)(6), (b)(7)(C)

From: (b)(6) @babelstreet.com
Sent: Friday, February 24, 2017 1:53 PM
To: (b)(6), (b)(7)(C) @cbp.dhs.gov>
Cc: (b)(6), (b)(7)(C) @CBP.DHS.GOV> (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) @cbp.dhs.gov> (b)(6), (b)(7)(C) @babelstreet.com> (b)(6) (b)(6) @babelstreet.com> (b)(6) @babelstreet.com>
Subject: Babel Street Discussion

Hello Dir (b)(6), (b)(7)(C)

(b)(6) shared with us that he had the chance to chat with you earlier this week about the overall capabilities of our platform and where our development is going.

We would welcome the opportunity to find the time out of your busy schedule to highlight the major functionality of the tool and what (b)(6), (b)(7)(C) and I have been working towards.

I'm generally in Sterling on Wednesdays but we can easily adjust to fit your schedule.

Looking forward to this and hope you all have a great weekend.

(b)(6)

(b)(6)

11921 Freedom Drive

Suite 1050

Reston, VA 20190

Office: **(b)(7)(E)**

Mobile: **(b)(7)(E)**

Fax: **(b)(7)(E)**

www.babelstreet.com

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

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REL0000016405

Message

From: (b)(6), (b)(7)(C)
Sent:
To: (b)(6), (b)(7)(C); (b)(6)
(b)(6)@babelstreet.com]
Subject: RE: Thoughts?

No issues. Thanks for putting this together

(b)(6), (b)(7)(C) (Contractor)
Business Intelligence Solution Services (BISS)
Supporting CBP/OIT/TASPD/NTC
U.S. Customs & Border Protection
ManTech International Corporation
Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, November 01, 2017 2:23 PM
To: (b)(6), (b)(7)(C)@cbp.dhs.gov>; (b)(6)@babelstreet.com>
Subject: Thoughts?

Master Schedule

Sunday – November 5th

- PAIG Team travels to LAX
- Hotel - The Westin Long Beach - 333 East Ocean Blvd. - Long Beach, CA 90802

Monday – November 6th

- 0845 - PAIG Team arrives at Shoreline Square Training Facility (301 E. Ocean Blvd - 4th Fl)
- 0900 - Introductions
- 0915 - Methodology and Workstream Discussions
- 0945 - PAIG Overview/Open Source Brief
- 1045 - BabelX Training – Research and Exercises
- 1200 - Lunch
- 1300 - BabelX Training – Persistent Monitoring and Exercises
- 1700 - End Training

Tuesday – November 7th

- 0845 - PAIG Team arrives at Shoreline Square Training Facility (301 E. Ocean Blvd - 4th Fl)
- 0900 - BabelX Training – One on One Trainings
- 1200 - Lunch
- 1300 - BabelX Training – One on One Trainings (cont.)
- 1700 - End Training

Wednesday – November 8th

- 0845 - PAIG Team arrives at Shoreline Square Training Facility (301 E. Ocean Blvd - 4th Fl)
- 0900 - BabelX Training – One on One Trainings (Cont.)
- 1100 - Babel Pilot Accounts Training
- 1230 - PAIG Team Departs for San Diego

Thursday – November 9th

- 0845 – PAIG Team arrives at [REDACTED] (b)(7)(E)
- 0900 - PAIG Overview/Open Source Brief for port management
- 1000 - BabelX Training
- 1200 - Lunch
- 1300 - BabelX Training (cont.)
- 1500 - End Training
- 1530 - Babel Pilot Accounts Training
- 1630 – End Training
- 1630 – Port Tour

Friday – November 10th

- 0745 - PAIG Team arrives at [REDACTED] (b)(7)(E)
- 0800 - BabelX Training – One on One Trainings
- 1000 - End Trainings
- 1015 - PAIG Team Departs for San Diego Airport

[REDACTED] (b)(6), (b)(7)(C)

Contractor
Law Enforcement Specialist/Subject Matter Expert
NTC-CND Publically Available Information Group (PAIG)
U.S. Customs & Border Protection

[REDACTED] (b)(6), (b)(7)(C) (C)

Message

From: (b)(6), (b)(7)(C)
Sent: 12/5/2017 10:19:49 PM
To: (b)(6)@babelstreet.com]
Subject: FW: Miami Field Office - Babel Street - November

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

Contractor
Law Enforcement Specialist/Subject Matter Expert
NTC-CND Publicly Available Information Group (PAIG)
U.S. Customs & Border Protection

(b)(7)(E) (C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, December 5, 2017 4:20 PM
To: (b)(6), (b)(7)(C)@CBP.DHS.GOV>
Cc: (b)(6), (b)(7)(C)@cbp.dhs.gov>
Subject: Miami Field Office - Babel Street - November

Sir,

Here are the stats for the month. I know you all are still rebounding from the Hurricane. I gave Vargas/Brummer a pass for October and she has bounced back nicely. Is there something we can do for Vargas?

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

Thanks

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

Contractor

Law Enforcement Specialist/Subject Matter Expert
NTC-CND Publically Available Information Group (PAIG)
U.S. Customs & Border Protection

(b)(7)(E) (C)

Message

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

Sent: 12/5/2017 10:25:48 PM

To: (b)(6) @babelstreet.com]

Subject: FW: NTC PAIG - Babel Street - November

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

Contractor
Law Enforcement Specialist/Subject Matter Expert
NTC-CND Publicly Available Information Group (PAIG)
U.S. Customs & Border Protection

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

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

Sent: Tuesday, December 5, 2017 4:25 PM

To: (b)(6), (b)(7)(C) @cbp.dhs.gov>

Cc: (b)(6), (b)(7)(C) @CBP.DHS.GOV> (b)(6), (b)(7)(C)

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

Subject: NTC PAIG - Babel Street - November

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

Here are the stats for the month. Overall pretty good and I was able to spend some time with Noel and Hans when I was in town.

Mo also spent some QT with Joel and we will continue to look for opportunities to get him comfortable on the platform.

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

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

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

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

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

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

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

Thanks

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

Contractor

Law Enforcement Specialist/Subject Matter Expert

NTC-CND Publicly Available Information Group (PAIG)

U.S. Customs & Border Protection

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

Message

From:

Sent:

To:

CC:

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

(b)(6)@babelstreet.com

Subject: RE: Babel Street Pilot (b)(7)(E) Preclearance - Mid December Update (12-1 to 12-15)

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

The system has already proven useful to us! It has helped us (b)(7)(E) that we had no idea about and (b)(7)(E) that subjects did not want to provide (b)(7)(E)
(b)(7)(E)

We have an additional three officers (including supervisor) that need access and will use it. I am sure after the holidays once everyone gets back to work we can figure out a date. Since its just the additional three officers would you want me to explain the system and give them the rundown how to use it? Just let me know either way. Enjoy the holidays and thanks again for everything!

Sincerely,

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

**Customs and Border Protection Officer
Tactical Terrorism Response Team
Abu Dhabi Preclearance**

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

Sent: Wednesday, December 20, 2017 11:03 AM

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

Cc: (b)(6)@babelstreet.com

Subject: Babel Street Pilot (b)(7)(E) Preclearance - Mid December Update (12-1 to 12-15)

Sir,

I wanted to provide you an update on usage for your pilot personnel (Dec. 1-15th). Keep up the good work and let us know if you have any feedback.

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

REL0000016518

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

Also, can you please have everyone log in, go to the "My Settings" tab, and put their name and email address in. It's helpful for tracking purposes.



(b)(7)(E)

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

Contractor
Law Enforcement Specialist/Subject Matter Expert
NTC-CND Publically Available Information Group (PAIG)
U.S. Customs & Border Protection

(b)(7)(E) (C)

Message

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

Sent: 11/17/2017 8:32:18 PM

To: (b)(6) @babelstreet.com]

<http://www.chron.com/business/technology/article/Federal-extreme-vetting-plan-castigated-by-tech-12362153.php>

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

Contractor

Law Enforcement Specialist/Subject Matter Expert

NTC-CND Publically Available Information Group (PAIG)

U.S. Customs & Border Protection

(b)(7)(E) (C)

Message

From: (b)(6), (b)(7)(C)
Sent: 8/24/2017 3:40:16 PM
To: (b)(6)@babelstreet.com
Subject: Thoughts

This is just the first part and will be incorporating where were going etc...Let me know what you think.

NTC PAIG (b)(7)(E) – Babel Street
Q4 FY17 - Q1 FY18
DRAFT

(b)(5)

REL0000016781

(b)(5)

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

Contractor

Law Enforcement Specialist/Subject Matter Expert

NTC-CND Publically Available Information Group (PAIG)

U.S. Customs & Border Protection

(b)(7)(E) (C)

Message

From:
Sent:
To:

(b)(6)

Subject:

RE:

(b)(6)

All,

(b)(6)


(b)(6)

(b)(7)(E)

(b)(6)

(b)(6)

(b)(6), (b)(7)(E)

(b)(6) + "united nations" 

Web Images Videos Maps News

7 RESULTS Date ▾ Language ▾ Region ▾

(b)(6)

(b)(6)

Lead Domain Specialist
J53B – Geospatial Intel Capabilities

(b)(6)



MITRE

From: **(b)(6)**
Sent: Friday, February 3, 2017 8:54 AM
To: **(b)(6)**
(b)(6), (b)(7)(C) @hq.dhs.gov; (b)(6), (b)(7)(C) @cbp.dhs.gov;
(b)(6), (b)(7)(C) @cbp.dhs.gov; **(b)(6)** @babelstreet.com>
Subject: **(b)(6)**

All,
It seems we were on a fool's errand trying to find **(b)(6)** LinkedIn account in Bing. It is not indexed in Bing. Searching on the account URL returns some results, but none is the account for the Reem Abdulla of interest:

4

(b)(6)

An exact phrase search on the URL returns no results for the account:



(b)(6)



Web

Images

Videos

Maps

News

(b)(6)

So, we were not going to find the account regardless of the combinations of names, keywords, operators, etc.

Very Respectfully,

(b)(6)

Lead Domain Specialist
J53B – Geospatial Intel Capabilities

(b)(6)



MITRE

Message

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

Sent: 4/12/2017 2:34:49 PM

To: (b)(6) @babelstreet.com]

Subject: FW: Babel - March Analysis V2

Attachments: Babel Street: (b)(7)(E)

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

Sent: Tuesday, April 11, 2017 4:45 PM

To: (b)(6), (b)(7)(C) @cbp.dhs.gov>

Subject: Babel - March Analysis V2

Accounts – 30

- AMO - 2 (rock'n)
- OI - 2 (Troubled accounts)
- USBP - 7 (Ping (b)(6), (b)(7)(C))
- OFO - 19 (Ping (b)(6), (b)(7)(C))

Note: 11 folks have DS but No Filters – Need to think through and discuss with (b)(6)

People Search

• (b)(7)(E)

• (b)(7)(E)

• (b)(7)(E)

- Top 10

Username	Full Name	Office
(b)(6), (b)(7)(C), (b)(7)(E)	(b)(7)(E)	(b)(7)(E)
	Chicago Field Office	(b)(7)(E)
	Chicago Field Office	(b)(7)(E)
	Chicago Field Office	(b)(7)(E)
	NTC CND PAIG	(b)(7)(E)
	(b)(7)(E)	(b)(7)(E)
	Chicago Field Office	(b)(7)(E)

Row Labels	(b)(7)(E)
	(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Grand Total

(b)(7)(E)

(b)(7)(E)

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

Contractor
Law Enforcement Specialist/Subject Matter Expert
Unisys Corporation
Supporting TASP | NTC-TBD | NTC-CND
U.S. Customs & Border Protection

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

Message

From: (b)(6), (b)(7)(C)
Sent: 5/10/2017 4:18:09 PM
To: (b)(6)@babelstreet.com]
Subject: RE: (b)(7)(E)

I'm good as long as I don't have to stand up!

From: (b)(6)
Sent: Wednesday, May 10, 2017 12:03:05 PM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(7)(E)

Sorry about your back, I plan on doing that this weekend while moving!

If you're not feeling well, we can postpone till tomorrow of the afternoon if that works better.

I'm currently putting things in place for the batch load process.

(b)(6)

11921 Freedom Drive
Suite 1050
Reston, VA 20190
Office: (b)(6)
Mobile: (b)(6)
Fax: (b)(6)
www.babelstreet.com
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From: (b)(6), (b)(7)(C)@cbp.dhs.gov]
Sent: Wednesday, May 10, 2017 10:53 AM
To: (b)(6)@babelstreet.com>
Subject: RE: (b)(7)(E)

Let me know if you want to chat. I thru my back out this am.:)

From: (b)(6)@babelstreet.com]
Sent: Wednesday, May 10, 2017 10:25 AM
To: (b)(6), (b)(7)(C)@cbp.dhs.gov>
C: (b)(6), (b)(7)(C)@CBP.DHS.GOV>
Subject: RE: (b)(7)(E)

Got it, will begin the process on our end.

(b)(6)

Director, Account Management
11921 Freedom Drive
Suite 1050
Reston, VA 20190

Office: (b)(6)
Mobile: (b)(6)

Fax: (b)(6)
www.babelstreet.com

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From: (b)(6), (b)(7)(C) @cbp.dhs.gov
Sent: Wednesday, May 10, 2017 10:00 AM
To: (b)(6) @babelstreet.com>
Cc: (b)(6), (b)(7)(C) @CBP.DHS.GOV>
Subject: FW: (b)(7)(E)

Here you go sir

From: (b)(6), (b)(7)(C)
Sent: Wednesday, May 10, 2017 6:20 AM (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C) @cbp.dhs.gov; (b)(6), (b)(7)(C) @cbp.dhs.gov>
Cc: (b)(6), (b)(7)(C) @CBP.DHS.GOV>
Subject: RE: 10 (b)(7)(E)

Good morning: (b)(6), (b)(7)(C)

(b)(7)(E)

shown below, which have already been (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Thank you,

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

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

Supervisory CBP Officer – Program Manager (b)(6), (b)(7)(C)
National Targeting Center – Passenger | U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) @dhs.gov

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 09, 2017 11:04 AM
To: (b)(6), (b)(7)(C) @cbp.dhs.gov>
Cc: (b)(6), (b)(7)(C) @CBP.DHS.GOV> (b)(6), (b)(7)(C) @cbp.dhs.gov>
Subject: RE: 10 names/data

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

(b)(6), (b)(7)(C) in you take a look at the list of names we have been working on to see if they are ready to send?

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

Assistant Director
National Targeting Center - Passenger
U.S. Customs & Border Protection
Ph: (b)(6), (b)(7)(C)
Unclas: (b)(6), (b)(7)(C) @dhs.gov
SIPR: (b)(6), (b)(7)(C)
JWICS: (b)(6), (b)(7)(C) @dhs.ic.gov

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 09, 2017 8:53 AM
To: (b)(6), (b)(7)(C) @cbp.dhs.gov>
Cc: (b)(6), (b)(7)(C) @CBP.DHS.GOV>
Subject: 10 names/data

Sir,

I know you are traveling but wanted to see if you think we could get those names for Babel to test.

Thank you

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

Message

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

Sent: 6/6/2017 4:22:39 PM

To: (b)(6)@babelstreet.com]

Subject: FW: Babel April

Attachments: Babel Street; (b)(6), (b)(7)(C)

Message

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

Sent: 1/11/2017 3:43:35 PM

To: (b)(6) @babelstreet.com]

(b)(7)(E)

Office/Sector	Count		Webinar/Onsite/Share	Date
(b)(7)(E)	13	(b)(7)(E)	Onsite	11/6/2017
	15		Onsite	11/8/2017
	1		Share	12/1/2017
	10		Webinar	12/5/2017
	12		Onsite	12/6/2017
	17		Onsite	12/12/2017
USBP Buffalo Sector	9		Onsite	12/14/2017
(b)(7)(E)	10		Webinar	12/15/2017
	5		Webinar	12/15/2017
	5		Webinar	
	6		Onsite	Late January
USBP Blaine Sector	5		Webinar	
(b)(7)(E)	2		Share	
USBP Del Rio Sector	3		Webinar	
USBP El Paso Sector	3		Webinar	
USBP Laredo Sector	10		Webinar	
USBP Swanton Sector	6		Webinar	
USBP RGV Sector	5		Webinar	
(b)(7)(E)	10		Onsite	Late January

Time
1000
1400
1415 - 15:45
1300
1300
After 2100

As of 12/21/2017

Total 147

Remaining (b)(7)(E)

Message

From: (b)(6), (b)(7)(C)
Sent: 2/10/2017 8:48:14 PM
To: (b)(6) [freshdesk.com]
CC: (b)(6) [babelstreet.com]
Subject: RE: (b)(7)(E)

(b)(6)

Am I able to view how many documents I collect?
Also, is it 5 million per month or lifetime?

Thank you,

From: (b)(6) [babelstreet.freshdesk.com]
Sent: Friday, February 10, 2017 12:09 PM
To: (b)(6), (b)(7)(C) [cbp.dhs.gov]
Cc: (b)(6) [babelstreet.com]
Subject: Re: (b)(7)(E)

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

(b)(7)(E)

Respectfully,
(b)(6)

On Fri, 10 Feb at 2:41 PM:
Hi (b)(6), (b)(7)(C)

It looks good. I'll give you a call now.

Respectfully,
(b)(6)

On Fri, 10 Feb at 10:00 AM:
(b)(6)

Just a quick question;

(b)(7)(E)

Thank you,

(b)(6), (b)(7)(C)
Border Patrol Agent (Intelligence)
EI Centro Sector
Sector Intelligence Unit/OSINT
Work (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) [cbp.dhs.gov]

REL0000017450

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Message

From:

Sent:

To:

CC:

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

(b)(6)@babelstreet.com

Subject: RE: Babel Street Pilot - San Diego Field Office - Mid December Update (12-1 to 12-15)

Rog

Thanks

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

Sent: Wednesday, December 20, 2017 12:28:32 PM

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

Cc: **(b)(6)**@babelstreet.com

Subject: Babel Street Pilot - San Diego Field Office - Mid December Update (12-1 to 12-15)

Sir,

Merry Christmas and Happy Holidays! I wanted to provide you an update on usage for the San Ysidro pilot personnel during Dec. 1-15th.

You all have a few weeks left to go and we would appreciate a final push to try and maximize the effort.

Please let me know if I can be of any assistance and as always we appreciate your support.

Name	Name 2	Last Log In
(b)(6), (b)(7)(C), (b)(7)(E)		2017-11-09T21:55:51.000Z
		2017-11-09T23:43:36.000Z
		2017-11-12T19:54:10.000Z
		2017-11-14T13:26:15.000Z
		2017-11-30T19:54:29.000Z
		2017-12-01T17:07:35.000Z
		2017-12-02T05:44:55.000Z
		2017-12-04T21:38:57.000Z
		2017-12-08T15:23:01.000Z

(b)(7)(E)

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

2017-12-09T01:23:21.000Z
2017-12-09T16:54:24.000Z
2017-12-12T00:30:08.000Z
2017-12-15T15:12:35.000Z
2017-12-18T15:34:32.000Z
2017-12-19T03:00:44.000Z

(b)(7)(E)

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

Contractor
Law Enforcement Specialist/Subject Matter Expert
NTC-CND Publicly Available Information Group (PAIG)
U.S. Customs & Border Protection

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

Message

From: (b)(6), (b)(7)(C)
Sent: 7/19/2017 4:02:26 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(6)
(b)(6) @babelstreet.com]
Subject: RE: Babel Street

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

Thank you very much for setting this up and always helping us out. I really appreciate it.

(b)(6)

Good morning. I hear you are the expert on all things Babel Street. I would definitely like to make time for a chat and pick your brain on a few things. As I explained to (b)(6), (b)(7)(C) I would like to incorporate the full functionality of Babel Street into my work flow. The training that was provided was top notch and I felt I was able to understand how to use most of the functions. The issue for me lies that shortly after I took the training, I had to break away for different things, ie. a one week training, a one week TDY, etc. In a nutshell, I forgot how to use many of the functions. As I mentioned, I would like to chat with you and get a "refresher 101" as (b)(6), (b)(7)(C) put it. Also, I believe I, and others, would benefit from a cheat sheet. I believe that the initial training on Babel Street is essential, but a cheat sheet would help as a reference in case I need to break away for a couple of weeks. Upon return, I can reference back to the cheat sheet and refresh my memory on the various functions. Off the top of my head, that is what would greatly help. Thank you in advance!!!

Regards,



(b)(6), (b)(7)(C) Border Patrol Agent - Intelligence, Cyber Research Intelligence Team | El Paso Sector Intelligence Unit
| Ofc (b)(6), (b)(7)(C) | Cell (b)(6), (b)(7)(C) | @cbp.dhs.gov |

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

Sent: Wednesday, July 19, 2017 9:51 AM

To: (b)(6), (b)(7)(C) <[redacted]@cbp.dhs.gov>; (b)(6) <[redacted]@babelstreet.com>

Subject: Babel Street

Importance: High

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

Appreciate the chat. Per our conversation, (b)(6) will take care of you and get you up to speed. I would appreciate it if you gave him an overview of your work/flow/challenges so that he will have a better understanding of where to direct you in the platform.

Thanks

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

Appointment

From: (b)(6) @babelstreet.com]
Sent: 12/9/2021 4:00:22 PM
To: (b)(6) @babelstreet.com]; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Protecting Executives: Discover Threats Quickly to Protect Lives
Attachments: Protecting Executives Discover Threats Quickly to Protect Lives.ics
Location: (b)(7)(E)
Start: 12/14/2021 5:00:00 PM
End: 12/14/2021 6:00:00 PM
Show Time As: Busy
Recurrence: (none)

Your registration was approved for the following Webex event.

Host: (b)(6) @babelstreet.com)
Event number (access code): (b)(7)(E)
Registration ID: (b)(7)(E)
Event password: (b)(7)(E)

Tuesday, December 14, 2021 12:00 pm, Eastern Standard Time (New York, GMT-05:00)



Join the audio conference only

To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

(b)(7)(E) US Toll
(b)(7)(E) US Toll free

Global call-in numbers | Toll-free dialing restrictions

Need help? Go to <https://help.webex.com>

Message

From: (b)(6)@babelstreet.com
Sent: 1/14/2020 4:04:54 PM
To: (b)(6), (b)(7)(C)
CC: (b)(6), (b)(7)(C)
Subject: Re: [External] I want more Moe

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

Thank you for following on our conversation.

I'm happy to report that the cap for our CBP (b)(7)(E)

Feel free to share that with your colleagues and I'm also going to respond individually to those that asked for the same thing.

Make sure to setup the Daily alert for the topics you want to be notified of.

Take care and let me know if there's anything else that we can do.

(b)(6)

11921 Freedom Drive
Suite 1050
Reston, VA 20190
Office: (b)(6)
Mobile: (b)(6)
Fax: (b)(6)
www.babelstreet.com
Washington D.C. | London | Canberra | San Francisco

From: (b)(6), (b)(7)(C)@cbp.dhs.gov>
Sent: Wednesday, January 8, 2020 9:39 AM
To: (b)(6)@babelstreet.com>
Subject: [External] I want more Moe

Morning,

Could you be so kindly to add more (b)(7)(E) Thank You Sir.

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Message

From: (b)(6) @babelstreet.com

Sent: 2/4/2020 9:26:43 PM

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

Subject: Re: [External] Re: Thank you

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

Thanks again for your guidance and support on this trip.

I wanted to share with you our team's plan in terms visiting the Field Offices of our clients this year:

Miami	Late Dec/Early Jan
El Paso	Jan
Washington	Feb
NYC	Feb
Chicago	March
Baltimore	March
Boston	Apr
Los Angeles	Apr
San Diego	May
San Francisco	May
Dallas	Jun
Denver	Jun
New Orleans	Jul

The timetable and order is flexible but I wanted to see if we have CBP folks at those locations that would be available for refresher or introductory training.

I believe El Paso is in the works now, with a focus on folks sitting jointly at the EPIC.

Thanks,

(b)(6)

11921 Freedom Drive
Suite 1050

Reston, VA 20190

Office: (b)(6)

Mobile: (b)(6)

Fax: (b)(6)

www.babelstreet.com

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From: (b)(6), (b)(7)(C) @cbp.dhs.gov>

Sent: Thursday, January 23, 2020 6:29 PM

To: (b)(6) @babelstreet.com>

Cc: (b)(6) @babelstreet.com>

Subject: [External] Re: Thank you

My pleasure sir!

Sent from my iPhone

On Jan 23, 2020, at 5:11 PM, (b)(6) @babelstreet.com> wrote:

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

A quick note to say thank you for enabling the Babel Street training in Miami two weeks ago. (b)(6) relayed that it would not have happened without your intercession.

As you are aware, we are planning a series of field office training events across the country in areas where we have concentrations of FedCiv customers. The Miami training event was a first for us and will help us fine tune our future approach, with the end-state of ensuring that our platform fully supports the mission of our customers.

Thanks again—look forward to telling you in person the next time you are in town.

R/S,

(b)(6)

Senior Vice President – Babel Street

Federal Civil

Mobile: (b)(6)

www.babelstreet.com

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REL0000066559

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Message

From: (b)(6)@babelstreet.com
Sent: 5/22/2020 4:56:56 PM
To: (b)(6), (b)(7)(C)
Subject: RE: [External] Requirement - LXP Analytics

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Thanks for the feedback (b)(6), (b)(7)(C) I'll make sure it gets to the appropriate folks.

(b)(6)

11921 Freedom Drive
Suite 1050
Reston, VA 20190

Office: (b)(6)

Mobile: (b)(6)

Fax: (b)(6)

www.babelstreet.com

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From: (b)(6), (b)(7)(C)@cbp.dhs.gov>
Sent: Friday, May 22, 2020 10:52 AM
To: (b)(6)@babelstreet.com>
Cc: (b)(6), (b)(7)(C)@cbp.dhs.gov>
Subject: [External] Requirement - LXP Analytics

(b)(7)(E)

(b)(7)(E)

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

NTC-CND Publicly Available Information Group (PAIG)
U.S. Customs & Border Protection

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

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Message

From: (b)(6), (b)(7)(C)
Sent:
To: (b)(6), (b)(7)(C) (b)(6)
(b)(6) @babelstreet.com
Subject: RE: [External] RE: FIND X

Thank you!

From: (b)(6), (b)(7)(C) @cbp.dhs.gov>
Sent: Friday, November 20, 2020 9:59 AM
To: (b)(6), (b)(7)(C) @CBP.DHS.GOV (b)(6)
(b)(6) @babelstreet.com>
Subject: RE: [External] RE: FIND X

My thoughts:

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

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

NTC-CND Publicly Available Information Group (PAIG)
U.S. Customs & Border Protection
(b)(6), (b)(7)(C) (C)

From: (b)(6), (b)(7)(C) @CBP.DHS.GOV>
Sent: Friday, November 20, 2020 11:50 AM
To: (b)(6) @babelstreet.com> (b)(6)
(b)(6) @cbp.dhs.gov>
Subject: RE: [External] RE: FIND X

Good afternoon,

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

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

CBP Intel Officer
Customs and Border Protection
Office of Field Operations

(b)(6), (b)(7)(C) Work
Cell

(b)(6), (b)(7)(C) @dhs.gov

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From: (b)(6) @babelstreet.com>

Sent: Wednesday, November 18, 2020 8:27 AM

To: (b)(6), (b)(7)(C) @CBP.DHS.GOV>; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) @cbp.dhs.gov>

Subject: RE: [External] RE: FIND X

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

I totally agree with (b)(6), (b)(7)(C) in that you should trust your experience and your knowledge of the case. Let the LX data complement what you already know.

(b)(7)(E)

Let us know how that goes.

Take care,

(b)(6)

Office: (b)(6)

Mobile: (b)(6)

Fax: (b)(6)

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From: (b)(6), (b)(7)(C) @CBP.DHS.GOV>
Sent: Tuesday, November 17, 2020 4:48 PM
To: (b)(6), (b)(7)(C) cbp.dhs.gov> (b)(6)
(b)(6) @babelstreet.com>
Subject: RE: [External] RE: FIND X

Ok Thank you for your input. ☺

From: (b)(6), (b)(7)(C) @cbp.dhs.gov>
Sent: Tuesday, November 17, 2020 2:46 PM
To: (b)(6), (b)(7)(C) @CBP.DHS.GOV> (b)(6)
(b)(6) @babelstreet.com>
Subject: RE: [External] RE: FIND X

I only wish it was more definitive. Im not saying you're wrong it's just more art than science so you gotta go based upon your experience (b)(6) may have more insight.

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

NTC-CND Publicly Available Information Group (PAIG)
U.S. Customs & Border Protection
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C) @CBP.DHS.GOV>
Sent: Tuesday, November 17, 2020 4:44 PM
To: (b)(6), (b)(7)(C) @cbp.dhs.gov> (b)(6)
(b)(6) @babelstreet.com>
Subject: RE: [External] RE: FIND X

(b)(7)(E)

From: (b)(6), (b)(7)(C) @cbp.dhs.gov>
Sent: Tuesday, November 17, 2020 2:40 PM
To: (b)(6), (b)(7)(C) @CBP.DHS.GOV> (b)(6)
(b)(6) @babelstreet.com>
Subject: RE: [External] RE: FIND X

(b)(7)(E)

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

Senior Advisor
NTC-CND Publicly Available Information Group (PAIG)
U.S. Customs & Border Protection

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

From: (b)(6), (b)(7)(C) @CBP.DHS.GOV>
Sent: Tuesday, November 17, 2020 4:36 PM
To: (b)(6) @babelstreet.com>
Cc: (b)(6), (b)(7)(C) @cbp.dhs.gov>
Subject: RE: [External] RE: FIND X

(b)(7)(E)

When I ran the person that lives at that address, she was arrested the next day with narcotics. If based on the signal information I got back is correct they know each other even if they don't cross together.

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

*Customs and Border Protection
Office of Field Operations*

(b)(6), (b)(7)(C) Work
Cell

carolina.garcia@dhs.gov

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From: (b)(6) @babelstreet.com>
Sent: Friday, November 6, 2020 11:11 AM
To: (b)(6), (b)(7)(C) @CBP.DHS.GOV>
Cc: (b)(6), (b)(7)(C) @cbp.dhs.gov>
Subject: RE: [External] RE: FIND X

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

I'm sorry, I need to do a better job of managing my inbox.

Can I call you Tuesday afternoon, say 3PM EST?

Take care and enjoy your weekend.

(b)(6)

Office: (b)(6)
Mob: (b)(6)
Fax: (b)(6)

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From: (b)(6), (b)(7)(C) @CBP.DHS.GOV>
Sent: Friday, November 06, 2020 12:29 PM
To: (b)(6) @babelstreet.com>
Subject: [External] RE: FIND X

Hi (b)(6)

Just following up in case you forgot...☺

From: (b)(6), (b)(7)(C)
Sent: Monday, November 2, 2020 1:07 AM
To: (b)(6) @babelstreet.com>
Subject: FIND X

REL0000066597

Hello (b)(6)

So I'm getting there on Locate X...☺

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Why select the box seems to give the same results?

When generating reports do we do them one report at a time for each device or can it be done using several devices?

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

*CBP Intel Officer
Customs and Border Protection
Office of Field Operations*

(b)(6), (b)(7)(C) *Work
Cell*

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

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Message

From: (b)(6), (b)(7)(C)
Sent: 2/7/2020 7:48:31 PM
To: (b)(6)@babelstreet.com
Subject: RE: [External] Stats

all

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

Senior Advisor
NTC-CND Publicly Available Information Group (PAIG)
U.S. Customs & Border Protection

(b)(7)(E) (C)

From: (b)(6)@babelstreet.com>
Sent: Friday, February 7, 2020 2:43 PM
To: (b)(6), (b)(7)(C)@cbp.dhs.gov>
Subject: Re: [External] Stats

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How far back do you want to go?

My log goes back to October 2018.

(b)(6)

VP - FedCiv | Borders | Automation
11921 Freedom Drive
Suite 1050

Reston, VA 20190

Office: (b)(6)

Mobile: (b)(6)

Fax: (b)(6)

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From: (b)(6)
Sent: Friday, January 24, 2020 10:04 AM
To: (b)(6), (b)(7)(C)@cbp.dhs.gov>
Subject: Re: [External] Stats

Yes, I keep a log. Will send.

REL0000066609

(b)(6)

VP - FedCiv | Borders | Automation
11921 Freedom Drive
Suite 1050
Reston, VA 20190

Office: (b)(6)

Mobile: (b)(6)

Fax: (b)(6)

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From: (b)(6), (b)(7)(C)@cbp.dhs.gov>

Sent: Friday, January 24, 2020 9:48 AM

To: (b)(6)

Subject: [External] Stats

Do you also have the capability to determine how many folks we send to BabelU each month?

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

Senior Advisor

NTC-CND Publicly Available Information Group (PAIG)

U.S. Customs & Border Protection

(b)(7)(E) (C)

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REL0000066609

Message

From: (b)(6) @babelstreet.com
Sent: 1/22/2020 3:03:15 PM
To: (b)(6), (b)(7)(C)
Subject: Re: [External] INFO: (b)(7)(E) Feedback

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Thank you so much for sharing (b)(6), (b)(7)(C)

We really appreciate what you and the (b)(7)(E) folks do everyday and we're proud to play a small part in supporting your mission.

Take care,

(b)(6)

11921 Freedom Drive
Suite 1050
Reston, VA 20190
Office: (b)(6)
Mobile: (b)(6)
Fax: (b)(6)
www.babelstreet.com
Washington D.C. | London | Canberra | San Francisco

From: (b)(6), (b)(7)(C) @cbp.dhs.gov>
Sent: Wednesday, January 22, 2020 9:03 AM
To: (b)(6) @babelstreet.com>; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) @cbp.dhs.gov>; (b)(6) @babelstreet.com>; (b)(6) @babelstreet.com>
Subject: [External] INFO: (b)(7)(E) Feedback

Good Morning,

Attached is the feedback from the last class. Please share as needed. Thank you again for your help!

V/R,

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

CBPO (PAU Program Manager)
National Targeting Center, Passenger Division, 3.02-006C
Office of Field Operations
U.S. Customs and Border Protection

Desk: (b)(6), (b)(7)(C) Mobile: (b)(6), (b)(7)(C)

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Message

From: (b)(6), (b)(7)(C)
Sent: 1/24/2020 9:53:15 PM
To: (b)(6)@babelstreet.com
Subject: RE: [External] MY NEW CHANNEL

HEY (b)(6)
SURE ...385

THX
(b)(6)

From: (b)(6)@babelstreet.com>
Sent: Friday, January 24, 2020 14:02
To: (b)(6), (b)(7)(C)@cbp.dhs.gov>
Cc: (b)(6), (b)(7)(C)@cbp.dhs.gov>
Subject: Re: [External] MY NEW CHANNEL

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

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

The filters are ready to share. Could you please remind me of your user name (b)(7)(E)

Take care,

(b)(6)

VP - FedCiv | Borders | Automation
11921 Freedom Drive
Suite 1050
Reston, VA 20190
Office: (b)(7)(E)
Mobile: (b)(7)(E)
Fax: (b)(7)(E)
www.babelstreet.com

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

From: (b)(6), (b)(7)(C)@cbp.dhs.gov>
Sent: Thursday, January 9, 2020 11:51 AM
To: (b)(6)@babelstreet.com>
Subject: [External] MY NEW CHANNEL

GOOD MORNING (b)(6)

As discussed yesterday in the CBP MIA/PAU TRAINING, I am very interested in learning to filter requests: (b)(7)(E)

(b)(7)(E)

REL0000083570

(b)(7)(E)

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

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

Message

From: (b)(6) [redacted]@babelstreet.com]
Sent: 8/25/2017 12:03:20 AM
To: (b)(6), (b)(7)(C) [redacted]
Subject: RE: Is this an accurate statement?

Yep, good call.

(b)(6)

11921 Freedom Drive

Suite 1050

Reston, VA 20190

Office: (b)(6)

Mobile: (b)(6)

Fax: (b)(6)

www.babelstreet.com

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From: (b)(6), (b)(7)(C) [redacted]@cbp.dhs.gov]
Sent: Thursday, August 24, 2017 7:58 PM
To: (b)(6) [redacted]@babelstreet.com>
Subject: RE: Is this an accurate statement?

I added this..

(b)(5)

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

Contractor

Law Enforcement Specialist/Subject Matter Expert

NTC-CND Publicly Available Information Group (PAIG)

U.S. Customs & Border Protection

(b)(7)(E) (C)

From: (b)(6) [redacted]@babelstreet.com]
Sent: Thursday, August 24, 2017 6:44 PM
To: (b)(6), (b)(7)(C) [redacted]@cbp.dhs.gov>
Subject: RE: Is this an accurate statement?

Excellent, thank you.

(b)(6)

Director, Account Management
11921 Freedom Drive
Suite 1050
Reston, VA 20190

Office: (b)(6)
Mobile: (b)(6)
Fax: (b)(6)

www.babelstreet.com

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From: (b)(6), (b)(7)(C) @cbp.dhs.gov
Sent: Thursday, August 24, 2017 7:29 PM
To: (b)(6) @babelstreet.com>
Subject: RE: Is this an accurate statement?

How's this?

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

(b)(6)

Contractor
Law Enforcement Specialist/Subject Matter Expert
NTC-CND Publicly Available Information Group (PAIG)
U.S. Customs & Border Protection

(b)(7)(E) (C)

From: (b)(6) @babelstreet.com
Sent: Thursday, August 24, 2017 6:18 PM
To: (b)(6), (b)(7)(C) @cbp.dhs.gov>
Subject: RE: Is this an accurate statement?

Yes, that's fair.

(b)(6)

11921 Freedom Drive
Suite 1050
Reston, VA 20190

Office: (b)(6)
Mobile: (b)(6)
Fax: (b)(6)

www.babelstreet.com

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From: (b)(6), (b)(7)(C) @cbp.dhs.gov
Sent: Thursday, August 24, 2017 7:10 PM
To: (b)(6) @babelstreet.com>
Subject: RE: Is this an accurate statement?

So it's not available in the (b)(7)(E) BabelX but you do have (b)(7)(E) ?

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

Contractor
Law Enforcement Specialist/Subject Matter Expert
NTC-CND Publically Available Information Group (PAIG)
U.S. Customs & Border Protection

(b)(7)(E) (C)

From: (b)(6) @babelstreet.com
Sent: Thursday, August 24, 2017 5:59 PM
To: (b)(6), (b)(7)(C) @cbp.dhs.gov>
Subject: RE: Is this an accurate statement?

I'm worried that anyone reading this, and does not know what we've planned for (b)(7)(E) will read "not currently available in BabelX" and think there's nothing we can do now.

(b)(7)(E)

(b)(7)(E)

Basically, we've learned a lot of working with the client and we're putting together a product solely for this data volume challenge.

(b)(6)

Director, Account Management
11921 Freedom Drive
Suite 1050
Reston, VA 20190

Office: (b)(6)
Mobile: (b)(6)
Fax: (b)(6)

www.babelstreet.com

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From: (b)(6), (b)(7)(C)@cbp.dhs.gov

Sent: Thursday, August 24, 2017 6:37 PM

To: (b)(6)@babelstreet.com>

Subject: Is this an accurate statement?

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

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

Contractor

Law Enforcement Specialist/Subject Matter Expert

NTC-CND Publically Available Information Group (PAIG)

U.S. Customs & Border Protection

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

Message

From: (b)(6) @babelstreet.com
Sent: 3/27/2017 6:56:56 PM
To: (b)(6), (b)(7)(C)
Subject: Re: FW: Babel Street Proposal - NTC Requirement

OK, I understand now. I'll track that down.

(b)(6)

11921 Freedom Drive
Suite 1050
Reston, VA 20190

Office: (b)(6)

Mobile: (b)(6)

Fax: (b)(6)

www.babelstreet.com

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From: (b)(6), (b)(7)(C) @cbp.dhs.gov
Sent: Monday, March 27, 2017 8:44:12 PM
To: (b)(6)
Subject: FW: Babel Street Proposal (b)(7)(E) Requirement

From: (b)(6) @babelstreet.com
Sent: Sunday, March 26, 2017 1:30 PM
To: (b)(6), (b)(7)(C) @cbp.dhs.gov
Subject: Re: Babel Street Proposal (b)(7)(E) Requirement

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

My apologies for this error. I have followed up with (b)(6), (b)(7)(C) to correct the reference and resubmit directly to AD (b)(6), (b)(7)(C). I have the team performing a review of all CBP references in our system to ensure that this error does not happen again. Thank you for addressing this issue directly with us.

Best regards,

(b)(6)

Babel Street
1818 Library Street, Ste. 500
Reston, Virginia 20190

Office: **(b)(6)**

Mobile: **(b)(6)** @babelstreet.com

babelstreet.com

Washington D.C. | London | New York | Sydney | San Francisco

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From: **(b)(6), (b)(7)(C)** @cbp.dhs.gov>

Date: Friday, March 24, 2017 at 12:25 PM

To: **(b)(6)** @babelstreet.com>

Subject: RE: Babel Street Proposal **(b)(7)(E)** Requirement

(b)(6)

I can't understate how insulting it is to receive something where you can't even get the name of the organization correct. It is U.S. Customs and Border Protection (CBP).

Please redo and send it directly to AD **(b)(6), (b)(7)(C)** do not need to be CC'd).

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

From: **(b)(6)** @babelstreet.com]

Sent: Friday, March 24, 2017 12:50 PM

To: **(b)(6), (b)(7)(C)** @cbp.dhs.gov>

Cc: **(b)(6)** @babelstreet.com> **(b)(6)** @babelstreet.com>;

(b)(6) @babelstreet.com>

Subject: Babel Street Proposal - NTC Requirement

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

It was good seeing you yesterday and getting a chance to meet **(b)(6), (b)(7)(C)**. We went ahead and pulled together a proposal in support of the additional requirements for the NTC. It should be fairly straight forward but if you have questions do not hesitate to reach out. One thing to note: we only sell additional buckets of filters in 5 and 10 increments. You were looking for an additional 6-8 units to assign where needed – we provided you a line item that represents quantity (10) for that requirement, hopefully that makes sense. You will also notice in the "Additional Terms" section the estimated timeline for TLO Advanced to be live on the platform. In the event the data is not live when the order is executed we will prorate any time you go without. We don't foresee this being an issue, but we at least wanted to call it out.

(b)(6)

(b)(6)

(b)(6)

Babel Street

Sales and Marketing

mobile: (b)(6)

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Message

From: (b)(6) [redacted]@babelstreet.com

Sent: 12/7/2017 7:01:01 PM

To: (b)(6), (b)(7)(C) [redacted]

Subject: RE: Feedback from training yesterday

Thank you both

(b)(6) [redacted]

Director, Account Management

11921 Freedom Drive

Suite 1050

Reston, VA 20190

Office: (b)(6) [redacted]

Mobile: (b)(6) [redacted]

Fax: (b)(6) [redacted]

www.babelstreet.com

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From: (b)(6), (b)(7)(C) [redacted]@cbp.dhs.gov

Sent: Thursday, December 07, 2017 9:38 AM

To: (b)(6), (b)(7)(C) [redacted]@cbp.dhs.gov>; (b)(6) [redacted]@babelstreet.com>

Subject: RE: Feedback from training yesterday

Indeed and I too appreciate all the coordination!

The tradecraft aspect was one of the things we spoke about last night and getting a tighter template on what to focus on during the short time we have with them.

Lessons Learned by all and opportunities to improve moving forward!

Thanks

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

Contractor

Law Enforcement Specialist/Subject Matter Expert

NTC-CND Publically Available Information Group (PAIG)

U.S. Customs & Border Protection

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

From: (b)(6), (b)(7)(C) [redacted]

Sent: Thursday, December 7, 2017 8:01 AM

To: (b)(6) [redacted]@babelstreet.com>; (b)(6), (b)(7)(C) [redacted]

(b)(6), (b)(7)(C) @cbp.dhs.gov>

Subject: Feedback from training yesterday

Guys,

That was truly a team effort yesterday. Thanks for rolling with it on the room debacle and your continued professionalism and flexibility.

WG **(b)(6), (b)(7)(C)** has already hit me up this morning over Skype chat asking about the social media tab and results he was getting. Good Stuff. One thing we realized is that we skipped over some of the tricks of the trade type items. For example, **(b)(7)(E)** He specifically asked about that. I am sure there will be others that come up over the next few weeks and months. Might be handy to have a list of shortcuts and tricks handy during the presentation that you can reference or hit so you ensure they are covered.

(b)(6) I apologize for my "vendor" comment yesterday. I was not trying to cut you off, however we were throwing a lot of information at them in an hour and discussion future development that CBP may or may implement, is not relevant at this time. Those discussions are better to have with AD **(b)(6), (b)(7)(C)** or the "pilots" they have enough to digest in such a short timeframe, too much outside information clouds what they should be focused on. In my experience they remember the shiny objects and not the meat of the training.

Thanks Again. Have a safe successful trip next week and a Happy holidays if I don't see you prior.

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

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

Business Intelligence Solution Services (BISS)
Supporting CBP/OIT/TASPD/NTC
U.S. Customs & Border Protection
ManTech International Corporation

Desk: **(b)(7)(E)** *NEW*

Cell: **(b)(7)(E)**

Message

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

Sent: 9/23/2016 3:52:56 PM

To: (b)(6)@babelstreet.com]

Subject: RE: Few Things

10 4

From: (b)(6)

Sent: Friday, September 23, 2016 11:45:21 AM

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

Subject: RE: Few Things

We will need the email address

(b)(6)

Director, Account Manager
Babel Street

(b)(6) cell

Wlake@babelstreet.com

(b)(6)et.com

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(b)(6)

From: (b)(6), (b)(7)(C)@cbp.dhs.gov>

Sent: Friday, September 23, 2016 11:38:07 AM

To: (b)(6)

Subject: RE: Few Things

Thank you sir. I will also send (b)(6) a list of those users we have identified to get them University.

Also, do you still need email addresses for (b)(7)(E)?

From: (b)(6)

Sent: Friday, September 23, 2016 11:21:08 AM

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

Subject: RE: Few Things

Thank you for pointing this out. Will make the changes. Working with the helpdesk to see if we can accommodate your request about the admin function.

(b)(6)

Director, Account Manager
Babel Street

11921 Freedom Dr, Suite 1050

Reston, VA 20190

Mobile (b)(6)

Email (b)(6) @babelstreet.com

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From: (b)(6), (b)(7)(C) @cbp.dhs.gov]

Sent: Friday, September 23, 2016 10:14 AM

To: (b)(6) @babelstreet.com>

Subject: Few Things

1. I would gladly accept your generous offer for (b)(7)(E) is but I think this is a mistake.

(b)(7)(E)

2. (b)(7)(E)

Thanks and remember...School is cool

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

Law Enforcement Specialist/Subject Matter Expert

Unisys Corporation

Supporting TASP | NTC-TBD

U.S. Customs & Border Protection

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

Message

From: (b)(6) @babelstreet.com]

Sent: 8/3/2016 8:33:42 PM

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

Subject: Re: (b)(7)(E)

It depends. (b)(7)(E)
components. I think we provided (b)(7)(E) we sent to (b)(6), (b)(7)(C) but let me
double check

(b)(6)
Babel Street
(b)(6) cell
(b)(6) babelstreet.com
www.babelstreet.com

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From: (b)(6), (b)(7)(C) @cbp.dhs.gov>
Sent: Wednesday, August 3, 2016 4:27:38 PM
To: (b)(6)
Subject: (b)(7)(E)

How much extra would that be? (b)(7)(E)

Message

From: (b)(6) [redacted]@babelstreet.com]

Sent: 8/4/2016 4:58:00 PM

To: (b)(6), (b)(7)(C) [redacted]

Subject: RE: Intelcenter

Yup,

We sent those numbers to (b)(6), (b)(7)(C) [redacted] and (b)(6), (b)(7)(C) [redacted] they have um.

(b)(6) [redacted]

Babel Street

11921 Freedom Dr, Suite 1050

Reston, VA 20190

Mobile: (b)(6) [redacted]

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From: (b)(6), (b)(7)(C) [redacted]@cbp.dhs.gov]

Sent: Thursday, August 04, 2016 12:56 PM

To: (b)(6) [redacted].com>

Subject: RE: Intelcenter

Gotcha and appreciate the context...Again, I was just interested in 1,5 ,10Gs per license?

From: (b)(6) [redacted]@babelstreet.com]

Sent: Thursday, August 04, 2016 12:53 PM

To: (b)(6), (b)(7)(C) [redacted]@cbp.dhs.gov>

Subject: RE: Intelcenter

(b)(6), (b)(7)(C), (b)(7)(E) [redacted]

(b)(6) [redacted]

Babel Street

11921 Freedom Dr, Suite 1050

Reston, VA 20190

Mobile: (b)(6) [redacted]

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From: (b)(6), (b)(7)(C) [redacted]@cbp.dhs.gov
Sent: Thursday, August 04, 2016 12:46 PM
To: (b)(6) [redacted]@babelstreet.com>
Subject: RE: Intelcenter

Just wanted balk park to understand what they may push our way vs going through you.

From: (b)(6) [redacted]
Sent: Thursday, August 04, 2016 11:39:56 AM
To: (b)(6), (b)(7)(C) [redacted]
Subject: RE: Intelcenter

I can get you the numbers, are you ok with me discussing money with you?

(b)(6) [redacted]

Babel Street
11921 Freedom Dr, Suite 1050
Reston, VA 20190
Mobile: (b)(6) [redacted]

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From: (b)(6), (b)(7)(C) [redacted]@cbp.dhs.gov
Sent: Wednesday, August 03, 2016 4:28 PM
To: (b)(6) [redacted]@babelstreet.com>
Subject: Intelcenter

How much extra would that be? They're demoing next week.

Message

From: (b)(6)@babelstreet.com]
Sent: 12/1/2015 3:41:30 PM
To: (b)(6), (b)(7)(C)
Subject: Re: Welcome to Babel Street
Attachments: image001.png

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

(b)(7)(E)

If you would like to discuss further or if you have any additional questions please let me know.

Regards,

(b)(6)

SVP Customer Experience
Babel Street
1818 Library Street, Suite 500
Reston, Virginia 20190
Office: (b)(6)
Mobile: (b)(6)
Fax: (b)(6)
www.babelstreet.com

From: (b)(6), (b)(7)(C)@CBP.DHS.GOV>
Date: Tuesday, December 1, 2015 at 4:37 AM
To: (b)(6)@babelstreet.com>
Subject: RE: Welcome to Babel Street

Good morning, (b)(6)

I was wondering what Babel is able to do with an IP address?

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

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

(b)(6), (b)(7)(C) @cbp.dhs.gov

From: (b)(6) @babelstreet.com

Sent: Tuesday, October 13, 2015 4:37 PM

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

Subject: Re: Welcome to Babel Street

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

(b)(7)(E)

I hope this explanation helps. If you have any additional questions or would like to discuss further please let me know.

Regards,

(b)(6)

SVP Customer Experience

Babel Street

1818 Library Street, Suite 500

Reston, Virginia 20190

Office: (b)(6)

Mobile

Fax: (b)(6)

www.babelstreet.com

From: (b)(6), (b)(7)(C) @CBP.DHS.GOV>

Date: Tuesday, October 13, 2015 at 1:42 PM

To: (b)(6) @babelstreet.com>

Subject: RE: Welcome to Babel Street

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

Not sure if this is a bad read or not but I ran a phone number under the investigate tab and got the following below.

REL0000109616

However, I did more research and found out it was Expedia. Com Shouldn't the Babelstreet algorithms have picked that up?

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

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

cbp.dhs.gov

From: **(b)(6)** [@babelstreet.com](mailto:cbp.dhs.gov)

Sent: Wednesday, October 07, 2015 11:55 AM

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

Subject: Re: Welcome to Babel Street

Absolutely! We will be getting official training scheduled soon.

In the meantime please let me know if you have any additional questions.

Regards,

(b)(6)

SVP Customer Experience

Babel Street

REL0000109616

1818 Library Street, Suite 500

Reston, Virginia 20190

Office: (b)(6)

Mobile: (b)(6)

Fax: (b)(6)

www.babelstreet.com

From: (b)(6), (b)(7)(C) @CBP.DHS.GOV>

Date: Wednesday, October 7, 2015 at 11:52 AM

To: (b)(6) @babelstreet.com>

Subject: RE: Welcome to Babel Street

I think I got it. Will still need the training though.

Thanks.

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

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

(b)(6), (b)(7)(C) @cbp.dhs.gov

From: (b)(6) @babelstreet.com]

Sent: Wednesday, October 07, 2015 11:24 AM

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

Subject: Re: Welcome to Babel Street

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

I'm in all day – call when you are ready. In the meantime you might want to checkout the Video Tutorials in the Babel Street Help Desk for a refresher.

Regards,

(b)(6)

(b)(6)

SVP Customer Experience

Babel Street

1818 Library Street, Suite 500

Reston, Virginia 20190

Office: (b)(6)

REL0000109616

Mobile: (b)(6)

Fax: (b)(6)

www.babelstreet.com

From: (b)(6), (b)(7)(C) @CBP.DHS.GOV>

Date: Wednesday, October 7, 2015 at 11:16 AM

To: (b)(6) @babelstreet.com>

Subject: RE: Welcome to Babel Street

Actually, now that I am back in, I am forgetting quite a bit- NOT like riding a bike is Babelstreet...

Will give you a ring shortly. Thanks for the offer to help.

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

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

(b)(6), (b)(7)(C) @cbp.dhs.gov

From: (b)(6) @babelstreet.com]

Sent: Wednesday, October 07, 2015 11:12 AM

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

Subject: Re: Welcome to Babel Street

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

I will be able to help you with that. Give me a call at your convenience or I can call you.

Regards,

(b)(6)

(b)(6)

SVP Customer Experience

Babel Street

1818 Library Street, Suite 500

Reston, Virginia 20190

Office: (b)(6)

Mobile: (b)(6)

Fax: (b)(6)

www.babelstreet.com

From: (b)(6), (b)(7)(C) @CBP.DHS.GOV>
Date: Wednesday, October 7, 2015 at 10:48 AM
To: (b)(6) @babelstreet.com>
Subject: RE: Welcome to Babel Street

I have a question regarding a keyword search from within a data stream. Who can assist?

Thanks.

(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) desk
(b)(6), (b)(7)(C) @cbp.dhs.gov

From: (b)(6) @babelstreet.com]
Sent: Monday, October 05, 2015 1:33 AM
To: (b)(6), (b)(7)(C)
Subject: Welcome to Babel Street

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

Below you will find your credentials for the Babel Street platform:

<https://app.babelstreet.com>

Username: (b)(6), (b)(7)(C)
Password: (b)(7)(E)

The following Data Limits are associated with the account:

Filters: Unlimited
Data Streams: Unlimited
Geo: Unlimited
URL's: 100
Combined Search Terms: 2000
Firehose Tweets: 1,000,000
Total Data Storage: 15,000,000 (Per Year)

If you have any questions or problems connecting to the platform please let me know.

Regards,

(b)(6)

SVP Customer Experience
Babel Street
1818 Library Street, Suite 500
Reston, Virginia 20190
Office: (b)(6)
Mobile: (b)(6)
Fax: (b)(6)
www.babelstreet.com

Message

From: (b)(6)@babelstreet.com
Sent: 9/11/2015 4:10:03 AM
To: (b)(6)@babelstreet.com
Subject: Social Media Monitoring of US activities in Anbar Province
Attachments: (b)(5), (b)(7)(E)

Team,

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

V/r

(b)(6)

VP, Special Mission Support
1818 Library Street, Suite 500
Reston, Virginia 20190
Office: (b)(6)
Mobile (b)(6)
Fax: (b)(6)
www.babelstreet.com

Message

From: (b)(6) [redacted]@babelstreet.com]

Sent: 6/2/2015 3:52:48 PM

To: (b)(6), (b)(7)(C) [redacted]

Subject: Thank You

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

It was good catching up again yesterday, hopefully your team benefitted from the briefing. I wanted to see if you could provide me with some information around the timing of next steps so I can make sure I am getting you the information you need, when you need it.

1) Trial - I believe we discussed targeting the end of June, is that correct? I was thinking we would look at packaging up something to the effect of up to 10 users for a 45 day period. We would need commitment of (2) days of on-site training (Reston) to assure your team is comfortable with the tool and approach. Do you feel this would hit the mark?

2) Paid Pilot (Bake Off) - When is your team looking to have the information back from Babel Street from a pricing and differentiator standpoint? I am assuming your goal is to secure the funding for this effort by year end (Sept)? I heard that DHS has a "Sweep Date" of 10 July, meaning all funding needs to be identified by then. Is there any truth to this?

I appreciate the feedback, it will really help with our understanding of the process.

(b)(6) [redacted]

SVP, Sales & Marketing

(b)(6) [redacted]

(b)(6) [redacted]@babelstreet.com

Message

From: (b)(6)@babelstreet.com
Sent: 12/4/2018 7:31:19 PM
To: (b)(6), (b)(7)(C)
Subject: RE: PRS
Attachments: (b)(7)(E)

Attached,

(b)(6)

11921 Freedom Drive
Suite 1050
Reston, VA 20190

Office: (b)(6)
Mobile: (b)(6)
Fax: (b)(6)

www.babelstreet.com

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

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From: (b)(6), (b)(7)(C)@cbp.dhs.gov>
Sent: Friday, November 30, 2018 9:29 AM
To: (b)(6)@babelstreet.com>
Subject: PRS

October and Nov Por Favor

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

NTC-CND Publicly Available Information Group (PAIG)
U.S. Customs & Border Protection

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

Message

From: (b)(6) [redacted]@babelstreet.com
Sent: 11/16/2018 4:13:56 PM
To: (b)(6), (b)(7)(C) [redacted]
CC: (b)(6), (b)(7)(C) [redacted]
Subject: RE: feedback

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

It's like you're in our Babel meetings!

Yes, we have that request in our development queue and we're also looking to launch a PRS search on that address using TU.

Please keep the feedback coming.

Take care,

(b)(6) [redacted]

11921 Freedom Drive
Suite 1050
Reston, VA 20190

Office: (b)(6) [redacted]

Mobile: (b)(6) [redacted]

Fax: (b)(6) [redacted]

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From: (b)(6), (b)(7)(C) [redacted]@associates.cbp.dhs.gov>
Sent: Friday, November 16, 2018 11:07 AM
To: (b)(6), (b)(7)(C) [redacted]@cbp.dhs.gov>
Cc: (b)(6) [redacted]@babelstreet.com>
Subject: feedback

Random thought/injury. Is it possible to pull the address from Locate X like we would on Google Maps? When I click on a house in Google Maps, the address pops up, is that possible to add to locate X?

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

U.S. Customs and Border Protection
National Targeting Center
Counter Network Division
Publicly Available Information Group (PAIG)

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

Message

From: (b)(6) [redacted]@babelstreet.com
Sent: 5/22/2018 6:27:28 PM
To: (b)(6), (b)(7)(C) [redacted]
Subject: FW: CipherTrace (Blockchain / Cryptocurrency)

POC plz ☺

(b)(6)

11921 Freedom Drive
Suite 1050

Reston, VA 20190

Office: (b)(6)

Mobile: (b)(6)

Fax: (b)(6)

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From: (b)(6) [redacted]
Sent: Friday, May 04, 2018 10:08 AM
To: (b)(6), (b)(7)(C) [redacted]@cbp.dhs.gov>
Subject: CipherTrace (Blockchain / Cryptocurrency)

POC plz ☺

(b)(6)

11921 Freedom Drive
Suite 1050

Reston, VA 20190

Office: (b)(6)

Mobile: (b)(6)

Fax: (b)(6)

www.babelstreet.com

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Message

From: (b)(6) [redacted]@babelstreet.com
Sent: 6/11/2018 6:54:35 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Former FBI Agent Says Ideology Is "Cornerstone" Of Terror Groups.

All of the above is true but just like everything with the Middle East in the last 100 years, it's more complicated than that.

Ultimately, competing interests within the region as well as competing priorities within the US Government (DoD, DoS, IC, etc..) only add to the complexity of the situation.

I think it's hard to sort all this out but what's needed is a "Marshal Plan" that's economical, educational and ideological in nature.

You know, easy!

(b)(6)

11921 Freedom Drive
Suite 1050
Reston, VA 20190

Office: (b)(6)

Mobile: (b)(6)

Fax: (b)(6)

www.babelstreet.com

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From: (b)(6), (b)(7)(C) [redacted]@cbp.dhs.gov
Sent: Monday, June 11, 2018 2:43 PM
To: (b)(6) [redacted]@babelstreet.com
Subject: RE: Former FBI Agent Says Ideology Is "Cornerstone" Of Terror Groups.

So were just lazy, don't get it or do the things to actually want to learn?

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

Contractor

Law Enforcement Specialist/Subject Matter Expert

NTC-CND Publicly Available Information Group (PAIG)

U.S. Customs & Border Protection

(b)(7)(E) (C)

From: (b)(6) [redacted]@babelstreet.com
Sent: Monday, June 11, 2018 2:39 PM

To: (b)(6), (b)(7)(C) @cbp.dhs.gov>

Subject: RE: Former FBI Agent Says Ideology Is "Cornerstone" Of Terror Groups.

Yep, solid point here and the added danger is how that ideology resonates with a disenfranchised homegrown audience online.

(b)(6)

11921 Freedom Drive
Suite 1050
Reston, VA 20190

Office: (b)(6)

Mobile: (b)(6)

Fax: (b)(6)

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From: (b)(6), (b)(7)(C) @cbp.dhs.gov>

Sent: Monday, June 11, 2018 10:39 AM

To: (b)(6) @babelstreet.com>

Subject: Former FBI Agent Says Ideology Is "Cornerstone" Of Terror Groups.

Former FBI Agent Says Ideology Is "Cornerstone" Of Terror Groups.

In a "Saturday interview" piece on [The Guardian \(UK\)](#) (6/8, 4.03M), Emine Saner profiled the career of former FBI agent Ali Soufan, who is the author of a new book, "Anatomy of Terror: From the Death of Bin Laden to the Rise of the Islamic State." In his book, Soufan "traces the evolution of terror organisations...and the foreign fighters attracted to fighting for them. The missing link in the west's counter-terrorism strategies, he says, is 'not looking into what these folks believe in. Ideology is the cornerstone of these organisations.'"

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

Contractor

Law Enforcement Specialist/Subject Matter Expert

NTC-CND Publicly Available Information Group (PAIG)

U.S. Customs & Border Protection

(b)(7)(E) (C)

Message

From: (b)(6) [redacted]@babelstreet.com
Sent: 10/23/2018 9:28:46 PM
To: (b)(6), (b)(7)(C) [redacted]
Subject: Re: Babel Street Update - October

10-4

(b)(6)

11921 Freedom Drive
Suite 1050
Reston, VA 20190
Office: (b)(6) [redacted]
Mobile: (b)(6) [redacted]
Fax: (b)(6) [redacted]

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From: (b)(6), (b)(7)(C) [redacted]
Sent: Tuesday, October 23, 5:21 PM
Subject: RE: Babel Street Update - October
To: (b)(6) [redacted]

Add (b)(7)(E) [redacted] for Boston....we're down to like (b)(7)(E) [redacted] accounts.

Make sure you tell your management their (b)(7)(E) [redacted] made this possible. I would then follow it up that we need to do the same for LocateX. Long War Strategy.

Sent from my Verizon 4G LTE smartphone

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

From: (b)(6) [redacted]@babelstreet.com>
Date: 10/23/18 5:16 PM (GMT-05:00)
To: (b)(6), (b)(7)(C) [redacted]@cbp.dhs.gov>

REL0000116240

Subject: Re: Babel Street Update - October

That's a lot of rocks!

From: (b)(6), (b)(7)(C)@cbp.dhs.gov>
Sent: Monday, October 22, 2018 5:51:47 PM
To: (b)(6)
Subject: FW: Babel Street Update - October

FYSA...Good Work

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

NTC-CND Publicly Available Information Group (PAIG)
U.S. Customs & Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Monday, October 22, 2018 5:44 PM
To: (b)(6), (b)(7)(C)@CBP.DHS.GOV>
Cc: (b)(6), (b)(7)(C)@cbp.dhs.gov>
Subject: Babel Street Update - October
Importance: High

BabelX Accounts Assigned - (b)(7)(E)
· Accounts assigned since 10/4/18 - (b)(7)(E)

o (b)(7)(E)

· Recent Push
o (b)(7)(E)

o USBP (22)
o (b)(7)(E)

LocateX Accounts Assigned - (b)(7)(E)

Flashpoint Accounts Assigned

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

NTC-CND Publicly Available Information Group (PAIG)

U.S. Customs & Border Protection

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