Batch Query with the Document Search
Quick Reference Guide
Batch Query with the Document Search
Quick Reference Guide

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(b)(4); (b)(7)(E)
Batch Query with the Document Search
Quick Reference Guide

If you have any additional questions, please contact us at the FALCON Helpdesk.

(b)(4); (b)(7); (E)
Bank Secrecy Act (BSA)

Third Agency Data

- Third Agency Data originates from an agency outside of the Department of Homeland Security (DHS).
- Third Agency Data Rule stipulates that this information cannot be disseminated by another agency without the consent of the originating agency.
- Improperly disseminating another agency’s data may be a violation of law, e.g. Department of State records regarding the issuance or refusal of visa applications, under 8 USC § 1202(f).
- When Third Agency data is imported into FALCON, it must be appropriately labeled.
  - The Third Agency Rule also applies to records residing in TECS such as FAA, FBI, etc.
  - In some cases, access to another agency’s data is strictly controlled by a memorandum of understanding (MOU) or memorandum of agreement (MOA)
  - According to DHS policy, all DHS components are considered one agency with regard to the Third Agency Rule

BSA Third Agency Label

The Third Agency Data feature allows individual users who have manually imported data originating from another (non-DHS) agency to assign a source agency or organization to any new entity or document from within the Graph Application.

The Bank Secrecy Act property is part of the Third Agency Data label feature. The Third Agency Data feature includes a property option with a warning/property specifically for BSA financial data.

The applied label marks imported Bank Secrecy Act (BSA) financial information with a warning explaining the sensitive nature of the BSA data, alerting users that the data is from a Third Agency and cannot be disseminated to another agency without the consent of the originating agency.

Adding the BSA property to an object makes it readily identifiable as data originating from a Third Agency. The label helps users identify the sensitive nature of any BSA data used as part of their own investigations or shared through investigations of other users across ICE. The label and warning are viewed using the Histogram helper while in the Browser application.

Using the Third Agency Data feature for labeling BSA data is similar to other Third Agency data use; however, in addition to adding a BSA label, it also adds a warning statement.

Refer to the original Third Agency Data Source Feature User Guide for more details regarding the basic functionality of the Third Agency Data feature.
Using the Third Agency Data Labeling Feature

The Third Agency Data feature is located on the top menu bar within FALCON next to the Applications menu (Figure 1).

Associating Third Agency Data

There are two methods for associating a source agency with the imported objects: (1) Selecting an agency from the menu or (2) manually adding the name of the agency. The BSA label is one option in the dropdown menu.

Note: The Third agency Data label feature is only available if there are objects selected on the graph.

When importing new data into FALCON, such as a report document or objects from an Excel file, users are automatically prompted to add new objects to the graph.

Selecting Third Agency Data Sources

- Make sure the object(s) on the Graph are selected (Figure 2)
  - The Third Agency Data label is only available when objects are selected in the graph
  - Selected items will be highlighted in yellow
- Click on the “Third Agency Data” menu on bar at the top of site (Figure 2)
Select Bank Secrecy Act from the drop down menu (Figure 3)

Selecting Bank Secrecy Act from the drop down menu brings up a notification asking if the object(s) are to be identified with the selected source agency

The system verifies selection and adds the BSA source to the data

Figure 5: Data Source Confirmation
Checking Object/Document Properties

- Once items have been associated with a Third Agency, while in the Graph, users can verify the label by looking at the properties of the object or document in the Histogram located on the right side of the screen (Figure 6)
Multiple Sources per Document/Entity

Information coming from sources such as a joint team of multiple organizations can be attributed to multiple sources or entities by repeating the previous procedures. The document source property will list all of the attributed agencies/organizations. To verify object or document properties, follow the previous steps. (Refer to Figure 6)

Objects created from Sourced Third Agency Documents

It is important to note that simply applying the Third Agency Data label to a document does not automatically label objects tagged within the document. For example, a user imports a third agency document, labeling it BSA, and tags the name Jon P. Smithly. To maintain the third agency source integrity, the user also needs to apply the Third Agency Data label (BSA) to Jon P. Smithly as well.

Although the name, Jon P. Smithly, is directly linked to the document, the name does not directly inherit the document labels.

Standard Operating Procedure

Although this external sourcing capability for Third Agency Data is available, users of FALCON are still responsible for data integrity by:

- Ensuring that the Third Agency Data brought in is appropriate and allowable to be imported into FALCON
- Verifying that the newly created and sourced Third Agency Data is appropriate for publishing

Third Agency Data Dissemination

This source property allows users to review the types of information contained in each chart and make decisions concerning which information can be shared. It does not change the browser metadata source view for object properties.

FALCON Resources

For questions related to BSA or allowable Third Agency Data imports, contact the FALCON Program Management Office at (b)(7)(E)

For BSA labeling issues, please contact the FALCON Help Desk, (b)(7)(E)

For announcements, tutorials and how-to guides covering everything from data currently available in FALCON to FALCON basic navigation, structured imports and tagging, check out the FALCON launch page at (b)(7)(E) or the ISS page on HSINet at (b)(7)(E)
BSAR Object Advanced Search Around
Quick Reference Guide

Section 1 – Organizing the Graph
BSAR Object Advanced Search Around
Quick Reference Guide

(b)(4);(b)(7)(E)
BSAR Object Advanced Search Around
Quick Reference Guide

Section 2 – Available Searches
BSAR Object Advanced Search Around
Quick Reference Guide
This concludes this guide. If you have any questions or concerns, please don’t hesitate to send them to the Falcon Help Desk. 

(b)(7)(E)
there's an extra couple of steps to search numbers. This document is to aid in the formatting of data to facilitate bulk searches.

For complete instructions, please reference the manual in the following link:
The following steps are an initial best-practices to conduct a batch/bulk queries of phone numbers present on your graph.

- Select desired numbers
- Open the Table Helper, select “open”
The manual suggests adding wildcard characters to ensure a good search:

For Domestic Numbers:

(b)(4);(b)(7)(E)
The manual suggests adding wildcard characters to ensure a good search:

**For Foreign Numbers... a wee bit harder:**

Numbers without a full country code will not return result so a wildcard character will need to lead the phone number. Foreign number will need to be separated from domestic numbers.
Within the DARTTS App:

- Paste the copied numbers into the “Dialed Phone Number” filter field
- Select “Apply”
To import the results to your graph:

- Select all rows you wish to import
- Select “To Falcon”

The results may not be linked, to do so:

- Select only the phone call nodes*
- With only the phone calls selected, Right-click → Search Around → Linked Entities

*If you have a large volume of calls intermixed with other entities, the Histogram Helper can assist in sorting
Introduction
Related reading

To learn how to query phone toll records from TLS, please refer to the CDR Quick Reference Guide, which is available on the Falcon landing page.
Part I: Before you import
Part II: Querying Results
Quick Search

Any questions? Contact the FALCO Helpdesk at epic.org.
Home Search

Home Search provides you the ability to preview your results before adding them to a folder or your workspace.
Doc Key Word Linker
Custom Search allows you to select a specific group of objects, and to specify how the system will link to a specific group of target objects.
Custom Search (Cont.)
Custom Search (Cont.)

(b)(4); (b)(7)(E)
CLEARING YOUR JAVA CACHE
Quick Reference Guide
This concludes this guide. If you have any questions or concerns, please don’t hesitate to send them to the Falcon Help Desk.
Creating a Heatmap
Quick Reference Guide
Creating a Heatmap
Quick Reference Guide
Creating a Heatmap
Quick Reference Guide
Conclusion: This concludes this guide. If you have any questions, concerns, or ideas for future enhancements to these features, please don’t hesitate to send them to the FALCON Help Desk.
Custom Node Icon Settings
Quick Reference Guide
Homeland Security Investigations
Trade Transparency Unit

FALCON DARTTS V2
Data Analysis & Research for Trade Transparency System

HSI Domestic & Attaché Offices
User Guide February 2017
U.S. Immigration and Customs Enforcement
Homeland Security Investigations
Financial Narcotics and Special Operations Division
Trade Transparency Unit
500 12 Street, SW, (b)(7)(E)
Washington, DC 20536
(b)(7)(E)

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The Trade Transparency Unit is responsible for coordinating the development and issuance of this DARTTS V2 user guide. All recommended revisions to this training manual should be submitted to the TTU.
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Getting Started

FALCON DARTTS V2 Overview

FALCON DARTTS V2 (Data Analysis and Research for Trade Transparency System) was designed to support ICE investigations of trade-based money laundering, contraband smuggling, trade fraud, financial crimes, and crimes with a financial nexus.

Logging On

Homeland Security Investigations domestic and international (Attaché) personnel can access the FALCON DARTTS V2 application utilizing the URL address epic.org

NOTE: The DARTTS V2 database functions Some

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE
Application Menu

(b)(4); (b)(7)(E)

(b)(4); (b)(7)(E)
Home Application

The Home screen is FALCON DARTTS V2 starting point and contains the “Available Collections” (data sets) that are searchable by the user.
Basics of Investigation Management

FALCON DARTTS V2 used as an investigative tool allows the user to create multiple lines of research and analysis by preserving the filters, queries, and charts created within a session. Think of each investigation as a separate project where the user wants to keep work separate for the sake of organization. For example, comparing countrywide import/export data to search for large-scale trade discrepancies looks different from data examining individual financial transactions for potential fraud. The FALCON DARTTS V2 investigative tool allows the user to create, search, analyze, and organize various data projects while saving filters and queries.

Investigation Menu
Analysis Application

Search

The DARTTS V2 “SEARCH” application allows users to conduct searches simultaneously against all of the data sets contained within the database to find individual line items or groups of items associated with the specific query criteria entered by the user. To begin a search, the user must enter their query criteria in the “SEARCH” field.

Searches performed in the “SEARCH” tab will query ALL the “Available Collections” contained in DARTTS V2.

Advanced Search
Viewing Search Results

(b)(4); (b)(7)(E)

Viewing search results in the Browse view:

(b)(4); (b)(7)(E)
Reading View

The “READING” view is a great way to read through search results, especially those with long text like SARs.
Data Sets

Creating a Data Set from Search Results
Adding a Data Set

To add an additional Data Set, click on “Add Data Set.”
Deleting a Data Set

Duplicating a Data Set

Naming and Renaming a Data Set

NOTE: Rename tabs to specify and organize multiple Data Sets. This is particularly helpful when having two or more of the same Data Sets open.
Explore Histograms

Explore View

Click the expand/collapse icon will expand or collapse the viewing pane.
## Column Stats

<table>
<thead>
<tr>
<th>(b)(4);(b)(7)(E)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Browse Application

Sorting Data
Choosing and Customizing Columns

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(b)(4);(b)(7)(E)
Selecting Rows

Drill Down on Rows
The above image shows the result of drilling down on the 3 rows in the previous images. Notice that the Data Set displays a new filter from the drill down.

**Group-By: Aggregating Data**
The screen would then look like the image below:
Term Lists

Creating a Term List

Uploading a Term List to DARTTS V2
Filtering Against Term Lists
Exporting Data

(b)(4); (b)(7)(E)

(b)(4); (b)(7)(E)

(b)(4); (b)(7)(E)
Exporting to FALCON

Steps for Exporting to FALCON
Charts Application

The Charts application visually displays the data from a Data Set in the Browse view. **NOTE:** The contents of a chart will update as the Data Set is updated.

To open the Charts application, click on the "CHARTS" tab at the top of the Analysis application. If nothing appears, make sure at least one Data Set on the left is selected.

**Time Chart**

**Chart Overview**

**CONTROLS (Chart Types/Views)**
- **Scatter Chart** – depicts the time series as unconnected points.

The image above depicts a Scatter Chart where the user has selected a specific universe of trade transactions (gray box) of interest to analyze further separately from the whole of transactions displayed.
The Scatter Chart above displays the results yielded from the trade transactions selected and separated from the whole of transactions displayed in the graph on page 36.

The screenshot below depicts the database-generated error that will appear when utilizing the Scatter Chart option to analyze a Data Set that contains a large number of trade transactions.
Plot Values

(b)(4); (b)(7)(E)
Group-By

(b)(4);(b)(7)(E)
Adding Multiple Data Sets to the Time-Chart

Exporting Charts
Choosing a Target in Account View

To choose an entity to view in the Account View, select an entity from the drop-down list by clicking on the down arrow at the top right corner.
Complete Transaction History:
Lists each transaction in reverse chronological order.

Discrepancy Application
Discrepancy Options

Countries (required)

The **Origin** country determines which trade export data will be analyzed, while the **Destination** country determines the trade import data. For example, if **Origin** is defined as the **Origin** country and the United States is defined as the **Destination** country, DARTTS V2 will compare the Data Sets of **Exports to US Imports**.

Date Filter

HTS Number
Highlight Thresholds

Thresholds for which results are highlighted can be defined by either difference in Values, Quantities, Counts, Weights, or Normalized Quantities. Thresholds can be specified on all of these categories in total (e.g. total value, total weight) and percentage. Highlighting presents a good way to quickly visually distinguish which results are greater than or less than specified thresholds.

Show Only Highlighted Rows

Discrepancy Results

Notice the highlighted rows in the results pane above. These are the HTS codes that are greater than or less than the defined threshold parameters. In the example above, any HTS 4 commodity category with an aggregate value difference greater than $10,000,000 or 20% is highlighted.
Building Discrepancy Data Sets from Discrepancy Results

Once the results for further investigation have been identified, select the results by left clicking on them within the results pane. The row will highlight in blue and the “Save Selection as Data Sets” option will appear at the upper right of the screen.

Save Selection as Data Sets
Uploading and Importing Data into DARTTS V2

The DARTTS V2 Data Importer Application

The Importer View

Creating and Viewing Data Folders
The pane depicted below will appear after "Create" is selected. The new data folder name will appear in the upper left corner of the pane.
Uploading Data into DARTTS V2 for Import
Initiate the File Import Process

Select a Template

Select a Preset (Saved Mapping Template)
In this example, the "Document Source" column was mapped to the "Document Source" field in DARTTS V2. If the mapping is successfully, the column header will turn green allowing the user to continue to the next field. If a column is incorrectly mapped, the user can click "Undo" located at the upper left of the pane.
### Modifying Data during the Mapping Process

| 
| ---
| (b)(4);(b)(7)(E) |

### Adding a Column (Case Number Example)

| 
| ---
| (b)(4);(b)(7)(E) |

| 
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| (b)(4);(b)(7)(E) |

| 
| ---
| (b)(4);(b)(7)(E) |

| 
| ---
| (b)(4);(b)(7)(E) |
Other Helpful Modification Functions

Other Advanced Options

Error Notifications
Importing Mapped Data

Creating Custom Presets (Saving Manual Mappings)

Import Status

Viewing Just the Data Imported
Viewing Imported Data as Part of a Collection

Identifying the Source of Imported Data

Un-Importing Data
Help and Support

Users of FALCON have the ability to access help guides on topics of interest located at the bottom right corner of the FALCON main launch page. The help guides are located under “DARTTS 101” and include how to import data, adding filters, choosing columns, term lists, and several other useful guides and information.

For questions about or issues with DARTTS V2, please contact the DARTTS V2 TTU team at [b](4);[b](7)(E) or the Falcon Help Desk at [b](7)(E)

BSA Guidelines for Handling of FinCEN Data

As part of the user agreement for access and use of the DARTTS V2 database, each user must agree to and follow the BSA guidelines that outline the appropriate handling of FinCEN data contained in the DARTTS V2. These guidelines apply to any data exported from DARTTS V2 through the “Export to Table” or “Send to Chart” functionality. Please refer to the reference document titled “BSA Re-Dissemination Guidelines of November 2007” for the complete guidelines associated with the handling and dissemination of BSA data. This document can be accessed from the FALCON main launch page along with the other available help guides located under DARTTS 101.
Draw Your Search
Quick Reference Guide

Building Complex Searches

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

(b)(4), (b)(7)(E)
Draw Your Search
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Draw Your Search
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Quick Reference Guide

(b)(4);(b)(7)(E)

(b)(4);(b)(7)(E)

(b)(4);(b)(7)(E)

(b)(4);(b)(7)(E)
Conclusion: This concludes this guide. If you have any questions, concerns, or ideas for future enhancements to these features, please don’t hesitate to send them to the FALCON Help Desk.
From: [b](6);(b)(7)(C)
Sent: 14 Jun 2016 18:14:22 +0000
To: [b](6);(b)(7)(C)
Cc: [b](6);(b)(7)(C)
Subject: Re: FALCON Contract DD254 - FOLLOW UP

Hi [b](6);(b)

My colleague [b](6);(b)(7)(C) (copied) is expert in these matters. If helpful, I would be pleased to organize a conference call to discuss further.

Best,
[b](6);(b)

From: [b](6);(b)(7)(C)
Date: Tuesday, June 14, 2016 at 10:49 AM
To: [b](6);(b)(7)(C)
Cc: [b](6);(b)(7)(C)
[b](6);(b)(7)(C)
Subject: FW: FALCON Contract DD254 - FOLLOW UP

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

I'm not familiar with Palantir's internal organizational structure and so feel inadequate to respond to [b](6);(b)(7)(C) questions below. Would you please explain to him and to me the issues behind the assignation of separate CAGE Codes to various components of Palantir? Thank you.

Best wishes,
[b](6);(b)(7)(C)
Management and Program Analyst
ICE – HSI - ISIM
Mobile: 202-594-[b](6);(b)(7)(C)
Hello:

The contractual information I have on contract HSCETC-14-C-00002 indicates the Vendor as Palantir USG (see attached) and Palantir Technologies for HSCETC-15-C-00001 (see attached). When did the name change for HSCETC-14-C-00002 and is there a Modification which has been issued showing Palantir Technologies as the new vendor?

Thanks.

If you need anything else please let me know. I can be contacted at the phone number listed below. My office hours are from 7:30 am - 4:00 pm Monday thru Friday.

Best Regards,

Security Specialist
PSU-Industrial Security
OPR Security Division
Voice: 972-455-4489
FAX: 972-455-5193

For assistance and general questions about security clearance verification and background investigations, please contact the PSU Customer Service Desk @ 1-866-731-7617. Please note that all E-Mail and/or information accompanying this E-Mail are confidential belonging to the sender and are protected. This information is intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or the taking of any action in reliance on the contents of this information is strictly prohibited. If you have received this transmission in error, please notify me immediately by telephone or E-Mail.
Dear [b](6);(b)(7)

Best wishes,

[b](6);(b)(7)
Management and Program Analyst
ICE – HSI - ISIM
Mobile: 202-594 [b](6)

Hello:

Hello:

I have not received the SOW/PWS to review. Once I have the SOW/PWS I can make a determination on what additional information will be required.

Thanks.

If you need anything else please let me know. I can be contacted at the phone number listed below. My office hours are from 7:30 am - 4:00 pm Monday thru Friday.

Best Regards,

(b)(6);(b)(7)(C)
Security Specialist
PSU-Industrial Security
OPR Security Division
Voice: 972-455-(b)(6)
FAX: 972-455-5193
(b)(6);(b)(7)(C);(b)(7)(E)

For assistance and general questions about security clearance verification and background investigations, please contact the PSU Customer Service Desk @ 1-866-731-(b)(7)(E)

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

I need to send you a copy (as soon as I have it) of the modification which was very recently approved to this contract. [b](5)

Best wishes,

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

Management and Program Analyst
ICE – HSI - ISIM
Mobile: 202-422[b](5)

---

Hello:

Yes a DD 254 will need to be issued.

I looked at the PWS for 15-C-00001 and could not find the reference in paragraph 13.0:
Since classified information access has been determined issuance of a DD Form 254 by DHS HQ Industrial Security Program Branch must take place prior to onboarding of personnel. In order to streamline processing of the DD 254, please ensure the following information is included in the final Contract Document/Statement of Work:

(b)(5)

Once the PWS has been updated and the SCI 5Ws completed return both to (b)(7)(E) for review.

After everything has been reviewed and approved a modification will need to be issued indicting the changes from SBU to Classified.

Personnel onboarding may not begin until receipt of an executed DD Form 254 from DHS HQ ISPB. Additionally, once the DD254 is issued, a modification to the contract will be necessary to incorporate and outline the terms of the DD254 to the vendor. Please have the COR contact PSU Industrial Security for assistance if necessary.

Thanks.

If you need anything else please let me know. I can be contacted at the phone number listed below. My office hours are from 7:30 am - 4:00 pm Monday thru Friday.
Best Regards,

(b)(6);(b)(7)(C)
Security Specialist
PSU-Industrial Security
OPR Security Division
Voice: 972-455-(b)(6);
FAX: 972-455-5193

For assistance and general questions about security clearance verification and background investigations, please contact the PSU Customer Service Desk @ 1-866-731-

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From: (b)(6);(b)(7)(C)
Sent: Tuesday, June 07, 2016 10:19 AM
To: (b)(6);(b)(7)(C)
Cc: 
Subject: RE: FALCON Contract DD254

It is 15-C-00001

Thank you

From: (b)(6);(b)(7)(C)
Sent: Tuesday, June 07, 2016 11:11 AM
To: (b)(6);(b)(7)(C)
Cc: 
Subject: RE: FALCON Contract DD254

Hello:

Which Palantir Contract is this referring to 14-C-00002 or 15-C-00001?

Thanks.

If you need anything else please let me know. I can be contacted at the phone number listed below. My office hours are from 7:30 am - 4:00 pm Monday thru Friday.
Best Regards,

Security Specialist
PSU-Industrial Security
OPR Security Division
Voice: 972-455-6789
FAX: 972-455-678

For assistance and general questions about security clearance verification and background investigations, please contact the PSU Customer Service Desk @ 1-866-731-

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From: [b](6);(b)(7)(C)
Sent: Tuesday, June 07, 2016 10:03 AM
To: [b](6);(b)(7)(C)
Cc: 
Subject: [b](6);(b)(7)(C)

Dear [b](6):

Please read the query just below. [b](4)

Please instruct me how I can facilitate this. Is the DD Form 254 applicable in this case? If not, what other procedure should I initiate?

Thank you for your anticipated assistance.

Best wishes,

[b](6);(b)(7)(C)
Management and Program Analyst
ICE – HSI - ISIM
Mobile: 202-422-[b](6);

From: [b](6);(b)(7)(C)
Sent: Tuesday, June 07, 2016 10:56 AM
To: [b](6);(b)(7)(C)
Cc: 
Subject: [b](6);(b)(7)(C)

Mr. [b](6):
Hello, my name is [b](6);[b](7) Helio, my name is [b](6);[b](7). First of all, thank you very much for your offer to help get our questions answered.

Thank you very much in advance for your time and assistance.

Best Regards,

[b](6);[b](7) Site Reliability Operations
Palantir USG
949-212-[b](6)
[b](6);[b](7)(C)
From: [b](6);[b](7)(C)
Sent: Monday, June 06, 2016 7:05 AM
To: [b](6);[b](7)(C)
Cc: 
Subject: RE: FALCON Contract DD254

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

I would be happy to route any questions to PSU Industrial Security; they will make the call on who is best to respond to them.

Best wishes,

[b](6);[b](7)(C) Management and Program Analyst
ICE – HSI - ISIM
Mobile: 202-422-[b](6)
[b](6);[b](7)(C)
From: [b](6);[b](7)(C)
Sent: Monday, June 06, 2016 12:09 AM
To: [b](6);[b](7)(C)
Cc: 
Subject: FALCON Contract DD254
Who is the best person for (b)(6) to reach out to as an ICE security counterpart?

Thanks,
Good morning. In the attached version of the PWS, I have made one additional insertion to the footer on the current versions of the PWS and SOO acceptable.

Please let me know if you have any questions or concerns.

Best,
Hi Mr. [b](6); (b)(7)(C)

Many thanks. If you would, can you kindly re-attach the documents please?

Best,

[b](6)
Hi Mr. (b)(6):

I hope you had a great weekend. Are you able to share any updates on the status of your review?

Thanks as always,

(b)(6);

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

From: (b)(8);(b)(7)(C)
Date: Thursday, April 28, 2016 at 8:55 AM
To: (b)(8);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: Government Responses to Palantir Edits to Proposed 2016-17 FALCON Statement of Outcomes

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

Thank you very much for your reply and return submission. I have spoken with my contracting officers (b)(5)

I will draft up proposed language for you to consider and send it to you tomorrow, along with my review of your replies received today. I will be mostly out of pocket today, occasionally checking emails (Take Your Child to Work Day).

Best wishes,
From: [b](6);[b](7)(C)
Sent: Wednesday, April 27, 2016 5:18 PM
To: [b](6);[b](7)(C)
Cc: .
Subject: Re: Government Responses to Palantir Edits to Proposed 2016-17 FALCON Statement of Outcomes

Hi Mr. [b](6) Mr. [b](6):-

Thanks again for your time earlier this week. Consistent with our discussion, please find the revised version of the PWS and Statement of Outcomes attached. As Mr. [b](5) recommended, we defer to OAQ to suggest the [b](5)

Please let me know if you have any questions or concerns prior to incorporating these documents into the effective modification.

Best,
[b](6)

[b](6);[b](7)(C)
Palantir Technologies | (M) 781.248[b](6) | (F): 650.618.2665 | [b](6);[b](7)(C)

From: [b](6);[b](7)(C)
Date: Wednesday, April 20, 2016 at 4:20 PM
To: [b](6);[b](7)(C)
Cc: [b](6);[b](7)(C)
[b](6);[b](7)(C)
Subject: Government Responses to Palantir Edits to Proposed 2016-17 FALCON Statement of Outcomes

Dear [b](6) and Mr. [b](6):-

Please find the FALCON PMO’s responses to your revisions to the proposed 2016-17 FALCON Statement of Outcomes, as well as suggested edits to the FALCON PWS. Regarding the SOO, there are two issues which still need to be addressed by [b](6);[b](7)(C) (they are noted in the document). Resolutions on
these two issues will be sent to you within the next several working days. In the meantime, we didn’t want to slow down the negotiation process.

We look forward to reviewing your next set of responses.

Best wishes,

(b)(6); (b)(7)(C)
Management and Program Analyst
ICE – HSI – ISIM
Mobile: 202-422 (b)(6); (b)(7)(C)
For Official Use Only

FALCON OPERATIONS & MAINTENANCE SUPPORT & SYSTEM ENHANCEMENT

Performance Work Statement

(amended)

May 112, 20156

Homeland Security Investigations (HSI)

Mission Support
Page 668

Withheld pursuant to exemption

WIF Draft: (b)(5)

of the Freedom of Information and Privacy Act
Page 670

Withheld pursuant to exemption

WIF Draft (b)(6)

of the Freedom of Information and Privacy Act
Page 671
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WIF Draft:(b)(5)
of the Freedom of Information and Privacy Act
Page 673

Withheld pursuant to exemption

WF Draft: (b)(5)

of the Freedom of Information and Privacy Act
Page 674

Withheld pursuant to exemption

WF Draft (b)(5)

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

WIF Draft (b)(5)

of the Freedom of Information and Privacy Act
Page 676
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WIF Draft (b)(6)
of the Freedom of Information and Privacy Act
Withheld pursuant to exemption

WIF Draft: (b)(6) of the Freedom of Information and Privacy Act
Page 678

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WIF Draft (b)(5)

of the Freedom of Information and Privacy Act
Page 679
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WIF Draft (b)(5)
of the Freedom of Information and Privacy Act
Page 681

Withheld pursuant to exemption

WiF Draft (b)(5)

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

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

WIF Draft: (b)(5)

of the Freedom of Information and Privacy Act
Page 687

Withheld pursuant to exemption

WIF Draft (b)(3)

of the Freedom of Information and Privacy Act
Page 688
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WIF Draft (b)(5)
of the Freedom of Information and Privacy Act
Withheld pursuant to exemption

WIF Draft: (b)(5)

of the Freedom of Information and Privacy Act
Page 695

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WIF Draft (b)(5)

of the Freedom of Information and Privacy Act
Page 696

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of the Freedom of Information and Privacy Act
Page 697

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WIF Draft (b)(6)

of the Freedom of Information and Privacy Act
Page 698

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WIF Draft (b)(5)

of the Freedom of Information and Privacy Act
Page 699

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WF Draft: (b)(6)

of the Freedom of Information and Privacy Act
Page 700

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WIF Draft: (b)(5)

of the Freedom of Information and Privacy Act
Page 702
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WIF Draft:(b)(5)
of the Freedom of Information and Privacy Act
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WIF Draft (b)(5)
of the Freedom of Information and Privacy Act
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WIF Draft (b)(5)

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

WIF Draft (b)(5)

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WIF Draft: (b)(5)

of the Freedom of Information and Privacy Act
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WIF Draft (b)(5)
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WIF Draft (b)(6)

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WIF Draft: (b)(5)

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WIF Draft (b)(5)

of the Freedom of Information and Privacy Act.
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WIF Draft (b)(5)

of the Freedom of Information and Privacy Act
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WIF Draft: (b)(5)

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(b)(5)

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WIF Draft: (b)(5)
of the Freedom of Information and Privacy Act
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Withdrawn pursuant to exemption
WIF Draft (b)(5)
of the Freedom of Information and Privacy Act
Page 734

Withheld pursuant to exemption

WIF Draft (b)(5)

of the Freedom of Information and Privacy Act
FALCON
Schedule of Outcomes: 2017-2018
ACCESS CONTROL LIST (ACL)
Special Project Introduction

If you have any questions about ACLs, or any other FALCON topic, please reach out to the FALCON Help Desk at [redacted].
Formatting DSS List Before Import
Importing & Selecting Data Source

EPIC-17-08-14-ICE-FOIA-20180420-2ndInterim-Production-pt1
Understanding and Organizing Imported Companies
Understanding DSS Ontology
Filtering, Organizing and Drilling Down
Filtering, Organizing and Drilling Down (Cont.)

(b)(4)
Identifying Companies With Existing Entities
Custom Search Around (Cont.)