

Message

From:

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

Sent: 2/22/2019 6:17:21 PM

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

Subject: RE: (b)(7)(E) Officer

Called and left message

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

NTC-CND Publicly Available Information Group (PAIG)

U.S. Customs & Border Protection

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

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

Sent: Friday, February 22, 2019 1:06 PM

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

Subject: RE: (b)(7)(E) Officer

Cool, standing by

(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, February 22, 2019 12:28 PM

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

Subject: RE: (b)(7)(E) Officer

Was thinking today. I will call him and see if he is good.

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

NTC-CND Publicly Available Information Group (PAIG)

U.S. Customs & Border Protection

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

From: (b)(6)@babelstreet.com
Sent: Friday, February 22, 2019 12:00 PM
To: (b)(6), (b)(7)(C)@cbp.dhs.gov>
Subject: RE: (b)(7)(E) Officer

OK, I think he's looking to setup (b)(7)(E) but like you said, it'll probably be easier to talk to him.

Any bad times next week, Tues-Thurs? So far, I have a 10am on Thursday in Ashburn confirmed.

(b)(6)

11921 Freedom Drive

Suite 1050

Reston, VA 20190

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From: (b)(6), (b)(7)(C)@cbp.dhs.gov>
Sent: Friday, February 22, 2019 11:44 AM
To: (b)(6)@babelstreet.com>
Subject: RE: (b)(7)(E) Officer

Need some context. Lets get on the phone with this guy to see what he needs.

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

NTC-CND Publicly Available Information Group (PAIG)

U.S. Customs & Border Protection

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

From: (b)(6)@babelstreet.com
Sent: Friday, February 22, 2019 11:40 AM
To: (b)(6), (b)(7)(C)@cbp.dhs.gov>
Subject: FW: El Paso Officer

Before I respond to him, I wanted to see what your recommendations are for who to connect him with in CA

Digging up my inbox, here are the names I had at the time:

From: (b)(6), (b)(7)(C)
Sent: Wednesday, August 8, 2018 8:55 AM

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

Subject: Babel Accounts - (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(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), (b)(7)(C) @cbp.dhs.gov>
Sent: Thursday, February 21, 2019 8:32 PM
To: (b)(6) @babelstreet.com>
Subject: (b)(7)(E) Officer

Sir,

I was in your class last week and spoke to you about the (b)(7)(E). I am returning to the (b)(7)(E) (b)(7)(E) and would like to start an operation there. Please let me know when we can chat and if possible a point of contact in (b)(7)(E)

Respectfully,

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

U.S. Customs and Border Protection Officer
National Targeting Center
Counter Network Division
Operations Team II | Narcotics

Desk Phone: (b)(7)(E)

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

Message

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

Sent: 4/4/2019 4:42:00 PM

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

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

Subject: RE: LocateX - (b)(7)(E)

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

Yes, let's find some time to (b)(7)(E) and take your feedback on feature requests.

Can you give me an idea of what your schedule looks like and I can then setup a WebEx for us to chat.

Take care,

(b)(6)

11921 Freedom Drive

Suite 1050

Reston, VA 20190

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

Sent: Wednesday, April 03, 2019 10:15 PM

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

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

Subject: RE: LocateX - (b)(7)(E)

(b)(6)

I have some questions about Locate, I don't know about (b)(6), (b)(7)(C) but I am running the heck out of it and would like to know

(b)(7)(E)

(b)(7)(E)

future, if it is even possible. We might all need to schedule a conference call.

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

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

Sent: Wednesday, April 3, 2019 1:39 PM

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

Subject: LocateX - (b)(7)(E)

Team,

(b)(6), (b)(7)(C) and I wanted to share with you a recent feature update that we've added to LocateX:

(b)(7)(E)

Please don't hesitate to reach out should you have any questions.

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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Message

From: (b)(6) [redacted] [redacted]@babelstreet.com
Sent: 8/26/2019 7:08:09 PM
To: (b)(6) [redacted]
Subject: LXP Users

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

Please let me know if this list is current. I want to send them an update about the address information addition to LX:

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

(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), (b)(7)(C)
Sent: 10/25/2019 2:29:43 PM
To: (b)(6)@babelstreet.com
CC: (b)(6)@babelstreet.com (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Locate X: (b)(7)(E)

Good morning (b)(6)

(b)(7)(E)

Respectfully,

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

Supervisory Border Patrol Agent - Intelligence
Tucson Sector Intelligence Unit

Cell: (b)(7)(E)

Message

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

Sent: 10/1/2019 8:43:30 PM

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

Subject: Fwd: (b)(7)(E) [redacted]

Sorry to interrupt but ...

(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) [redacted]

Sent: Tuesday, October 1, 4:39 PM

Subject: Re: (b)(7)(E) [redacted]

To: (b)(6) [redacted]

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

(b)(6) [redacted]

Just spoke to (b)(6) [redacted] I'm going to craft an e-mail to the PAIG team asking for their intervention. I'll run a draft by this group before sending. Will CC (b)(6), (b)(7)(C) [redacted] when I send the draft.

Clearly, "the system is down and I'm out Thurs/Friday" is not a reasonable answer.

(b)(6) [redacted]

Babel Street

Mobile: (b)(6) [redacted]

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From: (b)(6)@babelstreet.com>
Date: Tuesday, October 1, 2019 at 4:32 PM
To: (b)(6)@babelstreet.com>
Subject: Fwd: 70B04C19F00000798 // EULA

(b)(6)

Director, Border Programs
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: Tuesday, October 1, 2019 4:28:35 PM
To: (b)(6)@babelstreet.com>
Subject: FW: 70B04C19F00000798 // EULA

Sorry (b)(6) I've been out most of the day today. I did follow up with the CO though. See below.

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

From: (b)(6), (b)(7)(C)@cbp.dhs.gov>
Sent: Tuesday, October 1, 2019 4:27 PM
To: (b)(6); (b)(6), (b)(7)(C)@cbp.dhs.gov>
Subject: Re: 70B04C19F00000798 // EULA

Hello (b)(6)

This will more than likely get done next week. The system is down today and tomorrow and I am out of the office Thursday & Friday.

Best Regards,

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

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



U.S. Customs and
Border Protection

Message

From: [REDACTED]@babelstreet.com]

Sent: 3/12/2019 8:55:53 PM

To: [REDACTED] **(b)(6), (b)(7)(C)**

Subject: RE: [REDACTED] Meeting

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

I forgot to mention one thing.

One of the questions [REDACTED] had for me last week was the time it takes to run the query.

[REDACTED] **(b)(7)(E)**

Let me know if I owe you any other information about the data we sent last week.

Take care,

[REDACTED] **(b)(6)**

11921 Freedom Drive

Suite 1050

Reston, VA 20190

Office: [REDACTED] **(b)(6)**

Mobile: [REDACTED] **(b)(6)**

Fax: [REDACTED] **(b)(6)**

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

Sent: Tuesday, March 12, 2019 12:14 PM

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

Cc: [REDACTED] **(b)(6)** @babelstreet.com>

Subject: RE: [REDACTED] Meeting

Absolutely. I'll take care of the room now. Once [REDACTED] gets us a list, I'll set up the visitor requests.

V/r

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

NTC/CND/Publically Available Information Group

U.S. Customs & Border Protection

Work cell: [REDACTED] **(b)(7)(E)**

From: (b)(6), (b)(7)(C) @cbp.dhs.gov>
Sent: Tuesday, March 12, 2019 12:00 PM
To: (b)(6), (b)(7)(C) @cbp.dhs.gov> (b)(6) @babelstreet.com>
Subject: (b)(7)(E) Meeting

(b)(6) who is coming with you from Babel?

(b)(6), (b)(7)(C) can you snag a room and get appropriate visitor clearance?

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

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

(b)(7)(E) C

Message

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

Sent: 3/13/2019 8:46:13 PM

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

Subject: RE: (b)(7)(E) Meeting

Got it, here's the call info:

Hello,

(b)(6) invites you to join this Webex meeting.

(b)(7)(E) Review and Way Forward

Thursday, March 14, 2019

10:30 am | Eastern Daylight Time (New York, GMT-04:00) | 2 hrs

(b)(7)(E)

Add to Calendar

When it's time, join the meeting.

Join by phone

(b)(7)(E)

Global call-in numbers

Can't join the meeting?

IMPORTANT NOTICE: Please note that this Webex service allows audio and other information sent during the session to be recorded, which may be discoverable in a legal matter. By joining this session, you automatically consent to such recordings. If you do not consent to being recorded, discuss your concerns with the host or do not join the session.

(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: Wednesday, March 13, 2019 4:23 PM

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

Subject: RE: **(b)(7)(E)** Meeting

Mo, set up a webex/call and we will piggy back.

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

NTC-CND Publicly Available Information Group (PAIG)

U.S. Customs & Border Protection

(b)(7)(E)

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

Sent: Wednesday, March 13, 2019 4:19 PM

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

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

Subject: RE: **(b)(7)(E)** Meeting

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

We're looking forward to tomorrows discussion.

If we're able to setup a conference call, a couple of our senior technical folks would like to join the conversation.

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

Sent: Tuesday, March 12, 2019 2:01 PM

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

Subject: RE: (b)(7)(E) Meeting

Hello Gents,

Here's the list of the local folks that are set to join the meeting:

(b)(6)

We have a couple of remote folks and we wanted to see if they can call in:

(b)(6)

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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From: (b)(6), (b)(7)(C) @cbp.dhs.gov>
Sent: Tuesday, March 12, 2019 12:14 PM
To: (b)(6), (b)(7)(C) @cbp.dhs.gov>
Cc: (b)(6) @babelstreet.com>
Subject: RE: (b)(7)(E) Meeting

Absolutely. I'll take care of the room now. Once (b)(6) gets us a list, I'll set up the visitor requests.

V/r

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

NTC/CND/Publicly Available Information Group
U.S. Customs & Border Protection
Work cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C) @cbp.dhs.gov>
Sent: Tuesday, March 12, 2019 12:00 PM
To: (b)(6), (b)(7)(C) @cbp.dhs.gov> (b)(6) @babelstreet.com>
Subject: AT5-G Meeting

(b)(6) who is coming with you from Babel?

(b)(6), (b)(7)(C) can you snag a room and get appropriate visitor clearance?

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

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

Message

From:

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

Sent:

8/12/2019 3:37:41 PM

To:

(b)(6)

@babelstreet.com]

CC:

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

Subject:

Locate x

Hope all is well up there!!!

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

(b)(7)(E)

(b)(7)(E)

know where they went next would be great.

Let me know if you have any questions.

Thanks for the help,

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

Message

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

Sent: 7/22/2019 7:01:22 PM

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

Subject: Re: Latest file

Got it

(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]@cbp.dhs.gov>

Sent: Monday, July 22, 2019 2:53 PM

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

Subject: Latest file

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

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

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

Message

Sent: 3/21/2019 4:58:51 PM
To: (b)(6)@babelstreet.com]
Subject: New Requirement for LocateX?

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

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

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

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

Message

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

Sent: 3/29/2019 1:42:48 PM

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

Subject: Re: Babel Street - LocateX mod

Outstanding, , time to sling some rocks!

(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]@cbp.dhs.gov>

Sent: Friday, March 29, 2019 9:21 AM

To: (b)(6) [redacted]

Subject: FW: Babel Street - LocateX mod

Wipppeee

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

NTC-CND Publicly Available Information Group (PAIG)

U.S. Customs & Border Protection

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

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

Sent: Friday, March 29, 2019 8:24 AM

To: (b)(6), (b)(7)(C) [redacted]@CBP.DHS.GOV> (b)(6), (b)(7)(C) [redacted]@CBP.DHS.GOV>

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

(b)(6), (b)(7)(C) [redacted]@CBP.DHS.GOV>

Subject: Babel Street - LocateX mod

Good Morning,

Please be advised the modification to add an (b)(7)(E) [redacted] has been completed.

Thank you,

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

12825 Worldgate Dr. #8010B

Herndon, VA 20170

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

~~NOTICE: The Contracting Officer is the sole individual who is authorized to make changes to the contract. The contents of this e-mail are not intended to change the existing scope of the contract. If the contractor considers any part of this communication to constitute a change in scope, the Contractor shall notify the Contracting Officer in accordance with FAR Clause 52.243-7, Notifications of Changes.~~

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

Message

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

Sent: 4/3/2019 4:20:22 PM

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

Subject: RE: (b)(7)(E) [redacted]

Outstanding, thanks for sharing.

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

11921 Freedom Drive

Suite 1050

Reston, VA 20190

Office: (b)(7)(E) [redacted]

Mobile: (b)(6) [redacted]

Fax: (b)(6) [redacted]

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

Sent: Wednesday, April 03, 2019 12:06 PM

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

Subject: FW: (b)(7)(E) [redacted]

Thank You! (b)(7)(E) [redacted] Winning!

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

NTC-CND Publicly Available Information Group (PAIG)

U.S. Customs & Border Protection

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

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

Sent: Wednesday, April 3, 2019 12:03 PM

To: (b)(6), (b)(7)(C) [redacted]@CBP.DHS.GOV>

Cc: (b)(6), (b)(7)(C) [redacted]@CBP.DHS.GOV>; (b)(6), (b)(7)(C) [redacted]@cbp.dhs.gov>;

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

Subject: (b)(7)(E) [redacted]

Matt,

(b)(7)(E) [redacted]

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

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

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

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

Message

From: (b)(6) [redacted]@babelstreet.com]
Sent: 6/5/2019 12:28:40 PM
To: (b)(6), (b)(7)(C)
CC: (b)(6), (b)(7)(C)
Subject: (b)(7)(E)

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

Thanks for reaching out.

While we don't have this feature on the front end, i'm going to reach out to one of my (b)(7)(E)s to see if we can (b)(7)(E) No promises but give me a few days to figure it out.

I'm also going to check with them to see if we can add this as a feature in the future.

Take care,

(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 3, 2019 11:25 AM
To: (b)(6) [redacted] (b)(6), (b)(7)(C) [redacted]
Subject: (b)(7)(E)

(b)(6)

(b)(7)(E)

(b)(7)(E)

Message

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

Sent: 10/7/2019 2:24:40 PM

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

Subject: Babel September Stats

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

When you get caught up, please send me your current list.

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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Message

Sent: 10/21/2019 5:20:35 PM

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

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

Subject: Situational Awareness in Babel

(b)(6) [redacted]

When you get a chance can you chat with (b)(7)(E) [redacted]

(b)(7)(E) [redacted]

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

NTC-CND Publicly Available Information Group (PAIG)

U.S. Customs & Border Protection

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

Message

From: (b)(6)@babelstreet.com]
Sent: 6/25/2019 12:36:16 AM
To: (b)(6), (b)(7)(C)
CC: (b)(6)@babelstreet.com; (b)(6)@babelstreet.com; (b)(6)@babelstreet.com; (b)(6)@babelstreet.com]
Subject: FedCiv Opportunity discussion

Hi: (b)(6)

Great meeting you and your colleagues in person at last week's Border Protection Foundation golf tournament. Alas, Team Babel did not win, but we put in a good showing considering the fact that two of us are poor golfers at best. Hopefully your foursome had fun.

As (b)(6) mentioned, (b)(6) (b)(7)(E) is very enthusiastic about the collaboration she's doing with (b)(6) and (b)(6) (CC'd). If you think there may be similar opportunities in the FedCiv space, it may be worth talking. You're familiar with our presence at CBP, but we also have growing presence in other parts of (b)(7)(E) (b)(7)(E)

All the best and look forward to talking.

(b)(6)

SVP – Federal Civil

Babel Street

Mobile: (b)(6)

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Message

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

Sent: 8/19/2019 6:10:45 PM

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

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

Subject: Re: Source of Public Record Search result

Hello (b)(6)

Thank you for reaching out. In a moment, I'll give you a call to discuss your question and possible additional avenues to explore.

Respectfully,

(b)(6)

Customer Experience

Main: (b)(6)
Direct: (b)(6)

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On Mon, 19 Aug at 12:36 PM (b)(6)@associates.cbp.dhs.gov> wrote:

User: (b)(7)(E) CBP

Browser: Chrome - Version: 76.0

Preferred Contact Method - Email: (b)(6)@associates.cbp.dhs.gov

Other Contact - Phone: (b)(6)

(b)(7)(E)

Message

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

Sent: 3/21/2019 1:15:33 AM

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

CC:

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

Sounds good, I'll send the WebEx in the morning.

(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: Wednesday, March 20, 2019 9:11:21 PM

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

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

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

Sweet! Someone set up a conference call?

Sent from my iPhone

On Mar 20, 2019, at 9:08 PM: (b)(6), (b)(7)(C) [redacted]@cbp.dhs.gov> wrote:

Cool with me. Lets break it.

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

NTC-CND Publicly Available Information Group (PAIG)

U.S. Customs & Border Protection

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

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

Sent: Wednesday, March 20, 2019 9:06 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>

Subject: RE: (b)(7)(E)

Would 1000 be alright with everyone?

V/r

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

NTC/CND/Publically Available Information Group

U.S. Customs & Border Protection

Work cell: (b)(7)(E)

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

Sent: Wednesday, March 20, 2019 4:34 PM

To: (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: (b)(7)(E)

Hello All,

Here's an updated sample set against (b)(7)(E)

(b)(7)(E)

I would like to chat with you all tomorrow to go over these so we can prepare for our discussion with (b)(6), (b)(7)(C) on Friday. Anytime works for me except after 2:30.

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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Message

From: (b)(6), (b)(7)(C)
Sent: 5/27/2019 12:32:59 PM
To: (b)(6)@babelstreet.com
CC: (b)(6), (b)(7)(C)
Subject: Babel street program

BabelStreet would be beneficial, big time, to we who are targeting. And I feel it would improve our targeting.

CBP Officer: (b)(6), (b)(7)(C)

Tactical Operations/Passenger Analytical Unit
U.S. Customs and Border Protection
Washington Dulles International Airport
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, May 23, 2019 10:38 AM
To: (b)(6)
Subject: Setup to research at IAD

Morning sir,

I'm reaching out to see if you could send me some more instructions in how to build a search on Babel Street with:

(b)(7)(E)

and other attributes that I would like to add to search Babel street. Thank you

CBP Officer: (b)(6), (b)(7)(C)

Tactical Operations/Passenger Analytical Unit
U.S. Customs and Border Protection
Washington Dulles International Airport
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

Message

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

Sent: 1/18/2019 5:57:14 PM

To:

CC:

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

Subject: RE: Babel Street Locate X

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

I started by running the ADIDs provided but there was no available data:

I took the phone numbers instead and ran those through PRS/TU and found some relevant information (Attached)

I then took the most recent address and ran that through LX and here is what I found:

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Message

From: (b)(7)(E) [mailto: (b)(7)(E)@babelstreet.com]

Sent: 1/18/2019 3:51:58 PM

To:

CC:

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

Subject: RE: Babel Street Locate X

Sure thing (b)(6), (b)(7)(C)

Let me run those searches and see what I can dig up.

I'll get back to you shortly.

(b)(6)

Director, Border Programs

(b)(6)

(b)(6)

Office:

(b)(6)

Mobile:

Fax: (703) 544-7807

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error, please contact the sender and delete the material from any computer. This information may come from Babel Stre

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

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

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

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

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

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

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

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

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

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

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

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

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

Message

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

Sent: 5/20/2019 7:19:02 PM

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

Subject: LocateX Features

Hello everyone,

We wanted to share with our Locate X users a couple of new features that we've recently added.

First, we now have the ability to share LocateX searches with our colleagues. To share searches, simply click on the three vertical dots below your saved search to expand the options menu. From there you can choose several options, to include sharing that saved search with someone within your organization.

Second, we now also have the ability to "label" LocateX searches within the platform. Labeling works the same for LocateX searches as it does for Filters. Labels gives users an easier way to organize searches based on a system of their choosing. To create, edit or manage labels, please access the labels page: <https://app.babelstreet.com/UserAccount/Labels.aspx>

Please go ahead and give those options a try and let us know if you have any questions, comments, or feedback.

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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Message

Sent: 9/5/2019 7:17:20 PM

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

Subject: RE: Babel Street - Feedback

I make you guys look gooooooooooohhhhh with success stories.
You should see the (b)(6), (b)(7)(C) Wishist they are working on for me ☺

Talking about needing things. Are we going to be adding I2P to Dark Web

From: (b)(6), (b)(7)(C) @cbp.dhs.gov>
Sent: Thursday, September 5, 2019 3:12 PM
To: (b)(6), (b)(7)(C) @cbp.dhs.gov> (b)(6)
(b)(6) @babelstreet.com>
Subject: RE: Babel Street - Feedback

Can you say NEEDY??????????????

(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: Thursday, September 5, 2019 3:09 PM
To: (b)(6) @babelstreet.com>
Cc: (b)(6), (b)(7)(C) @cbp.dhs.gov>
Subject: RE: Babel Street - Feedback

(b)(6)

(b)(7)(E)

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

From: (b)(6) @babelstreet.com>
Sent: Thursday, September 5, 2019 2:54 PM
To: (b)(6), (b)(7)(C) @cbp.dhs.gov>
Cc: (b)(6), (b)(7)(C) @cbp.dhs.gov>
Subject: RE: Babel Street - Feedback

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

(b)(7)(E)

(b)(7)(E)

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) <[redacted]@cbp.dhs.gov>

Sent: Thursday, September 05, 2019 10:45 AM

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

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

Subject: RE: Babel Street - Feedback

(b)(6)

(b)(7)(E)

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

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

Sent: Monday, August 26, 2019 1:57 PM

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

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

Subject: Babel Street - Feedback

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

I wanted to thank you again for the feedback and our discussion during our work session.

(b)(7)(E)

We also discussed for me to come spend some time with you and the team at Harper's Ferry so if that's still on, please let me know what kind of timeframe are we considering for that.

Please let me know if I've missed anything from the open items we covered and don't hesitate to reach out should you have any other questions.

You 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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Message

Sent: 9/6/2019 5:22:18 PM
To: (b)(6) @babelstreet.com
CC:

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

Subject: RE: Babel Street - Feedback

Attachments: (b)(7)(E)

(b)(6)

(b)(7)(E)

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

Looping in Avenger (b)(6), (b)(7)(C)

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

Sent: Thursday, September 5, 2019 5:20 PM

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

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

Subject: RE: Babel Street - Feedback

(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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Message

From: (b)(6), (b)(7)(C)
Sent: 9/20/2018 4:28:28 PM
To: (b)(6), (b)(7)(C)
Subject: (b)(6) [REDACTED]@babelstreet.com
RE: Chat

Your welcome (b)(6), (b)(7)(C) Looking forward to getting Babel Street (b)(7)(E) The main challenge will be privacy but since we already have outside/commercial sources such as Lexis Nexis I don't think it would be insurmountable.

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, September 20, 2018 12:19 PM
To: (b)(6), (b)(7)(C)
(b)(6) [REDACTED]@babelstreet.com>
Subject: Chat

Gents,

Very Much appreciate you taking the time to discuss and brainstorm yesterday.

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

Message

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

Sent: 12/4/2017 6:17:40 PM

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

Subject: FW: Babel Street

fysa

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

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

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

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

Sent: Monday, December 4, 2017 12:02 PM

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

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

Subject: RE: Babel Street

It is possible to batch load phone numbers?

Thank you.

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

Los Angeles Field Office
Customs and Border Protection

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

Tue - Thu
Mon & Fri
Cell

Message

From: (b)(6), (b)(7)(C)
Sent: 11/2/2017 7:25:22 PM
To: (b)(6), (b)(7)(C) (b)(6)
(b)(6) @babelstreet.com]
Subject: RE: San Ysidro

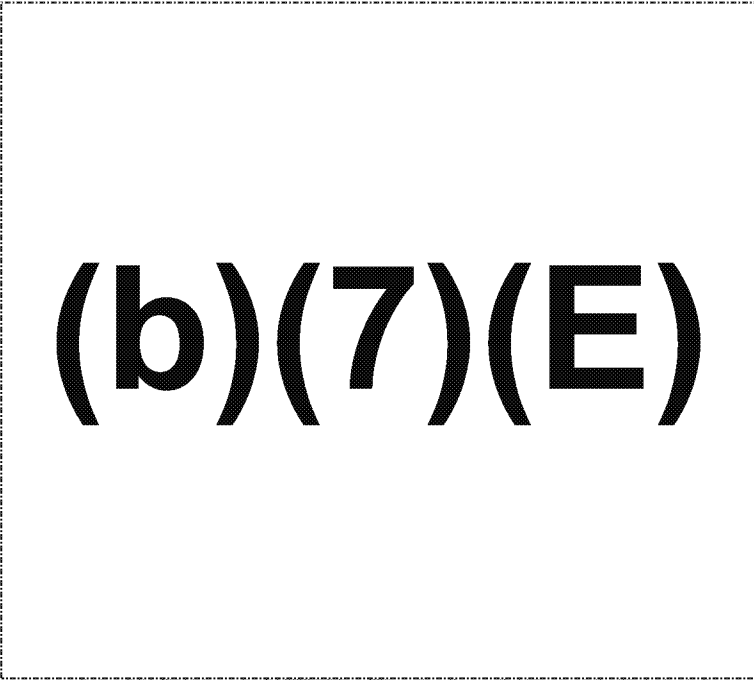
fantastic

(b)(6), (b)(7)(C)
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: IVAHNENKO, MICHAEL A
Sent: Thursday, November 02, 2017 3:24 PM
To: (b)(6) <[redacted]@cbp.dhs.gov>; Mohamad El-Hamalawy <melhamalawy@babelstreet.com>
Subject: San Ysidro

So a few things...

#1 This was interesting as the Pic below is Geotagged for Last 7 days (w/ folks in line) at San Ysidro.



#2
I just spent the last 90+ minutes providing an overview and demo for our new San Ysidro POC (b)(6), (b)(7)(C). He will be finalizing the schedule hopefully by COB and once complete I will send that out.

For the demo I started with geosearch at the port and it took off from there (b)(6). I have a question related to the date provided (today) vs. Date Taken (April 3) (b)(7)(E)

Oreganoflow. Might as well just come out and say weed hound. Anyway, we ran his stuff in PRS/TLO and found a goldmine. Information provided was accurate and used to search our holdings. Overall he was impressed and can see the value it can add for the different groups.

(b)(7)(E)

(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)

Message

From: (b)(6), (b)(7)(C)
Sent: 12/5/2017 5:38:13 PM
To: (b)(6) [mailto:(b)(6)@babelstreet.com]
Subject: RE:

104

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

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

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

From: (b)(6) [mailto:(b)(6)@babelstreet.com]
Sent: Tuesday, December 5, 2017 11:34 AM
To: (b)(6), (b)(7)(C) [mailto:(b)(6), (b)(7)(C)@cbp.dhs.gov]
Subject: RE:

Let's chat for more context.

(b)(6)

11921 Freedom Drive
Suite 1050
Reston, VA 20190

Office: (b)(6)

Mobile: (b)(6)

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From: (b)(6), (b)(7)(C) [mailto:(b)(6), (b)(7)(C)@cbp.dhs.gov]
Sent: Tuesday, December 05, 2017 11:02 AM
To: (b)(6) [mailto:(b)(6)@babelstreet.com]
Subject:

Thoughts????

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

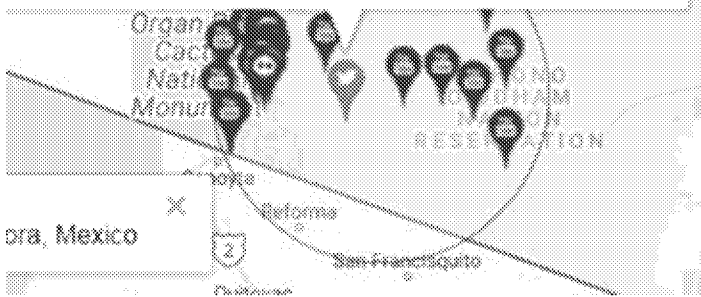
Law Enforcement Specialist/Subject Matter Expert
NTC-CND Publically Available Information Group (PAIG)
U.S. Customs & Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Friday, December 1, 2017 4:41 PM
To: (b)(6), (b)(7)(C) @cbp.dhs.gov>
Subject: RE: Intel Guy from AJO, AZ

(b)(7)(E)

(b)(7)(E)



From: (b)(6), (b)(7)(C)
Sent: Friday, December 01, 2017 3:30 PM
To: (b)(6), (b)(7)(C) @cbp.dhs.gov>
Subject: RE: Intel Guy from AJO, AZ

Good question and only 1 way to find out. Send me some of the threads and we can tackle them. You can spoof your GPS so not sure what's up.

Glad to hear you are having fun with the new toy.

From: (b)(6), (b)(7)(C)
Sent: Friday, December 01, 2017 5:26:54 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Intel Guy from AJO, AZ

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

So far Babel has been good to me. It has already helped me identify quite a few people that I couldn't really get a bead on.

Quick question though, and sorry to bug you with this, but I did like we talked about and dropped a geo bubble over the desert (b)(7)(E). There were a few tweets that came up out in the desert as well as YouTube videos. Some seemed relatively legitimate, i.e. border tours, smuggling documentaries etc. however a handful, looked out of place. I guess my question is do they misfire with the grids some times?

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

TCA/SIU/Ajo Intelligence

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

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

Message

From: (b)(6), (b)(7)(C)
Sent: 8/9/2017 1:27:35 PM
To: (b)(6)@babelstreet.com]
Subject: RE: Babel at RGV Review

Isnt the pilot over?

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

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

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

From: (b)(6)@babelstreet.com]
Sent: Wednesday, August 9, 2017 7:11 AM
To: (b)(6), (b)(7)(C)@CBP.DHS.GOV>
Cc: (b)(6), (b)(7)(C)@cbp.dhs.gov>
Subject: Babel at RGV Review

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

This is (b)(6) from Babel Street.

I wanted to say hello and check in on how you're doing on the platform.

As we're coming to the end of the pilot, (b)(6) and I would like to hear back from you and the team on what you found useful, what you found to be challenging, any success stories, or any other feedback you might have for us. Additionally, we had begun to think about how we can incorporate an open source research component to the SENTRI program, considering the amount of data available in those use cases.

I understand that (b)(6), (b)(7)(C) also expressed some interest in the platform and I wanted to see if we can also bring him in on this conversation.

Your feedback is very important to us and It would help us plan for how we can best support the team after the pilot.

Thank you and I look forward to hearing from you.

All the best,

(b)(6)

11921 Freedom Drive
Suite 1050
Reston, VA 20190

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

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Message

From: (b)(6), (b)(7)(C)
Sent: 8/15/2017 2:22:15 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(6)
(b)(6) @babelstreet.com]
CC:
Subject: RE: Babel at RGV Review

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

Sir,

Very much appreciate the feedback. I would like to schedule a call to discuss in more detail.

Please let me know what day/time is most convenient.

Thanks

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, August 15, 2017, 10:13:58 AM
To: (b)(6)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Babel at RGV Review

(b)(6)

During the pilot program we included Babel Street research on most of our targets of interest, which included some (b)(7)(E). Although there are no significant encounters to report, the program was very helpful in conducting our (b)(7)(E). We did find that for our application the program's fluidity could use some improvement. The complex navigation made the application most useful in long term or ongoing monitoring versus immediate results. We apologize for the delayed response and thank you for your patience and support. We enjoyed working with you and we are very grateful for allowing us the opportunity to experience Babel Street. Please feel free to contact us if we can be of any further assistance.

Respectfully,

(b)(6), (b)(7)(C), SCBPO
Tactical Terrorism Response Team

Hidalgo Port of Entry

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

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

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

Sent: Wednesday, August 09, 2017 7:11 AM

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

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

Subject: Babel at RGV Review

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

This is (b)(6) from Babel Street.

I wanted to say hello and check in on how you're doing on the platform.

As we're coming to the end of the pilot (b)(6) and I would like to hear back from you and the team on what you found useful, what you found to be challenging, any success stories, or any other feedback you might have for us. Additionally, we had begun to think about how we can incorporate an open source research component to the (b)(7)(E) considering the amount of data available in those use cases.

I understand that (b)(6), (b)(7)(C) also expressed some interest in the platform and I wanted to see if we can also bring him in on this conversation.

Your feedback is very important to us and it would help us plan for how we can best support the team after the pilot.

Thank you and I look forward to hearing from you.

All the best,

(b)(6)

11921 Freedom Drive

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Message

From: (b)(6), (b)(7)(C), (b)(7)(E) [redacted]@babelstreet.com
Sent: 11/17/2017 3:31:02 PM
To: (b)(6), (b)(7)(C) [redacted]
Subject: RE: LA/San Diego Review

Yummy!

(b)(6)

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From: (b)(6), (b)(7)(C) [redacted]@cbp.dhs.gov
Sent: Friday, November 17, 2017 10:24 AM
To: (b)(6) [redacted]@babelstreet.com>
Subject: FW: LA/San Diego Review

For us to chomp on...

As of 11/16/2017

(b)(7)(E)

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

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) [redacted]@babelstreet.com
Sent: 9/25/2018 8:21:46 PM
To: (b)(6), (b)(7)(C) [redacted]
Subject: FW: Babel Street End User Terms Confirmation

FYSA

(b)(6)

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From: (b)(6)
Sent: Tuesday, September 25, 2018 4:20 PM
To: (b)(6) [redacted]@babelstreet.com; (b)(6) [redacted]@babelstreet.com; (b)(6) [redacted]@babelstreet.com; (b)(6) [redacted]@babelstreet.com
Subject: Fwd: Babel Street End User Terms Confirmation

FYSA

Begin forwarded message:

From: (b)(6) [redacted]@babelstreet.com>
Subject: Babel Street End User Terms Confirmation
Date: September 25, 2018 at 4:19:34 PM EDT
To: (b)(6), (b)(7)(C) [redacted]@cbp.dhs.gov

Mr (b)(6)

(b)(5)

Thank you,

(b)(6)

(b)(6)

General Counsel - Babel Street

Main (b)(6)

epic.org

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CBP-2022-020605-002535

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