(b)(5)
b)(5)
(b)(5); (b)(7)(E)
(b)(5)
From: (b)(6), (b)(7)(C)
To: RE: Additional Clearview AI purchase and Paliscope purchase.
Cc: Date: Thursday, September 5, 2019 3:11:00 PM

The 3 licenses for Clearview AI have been purchased. There was a slight delay due to ITSR stamp and transaction completion on Clearview end on this one. Total cost as expected.

From EPCTW: SOR 31/ MDL 18

Please reach out to Richard at Clearview at your convenience to activate the licenses as before.

Please let me know when to move forward with Paliscope...the last message received regarding this purchase was on 8/30/19 (below) and it looks like it was pending a quote? I have not initiated an EPCTW for it yet.

From: (b)(6), (b)(7)(C)
Sent: Friday, August 30, 2019 1:15 PM
To: (b)(6); (b)(7)(C)
Cc: ice.dhs.gov>; ice.dhs.gov>; ice.dhs.gov>; ice.dhs.gov>
Subject: RE: Additional Clearview AI purchase and Paliscope purchase.

What pot of $ will these come out of?
I am out of town but will get to this as soon as I am able.

Thx

From: (b)(6), (b)(7)(C)
Date: Friday, Aug 30, 2019, 12:57 PM
To: (b)(6); (b)(7)(C)
Cc: ice.dhs.gov>; ice.dhs.gov>; ice.dhs.gov>; ice.dhs.gov>
Subject: Additional Clearview AI purchase and Paliscope purchase.

I was asked by to put together quotes for 3 additional Clearview Licenses and 10 Paliscope licenses. See below. I am still waiting to hear back from Paliscope, but I wanted to give
you what I had at this point.

Clearview AI

Price: 3 licenses)

Requestor= Section Chief
Best phone number for requestor: (503) 209
Ship to address
Vendor name: Clearview AI
Vendor POC:
Vendor phone: 917-734
Vendor Address: 15 West 72nd St. - Suite

New York, NY 10023

Paliscope

Price: (Estimate based on web site advertised pricing and today’s conversion rate)

Requestor= Section Chief
Best phone number for requestor: (503) 209
Ship to address
Vendor name: Paliscope
Vendor POC: [redacted]
Vendor phone: (pending)
Vendor Address: (pending)

Special Agent
Homeland Security Investigations
From: (b)(6); (b)(7)(C)
To: 
Subject: RE: Clearview Contract Proposal
Date: Wednesday, June 19, 2019 3:57:59 PM

(b)(5); (b)(?)(E)

Frd (b)(6); (b)(?)(C)

Sent: Wednesday, June 19, 2019 3:23 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: Clearview Contract Proposal

Thank you, that was quick!

Can you send me the detailed justification?

Thanks again,

From (b)(6); (b)(7)(C)
Sent: Wednesday, June 19, 2019 3:17 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: Clearview Contract Proposal

Here you go

Requestor= Section Chi
Best phone number for requestor: (503) 209-3
Ship to address 
Vendor name: Clearview AI
Vendor POC: (b)(6); (b)(7)(C)
Vendor phone: 917-734
Vendor Address: 15 West 72nd St. - Suite
New York, NY 10023

From: [b](6), [b](7)(C)
Sent: Wednesday, June 19, 2019 3:10 PM
To: [b](6), [b](7)(C)@ice.dhs.gov
Cc: [b](6), [b](7)(C)@ice.dhs.gov, [b](6), [b](7)(C)@ice.dhs.gov
Subject: Clearview Contract Proposal

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

I am going to be creating the Purchase Card transaction paperwork for the Clearview Contract proposal. Here is the info I will need:

Requestor= you?
Best phone number for requestor
Ship to address (even if it is a download, need the physical address)
Vendor name (Clearview?-please verify)
Vendor POC
Vendor phone
Vendor Address

Detailed justification for purchase.

I think that is it. If you can get that info to me, I will have it ready once the allocator and approver give their blessings.

Thank you,

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

Intelligence Research Specialist
Homeland Security Investigations
Cyber Crimes Center/Child Exploitation Investigations Unit
(703) 599-

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid “need-to-know” without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.
Here you go

Requester – Section Chief
Best phone number for requestor: (503) 209-
Ship to address:
Vendor name: Clearview AI
Vendor POC: 
Vendor phone: 917-734-
Vendor Address: 15 West 72nd St. - Suite

From:
Sent: Wednesday, June 19, 2019 3:10 PM

Hello,

I am going to be creating the Purchase Card transaction paperwork for the Clearview Contract proposal. Here is the info I will need:

Requestor = you?
Best phone number for requestor
Ship to address (even if it is a download, need the physical address)
Vendor name (Clearview?-please verify)
Vendor POC
Vendor phone
Vendor Address

Detailed justification for purchase.

I think that is it. If you can get that info to me, I will have it ready once the allocator and approver give their blessings.

Thank you,

Intelligence Research Specialist
Homeland Security Investigations
Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.
From: (b)(6); (b)(7)(C)
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: Proposed Contract for Clearview AI - Thx
Date: Wednesday, June 19, 2019 6:17:55 PM

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

Please note that this will also be funded through Darkweb Analytics funding string (b)(7)(E)

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

Unit Chief
HSI Cyber Crimes Unit
O: 703-344 (b)(6); (b)(7)(C)
C: 202-903 (b)(7)(C)

Sent: Wednesday, June 19, 2019 3:05 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C) e.dhs.gov> (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C) e.dhs.gov>
Subject: RE: Proposed Contract for Clearview AI - Thx

I have given an FYI to (b)(6); (b)(7)(C) for allocation purposes. Happy to complete the EPCTW once I have the details to complete it. Will keep you posted.

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

Intelligence Research Specialist
Homeland Security Investigations
Cyber Crimes Center/Child Exploitation Investigations Unit
(703) 59 (b)(6); (b)(7)(C)

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.

Sent: Wednesday, June 19, 2019 2:54 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C) e.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C) e.dhs.gov;
Subject: FW: Proposed Contract for Clearview AI - Thx

Please see attached. (b)(6) will confirm the funding piece but I think we are going to be good to move forward.

Unit Chief
HSI Child Exploitation Investigations Unit
504-609

From:
Date: Wednesday, Jun 19, 2019, 9:40 AM
To:
Cc:
Subject: FW: Proposed Contract for Clearview AI - Thx

Can we move forward in this contract for the facial recognition software? I’ll have to do a pctw if we are good to go.

Child Exploitation Investigations Unit
Homeland Security Investigations

From:
Date: Saturday, Jun 15, 2019, 3:24 AM
To:
Subject: FW: Proposed Contract for Clearview AI - Thx

From:
Sent: Friday, June 14, 2019 3:22 PM
To:
Subject: Proposed Contract for Clearview AI - Thx
It was a pleasure talking earlier today.

Attached is the Proposed Contract for Clearview AI.

Very much look forward to working together!

Best regards,

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

Clearview AI
917- 734- (b)(6).
**Clearview AI, Inc**

+1 866-637-0257  
help@clearview.ai

---

**Receipt**

Receipt number: 2442-2418  
Invoice number: 1AEFB13F-0003  
Date paid: September 5, 2019  
Payment method: VISA

**Paid by**

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

ice.dhs.gov

---

**Paid on September 5, 2019**

---

<table>
<thead>
<tr>
<th>Description</th>
<th>Qty</th>
<th>Unit price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yearly subscription to 3 seats</td>
<td></td>
<td></td>
<td>(b)(4)</td>
</tr>
</tbody>
</table>

---

Questions? Contact Clearview AI, Inc at help@clearview.ai or call at +1 866-637-0257.
# Receipt

**Clearview AI, Inc**

+1 866-637-0257

**Receipt**

- **Receipt number**: 2444-2455
- **Invoice number**: 1AEFB13F-0001
- **Date paid**: June 21, 2019
- **Payment method**: VISA

**Paid by**

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

ice.dhs.gov

(b)(4)

_paid on June 21, 2019_

<table>
<thead>
<tr>
<th>Description</th>
<th>Qty</th>
<th>Unit price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yearly Subscription to Clearview</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Questions?** Call Clearview AI, Inc at +18666370257.

2444-2455 – Page 1 of 1
1. Legal Basis

   a. Please describe the legal basis relied on by FBI and/or ICE for conducting facial
      recognition searches. Please indicate if 18 U.S.C. § 272l(b)(1)'s exception to the
      prohibition or disclosure of highly restricted personal information without consent is the
      only legal basis relied on by the FBI and/or ICE.

2. Scope

   [b](5)

3. Agreements

   [b](5)
4. Methodology

5. Accuracy
All,

Please see below. The facial recognition software is on a trial basis at the moment pending privacy impact assessment but could be a great tool to use in your investigations. Contact you would like to try out the software.

Respectfully,

Special Agent / Field Recruiter
RGV Child Exploitation Investigations Task Force
ASAC McAllen - Homeland Security Investigations

McAllen, TX 78503
Office: (956) 9
Cell: (202) 465

Good morning all!

Thanks to for highlighting this tool!
Good Morning,

Respectfully,

Section Chief

Cyber Crimes Center (C3) | Child Exploitation Investigations Unit (CEIU)
DHS - ICE | Homeland Security Investigations | Victim Identification Program
Cell: (503) 204-8123

From: ice.dhs.gov>
Sent: Tuesday, November 26, 2019 9:09 AM
To: #HSI-HSI-dhs.gov>; #ces-Child Exploitation Program; ice.dhs.gov>
Subject: Facial Recognition Tool

Good Morning,

Respectfully,

Criminal Analyst, Fugitive Coordinator
Homeland Security Investigations (HSI)
Office of the Resident Agent, Savannah, GA

912.271.2471 (24/7) 912.652.9000 (Desk) 912.652.0388 (Fax)
The following message is being forwarded for your awareness and dissemination as appropriate.

For those interested, a webinar highlighting the use of facial recognition technology to address identity and financial fraud schemes is scheduled for Tuesday, May 19th at 9:00 am, and Thursday, May 21st at 1:00 pm. The training will last approximately one hour with time for questions following the presentation. To access the webinar, please visit and enter your name in the “Guest Registered User” box and click “Enter Room”. For best access to the Webinar, Internet Explorer is recommended. If available, Agents, supervisors, and support staff are encouraged to participate in the Webinar.

Thank you,
HSI York initiated an investigation upon receiving information from the Pennsylvania Department of Transportation (PennDOT).
HSI York Facial Recognition Case Initiation
U.S. Attorney’s Office
Legitimate Ohio Birth Certificates
Fraudulent Social Security Administration Letters
**Fraudulent W2s Containing Victims True Biographical Information**
Fraudulent Bank Statements
ATLANTIC COAST REAL ESTATE, LLC
RESIDENTIAL LEASE

This lease is made between
Atlantic Coast Real Estate, LLC
and
Lease

Lease hereby offers to lease from Lessor the premises situated in the City of Pittsburgh,
County of Allegheny, State of Pennsylvania
described as
14 CEDARWOOD DRIVE
PITTSBURGH, PA 15218

upon the following TERMS and CONDITIONS:

1. Term and Rent. Lessee occupies the above premises for a term of ONE year, commencing May 1st, 2015, and terminating on May 1st, 2016, at which time the annual rental of SIX THOUSAND SIX HUNDRED AND: $6,600.00, payable in equal installments in advance on the first day of each month for the month's rent, during the term of this lease. All rent payments shall be made to Lessor, at the address specified above.

2. Use. Lessee shall use and occupy the premises for DWELLING PURPOSES ONLY. The premises shall be used for no other purpose. Lessor represents that the premises may lawfully be used for such purpose.

3. Care and Maintenance of Premises. Lessee acknowledges that the premises are in good order and repair, unless otherwise indicated herein. Lessee shall, at his own expense and at all times, maintain the premises in good and safe condition, including plate glass, electrical wiring, plumbing and heating installations and any other system or equipment upon the premises and shall surrender the same, at termination hereof, in as good condition as received, normal wear and tear excepted. Lessee shall be responsible for all repairs required, excluding the roof, exterior walls, stormwater foundations, and:

which shall be maintained by Lessor. Lessee shall also maintain in good condition such portions adjacent to the premises, such as sidewalks, driveways, lawns and shrubbery, which would otherwise be required to be maintained by Lessor.

4. Alterations. Lessee shall not, without the written consent of Lessor, make any alterations, additions, or improvements, in, to or about the premises.

5. Ordinances and Statutes. Lessee shall comply with all statutes, ordinances and requirements of all municipal, state and federal authorities now in force, or which may hereafter be in force, pertaining to the premises, occasioned by or affecting the use thereof by Lessee.

6. Assignment and Subleasing. Lessee shall not assign this lease or sublet any portion of the premises without prior written consent of Lessor, which shall not be unreasonably withheld. Any such assignment or subletting without consent shall be void and, at the option of the Lessor, may terminate this lease.

7. Utilities. All applications and completions for necessary utility services on the described premises shall be made in the name of Lessee only, and Lessee shall be solely liable for utility charges as they become due, including those for water, gas, electricity, and telephone services.

8. Entry and Inspection. Lessee shall permit Lessor or Lessor's agents to enter upon the premises at reasonable times and upon reasonable notice, for the purpose of inspecting the same, and will permit Lessor at any time within

Page 1
Rev. 10/13

Fraudulent Lease Agreements
Homeland Security Information Network (HSIN)
Homeland Security Information Network (HSIN)
Homeland Security Information Network (HSIN)
Homeland Security Information Network (HSIN)
Homeland Security Information Network (HSIN)
Homeland Security Information Network (HSIN)
Homeland Security Information Network (HSIN)
Homeland Security Information Network (HSIN)
Homeland Security Information Network (HSIN)
Primary Databases and Systems
Modernized TECS – Driver Licenses
Ohio Identity Theft Victim Telephonic & In-Person Interviews
Ohio Highway Patrol – Traffic Stop
Partnership & Investigative Findings
Case Acceptance & Investigative Findings
DiTronics Profile Example
STARKS Indictment
Wheeling Island Hotel-Casino-Racetrack
Jumers Casino & Hotel
Finding Fugitives – U.S. Marshalls Service Partnership
Case Summary
Case Summary Continued
Case Summary Continued
HSI York Telecommunications Initiative
Sprint Retail Store Surveillance Footage
Sprint Retail Store Surveillance Footage
Case Summary

- Total Number of Counterfeit Driver’s Licenses Created: 236
- Total Number of Unique Identity Theft Victims: 215
- Total Number of States Where Victims Reside: 37
- Total Fraud Amount: $541,213.26
Case Summary Continued
Case Summary Continued
Clearview Facial Recognition Technology
Clearview – Example 1
Clearview – Example 2
“The necessity of procuring good intelligence is apparent and need not further be urged.”

George Washington

PROTECTING THE HOMELAND WITH HONOR, SERVICE, AND INTEGRITY
HSI York
Special Agent

(O) 717-747-
(C) 202-276-

HSI York
Criminal Analyst

(O) 717-747-
(C) 215-913-

PROTECTING THE HOMELAND WITH HONOR, SERVICE, AND INTEGRITY
Program Manager
Homeland Security Investigations
1015 Jackson Keller Rd, Suite 200
San Antonio, TX 78213
(210) 884-3400
Cell

From: ice.dhs.gov
Sent: Tuesday, May 12, 2020 3:20 PM
To: ice.dhs.gov
Cc: ice.dhs.gov; HSI DOMESTIC OPS NOW TASK Force; HSI Division 2 Tasking ice.dhs.gov
Subject: (0460-20) - BCAST - Webinar on Effective Use of Facial Recognition Technology

At the request of Deputy Assistant Director of Transnational Organized Crime Division I, Homeland Security Investigations (HSI), the following message is being sent to all HSI Domestic Offices, and Attaches. Please ensure this message is provided to all HSI personnel in your area of responsibility.

A Message from the DAD of Transnational Organized Crime

Webinar on Effective Use of Facial Recognition Technology to Combat Identity and Financial Fraud Schemes

On May 19 and 21, 2020, the Transnational Organized Crime Division 1 (TOC-1) Identity and Benefit Fraud Unit (IBFU) will host a Webinar on the successful use of facial recognition technology to address identity and financial fraud schemes. This webinar will feature a presentation on behalf of HSI Harrisburg / York and will illustrate their recent efforts in utilizing facial recognition technology to develop new and strengthen existing investigations involving large-scale identity and financial fraud schemes. The presentation will highlight the importance of facial recognition technology as a tool, that when combined with additional investigative strategies, results in the identification of subjects of investigations both domestically and internationally. Case-specific examples, types of facial recognition technology, and its overall uses will be discussed in the presentation.

This Webinar is be one of a series to be presented by TOC-1 on the successes the field is having in investigating crimes under HSI’s authority. By sharing the lessons learned by other field offices, agents can capitalize on the institutional knowledge of HSI to pursue and develop impactful outcomes to investigations. TOC-1 will record the Webinar and post it for access and future reference.

The Webinar will begin at 10:00 am on May 19th, and at 2:00 pm on May 21st, (both EST) and the training will last approximately one hour with time for questions following the presentation. To access the webinar, please visit ice.dhs.gov and enter your name in the “Guest Registered User” box and click “Enter Room”. For audio, please use your computer speakers or headphones, if available. Agents, supervisors, and support staff are encouraged to participate in the Webinar. Now is an opportune time to expand learning and continue the development of your craft by unlocking the many tools, methods, and tactics.

epic.org

EPIC-20-03-06-ICE-FOIA-20210216-1st-Interim-Production-pt2
000223

2021-ICLI-00005 223
available to HSI. For best access to the Webinar, Internet Explorer is recommended.

TOC-1 looks forward to your participation. Questions regarding this Webinar may be directed to IBFU Section Chief or Acting National Program Manager at ice.dhs.gov or Acting National Program Manager at ice.dhs.gov.
Oops, forgot the attachments. Here they are...

FYI...see below.

is a good resource for NON U.S. persons including LPRs.

Also, please note the instructions (below) for facial rec through Google reverse images.

Hey there –

If you all need DOD/DOJ and high side facial rec searches for non USPERS only – feel free to contact me and I can send them through the SOCOM portal.

Again, only non USPERS (including LPRs) and I will need your TECS case number.

Very respectfully,
Intelligence Research Specialist
DHS/ICE/HSI Int’l Ops/USSOCOM I2EC

813-82 (desk)
202-23 (mobile)

ice.dhs.gov
socom.mil
socom.smil.mil

CONFIDENTIALITY NOTE
This email is covered by the Electronic Communications Privacy Act, 18 U.S. C. §§ 2510-2521 and is legally privileged. This electronic message transmission, which includes any files transmitted with it, may contain confidential or privileged information and is only intended for the individual or entity named above. If you are not the intended recipient of this email, please be aware that you have received this email in error and any disclosure, copying, distribution or use of the contents of this information is strictly prohibited. If you have received this email in error, please immediately purge it and all attachments and notify me immediately by electronic mail.

IMPORTANT: This communication may contain confidential and sensitive U.S. Government information. The U.S. Immigration and Customs Enforcement has not approved its review, retransmission, dissemination, or use by anyone other than the intended recipient(s). If you have received this communication in error, please notify the originating party immediately.

From: [b](6); [b](7)(C)
Sent: Tuesday, January 12, 2016 6:49 AM
To: ^ICE-HSI-IRS-DG
Subject: Facial Recognition Tools/Resources

Good Morning Everyone

Please find below and attached some facial recognition resources/tools gathered from our colleagues (the third attachment has previously been shared with this forum but I found it very helpful and wanted to share it again).

If anyone has additional tools they use please feel free to share.

Google Reverse Images:
Have a great day everyone.

Intelligence Research Specialist
Homeland Security Investigations
Financial Investigations
Fairfax, Virginia
Office: 703-28
Cell: 202-27
NIPL: ice.dhs.gov
SIPR: dhs.gov
JWICS: dhs.gov

Warning: This email and any attachments are UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this email should be transmitted to the media, either in written or verbal form. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.
<table>
<thead>
<tr>
<th>State</th>
<th>E-mail</th>
<th>Required Forms</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alabama</td>
<td><a href="6">b</a>, <a href="7">b</a>(C) @alea.gov</td>
<td>z:\temp\000228</td>
</tr>
<tr>
<td>Alaska</td>
<td><a href="6">b</a>, <a href="7">b</a>(C) @alaska.gov</td>
<td></td>
</tr>
<tr>
<td>Arizona</td>
<td><a href="6">b</a>, azdps.gov</td>
<td></td>
</tr>
<tr>
<td>Arkansas</td>
<td><a href="6">b</a>, <a href="7">b</a>(C) @asp.arkansas.gov</td>
<td></td>
</tr>
<tr>
<td>California/San Diego</td>
<td><a href="6">b</a>, <a href="7">b</a>(C) @sd-lecc.org, @sd-lecc.org</td>
<td></td>
</tr>
<tr>
<td>Colorado</td>
<td><a href="6">b</a>, state.co.us</td>
<td></td>
</tr>
<tr>
<td>Connecticut</td>
<td><a href="6">b</a>, ct.gov</td>
<td></td>
</tr>
<tr>
<td>Delaware</td>
<td><a href="6">b</a>, <a href="7">b</a>(C) @state.de.us</td>
<td></td>
</tr>
<tr>
<td>Florida</td>
<td><a href="6">b</a>, <a href="7">b</a>(C) @rocf.net</td>
<td></td>
</tr>
<tr>
<td>Georgia</td>
<td><a href="6">b</a>, @gisac.gbi.ga.gov</td>
<td></td>
</tr>
<tr>
<td>Idaho</td>
<td>fusion.idaho.gov</td>
<td></td>
</tr>
<tr>
<td>Illinois</td>
<td><a href="6">b</a>, @ilsos.net</td>
<td></td>
</tr>
<tr>
<td>Indiana</td>
<td><a href="6">b</a>, @IIFC.IN.gov</td>
<td></td>
</tr>
<tr>
<td>Iowa</td>
<td><a href="6">b</a>, state.ia.us</td>
<td></td>
</tr>
<tr>
<td>Kansas</td>
<td><a href="6">b</a>, ag.ks.gov</td>
<td></td>
</tr>
<tr>
<td>Kentucky</td>
<td><a href="6">b</a>, ky.gov, <a href="7">b</a>(C) ky.gov</td>
<td></td>
</tr>
<tr>
<td>Maryland</td>
<td>@LEO.gov</td>
<td></td>
</tr>
<tr>
<td>Massachusetts</td>
<td>@state.ma.us</td>
<td></td>
</tr>
<tr>
<td>Michigan</td>
<td><a href="6">b</a>, @michigan.gov</td>
<td></td>
</tr>
<tr>
<td>Mississippi</td>
<td><a href="6">b</a>, dps.ms.gov</td>
<td></td>
</tr>
<tr>
<td>Missouri</td>
<td><a href="6">b</a>, mshp.dps.mo.gov</td>
<td></td>
</tr>
<tr>
<td>Nebraska</td>
<td><a href="6">b</a>, <a href="7">b</a>(C) nebraska.gov</td>
<td></td>
</tr>
<tr>
<td>Nevada</td>
<td>@dmv.nv.gov</td>
<td></td>
</tr>
<tr>
<td>New Jersey</td>
<td>@dot.state.nj.us</td>
<td></td>
</tr>
<tr>
<td>New Mexico</td>
<td>@state.nm.us</td>
<td></td>
</tr>
<tr>
<td>New York</td>
<td>@nysic.ny.gov</td>
<td></td>
</tr>
<tr>
<td>North Carolina</td>
<td>@ncdoj.gov, <a href="6">b</a>, @ncdoj.gov</td>
<td></td>
</tr>
<tr>
<td>North Dakota</td>
<td>nd.gov</td>
<td></td>
</tr>
<tr>
<td>Ohio</td>
<td>@sheriff.hamilton-co.org, <a href="6">b</a>, gcfc.org</td>
<td></td>
</tr>
<tr>
<td>Oklahoma</td>
<td>@osbi.ok.gov, <a href="6">b</a>, @osbi.ok.gov</td>
<td></td>
</tr>
<tr>
<td>Pennsylvania</td>
<td>@pa.gov</td>
<td></td>
</tr>
<tr>
<td>Rhode Island</td>
<td><a href="6">b</a>, ri.dps.riv.gov</td>
<td></td>
</tr>
<tr>
<td>South Carolina</td>
<td>@sled.sc.gov, <a href="6">b</a>, @sled.sc.gov</td>
<td></td>
</tr>
<tr>
<td>South Dakota</td>
<td><a href="6">b</a>, state_sd.us, <a href="6">b</a>, <a href="7">b</a>(C) state_sd.us</td>
<td></td>
</tr>
<tr>
<td>Tennessee</td>
<td><a href="6">b</a>, @tn.gov, <a href="6">b</a>, @tn.gov</td>
<td></td>
</tr>
<tr>
<td>Texas</td>
<td>@austintexas.gov, <a href="6">b</a>, dps.texas.gov</td>
<td></td>
</tr>
<tr>
<td>Utah</td>
<td>@utah.gov</td>
<td></td>
</tr>
<tr>
<td>Vermont</td>
<td>@state.vt.us</td>
<td></td>
</tr>
<tr>
<td>Virginia</td>
<td>@vsp.virginia.gov</td>
<td></td>
</tr>
<tr>
<td>Washington</td>
<td>@wsfc.wa.gov, <a href="6">b</a>, @doj.wa.gov</td>
<td>warrant/court order</td>
</tr>
<tr>
<td>West Virginia</td>
<td><a href="6">b</a>, wv.gov, <a href="6">b</a>, <a href="7">b</a>(C) wv.gov</td>
<td></td>
</tr>
<tr>
<td>Wisconsin</td>
<td><a href="6">b</a>, milwaukee.gov, <a href="6">b</a>, doj.state.wi.us</td>
<td></td>
</tr>
</tbody>
</table>
Good morning all.

The FDLE Tampa Bay Regional Operations Center is hosting the following FBI Criminal Justice Information Services (CJIS) training Opportunities. Attendance is free but requires your supervisor’s approval as the training will take up the full day. Space will be limited so if plan to attend, early registration is recommended.

**Face Comparison and Identification Training**

November 18-20, 2019
8:00am-5pm

**Description:** This course is designed to provide the skills and knowledge to professionals from the law enforcement and intelligence communities working in the fields of face recognition and face comparison. It also provides students with awareness and understanding of the face comparison discipline. This training is consistent with the guidelines and recommendations outlined by the Facial Identification Scientific Working Group (FISWG).

**Advanced Comparison**

November 21-22, 2019
8:00am-5pm
Description: This course is designed to enhance the skills of the experienced fingerprint examiner, providing the participants with information on the application of the ACE-V process to challenging comparisons. This training is also beneficial for examiners preparing to take the IAI Tenprint Certification Test. Course curriculum consists of presentations, facilitated discussions, and practical exercises.

Prerequisite: Prior comparison experience.

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

To register: Please forward name, agency, email and contact number to fdle.state.fl.us

If you have questions, please call: 813-878

Respectfully;

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

Chief Intelligence Officer
SAC Intelligence Program (SIP) Tampa
ICE/HSI SAC Tampa
Cell: 813-277 (b)(6).
Desk: 813-357 (b)(7)(C)
E-mail: b)(6); b)(7)(C)
HSDN: [b](6); (b)(7)(C)

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

Special Agent / Program Manager
Homeland Security Investigations
250 Delaware Ave. 8th floor
Buffalo, NY 14202
716-464-4187 (office)
912-577-1117 (cell)
At the request of Deputy Assistant Director [b](6); [b](7)(C) Transnational Organized Crime Division I, Homeland Security Investigations (HSI), the following message is being sent to all HSI Domestic Offices, and Attachés. Please ensure this message is provided to all HSI personnel in your area of responsibility.

A Message from the DAD of Transnational Organized Crime

Webinar on Effective Use of Facial Recognition Technology to Combat Identity and Financial Fraud Schemes

On May 19 and 21, 2020, the Transnational Organized Crime Division 1 (TOC-1) Identity and Benefit Fraud Unit (IBFU) will host a Webinar on the successful use of facial recognition technology to address identity and financial fraud schemes. This webinar will feature a presentation on behalf of HSI Harrisburg / York and will illustrate their recent efforts in utilizing facial recognition technology to develop new and strengthen existing investigations involving large-scale identity and financial fraud schemes. The presentation will highlight the importance of facial recognition technology as a tool, that when combined with additional investigative strategies, results in the identification of subjects of investigations both domestically and internationally. Case-specific examples, types of facial recognition technology, and its overall uses will be discussed in the presentation.

This Webinar is be one of a series to be presented by TOC-1 on the successes the field is having in investigating crimes under HSI’s authority. By sharing the lessons learned by other field offices, agents can capitalize on the institutional knowledge of HSI to pursue and develop impactful outcomes to investigations. TOC-1 will record the Webinar and post it for access and future reference.

The Webinar will begin at 10:00 am on May 19th, and at 2:00 pm on May 21st, (both EST) and the training will last approximately one hour with time for questions following the presentation. To access the webinar, please visit [b][b]([b](E) and enter your name in the “Guest Registered User” box and click “Enter Room”. For audio, please use your computer speakers or headphones, if available. Agents, supervisors, and support staff are encouraged to participate in the Webinar. Now is an opportune time to expand learning and continue the development of your craft by unlocking the many tools, methods, and tactics available to HSI. For best access to the Webinar, Internet Explorer is recommended.

TOC-1 looks forward to your participation. Questions regarding this Webinar may be directed to IBFU Section Chief [b](b)(6); [b](b)(7)(C) bice.dhs.gov or Acting National Program Manager [b](b)(6); [b](b)(7)(C) bice.dhs.gov.

When responding or forwarding this email Please DO NOT change the text in the subject line - the message is part of an automated workflow and is tracked by the subject line.

HSI Domestic Operations / HP
500 12th Street SW, [b](b)
Washington, D.C. 20536
Email - [b](b)(7)(E) bice.dhs.gov
From: [b](6); (b)(7)(C)
Sent: 26 Nov 2019 16:50:28 +0000
To: [b](6); (b)(7)(C) HSI-HT;#ces-Child Exploitation Program
Cc: #HSIVictimID
Subject: RE: Facial Recognition Tool

I hope it will help others in the future and it is worth a shot.
Have a great day, everyone!

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

Criminal Analyst, Fugitive Coordinator
Homeland Security Investigations (HSI)
Office of the Resident Agent, Savannah, GA
[b](6); (b)(7)(C)
ice.dhs.gov (Unclass)
dhs.sgov.gov (Secret)
912.271 (24/7) 912.652 (Desk) 912.652 [b](6) (Fax)
Good morning all!

Thanks for highlighting this tool!
Respectfully,

Section Chief

Cyber Crimes Center (C3) | Child Exploitation Investigations Unit (CEIU)
DHS - ICE | Homeland Security Investigations | Victim Identification Program
Cell: (503) 272-9100 / (b)(6); (b)(7)(C) ice.dhs.gov

From: <dhs.gov>
Sent: Tuesday, November 26, 2019 9:09 AM
To: #HSI-H1 <dhs.gov>; #ces-Child Exploitation Program <ces-ice.dhs.gov>
Subject: Facial Recognition Tool

Good Morning,

Respectfully,

Criminal Analyst, Fugitive Coordinator
Homeland Security Investigations (HSI)
Office of the Resident Agent, Savannah, GA

ice.dhs.gov (Unclass)
dhs.gov (Secret)
912.271.9042 (24/7) 912.652.4049 (Desk) 912.652.4049 (Fax)
Description: In the United States, there are upwards of 300,000 ads for sex posted every single day. The Internet has changed the game for how human traffickers operate, enabling them to advertise their victims easily, anonymously, and to a huge audience of buyers. This webinar, produced in partnership between Marinus Analytics and LexisNexis Risk Solutions will show the best tools and methods to make use of this huge amount of data to quickly and successfully find victims and traffickers. It will cover how the data from LexisNexis’ law enforcement solutions like Accurint Virtual Crime Center can take obtain hard-to-find information by linking 10,000 public records sources to national law enforcement data to find non-obvious connections and generate leads in conjunction with Traffic Jam, a suite of
artificial intelligence tools for human trafficking investigations. Traffic Jam takes the massive amount of data online and turns it into actionable intelligence, reducing investigative analysis time for law enforcement by 50%, often taking days and even weeks of time off investigations. Traffic Jam’s latest new tool, FaceSearch, is the first facial recognition technology designed to stop human trafficking. With the millions of posts online, it has been nearly impossible to find runaway, missing, and foster children at scale. FaceSearch enables detectives to upload a photo of a victim from social media or a missing person’s poster, and within seconds determine if they’ve been sold online for sex. It has led to the rescue of numerous victims, and searches can be done in seconds. FaceSearch has an 88% success rate with finding positive matches of victims. Join this webinar to gain tips and tools to make the most out of your time, to effectively find victims of human trafficking and bring their exploiters to justice.

**Webinar Invitation: Human Trafficking: Tools and Methods for Successful Cyber Investigations**

**Date:** Wednesday, February 28, 2018 2:00 PM EDT

The Internet has changed how human traffickers operate, enabling them to advertise their victims easily, anonymously, and to a large audience of buyers through various dating and relationship sites and various classified advertising platforms. This webinar, produced in partnership between Marinus Analytics and LexisNexis® Risk Solutions, will show the best tools and methods to make use of this huge amount of data to find victims and traffickers successfully. It will cover how the data from LexisNexis law enforcement solutions like Accurint® Virtual Crime Center in conjunction with Traffic Jam’s artificial intelligence tools such as facial recognition through FaceSearch, can help rescue victims and complete...
searches in seconds. Join this webinar to gain tips and tools to make the most out of your time, to effectively find victims of human trafficking and bring their exploiters to justice.

Register Today

Register today for our upcoming webinar:

Introducing the Accurint Virtual Crime Center
Thursday, March 29, 2018 3:00 PM EDT

Quick Links

Procedures

1. Complete an approved SF-182 (See attached). Please do not include PII such as DOB, SSN, Home Address, Home Phone.

2. Please submit your approved SF 182 to Training and Professional Development
From: HSI-FL Operations
Sent: 2 Nov 2018 14:23:52 +0000
To: ~b)(6); (b)(7)(C)
Cc: HSI-FL Operations; HSI-FL Questioned Documents
Subject: RE: Questioned Document Authentication Request

Hello,

Thanks.

Senior Intelligence Officer
Homeland Security Investigations Forensic Laboratory
Phone: (703) 28

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

From: ~b)(6); (b)(7)(C)
Sent: Friday, November 02, 2018 7:54 AM
To: HSI-FL Questioned Documents ~b)(6); (b)(7)(C)
Cc: HSI-FL Operations ~b)(6); (b)(7)(C)
dhs.gov
Subject: RE: Questioned Document Authentication Request

Good morning.

Thank you,


CONFIDENTIALITY NOTICE: This document may contain confidential and sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than
From: HSI-FL Questioned Documents (b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Friday, Nov 02, 2018, 7:47 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: HSI-FL Operations (b)(6); (b)(7)(C)e.dhs.gov>
Subject: RE: Questioned Document Authentication Request

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

Regards,

Section Chief
Questioned Document Section
Homeland Security Investigations – Forensic Laboratory
703-285 (Direct)
703-376 (Mobile)
(b)(6); (b)(7)(C)@ice.dhs.gov

Sent: Thursday, November 01, 2018 2:15 PM
To: HSI-FL Questioned Documents (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: Questioned Document Authentication Request

Please see attached for authentication.

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

CONFIDENTIALITY NOTICE: This document may contain confidential and sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Homeland Security Investigations.
At the request of Deputy Assistant Director Transnational Organized Crime Division I, Homeland Security Investigations (HSI), the following message is being sent to all HSI Domestic Offices, and Attachés. Please ensure this message is provided to all HSI personnel in your area of responsibility.

A Message from the DAD of Transnational Organized Crime

Webinar on Effective Use of Facial Recognition Technology to Combat Identity and Financial Fraud Schemes

On May 19 and 21, 2020, the Transnational Organized Crime Division 1 (TOC-1) Identity and Benefit Fraud Unit (IBFU) will host a Webinar on the successful use of facial recognition technology to address identity and financial fraud schemes. This webinar will feature a presentation on behalf of HSI Harrisburg / York and will illustrate their recent efforts in utilizing facial recognition technology to develop new and strengthen existing investigations involving large-scale identity and financial fraud schemes. The presentation will highlight the importance of facial recognition technology as a tool, that when combined with additional investigative strategies, results in the identification of subjects of investigations both domestically and internationally. Case-specific examples, types of facial recognition technology, and its overall uses will be discussed in the presentation.

This Webinar is be one of a series to be presented by TOC-1 on the successes the field is having in investigating crimes under HSI’s authority. By sharing the lessons learned by other field offices, agents can capitalize on the institutional knowledge of HSI to pursue and develop impactful outcomes to investigations. TOC-1 will record the Webinar and post it for access and future reference.

The Webinar will begin at 10:00 am on May 19th, and at 2:00 pm on May 21st, (both EST) and the training will last approximately one hour with time for questions following the presentation. To access the webinar, please visit [link] and enter your name in the “Guest Registered User” box and click “Enter Room”. For audio, please use your computer speakers or headphones, if available. Agents, supervisors, and support staff are encouraged to participate in the Webinar. Now is an opportune time to expand learning and continue the development of your craft by unlocking the many tools, methods, and tactics available to HSI. For best access to the Webinar, Internet Explorer is recommended.

TOC-1 looks forward to your participation. Questions regarding this Webinar may be directed to IBFU Section Chief at [email] or Acting National Program Manager at [email].
When responding or forwarding this email Please DO NOT change the text in the subject line - the message is part of an automated workflow and is tracked by the subject line.

HSI Domestic Operations / HP
500 12th Street SW
Washington, D.C. 20536
Email: ice.dhs.gov
“The necessity of procuring good intelligence is apparent and need not further be urged.”

George Washington

PROTECTING THE HOMELAND WITH HONOR, SERVICE, AND INTEGRITY
The following message is being forwarded for your awareness and dissemination as appropriate.

For those interested, a webinar highlighting the use of facial recognition technology to address identity and financial fraud schemes is scheduled for Tuesday, May 19th at 9:00 am, and Thursday, May 21st at 1:00 pm. The training will last approximately one hour with time for questions following the presentation. To access the webinar, please visit [link](#) and enter your name in the “Guest Registered User” box and click “Enter Room”. For best access to the Webinar, Internet Explorer is recommended. If available. Agents, supervisors, and support staff are encouraged to participate in the Webinar.

Thank you,

Program Manager
Homeland Security Investigations
1015 Jackson Keller Rd, Suite [email]
San Antonio, TX 78213
(210)889-6 Cell

At the request of Deputy Assistant Director Jose M. Jeronimo, Transnational Organized Crime Division I, Homeland Security Investigations (HSI), the following message is being sent to all HSI Domestic Offices, and Attachés. Please ensure this message is provided to all HSI personnel in your area of responsibility.

A Message from the DAD of Transnational Organized Crime

Webinar on Effective Use of Facial Recognition Technology to Combat Identity and Financial Fraud Schemes

On May 19 and 21, 2020, the Transnational Organized Crime Division 1 (TOC-1) Identity and Benefit Fraud Unit (IBFU) will host a Webinar on the successful use of facial recognition technology to address identity and financial fraud schemes. This webinar will feature a