

(b)(5)



(b)(5)



(b)(5)



(b)(5)

(b)(5); (b)(7)(E)

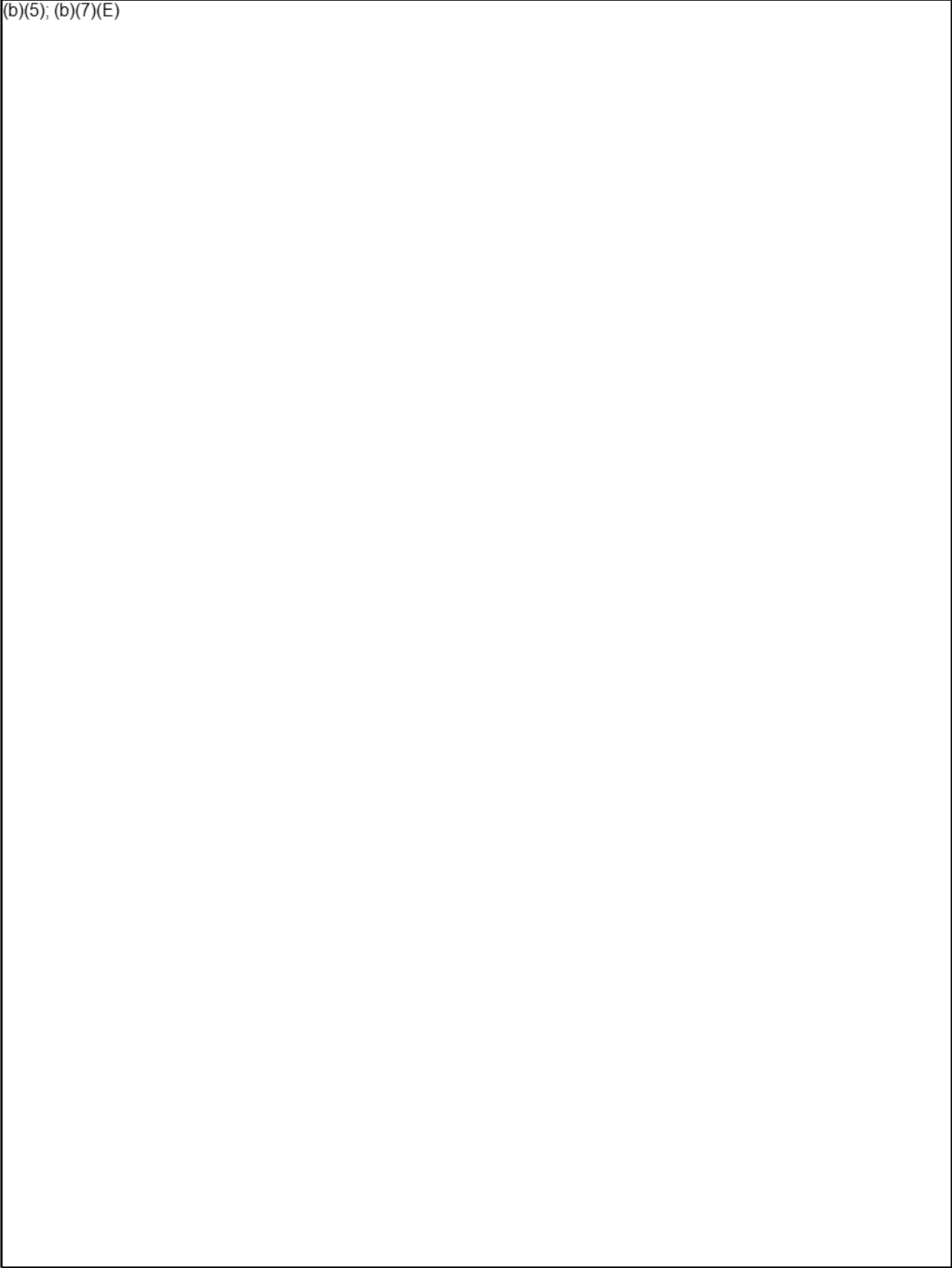
(b)(5)

(b)(5); (b)(7)(E)

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(b)(5); (b)(7)(E)

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(b)(5)

(b)(5); (b)(7)(E)

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(b)(5); (b)(7)(E)

(b)(5)

(b)(5); (b)(7)(E)

(b)(5)



(b)(5)



(b)(5)



(b)(5)

From: (b)(6); (b)(7)(C)
To:
Cc:
Subject: RE: Additional Clearview AI purchase and Paliscope purchase.
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 \$(b)(4) 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.

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

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

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

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

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

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

I was asked by (b)(6); (b)(7)(C) 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.

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

Clearview AI

Price: (b)(4) 3 licenses)

(b)(5); (b)(7)(E)

Requestor= Section Chief (b)(6);
(b)(7)(C)

Best phone number for requestor: (503) 209- (b)(6);
(b)(7)(C)

Ship to address (b)(6); (b)(7)(C)

Vendor name: Clearview AI

Vendor POC: (b)(6); (b)(7)(C)

Vendor phone: 917-734- (b)(6);

Vendor Address: 15 West 72nd St. - Suite (b)(6);

New York, NY 10023

Paliscope

Price: (b)(4) (Estimate based on web site advertised pricing and today's conversion rate)

(b)(5); (b)(7)(E)

Requestor= Section Chief (b)(6);
(b)(7)(C)

Best phone number for requestor: (503) 209- (b)(6);
(b)(7)(C)

Ship to address (b)(6); (b)(7)(C)

Vendor name: Paliscope

Vendor POC: (b)(6); (b)(7)(C)

Vendor phone: (pending)

Vendor Address: (pending)

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

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)(7)(E)

From: (b)(6); (b)(7)(C)
Sent: Wednesday, June 19, 2019 3:23 PM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Clearview Contract Proposal

Thank you, that was quick!

Can you send me the detailed justification?

Thanks again,

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

From: (b)(6); (b)(7)(C)
Sent: Wednesday, June 19, 2019 3:17 PM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Clearview Contract Proposal

Here you go

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

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) 599-7 (b)(6); (b)(7)(C)

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From: (b)(6); (b)(7)(C)
To:
Cc:
Subject: RE: Clearview Contract Proposal
Date: Wednesday, June 19, 2019 3:17:29 PM

Here you go

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

From: (b)(6); (b)(7)(C)
Sent: Wednesday, June 19, 2019 3:10 PM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C) <(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) 594-(b)(6);
(b)(7)(C)

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From: (b)(6); (b)(7)(C)
To:
Cc:
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);
C: 202-903-(b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Wednesday, June 19, 2019 3:05 PM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.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)

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From: (b)(6); (b)(7)(C)
Sent: Wednesday, June 19, 2019 2:54 PM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>

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

@ice.dhs.gov>

Subject: FW: Proposed Contract for Clearview AI - Thx

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

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

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

Unit Chief
HSI Child Exploitation Investigations Unit
504-609-(b)(6);

From: (b)(6); (b)(7)(C) @ice.dhs.gov>

Date: Wednesday, Jun 19, 2019, 9:40 AM

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

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

Subject: FW: Proposed Contract for Clearview AI - Thx

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

Can we move forward in this contract for the facial recognition software? I'll have (b)(6); (b)(7)(C) work with (b)(6); (b)(7)(C) to do a pctw if we are good to go.

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

Child Exploitation Investigations Unit
Homeland Security Investigations

From: (b)(6); (b)(7)(C) @ice.dhs.gov>

Date: Saturday, Jun 15, 2019, 3:24 AM

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

Subject: FW: Proposed Contract for Clearview AI - Thx

From: (b)(6); (b)(7)(C) @clearview.ai>

Sent: Friday, June 14, 2019 3:22 PM

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

Subject: Proposed Contract for Clearview AI - Thx

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

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);
(b)(7)(C)

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

Paid by

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

ice.dhs.gov

\$ (b)(4) paid on September 5, 2019

Description	Qty	Unit price	Amount
Yearly subscription to 3 seats	(b)(4)		
Amount paid			(b)(4)

Clearview AI, Inc

+1 866-637-0257

Receipt

Receipt number 2444-2455
Invoice number 1AEFB13F-0001
Date paid June 21, 2019
Payment method **VISA** (b)(6)

Paid by

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

ice.dhs.gov

\$ (b)(4) paid on June 21, 2019

Description	Qty	Unit price	Amount
Yearly Subscription to Clearview	(b)(4)		
Amount paid			(b)(4)



U.S. Immigration and Customs Enforcement
P-109344- Chairman Ron Johnson and 7 Members of Congress Write to ICE and FBI
Directory Wray Regarding Access to Photographs through State Driver License Databases
September 18, 2019

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. § 2721(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)



(b)(5)

4. Methodology

(b)(5)

5. Accuracy

(b)(5)

**FOR OFFICIAL USE ONLY // LAW ENFORCEMENT
SENSITIVE**

2



(b)(5)

**FOR OFFICIAL USE ONLY // LAW ENFORCEMENT
SENSITIVE**

3

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

From: (b)(6); (b)(7)(C)
Sent: Tuesday, November 26, 2019 10:48 AM
To: 1811 MC; Sup MC; Adm MC
Subject: Facial Recognition Tool

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 (b)(6); (b)(7)(C) you would like to try out the software.

Respectfully,

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

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

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

McAllen, TX 78503

Office: (956) 98 (b)(6);
Cell: (202) 465 (b)(7)(C)

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Sent: Tuesday, November 26, 2019 10:28 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov> (b)(6); (b)(7)(C) ice.dhs.gov>; #HSI-HT <HSI-HT@ice.dhs.gov>; #ces-Child Exploitation Program (b)(7)(E) ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: Facial Recognition Tool

(b)(5)

From: (b)(6); (b)(7)(C) ice.dhs.gov>
Sent: Tuesday, November 26, 2019 7:56 AM
To: (b)(6); (b)(7)(C) ice.dhs.gov>; (b)(7)(E) ice.dhs.gov>; #ces-Child Exploitation Program (b)(7)(E)
Cc: # (b)(7)(E) ice.dhs.gov>
Subject: RE: Facial Recognition Tool

Good morning all!

Thanks to (b)(6); (b)(7)(C) for highlighting this tool!

(b)(5)

(b)(5)

Respectfully,

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

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

Section Chief

Cyber Crimes Center (C3) | Child Exploitation Investigations Unit (CEIU)
DHS - ICE | Homeland Security Investigations | Victim Identification Program
Cell: (503) 209-(b)(6); (b)(7)(C) @ice.dhs.gov

From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>

Sent: Tuesday, November 26, 2019 9:09 AM

To: #HSI-H (b)(7)(E) <(b)(7)(E)@ice.dhs.gov>; #ces-Child Exploitation Program <(b)(7)(E)@ice.dhs.gov>

Subject: Facial Recognition Tool

Good Morning,

(b)(5)

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)

(b)(6); (b)(7)(C)@ice.dhs.gov (Unclass)

(b)(6); (b)(7)(C)@dhs.gov (Secret)

912.271.1-(b)(6); (b)(7)(C) (24/7) 912.652-(b)(6); (b)(7)(C) (Desk) 912.652-(b)(6); (b)(7)(C) (Fax)



Homeland Security Investigations

Resident Agent-in-Charge York, PA



HSI



HOMELAND SECURITY INVESTIGATIONS RESIDENT
AGENT-IN-CHARGE HARRISBURG / YORK, PA FACIAL
RECOGNITION & CASE BRIEFING



PENNDOT/ HSIN MULTI- STATE FACIAL RECOGNITION INITIATIVE

HSI York initiated an investigation upon receiving information from the Pennsylvania Department of Transportation (PennDOT) [REDACTED]

[REDACTED]



PENNDOT/ HSIN MULTI- STATE FACIAL RECOGNITION INITIATIVE

HSI York Facial Recognition Case Initiation

(b)(7)(E)



PENNDOT/ HSIN MULTI-
STATE FACIAL RECOGNITION
INITIATIVE

U.S. Attorney’s Office

(b)(7)(E), (b)(3); Fed. R. Crim. P. 6(e), enacted by Act of July 30, 1977, Pub. L. No. 95-78, 91 Stat. 319



LESLIE STARKS INVESTIGATION PENNDOT FR – JULY 2016

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



LESLIE STARKS INVESTIGATION – PENNDO FR

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



LESLIE STARKS
INVESTIGATION – PENNDO
SUPPORTING
DOCUMENTATION

DMV ID Applications – Supporting Documentation

Legitimate Ohio Birth Certificates

DEPARTMENT OF HEALTH
STATE OF OHIO

VERIFY PRESENCE OF ODH WATERMARK HOLD TO LIGHT TO VIEW

STATE OF OHIO
OFFICE OF VITAL STATISTICS

CERTIFICATION OF BIRTH

STATE FILE NUMBER [REDACTED] DATE RECORD FILED [REDACTED]

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

DATE OF BIRTH [REDACTED] SEX Female

BIRTHPLACE OHIO

MOTHER'S NAME [REDACTED] (b)(6), (b)(7)(C) FATHER'S NAME [REDACTED] (b)(6), (b)(7)(C)

MAIDEN NAME [REDACTED]

MOTHER'S BIRTHPLACE [REDACTED] FATHER'S BIRTHPLACE [REDACTED]

Note: This is a true certification of the name and birth facts as recorded in the Office of Vital Statistics, Columbus, Ohio. Witness my signature and seal of the Department of Health this 19 day of May, 2015

[Signature]

State Registrar of Vital Statistics

[REDACTED]

FRANKLIN CO HEALTH DIST

VOID WITHOUT WATERMARK OR IF ALTERED OR ERASED

REV: 6/2009



LESLIE STARKS
INVESTIGATION – PENNDO
SUPPORTING
DOCUMENTATION

DMV ID Applications – Supporting Documentation

Fraudulent Social Security Administration Letters

Social Security Administration Important Information

Social Security Administration
SOCIAL SECURITY
921 PENN AVENUE
PITTSBURGH, PA 15222
Date: May 18, 2015

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

This is a receipt to show that you applied for a Social Security card on May 18, 2015. You should have your card in about 2 weeks. Any documents(s) you have submitted are being returned to you with this receipt.

If you do not receive your Social Security card within 2 weeks, please let us know. You may call, write or visit any Social Security office. If you visit an office, please bring this receipt with you. To protect your privacy, we will not disclose a Social Security number over the telephone.

The Social Security Administration is required by law to limit replacement Social Security cards to three per year and ten per lifetime. Do not carry your Social Security card with you. Keep it in a safe location, not in your wallet.

Field Office Manager



LESLIE STARKS
INVESTIGATION – PENNDO
SUPPORTING
DOCUMENTATION

DMV ID Applications – Supporting Documentation

Fraudulent W2s
Containing Victims
True Biographical
Information

		a Employee's social security number		OMB No. 1545-0008		This information is being furnished to the Internal Revenue Service. If you are required to file a tax return, a negligence penalty or other sanction may be imposed on you if this income is taxable and you fail to report it.	
b Employer identification number (EIN)		1 Wages, tips, other compensation		2 Federal income tax withheld			
		47120.83		5998.92			
c Employer's name, address, and ZIP code		3 Social security wages		4 Social security tax withheld			
SDH SERVICES WEST LLC.		47120.83		2921.49			
P.O. (b)(6); (b)(7)(C)		5 Medicare wages and tips		6 Medicare tax withheld			
BOTHELL, WA 98041		47120.83		683.25			
d Control number		7 Social security tips		8 Allocated tips			
00573635664		9		10 Dependent care benefits			
e Employee's name, address, and ZIP code		11 Nonqualified plans		12a See instructions for box 12			
(b)(6); (b)(7)(C)		13 Statutory employee <input type="checkbox"/> Retirement plan <input type="checkbox"/> Third-party sick pay <input type="checkbox"/>		12b			
		14 Other		12c			
				12d			
15 State Employer's state ID number		16 State wages, tips, etc.		17 State income tax		18 Local wages, tips, etc.	
WA		47120.83		1293.60		19 Local income tax	
						20 Locality name	
						MINN	

Form **W-2** Wage and Tax Statement
Copy C—For EMPLOYEE'S RECORDS (See Notice to Employee on the back of Copy B.)

2014

Department of the Treasury—Internal Revenue Service

Safe, accurate,
FAST! Use





LESLIE STARKS
INVESTIGATION – PENNDO
SUPPORTING
DOCUMENTATION

DMV ID Applications – Supporting Documentation

Fraudulent Bank Statements

CHASE

1078 PATTERSON ROAD
DAYTON OH 45420

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

Express Checking
Statement
May 8, 2015

Questions about your account?
(800-935-9935)

Or, write us:
Chase Bank
1078 Patterson Road
Dayton, OH 45420

Online Statements - Now available through Online Banking on chase.com

Chase Bank Checking

Account number: (b)(6), (b)(7)(C)

Account title: ERIN M. LAMBERT

Balance on April 8, 2015

\$8,730.67

Additions

Deposits 8

510.00

Deductions

Withdrawals

300.00

Checks paid

100.00

Service fees and charges

7.00

Balance on May 8, 2015

\$8,932.00

Deposits

Date	Description	Amount
04-2	Customer Deposit	\$250.00
04-17	Customer Deposit	25.00
04-20	Customer Deposit	30.00
04-20	Customer Deposit	20.00
04-24	Customer Deposit	20.00
04-26	Customer Deposit	40.00
04-28	Customer Deposit	25.00
04-30	Customer Deposit	100.00
Total		\$510.00

Member FDIC
Page 1 of 1

000357681738120-00319
17632



LESLIE STARKS
INVESTIGATION – PENNDO
SUPPORTING
DOCUMENTATION

DMV ID Applications – Supporting Documentation

Fraudulent Lease Agreements

**ATLANTIC COAST REAL ESTATE, LLC
RESIDENTIAL LEASE**

This lease is made between Atlantic Coast Real Estate, LLC
of (b)(6), (b)(7)(C)
herein called Lessor, and (b)(6), (b)(7)(C)
of (b)(6), (b)(7)(C)
herein called Lessee.

Lessee hereby offers to lease from Lessor the premises situated in the City of Pittsburgh,
County of Allegheny, State of Pennsylvania

described as

**114 CEDARWOOD DRIVE
PITTSBURGH, PA 15214**

upon the following TERMS and CONDITIONS:

1. Term and Rent. Lessor demises the above premises for a term of **ONE** year, commencing
May 1st, 2015, and terminating on May 1st,
2016, or
sooner as provided herein at the annual rental of **SIX THOUSAND SIX HUNDRED AND *****
*****00/100 Dollars (\$6600.00)**, payable in equal installments in advance on the
first day of each month for that month's rental, during the term of this lease. All rental 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, excepting the roof, exterior walls,
structural 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 first obtaining 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 Subletting. Lessee shall not assign this lease or sublet any portion of the premises without prior
written consent of the 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 connections for necessary utility services on the demised 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
sewer, 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

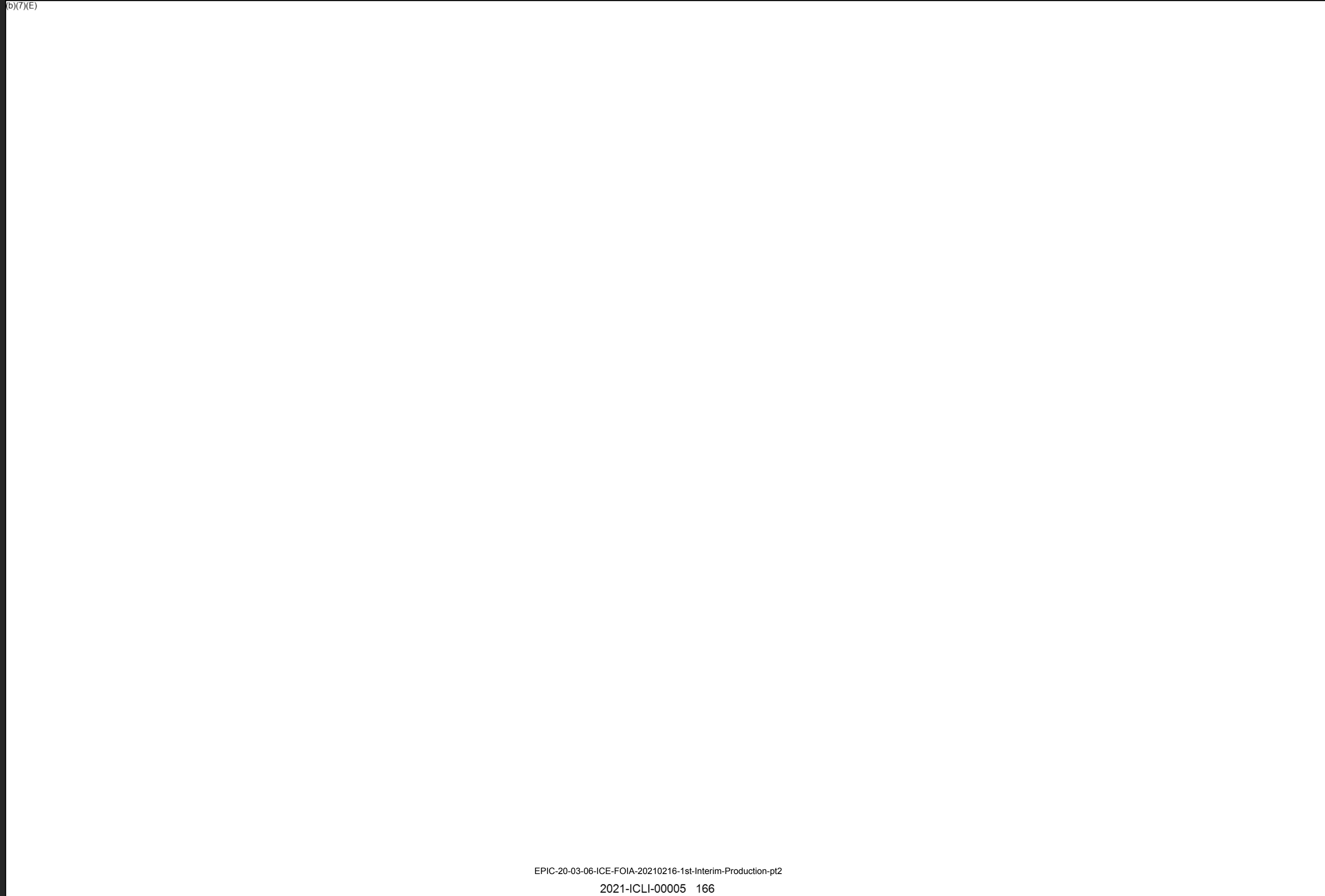
Page 1 Rev. 10/13



LESLIE STARKS
INVESTIGATION – HSIN



Homeland Security Information Network (HSIN)





LESLIE STARKS
INVESTIGATION – HSIN

Homeland Security Information Network (HSIN)

(b)(7)(E)



LESLIE STARKS
INVESTIGATION – HSIN



Homeland Security Information Network (HSIN)

(b)(7)(E)

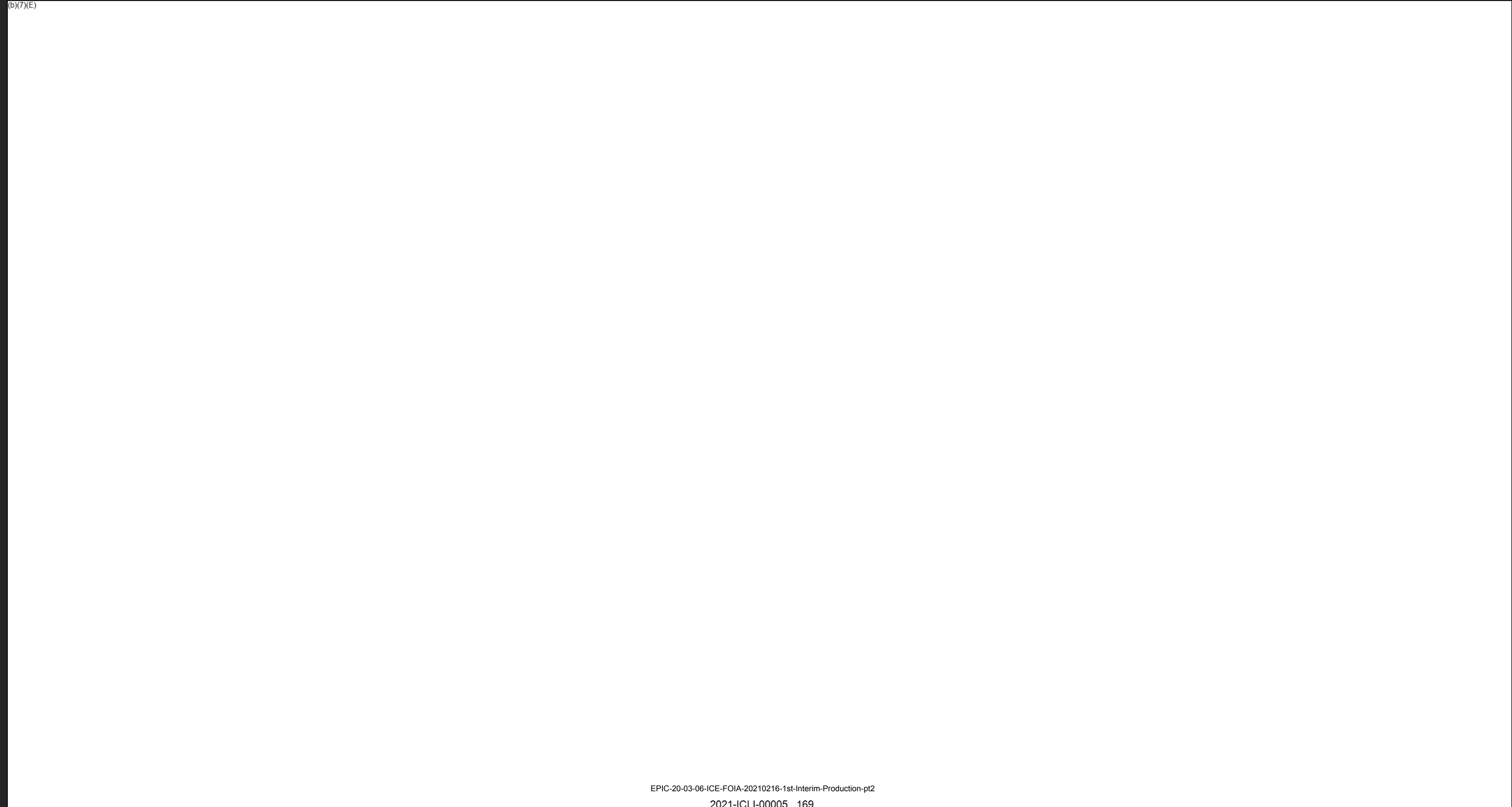


LESLIE STARKS
INVESTIGATION – HSIN



Homeland Security Information Network (HSIN)

(b)(7)(E)





LESLIE STARKS
INVESTIGATION – HSIN

Homeland Security Information Network (HSIN)

(b)(7)(E)



LESLIE STARKS
INVESTIGATION – HSIN

Homeland Security Information Network

(UICIN)

(b)(7)(E)



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INVESTIGATION – HSIN

Homeland Security Information Network (HSIN)

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(b)(7)(E)



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INVESTIGATION – HSIN

Homeland Security Information Network (HSIN)

(b)(7)(E)



LESLIE STARKS
INVESTIGATION —
DATABASES & SYSTEMS

Primary Databases and Systems

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



LESLIE STARKS
INVESTIGATION –
MODERNIZED

Modernized TECS – Driver Licenses

(b)(7)(E)



LESLIE STARKS INVESTIGATION HSIN – AUGUST 2016

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



LESLIE STARKS INVESTIGATION – DATABASES & SYSTEMS



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



LESLIE STARKS INVESTIGATION – DATABASES & SYSTEMS



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



LESLIE STARKS
INVESTIGATION HSIN –
SEPTEMBER 2016

Ohio Identity Theft Victim Telephonic & In-Person Interviews

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



LESLIE STARKS
INVESTIGATION OHP –
SEPTEMBER 2016

Ohio Highway Patrol – Traffic Stop

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



LESLIE STARKS
INVESTIGATION – OCTOBER
2016

Partnership & Investigative Findings

(b)(7)(E)



LESLIE STARKS INVESTIGATION – DATABASES & SYSTEMS



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





LESLIE STARKS
INVESTIGATION –
NOVEMBER 2016



Case Acceptance & Investigative Findings

(b)(7)(E)



LESLIE STARKS
INVESTIGATION –
NOVEMBER 2016

DiTronics Profile Example

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



LESLIE STARKS
INVESTIGATION —
DECEMBER 2016

STARKS Indictment

(b)(7)(E)



LESLIE STARKS
INVESTIGATION –
DATABASES & SYSTEMS



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



LESLIE STARKS
INVESTIGATION –

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

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

Wheeling Island Hotel-Casino-Racetrack

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



LESLIE STARKS
INVESTIGATION — I

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

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

Jumers Casino & Hotel

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



LESLIE STARKS INVESTIGATION – DATABASES & SYSTEMS

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



LESLIE STARKS INVESTIGATION – MARCH 2017



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





LESLIE STARKS
INVESTIGATION — APRIL
2017

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

Ensuing Fallout

(b)(7)(E)



LESLIE STARKS
INVESTIGATION – AUGUST
2017

Finding Fugitives – U.S. Marshalls Service Partnership

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



LESLIE STARKS INVESTIGATION – OCTOBER 2017

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



LESLIE STARKS INVESTIGATION – NOVEMBER 2017




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



LESLIE STARKS INVESTIGATION – MARCH 2018



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





LESLIE STARKS INVESTIGATION – MAY / JUNE 2018



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





LESLIE STARKS
INVESTIGATION — JUNE
2018



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

Detention & Arrest

(b)(7)(E)



LESLIE STARKS INVESTIGATION – DATABASES & SYSTEMS

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



LESLIE STARKS INVESTIGATION – JULY 2018



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





LESLIE STARKS INVESTIGATION – DATABASES & SYSTEMS

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



LESLIE STARKS
INVESTIGATION – CASE
SUMMARY



Case Summary

(b)(7)(E)





LESLIE STARKS
INVESTIGATION — CASE
SUMMARY

Case Summary Continued

(b)(7)(E)



LESLIE STARKS
INVESTIGATION – CASE
SUMMARY

Case Summary Continued

(b)(7)(E)



HSI YORKTELECOMMUNICATIO S INITIATIVE

HSI York Telecommunications Initiative

(b)(7)(E)



SPRINT RETAIL FRAUD – AUGUST 2018



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



SPRINT RETAIL FRAUD – 2018-2019



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

Identities

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



SPRINT RETAIL FRAUD –

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

Sprint Retail Store Surveillance Footage

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



SPRINT RETAIL FRAUD –

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

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

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

Victims

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



SPRINT RETAIL FRAUD –

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



(b)(7)(E)



SPRINT RETAIL FRAUD – MARCH 2019



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



SPRINT RETAIL FRAUD – 2018-2019



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





SPRINT RETAIL FRAUD –

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

Sprint Retail Store Surveillance Footage

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



SPRINT RETAIL FRAUD –

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



(b)(7)(E)

[Redacted content]



SPRINT RETAIL FRAUD – CASE SUMMARY

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



SPRINT RETAIL FRAUD – CASE SUMMARY

Case Summary Continued

(b)(7)(E)



SPRINT RETAIL FRAUD – CASE SUMMARY

Case Summary Continued

• (b)(7)(E)



Clearview Facial Recognition Technology

b(7)(E)



SPRINT RETAIL FRAUD – CLEARVIEW

Clearview – Example 1

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



XFINITYWIRELESS & SPECTRUM MOBILE INVESTIGATION – CLEARVIEW

Clearview – Example 2

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



QUESTIONS?

Q & A

“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 CONTACT INFORMATION

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

*HSI York
Special Agent*

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

ice.dhs.gov

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

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

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

*HSI York
Criminal Analyst*

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

ice.dhs.gov

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

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

PROTECTING THE HOMELAND WITH HONOR, SERVICE, AND INTEGRITY

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

Program Manager
Homeland Security Investigations
1015 Jackson Keller Rd, Suite (b)(6);
San Antonio, TX 78213 (b)(7)(C)
(210)889-(b)(6);
(b)(7)(C) Cell

From: (b)(7)(E)@ice.dhs.gov>

Sent: Tuesday, May 12, 2020 3:20 PM

To: (b)(7)(E)@ice.dhs.gov>

Cc: (b)(7)(E)@ice.dhs.gov>; #HSI DOMESTIC OPS NOW

(b)(7)(E)@ice.dhs.gov>; HSI Division 2 Tasking (b)(7)(E)@ice.dhs.gov>

Subject: (0460-20) - BCAST - Webinar on Effective Use of Facial Recognition Technology

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)(7)(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 [REDACTED] at [REDACTED] [ice.dhs.gov](mailto:[REDACTED]@ice.dhs.gov) or Acting National Program Manager [REDACTED] at [REDACTED] [ice.dhs.gov](mailto:[REDACTED]@ice.dhs.gov).

From: (b)(6); (b)(7)(C)
Sent: 12 Jan 2016 08:22:17 -0500
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: FW: Facial Recognition Tools/Resources
Attachments: Copy of Facial Rec. Request Emails and Forms.xlsx, FACE REQUEST FORM.pdf, FACE flyer FRONT New Design.pdf

Oops, forgot the attachments. Here they are...

From: (b)(6); (b)(7)(C)
Sent: Tuesday, January 12, 2016 8:18 AM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Subject: FW: Facial Recognition Tools/Resources

FYI...see below.

(b)(6); (b)(7)(C) is a good resource for NON U.S. persons including LPRs.

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

From: (b)(6); (b)(7)(C)
Sent: Tuesday, January 12, 2016 7:21 AM
To: (b)(6); (b)(7)(C); ICE-HSI-IRS-DG
Subject: RE: Facial Recognition Tools/Resources

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,

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

Intelligence Research Specialist

DHS/ICE/HSI Int'l Ops/USSOCOM I2EC

813-82 (b)(6); (b)(7)(C) (desk)

202-23 (b)(6); (b)(7)(C) (mobile)

(b)(6); (b)(7)(C) ice.dhs.gov

(b)(6); (b)(7)(C) socom.mil

(b)(6); (b)(7)(C) @socom.smil.mil

(b)(6); (b)(7)(C) @socom.ic.gov

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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). (b)(5)

(b)(5)

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

Google Reverse Images:

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Have a great day everyone.

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

Intelligence Research Specialist

Homeland Security Investigations

Financial Investigations

Fairfax, Virginia

Office: 703-281-(b)(6);
(b)(7)(C)

Cell: 202-271-(b)(6);
(b)(7)(C)

NIP: (b)(6); (b)(7)(C)@ice.dhs.gov

SIPR: (b)(6); (b)(7)(C)@dhs.sgov.gov

JWICS: (b)(6);
(b)(7)(C)@dhs.ic.gov

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State	E-mail	Required Forms
Alabama	(b)(6); (b)(7)(C) @alea.gov	
Alaska	(b)(6); (b)(7)(C) @alaska.gov	
Arizona	(b)(6); @azdps.gov	Adobe Acrobat Document
Arkansas	(b)(6); (b)(7)(C) @asp.arkansas.gov	Adobe Acrobat Document
California/San Diego	(b)(6); (b)(7)(C) @sd-lecc.org (b)(6); @sd-lecc.org	
Colorado	(b)(6); @state.co.us	Adobe Acrobat Document
Connecticut	(b)(6) @ct.gov	
Delaware	(b)(6); @state.de.us	
Florida	(b)(6); (b)(7)(C) @ocfl.net	
Georgia	@gisac.gbi.ga.gov	Adobe Acrobat Document
Idaho	@fusion.idaho.gov	
Illinois	@ilsos.net (b)(6); @ilsos.net	
Indiana	@IIFC.IN.gov	
Iowa	(b)(6); (b)(7)(C) @dps.state.ia.us	
Kansas	@ag.ks.gov	
Kentucky	@ky.gov; (b)(6); (b)(7)(C) @ky.gov	
Maryland	@LEO.gov	Adobe Acrobat Document
Massachusetts	@state.ma.us	
Michigan	(b)(6); @michigan.gov	Adobe Acrobat Document
Mississippi	(b)(6); @dps.ms.gov	
Missouri	(b)(6); @mshp.dps.mo.gov	
Nebraska	(b)(6); (b)(7)(C) @nebraska.gov	Adobe Acrobat Document
Nevada	@dmv.nv.gov	
New Jersey	@dot.state.nj.us	Adobe Acrobat Document
New Mexico	@state.nm.us	
New York	@nysic.ny.gov	NY Security Access Request Adobe Acrobat Document
North Carolina	@ncdoj.gov; (b)(6); @ncdoj.gov	Adobe Acrobat Document
North Dakota	@nd.gov	
Ohio	@sheriff.hamilton-co.org; (b)(6); @gcfc.org	
Oklahoma	@osbi.ok.gov (b)(6); @osbi.ok.gov	
Pennsylvania	@pa.gov	
Rhode Island	(b)(6); (b)(7)(C) @dps.ri.gov	Adobe Acrobat Document
South Carolina	@sled.sc.gov; (b)(6); @sled.sc.gov	
South Dakota	@state.sd.us; (b)(6); (b)(7)(C) @state.sd.us	
Tennessee	@tn.gov (b)(6) @tn.gov	Adobe Acrobat Document
Texas	@austintexas.gov (b)(6); @dps.texas.gov	Adobe Acrobat Document
Utah	@utah.gov	
Vermont	@state.vt.us	Adobe Acrobat Document
Virginia	@vsp.virginia.gov	
Washington	@wsfc.wa.gov; (b)(6); @dol.wa.gov	warrant/court order
West Virginia	(b)(6); (b)(7)(C) @wv.gov	
Wisconsin	(b)(6); @milwaukee.gov (b)(6); @doj.state.wi.us	

Not limited to intel if you are interested

Good morning all.

Face Comparison and Identification Training

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).

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

(b)(6); (b)(7)(C) fdlle.state.fl.us

If you have questions, please call: 813-878 (b)(6); (b)(7)(C)

Respectfully;



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

Chief Intelligence Officer
SAC Intelligence Program (SIP) Tampa
ICE/HSI SAC Tampa

Cell: 813-277 (b)(6); (b)(7)(C)

Desk: 813-357 (b)(6); (b)(7)(C)

E-mail: (b)(6); (b)(7)(C) @ice.dhs.gov

HSDN: (b)(6); (b)(7)(C) @dhs.sgov.gov

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

From:

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

Sent:

Tuesday, May 12, 2020 3:43 PM

To:

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

Cc:

Subject:

FW: (0460-20) - BCAST - Webinar on Effective Use of Facial Recognition Technology

Attachments:

20200511_IBF Webinar May 2020.pptx

See below and attached regarding Webinar on the Effective Use of Facial Recognition Technology.

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

Special Agent / Program Manager
Homeland Security Investigations
250 Delaware Ave. 8th floor
Buffalo, NY 14202
716-464- (b)(6); (b)(7)(C) (office)
912-577- (b)(6); (b)(7)(C) (cell)

From: HSI OPS TASKING (b)(7)(E) @ice.dhs.gov>

Sent: Tuesday, May 12, 2020 3:20 PM

To: #HSI SAC OFFICES (b)(7)(E) @ice.dhs.gov>

Cc: HSI OPS TASKING (b)(7)(E) @ice.dhs.gov>; #HSI DOMESTIC OPS NOW

(b)(7)(E) @ice.dhs.gov>; HSI Division 2 Tasking (b)(7)(E) @ice.dhs.gov>

Subject: (0460-20) - BCAST - Webinar on Effective Use of Facial Recognition Technology

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TOC-1 looks forward to your participation. Questions regarding this Webinar may be directed to IBFU Section Chief (b)(6); (b)(7)(C) at (b)(6); (b)(7)(C)@ice.dhs.gov or Acting National Program Manager (b)(6); (b)(7)(C) at (b)(6); (b)(7)(C)@ice.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)(6);
Washington, D.C. 20536
Email - (b)(7)(E)@ice.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

(b)(6); (b)(7)(C); (b)(5); (b)(7)(E)

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.gov (Secret)

912.271 (b)(6); (24/7) 912.652 (b)(6); (Desk) 912.652 (b)(6); (b)(7)(C) (Fax)



From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Sent: Tuesday, November 26, 2019 11:28 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>; #HSI-HT (b)(7)(E) @ice.dhs.gov>; #ces-Child Exploitation Program (b)(7)(E) @ice.dhs.gov>
Cc: (b)(7)(E) @ice.dhs.gov>
Subject: RE: Facial Recognition Tool

(b)(6); (b)(7)(C); (b)(5)

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Sent: Tuesday, November 26, 2019 7:56 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>; #HSI-HT (b)(7)(E) @ice.dhs.gov>; #ces-Child Exploitation Program (b)(7)(E) @ice.dhs.gov>
Cc: #HSIVictimID (b)(7)(E) @ice.dhs.gov>
Subject: RE: Facial Recognition Tool

Good morning all!

Thanks to (b)(6); (b)(7)(C) for highlighting this tool!

(b)(5); (b)(7)(E)

(b)(5)

Respectfully,

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

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

Section Chief

Cyber Crimes Center (C3) | Child Exploitation Investigations Unit (CEIU)
DHS - ICE | Homeland Security Investigations | Victim Identification Program
Cell: (503) 201-1111 | Email: [e.dhs.gov](mailto:(b)(6); (b)(7)(C)@ice.dhs.gov)

From: (b)(6); (b)(7)(C) <[e.dhs.gov](mailto:(b)(6); (b)(7)(C)@ice.dhs.gov)>

Sent: Tuesday, November 26, 2019 9:09 AM

To: #HSI-HT (b)(7)(E) <[ice.dhs.gov](mailto:(b)(7)(E)@ice.dhs.gov)>; #ces-Child Exploitation Program <ces-ice.dhs.gov>

(b)(7)(E) <[ice.dhs.gov](mailto:(b)(7)(E)@ice.dhs.gov)>

Subject: Facial Recognition Tool

Good Morning,

(b)(5)

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](mailto:(b)(6); (b)(7)(C)@ice.dhs.gov)> (Unclass)
<[ice.dhs.gov](mailto:(b)(6); (b)(7)(C)@ice.dhs.gov)> (Secret)

912.271.1111 (24/7) 912.652.1111 (Desk) 912.652.4049 (Fax)



From: (b)(6); (b)(7)(C)
Sent: 15 Feb 2018 11:06:25 -0500
To: Correspondence, SAC NO
Subject: RE: Human Trafficking: Tools and Methods for Successful Cyber Investigations Webinar

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

I already sent it out. Thanks.

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

From: Correspondence, SAC NO
Sent: Thursday, February 15, 2018 10:05 AM
To: (b)(6); (b)(7)(C)
Subject: RE: Human Trafficking: Tools and Methods for Successful Cyber Investigations Webinar

(b)(6);

You want me to send this out to every one?

Thanks,

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

SAC New Orleans Staff Assistant

(b)(6); (b)(7)(C) @ice.dhs.gov

504-310-(b)(6); cell 504-352-1284


From: (b)(6); (b)(7)(C)
Sent: Thursday, February 15, 2018 9:49 AM
To: Correspondence, SAC NO
Subject: FW: Human Trafficking: Tools and Methods for Successful Cyber Investigations Webinar
From: HSI-Intel TrainingandProfessionalDevelopment
Sent: Wednesday, February 14, 2018 2:37 PM
To: #ICE-HSI-Intel_HQ; #ICE-HSI-Intel_FIELD
Cc: HSI-Intel TrainingandProfessionalDevelopment; (b)(6); (b)(7)(C)
Subject: Human Trafficking: Tools and Methods for Successful Cyber Investigations Webinar
Human Trafficking: Tools and Methods for Successful Cyber Investigations
Webinar
February 28, 2018 – 2p.m. EST
No Cost

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

[View in the browser](#)

 **LEXISNEXIS**
RISK SOLUTIONS

Law Enforcement

Webinar Series



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

Date: Wednesday, February 28, 2018

Time: 2:00 PM EDT

Human Trafficking: Tools and Methods for Successful Cyber Investigations

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

[Register Today](#)

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[Product Page](#)



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

(b)(5)

Thanks,

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

Senior Intelligence Officer
Homeland Security Investigations Forensic Laboratory
Phone: (703) 284 (b)(6); (b)(7)(C) [desk number]

~~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.~~

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

Sent: Friday, November 02, 2018 7:54 AM

To: HSI-FL Questioned Document (b)(6); (b)(7)(C) @ice.dhs.gov>

Cc: HSI-FL Operations (b)(6); (b)(7)(C) dhs.gov>

Subject: RE: Questioned Document Authentication Request

Good morning.

(b)(7)(E)

Thank you,

(b)(6); (b)(7)(C) | Special Agent | U.S. Department of Homeland Security | Homeland Security Investigations | Office: 813 357 (b)(6); (b)(7)(C) | Fax: 813 348 1877 (b)(6); (b)(7)(C) | ice.dhs.gov |

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~~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.~~

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)

(b)(5)

Regards,

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

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

From: (b)(6); (b)(7)(C)
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) | Special Agent | U.S. Department of Homeland Security | Homeland Security Investigations |
Office: 813 357 (b)(6); (b)(7)(C) Fax: 813 348 1877 (b)(6); (b)(7)(C) e.dhs.gov |

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From: TampaTaskings
Sent: 12 May 2020 21:01:46 +0000
To: SAC TAM AOR
Cc: TampaTaskings
Subject: (0460-20) - BCAST - Webinar on Effective Use of Facial Recognition Technology
Attachments: 20200511_IBF Webinar May 2020.pptx

At the request of Deputy Assistant Director (b)(7)(E) 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)(7)(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)(6); (b)(7)(C) at (b)(6); (b)(7)(C) @ice.dhs.gov or Acting National Program Manager (b)(6); (b)(7)(C) at (b)(6); (b)(7)(C) @ice.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)(6); (b)(7)(C)

Washington, D.C. 20536

Email - (b)(7)(E)@ice.dhs.gov



QUESTIONS?

Q & A

“The necessity of procuring good intelligence is apparent and need not further be urged.”

George Washington

PROTECTING THE HOMELAND WITH HONOR, SERVICE, AND INTEGRITY

From: (b)(6); (b)(7)(C)
To:
Cc:
Subject: FW: (0460-20) - BCAST - Webinar on Effective Use of Facial Recognition Technology
Date: Tuesday, May 12, 2020 4:00:16 PM
Attachments: 20200511_IBF Webinar May 2020.pptx

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 (b)(7)(E) 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,

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

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

From: HSI OPS TASKING (b)(7)(E)@ice.dhs.gov>
Sent: Tuesday, May 12, 2020 3:20 PM
To: #HSI SAC OFFICES (b)(7)(E)@ice.dhs.gov>
Cc: HSI OPS TASKING (b)(7)(E)@ice.dhs.gov>; #HSI DOMESTIC OPS NOW (b)(7)(E)@ice.dhs.gov>; HSI Division 2 Tasking (b)(7)(E)@ice.dhs.gov>
Subject: (0460-20) - BCAST - Webinar on Effective Use of Facial Recognition Technology

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