

DEPARTMENT OF HOMELAND SECURITY
PURCHASE CARD TRANSACTION WORKSHEET

Stage: Receiver
Request 17664

Status: Pending Approval

1. Name of Cardholder: (b)(6); (b)(7)(C)	2. Cardholder Phone Number: (202) 732- (b)(6); (b)(7)(C)	3. Cardholder Email Address: (b)(6); (b)(7)(C)@ice.dhs.gov	4. Component: ICE	5. Program/Office: Homeland Security Investigations / Investigative Programs			
6. Requestor Name: (b)(6); (b)(7)(C)	7. Requestor Phone Number: (202) 732- (b)(6); (b)(7)(C)	8. Date of Request: 08/09/2019	9. Document ID Number:				
10. Ship To Address: 500 12TH STREET, SW	11. City: WASHINGTON	12. State: District of Columbia	13. Zip Code: 20536				
14. Vendor Name: CLEARVIEW AL	15. Vendor POC: (b)(6); (b)(7)(C)	16. Vendor Phone Number: 917-734- (b)(6); (b)(7)(C)					
17. Vendor Address: 15 WEST 72ND STREET, SUITE (b)(6); (b)(7)(C)	18. City: NEW YORK	19. State: New York	20. Zip Code: 10023				
21. Detailed Justification for Purchase: THIS IS A INVESTIGATIVE AND DATABASE TOOL THAT WILL BE USED BY AGENTS FOR MISSION NEEDS...							
22. Item #	23. Item Description	24. Stock Number	25. Quantity	26. Unit of Issue	27. Unit Price	28. Subtotals	29. Date Received
1	CLEARVIEW WEB ACCESS		(b)(4)				
ACCS 30. Accounting Data:							
31. Purchase Log ID: VHQ19C65801			32. ESTIMATED ORDER TOTAL: (b)(4)				
33. TO REQUIRED SOURCES for SUPPLIES				TO REQUIRED SOURCES for SERVICES		TO SPECIAL APPROVALS NEEDED	
<input type="checkbox"/> 1. Agency Inventories <input type="checkbox"/> 2. Excess from other agencies <input type="checkbox"/> 3. Federal Prison Industries				<input type="checkbox"/> 4. Ability One Supply Sources <input type="checkbox"/> 5. Wholesale Supply Sources <input type="checkbox"/> 6. Commercial		<input checked="" type="checkbox"/> 1. IT Request <input type="checkbox"/> 2. Printing <input type="checkbox"/> 3. Branding <input type="checkbox"/> 4. Legal <input type="checkbox"/> 5. OGC-Awards <input type="checkbox"/> 6. Accountable Property <input type="checkbox"/> 7. Other	
34. FUNDS VERIFICATION OFFICIAL INFORMATION				Note: Attach all documents BEFORE signing			
Printed Funding Official Name and Title: (b)(6); (b)(7)(C) Investigator		Phone Number: (202) 732- (b)(6); (b)(7)(C)	Date: 08/09/2019	SIGNATURE: Approved and digitally signed by: (b)(6); (b)(7)(C)			
35. APPROVING OFFICIAL/ALTERNATE APPROVING OFFICIAL INFORMATION							
Printed Approving Official Name and Title: (b)(6); (b)(7)(C) Program Manager		Phone Number: (202) 723- (b)(6); (b)(7)(C)	Date: 08/09/2019	SIGNATURE: Approved and digitally signed by: (b)(6); (b)(7)(C)			
36. PURCHASE CARD HOLDER INFORMATION							
Card Holder Signature: Purchased and digitally signed by (b)(6); (b)(7)(C)			Date of Purchase: 08/21/2019	AMOUNT PAID: (b)(4)			
37. ALL THE ABOVE ITEMS HAVE BEEN RECEIVED AND ACCEPTED (Third Party- Cannot be the cardholder or the approving official)							
Printed Name and Title: (b)(6); (b)(7)(C) Division Chief		Phone Number: (202) 732- (b)(6); (b)(7)(C)	Date:	SIGNATURE:			
38. PROPERTY CUSTODIAN INFORMATION (Property Accountability)							
Printed Name and Title:		Phone Number:	Date:	SIGNATURE:			
39. LOCAL USE SIGNATURES (If needed)							
Printed Name and Title:		Phone Number:	Date:	SIGNATURE:			
Printed Name and Title:		Phone Number:	Date:	SIGNATURE:			

Printed Name and Title:	Phone Number:	Date:	SIGNATURE:
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DHS Form 1501 (9/12)

Clearview AI, Inc

Invoice

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

Invoice number A003A10A-0001
Date of issue Aug 20, 2019
Date due Sep 19, 2019

Bill to

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

\$ (b)(4) due September 19, 2019

Description	Qty	Unit price	Amount
(b)(4)			
Amount due			(b)(4)

Pay with ACH or wire transfer

Bank WELLS FARGO BANK, N.A.

(b)(4)

Pay with card

Visit [pay.stripe.com/invoice/invst_syn6r8usKR3FcWctie1LL](https://pay.stripe.com/invoice/invst_syn6r8usKR3FcWctie1LLPdoMJ)

PdoMJ

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

A003A10A-0001 – Page 1 of 1

Clearview AI, Inc

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

Receipt

Receipt number 2832-7558
Invoice number A003A10A-0001
Date paid August 21, 2019
Payment method **VISA** - (b)(6); (b)(7)(C)

Paid by

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

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

Description	Qty	Unit price	Amount
(b)(4)			
Amount paid			(b)(4)

DEPARTMENT OF HOMELAND SECURITY

Stage: PCard Holder Final Review
Request 8350

PURCHASE CARD TRANSACTION WORKSHEET

Status: Pending Approval

1. Name of Cardholder: (b)(6); (b)(7)(C)	2. Cardholder Phone Number: (703) 599- (b)(6)	3. Cardholder Email Address: (b)(6); (b)(7)(C)@ice.dhs.gov	4. Component: ICE	5. Program/Office: Homeland Security Investigations / Investigative Programs
6. Requestor Name: (b)(6); (b)(7)(C)	7. Requestor Phone Number: (503) 209- (b)(6)	8. Date of Request: 06/20/2019	9. Document ID Number: Clearview AI	
10. Ship To Address: 11320 Random Hills Rd, Ste (b)(6)	11. City: Fairfax	12. State: Virginia	13. Zip Code: 22030	
14. Vendor Name: Clearview AI	15. Vendor POC: (b)(6); (b)(7)(C)	16. Vendor Phone Number: 971 733- (b)(6)		
17. Vendor Address: 15 West 72nd St., Ste. (b)(6)	18. City: New York	19. State: New York	20. Zip Code: 10023	

21. Detailed Justification for Purchase:

(b)(7)(E)

22. Item #	23. Item Description	24. Stock Number	25. Quantity	26. Unit of Issue	27. Unit Price	28. Subtotals	29. Date Received
(b)(4)							

ACCS 30. Accounting Data:
MDL 8

31. Purchase Log ID:

32. ESTIMATED ORDER TOTAL:

(b)(4)

33. TO REQUIRED SOURCES for SUPPLIES		TO REQUIRED SOURCES for SERVICES	TO SPECIAL APPROVALS NEEDED	
<input type="checkbox"/> 1. Agency Inventories	<input type="checkbox"/> 4. Ability One	<input type="checkbox"/> 1. ABILITY ONE	<input type="checkbox"/> 1. IT Request	<input type="checkbox"/> 5. OGC-Awards
<input type="checkbox"/> 2. Excess from other agencies	<input type="checkbox"/> 5. Wholesale Supply Sources	<input type="checkbox"/> 2. Commercial	<input type="checkbox"/> 2. Printing	<input type="checkbox"/> 6. Accountable Property
<input type="checkbox"/> 3. Federal Prison Industries	<input type="checkbox"/> 6. Commercial		<input type="checkbox"/> 3. Branding	<input type="checkbox"/> 7. Other
			<input type="checkbox"/> 4. Legal	

34. FUNDS VERIFICATION OFFICIAL INFORMATION

Note: Attach all documents BEFORE signing

Printed Funding Official Name and Title:

Phone Number:

Date:

SIGNATURE:

(b)(6); (b)(7)(C) / Management & Program Analyst

(703) 293-
(b)(6)

07/01/2019

Approved and digitally signed by: (b)(6); (b)(7)(C)

35. APPROVING OFFICIAL/ALTERNATE APPROVING OFFICIAL INFORMATION

Printed Approving Official Name and Title:

Phone Number:

Date:

SIGNATURE:

(b)(6); (b)(7)(C) / Unit Chief

(703) 344-
(b)(6)

07/01/2019

Approved and digitally signed by:

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

36. PURCHASE CARD HOLDER INFORMATION

Card Holder Signature:

Purchased and digitally signed by: (b)(6); (b)(7)(C)

Date of Purchase:

06/21/2019

AMOUNT PAID:

(b)(4)

37. ALL THE ABOVE ITEMS HAVE BEEN RECEIVED AND ACCEPTED (Third Party- Cannot be the cardholder or the approving official)

Printed Name and Title: (b)(6); (b)(7)(C) / Special Agent	Phone Number: (503) 326- (b)(6);	Date: 07/09/20	RECEIVER SIGNATURE: Received and digitally signed by: (b)(6); (b)(7)(C)
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38. PROPERTY CUSTODIAN INFORMATION (Property Accountability)

Printed Name and Title: (b)(6); (b)(7)(C) / Special Agent	Phone Number: (503) 326- (b)(6); (b)(7)(C)	Date: 07/01/201	SIGNATURE: Accounted for and digitally signed by: (b)(6); (b)(7)(C)
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39. LOCAL USE SIGNATURES (If needed)

Printed Name and Title:	Phone Number:	Date:	SIGNATURE:
Printed Name and Title:	Phone Number:	Date:	SIGNATURE:
Printed Name and Title:	Phone Number:	Date:	SIGNATURE:

DHS Form 1501 (9/12)

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)

ce.dhs.gov

(b)(4)

paid on June 21, 2019

Description	Qty	Unit price	Amount
(b)(4)			
Amount paid			(b)(4)



Clearview AI
15 West 72nd St. - (b)(6); (b)(7)(C)
New York, NY 10023

June 14, 2019

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

Section Chief
Child Exploitation Investigations Unit
Homeland Security Investigations

Dear Section Chief (b)(6);
(b)(7)(C)

Contract Proposal

Clearview AI proposes to provide its proprietary technology, database and investigative tools to Homeland Security Investigations as follows:

- Service & Quantity: 3 User-Accounts
- Service Duration: 12 Months

Each Account Includes:

- Unlimited Use of Clearview's Proprietary Search System
- Unlimited Access to Clearview's Proprietary Image Database
- iPhone and/or Desktop Versions of Clearview Program for Each User-Account

Total Annual Fee (All inclusive: 3 User-Accounts for 12 Months): (b)(4)

Best regards,

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

917-734-

(b)(6);

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)(4)

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) 599 (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) <[redacted]@ice.dhs.gov>

Subject: FW: Proposed Contract for Clearview AI - Thx

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

Please see attached (b)(6); (b)(7)(C) I'll 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);
(b)(7)(C)

From: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Date: Wednesday, Jun 19, 2019, 9:40 AM
To: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Cc: [redacted] <[redacted]@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) <[redacted]@ice.dhs.gov>
Date: Saturday, Jun 15, 2019, 3:24 AM
To: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Subject: FW: Proposed Contract for Clearview AI - Thx

From: (b)(6); (b)(7)(C) <[redacted]@clearview.ai>
Sent: Friday, June 14, 2019 3:22 PM
To: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Subject: Proposed Contract for Clearview AI - Thx

Hi (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)

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

(b)(7)(E)

From: (b)(6); (b)(7)(C)
Sent: Wednesday, June 19, 2019 3:23 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (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)@ice.dhs.gov>
Cc: (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- (b)(6); (b)(7)(C)
Ship to address 11320 Random Hills Road, Fairfax, VA 22030
Vendor name: Clearview AI
Vendor POC: (b)(6); (b)(7)(C)
Vendor phone: 917-734- (b)(6); (b)(7)(C)
Vendor Address (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

Hel (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) 59 (b)(6);
(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY

Stage: Funds Verification Official
ReviewPURCHASE CARD TRANSACTION
WORKSHEETStatus: Pending
Approval

1. Name of Cardholder: (b)(6); (b)(7)(C)	2. Cardholder Phone Number: (703) 599- (b)(6); (b)(7)(C)	3. Address: ice.dhs.gov	4. Component: ICE	5. Program/Office: Homeland Security Investigations / Investigative Programs
6. Requestor Name: (b)(6); (b)(7)(C)	7. Requestor Phone Number: (503) 209- (b)(6);	8. Date of Request: 06/20/2019	9. Document ID Number: Clearview AI	
10. Ship To Address: 11320 Random Hills Rd, Ste (b)(6)	11. City: Fairfax	12. State: Virginia	13. Zip Code: 22030	
14. Vendor Name: Clearview AI	15. Vendor POC: (b)(6); (b)(7)(C)	16. Vendor Phone Number: 971 734 (b)(6);		
17. Vendor Address: 15 West 72nd St., Ste. (b)(6);	18. City: New York	19. State: New York	20. Zip Code: 10023	
21. Detailed Justification for Purchase: (b)(7)(E)				

22. Item #	23. Item Description	24. Stock Number	25. Quantity	26. Unit of Issue	27. Unit Price	28. Subtotals	29. Date Received
(b)(4)							

ACCS 30. Accounting Data:

31. Purchase Log ID:	if further clarification is required	32. ESTIMATED ORDER TOTAL: (b)(4)	33. TO REQUIRED SOURCES for the ICE Enterprise 1. Agency Inventories 2. Excess from other agencies 3. Federal Prison Industries 4. Ability of C3 5. Wholesale Supply Sources 6. Commercial 7. Other	34. FUNDS VERIFICATION OFFICIAL INFORMATION Printed Funding Official Name and Title: (b)(6); (b)(7)(C) / Management & Program Analyst Phone Number: (703) 293- (b)(6) Date: SIGNATURE:
35. APPROVING OFFICIAL/ALTERNATE APPROVING OFFICIAL INFORMATION Printed Approving Official Name and Title: (b)(6); (b)(7)(C) / Unit Chief Phone Number: Date: SIGNATURE:				36. PURCHASE CARD HOLDER INFORMATION Card Holder Signature: Date of Purchase: AMOUNT PAID:

37. ALL THE ABOVE ITEMS HAVE BEEN RECEIVED AND ACCEPTED (Third Party- Cannot be the cardholder or the approving official) Printed Name and Title: (b)(6); (b)(7)(C) Special Agent Phone Number: (503) 326- (b)(6); (b)(7)(C) Date: SIGNATURE:			
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38. PROPERTY CUSTODIAN INFORMATION (Property Accountability)

Printed Name and Title:	Phone Number:	Date:	SIGNATURE:
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39. LOCAL USE SIGNATURES (If needed)

Printed Name and Title:	Phone Number:	Date:	SIGNATURE:
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Printed Name and Title:	Phone Number:	Date:	SIGNATURE:
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Printed Name and Title:	Phone Number:	Date:	SIGNATURE:
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DHS Form 1501 (9/12)

(b)(7)(E)

epic.org

EPIC-20-03-06-ICE-FOIA-20210315-2nd-Interim-Production-pt1

2021-ICLI-00005 259

6/21/2019
000259

DEPARTMENT OF HOMELAND SECURITY

Stage: PCard Holder Final Review
Request 23369

PURCHASE CARD TRANSACTION WORKSHEET

Status: Pending Approval

1. Name of Cardholder: (b)(6); (b)(7)(C)	2. Cardholder Phone Number: (703) 599- (b)(6);	3. Cardholder Email Address: (b)(6); (b)(7)(C)@ice.dhs.gov	4. Component: ICE	5. Program/Office: Homeland Security Investigations / Investigative Programs
6. Requestor Name: (b)(6); (b)(7)(C)	7. Requestor Phone Number: (503) 209- (b)(6);	8. Date of Request: 09/03/2019	9. Document ID Number: Clearview AI SEP19	
10. Ship To Address: 11320 Random Hills Rd, Ste (b)(6);	11. City: Fairfax	12. State: Virginia	13. Zip Code: 22030	
14. Vendor Name: Clearview AI	15. Vendor POC: (b)(6); (b)(7)(C)	16. Vendor Phone Number: (917) 734- (b)(6);		
17. Vendor Address: 15 West 72nd St. - Suite (b)(6);	18. City: New York	19. State: New York	20. Zip Code: 10023	

21. Detailed Justification for Purchase:

(b)(7)(E)

22. Item #	23. Item Description	24. Stock Number	25. Quantity	26. Unit of Issue	27. Unit Price	28. Subtotals	29. Date Received
1	3 Clearview AI licenses	(b)(4)					

ACCS 30. Accounting Data:
SOR 31/ MDL 18

31. Purchase Log ID:

32. ESTIMATED ORDER TOTAL:

(b)(4)

33. TO REQUIRED SOURCES for SUPPLIES		TO REQUIRED SOURCES for SERVICES	TO SPECIAL APPROVALS NEEDED
<input type="checkbox"/> 1. Agency Inventories	<input type="checkbox"/> 4. Ability One	<input type="checkbox"/> 1. ABILITY ONE	<input type="checkbox"/> 1. IT Request
<input type="checkbox"/> 2. Excess from other agencies	<input type="checkbox"/> 5. Wholesale Supply Sources	<input type="checkbox"/> 2. Commercial	<input type="checkbox"/> 2. Printing
<input type="checkbox"/> 3. Federal Prison Industries	<input type="checkbox"/> 6. Commercial		<input type="checkbox"/> 3. Branding
			<input type="checkbox"/> 4. Legal
			<input type="checkbox"/> 5. OGC-Awards
			<input type="checkbox"/> 6. Accountable Property
			<input type="checkbox"/> 7. Other

34. FUNDS VERIFICATION OFFICIAL INFORMATION

Note: Attach all documents BEFORE signing

Printed Funding Official Name and Title:

Phone Number:

Date:

SIGNATURE:

(b)(6); (b)(7)(C) / Management & Program Analyst

(703) 293-
(b)(6);

09/03/2019

Approved and digitally signed by:
(b)(6); (b)(7)(C)

35. APPROVING OFFICIAL/ALTERNATE APPROVING OFFICIAL INFORMATION

Printed Approving Official Name and Title:

Phone Number:

Date:

SIGNATURE:

(b)(6); (b)(7)(C) Unit Chief

(703) 344-
(b)(6);

09/03/2019

Approved and digitally signed by:
(b)(6); (b)(7)(C)

36. PURCHASE CARD HOLDER INFORMATION

Card Holder Signature:

Purchased and digitally signed by: (b)(6); (b)(7)(C)

J

Date of Purchase:

09/05/2019

AMOUNT PAID:

(b)(4)

37. ALL THE ABOVE ITEMS HAVE BEEN RECEIVED AND ACCEPTED (Third Party- Cannot be the cardholder or the approving official)

Printed Name and Title: (b)(6); (b)(7)(C) Special Agent	Phone Number: (502) 226- (b)(6); (b)(7)(C)	Date: 09/05/201	RECEIVER SIGNATURE: Received and digitally signed by: (b)(6); (b)(7)(C)
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38. PROPERTY CUSTODIAN INFORMATION (Property Accountability)

Printed Name and Title:	Phone Number:	Date:	SIGNATURE:
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39. LOCAL USE SIGNATURES (If needed)

Printed Name and Title:	Phone Number:	Date:	SIGNATURE:
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Printed Name and Title:	Phone Number:	Date:	SIGNATURE:
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Printed Name and Title:	Phone Number:	Date:	SIGNATURE:
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DHS Form 1501 (9/12)

From:

To:

Cc:

Subject:

Additional Clearview AI purchase and Paliscope purchase.

Date:

Friday, August 30, 2019 12:57:56 PM

(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

(b)(4)

Price: (b)(4) 3 licenses)

(b)(7)(E)

Requestor= Section Chief (b)(6);

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

Ship to address 11320 Random Hills Road, Fairfax, VA 22030

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);
(b)(7)(C)
New York, NY 10023

Paliscope

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

Justification: Paliscope is online investigation software that will help collect data, secure its integrity and generate a shareable, professional report of the investigation. This software will allow C3 investigators to quickly conduct opensource internet research and quickly compartmentalize, store and distribute pertinent information to field offices as it relates to leads being distributed by CEIU.

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

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

Ship to address 11320 Random Hills Road, Fairfax, VA 22030

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



Clearview AI
15 West 72nd St. - (b)(6); (b)(7)(C)
New York, NY 10023

September 3, 2019

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

Intelligence Research Specialist
Homeland Security Investigations
Cyber Crimes Center/Child Exploitation Investigations Unit
Homeland Security Investigations

INVOICE

This invoice is for the provision of Clearview AI's proprietary technology, search system and investigative tools to Homeland Security Investigations as follows:

- Service & Quantity: 3 User-Accounts
- Service Duration: 12 Months

Each Account Includes:

- Unlimited Use of Clearview's Investigative Tools
- Unlimited Use of Clearview's Proprietary Search System
- Smartphone and/or Desktop Versions of Clearview Program for Each User-Account

Total Annual Fee (All inclusive: 3 User-Accounts for 12 Months):

(b)(4)

Best regards,

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

917-734 (b)(6);

DEPARTMENT OF HOMELAND SECURITY

Stage: PCard Holder Final Review PURCHASE CARD TRANSACTION WORKSHEET Status: Pending Approval

1. Name of Cardholder: (b)(6); (b)(7)(C)	2. Cardholder Phone Number: (703) 599- (b)(6); (b)(7)(C)	3. Cardholder Email Address: (b)(6); (b)(7)(C)@ice.dhs.gov	4. Component: ICE	5. Program/Office: Homeland Security Investigations / Investigative Programs
6. Requestor Name: (b)(6); (b)(7)(C)	7. Requestor Phone Number: (503) 209- (b)(6); (b)(7)(C)	8. Date of Request: 09/03/2019	9. Document ID Number: Clearview AI SEP19	
10. Ship To Address: 11320 Random Hills Rd, Ste (b)(6); (b)(7)(C)	11. City: Fairfax	12. State: Virginia	13. Zip Code: 22030	
14. Vendor Name: Clearview AI	15. Vendor POC: (b)(6); (b)(7)(C)	16. Vendor Phone Number: (917) 734-(b)(6); (b)(7)(C)		
17. Vendor Address: 15 West 72nd St. - Suite (b)(6); (b)(7)(C)	18. City: New York	19. State: New York	20. Zip Code: 10023	

21. Detailed Justification for Purchase:

(b)(7)(E)

22. Item #	23. Item Description	24. Stock Number	25. Quantity	26. Unit of Issue	27. Unit Price	28. Subtotals	29. Date Received
1	3 Clearview AI licenses	(b)(4)					

ACCS 30. Accounting Data:
SOR 31/ MDL 18

31. Purchase Log ID:

32. ESTIMATED ORDER TOTAL:

(b)(4)

33. TO REQUIRED SOURCES for SUPPLIES		TO REQUIRED SOURCES for SERVICES	TO SPECIAL APPROVALS NEEDED	
<input type="checkbox"/> 1. Agency Inventories	<input type="checkbox"/> 4. Ability One	<input type="checkbox"/> 1. ABILITY ONE	<input type="checkbox"/> 1. IT Request	<input type="checkbox"/> 5. OGC-Awards
<input type="checkbox"/> 2. Excess from other agencies	<input type="checkbox"/> 5. Wholesale Supply Sources	<input type="checkbox"/> 2. Commercial	<input type="checkbox"/> 2. Printing	<input type="checkbox"/> 6. Accountable Property
<input type="checkbox"/> 3. Federal Prison Industries	<input type="checkbox"/> 6. Commercial		<input type="checkbox"/> 3. Branding	<input type="checkbox"/> 7. Other
			<input type="checkbox"/> 4. Legal	

34. FUNDS VERIFICATION OFFICIAL INFORMATION

Note: Attach all documents BEFORE signing

Printed Funding Official Name and Title:

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

Phone Number:

(703) 293-

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

Date:

09/03/2019

SIGNATURE:

Approved and digitally signed by:

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

35. APPROVING OFFICIAL/ALTERNATE APPROVING OFFICIAL INFORMATION

Printed Approving Official Name and Title:

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

/ Unit Chief

Phone Number:

Date:

09/03/2019

SIGNATURE:

Approved and digitally signed by:

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

36. PURCHASE CARD HOLDER INFORMATION

Card Holder Signature:

Purchased and digitally signed by: (b)(6); (b)(7)(C)

Date of Purchase:

09/05/2019

AMOUNT PAID:

(b)(4)

37. ALL THE ABOVE ITEMS HAVE BEEN RECEIVED AND ACCEPTED (Third Party- Cannot be the cardholder or the approving official)

Printed Name and Title: (b)(6); (b)(7)(C) Special Agent	Phone Number: (503) 326- (b)(6);	Date: 09/05/2019	SIGNATURE: Received and digitally signed by: (b)(6); (b)(7)(C)
--	--	---------------------	--

38. PROPERTY CUSTODIAN INFORMATION (Property Accountability)

Printed Name and Title:	Phone Number:	Date:	SIGNATURE:
-------------------------	---------------	-------	------------

39. LOCAL USE SIGNATURES (If needed)

Printed Name and Title:	Phone Number:	Date:	SIGNATURE:
-------------------------	---------------	-------	------------

Printed Name and Title:	Phone Number:	Date:	SIGNATURE:
-------------------------	---------------	-------	------------

Printed Name and Title:	Phone Number:	Date:	SIGNATURE:
-------------------------	---------------	-------	------------

DHS Form 1501 (9/12)

DEPARTMENT OF HOMELAND SECURITY

Stage: PCard Holder Review

PURCHASE CARD TRANSACTION WORKSHEET

Status: Pending Approval

1. Name of Cardholder: (b)(6); (b)(7)(C)	2. Cardholder Phone Number: (703) 599- (b)(6);	3. Cardholder Email Address: (b)(6); (b)(7)(C)@ice.dhs.gov	4. Component: ICE	5. Program/Office: Homeland Security Investigations / Investigative Programs			
6. Requestor Name: (b)(6); (b)(7)(C)	7. Requestor Phone Number: (503) 209- (b)(6);	8. Date of Request: 09/03/2019	9. Document ID Number: Clearview AI SEP19				
10. Ship To Address: 11320 Random Hills Rd, Ste (b)(6);	11. City: Fairfax	12. State: Virginia	13. Zip Code: 22030				
14. Vendor Name: Clearview AI	15. Vendor Address: 15 West 72nd St. - Suite (b)(6);	16. Vendor Phone Number: (917) 734- (b)(6);	17. Vendor City: New York				
18. Vendor State: New York	19. Vendor Zip Code: 10023	20. Detailed Justification for Purchase: (b)(7)(E)					
22. Item #	23. Item Description	24. Stock Number	25. Quantity	26. Unit of Issue	27. Unit Price	28. Subtotals	29. Date Received
1	3 Clearview AI licenses	(b)(4)					
ACCS 30. Accounting Data: SOR 31/ MDL 18							
31. Purchase Log ID: #0168 (b)(4) ORDER TOTAL:							
33. TO REQUIRED SOURCES for SUPPLIES				TO REQUIRED SOURCES for SERVICES		TO SPECIAL APPROVALS NEEDED	
<input type="checkbox"/> 1. Agency Inventories <input type="checkbox"/> 2. Excess from other agencies <input type="checkbox"/> 3. Federal Prison Industries <input type="checkbox"/> 4. Ability One <input type="checkbox"/> 5. Wholesale Supply Sources <input type="checkbox"/> 6. Commercial				Date: _____ Signature: _____ <input type="checkbox"/> 1. ABILITY ONE <input type="checkbox"/> 2. Commercial		<input type="checkbox"/> 1. IT Request <input type="checkbox"/> 2. Printing <input type="checkbox"/> 3. Branding <input type="checkbox"/> 4. Legal <input type="checkbox"/> 5. OGC-Awards <input type="checkbox"/> 6. Accountable Property <input type="checkbox"/> 7. Other	
34. FUNDS VERIFICATION OFFICIAL INFORMATION				Note: Attach all documents BEFORE signing			
Printed Funding Official Name and Title: (b)(6); (b)(7)(C) Management & Program Analyst		Phone Number: (703) 293- (b)(6);		Date: 09/03/2019		SIGNATURE: Approved and digitally signed by: (b)(6); (b)(7)(C)	
35. APPROVING OFFICIAL/ALTERNATE APPROVING OFFICIAL INFORMATION							
Printed Approving Official Name and Title: (b)(6); (b)(7)(C) Unit Chief		Phone Number:		Date: 09/03/2019		SIGNATURE: Approved and digitally signed by: (b)(6); (b)(7)(C)	
36. PURCHASE CARD HOLDER INFORMATION							
Card Holder Signature:				Date of Purchase:		AMOUNT PAID:	
37. ALL THE ABOVE ITEMS HAVE BEEN RECEIVED AND ACCEPTED (Third Party- Cannot be the cardholder or the approving official)							

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)

e.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
15 West 72nd St. - (b)(6); (b)(7)(C)
New York, NY 10023

September 3, 2019

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

Intelligence Research Specialist
Homeland Security Investigations
Cyber Crimes Center/Child Exploitation Investigations Unit
Homeland Security Investigations

INVOICE

This invoice is for the provision of Clearview AI's proprietary technology, search system and investigative tools to Homeland Security Investigations as follows:

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- Service Duration: 12 Months

Each Account Includes:

- Unlimited Use of Clearview's Investigative Tools
- Unlimited Use of Clearview's Proprietary Search System
- Smartphone and/or Desktop Versions of Clearview Program for Each User-Account

Total Annual Fee (All inclusive: 3 User-Accounts for 12 Months):

(b)(4)

Best regards,

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

917-73 (b)(6); (b)(7)(C)

Clearview AI, Inc

Invoice

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

Invoice number 1AEFB13F-0003
Date of issue Sep 5, 2019
Date due Oct 5, 2019

Bill to

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

ice.dhs.gov

(b)(4)

due October 5, 2019

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

Pay with card

Visit pay.stripe.com/invoice/invst_XIIzykRx07LVmIBC6uGq7es1NT

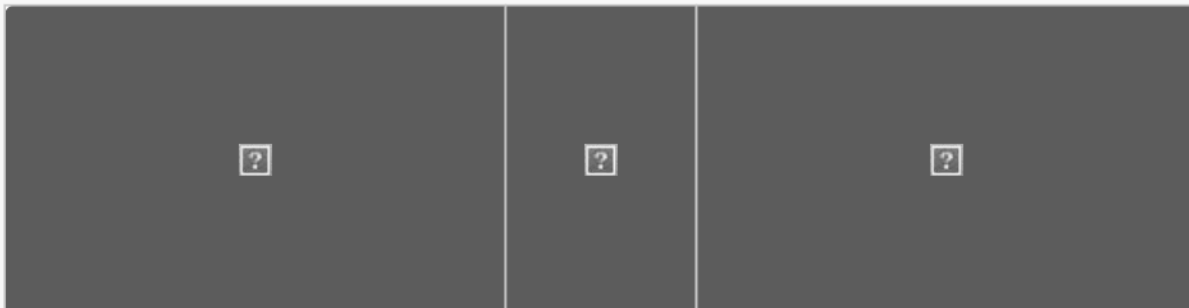
Questions? Contact Clearview AI, Inc at help@clearview.ai or call at +1 866-637-0257.

1AEFB13F-0003 – Page 1 of 1

From:
To:
Cc:
Subject:
Date:

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

New invoice from Clearview AI, Inc #1AEFB13F-0003
Thursday, September 5, 2019 2:55:42 PM



Invoice from Clearview AI, Inc

Invoice #1AEFB13F-0003

AMOUNT DUE

(b)(4)

DATE DUE

Oct 5, 2019

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

Pay this invoice

SUMMARY

Yearly subscription to 3 seats × 1

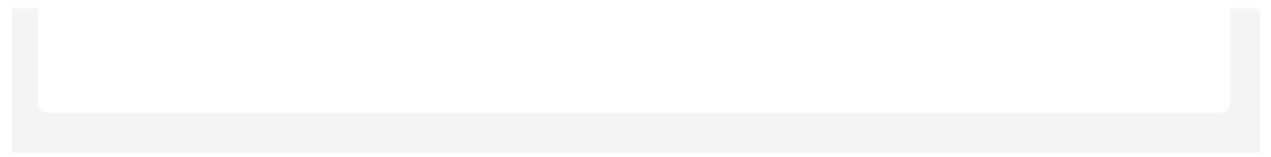
Amount due

(b)(4)

If you have any questions, contact Clearview AI, Inc at help@clearview.ai or call at +1 866-637-0257.

Download as PDF

Something wrong with the email? [View it in your browser.](#)
You're receiving this email because you made a purchase at Clearview AI, Inc, which partners with Stripe to provide invoicing and payments processing.



From: (b)(6); (b)(7)(C)
To:
Subject: Notification of transaction
Date: Thursday, September 5, 2019 2:57:42 PM

DATE: 09/05/2019

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

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

A transaction for your account ending (b)(6); (b)(7)(C) was made in the amount of USD (b)(4) at CLEARVIEWAI.

If you have any questions about this email or need assistance, please contact Citi Customer Service using the phone number on the back of your card.

Regards,
Citi® Commercial Cards
Global Customer Service

PLEASE DO NOT REPLY TO THIS MESSAGE.

This email is system-generated. Please do not reply to this email as this email address is used for outbound messages only.

View your Citi® Commercial Card account information on the CitiManager® site at www.citimanager.com/login, or on CitiManager(SM) Mobile at www.citimanager.com/mobile, if enabled by your company. To change the email and SMS alerts you receive from Citi, access the [CitiManager site](#) and change your preferences under 'My Profile'. Any changes will take up to 48 hours to be reflected on your account.

Protect yourself from online fraud, or "phishing"
Remember, Citi will never ask you for your password, or to update personal or business information via email. If you receive email you believe to be suspicious or fraudulent, please forward the message to submitphishing@citi.com.

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)(5) as expected.

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

Please reach out to (b)(6); (b)(7)(C) 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)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>;
(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Additional Clearview AI purchase and Paliscope purchase.

(b)(6);

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

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

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

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

I was asked to (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)(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 11320 Random Hills Road, Fairfax, VA 22030
Vendor name: Clearview AI
Vendor POC (b)(6); (b)(7)(C)
Vendor phone: 917-731-(b)(6); (b)(7)(C)
Vendor Address: 15 West 72nd St. - Suite (b)(6); (b)(7)(C)
New York, NY 10023

Paliscope

Price (b)(4) Estimate based on web site advertised pricing and today's conversion rate)
Justification: Paliscope is online investigation software that will help collect data, secure its integrity and generate a shareable, professional report of the investigation. This software will allow C3 investigators to quickly conduct opensource internet research and quickly compartmentalize, store and distribute pertinent information to field offices as it relates to leads being distributed by CEIU.

Requestor= Section Chief (b)(6); (b)(7)(C)
Best phone number for requestor: (503) 209-(b)(6); (b)(7)(C)
Ship to address 11320 Random Hills Road, Fairfax, VA 22030
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:
Cc:
Subject: Additional Clearview AI purchase and Paliscope purchase.
Date: Friday, August 30, 2019 12:57:56 PM

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

I was asked by (b)(6); (b)(7)(C) 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)(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 11320 Random Hills Road, Fairfax, VA 22030
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

Paliscope

Pri (b)(4) (estimate based on web site advertised pricing and today's conversion rate)

Justification: Paliscope is online investigation software that will help collect data, secure its integrity and generate a shareable, professional report of the investigation. This software will allow C3 investigators to quickly conduct opensource internet research and quickly compartmentalize, store and distribute pertinent information to field offices as it relates to leads being distributed by CEIU.

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

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

Ship to address 11320 Random Hills Road, Fairfax, VA 22030

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



Clearview AI
15 West 72nd St. - (b)(6); (b)(7)(C)
New York, NY 10023

September 3, 2019

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

Intelligence Research Specialist
Homeland Security Investigations
Cyber Crimes Center/Child Exploitation Investigations Unit
Homeland Security Investigations

INVOICE

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- Unlimited Use of Clearview's Proprietary Search System
- Smartphone and/or Desktop Versions of Clearview Program for Each User-Account

Total Annual Fee (All inclusive: 3 User-Accounts for 12 Months): (b)(4)

Best regards,

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

917-734 (b)(6); (b)(7)(C)

(b)(7)(E)



From: (b)(6); (b)(7)(C)
Sent: 7 May 2020 11:56:00 +0000
To: (b)(6); (b)(7)(C)
Subject: Clearview AI

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

Hope all is well with you and your family. Do you know if the C3 lab is still using Clearview AI. We are at the center as one of 4 facial recognition systems and my Unit Chief wanted to know who else might be using this one besides us?

Thanks for the assist.

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

Section Chief
ICE/HSI/National Lead Development Center (NLDC)
(802) 872- (b)(6); (b)(7)(C) Desk
(202) 520- (b)(6); (b)(7)(C) Cell

From: (b)(6); (b)(7)(C)
To:
Subject: 3/6/20
Date: Friday, March 6, 2020 12:03:00 PM

Reference Clearview AI, the gentleman I spoke with (b)(6); (b)(7)(C) his telephone is (917) 734-
(b)(6); (b)(7)(C) @clearview.ai. I initially contacted him via (b)(6); (b)(7)(C) clearview.ai. (b)(7)(E)
(b)(7)(E) I hope this helps. Let me know and I can contact (b)(7)(C) initially
for you. I used this to help us get it:

(b)(7)(E)

I hope this helps.

(b)(6); (b)(7)(C)
Criminal Analyst
Department of Homeland Security (DHS)
Homeland Security Investigations (HSI)
National Lead Development Center (NLDC)
Williston, VT
(802) 872- (b)(6); ice
(b)(6); (b)(7)(C) @ice.dhs.gov

From: (b)(6); (b)(7)(C)
To:
Subject: Clearview Service Interruption
Date: Wednesday, April 15, 2020 3:15:17 PM

To our valued customers:

Our primary services are currently experiencing a major outage due to an extended service disruption of a critical external vendor, called Cloudflare, which powers a lot of the internet's websites. We are actively monitoring their status and working to restore our core services as soon as possible.

We apologize for the inconvenience.

- The Clearview AI team

=====
=====

Unsubscribe (b)(6); (b)(7)(C) dhs.gov from this list:
[https://clearview.us4.list-manage.com/unsubscribe?
u=a5778ac3c583e3a4ca099c1cf&id=5f9e4b38f4&e=c287a53dbc&c=6f48fd00f7](https://clearview.us4.list-manage.com/unsubscribe?u=a5778ac3c583e3a4ca099c1cf&id=5f9e4b38f4&e=c287a53dbc&c=6f48fd00f7)

From: (b)(6);
(b)(7)(C)
To:
Subject: DHS Clearview housekeeping
Date: Thursday, February 13, 2020 5:06:08 PM

Hi (bcc agents). I hope you are all finding utility from Clearview. I have you categorized under DHS but I suspect most are actually also within Homeland Security Investigations. I would like to be sure I have you assigned to the proper division of DHS. If you could reply all to this email with your signature block that would be very helpful.

Many thanks in advance. Let me know if I can do anything to be helpful to you.

Stay Safe,

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

205.568 (b)(6);

(b)(6);
(b)(7)(C) @clearview.ai

From: (b)(6); (b)(7)(C) help@clearview.ai on behalf of Team Clearview
To: (b)(6); (b)(7)(C)
Subject: How to use Clearview
Date: Friday, August 2, 2019 10:23:07 AM

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

You should have a setup email in your inbox shortly. It only takes one minute to install and start searching.

Here are three important tips for using Clearview:

1. **Search a lot.** Your Clearview account has **unlimited** searches. Don't stop at one search. See if you can reach 100 searches. It's a numbers game. Our database is always expanding and you never know when a photo will turn up a lead. Take a selfie with Clearview or search a celebrity to see how powerful the technology can be.
2. **Refer your colleagues.** The more people that search, the more successes. We want to make this advanced technology available to as many investigators as possible. If you think your colleagues might want to try Clearview out for themselves, just send their names and e-mail addresses to help@clearview.ai and we'll sign them all up too.
3. **Get Clearview for the long haul.** If you like Clearview at the end of your trial period and it's helping you solve cases, put us in touch with the appropriate person at your organization who can proceed with procurement.

Feel free to reach out to if you have any questions, comments, or feedback. Just reply to this e-mail or contact help@clearview.ai

Finally, please note the disclaimer at the bottom.

Best regards,

— Team Clearview

OFFICIAL DISCLAIMER

Search results established through Clearview AI and its related systems and technologies are indicative and not definitive.

*Clearview AI, Inc. makes no guarantees as to the accuracy of its search-identification software. Law enforcement professionals **MUST** conduct further research in order to verify identities or other data generated by the Clearview AI system.*

Clearview AI is neither designed nor intended to be used as a single-source system for establishing the identity of an individual.

Furthermore, Clearview AI is neither designed nor intended to be used as evidence in a court of law.

From:
To:
Date:

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

Friday, March 27, 2020 1:59:00 PM

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

Reference Clearview AI, the gentleman I spoke with is (b)(6); (b)(7)(C) his telephone is (917) 734-
(b)(6); (b)(7)(C) learview.ai. I initially contacted him via (b)(6); (b)(7)(C) learview.ai (b)(7)(E)
(b)(7)(E) hope this helps. Let me know and I can contact (b)(6); (b)(7)(C) initially
for you. I used this to help us get it:

(b)(7)(E)

I hope this helps. Let me know if you need anything else.

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

Criminal Analyst
Department of Homeland Security (DHS)
Homeland Security Investigations (HSI)
National Lead Development Center (NLDC)
Williston, VT
(802) 872 (b)(6);
(b)(7)(C) office

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

From: (b)(6); (b)(7)(C) @mg.clearview.ai on behalf of Team Clearview
To: (b)(6); (b)(7)(C)
Subject: Please activate your Clearview account
Date: Friday, August 2, 2019 10:17:56 AM

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

You have been invited to Clearview! **To activate your account please click the button below:**

Activate Account



It only takes **one minute** to install and start searching.

Remember: your password must be 8 characters and contain a number.

What's Clearview?

Clearview is like **Google Search for faces**. Just upload a photo to the app and instantly get results from mug shots, social media, and other publicly available sources.

Our technology combines the **most accurate** facial identification software worldwide with the **single biggest** proprietary database of facial images to help you find the suspects you're looking for.

Feel free to reach out to if you have any questions, comments, or feedback. Just reply to this e-mail or contact help@clearview.ai

Best regards,
—Team Clearview

From: (b)(6); (b)(7)(C)
To: (b)(6); (b)(7)(C)
Subject: Re: Revised Proposal Letter - Attached
Date: Tuesday, August 6, 2019 9:05:31 AM

Understood
Many thanks!

> On Aug 6, 2019, at 9:01 AM (b)(6); (b)(7)(C)@ice.dhs.gov> wrote:
>
> That would be my guess. You know, since I can't make those decisions who knows what HQ is thinking. Thanks for being so patient with us!!

>
> -----Original Message-----
> From: (b)(6); (b)(7)(C)@clearview.ai>
> Sent: Tuesday, August 6, 2019 8:53 AM
> To: (b)(6); (b)(7)(C)@ice.dhs.gov>
> Subject: Re: Revised Proposal Letter - Attached

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

> We can work with you.
> Are they looking to do 2 accounts for (b)(4)
>
> Many thanks!

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

>> On Aug 6, 2019, at 8:23 AM (b)(6); (b)(7)(C)@ice.dhs.gov> wrote:

>>
>> Good Morning (b)(6);
>> (b)(7)(C)

>> Good News and bad. They approved for us to get Clearview, but only two licenses instead of four. The word came down yesterday, late afternoon. That being said, I guess someone will be contacting you to pay. I have given your contact information to the Enforcement Removal Operations (ERO) side of the house and to our Newark office. Hopefully they will be contacting you. If you haven't heard from ERO in a couple of days please let me know and I will recontact them. I think this would be a great tool for that side of the house.

>>
>> Talk to you soon. Thanks for everything. I'll keep singing praises for the system, hopefully we can get more! Thanks again.

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

>> -----Original Message-----
>> From: (b)(6); (b)(7)(C)@clearview.ai>
>> Sent: Tuesday, August 6, 2019 6:36 AM
>> To: (b)(6); (b)(7)(C)@ice.dhs.gov>
>> Subject: Re: Revised Proposal Letter - Attached

>>
>> Hi (b)(6);
>> (b)(7)(C)

>> How is everything going?
>>
>> Have you received any feedback from the purchasing folks?

>>
>> Many, many thanks!
>>
>> (b)(6);
>> (b)(7)(C)
>>
>>> On Aug 2, 2019, at 11:54 AM, (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)>@dhs.gov> wrote:
>>>
>>> (b)(6);
>>> (b)(7)(C)
>>>
>>> Just messing with the system, LOVE IT!! FYI, sent everything up the chain (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)>@dhs.gov> sent me his success story and the wordage he used to get approval on the system along with my success in the quick time I used it. Keep your fingers crossed. I'll keep you posted.
>>>
>>> -----Original Message-----
>>> From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)>@clearview.ai>
>>> Sent: Friday, August 2, 2019 10:24 AM
>>> To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)>@ce.dhs.gov>
>>> Subject: Revised Proposal Letter - Attached
>>>
>>> (b)(6);
>>> (b)(7)(C)
>>>
>>> Attached is our Clearview Ai proposal letter, as discussed.
>>>
>>> Please disregard the prior letter I just sent you. It was not properly addressed.
>>>
>>> Many thanks,
>>> (b)(6);
>>> (b)(7)(C)
>>>
>>
>>
>

From: (b)(6); (b)(7)(C) @mg.clearview.ai on behalf of Team Clearview
To: (b)(6); (b)(7)(C)
Subject: Refer your colleagues to Clearview
Date: Saturday, September 21, 2019 9:38:27 AM

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

Do you know any law enforcement officers who should try out Clearview? Just click or tap "Invite User" on the left-hand side of the screen when you're logged in to Clearview on desktop or mobile to refer them.

We'll get them set up with a free Clearview demo account immediately. Feel free to refer **as many officers and investigators** as you want. No limits. The more people searching, the more successes.

You can also send them the link to our website at www.clearview.ai and tell them to click the "Request Access" button, or send us their names and e-mail addresses by replying to this email or by sending an email to help@clearview.ai and we'll set them up.

Feel free to reach out to if you have any questions, comments, or feedback. Just reply to this e-mail or contact help@clearview.ai

Best regards,

—Team Clearview

From: (b)(6); (b)(7)(C)
To:
Subject: Revised Proposal Letter - Attached
Date: Friday, August 2, 2019 10:25:48 AM
Attachments: Clearview - ICE - Contract Proposal - Aug. 2, 2019.pdf

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

Attached is our Clearview Ai proposal letter, as discussed.

Please disregard the prior letter I just sent you. It was not properly addressed.

Many thanks,

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



Clearview AI
15 West 72nd St. - Suite (b)(6); (b)(7)(C)
New York, NY 10023

August 2, 2019

Department of Homeland Security
Homeland Security Investigations
National Lead Development Center
Attention: (b)(6); (b)(7)(C)
Williston, VT

Contract Proposal

Clearview AI proposes to provide its proprietary technology, database and investigative tools to Homeland Security Investigations as follows:

- Service & Quantity: 4 User-Accounts
- Service Duration: 12 Months

Each Account Includes:

- Unlimited Use of Clearview's Proprietary Search System
- Unlimited Access to Clearview's Proprietary Image Database
- Smartphone and/or Desktop Versions of Clearview Program for Each User-Account
- Help Desk Support

Total Annual Fee (All inclusive: 4 User-Accounts for 12 Months): (b)(4)

Best regards,

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

917-734-(b)(6);

From: (b)(4); (b)(6):@mg.clearview.ai on behalf of Team Clearview
To: (b)(6); (b)(7)(C)
Subject: Someone just logged into your Clearview account
Date: Tuesday, April 28, 2020 2:57:15 PM

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

Someone logged into your account from the following device:

IP Address: (b)(6); (b)(7)(C)
User-Agent: (b)(6); (b)(7)(C)
Firefox/56.0

Browser: Firefox 56.0
OS: Linux
Device: None None

If this wasn't you, please e-mail help@clearview.ai immediately with the subject "Unauthorized Login".

Best regards,
—Team Clearview

From: (b)(4); (b)(6)@mg.clearview.ai on behalf of Team Clearview
To: (b)(6); (b)(7)(C)
Subject: Someone just logged into your Clearview account
Date: Monday, April 20, 2020 8:43:27 AM

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

Someone logged into your account from the following device:

IP Address: (b)(6); (b)(7)(C)
User-Agent: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Browser: (b)(6); (b)(7)(C)
OS: Windows 10
Device: None None

If this wasn't you, please e-mail help@clearview.ai immediately with the subject "Unauthorized Login".

Best regards,
—Team Clearview

From: (b)(4); (b)(6); [redacted]@mg.clearview.ai on behalf of Team Clearview
To: (b)(6); (b)(7)(C) [redacted]
Subject: Someone just logged into your Clearview account
Date: Tuesday, March 24, 2020 1:01:17 PM

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

Someone logged into your account from the following device:

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

Browser: (b)(6); (b)(7)(C) [redacted]
OS: Windows 10
Device: None None

If this wasn't you, please e-mail help@clearview.ai immediately with the subject "Unauthorized Login".

Best regards,
—Team Clearview

From: [REDACTED]@mg.clearview.ai on behalf of Team Clearview
To: [REDACTED]
Subject: Someone just logged into your Clearview account
Date: Thursday, March 19, 2020 9:30:14 AM

H [REDACTED]

Someone logged into your account from the following device:

[REDACTED]

Browser: [REDACTED]
OS: Windows 10
Device: None None

If this wasn't you, please e-mail help@clearview.ai immediately with the subject "Unauthorized Login".

Best regards,
—Team Clearview

From: (b)(4); (b)(6); [redacted]@mg.clearview.ai on behalf of Team Clearview
To: (b)(6); (b)(7)(C) [redacted]
Subject: Someone just logged into your Clearview account
Date: Monday, March 16, 2020 1:55:51 PM

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

Someone logged into your account from the following device:

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

Browser: (b)(6); (b)(7)(C) [redacted]
OS: Windows 10
Device: None None

If this wasn't you, please e-mail help@clearview.ai immediately with the subject "Unauthorized Login".

Best regards,
—Team Clearview

From: (b)(4); (b)(6); @mg.clearview.ai on behalf of Team Clearview
To: (b)(6); (b)(7)(C)
Subject: Someone just logged into your Clearview account
Date: Friday, March 6, 2020 1:20:51 PM

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

Someone logged into your account from the following device:

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

Browser: (b)(6); (b)(7)(C)
OS: Windows 10
Device: None None

If this wasn't you, please e-mail help@clearview.ai immediately with the subject "Unauthorized Login".

Best regards,
—Team Clearview

From: (b)(6); (b)(7)(C) <[redacted]@mg.clearview.ai> on behalf of Team Clearview
To: [redacted]
Subject: Someone just logged into your Clearview account
Date: Friday, March 6, 2020 11:48:01 AM

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

Someone logged into your account from the following device:

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

Browser: (b)(6); (b)(7)(C) [redacted]
OS: Windows 10
Device: None None

If this wasn't you, please e-mail help@clearview.ai immediately with the subject "Unauthorized Login".

Best regards,
—Team Clearview

From: (b)(6); (b)(7)(C) <[redacted]@mg.clearview.ai> on behalf of Team Clearview
To: (b)(6); (b)(7)(C) [redacted]
Subject: Someone just logged into your Clearview account
Date: Friday, March 6, 2020 11:39:38 AM

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

Someone logged into your account from the following device:

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

Browser: (b)(6); (b)(7)(C) [redacted]
OS: Windows 10
Device: None None

If this wasn't you, please e-mail help@clearview.ai immediately with the subject "Unauthorized Login".

Best regards,
—Team Clearview

From: (b)(6); (b)(7)(C) @mg.clearview.ai on behalf of Team Clearview
To: (b)(6); (b)(7)(C)
Subject: Someone just logged into your Clearview account
Date: Tuesday, March 3, 2020 3:13:28 PM

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

Someone logged into your account from the following device:

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

Browser: (b)(6); (b)(7)(C)
OS: Windows 10
Device: None None

If this wasn't you, please e-mail help@clearview.ai immediately with the subject "Unauthorized Login".

Best regards,
—Team Clearview

From: (b)(6); (b)(7)(C)@mg.clearview.ai on behalf of Team Clearview
To: (b)(6); (b)(7)(C)
Subject: Someone just logged into your Clearview account
Date: Tuesday, May 12, 2020 3:19:09 PM

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

Someone logged into your account from the following device:

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

Browser: (b)(6); (b)(7)(C)
OS: Windows 10
Device: None None

If this wasn't you, please e-mail help@clearview.ai immediately with the subject "Unauthorized Login".

Best regards,
—Team Clearview

From: [REDACTED]@clearview.ai on behalf of Team Clearview
To: [REDACTED]
Subject: Verify your email for Clearview
Date: Friday, August 2, 2019 10:23:10 AM

H [REDACTED]

Welcome to Clearview, please click the link below to verify your email:

[REDACTED]

Thanks,
Team Clearview

PS. If you have any issues or questions, just reply to this email

From: (b)(6); (b)(7)(C)
Sent: 26 Mar 2020 12:03:41 +0000
To: (b)(6); (b)(7)(C)
Subject: FW: Funding for FY20

(b)(6)
b.

Do we pay the Clearview AI or does that funding come from somewhere else?

From: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Sent: Thursday, March 26, 2020 7:52 AM
To: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Subject: FW: Funding for FY20

Can you please see below, the amount you requested exceeds your allotment. I know the DNA and maybe Clearview funds are external, you may need to trim back (b)(6); (b)(7)(C) (assuming it is non TDY?)

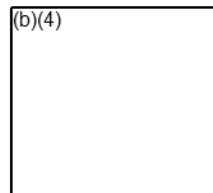
IBFU

(b)(4)



Below are the amounts each TOC 1 unit will receive for the year from the DAD budget. This does not include the TDY string , nor does it include any TEOAF, OCDETF, BEST or other funding sources.

(b)(4)



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

(A) Division Chief
Transnational Organized Crime Division 1
Homeland Security Investigations
Ofc – (202) 731 (b)(6); (b)(7)(C)
Cell - (757) 303 (b)(6); (b)(7)(C)
Email (b)(6); (b)(7)(C) @ice.dhs.gov

From: (b)(6); (b)(7)(C)
Sent: 30 Mar 2020 12:39:32 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Interested ? Licenses
Attachments: Photo 2020-03-23 09.06.58.png, Photo 2020-03-23 09.06.50.png, Photo 2020-03-23 09.06.35.png, Photo 2020-03-23 09.06.22.png

Morning,

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

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

Social Media exploitation on the subject came back with one hit from his Facebook account

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

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

(b)(7)(E)

We are continuing to look at this but wanted to give you an update.

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

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

Section Chief
ICE/HSI/National Lead Development Center (NLDC)
(802) 872- (b)(6); (b)(7)(C) Desk
(202) 520- (b)(6); (b)(7)(C) Cell

From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Friday, March 27, 2020 12:52 PM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: Interested ? Licenses

(b)(6)

Could this be run through facial rec? Also, can you have someone start running the names.

Thanks

From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Friday, March 27, 2020 11:03 AM
To: (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>
Cc: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: Interested ? Licenses

(b)(6); (b)(7)(C) sent this DHL hit. These are the types of IDs they can target.

From: (b)(6); (b)(7)(C) @dhl.com>

Sent: Monday, March 23, 2020 12:05 PM

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

Subject: FW: Interested ? Licenses

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

Please review and let's talk

Thanks

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

Good Morning

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

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

Please see attached photo (b)(6); (b)(7)(C) traveling from Hong Kong to Louisiana contained 22 drivers licenses with the same gentleman pictured using different aliases . Licenses are for the following states: Louisiana, Georgia, Missouri, Indiana, Colorado, Arkansas
Please let us know if you or a contact would be interested.

Thank you.

Regards,

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

Sr. Supervisor
US Security Group

DHL Express
3221 Mineola Pike
Erlanger, KY 41018

Toll Free: 877-764-1726

Mobile: 859-391 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @dhl.com

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From: (b)(6); (b)(7)(C)
Sent: 13 Feb 2020 22:05:27 +0000
To: (b)(6); (b)(7)(C)
Subject: DHS Clearview housekeeping

(b)(5)

Many thanks in advance. Let me know if I can do anything to be helpful to you.

Stay Safe,

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

205.568

(b)(6);

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

@clearview.ai

From: (b)(6); (b)(7)(C)
Sent: 2 Aug 2019 10:10:43 -0400
To: (b)(6); (b)(7)(C)
Cc: (b)(6); clearview.ai
Subject: Following up on our call - Thx

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

Great talking a moment ago.

I'm copying you to our Help Desk which will set up your free Clearview demo account for:

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

DHS

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

Please note the disclaimer below.

Many thanks!

(b)(6);
(b)(7)(C)
917-734 (b)(6);
(b)(7)(C)

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From: (b)(6); (b)(7)(C)
Sent: 27 Feb 2020 16:00:43 +0000
To: (b)(6); (b)(7)(C)
Subject: FW: (U) Facial Recognition Company Used By 600 U.S. Law Enforcement Agencies Suffers Data Breach--MMC IOI #0862-20

From: (b)(6); (b)(7)(C) @HQ.DHS.GOV>

Sent: Thursday, February 27, 2020 10:55 AM

Subject: (U) Facial Recognition Company Used By 600 U.S. Law Enforcement Agencies Suffers Data Breach--MMC IOI #0862-20

Unclassified

Location(s): United States

Clearview AI, a facial recognition company used by over 600 U.S. law enforcement agencies, has suffered a data breach, media reported Thursday.

The company confirmed to media that its entire client list was stolen in the breach. According to the company, someone gained access to a list of all of Clearview's customers, the number of accounts used by those customers, and the number of searches they have conducted.

The company's facial recognition software claims to identify anyone with just a single image by instantly running an image through its database of over three billion internet photos.

Clearview AI stopped short of calling this incident a hack. According to a Clearview representative, the company's servers were never accessed and the flaw was patched.

Traditional Media Sources (some page content may change or not be available over time):

- Fox News

-- <http://tinyurl.com/v78k92y>

The above information summarizes emerging open source reporting that has not been corroborated by official government sources. It is provided to rapidly enhance situational awareness on items of interest to the homeland security enterprise.

From: (b)(6); (b)(7)(C)
Sent: 2 Aug 2019 14:15:04 +0000
To: (b)(6); (b)(7)(C)
Subject: FW: Clearview Contract Proposal

This might help....

From: (b)(6); (b)(7)(C)
Sent: Wednesday, June 26, 2019 4:50 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: Clearview Contract Proposal

From: (b)(6); (b)(7)(C)
Sent: Wednesday, June 19, 2019 3:58 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Clearview Contract Proposal

(b)(7)(E)

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

From: (b)(6); (b)(7)(C)
Sent: Wednesday, June 19, 2019 3:17 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>

Cc: (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) (b)(6); (b)(7)(C)
Ship to address 11320 Random Hills Road, Fairfax, VA 22030
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-(b)(6); (b)(7)(C)

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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)
Sent: 2 Aug 2019 14:15:04 +0000
To: (b)(6); (b)(7)(C)
Subject: FW: Clearview Contract Proposal

This might help....

From: (b)(6); (b)(7)(C)
Sent: Wednesday, June 26, 2019 4:50 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)e.dhs.gov>
Subject: FW: Clearview Contract Proposal

From: (b)(6); (b)(7)(C)
Sent: Wednesday, June 19, 2019 3:58 PM
To: (b)(6); (b)(7)(C)ice.dhs.gov>
Subject: RE: Clearview Contract Proposal

(b)(7)(E)

From: (b)(6); (b)(7)(C)
Sent: Wednesday, June 19, 2019 3:23 PM
To: (b)(6); (b)(7)(C)ice.dhs.gov>
Cc: (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)ce.dhs.gov>

Cc: (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- (b)(6);
Ship to address 11320 Random Hills Road, Fairfax, VA 22030
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

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) 59 (b)(6);

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~~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)
Sent: 19 Aug 2019 20:14:44 +0000
To: (b)(6); (b)(7)(C)
Subject: FW: Clearview Contract Proposal

FYI

From: (b)(6); (b)(7)(C)
Sent: Monday, August 19, 2019 4:13 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: RE: Clearview Contract Proposal

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

I obligated the remaining funding from the main IBFU budget except the travel wasn't sure if any other travel was needed and I had some extra funding that Sheree gave me to cover this expense. So we have enough obligated to cover this expense on my p-card..

(b)(6); (b)(7)(C)
Transnational Organized Crime Division 1
Homeland Security Investigations
Immigration and Customs Enforcement
Desk 202-74 (b)(6); (b)(7)(C)
Cell 202-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Monday, Aug 19, 2019, 1:43 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: Clearview Contract Proposal

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

I know you are out this week, but I wanted to obligate money for this as discussed previously before it is swept up this week. Let me know if you need us to do something else for this.

Thanks.

From: (b)(6); (b)(7)(C)
Sent: Friday, August 2, 2019 11:13 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: Clearview Contract Proposal

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

(b)(7)(E)

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

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

Program Manager
ICE/HSI/National Lead Development Center (NLDC)
(802) 872- Desk
(202) 520- Cell

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

Sent: Friday, August 2, 2019 10:51 AM

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

Subject: FW: Clearview Contract Proposal

Here it is

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

Sent: Friday, August 2, 2019 10:15 AM

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

Subject: FW: Clearview Contract Proposal

This might help....

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

Sent: Wednesday, June 26, 2019 4:50 PM

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

Subject: FW: Clearview Contract Proposal

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

Sent: Wednesday, June 19, 2019 3:58 PM

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

Subject: RE: Clearview Contract Proposal

(b)(7)(E)

(b)(7)(E)

From: (b)(6); (b)(7)(C)
Sent: Wednesday, June 19, 2019 3:23 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (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) @ice.dhs.gov>
Cc: (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- (b)(6); (b)(7)(C)
Ship to address 11320 Random Hills Road, Fairfax, VA 22030
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); (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) 594-
(b)(6); (b)(7)(C)

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From: (b)(6); (b)(7)(C)
Sent: 8 Aug 2019 19:25:51 +0000
To: (b)(6); (b)(7)(C)
Subject: FW: Price Quote for Clearview Ai
Attachments: Clearview - ICE - Price Quote - Aug. 8, 2019.pdf

Thanks for the help with this hope this is what we need.

AI

(b)(6); (b)(7)(C)
Program Manager
ICE/HSI/National Lead Development Center (NLDC)
(802) 872 (b)(6); (b)(7)(C) Desk
(202) 520 (b)(6); (b)(7)(C) Cell

From: (b)(6); (b)(7)(C) <learview.ai>
Sent: Thursday, August 8, 2019 3:12 PM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: Price Quote for Clearview Ai

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

It was a pleasure talking a moment ago.

As promised, attached is the Clearview Ai Price Quote.

Please let me know if you need additional information.

Many thanks!

Best,

(b)(6); (b)(7)(C)
917-734 (b)(6); (b)(7)(C)



Clearview AI
15 West 72nd St. -
New York, NY 10023

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

August 8, 2019

Department of Homeland Security
Homeland Security Investigations
Attention (b)(6); (b)(7)(C)

Quote

Clearview AI agrees to provide its proprietary technology, database and investigative tools to Homeland Security Investigations as follows:

- Service & Quantity: 2 User-Accounts
- Service Duration: 12 Months
- Service Period: September 1, 2019 to August 31, 2020

Each Account Includes:

- Unlimited Use of Clearview's Proprietary Search System
- Unlimited Access to Clearview's Proprietary Image Database
- Smartphone and/or Desktop Versions for Each User-Account
- Help Desk Support

Total Annual Fee (All inclusive: 2 User-Accounts for 12 Months)

(b)(4)

Best regards,

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

917-734

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

From: (b)(6); (b)(7)(C)
Sent: 21 Aug 2019 15:20:15 +0000
To: (b)(6); (b)(7)(C)
Subject: FW: Price Quote for Clearview Ai
Attachments: Clearview - ICE - Price Quote - Aug. 8, 2019.pdf

From: (b)(6); (b)(7)(C)
Sent: Monday, August 12, 2019 8:43 AM
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: FW: Price Quote for Clearview Ai

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

We have the green light to purchase!! Once we receive the approved ITSR the I can make the purchase...

(b)(6); (b)(7)(C) MPA
Immigration & Customs Enforcement (ICE)
Transnational Organized Crime Division (TOC1)
Identity and Benefit Fraud Unit (IBFU)
Washington, DC 20536
202-732-(b)(6); (b)(7)(C) Desk
202-423-(b)(6); (b)(7)(C) Cell
(b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>

From: (b)(6); (b)(7)(C)
Sent: Friday, August 9, 2019 4:35 PM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Price Quote for Clearview Ai

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

The purchase of the Clearview license is an allowable purchase. Please insure you obtain ITSR approval before the purchase is made..

Thank you and have a Wonderful & Blessed Day !

(b)(6); (b)(7)(C)
ICE National Purchase Card Program|Management & Program Analyst |Alternate Organization Program Coordinator (A/OPC)
DHS|ICE| Investigations & Operations Support Dallas - Office of Acquisitions (OAQ)

Desk: 214 905 (b)(6); (b)(7)(C) Phone: 202 437 (b)(6); (b)(7)(C) tline: 214 905-5380 Fax: 214 905-5530
Email: (b)(6); (b)(7)(C) @ice.dhs.gov

From: (b)(6); (b)(7)(C)
Sent: Friday, August 09, 2019 1:42 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: FW: Price Quote for Clearview Ai

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

Please see the below justification..

From: (b)(6); (b)(7)(C)
Sent: Friday, August 9, 2019 12:16 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: Price Quote for Clearview Ai

The access to the Clearview database will be used for facial recognition, enabling the National Lead Development Center (NLDC) to identify imposters or suspects in Passport and Visa fraud investigations. This will be done by comparing the photo of the suspect to open source data held by Clearview AI.

Just a note that this is a login and use from our computers to a website where the information is maintained by Clearview AI like we do for CLEAR or accurent.

(b)(6); (b)(7)(C)
Program Manager
ICE/HSI/National Lead Development Center (NLDC)
(802) 872 (b)(6); (b)(7)(C) Desk
(202) 520 (b)(6); (b)(7)(C) Cell

From: (b)(6); (b)(7)(C)
Sent: Friday, August 9, 2019 12:01 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: FW: Price Quote for Clearview Ai

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

Can you please provide a justification for the license purchase. Thanks!!

(b)(6); (b)(7)(C) MPA
Immigration & Customs Enforcement (ICE)
Transnational Organized Crime Division (TOC1)
Identity and Benefit Fraud Unit (IBFU)
Washington, DC 20536

(b)(6);
202-732-7323 Desk
202-423-7323 Cell
(b)(6); (b)(7)(C) ice.dhs.gov

From: (b)(6); (b)(7)(C)
Sent: Friday, August 9, 2019 10:19 AM
To: (b)(6); (b)(7)(C) ice.dhs.gov>
Subject: RE: Price Quote for Clearview Ai

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

What is the justification for the purchase of the license?

Thank you and have a Wonderful & Blessed Day !

(b)(6); (b)(7)(C)
ICE National Purchase Card Program|Management & Program Analyst |Alternate Organization Program
Coordinator (A/OPC)
DHS|ICE| Investigations & Operations Support Dallas - Office of Acquisitions (OAQ)
Desk: 214 905- (b)(6); iPhone: 202 437- (b)(6); Outline: 214 90 (b)(6); Fax: 214 905-5530
Email: (b)(6); (b)(7)(C) @ice.dhs.gov

From: (b)(6); (b)(7)(C)
Sent: Friday, August 09, 2019 9:04 AM
(b)(6); (b)(7)(C) @ice.dhs.gov>
(b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: FW: Price Quote for Clearview Ai

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

I just wanted to reach out to you to make sure the I can make this attached purchase. It's for a license and it's for 12 months. Please advise if this can be purchased. Thanks!!

(b)(6); (b)(7)(C) MPA
Immigration & Customs Enforcement (ICE)
Transnational Organized Crime Division (TOC1)
Identity and Benefit Fraud Unit (IBFU)
Washington, DC 20536
202-732-7323 Desk
202-423-7323 Cell
(b)(6); (b)(7)(C) s@ice.dhs.gov

(b)(6); (b)(7)(C)
From: [REDACTED]
Sent: Thursday, August 8, 2019 3:26 PM
To: (b)(6); (b)(7)(C) <[REDACTED]@ice.dhs.gov>
Subject: FW: Price Quote for Clearview Ai

Thanks for the help with this hope this is what we need.

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

(b)(6); (b)(7)(C)
Program Manager
ICE/HSI/National Lead Development Center (NLDC)
(802) 874- (b)(6); (b)(7)(C) Desk
(202) 520- (b)(6); (b)(7)(C) Cell

(b)(6); (b)(7)(C)
From: [REDACTED] <[REDACTED]@clearview.ai>
Sent: Thursday, August 8, 2019 3:12 PM
To: (b)(6); (b)(7)(C) <[REDACTED]@ice.dhs.gov>
Subject: Price Quote for Clearview Ai

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

It was a pleasure talking a moment ago.

At promised, attached is the Clearview Ai Price Quote.

Please let me know if you need additional information.

Many thanks!

Best,

(b)(6); (b)(7)(C)
917-734- (b)(6); (b)(7)(C)



Clearview AI
15 West 72nd St. -
New York, NY 10023

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

August 8, 2019

Department of Homeland Security
Homeland Security Investigations
Attention: (b)(6); (b)(7)(C)

Quote

Clearview AI agrees to provide its proprietary technology, database and investigative tools to Homeland Security Investigations as follows:

- Service & Quantity: 2 User-Accounts
- Service Duration: 12 Months
- Service Period: September 1, 2019 to August 31, 2020

Each Account Includes:

- Unlimited Use of Clearview's Proprietary Search System
- Unlimited Access to Clearview's Proprietary Image Database
- Smartphone and/or Desktop Versions for Each User-Account
- Help Desk Support

Total Annual Fee (All inclusive: 2 User-Accounts for 12 Months):

(b)(4)

Best regards,

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

917-734

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

From: (b)(6); (b)(7)(C)
Sent: 8 Aug 2019 19:25:51 +0000
To: (b)(6); (b)(7)(C)
Subject: FW: Price Quote for Clearview Ai
Attachments: Clearview - ICE - Price Quote - Aug. 8, 2019.pdf

Thanks for the help with this hope this is what we need.

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

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

Program Manager
ICE/HSI/National Lead Development Center (NLDC)
(802) 871-(b)(6);
(202) 521-(b)(7)(C) Desk
Cell

From: (b)(6); (b)(7)(C) arview.ai>
Sent: Thursday, August 8, 2019 3:12 PM
To: (b)(6); (b)(7)(C) ice.dhs.gov>
Subject: Price Quote for Clearview Ai

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

It was a pleasure talking a moment ago.

At promised, attached is the Clearview Ai Price Quote.

Please let me know if you need additional information.

Many thanks!

Best,

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

917-731-(b)(6);



Clearview AI
15 West 72nd St. (b)(6); (b)(7)(C)
New York, NY 10023

August 8, 2019

Department of Homeland Security
Homeland Security Investigations
Attention: (b)(6); (b)(7)(C)

Quote

Clearview AI agrees to provide its proprietary technology, database and investigative tools to Homeland Security Investigations as follows:

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- Unlimited Access to Clearview's Proprietary Image Database
- Smartphone and/or Desktop Versions for Each User-Account
- Help Desk Support

Total Annual Fee (All inclusive: 2 User-Accounts for 12 Months) (b)(4)

Best regards,

(b)(6); (b)(7)(C)
917-734-(b)(6);

From: (b)(6); (b)(7)(C)
Sent: 12 Aug 2019 12:42:45 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: FW: Price Quote for Clearview Ai
Attachments: Clearview - ICE - Price Quote - Aug. 8, 2019.pdf

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

We have the green light to purchase!! Once we receive the approved ITSR the I can make the purchase...

(b)(6); (b)(7)(C)
Immigration & Customs Enforcement (ICE)
Transnational Organized Crime Division (TOC1)
Identity and Benefit Fraud Unit (IBFU)
Washington, DC 20536
202-73 (b)(6); Desk
202-42 (b)(7)(C) Cell
(b)(6); (b)(7)(C) ice.dhs.gov

From: (b)(6); (b)(7)(C)
Sent: Friday, August 9, 2019 4:35 PM
To: (b)(6); (b)(7)(C) < [\(b\)\(6\); \(b\)\(7\)\(C\)@ice.dhs.gov](mailto:(b)(6); (b)(7)(C)@ice.dhs.gov)>
Subject: RE: Price Quote for Clearview Ai

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

The purchase of the Clearview license is an allowable purchase. Please insure you obtain ITSR approval before the purchase is made..

Thank you and have a Wonderful & Blessed Day !

(b)(6); (b)(7)(C)
ICE National Purchase Card Program|Management & Program Analyst |Alternate Organization Program Coordinator (A/OPC)
DHS|ICE| Investigations & Operations Support Dallas - Office of Acquisitions (OAQ)
Desk: 214 905- (b)(6); iPhone: 202 437 (b)(6); Hotline: 214 905 (b)(6); Fax: 214 905-5530
Email: (b)(6); (b)(7)(C) [ice.dhs.gov](mailto:(b)(6); (b)(7)(C)@ice.dhs.gov)

From: (b)(6); (b)(7)(C)
Sent: Friday, August 09, 2019 1:42 PM
To: (b)(6); (b)(7)(C) < [\(b\)\(6\); \(b\)\(7\)\(C\)@ice.dhs.gov](mailto:(b)(6); (b)(7)(C)@ice.dhs.gov)>

Cc: (b)(6); (b)(7)(C) ice.dhs.gov>
Subject: FW: Price Quote for Clearview Ai

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

Please see the below justification..

From: (b)(6); (b)(7)(C)
Sent: Friday, August 9, 2019 12:16 PM
To: (b)(6); (b)(7)(C) ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) dhs.gov>
Subject: RE: Price Quote for Clearview Ai

The access to the Clearview database will be used for facial recognition, enabling the National Lead Development Center (NLDC) to identify imposters or suspects in Passport and Visa fraud investigations. This will be done by comparing the photo of the suspect to open source data held by Clearview AI.

Just a note that this is a login and use from our computers to a website where the information is maintained by Clearview AI like we do for CLEAR or accurent.

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

Program Manager
ICE/HSI/National Lead Development Center (NLDC)
(802) 872 (b)(6); (b)(7)(C) sk
(202) 520 (b)(7)(C) ll

From: (b)(6); (b)(7)(C)
Sent: Friday, August 9, 2019 12:01 PM
To: (b)(6); (b)(7)(C) ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) ice.dhs.gov>
Subject: FW: Price Quote for Clearview Ai

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

Can you please provide a justification for the license purchase. Thanks!!

(b)(6); (b)(7)(C) MPA
Immigration & Customs Enforcement (ICE)
Transnational Organized Crime Division (TOC1)
Identity and Benefit Fraud Unit (IBFU)
Washington, DC 20536
202-732-(b)(6); (b)(7)(C) desk
202-423-(b)(7)(C) cell
(b)(6); (b)(7)(C) ice.dhs.gov

From: (b)(6); (b)(7)(C)
Sent: Friday, August 9, 2019 10:19 AM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Price Quote for Clearview Ai

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

What is the justification for the purchase of the license?

Thank you and have a Wonderful & Blessed Day !

(b)(6); (b)(7)(C)
ICE National Purchase Card Program|Management & Program Analyst |Alternate Organization Program Coordinator (A/OPC)
DHS|ICE| Investigations & Operations Support Dallas - Office of Acquisitions (OAQ)
Desk: 214 905-(b)(6); (b)(7)(C) Phone: 202 437-(b)(6); (b)(7)(C) Hotline: 214 905-(b)(6); (b)(7)(C) Fax: 214 905-5530
Email: (b)(6); (b)(7)(C)@ice.dhs.gov

From: (b)(6); (b)(7)(C)
Sent: Friday, August 09, 2019 9:04 AM
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: FW: Price Quote for Clearview Ai

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

I just wanted to reach out to you to make sure the I can make this attached purchase. It's for a license and it's for 12 months. Please advise if this can be purchased. Thanks!!

(b)(6); (b)(7)(C) MPA
Immigration & Customs Enforcement (ICE)
Transnational Organized Crime Division (TOC1)
Identity and Benefit Fraud Unit (IBFU)
Washington, DC 20536
202-732-(b)(6); (b)(7)(C) Desk
202-423-(b)(6); (b)(7)(C) Cell
(b)(6); (b)(7)(C)@ice.dhs.gov

From: (b)(6); (b)(7)(C)
Sent: Thursday, August 8, 2019 3:26 PM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: Price Quote for Clearview Ai

Thanks for the help with this hope this is what we need.

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

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

Program Manager
ICE/HSI/National Lead Development Center (NLDC)
(802) 872- Desk
(202) 520- Cell

From: (b)(6); (b)(7)(C) <@clearview.ai>
Sent: Thursday, August 8, 2019 3:12 PM
To: (b)(6); (b)(7)(C) <@ice.dhs.gov>
Subject: Price Quote for Clearview Ai

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

It was a pleasure talking a moment ago.

At promised, attached is the Clearview Ai Price Quote.

Please let me know if you need additional information.

Many thanks!

Best,

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



Clearview AI
15 West 72nd St. - (b)(6); (b)(7)(C)
New York, NY 10023

August 8, 2019

Department of Homeland Security
Homeland Security Investigations
Attention: (b)(6); (b)(7)(C)

Quote

Clearview AI agrees to provide its proprietary technology, database and investigative tools to Homeland Security Investigations as follows:

- Service & Quantity: 2 User-Accounts
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- Service Period: September 1, 2019 to August 31, 2020

Each Account Includes:

- Unlimited Use of Clearview's Proprietary Search System
- Unlimited Access to Clearview's Proprietary Image Database
- Smartphone and/or Desktop Versions for Each User-Account
- Help Desk Support

Total Annual Fee (All inclusive: 2 User-Accounts for 12 Months) (b)(4)

Best regards,

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

917-734 (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: 26 Feb 2020 18:20:55 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: FW: Request for information regarding Clearview Usage
Attachments: Clearview HSI Users Workbook - fillable.xlsx, NLDC Facial Recognition USE .doc

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

(b)(7)(E)

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

Section Chief
ICE/HSI/National Lead Development Center (NLDC)
(802) 872 (b)(6); (b)(7)(C) Desk
(202) 520 (b)(6); (b)(7)(C) Cell

From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Wednesday, February 26, 2020 12:57 PM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: Request for information regarding Clearview Usage

From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Wednesday, February 26, 2020 12:39 PM
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>; Stever, (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>

Subject: Request for information regarding Clearview Usage

Good afternoon,

The Homeland Security Investigations (HSI), Cyber Crimes Center (C3), Child Exploitation Investigations Unit (CEIU), is piloting a new facial recognition product, Clearview AI, in support of ongoing HSI criminal investigations. C3 is evaluating this product on a trial basis in order to assess the efficacy of the technology in criminal investigations. In addition, C3 is completing a thorough privacy impact assessment process with the ICE Office of Privacy to ensure the product complies with ICE and HSI policies. Due to increased scrutiny and concerns

regarding the use of facial recognition technology, successful completion of this pilot process is vital to ensure that future use of this technology is not compromised.

You are receiving this email, because you have been identified as a registered user of Clearview AI. As such, it is requested by COB Friday, February 28, 2020, that you complete the attached form to confirm if you are still a user of Clearview AI and share what types of investigation(s) you are using the tool to support. Please also provide names of any other facial recognition tools you are presently using. If you have achieved successes in criminal investigations through use of Clearview AI or similar tools, please share short summaries of the examples. Responses should be provided to C3 CEIU Section Chief (SC) (b)(6); (b)(7)(C) @ice.dhs.gov.

Following receipt of responses to this request, additional procedural guidance will be provided to current users of Clearview AI.

Any questions regarding this request should be directed to SC (b)(6); (b)(7)(C) at (b)(6); (b)(7)(C) @ice.dhs.gov.

Thank you,

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

(b)(6); (b)(7)(C)
Unit Chief | Child Exploitation Investigations Unit
U.S. Immigration and Customs Enforcement | Homeland Security Investigations
Office: 703-348-7700 | Cell: 504-609-6770

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.

FirstName	Last Name	Email	Office	Paid/Trial License	Investigative Case Category	Other Facial Recognition Technology Used
-----------	-----------	-------	--------	--------------------	-----------------------------	--



**National Lead Development Center (NLDC)
Use of Facial Recognition**

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

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

1

From: (b)(6); (b)(7)(C)
Sent: 26 Feb 2020 18:33:10 +0000
To: (b)(6); (b)(7)(C)
Subject: FW: Request for information regarding Clearview Usage
Attachments: Clearview HSI Users Workbook - fillable.xlsx, NLDC Facial Recognition USE .doc

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

Just a heads up on this email string regarding facial recognition, CLEARVIEW AI. The NLDC has been using it, and just this week had two successes assisting HSI field offices.

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

From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Wednesday, February 26, 2020 1:21 PM
To: (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>
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: FW: Request for information regarding Clearview Usage

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

(b)(7)(E)

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

Section Chief
ICE/HSI/National Lead Development Center (NLDC)
(802) 877-(b)(6); (b)(7)(C) Desk
(202) 520-(b)(6); (b)(7)(C) Cell

From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Wednesday, February 26, 2020 12:57 PM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: Request for information regarding Clearview Usage

From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Wednesday, February 26, 2020 12:39 PM

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

Subject: Request for information regarding Clearview Usage

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Any questions regarding this request should be directed to (b)(6); (b)(7)(C) at (b)(6); (b)(7)(C) @ice.dhs.gov.

Thank you,

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

(b)(6); (b)(7)(C)
Unit Chief | Child Exploitation Investigations Unit
U.S. Immigration and Customs Enforcement | Homeland Security Investigations
Office: 703-341-(b)(6); Cell: 504-601-(b)(6);

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); @mg.clearview.ai on behalf of Team Clearview
To: (b)(6); (b)(7)(C)
Subject: How has Clearview been treating you so far?
Date: Friday, October 4, 2019 7:16:29 PM

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

How has Clearview been treating you so far? Take our quick 5-minute survey to let us know! Just click the link below to begin:

(b)(7)(E)

Your feedback will help us understand how investigators are using Clearview in the field and how we can improve Clearview so that it works even better for you.

Best,
Team Clearview

PS: If you have any issues or questions, just reply to this email or email help@clearview.ai

From: (b)(6); (b)(7)(C) @mg.clearview.ai on behalf of Team Clearview
Sent: 2 Aug 2019 14:22:27 +0000
To: (b)(6); (b)(7)(C)
Subject: How to use Clearview

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

You should have a setup email in your inbox shortly. It only takes one minute to install and start searching.

Here are three important tips for using Clearview:

1. **Search a lot.** Your Clearview account has **unlimited** searches. Don't stop at one search. See if you can reach 100 searches. It's a numbers game. Our database is always expanding and you never know when a photo will turn up a lead. Take a selfie with Clearview or search a celebrity to see how powerful the technology can be.
2. **Refer your colleagues.** The more people that search, the more successes. We want to make this advanced technology available to as many investigators as possible. If you think your colleagues might want to try Clearview out for themselves, just send their names and e-mail addresses to help@clearview.ai and we'll sign them all up too.
3. **Get Clearview for the long haul.** If you like Clearview at the end of your trial period and it's helping you solve cases, put us in touch with the appropriate person at your organization who can proceed with procurement.

Feel free to reach out to if you have any questions, comments, or feedback. Just reply to this e-mail or contact help@clearview.ai

Finally, please note the disclaimer at the bottom.

Best regards,

— Team Clearview

OFFICIAL DISCLAIMER

Search results established through Clearview AI and its related systems and technologies are indicative and not definitive.

Clearview AI, Inc. makes no guarantees as to the accuracy of its search-identification software. Law enforcement professionals MUST conduct further research in order to verify identities or other data generated by the Clearview AI system.

Clearview AI is neither designed nor intended to be used as a single-source system for establishing the identity of an individual.

Furthermore, Clearview AI is neither designed nor intended to be used as evidence in a court of law.

From: Clearview AI News
Sent: 16 Mar 2020 19:44:09 +0000
To: (b)(6); (b)(7)(C)
Subject: Important Updates: Clearview AI Newsletter



Important updates below



Welcome to the Clearview AI newsletter.

This is our opportunity to keep you updated on the latest news about Clearview AI.

Thank you for searching with Clearview AI and please keep reading below:

Cybersecurity



Security is our top priority, and we continue to fortify and upgrade our cybersecurity systems.

You may have noticed some new changes already, such as our log-in alerts. There will be more coming down the pipeline.

Remember to protect your Clearview AI account with a strong password that includes letters, numbers, and symbols. You can always update your password when you are logged in to Clearview on desktop using the menu on the left-hand side of the screen. Log in to Clearview AI [here](#).

UPDATE: A month ago, someone gained unauthorized access to our organization list. No passwords or any personally identifiable information were revealed. Our servers were not breached. Once identified, the issue was resolved and repaired within 24 hours.

Clearview AI is up & running 24/7



Clearview AI operates like search engines such as Google and Bing. The difference is we collect far less data than those global search engines. Clearview AI only indexes public images and their web addresses.

Our database of more than 3 billion publicly available images from the open web continues to grow, and you can continue to search it. Clearview AI does not index private or protected data. Our service remains as broad and fast as it has ever been.

Clearview is working to help government officials understand our technology, addressing all legal inquiries appropriately. Clearview AI operates in accordance with the U.S. Constitution and American law and are confident that nothing will affect your ability to use our product.

You can read our Legal White Paper by former Acting U.S. Attorney General and former U.S. Solicitor General Paul Clement [here](#).

Search integrity



Clearview AI continues to develop tools and guidelines for responsible use and integrity.

Like all investigative tools, it's important that Clearview AI is used properly. Remember to read and abide by our Code of Conduct and Terms of Service. Administrators can access full audit logs for their organizations at all times, and can use our audit tools to ensure appropriate use.

The Indiana Intelligence Fusion Center has developed an excellent set of policies that may be helpful to your department. You can find the IIFC guidelines [here](#).

Until next time. Stay safe.



Got questions? Contact your Clearview AI rep or shoot us an e-mail at help@clearview.ai

This email was sent (b)(6); (b)(7)(C) @ice.dhs.gov

[why did I get this?](#) [unsubscribe from this list](#) [update subscription preferences](#)

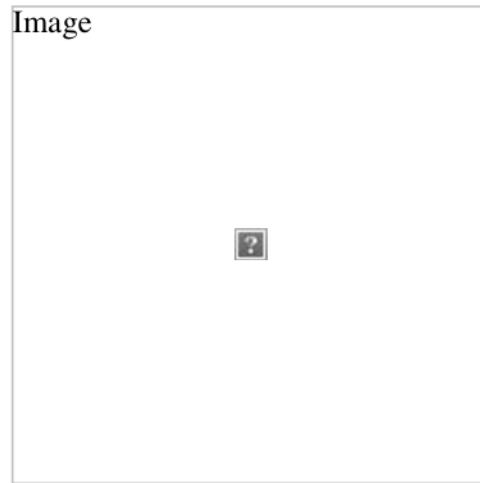
Clearview AI · 135 W 41st St Fl 5 · New York, NY 10036-7320 · USA

From:
To:
Subject:
Date:

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

Important Updates: Clearview AI Newsletter
Monday, March 16, 2020 3:46:30 PM

<!--[if (!mso)&(!IE)]>



<!--[if (!mso)&(!IE)]>

<!--[if (!mso)&(!IE)]>

Important updates below

Image



Welcome to the Clearview AI newsletter.

This is our opportunity to keep you updated on the latest news about Clearview AI.

Thank you for searching with Clearview AI and please keep reading below:

<!--[if (!mso)&(!IE)]>

<!--[if (!mso)&(!IE)]>

Cybersecurity

Image



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Image



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<!--[if (!mso)&(!IE)]>

<!--[if (!mso)&(!IE)]>

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Image



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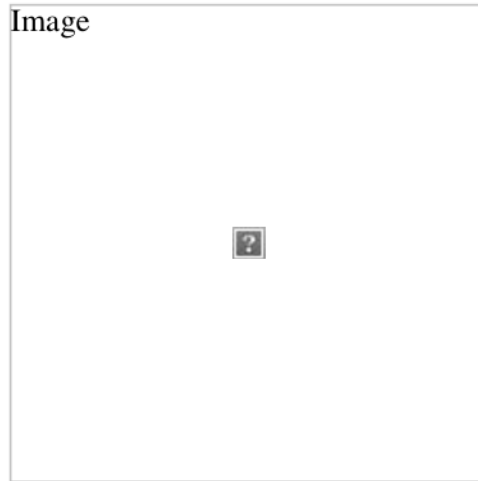
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<!--[if (!mso)&(!IE)]>

<!--[if (!mso)&(!IE)]>

Until next time. Stay safe.



Got questions? Contact your Clearview AI rep or shoot us an e-mail at help@clearview.ai

<!--[if (!mso)&(!IE)]>

This email was sent to [\(b\)\(6\); \(b\)\(7\)\(C\)@ice.dhs.gov](#)
[why did I get this?](#) [unsubscribe from this list](#) [update subscription preferences](#)
Clearview AI · 135 W 41st St Fl 5 · New York, NY 10036-7320 · USA

From: Service Desk, ICE
Sent: 4 Sep 2019 11:02:56 -0700
To: (b)(6); (b)(7)(C)
Subject: ITSR Non-Standard Submission Decision



User Information

User: (b)(6); (b)(7)(C)
Email Address: (b)(6); (b)(7)(C)@ice.dhs.gov
Phone Number: (802) 872-(b)(6);
Opened by: (b)(6); (b)(7)(C)



Ticket Information

Request Number: REQ0210981
Short Description: Clearview AI Facial Recognition website
Priority: 4 - Low (b)(6); (b)(7)(C)
Requested For:
Requested By:
Total Price: (b)(4)



Message

Date of Receipt: 2019-09-04 14:02:23 EDT
Reference ID: REQ0210981
Action Taken: Request has been reviewed by the OCIO IT Coordinator and/or Technology Review Board.
Determination: Conditional Approval IT Approval Number

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

This email is in response to your service request submission to the ICE OCIO ITSR inbox. Please note the Reference ID Number above which has been assigned to your request. The following request has been conditionally approved by the Technology Review Board:

Summary of Requested Items:

RITM0231002: 2 X Clearview AI Facial Recognition website at (b)(4) each

RITM0222921: 1 X Non-Standard Form at \$0.00 each

The following conditions apply:

(b)(7)(E)

Additional conditions (if noted):

2019-09-04 13:45:26 EDT (b)(6); (b)(7)(C) (Comments) TRB Approves. 2019-09-04 13:44:40 EDT (b)(6); (b)(7)(C) (Comments) TRB Approves.

Thank you for complying with ICE OCIO ITSR Process. Submit questions to the ICE OCIO ITSR mailbox. (b)(6); (b)(7)(C) fins3.dhs.gov)

(b)(7)(E)

(b)(7)(E)

For more information regarding the ITSR Process: Access our intranet site at

(b)(7)(E)

To Contact us: Send an email message to ICE OCIO ITSR (mail (b)(6); (b)(7)(C) fins3.dhs.gov) or
call us at 202-7 (b)(6); (b)(7)(C)

Ref:MSG10423801

From: Service Desk, ICE
Sent: 4 Sep 2019 11:02:55 -0700
To: (b)(6); (b)(7)(C) @ice.dhs.gov (b)(6); (b)(7)(C)
Subject: ITSR Non-Standard Submission Decision



User Information

User: (b)(6); (b)(7)(C)
Email Address: (b)(6); (b)(7)(C) @ice.dhs.gov
Phone Number: (802) 872-(b)(6); (b)(7)(C)
Opened by: (b)(6); (b)(7)(C)



Ticket Information

Request Number: REQ0210981
Short Description: Clearview AI Facial Recognition website
Priority: 4 - Low
Requested For: (b)(6); (b)(7)(C)
Requested By: (b)(6); (b)(7)(C)
Total Price: \$(b)(4)



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Date of Receipt: 2019-09-04 14:02:23 EDT
Reference ID: REQ0210981
Action Taken: Request has been reviewed by the OCIO IT Coordinator and/or Technology Review Board.
Determination: Conditional Approval IT Approval Number

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RITM0222921: 1 X Non-Standard Form at \$0.00 each

(b)(7)(E)

For more information regarding the ITSR Process: Access our intranet site at

(b)(7)(E)

To Contact us: Send an email message to ICE OCIO ITSR (mailto:(b)(6); (b)(7)(C)s3.dhs.gov) or
call us at 202-73(b)(6);
(b)(7)(C)

Ref:MSG10423800



**National Lead Development Center (NLDC)
Use of Facial Recognition**

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

.

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

1



Division

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



Division

(b)(7)(E)

A large rectangular area of the document is redacted, indicated by a light gray background and a black border. The text "(b)(7)(E)" is visible in the top left corner of this area.

Figure 1. Bar Chart Clearview Usage by Program Area



Division

(b)(7)(E)

A large rectangular area that has been completely redacted, leaving a blank white space within a black border.

Figure 2. Pie Chart Clearview Usage by Program Area

Success Examples:

(b)(7)(E)

A large rectangular area that has been completely redacted, leaving a blank white space within a black border.

Financial Crimes



Division

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



Division

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

From: (b)(6); (b)(7)(C)@mg.clearview.ai on behalf of Team Clearview
Sent: 2 Aug 2019 14:17:31 +0000
To: (b)(6); (b)(7)(C)
Subject: Please activate your Clearview account

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

You have been invited to Clearview! **To activate your account please click the button below:**



It only takes **one minute** to install and start searching.

Remember: your password must be 8 characters and contain a number.

What's Clearview?

Clearview is like **Google Search for faces**. Just upload a photo to the app and instantly get results from mug shots, social media, and other publicly available sources.

Our technology combines the **most accurate** facial identification software worldwide with the **single biggest** proprietary database of facial images to help you find the suspects you're looking for.

Feel free to reach out to if you have any questions, comments, or feedback. Just reply to this e-mail or contact help@clearview.ai

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—Team Clearview

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Feel free to reach out to if you have any questions, comments, or feedback. Just reply to this e-mail or contact help@clearview.ai

Best regards,
—Team Clearview

From: (b)(6); (b)(7)(C) help@clearview.ai on behalf of Team Clearview
To: (b)(6); (b)(7)(C)
Subject: Rate your Clearview experience here
Date: Monday, November 4, 2019 12:10:19 PM

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

H

How likely are you to recommend Clearview on a scale of 1-10? Please click the link below to let us know:

(b)(7)(E)

Your feedback will help us understand how investigators are using Clearview in the field and how we can improve Clearview so that it works even better for you.

Thank you for using Clearview!

Best,
Team Clearview

PS: If you have any issues or questions, just reply to this email or email help@clearview.ai

From: (b)(6); (b)(7)(C)
Sent: 27 Feb 2020 16:04:04 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: (U) Facial Recognition Company Used By 600 U.S. Law Enforcement Agencies Suffers Data Breach--MMC IOI #0862-20

Thanks, it will be interesting to see who is ultimately behind this one.

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

Section Chief
ICE/HSI/National Lead Development Center (NLDC)
(802) 872 (b)(6); (b)(7)(C) Desk
(202) 520 (b)(6); (b)(7)(C) Cell

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Thursday, February 27, 2020 11:01 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: (U) Facial Recognition Company Used By 600 U.S. Law Enforcement Agencies Suffers Data Breach--MMC IOI #0862-20

From: (b)(6); (b)(7)(C)@HQ.DHS.GOV>
Sent: Thursday, February 27, 2020 10:55 AM
Subject: (U) Facial Recognition Company Used By 600 U.S. Law Enforcement Agencies Suffers Data Breach--MMC IOI #0862-20

Unclassified

Location(s): United States

Clearview AI, a facial recognition company used by over 600 U.S. law enforcement agencies, has suffered a data breach, media reported Thursday.

The company confirmed to media that its entire client list was stolen in the breach. According to the company, someone gained access to a list of all of Clearview's customers, the number of accounts used by those customers, and the number of searches they have conducted.

The company's facial recognition software claims to identify anyone with just a single image by instantly running an image through its database of over three billion internet photos.

Clearview AI stopped short of calling this incident a hack. According to a Clearview representative, the company's servers were never accessed and the flaw was patched.

Traditional Media Sources (some page content may change or not be available over time):

- Fox News

-- <http://tinyurl.com/v78k92y>

~~The above information summarizes emerging open source reporting that has not been corroborated by official government sources. It is provided to rapidly enhance situational awareness on items of interest to the homeland security enterprise.~~

From: (b)(6); (b)(7)(C)
Sent: 5 Aug 2019 14:35:14 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Clearview Contract Proposal

(b)(6); (b)(7)(C) think we could cover the (b)(4) the year.

From: (b)(6); (b)(7)(C)
Sent: Friday, August 2, 2019 11:13 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: FW: Clearview Contract Proposal

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

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

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

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

Program Manager
ICE/HSI/National Lead Development Center (NLDC)
(802) 872-(b)(6); (b)(7)(C) Desk
(202) 520-(b)(6); (b)(7)(C) Cell

From: (b)(6); (b)(7)(C)
Sent: Friday, August 2, 2019 10:51 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: FW: Clearview Contract Proposal

Here it is

From: (b)(6); (b)(7)(C)
Sent: Friday, August 2, 2019 10:15 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: FW: Clearview Contract Proposal

This might help....

From: (b)(6); (b)(7)(C)
Sent: Wednesday, June 26, 2019 4:50 PM

To: (b)(6); (b)(7)(C) ice.dhs.gov (b)(6); (b)(7)(C) ice.dhs.gov>
Subject: FW: Clearview Contract Proposal

From: (b)(6); (b)(7)(C)
Sent: Wednesday, June 19, 2019 3:58 PM
To: (b)(6); (b)(7)(C) ice.dhs.gov>
Subject: RE: Clearview Contract Proposal

(b)(7)(E)

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

Thank you, that was quick!

Can you send me the detailed justification?

Thanks again,

(b)(6);

From: (b)(6); (b)(7)(C)
Sent: Wednesday, June 19, 2019 3:17 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (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);
Ship to address 11320 Random Hills Road, Fairfax, VA 22030
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) 599- (b)(6); (b)(7)(C)

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From: (b)(6); (b)(7)(C)
Sent: 19 Aug 2019 20:15:38 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Clearview Contract Proposal

Thank you

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

Program Manager
ICE/HSI/National Lead Development Center (NLDC)
(802) 872-4(b)(6) Desk
(202) 520-4(b)(7) Cell

From: (b)(6); (b)(7)(C)
Sent: Monday, August 19, 2019 4:15 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov
Subject: FW: Clearview Contract Proposal

FYI

From: (b)(6); (b)(7)(C)
Sent: Monday, August 19, 2019 4:13 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: RE: Clearview Contract Proposal

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

(b)(5)

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

Transnational Organized Crime Division 1
Homeland Security Investigations
Immigration and Customs Enforcement
Desk 202-742(b)(6);
Cell 202-423-(b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov

From: (b)(6); (b)(7)(C)@ice.dhs.gov
Date: Monday, Aug 19, 2019, 1:43 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov
Subject: FW: Clearview Contract Proposal

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

(b)(5)

Thanks.

From: (b)(6); (b)(7)(C)
Sent: Friday, August 2, 2019 11:13 AM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: Clearview Contract Proposal

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

(b)(5)

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

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

Program Manager
ICE/HSI/National Lead Development Center (NLDC)
(802) 872-(b)(6); Desk
(202) 520-(b)(7)(C) Cell

From: Jd (b)(6); (b)(7)(C)
Sent: Friday, August 2, 2019 10:51 AM
(b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: Clearview Contract Proposal

Here it is

From: (b)(6); (b)(7)(C)
Sent: Friday, August 2, 2019 10:15 AM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: Clearview Contract Proposal

This might help....

From: (b)(6); (b)(7)(C)
Sent: Wednesday, June 26, 2019 4:50 PM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov> <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: Clearview Contract Proposal

From: (b)(6); (b)(7)(C)
Sent: Wednesday, June 19, 2019 3:58 PM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Clearview Contract Proposal

(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) 201-(b)(6); (b)(7)(C)
Ship to address 11320 Random Hills Road, Fairfax, VA 22030
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

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

I am going to be creating the Purchase Card transaction paperwork for the Clearview Contract proposal.
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Best phone number for requestor

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Vendor name (Clearview?-please verify)

Vendor POC

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Vendor Address

Detailed justification for purchase.

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Thank you,

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

Intelligence Research Specialist

Homeland Security Investigations

Cyber Crimes Center/Child Exploitation Investigations Unit

(703) 599- (b)(6);
(b)(7)(C)

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From: (b)(6); (b)(7)(C)
Sent: 8 Aug 2019 17:31:38 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Clearview Contract Proposal

Will do thanks

(b)(6); (b)(7)(C)
Program Manager
ICE/HSI/National Lead Development Center (NLDC)
(802) 872 (b)(6); (b)(7)(C) Desk
(202) 520 (b)(6); (b)(7)(C) Cell

From: (b)(6); (b)(7)(C)
Sent: Thursday, August 8, 2019 12:48 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

One more thing please have them indicated the time frames when will it start and finish. Thanks...

From: (b)(6); (b)(7)(C)
Sent: Thursday, August 8, 2019 12:46 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

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

Can you please reach out to the company and request a quote (b)(4) The proposal has to match the quote. Thanks...

From: (b)(6); (b)(7)(C)
Sent: Wednesday, August 7, 2019 1:53 PM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: Clearview Contract Proposal

Thank you for assisting

(b)(6); (b)(7)(C)
Program Manager
ICE/HSI/National Lead Development Center (NLDC)
(802) 872 (b)(6); (b)(7)(C) Desk
(202) 520 (b)(6); (b)(7)(C) Cell

From: (b)(6); (b)(7)(C)
Sent: Tuesday, August 6, 2019 3:10 PM
To: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Subject: FW: Clearview Contract Proposal

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

Do we need to do a PCTW for this? It's been awhile and I think the process has changed.

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

From: (b)(6); (b)(7)(C)
Sent: Monday, August 5, 2019 10:35 AM
To: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Cc: [redacted] <[redacted]@ice.dhs.gov>
Subject: RE: Clearview Contract Proposal

(b)(6); (b)(7)(C) think we could cover the (b)(4) for the year.

From: (b)(6); (b)(7)(C)
Sent: Friday, August 2, 2019 11:13 AM
To: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Subject: FW: Clearview Contract Proposal

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

(b)(5)

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

Program Manager
ICE/HSI/National Lead Development Center (NLDC)
(802) 872-(b)(6); (b)(7)(C) Desk
(202) 520-(b)(6); (b)(7)(C) Cell

From: (b)(6); (b)(7)(C)
Sent: Friday, August 2, 2019 10:51 AM
To: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Subject: FW: Clearview Contract Proposal

Here it is

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Sent: Wednesday, June 26, 2019 4:50 PM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov> <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: Clearview Contract Proposal

From: (b)(6); (b)(7)(C)
Sent: Wednesday, June 19, 2019 3:58 PM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Clearview Contract Proposal

(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)@ice.dhs.gov>
Cc: (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) 200- (b)(6); (b)(7)(C)
Ship to address 11320 Random Hills Road, Fairfax, VA 22030
Vendor name: Clearview AI
Vendor POC: (b)(6); (b)(7)(C)
Vendor phone: 917-734- (b)(6);
Vendor Address: 15 West 72nd St. - (b)(6);
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

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Vendor POC
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Thank you,

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

Intelligence Research Specialist
Homeland Security Investigations
Cyber Crime Center/Child Exploitation Investigations Unit
(703) 594- (b)(6); (b)(7)(C)

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