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epic.org

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(b)(7)(E)

4/14/2020

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

## Clearview AI, Inc

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

Invoice numberA003A10A-0001Date of issueAug 20, 2019Date dueSep 19, 2019

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

# \$<sup>(b)(4)</sup> due September 19, 2019

Description	Qty	Unit price	Amount
(b)(4)			
			_
		Amount due	<u>(</u> b)(4)

Pay with ACH or wire transferBankWELLS FARGO BANK, N.A.(b)(4)

Pay with card Visit pay.stripe.com/invoice/invst\_syn6r8usKR3FcWctie1IL 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);

Paid by (b)(6); (b)(7)(C)	1
	ice.dhs.gov
\$ <sup>(b)(4)</sup>	paid on August 21, 2019

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

Stage: PCard Holder Final Request 8350	Dorri orr DUDCUD	CE CADD TDANCACT	TON MODECUEET	Ctatuc, Donding Approx
equest 0000	REVIEW PURCHA	ASE CARD IRANSACI	ION WORKSHEEI	Status: Pending Approv
. Name of 2. Cardholder Cardholder: Phone Number: (703) 599- (b)(7)(C) (b)(6);		ail Address: .ce.dhs.gov	4. Component: ICE	5. Program/Office: Homeland Security Investigations / Investigative Programs
. Requestor ame: )(6);(b)(7)(C) (503) 209- (b)(6);	8. Date of Reques 06/20/2019	st:	9. Document Clearview A	ID Number:
0. Ship To Address: 1320 Random Hills Rd, Ste D)(6	11. City: Fairfax		12. State: Virginia	13. Zip Code: 22030
4. Vendor Name: learview AI	15. Vendor POC: (b)(6); (b)(7)(C)		16. Vendor B 971 73 <b>(b)(6)</b> ;	Phone Number:
7. Vendor Address: 5 West 72nd St., Ste. (b)(6	18. City:		19. State: New York	20. Zip Code: 10023
<ol> <li>Detailed Justification for )(7)(E)</li> </ol>				•
22.Item 23.Item Descript	ion 24.Stock 2 Number 2	5. Ouantity	nit of 27.Ur ssue Pric	28 Subtotald
)				
CCS 30. Accounting Data:				
MDL 8 1. Purchase Log ID:		32. ESTIMATED OR	DER TOTAL:	
-		(b)(4)		
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nventories 2. Excess from other	-	1. ABILITY     2. Commerce	ONE Reque	2 5. OGC-Awards
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inventories 2. Excess from other agencies 3. Federal Prison industries	5. Wholesale ply Sources 6. Commercial	2. Commerc	ONE CREQUE	2. 5. OGC-Awards 2. 6. Accountable 2. 7. Other 3. 7. Other 4. Legal
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(b)(7)(E)

4/14/2020

37. ALL THE ABOVE ITEMS HAVE BEEN RECEIVED AND ACCEPTED (Third Party- Cannot be the cardholder or the approving official) Phone RECEIVER SIGNATURE: Number: and Title: Date: itally signed by: (b)(6); (b)(7)(C) (503) 326-/ Special Agent 07/09/20 (b)(6); (b)(7)(C) (b)(6); 38. PROPERTY CUSTODIAN INFORMATION (Property Accountability) Phone SIGNATURE: Number: Printed Name and Title: Date: Accounted for and digitally signed by: (b)(6); (b)(7)(C) / Special Agent 326-07/01/201 (b)(6); (b)(7)(C) (b)(6); 39. LOCAL USE SIGNATURES (If needed) Phone Date: Printed Name and Title: SIGNATURE: Number: Phone Printed Name and Title: Date: SIGNATURE: Number: Phone SIGNATURE: Printed Name and Title: Date: Number:

DHS Form 1501 (9/12)

epic.org (b)(7)(E)

### Clearview AI, Inc

+1 866-637-0257

Receipt

Receipt number2444-2455Invoice number1AEFB13F-0001Date paidJune 21, 2019Payment methodVISA - (b)(6)

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

### <sup>(b)(4)</sup> paid on June 21, 2019

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

Questions? Call Clearview AI, Inc at +18666370257.



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	

Please note that this will also be funded through Darkweb Analytics funding string

(b)(4)	
Ч	Ц
Thank you,	
(b)(6); (b)(7)(C)	
Unit Chief	
HSI Cyber C <u>rimes Unit</u>	
0: 703-344(b)(6); C: 202-903(b)(7)(C)	
C: 202-903	
Fron <sup>(b)(6); (b)(7)(C)</sup>	
Sent: Wednesday, June 19, 2019 3:05 PM	
<b>To:</b> $(b)(6); (b)(7)(C)$ (b)(6); $(b)(7)(C)$ (b)(6); $(b)(7)(C)$	)
<b>Cc:</b> (b)(6); (b)(7)(C)	/
(b)(6); (b)(7)(C) Dice.dhs.gov>	
Subject: RE: Proposed Contract for Clearview AI - Thx	
I have given an FYI to (b)(7)(C) or 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 <sup>(b)(6);</sup>	
Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be	
exempt from public release u <del>nder the</del> Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in <u>accordance wi</u> th 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	ł
DHS official. No portion of this report should be furnished to the media, either in written or verbal form.	
From <sup>(b)(6); (b)(7)(C)</sup>	
Sent: Wednesday, June 19, 2019 2:54 PM	
To <sup>(b)(6); (b)(7)(C)</sup> (b)(6); (b)(7)(C)	
Cc: @ice.dhs.gov>; ce.dhs.gov>;	

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

ce.dhs.gov>

Subject: FW: Proposed Contract for Clearview AI - Thx

(b)(6);

Please see attached (b)(6); forward.

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

Unit Chief

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

From(b)(6); (b)(7)(C)	<u>ce.dhs.gov</u> >
Date: Wednesday, Jun 19, 2019, 9:	40 AM
<b>To</b> <sup>(b)(6); (b)(7)(C)</sup>	lice.dhs.gov>
Cc	<u>ce.dhs.gov</u> >

Subject: FW: Proposed Contract for Clearview AI - Thx

#### (b)(6);

Can we move forward in this contract for the facial recognition software? I'll hav (b)(6); work wit (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

—(b)(6); (b)(7)(C)	
Fr	lice.dhs.gov>
Date: Saturday, Jun 15, 2019, 3:24 AM	N
Td <sup>(b)(6); (b)(7)(C)</sup>	<u>hs.gov</u> >
Subject: FW: Proposed Contract for C	Clearview AI - Thx

 From:
 D clearview.ai

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

To<sup>(b)(6); (b)(7)(C)</sup>

Subject: Proposed Contract for Clearview AI - Thx

Hi (b)(6);

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 Al	-



From:       (b)(6); (b)(7)(C)         To:
(b)(7)(E)
From       (b)(6); (b)(7)(C)         Sent: Wednesday, June 19, 2019 3:23 PM         T(b)(6); (b)(7)(C)       Dice.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         Td       (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 Chie <sup>(b)(6); (b)(7)(C)</sup> Best phone number for requestor: (503) 209 <sup>(b)(6);</sup> Ship to address 11320 Random Hills Road, Fairfax, VA 22030 Vendor name: Clearview Al Vendor POC: (b)(6); (b)(7)(C) Vendor phone: 917-734(b)(6): Vendor Address (b)(6); (b)(7)(C)

#### New York, NY 10023

(h)(c): (h)(7)(c)		
(b)(6); (b)(7)(C) From		
Sent: Wednesday, June 1	19, 2019 3:10 PM	
(b)(6); (b)(7)(C)	Dice.dhs.gov>	
	(h)(C): (h)(7)(C)	
<b>Cc:</b> (b)(6); (b)(7)(C)	<u>ce.dhs.gov</u> >; ( <sup>b)(6)</sup> , (b)(7)(C)	ice.dhs.gov>
Subject: Clearview Contr	act Proposal	

Hel<sup>(b)(6);</sup> (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<sup>(b)(6);</sup><sub>(b)(7)(C)</sub>

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.

Review	fficial	PURCHASE CARD WORKSH		Status: Pending Approval
1. Name of <u>Cardholder:</u> (b)(6); (b)(7)(C) (b)(6); (b)(6); (c)(2)(C)	(b)(6); (b)(7)(C)	il Address: ice.dhs.gov	4. Component: ICE	5. Program/Office: Homeland Security Investigations / Investigative Programs
6. Requestor Name: (b)(6); (b)(7)(C) (503) 209- (b)(6);	8. Date of Reque 06/20/2019	est:	9. Document Clearview )	ΛI
10. Ship To Address: 11320 Random Hills Rd, Ste (b)(6 14. Vendor Name:	<pre>11. City: Fairfax 15. Vendor POC:</pre>		12. State: Virginia	13. Zip Code: 22030 Phone Number:
Clearview AI 17. Vendor Address: 15 West 72nd St., Ste.(b)(6);	(b)(6):(b)(7)(C) 18. City: New York		971 734(b)(6 19. State: New York	20. Zip Code: 10023
(b)(7)(E)				
22.Item 23.Item Description b)(4) ACCS 30. Accounting Data: 31. Purchase Log ID:	if further clarifi	Heeld Division Chi	et or an ICE C.	B Unit Chief
	for ether fis Ente	TO REQUIRED SO		abilitied for use on
33. TO REQUIRED SOURCES	4. Abitity for C			5. OGC-Awards
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000258

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:	- 1949 - 1959

DHS Form 1501 (9/12)

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<u>ardholde</u> )(6); )(7)(C)	f 2. Cardholder <u>r</u> : Phone Number: (703) 599- (b)(6);	(b)(6); (b)(7)(C)	eice.d	lhs.gov Co	omponent: CE	Homela Invest	gram/Offic nd Secur: igations igative 1	ity /
. Reques ame: )(6); (b)(7)(	tor 7. Requestor Phone Number:	8. Date of R 09/03/2019	equest:		. Document learview 7	ID Numbe	er:	FIOGIAINS
	To Address: ndom Hills Rd, Ste	11. City: Fairfax			2. State: irginia	13. Zip 22030	Code:	
	r Name:	15. Vendor P (b)(6); (b)(7)(C)	OC:		6. Vendor 1 917) 734-		mber:	
	w Al r Address: 72nd St Suite	18. City: New York		19	917) 734- 9. State: ew York	20. Zip 10023	Code:	
	led Justification fo	r Burchaco.						
2.Item #	23.Item Description	24.Stock Number	25.Quantit	Y 26.Unit of Issue	27.Uni Price	128 St	ubtotals	29.Date Received
	Description 3 Clearview AI		25.Quantit	V		128 St	ubtotals	
# cs 30.	Description 3 Clearview AI licenses Accounting Data:	Number	25.Quantit	V		128 St	ubtotals	
# CCS 30. DR 31/	Description 3 Clearview AI licenses Accounting Data:	Number		V	Price	128 St	ubtotals	
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# CCS 30. DR 31/ . Purch 33. 1. Autornation 2. El gencies 3. Fundustries . FUNDS Sinted F tle: . (b)(7)(C cogram . APPRO . APPRO	Description 3 Clearview AI licenses Accounting Data: MDL 18 ase Log ID: TO REQUIRED SOURCES gency es xcess from other Supp ederal Prison vERIFICATION OFFICI unding Official Name ) / Management Analyst VING OFFICIAL/ALTERN pproving Official Na	Number         (b)(4)         5 for SUPPLIES         4. Ability On         5. Wholesale         oly Sources         6. Commercial         AL INFORMATION         and         Phon         (703)         MTE APPROVING         me and       Phon	32. EST (b)(4) TO RE e	Y Issue TIMATED ORDER 7 QUIRED SOURCES SERVICES 1. ABILITY ONE 2. Commercial Note: At ate: 9/03/2019 (b)(6) FORMATION	Price	28.5 28.5 28.5 28.5 28.5 20. 2. 2. 3. ding 4. Legal documents digital	AL APPROVA	Received ALS NEEDED OGC-Awards Accountable / Other dby:
# CS 30. PR 31/ . Purch 33. 1. Au ventori 2. E. gencies . J. FUNDS inted F tle: . Gogram . APPRO inted A tle: 6); (b)(7)(C	Description 3 Clearview AI licenses Accounting Data: MDL 18 ase Log ID: TO REQUIRED SOURCES gency es xcess from other Supp ederal Prison vERIFICATION OFFICI unding Official Name ) / Management Analyst VING OFFICIAL/ALTERN pproving Official Na	Number         (b)(4)         5 for SUPPLIES         4. Ability On         5. Wholesale         oly Sources         6. Commercial         AL INFORMATION         and         Phon         &         (703)         ATE APPROVING         me and       Phon         (703)         ef	32. EST (b)(4) TO RE e 1 1 2 2 3) 293- 0 0FFICIAL IN re Number: 3) 344- 0	Y Issue TIMATED ORDER QUIRED SOURCES SERVICES ABILITY ONE Commercial Note: At App 9/03/2019 FORMATION ate: SIGN 9/03/2019	Price	28.5 28.5 28.5 28.5 28.5 20. 2. 2. 3. ding 4. Legal documents digital	AL APPROVA	Received ALS NEEDED OGC-Awards Accountable / Other dby:

4/14/2020

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

(b)(	6); (b)(7)(C)	tle: Special Agent		Number: 226-	Date:	RECEIVER SIGNATURE: <u>Received and di</u> gitally signed by: b)(6); (b)(7)(C)
	38. PROPERTY CUSTOD	IAN INFORMATION (Pro	perty	Accounta	ability)	
	Printed Name and Ti	tle:	Phone	Number:	Date:	SIGNATURE:
	39. LOCAL USE SIGNA	TURES (If needed)	-			
	Printed Name and Ti	tle:	Phone	Number:	Date:	SIGNATURE:
	Printed Name and Ti	tle:	Phone	Number:	Date:	SIGNATURE:
	Printed Name and Ti	tle:	Phone	Number:	Date:	SIGNATURE:

DHS Form 1501 (9/12)

4/14/2020

	(b)(6); (b)(7)(C)
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) o put together quotes for 3 additional Clearview Licenses and 10
	ses. 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 A	
	3 licenses)
(b)(7)(E)	

Requestor= Section Chief (b)(6);
<b>Best phone number for requestor:</b> (503) 209 <sup>(b)(6);</sup> (b)(7)(C)
Ship to address 11320 Random Hills Road, Fairfax, VA 22030
Vendor name: Clearview Al
Vendor POC: <sup>(b)(6); (b)(7)(C)</sup>
Vendor phone: 917-734-(b)(6);
<b>Vendor Address:</b> 15 West 72nd St Sui (b)(6); (b)(7)(C)
New York, NY 10023

### Paliscope

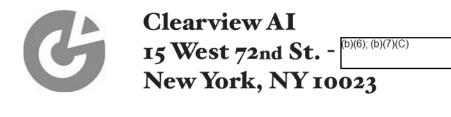
Price<sup>(b)(4)</sup> (Estimate based on web site advertised pricing and today's conversion rate)

**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 Chie<sup>(b)(6);</sup> Best phone number for requestor: (503) 209-<sup>(b)(6);</sup> Ship to address 11320 Random Hills Road, Fairfax, VA 22030 Vendor name: Paliscope Vendor POC<sup>(b)(6); (b)(7)(C)</sup> Vendor phone: (pending) Vendor Address: (pending)

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

Special Agent Homeland Security Investigations



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):

Best regards,

(b)(6); (b)(7)(C)	
917-734 <sup>(b)(6);</sup>	

	2. Cardholder	3 Cardholde			4.	KSHEET	Status: Pen 5. Program/Offi	
. Name of ardholder:	Phone Number:	(h)(C)(h)(7)(C)		ce.dhs.gov	Compoi	nent:	Homeland Secur	
)(6);	(703) 599-				ICE		Investigation	
)(7)(C)	(b)(6);						Investigative	Programs
Requestor	7. Requestor	8. Date of R	equest:		9. Do	cument :	ID Number:	
(6); (b)(7)(C)	Phone Number:	09/03/2019			Clear	view A	AI SEP19	
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	Hills Rd, St				Virgi		22030	
(6);								
(7)(C) • Vendor Nam	e:	15. Vendor P	OC:		16. Ve	endor <u>P</u> l	hone Number:	
earview AI		(b)(6); (b)(7)(C)			(917)	734 <b>(b)(</b>		
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10/9/2019

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

	b) (b)(/)(C) Special Agent	Phone (503) <b>(b)(6)</b> ;	Number: 326-	Date:	SIGNATURE: Received and digitally signed by: (b)(6); (b)(7)(C)
3	8. PROPERTY CUSTODIAN INFORMATION (Pr	operty	Account	ability)	
P	rinted Name and Title:	Phone	Number:	Date:	SIGNATURE:
3	9. LOCAL USE SIGNATURES (If needed)				
Ρ	rinted Name and Title:	Phone	Number:	Date:	SIGNATURE:
Ρ	rinted Name and Title:	Phone	Number:	Date:	SIGNATURE:
Ρ	rinted Name and Title:	Phone	Number:	Date:	SIGNATURE:

DHS Form 1501 (9/12)

epic.org

(b)(7)(E)

b)(6); (b)(7)(C) Program Analyst 35. APPROVING OFFICIAL/ALTERNATE APPROVING OFFICIAL INFORMATION Printed Approving Official Name and Title: 0)(6); (b)(7)(C) Unit Chief 36. PURCHASE CARD HOLDER INFORMATION Card Holder Signature: 37. ALL THE ABOVE ITEMS HAVE BEEN RECEIVED AND ACCEPTED (Third Party- Cannot be the cardholder or the	Stage: PO	Card Holder Review						
Cardbolder: (06.00/7/C)       Phone Number: (723) 599- (703) 599- (704) 599- (704						VORKSHEET		
MO: (D(NC)       [733] 599- (0)00, (0)00, (1)0	The second s							
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6. Requestor hamer       1. Requestor byone Number: byone Nu	u)(u), (u)(1)(C	() (703) 599- (b)(6):			1	ICE		
Name:         Proof Number:         09/03/2019         Clearview AI SEP19           000000000000000000000000000000000000		11/71/01					the second se	Programs
2001 (D(T/C)       10.312 (20-1000)         30. Ship To Address:       11. City:         11.320 Random Hils Rd, Ste       Fairfax         21. Vendor Phone Hils Rd, Ste       Fairfax         D(G) (D(T/C)       12. State:       13. Zip Code:         D(G) (D(T/C)       14. Vendor Phone Humber:       (19.7) 7.34 (D(G).         Clearview AI       15. City:       15. State:       10.2. Zip Code:         15. Weat 72nd St Suite       New York       New York       10023         21. Detailed Justification for Purchase:       Nomber:       10023       29. Date         Received       1       Clearview AI (D(A))       File       29. Date         1       Clearview AI (D(A))       Number:       12. State:       29. Date         1       Clearview AI (D(A))       Number:       12. State:       29. Date         1       Clearview AI (D(A))       Number:       12. State:       29. Date         1       Clearview AI (D(A))       Number:       12. State:       29. Date         30. Accounting Data:       Number:       12. State:       21. State:       29. Date         31. Purchase Log ID:       Number:       Number:       12. State:       29. Date         31. Purchase:       Number:				equest:				
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Title:       Phone Number:       Date:       SIGNATURE:         b)(6); (b)(7)(C)       Management &       (b)(6);       Date:       09/03/2019         Program Analyst       Dite:       09/03/2019       Date:       09/03/2019         35. APPROVING OFFICIAL/ALTERNATE APPROVING OFFICIAL INFORMATION       Printed Approving Official Name and       Phone Number:       Date:       SIGNATURE:         Printed Approving Official Name and       Title:       09/03/201       SIGNATURE:       Approved and digitally signed by:         0)(6); (b)(7)(C)       Unit Chief       Phone Number:       Date:       09/03/201       (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	1. Aq Inventori 2. Ex other age 3. Fe Industrie	gency	<ol> <li>Ability On</li> <li>Wholesale</li> <li>Sources</li> <li>Commercial</li> </ol>	e 1	for SERVICES	Signature 1 Request Print: Brand: 4	. IT 5. st 6. ing Property . 7. ing 7.	OGC-Awards Accountable y Other
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Management &       (b)(6);       09/03/2013(b)(6); (b)(7)(C)         Program Analyst       (b)(6);       09/03/2013(b)(6); (b)(7)(C)         35. APPROVING OFFICIAL/ALTERNATE APPROVING OFFICIAL INFORMATION         Printed Approving Official Name and Title: (b)(6); (b)(7)(C)       Phone Number:       Date: 09/03/2013(b)(6); (b)(7)(C)         Unit Chief       Phone Number:       Date: 09/03/2013(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	1. Aq Inventori 2. Ey other age 3. Fe Industrie 34. FUNDS Printed Ff Title:	gency	<ul> <li>4. Ability On</li> <li>5. Wholesale</li> <li>ly Sources</li> <li>6. Commercial</li> <li>AL INFORMATION</li> <li>and</li> <li>Phon</li> </ul>	e Date	Note: A	Signature 1 Reques Print: Brand: 4 Attach all de	. IT 5. st 6. ing Property . 7. ing 7.	OGC-Awards Accountable y Other
35. APPROVING OFFICIAL/ALTERNATE APPROVING OFFICIAL INFORMATION         Printed Approving Official Name and Title:         )(6); (b)(7)(C)       Unit Chief         36. PURCHASE CARD HOLDER INFORMATION         Card Holder Signature:       Date of Purchase:         37. ALL THE ABOVE ITEMS HAVE BEEN RECEIVED AND ACCEPTED (Third Party- Cannot be the cardholder or the	1. Aq Inventori 2. Ey other age 3. Fe Industrie 34. FUNDS Printed Ff Title:	gency es ccess from ncies Supp ederal Prison s VERIFICATION OFFICI unding Official Name C)	<ol> <li>Ability On</li> <li>Wholesale</li> <li>Sources</li> <li>Commercial</li> <li>AL INFORMATION and Phon (70)</li> </ol>	e Date	Note: A	Signature 1 Reques 2 Print: 3 Brand: 4 sttach all de GNATURE:	. IT 5. st 6. ing Property . 7. ing . Legal	OGC-Awards Accountable y Other signing
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Title:       Phone Number:       Date:       Approved and digitally signed by:         0(6); (b)(7)(C)       Unit Chief       09/03/201       (b)(6); (b)(7)(C)         36. PURCHASE CARD HOLDER INFORMATION       Date of Purchase:       AMOUNT PAID:         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       Date of Purchase:       AMOUNT PAID:	1. Aq Inventori 2. Ex other age 3. Fe Industrie 34. FUNDS Printed Ff Title: (b)(6); (b)(7)()	gency es access from ancies Supp ederal Prison s VERIFICATION OFFICI unding Official Name C) Management Analyst	<ul> <li>4. Ability On</li> <li>5. Wholesale</li> <li>ly Sources</li> <li>6. Commercial</li> <li>AL INFORMATION</li> <li>and Phon</li> <li>(70)</li> <li>(b)(6);</li> </ul>	e Date e 1 2 2 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2	Note: A Note: A Note: A Note: A Note: A Note: A Note: A Note: A Note: A Note: A	Signature 1 Reques 2 Print: 3 Brand: 4 sttach all de GNATURE:	. IT 5. st 6. ing Property . 7. ing . Legal	OGC-Awards Accountable y Other signing
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(b)(4) epic.org

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## Clearview AI, Inc

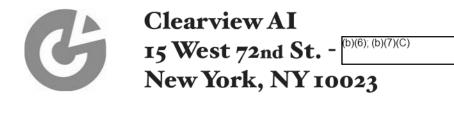
+1 866-637-0257 help@clearview.ai Receipt

Receipt number	2442-2418
Invoice number	1AEFB13F-0003
Date paid	September 5, 2019
Payment method	September 5, <u>2019</u> <b>VISA</b> - (b)(6); (b)(7)(

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)

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



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

(b)(4)

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

Best regards,

I <sup>(b)(6); (b)(7)(C)</sup>	
917-73 (b)(6);	

## Clearview AI, Inc

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

Invoice number1AEFB13F-0003Date of issueSep 5, 2019Date dueOct 5, 2019

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

### <sup>(b)(4)</sup> 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

epic.org

From: To: Cc: Subject: Date:	(b)(6); (b)(7)(C) New invoice from Clearviev Thursday, September 5, 20			
	?	?	?	
	Invoic	e from Clear		
		Invoice #1AEFB13	F-0003	
	AMOUNT DUE (b)(4)	<b>date due</b> Oct 5, 2019	(b)(6); (b)(7)(C)	
		Pay this invoi	ce	
	<b>SUMMARY</b> Yearly subscription t	o 3 seats × 1	(b)(4)	
	Amount due			
	If you have any questio call at +1 866-637-0257		w Al, Inc at help@clearv	iew.ai or
	Download as PDF Something wrong with the er You're receiving this email be with Stripe to provide invoicir	ecause you made a purch	ase at Clearview Al, Inc, which	n partners

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  $\binom{(b)(6)}{(b)(7)/(c)}$  was made in the amount of USD  $\binom{(b)(4)}{(b)(7)/(c)}$  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<sup>®</sup> 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<sup>®</sup> Commercial Card account information on the CitiManager<sup>®</sup> site at <u>www.citimanager.com/login</u>, or on CitiManager(SM) Mobile at <u>www.citimanager.com/mobile</u>, if enabled by your company. To change the email and SMS alerts you receive from Citi, access the <u>CitiManager site</u> 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: To: Cc:	(b)(6); (b)(7)(C)	
Subject: Date:	RE: Additional Clearview AI purchase and Paliscope purchase. Thursday, September 5, 2019 3:11:00 PM	

The 3 licenses for Clearview AI have been purchased.		
transaction completion on Clearview end on this one.	Total cost <sup>(b)(5)</sup>	, as expected.

(b)(6); (b)(7)(C)	
(b) Please reach out to	δ); 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	
<b>To:</b> $\sqrt{(b)(6); (b)(7)(C)}$ ce.dhs.gov>	
<u>wice.utis.gov</u> 2,	⊉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)	
(b)(6); (b)(7)(C) Fro	
Date: Friday, Aug 30, 2019, 12:57 PM	
To: (b)(6); (b)(7)(C) ice.dhs.gov>	_
Cc (b)(6); (b)(7)(C) <u>) ice.dhs.gov</u> (b)(6); (b)(7)(C)	<u>ce.dhs.gov</u> >
Subject: Additional Clearview AI purchase and Paliscope purchase.	
(b)(6); (b)(7)(C)	
I was asked $t_{(b)(6); (b)(7)(C)}^{(b)(7)(C)}$ to put together quotes for 3 additional Cleary	
Paliscope licenses. See below. I am still waiting to hear back from Palisco	ppe, 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)
(b)(6); (b)(7)(C) Requestor= Section Chie
Best phone number for requestor: (503) 209-(b)(6);
Ship to address 11320 Random Hills Road, Fairfax, VA 22030
Vendor name: Clearview Al
Vendor POC <sup>(b)(6); (b)(7)(C)</sup>
Vendor phone: 917-73(b)(6); (b)(7)(C) (b)(6);
Vendor Address: 15 West 72nd St Suite(b)(7)(C)
New York, NY 10023

### Paliscope

Price 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.

(b)(6); **Requestor=** Section Chief(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

(6):	(b)(7)(C)	
(-)	(-)(-)	

Vendor POC: Vendor phone: (pending) Vendor Address: (pending)

(b)

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

Special Agent Homeland Security Investigations

From: To: Cc: Subject: Date:	(b)(6); (b)(7)(C) Additional Clearview AI purchase and Paliscope purchase. Friday, August 30, 2019 12:57:56 PM
(b)(6); (b)(7)(C)	
I was asked by Paliscope licer you what I hac	ses. See below. I am still waiting to hear back from Paliscope, but I wanted to give
(b)(6); (b)(7)(C)	
Clearview	
<b>Price:</b> (b)(4) (b)(7)(E)	B licenses)
<b>Reauestor=</b> S	ection Chie <sup>((b)(6); (b)(7)(C)</sup>
	imber for requestor: (503) 209((b)(6);
	ss 11320 Random Hills Road, Fairfax, VA 22030
Vendor name	Clearview Al

Vendor name: Clearview Al
Vendor POC: F <sup>(b)(6); (b)(7)(C)</sup>
Vendor phone: 917-734(0)(6);
Vendor Address: 15 West 72nd St Suite (b)(6);
New York, NY 10023

### Paliscope

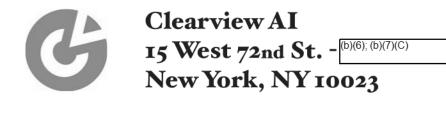
(b)(4)
Pri imate based on web site advertised pricing and today's conversion rate)

**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:  $\sqrt{(b)(6)$ ;  $(b)(7)(C)}$ Vendor phone: (pending) Vendor Address: (pending)

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

Special Agent Homeland Security Investigations



September 3, 2019

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

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

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

Best regards,

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

917-734<sup>(b)(6); (b)(7)(C)</sup>

epic.org

(b)(7)(E)

	(b)(6); (b)(7)(C)	
From:		
Sent:	7 May 2020 11:56:0	0 +0000
То:	(b)(6); (b)(7)(C)	
Subject:	Clearview Al	

Morning<sup>(b)(6);</sup>

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<sup>(b)(6);</sup> Desk (202) 520<sup>(c)</sup> Cell

	(b)(6); (b)(7)(C)			
From:				
To:				
Subject:	3/6/20	1		
Date:	Friday, March 6, 2020	12:03:00 PM		

	(b)(6); (b)(7)(C)		
<u>Reference Clearview AI</u> , the gentle	eman I spoke with	his telephone is (917)	734-
(b)(6); (b)(7)(C)		clearview.ai. (b)(7)(E)	
(b)(7)(E)	I hope this helps. Let me know	and I can conta (b)(7)(C) in	itially
for you I used this to help us get if	•		

u. I used this to help us get it: for y

I hope this helps.

(b)(7)(E)

(b)(6); (b)(7)(C)
(b)(0), (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: To:	(b)(6); (b)(7)(C)	
Subject:	Clearview Service I	nterruption
Date:	Wednesday, April 1	5, 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

\_\_\_

\_\_\_\_\_

 $\begin{array}{c} (b)(6); (b)(7)(C) \\ Unsubscribe \\ \underline{https://clearView.us4.list-manage.com/unsubscribe?} \\ \underline{u=a5778ac3c583e3a4ca099c1cf\&id=5f9e4b38f4\&e=c287a53dbc\&c=6f48fd00f7 \\ \end{array}$ 

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: To:	(b)(6); (b)(7)(C) <u>mg.clearview.ai</u> on behalf of <u>Team Clearview</u>			
Subject: Date:	How to use Clearview Friday, August 2, 2019 10:23:07 AM			
H <sup>(b)(6); (b)(7)(C)</sup>				

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

	(b)(6); (b)(7)(C	)
Reference Clearview AI, the gentle	man I spoke with is	his telephone is (917) 734-
(b)(6); (b)(7)(C) <u>learview.ai</u> . I initia	ally contacted him via(b)(6);	learview.ai (b)(7)(E)
(b)(7)(E)	hope this helps. Let me know	and I can contac
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)(7)(C) office

From:	(b)(6); (b)(7)(C) amg.clearview.ai on behalf of Team Clearview
	(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 email or contact <u>help@clearview.ai</u>

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) Dice.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 Frof <sup>(b)(6); (b)(7)(C)</sup> clearview.ai> Sent: Tuesday, August 6, 2019 8:53 AM To: <sup>(b)(6); (b)(7)(C)</sup> @ice.dhs.gov> Subject: Re: Revised Proposal Letter - Attached
<pre>&gt; (b)(6); (b)(7)(C) &gt; We can work with you. &gt; Are they looking to do 2 accounts for &gt; Many thanks!</pre>
> $(b)(6);$ > $(b)(7)(C)$ >> On Aug 6, 2019, at 8:23 AM $(b)(6); (b)(7)(C)$ >> $(b)(6);$ >> Good Morning $I(b)(7)(C)$
>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>
<pre>&gt;&gt;Original Message &gt;&gt; From(b)(6); (b)(7)(C) rview.ai&gt; &gt;&gt; Sent: Tuesday, August 6, 2019 6:36 AM &gt;&gt; To:(b)(6); (b)(7)(C) ice.dhs.gov&gt; &gt;&gt; Subject: Re: Revised Proposal Letter - Attached</pre>
>> 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) >> (b)(6); (b)(7)(C) >>> On Aug 2, 2019, at 11:54 AM .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) at 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. >>> (b)(6); (b)(7)(C) >>> ---->>> Fro clearview.ai> >>> Sent: Friday, August 2, 2019 10:24 AM >>> To: (b)(6); (b)(7)(C) ce.dhs.gov> >>> Subject: Revised Proposal Letter - Attached >>> >>><mark>(b)(6);</mark> (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 <u>Team Clearview</u>
То:	(b)(6); (b)(7)(C)
Subject:	Refer your colleagues to Clearview
Date:	Saturday, September 21, 2019 9:38:27 AM
(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 <u>www.clearview.ai</u> 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 <u>help@clearview.ai</u> and we'll set them up.

Feel free to reach out to if you have any questions, comments, or feedback. Just reply to this email or contact <u>help@clearview.ai</u>

Best regards,

-Team Clearview

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



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)	



August 2, 2019

Department of Homeland Security Homeland Security Investigations National Lead Development Center Attention: <sup>(b)(6); (b)(7)(C)</sup> 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)	

IP Address: User-Agent <mark>(b)</mark> Firefox/56.(	(b)(6); (b)(7)(C) (b); (b)(7)(C)
Browser:	Firefox 56.0
OS:	Linux
Device:	None None

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

From:	(h)(4): (h)(6): @mg.clearview.ai on behalf of <u>Team Clearview</u>
To:	(h)(4): (h)(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)	,

IP Address	(b)(6); (b)(7)(C)	7
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 <u>help@clearview.ai</u> immediately with the subject "Unauthorized Login".

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

(b)(6); (b)(7)(C)	
Browser: (b)(6); (b)(7)(C)	]

Browser:	(D)(O), (D)(7)(C)
OS:	Windows 10
Device:	None None

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

From: To:	(b)(6); (b)(7)(C)
Subject:	Someone just logged into your Clearview account
Date:	Thursday, March 19, 2020 9:30:14 AM
(b)(6); (b)(7)(C) H	

(L)(0) (L)(7)(0)			
(b)(6); (b)(7)(C)			

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

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

From:	(b)(4); (b)(6); <u>bmg.clearview.ai</u> on behalf of <u>Team Clearview</u>
To:	(b)(6); (b)(7)(C)
Subject:	Someone just logged into your Clearview account
Date:	Monday, March 16, 2020 1:55:51 PM
Date: (b)(6); (b)(7)(C)	Monday, March 16, 2020 1:55:51 PM
H	

b)(6); (b)(7)(C)		
b)(0), (b)(1)(0)		

Browser: OS: Device:

**(b)(6);(b)(7)(C)** Windows 10 None None

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

From:	(b)(4); (b)(6); Dmg.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

Someone logged into your account from the following device:

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

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

From: To:	(b)(6); (b)(7)(C)
Subject:	Someone just logged into your Clearview account
Date:	Friday, March 6, 2020 11:48:01 AM

Someone logged into your account from the following device:

(b)(6); (b)(7)(C)		
	1	

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".

	(b)(7)(C) Dmg.clearview.ai on behalf of Team Clearview
To:	
Subject: Someo	ne just logged into your Clearview account
Date: Friday,	March 6, 2020 11:39:38 AM

Someone logged into your account from the following device:

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

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

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

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

Someone logged into your account from the following device:

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

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

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

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

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

From: To:	(b)(6); (b)(7)(C)
Subject:	Verify your email for Clearview
Date:	Friday, August 2, 2019 10:23:10 AM

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

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

(b)(7)(E)

Thanks, Team Clearview

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

From:	(b)(6); (b)(7)(C)	
Sent:	<u>26 Mar 2020 12:03:41</u> +000	0
То:	(b)(6); (b)(7)(C)	
Subject:	FW: Funding for FY20	

(b)(6

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

From(b)(6); (b)(7)(C)	ice.dhs.gov>
Sent: Thursday. March 26. 2020 7:52 AM	
To <sup>(b)(6); (b)(7)(C)</sup>	e.dhs.gov>

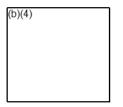
Subject: FW: Funding for FY20

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  $\frac{(b)(6)}{(b)(700)}$  (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)(6); (b)(7)(C)

(A)Division Chief Transnational Organized Crime Division 1 Homeland Security Investigations Ofc – (202) 73<sup>(b)(6);</sup> (b)(7)(C) Email (b)(6); (b)(7)(C) Dice.dhs.gov

From:	(b)(6); (b)(7)(C)	
Sent:	30 Mar 2020 12:39:32 +0000	
То:	(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)

(D)(0), (D)(1)(0)	( <b>b)(6)</b> ;	(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)
(°, , , , (°

)(6); (b)(7)(C)				
Section Chief				
ICE/HSI/Nationa (802) 872- <sup>(b)(6);</sup> [	ll Lead Developmer Desk Cell	nt Center (NL	DC)	
(b)(6); (b)(7)(C) Fron			e.dhs.gov>	
Sent: Friday. Marc T( <sup>(b)(6); (b)(7)(C)</sup>	ch 27. 2020 12:52 PN	1 Dice.dhs.gov>		
Subject: FW: Inter	rested ? Licenses			

## (b)(6)

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

Thanks

Fron <sup>(b)(6); (b)(7)(C)</sup>	e.dhs.gov>	
Sent: Friday, March 27, 2	(b)(6)(b)(7)(C)	
<b>To:</b> (b)(6); (b)(7)(C)	ice.dhs.gov	
(b)(6); (b)(7)(C)	e.dhs.gov>	
<b>Cc:</b> <sup>(b)(6); (b)(7)(C)</sup>	ce.dhs.gov>	
Subject: FW: Interested	? Licenses	

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

From:       (b)(6); (b)(7)(C)       0dhl.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 Mornii (b)(6); (b)(7)(C) Please see attached photo raveling 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)
CONFIDENTIALITY NOTICE:
This message is from DHL and may contain confidential business information. It is intended solely for the use of the individual to whom it is addressed. If you are not the intended recipient please contact the sender and delete this message and any attachment from your system. Unauthorized publication, use, dissemination, forwarding, printing

or copying of this E-Mail and its attachments is strictly prohibited.

CONFIDENTIALITY NOTICE: This message is from DHL and may contain confidential business information. It is intended solely for the use of the individual to whem it is addressed. If you are not the intended recipient please contact the sender and delete this message and any attachment from your system. Unauthorized publication, use, dissemination, forwarding, printing or copying of this E-Mail and its attachments is strictly prohibited.



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

000309

2021-ICLI-00005 309

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

2021-ICLI-00005 310

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



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

000311

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

### 2021-ICLI-00005 312 . .

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

	(b)(6); (b)(7)(C)
From:	
Sent:	13 Feb 2020 22:05:27 +0000
То:	(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) **205.56**(b)(6); (b)(6); (b)(7)(C) **Pclearview.ai** 

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

(b)(7)(C)

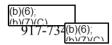
Great talking a moment ago.

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!



Disclaimer: It is understood by the user that search results established through Clearview (CV) and its related systems and technologies are indicative and not definitive. CV makes no guarantees as to the accuracy of its search-identification software. The user must conduct further research in order to verify identities or any other information generated through the CV search platform. CV is neither designed nor intended to be used as a single-source system for establishing an individual's identify. Furthermore, CV is neither designed nor intended to be used as evidence in a court of law.

	(b)(6); (b)(7)(C)	
From:		
Sent:	27 Feb 2020 16:00:43 +0000	
То:	(b)(6); (b)(7)(C)	
Subject:	FW: (U) Facial Recognition Company Used By 600 U.S. Law Enforceme	nt
Agencies Suffer	Data BreachMMC IOI #0862-20	

PHQ.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
То:	(b)(6); (b)(7)(C)
Subject:	FW: Clearview Contract Proposal

This might help....

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

Fron (b)(6); (b)(7)(C)	
Sent: Wednesday, June 19, 2019 3:58 PM Tq <sup>(b)(6); (b)(7)(C)</sup> Subject: RE: Clearview Contract Proposal	ce.dhs.gov>

(b)(7)(E)
(b)(6); (b)(7)(C)
Sent: Wednesday, June 19, 2019 3:23 PM
$\tau_{-}(b)(6)$ : (b)(7)(C)
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           Tq(b)(6); (b)(7)(C)         Dice.dhs.gov>

(b)(6); (b)(7)(C)	
Cc:	<u>ice.dhs.gov</u> >
Subject: RE: Clearview Contract	Proposal

Here you go

(b)(6) <sup>-</sup> (b)(7)(C)
Requestor= Section Chie
Best phone number for requestor: (503) (b)(6);
Ship to address 11320 Random Hills Road, Fairfax, VA 22030
Vendor name: Clearview Al
Vendor POC: <sup>(b)(6); (b)(7)(C)</sup>
Vendor phone: 917-734 (b)(6);
Vendor Address: 15 West 72nd St Su <sup>(b)(6);</sup> (b)(7)(C)
New York, NY 10023

From: <sup>(b)(6); (b)(7)(C)</sup>		
Sent: Wednesday, June	19, 2019 3:10 PM	
<b>To</b> <sup>(b)(6); (b)(7)(C)</sup>	@ice.dhs.gov>	
Cc: (b)(6); (b)(7)(C)	ice.dhs.gov> <sup>(b)(6); (b)(7)(C)</sup>	<u> </u>
Subject: Clearview Cont	ract Proposal	
(b)(6); Hellq <sup>(b)(7)(C)</sup>		

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-<sup>[b](6)</sup>

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	(b)(6); (b)(7)(C)
From:	
Sent:	<u>2 Aug 2019 14:15:04 +0000</u>
То:	(b)(6); (b)(7)(C)
Subject:	FW: Clearview Contract Proposal

This might help....

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

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

(b)(7)(E)
(b)(6); (b)(7)(C)
Sent: Wednesday, June 19, 2019 3:23 PM
To (b)(6); (b)(7)(C) <u>Dice.dhs.gov</u> >
Cc: <sup>(b)(6); (b)(7)(C)</sup> 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 <sup>(b)(6); (b)(7)(C)</sup>
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 Chie <sup>(b)(6); (b)(7)(C)</sup>
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: <sup>(b)(6); (b)(7)(C)</sup>
Vendor phone: 917-734(b)(6);
Vendor Address: 15 West 72nd St Suite <sup>(b)(6);</sup>
New York, NY 10023

Fror <sup>(b)(6); (b)(7)(C)</sup>	]	
Sent: Wednesday, June	19, 2019 3:10 PM	
<b>To</b> <sup>(b)(6); (b)(7)(C)</sup>	ice.dhs.gov>	
Cc:(b)(6); (b)(7)(C)	@ice.dhs.gov> <sup>(b)(6);</sup> (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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From:	(b)(6); (b)(7)(C)
Sent:	19 Aug 2019 20:14:44 +0000
То:	(b)(6); (b)(7)(C)
Subject:	FW: Clearview Contract Proposal

FYI

From: N <sup>(b)(6); (b)(7)(C)</sup>		
Sent: Monday, August 19, 2019	9 4:13 PM	
To: (b)(6); (b)(7)(C)	⊉ice.dhs.gov ice.dhs.g ice.dhs.g	
<b>Cc</b> <sup>(b)(6); (b)(7)(C)</sup>	ice.dhs.g	@ice.dhs.gov>
Subject: RE: Clearview Contract	t Proposal	

(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 <sup>(b)(6);</sup> ( <sup>b)(7)(C)</sup> Cell 202-423
Cell 202-423
(b)(6); (b)(7)(C) @ice.dhs.gov
(b)(6); (b)(7)(C) @ice.dhs.gov>
Date: Monday, Aug 19, 2019, 1:43 PM
To: I <sup>(b)(6); (b)(7)(C)</sup> @ice.dhs.gov>
Cc: 1 ce.dhs.gov>
Subject: FW: Clearview Contract Proposal

Subject: FW: Clearview Contract Proposal



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

(b)(6); (b)(7)(C)
(b)(7)(E)
(b)(
(b)(6); (b)(7)(C)
Program Manager ICE/HSI/National Lead Development Center (NLDC)
$(802) 872^{(b)(6)}$ Desk
$(202) 520^{\text{(b)(7)(C)}}$ Cell
From (b)(6); (b)(7)(C)
Sent: Friday. August 2. 2019 10:51 AM           Td         (b)(6); (b)(7)(C)
Subject: FW: Clearview Contract Proposal
Here it is
Fror <sup>((b)(6); (b)(7)(C)</sup>
Sent: Friday, August 2, 2019 10:15 AM           To:         Dice.dhs.gov
Subject: FW: Clearview Contract Proposal
This might help
From: <sup>(b)(6); (b)(7)(C)</sup>
Sent: Wednesday, June 26, 2019 4:50 PM         (b)(6); (b)(7)(C)           To:(b)(6); (b)(7)(C)         e.dhs.gov         Dice.dhs.gov>
Subject: FW: Clearview Contract Proposal
From (b)(6); (b)(7)(C)
Sent: Wednesday, June 19, 2019 3:58 PM
To: Subject: RE: Clearview Contract Proposal
(b)(7)(E)

(b)(7)(E)
(b)(6); (b)(7)(C)
Fron
Sent: Wednesday. June 19. 2019 3:23 PM
To (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc:(b)(6); (b)(7)(C) Dice.dhs.gov>
Subject: RE: Clearview Contract Proposal
Thenk you that was quick!
Thank you, that was quick!
Can you send me the detailed justification?
can you send me the detailed justimetion.
(b)(6); (b)(7)(C)
From <sup>(b)(6); (b)(7)(C)</sup>
Sent: Wednesday, June 19, 2019 3:17 PM
To(b)(6); (b)(7)(C) @ice.dhs.gov>
<b>C</b> (b)(6); (b)(7)(C) <u>) ice.dhs.gov</u> >
Subject: RE: Clearview Contract Proposal
Here you go
Here you go
Requestor= Section Chief (b)(6); (b)(7)(C)
Best phone number for requestor: (503) 209- $\frac{(b)(6)}{(b)(7)(C)}$
Ship to address 11320 Random Hills Road, Fairfax, VA 22030
Vendor name: Clearview Al
Vendor POC: (b)(6); (b)(7)(C)
Vendor phone: 917-734 (b)(6);
Vendor Address: 15 West 72nd St Suite $\binom{(b)(6)}{(b)(7)(C)}$
New York, NY 10023
From <sup>(b)(6); (b)(7)(C)</sup>
Sent: Wednesday, June 19, 2019 3:10 PM           To: (b)(6); (b)(7)(C)         @ice.dhs.gov>
Cc:         (b)(6); (b)(7)(C)         Dice.dhs.gov         (b)(6); (b)(7)(C)         @ice.dhs.gov>
Subject: Clearview Contract Proposal
Helld <sup>(b)(6);</sup> (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<sup>(b)(6)</sup>;

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From:	(b)(6); (b)(7)(C)
Sent:	8 Aug 2019 19:25:51 +0000
То:	(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.

Al

(b)(6); (b)(7)(C)	
	Lead Development Center (NLDC)
(802) 872 <sup>(b)(6);</sup> (202) 520	esk ell

 (b)(6); (b)(7)(C)
 learview.ai>

 Sent: Thursday, August 8, 2019 3:12 PM

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

Subject: Price Quote for Clearview Ai



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);



August 8, 2019

 $\begin{array}{c} \text{Department of Homeland Security Investigations} \\ \text{Homeland Security Investigations} \\ \text{Attention} \end{array} \\ \end{array}$ 

#### Quote

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

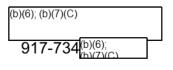
- Service & Quantity: 2 User-Accounts
- Service Duration: 12 Months
- Service Period: September 1, 2019 to August 31, 2020

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)

Best regards,



(b)(4)

	(b)(6); (b)(7)(C)	
From:		
Sent:	21 Aug 2019 15:20:15	5 +0000
То:	(b)(6); (b)(7)(C)	
Subject:	FW: Price Quote for C	Clearview Ai
Attachments:	Clearview - ICE - Price	e Quote - Aug. 8, 2019.pdf

(b)(6); (b)(7)(C)	
From	
Sent: Monday, August 12, 2019 8:43 AN	1
To: <sup>(b)(6); (b)(7)(C)</sup>	:.dhs.gov> ce.dhs.gov>
Cc:	ce.dhs.gov>
Subject: FW: Price Quote for Clearview	Ąi
(b)(6); Mornin <sup>(b)(7)(C)</sup>	

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 Enforcment (ICE)
Transnational Organized Crime Division (TOC1)
Identity and Benefit Fraud Unit (IBFU)
Washington, DC 20536
202-732-(b)(6); Desk
$202-423-\frac{(b)(7)}{202}$ Cell
(b)(6); (b)(7)(C) ice.dhs.gov

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

Good Afternoor<sup>(b)(6); (b)(7)(C)</sup>

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)(7)(C) Phone: 202 437(b)(6); b)(7)(C) Phone: 202 437(b)(7)(C) tline: 214 905-5380 Fax: 214 905-5530	
Email (b)(6); (b)(7)(C)	
From <sup>(b)(6); (b)(7)(C)</sup>	
Sent: Friday, August 09, 2019 1:42 PM	
To(b)(6); (b)(7)(C) <u>ce.dhs.gov</u> >	
Cc: ce.dhs.gov>	
Subject: FW: Price Quote for Clearview Ai	
(b)(6); (b)(7)(C)	

Please see the below justification..

(b)(6); (b)(7)(C)	
From	
Sent: Friday, August 9, 201	9 12:16 PM
<b>To</b> (b)(6); (b)(7)(C)	@ice.dhs.gov>
Cc <sup>(b)(6); (b)(7)(C)</sup>	Dice.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<sup>(b)(6);</sup> (202) 520 Desk Cell

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

 Sent: Eriday: Δugust 9: 2019 12:01 PM

 T

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

 C

 Dice.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 Enforcment (ICE) Transnational Organized Crime Division (TOC1) Identity and Benefit Fraud Unit (IBFU) Washington, DC 20536

202-73	(b)(6); (b)(7)(C)	Desk
202-42		Cell
(b)(6); (b)(	(7)(C)	ice.dhs.gov

From: <sup>(b)(6); (b)(7)(C)</sup>	
Sent: Friday, August 9, 2019 10:19 AM	_
	ce.dhs.gov>
Subject: RE: Price Quote for Clearview Ai	•
Good Mornir <sup>(b)(7)(C)</sup>	

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); otline: 214 90((b)(6); Fax: 214 905-5530
Ema <sup>(b)(6); (b)(7)(C)</sup> @ice.dhs.gov
From <sup>(b)(6); (b)(7)(C)</sup>
Sent: Friday, August 09, 2019 9:04 AM
(b)(6); (b)(7)(C) Dice.dhs.gov>
<pre>Pice.dhs.gov&gt;</pre>
Subject: FW: Price Quote for Clearview Ai
(b)(6); (b)(7)(C) Mornin
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 Enforcment (ICE)
Transnational Organized Crime Division (TOC1)
Identity and Benefit Fraud Unit (IBFU)
Washington, DC 20536
$202-732_{(b)(6);}^{(b)(6);}$ Desk
202-423 (b)(7)(C Cell

(b)(6); (b)(7)(C) <u>s@ice.dhs.gov</u>

(b)(6); (b)(7)(C)	]
From	
Sent: Thursday, August 8,	2019 3:26 PM
<b>To:</b> (b)(6); (b)(7)(C)	.dhs.gov>
Subject: FW: Price Quote	TOT CIEATVIEW AI

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

Fron <u>ilearview.ai></u> Sent: Thursday, August 8, 2019 3:12 PM To (<sup>(b)(6); (b)(7)(C)</sup> <u>i.e.dhs.gov</u>> Subject: Price Quote for Clearview Ai

H(b)(6);

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



August 8, 2019

Department of Homeland Security Homeland Security Investigations Attention:<sup>(b)(6); (b)(7)(C)</sup>

#### 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

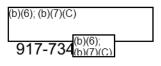
Each Account Includes:

- · 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,



From:	(b)(6); (b)(7)(C)
Sent:	<u>8 Aug 2019 19:25:</u> 51 +0000
То:	(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)(6); (b)(7)(C)

Program Manager ICE/HSI/National Lead Development Center (NLDC) (802) 87<sup>(b)(6);</sup> Desk (202) 52 Cell

Fror <sup>(b)(6); (b)(7)(C)</sup>	arview.ai>
Sent: Thursday, August 8,	2019 3:12 PM
<b>T</b> <sup>(b)(6); (b)(7)(C)</sup>	ice.dhs.gov>
Subject: Price Quote for C	earview Ai

Subject: Price Quote for Clearview Ai

	(b)(6);	(b)(7)(C)
Г		

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)	
917-73 <sup>(b)(6);</sup>	



August 8, 2019

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

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- · 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-<u>(b)(6):</u>

From:	(b)(6); (b)(7)(C)	
Sent:	12 Aug 2019 12:42:45 +0000	
То:	(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 Enforcment (ICE) Transnational Organized Crime Division (TOC1) Identity and Benefit Fraud Unit (IBFU) Washington, DC 20536 202-73<sup>(b)(6);</sup> pesk 202-42<sup>(b)(7)(C)</sup> pesk Cell (b)(6); (b)(7)(C) ce.dhs.gov

From <sup>(b)(6); (b)(7)(C)</sup>	
Sent: Friday, August 9, 2019 4:35 PM	
Sent: Friday, August 9, 2019 4:35 PM To: ( <sup>(b)(6); (b)(7)(C)</sup>	@ice.dhs.gov>

Subject: RE: Price Quote for Clearview Ai

Good Afternoor	(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 !

(h)(6)	(b)(7)(C)
$(\mathbf{D}, (\mathbf{O}),$	

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)	lice.dhs.gov

(b)(6); (b)(7)(C)	
From	
Sent: Eriday August 09	)010 1.42 DM
(b)(6); (b)(7)(C)	
То	₽ice.dhs.gov>

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

<u>ice.dhs.gov</u>>

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)

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

Subject: RE: Price Quote for Clearview Ai

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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<sup>(b)(6);</sup> (202) 520 sk II

Fror<sup>(b)(6); (b)(7)(C)</sup>
Sent: Friday, August 9, 2019 12:01 PM
Td(b)(6); (b)(7)(C)

<u>e.dhs.gov</u>> ce.dhs.gov>

Subject: FW: Price Quote for Clearview Ai

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

Co

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

(b)(6); (b)(7)(C) Immigration & Customs Enforcment (ICE) Transnational Organized Crime Division (TOC1) Identity and Benefit Fraud Unit (IBFU) Washington, DC 20536 202-732-(b)(6); besk 202-423-(b)(7)(C) besk 202-423-

(b)(b)(c)
(b)(6); (b)(7)(C) From:
Sent: Friday, August 9, 2019 10:19 AM
T( <sup>(b)(6); (b)(7)(C)</sup> ⊉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 Durchasa Card Program Managament & Program Analyst

ICE National Purchase Card Program Man	nagement & Program Analyst  Alternate Organization Program
Coordinator (A/OPC)	
DHS ICE  Investigations & Operations Su	upport Dallas - Office of Acquisitions (OAQ)
$Desk_{(b)(6)} (b)(7)(C)$ ID none: 202 437- $\frac{(b)}{b}$	$\frac{(6)}{(5)}$ Hotline: 214 905 (b)(6); Fax: 214 905-5530
Emai @ice.dhs.gov	nnort Dallas - Office of Acquisitions (OAQ) (6); May Hotline: 214 90 (1)(6); May Hotline: 214 90 (1)(6)(6); May Hotline: 214 90 (1)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)
From(b)(6); (b)(7)(C)	
Sent: Friday, August 09, 2019 9:04 AM	
<b>To:</b> (b)(6); (b)(7)(C)	ice.dhs.gov>
Cc:	ice.dhs.gov>

Cc: ica Subject: FW: Price Quote for Clearview Ai

Morni (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) Immigration & Customs Enforcment (ICE) Transnational Organized Crime Division (TOC1) Identity and Benefit Fraud Unit (IBFU) Washington, DC 20536 202-732 (b)(6); 202-423 (b)(7)(C) esk 202-423 (b)(7)(C) ell (b)(6); (b)(7)(C) e.dhs.gov

<b>Fro</b> <sup>(b)(6); (b)(7)(C)</sup>		
Sent: Thursday, August 8	] 8. 2019 3:26 PN	Л
Tq <sup>(b)(6); (b)(7)(C)</sup>		@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(b)(6); Desk (202) 520<sup>(b)(7)(C)</sup>Cell

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

 Sent: Thursday, August 8, 2019 3:12 PM

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

Subject: Price Quote for Clearview Ai



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)



August 8, 2019

Department of Homeland Security Homeland Security Investigations Attention:<sup>(b)(6); (b)(7)(C)</sup>

#### Quote

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

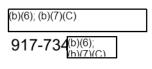
- Service & Quantity: 2 User-Accounts
- Service Duration: 12 Months
- Service Period: September 1, 2019 to August 31, 2020

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)<sup>(b)(4)</sup>

Best regards,



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

(b)(6);

(b)(7)(E)					
(b)(6); (b)(7)(C)					
Section Chief					
ICE/HSI/ <u>National</u>	Lead Developm	nent Center (	NLDC)		
	esk	ient Center (	(LDC)		
(202) 52((b)(7)(C))	ell				
From: <sup>(b)(6); (b)(7)(C)</sup>			ice.dhs.gov>		
Sent: Wednesday,	February 26, 202				
To: <sup>(b)(6); (b)(7)(C)</sup>		₽ice.dhs.go	v>		
Subject: FW: Requ	est for informatio			•	
		0 0	-		
		_			
From <sup>(b)(6); (b)(7)(C)</sup>		@ice.dhs.go	<u>v</u> >		
Sent: Wednesday,	February 26, 202	0 12:39 PM(b)(	6); (b)(7)(C)		7
<b>Cd</b> (b)(6); (b)(7)(C)		ce.dhs.g	, ,		ice.dhs.gov>; Steve
)(6); (b)(7)(C)	ice.dhs.go	<u>v</u> >			
Subject: Request f	or information reg	arding Cleary	view 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) (b)(6); (b)(7)(C)

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  $SC^{(D)(6); (D)(7)(C)}$  at (b)(6); (b)(7)(C) aice.dhs.gov.

Thank you,

(b)(6); (b)(7)(C)	
	Unit Chief   Child Exploitation Investigations Unit
U.S. Immigration and (	Customs E(b)(6) nent   Homeland Security Investigations

Office: 703-3 (1)(0)(0), [] Cell: 504-609- (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.

[	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

	(b)(6); (b)(7)(C)
From:	
Sent:	26 Feb 2020 18:33:10 +0000
То:	(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



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)	⊉ice.dhs	.gov>	
Sent: Wednesday,	February 26, 2020 1:21 PM		
To: (b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	<u>ce.dhs</u> .gov>
Cc: <sup>(b)(6); (b)(7)(C)</sup>		pice.dhs.gov> <sup>(b)(6); (b)(7)(C)</sup>	_
(b)(6); (b)(7)(C)	@ice.dhs.gov> <sup>(b)(6); (b)(7)(C)</sup>		ce.dhs.gov>

Subject: FW: Request for information regarding Clearview Usage

(b)(6);

(b	)(7)(E)				

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

Section Chief ICE/HSI/National Lead Development Center (NLDC) (802) 871<sup>(b)(6);</sup> Desk (202) 520 Cell

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

e.dhs.gov>

Sent: Wednesday, February 26, 2020 12:57 PM T(<sup>(b)(6); (b)(7)(C)</sup> @ice.dhs.gov

Td<sup>(D)(0), (D)(1)(C)</sup> Subject: FW: Request for information regarding Clearview Usage

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

@ice.dhs.gov>

Sent: Wednesday, February 26, 2020 12:39 PM

	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	₽ice.dhs.go	e.dhs.gov
(b)(6); (b)(7)(C)	Dice dhs gov>	

Subject: Request for information regarding Clearview Usage

Good afternoon,

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Any questions regarding this request should be directed to (b)(6); (b)(7)(C) at (b)(6); (b)(7)(C) at (b)(6); (b)(7)(C) at

Thank you,

(b)(6); (b)(7)(C) Init Chief | Child Exploitation Investigations Unit U.S. Immigration and Customs Enforcement | Homeland Converting Investigations Office: 703-34(b)(6): Cell: 504-60(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 appreval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.

From: To:	(b)(6); <u>Pmg.clearview.ai</u> on behalf of <u>Team Clearview</u>
Subject: Date:	How has Clearview been treating you so far? Friday, October 4, 2019 7:16:29 PM
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 Clearvie	ew
Sent:	2 Aug 2019 14:22:27 +0000	
То:	(b)(6); (b)(7)(C)	
Subject:	How to use Clearview	
Hi <sup>(b)(6); (b)(7)(C)</sup>		

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 MOST 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 Al News	
Sent:	16 Mar 2020 19:44:09	+0000
То:	(b)(6); (b)(7)(C)	
Subject:	Important Updates: C	earview Al Newsletter



#### Welcome to the Clearview AI newsletter.

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

244

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 <u>here</u>.

**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 <u>here</u>.

### **Search integrity**

# $\times$

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 <u>here</u>.

### 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 FI 5 · New York, NY 10036-7320 · USA

From: To:	(b)(6); (b)(7)(C)	
Subject: Date:	Important Updates: Clea Monday, March 16, 2020	

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| Image |   |  |
|-------|---|--|
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# Important updates below

### Welcome to the Clearview AI newsletter.

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

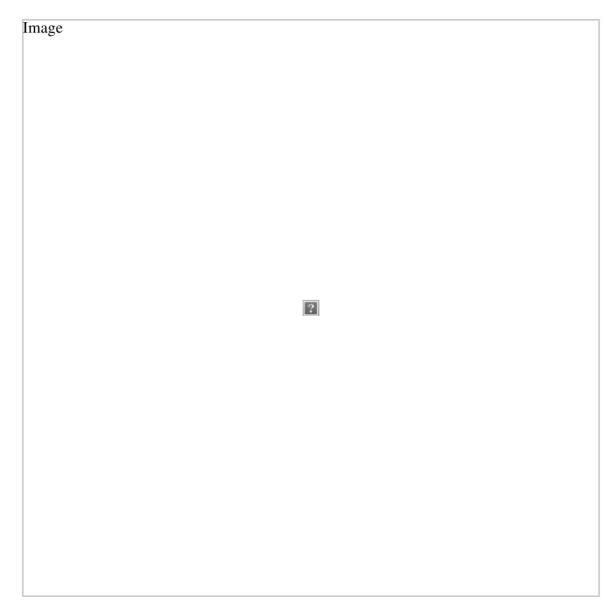
Thank you for searching with Clearview AI and please keep reading below:

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

Image

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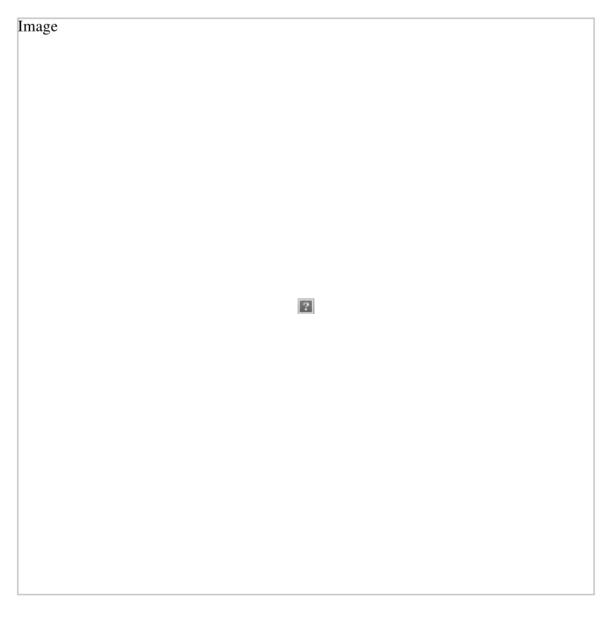
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<!--[if (!mso)&(!IE)]>

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

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You can read our Legal White Paper by former Acting U.S. Attorney General and former U.S. Solicitor General Paul Clement <u>here</u>.

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# **Search integrity**

Image

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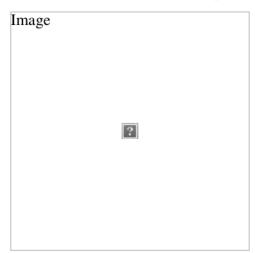
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helpful to your department. You can find the IIFC guidelines here.

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# Until next time. Stay safe.



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

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This email was sent to(h)(7)(C)Dice.dhs.govwhy did I get this?unsubscribe from this listupdate subscription preferencesClearview AI · 135 W 41st St FI 5 · New York, NY 10036-7320 · USA

| From:    | Service Desk, ICE                                     |
|----------|---|
| Sent:    | <u>4 Sen 2019 11-02-56</u> -0700<br>(b)(6); (b)(7)(C) |
| То:      |   |
| Subject: | ITSR Non-Standard Submission Decisior                 |



# **A**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

|      | (b)(6); (b)(7)(C) |
|------|-------------------|
|      | (0)(0), (0)(1)(0) |
| D    |                   |
| Dear |                   |
| Dear |                   |

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 |
|--|--------|------|
|  |        | each |

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

The following conditions apply: (b)(7)(E)

Additional conditions (il noted):

2019-<u>n9-04 13:45:26 EDT</u> (b)(6); (b)(7)(C) (Comments) TRB Approves. 2019-09-04 13:44:40 (Comments) TRB Approves.

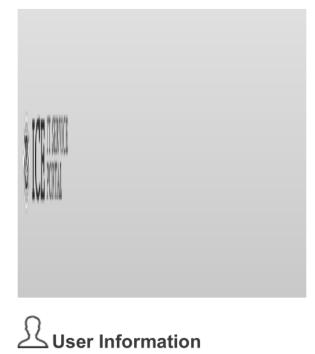
Thank you for complying with ICE OCIO ITSR Process. Submit questions to the ICE OCIO ITSR mailbox. (b)(6); (b)(7)(C) [ins3.dhs.gov)

(b)(7)(E)

| (b)(7)(E)   |               |
|---|---------------|
| For more information regarding the ITSR Process: Access our intranet site at              |               |
| To Contact us: Send an email message to ICE OCIO ITSR (mai fins: call us at 202-73(b)(6); | 3.dhs.gov) or |

Ref:MSG10423801

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



| (b)(6); (b)(7)(C)           |                            |
|-----------------------------|----------------------------|
| User                        |                            |
| Email Address: A(b)(6): (b  | <u>)(7)(C)</u> ice.dhs.gov |
| Phone Number: (802) 8       | 372 <sup>(b)(6);</sup>     |
| 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:  |
| 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 <sup>(b)(6); (b)(7)(C)</sup> |  |
|-----------------------------------|--|
|-----------------------------------|--|

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

(b)(7)(E)

Eor 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<sup>(b)(6); (b)(7)(C)</sup>)s3.dhs.gov) or call us at 202-73<sup>(b)(6);</sup>

Ref:MSG10423800



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

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

## FOR OFFICIAL USE ONLY // LAW ENFORCEMENT SENSITIVE

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HOMELAND SECURITY INVESTIGATIONS Operational Technology and Cyber



Division

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

HOMELAND SECURITY INVESTIGATIONS Operational Technology and Cyber

by Program



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| ure 2. Pie Chart Clearview Usage by Program Area |

# Success Examples: (b)(7)(E)

Financial Crimes

HOMELAND SECURITY INVESTIGATIONS Operational Technology and Cyber



Division

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



Division

| )(5); (b)(7)(E) |  |  |  |
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| From:    | (b)(6); (b)(7)(C) @mg.clearview.ai on behalf of Team Clearview |  |  |  |  |
|----------|--|--|--|--|--|
| Sent:    | 2 Aug 2019 14:17:31 +0000                                      |  |  |  |  |
| То:      | (b)(6); (b)(7)(C)  |  |  |  |  |
| Subject: | Please activate your Clearview account                         |  |  |  |  |

Hi<sup>(b)(6); (b)(7)(C)</sup>

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 <u>help@clearview.ai</u>

Best regards, —Team Clearview

| From:    | <sup>(b)(6); (b)(7)(C)</sup> Pmg.clearview.ai on behalf of Team Clearview |
|----------|---|
| Sent:    | 2 Aug 2019 14:17:31 +0000   |
| То:      | (b)(6); (b)(7)(C)   |
| Subject: | Please activate your Clearview account                                    |
|          |   |

|     | (b)(6); (b)(7)(C) |
|-----|-------------------|
| TT: | (D)(O), (D)(T)(C) |
| н1  |                   |
|     |                   |

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 <u>help@clearview.ai</u>

Best regards, —Team Clearview

| From:<br>To:     | (b)(6):<br>(b)(0), (b)(r), (b)(r) |  |  |
|------------------|---|--|--|
| Subject:         | Rate your Clearview experience here   |  |  |
| Date:            | Monday, November 4, 2019 12:10:19 PM  |  |  |
| (b)(6); (b)(7)(C |   |  |  |

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  |
| То:              | (b)(6); (b)(7)(C)   |
| Subject:         | RE: (U) Facial Recognition Company Used By 600 U.S. Law Enforcement |
| Agencies Suffers | 5 Data BreachMMC IOI #0862-20                                       |

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

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

| From: (b)(6), (b)(7)(C)                         | e.dhs.gov>  |
|---|---|
| Sent: Thursday, February 27, 2020 11:01 AM      |   |
| T((b)(6); (b)(7)(C) ice.dhs.go                  | v>  |
| Subject: FW: (U) Facial Recognition Company Use | d By 600 U.S. Law Enforcement Agencies Suffers Data |
| BreachMMC 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  |
| From:<br>Sent: Friday. Aug<br>To  | ould cover the <sup>(b)(4)</sup> the year.<br>)<br>ust 2. 2019 11:13 AM<br>@ice.dhs.gov><br>arview Contract Proposal |
| (b)(6);<br>(b)(7)(C)  |  |
| (b)(6); (b)(7)(C)   |  |
|   |  |
| (b)(6); (b)(7)(C)   |  |
| (b)(6); (b)(7)(C)   |  |
| Program Manage<br>ICE/HSI/Nationa<br>(802) 872- <sup>(b)(6);</sup><br>(202) 520- <sup>(b)(7)(</sup> | al Lead Development Center (NLDC)  |
| (b)(6); (b)(7)(0  |  |
| From: [ <sup>(b)</sup> (b)(r)(C)<br>Sent: Friday_Aug<br>T( <sup>(b)</sup> (6); (b)(7)(C)            | ust 2. 2019 10:51 AM<br>Dice.dhs.gov>  |
| Subject: FW: Clea   | arview Contract Proposal   |
| Here it is  |  |
| From <sup>(b)(6); (b)(7)(C)</sup>   |  |
|   | <br>ust 2, 2019 10:15 AM   |
| To: (h)(6): (h)(7)(C)   | Dice.dhs.gov>  |
|   | arview Contract Proposal   |
| This might help   |  |
| From:(b)(6); (b)(7)(C   | )  |
|   | /, June 26, 2019 4:50 PM   |

| <b>To:</b> (b)(6); (b)(7)(C)  | (b)(6); (b)(7)(C)<br>(ice.dhs.gov) | ce.dhs.gov> |
|-------------------------------|------------------------------------|-------------|
| Subject: FW: Clearview Contra | ct Proposal                        |             |

| (b)(6); (b)(7)(C)                      |              |
|--|--------------|
| From:                                  |              |
| Sent: Wednesday, June 19, 2019 3:58 PM | 1            |
| <b>To</b> <sup>(b)(6); (b)(7)(C)</sup> | ice.dhs.gov> |
|  |              |

Subject: RE: Clearview Contract Proposal

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

 Sent: Wednesday. June 19. 2019 3:23 PM

 To

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

 @ice.dhs.gov>

 Cc

Subject: RE: Clearview Contract Proposal

Thank you, that was quick!

Can you send me the detailed justification?

Thanks again, (b)(6);

| From: <sup>(b)(6); (b)(7)(C)</sup>       |                                 |  |  |
|--|---------------------------------|--|--|
| Sent: Wednesday, June 19, 2019 3:17 PM   |                                 |  |  |
| To:(b)(6); (b)(7)(C)                     | <pre>&lt;@ice.dhs.gov&gt;</pre> |  |  |
| <b>Cc</b> (b)(6); (b)(7)(C)              | lice.dhs.gov>                   |  |  |
| Subject: RE: Clearview Contract Proposal |                                 |  |  |

Here you go

| Requestor= Section Chief E <sup>(b)(6); (b)(7)(C)</sup>    |
|--|
| Best phone number for requestor: (503) 209-3((b)(6);       |
| Ship to address 11320 Random Hills Road, Fairfax, VA 22030 |
| Vendor name: Clearview Al                                  |
| Vendor POC: F((b)(6); (b)(7)(C)                            |
|  |

| (b)(6);<br>endor phone: 917-734((b)(6))      |
|--|
| /endor Address: 15 West 72nd St Suite(b)(6); |
| New York, NY 10023                           |

| (b)(6); (b)(7)(C)                      |  |               |  |
|--|--|---------------|--|
| From                                   |  |               |  |
| Sent: Wednesday, June 19,              | 2019 3:10 PM                                 |               |  |
| To:(b)(6); (b)(7)(C)                   | <pre>Dice.dhs.gov&gt;</pre>                  |               |  |
| <b>Cc</b> <sup>(b)(6); (b)(7)(C)</sup> | <pre>@ice.dhs.gov&gt;(b)(6); (b)(7)(C)</pre> | @ice.dhs.gov> |  |

Subject: Clearview Contract Proposal

 $\text{Helld}_{(b)(7)(C)}^{(b)(6);}$ 

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 <sup>(b)(6);</sup> (b)(7)(C)

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| From:<br>Sent:<br>To:<br>Subject: | (b)(6); (b)(7)(C)<br><u>19 A107 2019 20</u> :15:38 +0000<br>(b)(6); (b)(7)(C)<br>RE: Clearview Contract Proposal |
|-----------------------------------|--|
| Thank you                         |  |
| (b)(6); (b)(7)(C)                 |  |

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

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

 Sent:
 Monday, August 19, 2019 4:15 PM

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

 Subject:
 FW:
 Clearview Contract Proposal

FYI

| Fron(b)(6); (b)(7)(C)             |                  |              |
|-----------------------------------|------------------|--------------|
| Sent: Monday, August 19           |                  |              |
| $T_{(b)(6); (b)(7)(C)}$           | e.dhs.gov>       |              |
| Cc <sup>(b)(6); (b)(7)(C)</sup>   | ce.ans.gov.      | ice.dhs.gov> |
| Subject: RE: Clearview Co         | ontract Proposal |              |
| (b)(6);<br>Hey(b)(7)(C)           |                  |              |
| (b)(5)                            |                  |              |
| (b)(6); (b)(7)(C)                 |                  |              |
| Transnational Organized           | Crime Division 1 |              |
| Homeland Security Invest          | igations         |              |
| Immigration and Customs           | Enforcement      |              |
| Desk 202-742(b)(6);               |                  |              |
| Cell 202-423-(b)(7)(C)            |                  |              |
| (b)(6); (b)(7)(C) dhs.            | gov              |              |
|                                   |                  |              |
| From <sup>(b)(6); (b)(7)(C)</sup> | ce.dhs.gov>      |              |
| Date: Monday, Aug 19, 20          |                  |              |
| To: (b)(6); (b)(7)(C)             | @ice.dhs.gov>    |              |
| Cc:                               | ce.dhs.gov>      |              |
| Subject: FW: Clearview Co         | intract Proposal |              |
| Hey (b)(6);<br>(b)(7)(C)          |                  |              |

| (b)(5) |  |
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Thanks.

| Fron         Sent: Eriday August 2 2019 11:13 AM         Tq         b)(6); (b)(7)(C)         bice.dhs.gov         Subject: FW: Clearview Contract Proposal         (b)(6); (b)(7)(C)                           |
|--|
| (b)(5)   |
| (b)(6);<br>(b)(7)(C)<br>b)(6); (b)(7)(C)<br>Program Manager<br>ICE/HSI/National Lead Development Center (NLDC)<br>(802) $872-(\overline{b})(6);$ Desk<br>(202) $520-(\overline{b})(7)($ Cell                   |
| From: J((b)(6); (b)(7)(C)         Sent: Eriday August 2 2019 10:51 AM         (b)(6); (b)(7)(C)         Dice.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<br>From (b)(6); (b)(7)(C)<br>Sent: Wednesday, June 26, 2019 4:50 PM<br>To: (b)(6); (b)(7)(C)<br>@ice.dhs.gov) < (b)(6); (b)(7)(C)<br>@ice.dhs.gov><br>Subject: FW: Clearview Contract Proposal |

| (b)(6); (b)(7)(C)           |                  |      |  |
|-----------------------------|------------------|------|--|
| From                        |                  |      |  |
| Sent: Wednesday, June 1     | .9, 2019 3:58 PM |      |  |
| <b>T</b> ((b)(6); (b)(7)(C) | ice.dhs.g        | gov> |  |
| Subject: RE: Clearview Co   | ontract Proposal |      |  |
| •                           |                  |      |  |
| (b)(7)(E)                   |                  |      |  |
|                             |                  |      |  |
|                             |                  |      |  |
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 From:
 (b)(6); (b)(7)(C)

 Sent: Wednesday, June 19, 2019 3:23 PM

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

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

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

Subject: RE: Clearview Contract Proposal

Thank you, that was quick!

Can you send me the detailed justification?

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

| From: (b)(6); (b)(7)(C)   |                     |  |
|---|---------------------|--|
| Sent: Wednesdav. June 19. 2<br>To: <sup>(b)(6); (b)(7)(C)</sup> | <u>019 3:17 P</u> M |  |
| <b>To:</b> ( <sup>D)(6); (D)(7)(C)</sup>                        | @ice.dhs.gov>       |  |
| <b>Cc:</b> (b)(6); (b)(7)(C)                                    | @ice.dhs.gov>       |  |
| Subject: RE: Clearview Contract Proposal                        |                     |  |

Here you go

| Requestor= Section Chief (b)(6);                           |
|--|
| Best phone number for requestor: (503) 20(b)(6):           |
| Ship to address 11320 Random Hills Road, Fairfax, VA 22030 |
| Vendor name: Clearview Al                                  |
| Vendor PO( <sup>(b)(6); (b)(7)(C)</sup>                    |
| Vendor phone: 917-734(b)(6);                               |
| Vendor Address: 15 West 72nd St Suit                       |
| New York, NY 10023   |

| From: <sup>(b)(6); (b)(7)(C)</sup>      |   |               |
|---|---|---------------|
| Sent: Wednesday, June                   | 19, 2019 3:10 PM                          |               |
| <b>To</b> <sup>(b)(6); (b)(7)(C)</sup>  | Dice.dhs.gov>                             |               |
| <b>Cc:</b> <sup>(b)(6); (b)(7)(C)</sup> | ice.dhs.gov> <sup>(b)(6); (b)(7)(C)</sup> | @ice.dhs.gov> |
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Subject: Clearview Contract Proposal

|     | (b)(6);   |
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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-<sup>(b)(6);</sup>

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| From:    | (b)(6); (b)(7)(C)                              |  |  |  |
|----------|--|--|--|--|
| Sent:    | 8 Aug 2019 17:31:38 +0000<br>(b)(6); (b)(7)(C) |  |  |  |
| То:      |  |  |  |  |
| Subject: | RE: Clearview Contract Proposal                |  |  |  |

Will do thanks

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

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

| From <sup>(b)(6); (b)(7)(C)</sup>      |                   |
|--|-------------------|
| Sent: Thursday, August 8, 201          | <u>9 12:48 PM</u> |
| <b>To</b> <sup>(b)(6); (b)(7)(C)</sup> | ce.dhs.gov>       |
| Cc                                     | 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 <sup>(b)(6); (b)(7)(C)</sup>   |
|---|
| Sent: Thursday, August 8, 2019 12:46 PM   |
| To:(b)(6); (b)(7)(C) ce.dhs.gov>  |
| Cc: Dice.dhs.gov>   |
| Subject: RE: Clearview Contract Proposal  |
| (b)(6);<br>(b)(7)(C)<br>(b)(4)  |
| Can you please reach out to the company and request a quote The proposal has to match the quote. Thanks |
| (b)(6); (b)(7)(C)   |
| Sent: Wednesday. August 7. 2019 1:53 PM           To:         (b)(6); (b)(7)(C)                         |
| Subject: FW: Clearview Contract Proposal  |
| Thank you for assisting   |
| b)(6); (b)(7)(C)  |
| Program Manager   |
| ICE/HSI/National Lead Development Center (NLDC)<br>(802) 872 (b)(7)(C) = sk                             |
|   |

| From <sup>(b)(6), (b)(7)(C)</sup>   |
|---|
| Sent: Tuesday, August 6, 2019 3:10 PM   |
| ice.ans.gov>  |
| Subject: FW: Clearview Contract Proposal  |
| (b)(6);<br>(b)(7)(C)  |
| Afternoon   |
|   |
| Do we need to do a PCTW for this? It's been awhile and I think the process has changed. |
| (b)(6);<br>(b)(7)(  |
| From: { <sup>(b)(6); (b)(7)(C)</sup>  |
| Sent: Monday, August 5, 2019 10:35 AM   |
| To(b)(6); (b)(7)(C) [ice.dhs.gov>   |
| Cc:   |
| Subject: RE: Clearview Contract Proposal  |
| ·····   |
| (b)(6); I think we could cover the $(b)(4)$ for the year.                               |
| From(b)(6); (b)(7)(C)   |
|   |
| Sent: Eriday August 2 2019 11:13 AM           Td         Dice.dhs.gov>                  |
| Subject: FW: Clearview Contract Proposal  |
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| (b)(6);<br>(b)(7)(C)  |
|   |
| (b)(5)  |
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| (b)(6); (b)(7)(C)   |
|   |
|   |
|   |
| Program Manager   |
| ICE/HSI/National Lead Development Center (NLDC)   |
| (802) 872- $\binom{b}{b}(7)$ Desk   |
| (202) 520- <u>C)</u> Cell   |
| From: <sup>(b)(6); (b)(7)(C)</sup>  |
| Sent: Friday, August 2, 2019 10:51 AM   |
| (b)(6); (b)(7)(C)   |

Subject: FW: Clearview Contract Proposal

Here it is

| From <sup>(b)(6); (b)(7)(C)</sup>     |               |
|---------------------------------------|---------------|
| Sent: Friday, August 2, 2019 10:15 AM |               |
| (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

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

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

Subject: FW: Clearview Contract Proposal

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

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

 Td(b)(6); (b)(7)(C)
 Dice.dhs.gov>

Subject: RE: Clearview Contract Proposal

| b)(7)(E) |  |  |
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Fron<sup>(b)(6); (b)(7)(C)</sup> Sent: Wednesday, June 19, 2019 3:23 PM

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

 Cc
 (b)(6); (b)(7)(C)
 Dice.dhs.gov>

Subject: RE: Clearview Contract Proposal

Thank you, that was quick!

Can you send me the detailed justification?

<u>Thanks</u> again,

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

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

From:

Sent: Wednesday, June 19, 2019 3:17 PM

| <b>To:</b> H <sup>(b)(6); (b)(7)(C)</sup> e.dhs.gov>   |
|--|
| Cc:(b)(6); (b)(7)(C) <u>ce.dhs.gov</u> >   |
| Subject: RE: Clearview Contract Proposal   |
| Here you go  |
| Requestor= Section Chief (b)(7)(C)   |
| Best phone number for requestor: (503) $2t_{(b)(7)(C)}^{(b)(6)}$                                       |
| Ship to address 11320 Random Hills Road, Fairfax, VA 22030   |
| Vendor name: Clearview Al  |
| Vendor POC   |
| Vendor phone: 917-734 (b)(6);  |
| Vendor Address: 15 West 72nd St (b)(6);  |
| New York, NY 10023   |
| (b)(6); (b)(7)(C)  |
| Sent: Wednesday, June 19, 2019 3:10 PM   |
| To: (b)(6); (b)(7)(C)  |
| Cc: ((b)(6); (b)(7)(C) @ice.dhs.gov>; ((b)(6); (b)(7)(C) @ice.dhs.gov>                                 |
| Subject: Clearview Contract Proposal   |
| Hell <sup>(b)(6); (b)(7)(C)</sup>  |
| 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  |

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 Conter/Child Exploitation Investigations Unit (703) 59(b)(7)(C) Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.