Okay, meanwhile, I'll forward your email to Thank you kiddo.

Sorry, I didn't send an attachment. I will if they send me one.

I didn't get the attachment can you resend.
This can find faces in a crowd and/or it can show a photo in a crowd if you want to ID people he/she may associate with. It was AMAZING!

---

From: ice.dhs.gov
Sent: Friday, September 13, 2019 11:50 AM
Subject: FW: Facial Recognition application

Hello,

Say, do you have more info on the Facial Rec. application that presents more detail on the application/program itself. Is there a web site we can go to for some more info? Do you have pamphlet, etc. Anything will help.

---

From: ice.dhs.gov
Sent: Friday, September 13, 2019 11:47 AM
To: ice.dhs.gov
Subject: RE: Facial Recognition application

Do you have more information on it?

---

From: ice.dhs.gov
Sent: Friday, September 13, 2019 9:32 AM
To: ice.dhs.gov
Subject: Facial Recognition application

The following is part of the email had sent me regarding the facial recognition application:

The gentleman I spoke with is clearview.ai. I initially contacted him via clearview.ai. Their facial rec hits off of mugshots and social media. I hope this helps. Let me know and I can contact initially for you.

Sincerely,
Criminal Targeting Specialist (CTS)
ICE/ERO Targeting Operations Division
National Criminal Analysis and Targeting Center (NCATC)
(o)(802) 951-2239 / (f) (802) 951-2239
@ice.dhs.gov

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) and it is covered by the Electronic Communications Privacy Act (18 U.S.C. 2510-2512). 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 persons who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this email should be furnished to the media, either in written or verbal form. This information is not to be posted on the Internet, or disseminated through unsecured channels. It is solely for the use of the intended recipient(s). Unauthorized interception, review, use or disclosure is prohibited and may violate applicable laws, including the Electronic Communications Privacy Act. If you are not the intended recipient, please contact the sender and destroy all copies of the communication. Further disclosure to unauthorized entities could jeopardize ongoing investigations, operations, and personal safety.
You should have a setup email in your inbox. Please create your account and you’ll be able to start doing searches.

Feel free to reach out if you get stuck along the way.

Thanks
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.

---

On August 2, 2019, 10:10 AM EDT, @clearview.ai wrote:

Great talking a moment ago.

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

DHS

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.
From: clearview.ai
Sent: 2 Aug 2019 14:18:21 +0000
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: Re: Following up on our call - Thx

You should have a setup email in your inbox. Please create your account and you’ll be able to start doing searches

Feel free to reach out if you get stuck along the way

Thanks
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.

On August 2, 2019, 10:10 AM EST clearview.ai wrote:

Great talking a moment ago.

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

DHS

Please note the disclaimer below.

Many thanks!

(b)(6)
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 identity. Furthermore, CV is neither designed nor intended to be used as evidence in a court of law.
Attached is our proposed service agreement, as discussed.

Please let me know if you need any additional information.

Many thanks!

On Aug 2, 2019, at 10:14 AM ice.dhs.gov wrote:

Thanks with the help of will sell this to my upper management and get this up and running here. Thanks again!

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

DHS

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

August 2, 2019

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

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

Contract Proposal

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

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

Each Account Includes:

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

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

Best regards,

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

917-734
From: [b](b)(6); (b)(7)(C)
Sent: 9 Aug 2019 16:15 +0000
To: [b](b)(6); (b)(7)(C)
Cc: 
Subject: RE: Price Quote for Clearview Ai

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

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

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

[b](b)(7)(C)

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

Good Morning [b](b)(6); (b)(7)(C)
What is the justification for the purchase of the license?

Thank you and have a Wonderful & Blessed Day!

Morning

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!!

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

Program Manager
ICE/HSI National Lead Development Center (NLDC)
(802) 877-1500 Desk
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,

(202) 520-
Thank you for the support.

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

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

MPA
Immigration & Customs Enforcement (ICE)
Transnational Organized Crime Division (TOC1)
Identity and Benefit Fraud Unit (IBFU)
Washington, DC 20536
202-732-
Desk
202-423-
Cell

Good Afternoon

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!

From: [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: 214 907-8015 Phone: 202 437- [b](6) Hotline: 214 905- [b](6) Fax: 214 905-5530
Email: [b](6), [b](7)(C) @ice.dhs.gov

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

Please see the below justification..

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

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

Can you please provide a justification for the license purchase. Thanks!!
From: 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: 214 905-4372
Phone: 202 437-0932
Hotline: 214 905-4372
Fax: 214 905-5530
Email: ice.dhs.gov

To: MPA

Subject: FW: Price Quote for Clearview AI

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!!

From: 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: 214 905-4372
Phone: 202 437-0932
Hotline: 214 905-4372
Fax: 214 905-5530
Email: ice.dhs.gov

To: MPA

Subject: RE: Price Quote for Clearview AI

Good Morning!

What is the justification for the purchase of the license?

Thank you and have a Wonderful & Blessed Day!
From: [redacted]
Sent: Thursday, August 8, 2019 3:26 PM
To: [redacted]
Subject: FW: Price Quote for Clearview Ai

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

Program Manager
ICE/HSI/National Lead Development Center (NLDC)
(802) 872-3450 Desk
(202) 520-3151 Cell

From: [redacted]
Sent: Thursday, August 8, 2019 3:12 PM
To: [redacted]
Subject: Price Quote for Clearview Ai

Hi,

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,
From: [REDACTED]
Sent: 2 Aug 2019 11:57:26 -0400
To: [REDACTED]
Subject: Re: Revised Proposal Letter - Attached

Fantastic!

> On Aug 2, 2019, at 11:54 AM, [REDACTED] wrote:
> > Just messing with the system, LOVE IT!! FYI, sent everything up the chain [REDACTED] sent me his success story and the wordage he used to get approval on the system along with my success in the quick time I used it. Keep your fingers crossed. I'll keep you posted.
> > -----Original Message-----
> > From: [REDACTED]
> > Sent: Friday, August 2, 2019 10:24 AM
> > To: [REDACTED]
> > Subject: Revised Proposal Letter - Attached
> > 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,
> > [REDACTED]
From: [b](6); [b](7)(C)
Sent: 6 Aug 2019 06:36:11 -0400
To: [b](6); [b](7)(C)
Subject: Re: Revised Proposal Letter - Attached

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

How is everything going?

Have you received any feedback from the purchasing folks?

Many, many thanks!

> On Aug 2, 2019, at 11:54 AM, [b](6); [b](7)(C) ice.dhs.gov wrote:

> > On Aug 2, 2019, at 11:54 AM, [b](6); [b](7)(C) ice.dhs.gov> wrote:

> > > -----Original Message-----
> > > From: [b](6); [b](7)(C) earview.ai>
> > > Sent: Friday, August 2, 2019 10:24 AM
> > > To: [b](6); [b](7)(C) ice.dhs.gov>
> > > Subject: Revised Proposal Letter - Attached
> > >
> > > Hi [b](6); [b](7)(C)>
> > >
> > > Attached is our Clearview Ai proposal letter, as discussed.
> > >
> > > Please disregard the prior letter I just sent you. It was not properly addressed.
> > >
> > > Many thanks,
> > >
> > >
From: [redacted]
Sent: 6 Aug 2019 09:05:00 -0400
To: [redacted]
Subject: Re: Revised Proposal Letter - Attached

Understood
Many thanks!

> On Aug 6, 2019, at 9:01 AM [redacted] 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!!
> >
> On Aug 6, 2019, at 8:23 AM [redacted] wrote:
> >> Good Morning [redacted]
> >>
> >> Talk to you soon. Thanks for everything. I'll keep singing praises for the system, hopefully we can get more! Thanks again.
> >>
> >> -----Original Message-----
> >> From: [redacted] <clearview.ai>
> >> Sent: Tuesday, August 6, 2019 6:36 AM
> >> To: [redacted]
> >> Subject: Re: Revised Proposal Letter - Attached
> >>
> >> How is everything going?
>> Have you received any feedback from the purchasing folks?
>>
>> Many, many thanks!
>>
>>> On Aug 2, 2019, at 11:54 AM ice.dhs.gov> wrote:
>>>
>>> Just messing with the system, LOVE IT!! FYI, sent everything up the chain sent me his success story and the wordage he used to get approval on the system along with my success in the quick time I used it. Keep your fingers crossed. I'll keep you posted.
>>>
This request is still at TRB (Technical Review Board) for an approval. No ETA has been determined.

Hello ICE OCIO ITSR,

I'm following up on the below status request for REQ0210981 from Aug. 9, 2019. Can you verify if this is complete or still be worked on?

Do you require any additional information for this request.

Thank you for your assistance.

I would like to find out the status of this request in order to finish a purchase. I have attempted to contact the number listed below but could not get a response.
Hi!

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

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

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

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

Best regards,

—Team Clearview
From: bmg.clearview.ai on behalf of Team Clearview
To: 
Subject: Refer your colleagues to Clearview
Date: Thursday, September 19, 2019 9:36:14 AM

Hi,

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

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

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

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

Best regards,

—Team Clearview
From: mg.clearview.ai on behalf of Team Clearview
Sent: 2 Aug 2019 14:22:26 +0000
To: 
Subject: Verify your email for Clearview

Hi

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

Thanks,
Team Clearview

PS. If you have any issues or questions, just reply to this email
From: (b)(6) / (b)(7)(C)
Sent: 6 Mar 2020 17:03:37 +0000
To: (b)(6); (b)(7)(C)
Subject: 3/6/20

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

I hope this helps.

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

Criminal Analyst
Department of Homeland Security (DHS)
Homeland Security Investigations (HSI)
National Lead Development Center (NLDC)
Williston, VT
(802) 872- office
@ice.dhs.gov
I apologize for the delay! Here is the contact information for Clearview AI, the facial recognition we talked about. The gentleman I spoke with is (917) 73... We have had a lot of success with this. As I said, we work it in conjunction with our social media guy to help pinpoint a DOB and recent address. I hope this helps. Please let me know if you have any questions or if you want me to contact Richard initially for you. Great seeing you! Thanks for the time.

Intelligence Research Specialist
Department of Homeland Security (DHS)
Homeland Security Investigations (HSI)
National Lead Development Center (NLDC)
Williston, VT
(802) 872... office
@ice.dhs.gov
Hi [b](6), [b](7)(C)

Your Clearview account has unlimited searches. Don't stop at one search. Or ten. **Try to reach 100 searches with Clearview.**

Investigators who do 100+ Clearview searches have the best chances of **successfully solving crimes** with Clearview in our experience. It's the best way to thoroughly test the technology. You never know when a search will turn up a match. It only takes 1-5 seconds to find out with Clearview, unlike other facial identification systems.

The more searches, the more matches. It's a numbers game. The investigators who search the most are the investigators who solve the most cases. Our proprietary database is the biggest in the world and gets bigger every day. Every new day means more potential results from Clearview.

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

Best regards,

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

August 2, 2019

Intelligence Research Specialist
Department of Homeland Security
Homeland Security Investigations
National Lead Development Center
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)

Best regards,

917-734-413
August 2, 2019

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

Contract Proposal

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

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

Each Account Includes:

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

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

Best regards,

[b](6); [b][7](C)
917-734 [b](6);
Statement to our Customers:
We are writing to let you know that someone has gained unauthorized access to our organization list. They retrieved the following:
* Organization Names
* Number of user accounts
* Number of searches

No passwords or any personally identifiable information of customers were revealed. While some information about test user accounts may have been accessed, no law enforcement search histories, emails, user names, public photos or any biometric data were accessed.

Our servers were not breached, and there was no compromise of Clearview’s systems or network.

Most importantly, we have fixed this vulnerability. We are contacting the authorities about this unauthorized access.

If you have any questions, please feel free to contact us at: help@clearview.ai

Thank you,
Team Clearview

help@clearview.ai
Good Morning,

I had received an email from Clearview asking if I knew anybody who could utilize access. I sent them your email so you will be set up with a Clearview demo account. I had one for a few months, a demo account, before we did anything with it. They said they would send you what was needed to set that up. I just wanted you to know, so if you get an email from them, that is what it is about.

Hey, are we still on for Friday?

Intelligence Research Specialist
Department of Homeland Security (DHS)
Homeland Security Investigations (HSI)
National Lead Development Center (NLDC)
Williston, VT
(802) 87
office
h@ice.dhs.gov
From: [redacted]  
Sent: Wednesday, June 19, 2019 3:58 PM  
To: [redacted]  
Subject: RE: Clearview Contract Proposal

Can you send me the detailed justification?

Thanks again,

From: [redacted]  
Sent: Wednesday, June 19, 2019 3:23 PM  
To: [redacted]  
Cc: [redacted]  
Subject: RE: Clearview Contract Proposal

Thank you, that was quick!

Can you send me the detailed justification?

Thanks again,

From: [redacted]  
Sent: Wednesday, June 19, 2019 3:17 PM  
To: [redacted]  
Cc: [redacted]  
Subject: RE: Clearview Contract Proposal

Here you go

Requestor = Section Chief  
Best phone number for requestor: (503) 209 [redacted]  
Ship to address 11320 Random Hills Road, Fairfax, VA 22030  
Vendor name: Clearview AI  
Vendor POC: [redacted]  
Vendor phone: 917-734 [redacted]  
Vendor Address: 15 West 72nd St. - Suite [redacted]  
New York, NY 10023
I am going to be creating the Purchase Card transaction paperwork for the Clearview Contract proposal. Here is the info I will need:

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

Detailed justification for purchase.

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

Thank you,

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

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

**Clearview Al**

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

**Requestor** = Section Chief

**Best phone number for requestor:** (503) 209-

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

**Vendor name:** Clearview Al

**Vendor POC:** 

**Vendor phone:** 917-734-

**Vendor Address:** 15 West 72nd St. 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.

Requestor= Section Chief
Best phone number for requestor: (503) 209
Ship to address 11320 Random Hills Road, Fairfax, VA 22030
Vendor name: Paliscope
Vendor POC: (pending)
Vendor phone: (pending)
Vendor Address: (pending)

Special Agent
Homeland Security Investigations
From: 
To: 
Cc: 
Subject: Additional Clearview Al purchase and Paliscope purchase. 
Date: Friday, August 30, 2019 12:57:56 PM

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

Clearview Al

Price: (3 licenses)

Requestor= Section Chie
Best phone number for requestor: (503) 209
Ship to address 11320 Random Hills Road, Fairfax, VA 22030
Vendor name: Clearview Al
Vendor POC: 
Vendor phone: 917-734
Vendor Address: 15 West 72nd St. -

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 open-source 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
Ship to address 11320 Random Hills Road, Fairfax, VA 22030
Vendor name: Paliscope
Vendor POC: (b)(6); (b)(7)(C)
Vendor phone: (pending)
Vendor Address: (pending)

Special Agent
Homeland Security Investigations
June 14, 2019

[Redacted]

Section Chief
Child Exploitation Investigations Unit
Homeland Security Investigations

Dear Section Chief,

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)

Best regards,

[Redacted]

917-734-
June 14, 2019

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

Section Chief
Child Exploitation Investigations Unit
Homeland Security Investigations

Dear Section Chief,

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)

Best regards,

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

917-734
September 3, 2019

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,

917-734-6[8]
Clearview AI
15 West 72nd St. -
New York, NY 10023

September 3, 2019

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,

917-734-
June 20, 2019

U.S. Homeland Security Investigations
Child Exploitation Investigations Unit
Attention: (b)(6); (b)(7)(C)

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

INVOICE

This invoice is for the provision of Clearview AI’s proprietary technology, database and investigative tools to U.S. Homeland Security Investigations, Child Exploitation Investigations Unit as follows:

• Service & Quantity: 3 User-Accounts
• Service Duration: 12 Months (Service Period: July 1, 2019 to June 30, 2020)

Each Account Includes:

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

Total Amount Due (b)(4) (Please pay upon receipt)

Best regards,

917-734 (b)(6); (b)(7)(C)
Clearview User Code of Conduct

Clearview AI, Inc. makes our world-class software tools available to law enforcement and security professionals who will use them to enhance public safety and reduce crime, fraud, and risk in order to make communities safer. As a company, we hold ourselves to the highest level of commitment to ethics, integrity and professionalism. We take every step necessary to ensure that the powerful search tools we provide are used correctly and lawfully. Our User Code of Conduct was developed to ensure that our customers are using Clearview in a safe, ethical, professional and appropriate manner. Users should review the Code carefully before activating their Clearview account in order to make certain they will be able to adhere to these essential rules of use.

This User Code of Conduct applies to all individual users (persons who possess an individual login associated with a particular email address and password to an account on the Clearview app, hereafter, “user”, “users”, or “individual users”) and to all user organizations (organizations which have concluded a Service Agreement with Clearview AI, hereafter “user organization”, “user organizations”, or “organization”).

By registering a user account with Clearview, and by using the web application located at Clearview.ai and the Clearview mobile application (collectively, the “Clearview app”), individual users and user organizations agree to be bound by this User Code of Conduct (this “Code”).

CODE OF CONDUCT

Account Security

Users are responsible for maintaining the confidentiality of the username and password designated during the registration process.

Users are responsible for all activities that occur under that user’s username and password. Users must immediately email the Clearview Help Desk at help@clearview.ai to notify Clearview AI, Inc. of any unauthorized use of their username or password or any other breach of security.

Users may only access their accounts from devices that are authorized for professional use by their user organization.

Users may not access the Clearview app from a publicly accessible computer, such as a computer owned by a library, so that others are not able to view or record their password or other personal information.

The designated user is the only individual who may access and use the account.
Independent Verification
Search results established through the Clearview app and its related systems and technologies are indicative and not definitive. Clearview AI, Inc. takes every step to ensure the accuracy of our facial recognition software.

However, it is not possible to guarantee the accuracy of the search results it produces. Users must conduct further research and investigation in order to verify the accuracy of any search result.

The Clearview app is neither designed nor intended to be used as a single-source system for establishing the identity of an individual, and users may not use it as such.

Furthermore, search results produced by the Clearview app are not intended nor permitted to be used as admissible evidence in a court of law.

Appropriate and Authorized Use

The Clearview app may only be used by law enforcement and security professionals. Users may only use the Clearview app for legitimate law enforcement and security purposes. All use of the Clearview app must be authorized by a supervisor employed by the user’s organization.

Users may not use the Clearview app for personal purposes, or for any purposes which are not authorized and directed by the user organization’s supervisors.

Use of the Clearview app in a fashion which contributes to harassment, stalking, cyberstalking, threats, abuse or bullying, or in violation of any state, federal or local laws, is strictly prohibited by this code of conduct.

Clearview AI, Inc. retains the right to suspend or terminate user accounts if we determine that a user or user organization has violated this section of the Code of Conduct.

Intellectual Property

The Clearview app constitutes patent-pending intellectual property and is solely owned by Clearview AI, Inc.

The Clearview app, as well as all computer code, image database content, and user-interface design associated with it are the intellectual property of Clearview AI, Inc. and are protected by valid U.S. copyrights, patents, trademarks, trade secrets and/or other proprietary rights. These rights are valid and protected in all forms, media and technologies existing now or hereafter developed.

Individual users and user organizations must exercise the utmost respect for these intellectual property rights. Clearview AI, Inc. reserves the right to terminate the user account of any individual user, or of an entire user organization, if we determine the
user or user organization has engaged in any actual or attempted infringement on Clearview AI’s intellectual property, including the Clearview app, image database, Clearview logo and any branded content. Clearview AI, Inc. also retains the right to seek all legal remedies for violation of its intellectual property rights.

**Conclusion**

Clearview AI, Inc. aspires to make the world a better place by helping qualified professionals use public information to stop crime and fraud through world-class technology. The Clearview User Code of Conduct is a key part of ensuring that our relationships with our customers are based on integrity, responsibility and professionalism.

We thank you for adhering to the User Code of Conduct. By doing so, you are helping us achieve our collective goal of making communities safer while adhering to the highest standards of ethics and security.

###
June 14, 2019

Section Chief  
Child Exploitation Investigations Unit  
Homeland Security Investigations  

Dear Section Chief,

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):

Best regards,

917-73
From: (b)(6); (b)(7)(C)
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: Proposed Contract for Clearview AI - Thx
Date: Wednesday, June 19, 2019 6:17:55 PM

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

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

(b)(7)(E)

Thank you,

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

Unit Chief
HSI Cyber Crimes Unit
O: 703-34
C: 202-90

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

Subject: RE: Proposed Contract for Clearview AI - Thx

I have given an FYI for allocation purposes. Happy to complete the EPCTW once I have the details to complete it. Will keep you posted.

Intelligence Research Specialist
Homeland Security Investigations
Cyber Crimes Center/Child Exploitation Investigations Unit
(703) 59

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Subject: FW: Proposed Contract for Clearview AI - Thx

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

Unit Chief
HSI Child Exploitation Investigations Unit
504-609-

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

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

Child Exploitation Investigations Unit
Homeland Security Investigations

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

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

Attached is the Proposed Contract for Clearview AI.

Very much look forward to working together!

Best regards,

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

Clearview AI
917-73 (b)(6)

2021-ICLI-00005 434
From: [REDACTED] [REDACTED]
To: [REDACTED] [REDACTED]
Subject: RE: Clearview Contract Proposal
Date: Wednesday, June 19, 2019 3:57:59 PM

RE: Clearview Contract Proposal

Thank you, that was quick!

Can you send me the detailed justification?

Thanks again,

From: [REDACTED] [REDACTED]
Sent: Wednesday, June 19, 2019 3:23 PM
Subject: RE: Clearview Contract Proposal

Here you go

Requestor= Section Chief [REDACTED]
Best phone number for requestor: (503) 20...
Ship to address 11320 Random Hills Road, Fairfax, VA 22030
Vendor name: Clearview AI
Vendor POC: [REDACTED]
Vendor phone: 917-734...
Vendor Address: 15 West 72nd St.
New York, NY 10023

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

Subject: Clearview Contract Proposal

Hello,

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

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

Detailed justification for purchase.

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

Thank you,

Intelligence Research Specialist
Homeland Security Investigations
Cyber Crimes Center/Child Exploitation Investigations Unit
(703) 599-[b](6); (b)(7)(C)

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June 14, 2019

Dear Section Chief,

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)

Best regards,

917-734-
Please note that this will also be funded through Darkweb Analytics funding string

Thank you,

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

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

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

Attached is the Proposed Contract for Clearview AI.

Very much look forward to working together!

Best regards,

(b)(6), (b)(7)(C)
Clearview AI
917-73

Thank you, that was quick!

Can you send me the detailed justification?

Thanks again,

---

Here you go

Requestor: Section Chief

Best phone number for requestor: (503) 207-7930

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

Vendor name: Clearview AI

Vendor POC: (503) 207-7930

Vendor phone: 917-734-4411

Vendor Address: 15 West 72nd St. - Suite
New York, NY 10023

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

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

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

Subject: Clearview Contract Proposal

Hello [b](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,

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

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Executive Summary

[Redacted]
Clearview AI, Inc

+1 866-637-0257

<table>
<thead>
<tr>
<th>Description</th>
<th>Qty</th>
<th>Unit price</th>
<th>Amount</th>
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<tr>
<td>Yearly Subscription to Clearview</td>
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Amount paid (b)(4)

Paid by: [b](6), [b](7)(C)
e.dhs.gov

(b)4) paid on June 21, 2019

Questions? Call Clearview AI, Inc at +18666370257.

Receipt

Receipt number 2444-2455
Invoice number 1AEFB13F-0001
Date paid June 21, 2019
Payment method VISA [b](6). [b](7)(C)
June 14, 2019

Section Chief  
Child Exploitation Investigations Unit  
Homeland Security Investigations

Dear Section Chief,

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)

Best regards,

917-73
From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Proposed Contract for Clearview AI - Thx
Date: Wednesday, June 19, 2019 6:17:55 PM

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

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

(b)(7)(E)

Thank you,

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

Unit Chief
HSI Cyber Crimes Unit
O: 703-34
C: 202-90

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

Sent: Wednesday, June 19, 2019 3:05 PM
To: [REDACTED]@dhs.gov
Cc: [REDACTED]@ice.dhs.gov; [REDACTED]@ice.dhs.gov;

Subject: RE: Proposed Contract for Clearview AI - Thx

I have given an FYI [REDACTED] for allocation purposes. Happy to complete the EPCTW once I have the details to complete it. Will keep you posted.

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

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From: [REDACTED]
Sent: Wednesday, June 19, 2019 2:54 PM
To: [REDACTED]@dhs.gov
Cc: [REDACTED]@ice.dhs.gov; [REDACTED]@ice.dhs.gov;
Subject: FW: Proposed Contract for Clearview AI - Thx

Please see attached confirm the funding piece but I think we are going to be good to move forward.

Unit Chief
HSI Child Exploitation Investigations Unit
504-609

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

Child Exploitation Investigations Unit
Homeland Security Investigations

Sent: Friday, June 14, 2019 3:22 PM
To: Clearview.ai

Subject: Proposed Contract for Clearview AI - Thx
It was a pleasure talking earlier today.

Attached is the Proposed Contract for Clearview AI.

Very much look forward to working together!

Best regards,

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

Clearview AI
917-73
From: (b)(6); (b)(7)(C)
To: (b)(6); (b)(7)(C)
Subject: RE: Clearview Contract Proposal
Date: Wednesday, June 19, 2019 3:57:59 PM

Thank you, that was quick!

Can you send me the detailed justification?

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

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

Here you go

Requestor= Section Chief
Best phone number for requestor: (503) 209
Ship to address 11320 Random Hills Road, Fairfax, VA 22030
Vendor name: Clearview AI
Vendor POC: (b)(6); (b)(7)(C)
Vendor phone: 917-734 (b)(6)
Vendor Address: 15 West 72nd St. - Suite (b)(8)
Hello 

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

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

Detailed justification for purchase.

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

Thank you,

Intelligence Research Specialist
Homeland Security Investigations
Cyber Crimes Center/Child Exploitation Investigations Unit
(703) 59

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Clearview AI, Inc

+1 866-637-0257

Receipt

<table>
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<th>Receipt number</th>
<th>Invoice number</th>
<th>Date paid</th>
<th>Payment method</th>
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<td>1AEFB13F-0001</td>
<td>June 21, 2019</td>
<td>VISA (b)(4)</td>
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</tbody>
</table>

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

(paid on June 21, 2019)

<table>
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</table>

Questions? Call Clearview AI, Inc at +18666370257.
June 14, 2019

Section Chief
Child Exploitation Investigations Unit
Homeland Security Investigations

Dear Section Chief,

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
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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)

Best regards,
From: (b)(6); (b)(7)(C)  
To: 
Cc: 
Subject: RE: Proposed Contract for Clearview AI - Thx  
Date: Wednesday, June 19, 2019 6:17:55 PM

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

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

(b)(7)(E)

Thank you,

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

Unit Chief  
HSI Cyber Crimes Unit  
O: 703-34...  
C: 202-90-

From: (b)(6); (b)(7)(C)  
Sent: Wednesday, June 19, 2019 3:05 PM  
To: (b)(6); (b)(7)(C)  
Cc: (b)(6); (b)(7)(C)  
Subject: RE: Proposed Contract for Clearview AI - Thx

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

Intelligence Research Specialist  
Homeland Security Investigations  
Cyber Crimes Center/Child Exploitation Investigations Unit  
(703) 5

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Subject: FW: Proposed Contract for Clearview AI - Thx

Please see attached [attached] will confirm the funding piece but I think we are going to be good to move forward.

From: [ice.dhs.gov]
Date: Wednesday, Jun 19, 2019, 9:40 AM
To: [ice.dhs.gov]
Cc: [ice.dhs.gov]
Subject: FW: Proposed Contract for Clearview AI - Thx

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

From: [ice.dhs.gov]
Date: Saturday, Jun 15, 2019, 3:24 AM
To: [ice.dhs.gov]
Subject: FW: Proposed Contract for Clearview AI - Thx

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

Attached is the Proposed Contract for Clearview AI.

Very much look forward to working together!

Best regards,

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

Clearview AI
917-734-4410

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

Thank you, that was quick!

Can you send me the detailed justification?

Thanks again,

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

Here you go

Requestor= Section Chief [b](6); [b](7)(C)
Best phone number for requestor: (503) 20[redacted]
Ship to address 11320 Random Hills Road, Fairfax, VA 22030
Vendor name: Clearview AI
Vendor POC: [b](6); [b](7)(C)
Vendor phone: 917-73[redacted]
Vendor Address: 15 West 72nd St. - Suite [b](6); [b](7)(C)
New York, NY 10023

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

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

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

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

Detailed justification for purchase.

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

Thank you,

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

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

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From: [redacted]
To: [redacted]
Subject: RE: Acknowledge Receipt of Requisition Number 192119VHQ4CCC0010
Date: Thursday, June 20, 2019 11:50:55 AM

Approved!

HSI Cyber Crimes Unit
202-903 [redacted]

From: [redacted]@ice.dhs.gov>
Date: Thursday, Jun 20, 2019, 10:49 AM
To: [redacted]@ice.dhs.gov>
Cc: [redacted]@ice.dhs.gov>
Subject: RE: Acknowledge Receipt of Requisition Number 192119VHQ4CCC0010

[] I know we’ve got enough on the Pcard to cover that in someone’s funding. I approve.

[] As long as you are good with this and you approve, can you let [redacted] know she can make the purchase.

Thanks.

Sent with BlackBerry Work (www.blackberry.com)

From: [redacted]@ice.dhs.gov>
Date: Thursday, Jun 20, 2019, 11:43 AM
To: [redacted]@ice.dhs.gov>
Subject: RE: Acknowledge Receipt of Requisition Number 192119VHQ4CCC0010

[] of service. Clearview AI.

From: [redacted]@ice.dhs.gov>
Date: Thursday, Jun 20, 2019, 11:42 AM
To: [redacted]@ice.dhs.gov>
Subject: RE: Acknowledge Receipt of Requisition Number 192119VHQ4CCC0010

[] I just added funds to the Pcard for RAF1932 in OCC 31. I don’t think the funds for are on the Pcard yet. How much is the purchase?
Sent with BlackBerry Work  
(www.blackberry.com)

From: [b](6); [b](7)(C)  
Date: Thursday, Jun 20, 2019, 11:37 AM  
To: [b](6); [b](7)(C)  
Subject: RE: Acknowledge Receipt of Requisition Number 192119VHQ4CCC0010

[b](6); [b](7)(C) had sent a message yesterday about funding. I didn’t receive it until this morning since it was sent last night.

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

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

[b](7)(E)

Thank you,

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

Unit Chief  
HSI Cyber Crimes Unit  
O: 703-34 [b](6); [b](7)(C)  
C: 202-90 [b](6); [b](7)(C)

---

Fri  
Sent: Thursday, June 20, 2019 11:34 AM  
To: [b](6); [b](7)(C)  
Subject: RE: Acknowledge Receipt of Requisition Number 192119VHQ4CCC0010

[b](6); [b](7)(C) knew I would be outdo he should have ask you to send them yesterday. Unfortunately, I’m not sure how much funding CEIU has on the Pcard funding document. What are you buying and how much is it?

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

Sent with BlackBerry Work  
(www.blackberry.com)
Approved!

HSI Cyber Crimes Unit
202-90

know we’ve got enough on the Pcard to cover that in someone’s funding. I approve.

as long as you are good with this and you approve, can you know she can make the purchase.

Thanks.

Sent with BlackBerry Work
(www.blackberry.com)

I just added funds to the Pcard for in OCC 31. I don’t think the funds for are on the Pcard yet. How much is the purchase?
Sent with BlackBerry Work
(www.blackberry.com)

From: b(6), b(7)(C)
Date: Thursday, Jun 20, 2019, 11:37 AM
To: b(6), b(7)(C)
Subject: RE: Acknowledge Receipt of Requisition Number 192119VHQ4CCC0010

I had sent a message yesterday about funding. I didn’t receive it until this morning since it was sent last night.

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

Thank you,

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

From: b(6), b(7)(C)
Sent: Thursday, June 20, 2019 11:34 AM
To: b(6), b(7)(C)
Subject: RE: Acknowledge Receipt of Requisition Number 192119VHQ4CCC0010

No Alternate finder for the Pcard renewal I would be out of pocket so he should have asked you to send them yesterday. Unfortunately, I’m not sure how much funding CEIU has on the Pcard funding document. What are you buying and how much is it?

Sent with BlackBerry Work
(www.blackberry.com)
From: [REDACTED]  
To: [REDACTED]  
Cc: [REDACTED]  
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][7](E)

Thank you,

[REDACTED]

Unit Chief  
HSI Cyber Crimes Unit  
O: 703-34 [REDACTED]  
C: 202-90 [REDACTED]

From: [REDACTED]  
Sent: Wednesday, June 19, 2019 3:05 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Proposed Contract for Clearview AI - Thx

I have given an FYI to [REDACTED] for allocation purposes. Happy to complete the EPCTW once I have the details to complete it. Will keep you posted.

Intelligence Research Specialist  
Homeland Security Investigations  
Cyber Crimes Center/Child Exploitation Investigations Unit  
(703) 59 [REDACTED]  

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From: [REDACTED]  
Sent: Wednesday, June 19, 2019 2:54 PM  
To: [REDACTED]  
Cc: [REDACTED]  

Subject: FW: Proposed Contract for Clearview AI - Thx

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

Unit Chief
HSI Child Exploitation Investigations Unit
504-609

From: [redacted]
Date: Wednesday, Jun 19, 2019, 9:40 AM
To: [redacted]

Subject: FW: Proposed Contract for Clearview AI - Thx

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

Child Exploitation Investigations Unit
Homeland Security Investigations

From: [redacted]
Date: Saturday, Jun 15, 2019, 3:24 AM
To: [redacted]

Subject: FW: Proposed Contract for Clearview AI - Thx
It was a pleasure talking earlier today.

Attached is the Proposed Contract for Clearview AI.

Very much look forward to working together!

Best regards,

Clearview AI
917-734-
From: [b](6), [b](7)(C)
To: ____________________________
Cc: ____________________________
Subject: RE: Proposed Contract for Clearview AI - Thx
Date: Wednesday, June 19, 2019 6:17:55 PM

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

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

[b](7)(E)

Thank you,

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

Unit Chief
HSI Cyber Crimes Unit
O: 703-34...
C: 202-90...

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

Sent: Wednesday, June 19, 2019 3:05 PM
To: ____________________________
Cc: ____________________________
Subject: RE: Proposed Contract for Clearview AI - Thx

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

I have given an FYI to ___________ for allocation purposes. Happy to complete the EPCTW once I have the details to complete it. Will keep you posted.

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

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

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From: [b](6), [b](7)(C)
Sent: Wednesday, June 19, 2019 2:54 PM
To: ____________________________
Cc: ____________________________

Subject: FW: Proposed Contract for Clearview AI - Thx

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

---

Unit Chief
HSI Child Exploitation Investigations Unit
504-60-

From: [redacted]@ice.dhs.gov
Date: Wednesday, Jun 19, 2019, 9:40 AM
To: [redacted]@ice.dhs.gov
Cc: [redacted]@ice.dhs.gov
Subject: FW: Proposed Contract for Clearview AI - Thx

Can we move forward in this contract for the facial recognition software? I'll have [redacted] work with [redacted] to do a pctw if we are good to go.

Child Exploitation Investigations Unit
Homeland Security Investigations

From: [redacted]@ice.dhs.gov
Date: Saturday, Jun 15, 2019, 3:24 AM
To: [redacted]@ice.dhs.gov
Subject: FW: Proposed Contract for Clearview AI - Thx

From: [redacted]@clearview.ai>
Sent: Friday, June 14, 2019 3:22 PM
To: [redacted]@ice.dhs.gov>
Subject: Proposed Contract for Clearview AI - Thx
It was a pleasure talking earlier today.

Attached is the Proposed Contract for Clearview AI.

Very much look forward to working together!

Best regards,

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

Clearview AI
917-7(b)(6)
June 14, 2019

Section Chief
Child Exploitation Investigations Unit
Homeland Security Investigations

Dear Section Chief,

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):

Best regards,

917-734-
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)(7)(E)

Thank you,

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

Unit Chief
HSI Cyber Crimes Unit
O: 703-34
C: 202-90

From: [b](6); (b)(7)(C)
Sent: Wednesday, June 19, 2019 3:05 PM
To: [b](6); (b)(7)(C)
Cc: [b](6); (b)(7)(C)

Subject: RE: Proposed Contract for Clearview AI - Thx

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

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

Intelligence Research Specialist
Homeland Security Investigations
Cyber Crimes Center/Child Exploitation Investigations Unit
(703) 599-[b](6)

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From: [b](6); (b)(7)(C)
Sent: Wednesday, June 19, 2019 2:54 PM
To: [b](6); (b)(7)(C)
Cc: [b](6); (b)(7)(C)
Subject: FW: Proposed Contract for Clearview AI - Thx

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

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

Child Exploitation Investigations Unit
Homeland Security Investigations

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

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

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

Attached is the Proposed Contract for Clearview AI.

Very much look forward to working together!

Best regards,

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

Clearview AI

917-730-6566
From: [b](6), [b](7)(C)
To: [b](6), [b](7)(C)
Subject: RE: Clearview Contract Proposal
Date: Wednesday, June 19, 2019 3:57:59 PM

(b)(7)(E)

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

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

Thank you, that was quick!

Can you send me the detailed justification?

Thanks again,

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

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

Here you go

Requestor: Section Ch
Best phone number for requestor: (503) 20...
Vendor name: Clearview AI
Vendor POC: [b](6), [b](7)(C)
Vendor phone: 917-734-
Vendor Address: 15 West 72nd St. - Suit...
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.
June 14, 2019

Dear Section Chief,

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):

Best regards,

[Redacted]
From:
To:
Cc:
Subject: RE: Proposed Contract for Clearview AI - Thx
Date: Wednesday, June 19, 2019 6:17:55 PM

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

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

[b)(7)(C)

Thank you,

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

Unit Chief
HSI Cyber Crimes Unit
O: 703-34...[b](6); [b](7)(C)
C: 202-90...[b](6); [b](7)(C)

From: [b](6); [b](7)(C)
Sent: Wednesday, June 19, 2019 3:05 PM
To: [b](6); [b](7)(C)
Cc: [b](6); [b](7)(C)
Subject: RE: Proposed Contract for Clearview AI - Thx

I have given an FYI to for allocation purposes. Happy to complete the EPCTW once I have the details to complete it. Will keep you posted.

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

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

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Please see attached, confirm the funding piece but I think we are going to be good to move forward.

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

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

Attached is the Proposed Contract for Clearview AI.

Very much look forward to working together!

Best regards,

Clearview AI

917-73
From: (b)(6), (b)(7)(C)
To: ice.dhs.gov>
Subject: RE: Clearview Contract Proposal
Date: Wednesday, June 19, 2019 3:57:59 PM

Thank you, that was quick!

Can you send me the detailed justification?

Thanks again,

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

Here you go

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

From: (b)(6); (b)(7)(C)
Sent: Wednesday, June 19, 2019 3:10 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: Clearview Contract Proposal

Hello (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,

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

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Good Afternoon All,

I'm still working with [redacted] to figure out if Clearview is covered by an ICE security boundary (or if it even needs to be) but I figure I can add that in later. Find enclosed some of my edits and questions based on our conversation the other day. Please edit for accuracy. Thanks again.

Best,

[redacted]

Privacy Analyst, J.D., CIPP/US/G
Office of Information Governance and Privacy
U.S. Immigration and Customs Enforcement
Desk: 202-732- [redacted]
Mobile: 202-87 [redacted]
Main: 202-732- [redacted]
PRIVACY THRESHOLD ANALYSIS (PTA)

This form is used to determine whether a Privacy Impact Assessment is required.

Please use the attached form to determine whether a Privacy Impact Assessment (PIA) is required under the E-Government Act of 2002 and the Homeland Security Act of 2002.

Please complete this form and send it to your component Privacy Office. If you do not have a component Privacy Office, please send the PTA to the DHS Privacy Office:

Senior Director, Privacy Compliance
The Privacy Office
U.S. Department of Homeland Security
Washington, DC 20528
Tel: 202-343-1717

PIA@hq.dhs.gov

Upon receipt from your component Privacy Office, the DHS Privacy Office will review this form. If a PIA is required, the DHS Privacy Office will send you a copy of the Official Privacy Impact Assessment Guide and accompanying Template to complete and return.

A copy of the Guide and Template is available on the DHS Privacy Office website, www.dhs.gov/privacy, on DHSCConnect and directly from the DHS Privacy Office via email: pia@hq.dhs.gov, phone: 202-343-1717.
(b)(5); (b)(7)(E)
SPECIFIC PTA QUESTIONS

(b)(5), (b)(7)(E)
same.

\[\text{(b)(5)}\]
3 When data is sent over the Internet, each unit transmitted includes both header information and the actual data being sent. The header identifies the source and destination of the packet, while the actual data is referred to as the payload. Because header information, or overhead data, is only used in the transmission process, it is stripped from the packet when it reaches its destination. Therefore, the payload is the only data received by the destination system.
PII may be shared, received, or connected to other DHS systems directly, automatically, or by manual processes. Often, these systems are listed as "interconnected systems" in Xacta.

4 FIPS 199 is the Federal Information Processing Standard Publication 199, Standards for Security Categorization of Federal Information and Information Systems and is used to establish security categories of information systems.
(b)(5)
Clearview Search Tips

Potential Causes of Reduced Accuracy for Clearview Facial Recognition Technology

Clearview is an investigative software application that uses state-of-the-art facial-recognition technology to match a face in a user-uploaded image to a face in publicly available images. It is designed to be used in ways that ultimately reduce crime, fraud, and risk in order to make communities safer. Clearview’s technology is designed with the utmost attention to accurate and unbiased match-generation.

The following factors can inhibit facial recognition technology from making accurate facial matches. All of these factors concern characteristics of the image that is input by the user (the “probe image”) and in some way obscure or disrupt algorithmic analysis of the features of the person the user is attempting to identify (the “search subject”). Searches which are affected by one or more of these factors are more likely to result in search results which do not facilitate accurate identification of image subjects, although accurate results are still sometimes possible when searching images that are affected by these factors. The human operators of Clearview’s search technology must follow Clearview’s user guidelines and use their law enforcement training to determine the accuracy of all search results.

The most common confounding factors include:

1) Low-Resolution Probe Images

Probe images must have sufficiently high resolution in the facial area of the search subject to allow the facial recognition algorithm to identify and match specific features. Low resolution images, with high pixelation in the face region of the subject, cannot consistently support accurate facial matching. Low resolution probe images may result from the inherent limitations on the resolution of the
camera which took the source image, motion blur, or may result from other conditions such as the distance between the search subject and the camera which took the probe image.

2) Image and Video “Noise” in Probe Image

Just as inherent low resolution can prevent inaccurate matches, “noisy” imagery containing motion blurs and atmospheric interference will result in pixelated and/or blurred facial features for the search subject which frustrates the operation of the facial feature identification and matching algorithm.

3) Poor Lighting Conditions in Probe Images

The facial area of the search subject must be sufficiently well-lit in the probe image to allow the facial recognition algorithm to identify and match specific features. Probe images which do not contain a sufficiently well-lit facial area will not produce accurate search results because the facial features are not sufficiently visible for algorithmic identification.

4) High Camera Pitch Angle Probe Images

Many cameras, such as roof and ceiling-mounted security cameras, and cameras on airborne platforms, produce images which look down on the search subject from a high “pitch”, or transverse, angle. When used as a probe images, cameras that are at a high pitch/transverse angle to the search subject’s face will produce accurate matches at significantly lower rates, because many facial features are not visible from a high transverse angle, and because transposing features to match them with photos taken at a low transverse angle is difficult to accomplish algorithmically.

5) Monitor Screen Artifacts in Probe Images

Some users display an image of the search subject on an LCD monitor and then take a photo of that image with their mobile device, using this photo as the probe image in a search in the mobile app version of Clearview. This often results in artifacts, including visible resolution cells, in the probe image, which prevents accurate algorithmic detection and matching of facial features. To prevent this problem, users should not resort to the “photo of a screen” technique, and should
instead directly upload images from their computers to the web browser version of Clearview.

6) Ancillary/Background Features in Probe Image

Probe images that contain conspicuous background objects and patterns that overlap with the facial area of the search subject can result in inaccuracies in the search results returned by Clearview. This problem can be mitigated in some cases by cropping background objects out of the image.

7) Hats, Glasses and Other Face-Covering Objects

Objects, most commonly items of clothing like hats or sunglasses, which partially or totally obscure the face of the search subject will reduce the likelihood of an accurate match.

Users searching images that are affected by one or more of these factors should exercise additional scrutiny and caution when analyzing the search results, and should expect lower rates of successful identification when using probe images that are characterized by one or more of these factors.
From: [Redacted]
To: [Redacted]
Cc: [Redacted]
Subject: Clement Whitepaper and more
Date: Friday, February 21, 2020 10:51:07 AM
Attachments: (b)(6); (b)(7)(C)

Attached:

1 - Independent Accuracy Test (only for confidential review)
2 - Paul Clement legal white paper
3 - Code of Conduct

Thanks

【Redacted】
Clearview AI

User Code of Conduct

Clearview AI, Inc. makes its software tools available to law enforcement and security professionals who will use them to enhance public safety and reduce crime, fraud, and risk in order to make communities safer. As a company, we hold ourselves to the highest level of commitment to ethics, integrity and professionalism. We take every step necessary to ensure that the search tools we provide are used correctly and lawfully. Our User Code of Conduct was developed to ensure that our customers are using Clearview in a safe, ethical, professional and appropriate manner. Users should review the Code carefully before activating their Clearview account in order to make certain they will be able to adhere to these essential rules of use.

This User Code of Conduct applies to all individual users (persons who possess an individual login associated with a particular email address and password to an account on the Clearview app, hereafter, “user”, “users”, or “individual users”) and to all user organizations (organizations which have concluded a Service Agreement with Clearview AI, hereafter “user organization”, “user organizations”, or “organization”).

By registering a user account with Clearview, and by using the web application and the Clearview mobile application (collectively, the “Clearview app”), individual users and user organizations agree to be bound by this User Code of Conduct (this “Code”).
Account Security

Users are responsible for maintaining the confidentiality of their username and password.

Users are responsible for all activities that occur under that user’s username and password. Users must immediately email the Clearview Help Desk at help@clearview.ai to notify Clearview AI, Inc. of any unauthorized use of their username or password or any other breach of security.

Users may only access their accounts from devices that are authorized for professional use by their user organization.

The designated user is the only individual who may access and use the account.

Independent Verification

Search results established through the Clearview app and its related systems and technologies are indicative and not definitive. Clearview AI, Inc. takes every step to ensure the accuracy of its facial recognition software.

However, it is not possible to guarantee the accuracy of the search results it produces. Users must conduct further research and investigation in order to verify the accuracy of any search result.

The Clearview app is neither designed nor intended to be used as a single-source system for establishing the identity of an individual, and users may not use it as such.

Furthermore, search results produced by the Clearview app are not intended nor permitted to be used as admissible evidence in a court of law or any court filing.
Appropriate and Authorized Use

The Clearview app may only be used by law enforcement and security professionals.

Users may only use the Clearview app for legitimate law enforcement and security purposes. All use of the Clearview app must be authorized by a supervisor employed by the user’s organization.

Users may not use the Clearview app for personal purposes, or for any purposes which are not authorized and directed by the user organization’s supervisors.

Use of the Clearview app in a fashion which contributes to harassment, stalking, cyberstalking, threats, abuse or bullying, or in violation of any state, federal or local laws, is strictly prohibited by this code of conduct.

Clearview Al, Inc. retains the right to suspend or terminate user accounts if we determine that a user or user organization has violated this section of the Code of Conduct.

Conclusion

Clearview Al, Inc. aspires to make the world a better place by helping qualified professionals use public information to stop crime and fraud through its proprietary technology. The Clearview User Code of Conduct is a key part of ensuring that our relationships with our customers are based on integrity, responsibility and professionalism.

We thank you for adhering to the User Code of Conduct. By doing so, you are helping us achieve our collective goal of making communities safer while adhering to the highest standards of ethics and security.

###
PRIVACY THRESHOLD ANALYSIS (PTA)

This form is used to determine whether a Privacy Impact Assessment is required.

Please use the attached form to determine whether a Privacy Impact Assessment (PIA) is required under the E-Government Act of 2002 and the Homeland Security Act of 2002.

Please complete this form and send it to your component Privacy Office. If you do not have a component Privacy Office, please send the PTA to the DHS Privacy Office:

Senior Director, Privacy Compliance
The Privacy Office
U.S. Department of Homeland Security
Washington, DC 20528
Tel: 202-343-1717

PIA@hq.dhs.gov

Upon receipt from your component Privacy Office, the DHS Privacy Office will review this form. If a PIA is required, the DHS Privacy Office will send you a copy of the Official Privacy Impact Assessment Guide and accompanying Template to complete and return.

A copy of the Guide and Template is available on the DHS Privacy Office website, www.dhs.gov/privacy, on DHSCConnect and directly from the DHS Privacy Office via email: pia@hq.dhs.gov, phone: 202-343-1717.
PRIVACY THRESHOLD ANALYSIS (PTA)

SUMMARY INFORMATION

<table>
<thead>
<tr>
<th>Project or Program Name:</th>
<th>Clearview AI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Component:</td>
<td>Choose an item.</td>
</tr>
<tr>
<td>Office or Program:</td>
<td>Child Exploitation Investigations Unit</td>
</tr>
<tr>
<td>Xacta FISMA Name (if applicable):</td>
<td>Click here to enter text.</td>
</tr>
<tr>
<td>Xacta FISMA Number (if applicable):</td>
<td>Click here to enter text.</td>
</tr>
<tr>
<td>Type of Project or Program:</td>
<td>Choose an item.</td>
</tr>
<tr>
<td>Project or program status:</td>
<td>Choose an item.</td>
</tr>
<tr>
<td>Date first developed:</td>
<td>Click here to enter a date.</td>
</tr>
<tr>
<td>Pilot launch date:</td>
<td>Click here to enter a date.</td>
</tr>
<tr>
<td>Date of last PTA update</td>
<td>Click here to enter a date.</td>
</tr>
<tr>
<td>Pilot end date:</td>
<td>Click here to enter a date.</td>
</tr>
<tr>
<td>ATO Status (if applicable):</td>
<td>Choose an item.</td>
</tr>
<tr>
<td>ATO expiration date (if applicable):</td>
<td>Click here to enter a date.</td>
</tr>
</tbody>
</table>

PROJECT OR PROGRAM MANAGER

<table>
<thead>
<tr>
<th>Name:</th>
<th><a href="6">b</a>, <a href="7">b</a>(C)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office:</td>
<td>Child Exploitation Investigations Unit</td>
</tr>
<tr>
<td>Title:</td>
<td>Section Chief</td>
</tr>
<tr>
<td>Phone:</td>
<td>503-209-</td>
</tr>
<tr>
<td>Email:</td>
<td>@ice.dhs.gov</td>
</tr>
</tbody>
</table>

INFORMATION SYSTEM SECURITY OFFICER (ISSO) (IF APPLICABLE)

| Name: | Click here to enter text. |
| Phone: | Click here to enter text. |
| Email: | Click here to enter text. |
### SPECIFIC PTA QUESTIONS

<table>
<thead>
<tr>
<th>1. Reason for submitting the PTA: Choose an item.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clearview AI produces software that runs a facial recognition algorithm against a large data set which has been compiled by Clearview AI. This software allows HSI to input an unknown face into the program and the product will find images in the compiled data set that match the face. Currently the HSI Victim Identification Lab has numerous unsolved cases with offender faces that this tool could be used in furtherance of locating the subjects. Not only will this tool be used in furtherance of these specific cases, but will be used in attempts to identify any target of an HSI investigation where the only information known about the target is an image of their face.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. Does this system employ any of the following technologies:</th>
</tr>
</thead>
<tbody>
<tr>
<td>If you are using any of these technologies and want coverage under the respective PIA for that technology please stop here and contact the DHS Privacy Office for further guidance.</td>
</tr>
<tr>
<td>□ Closed Circuit Television (CCTV)</td>
</tr>
<tr>
<td>□ Social Media</td>
</tr>
<tr>
<td>□ Web portal (e.g., SharePoint)</td>
</tr>
<tr>
<td>□ Contact Lists</td>
</tr>
<tr>
<td>X None of these</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. From whom does the Project or Program collect, maintain, use, or disseminate information?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Please check all that apply.</td>
</tr>
<tr>
<td>□ Members of the public</td>
</tr>
<tr>
<td>□ DHS employees/contractors (list components):</td>
</tr>
<tr>
<td>□ Contractors working on behalf of DHS</td>
</tr>
<tr>
<td>□ Employees of other federal agencies</td>
</tr>
</tbody>
</table>

---

1 Informational and collaboration-based portals in operation at DHS and its components that collect, use, maintain, and share limited personally identifiable information (PII) about individuals who are “members” of the portal or “potential members” who seek to gain access to the portal.

2 DHS defines personal information as “Personally Identifiable Information” or PII, which is any information that permits the identity of an individual to be directly or indirectly inferred, including any information that is linked or linkable to that individual, regardless of whether the individual is a U.S. citizen, lawful permanent resident, visitor to the U.S., or employee or contractor to the Department. “Sensitive PII” is PII, which if lost, compromised, or disclosed without authorization, could result in substantial harm, embarrassment, inconvenience, or unfairness to an individual. For the purposes of this PTA, SPII and PII are treated the same.
4. **What specific information about individuals is collected, generated or retained?**

*Please provide a specific description of information that is collected, generated, or retained (such as names, addresses, emails, etc.) for each category of individuals.*

Images from open sources on the internet are retrieved (if found) when the search is completed within the Clearview AI system.

<table>
<thead>
<tr>
<th>4(a) Does the project, program, or system retrieve information by personal identifier?</th>
<th>☒ No. Please continue to next question. ☐ Yes. If yes, please list all personal identifiers used:</th>
</tr>
</thead>
<tbody>
<tr>
<td>4(b) Does the project, program, or system use Social Security Numbers (SSN)?</td>
<td>☒ No.</td>
</tr>
<tr>
<td>4(c) If yes, please provide the specific legal basis and purpose for the collection of SSNs:</td>
<td>Click here to enter text.</td>
</tr>
<tr>
<td>4(d) If yes, please describe the uses of the SSNs within the project, program, or system:</td>
<td>Click here to enter text.</td>
</tr>
<tr>
<td>4(e) If this project, program, or system is an information technology/system, does it relate solely to infrastructure?</td>
<td>☒ No. Please continue to next question. ☐ Yes. If a log kept of communication traffic, please answer the following question.</td>
</tr>
</tbody>
</table>

For example, is the system a Local Area Network (LAN) or Wide Area Network (WAN)?

<table>
<thead>
<tr>
<th>4(f) If header or payload data(^3) is stored in the communication traffic log, please detail the data elements stored.</th>
<th></th>
</tr>
</thead>
</table>

---

\(^3\) When data is sent over the Internet, each unit transmitted includes both header information and the actual data being sent. The header identifies the source and destination of the packet, while the actual data is referred to as the payload. Because header information, or overhead data, is only used in the transmission process, it is stripped from the packet when it reaches its destination. Therefore, the payload is the only data received by the destination system.
5. Does this project, program, or system connect, receive, or share PII with any other DHS programs or systems?  
- **No.**
- **Yes.** If yes, please list: Click here to enter text.

6. Does this project, program, or system connect, receive, or share PII with any external (non-DHS) partners or systems?  
- **No.**
- **Yes.** If yes, please list: Click here to enter text.

6(a) Is this external sharing pursuant to new or existing information sharing access agreement (MOU, MOA, LOI, etc.)?  
Choose an item. NO  
Please describe applicable information sharing governance in place:

7. Does the project, program, or system provide role-based training for personnel who have access in addition to annual privacy training required of all DHS personnel?  
- **No.**
- **Yes.** If yes, please list:

8. Per NIST SP 800-53 Rev. 4, Appendix J, does the project, program, or system maintain an accounting of disclosures of PII to individuals who have requested access to their PII?  
- **No.** What steps will be taken to develop and maintain the accounting: Not applicable  
  - **Yes.** In what format is the accounting maintained:

9. Is there a FIPS 199 determination?  
- **Unknown.**
- **No.**
- **Yes.** Please indicate the determinations for each of the following:
  - Confidentiality:  
    - Low  
    - Moderate  
    - High  
    - Undefined
  - Integrity:  
    - Low  
    - Moderate  
    - High  
    - Undefined

---

4 PII may be shared, received, or connected to other DHS systems directly, automatically, or by manual processes. Often, these systems are listed as “interconnected systems” in Xacta.

4 FIPS 199 is the Federal Information Processing Standard Publication 199, Standards for Security Categorization of Federal Information and Information Systems and is used to establish security categories of information systems.
PRIVACY THRESHOLD REVIEW

(TO BE COMPLETED BY COMPONENT PRIVACY OFFICE)

<table>
<thead>
<tr>
<th>Component Privacy Office Reviewer:</th>
<th>Click here to enter text.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date submitted to Component Privacy Office:</td>
<td>Click here to enter a date.</td>
</tr>
<tr>
<td>Date submitted to DHS Privacy Office:</td>
<td>Click here to enter a date.</td>
</tr>
<tr>
<td>Component Privacy Office Recommendation:</td>
<td>Please include recommendation below, including what new privacy compliance documentation is needed. Click here to enter text.</td>
</tr>
</tbody>
</table>

(TO BE COMPLETED BY THE DHS PRIVACY OFFICE)

<table>
<thead>
<tr>
<th>DHS Privacy Office Reviewer:</th>
<th>Click here to enter text.</th>
</tr>
</thead>
<tbody>
<tr>
<td>PCTS Workflow Number:</td>
<td>Click here to enter text.</td>
</tr>
<tr>
<td>Date approved by DHS Privacy Office:</td>
<td>Click here to enter a date.</td>
</tr>
<tr>
<td>PTA Expiration Date</td>
<td>Click here to enter a date.</td>
</tr>
</tbody>
</table>

DESIGNATION

<table>
<thead>
<tr>
<th>Privacy Sensitive System:</th>
<th>Choose an item. If “no” PTA adjudication is complete.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Category of System:</td>
<td>Choose an item. If “other” is selected, please describe: Click here to enter text.</td>
</tr>
<tr>
<td>Determination:</td>
<td>□ PTA sufficient at this time.</td>
</tr>
<tr>
<td></td>
<td>□ Privacy compliance documentation determination in progress.</td>
</tr>
<tr>
<td></td>
<td>□ New information sharing arrangement is required.</td>
</tr>
<tr>
<td>Item</td>
<td></td>
</tr>
<tr>
<td>---------------------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>• DHS Policy for Computer-Readable Extracts Containing Sensitive PII</td>
<td></td>
</tr>
<tr>
<td>• Privacy Act Statement required.</td>
<td></td>
</tr>
<tr>
<td>• Privacy Impact Assessment (PIA) required.</td>
<td></td>
</tr>
<tr>
<td>• System of Records Notice (SORN) required.</td>
<td></td>
</tr>
<tr>
<td>• Paperwork Reduction Act (PRA) Clearance may be required. Contact</td>
<td></td>
</tr>
<tr>
<td>your component PRA Officer.</td>
<td></td>
</tr>
<tr>
<td>• A Records Schedule may be required. Contact your component Records</td>
<td></td>
</tr>
<tr>
<td>Officer.</td>
<td></td>
</tr>
</tbody>
</table>

**PIA:**
Choose an item.
If covered by existing PIA, please list: Click here to enter text.

**SORN:**
Choose an item.
If covered by existing SORN, please list: Click here to enter text.

**DHS Privacy Office Comments:**
Please describe rationale for privacy compliance determination above.

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

**Clearview AI**

- **Price:** [redacted]
- **3 licenses**

**Requestor:** Section Chief

**Best phone number for requestor:** (503) 209 [redacted]

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

**Vendor name:** Clearview AI

**Vendor POC:** [redacted]

**Vendor phone:** 917-737 [redacted]

**Vendor Address:** 15 West 72nd St. - Suite [redacted]

New York, NY 10023

**Paliscope**

- **Price:** [redacted]

  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=  
Best phone number for requestor: (503) 20
Ship to address 11320 Random Hills Road, Fairfax, VA 22030
Vendor name: Paliscope
Vendor POC:
Vendor phone: (pending)
Vendor Address: (pending)

Special Agent
Homeland Security Investigations
September 3, 2019

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,
From: (b)(6); (b)(7)(C)
To:  
Cc: 
Subject: Additional Clearview AI purchase and Paliscope purchase.
Date: Friday, August 30, 2019 12:57:56 PM

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

### Clearview AI

<table>
<thead>
<tr>
<th>Price (licenses)</th>
<th></th>
</tr>
</thead>
</table>

Requestor: Section Chief (b)(6); (b)(7)(C)
Best phone number for requestor: (503) 209-7341 (b)(6); (b)(7)(C)
Ship to address: 11320 Random Hills Road, Fairfax, VA 22030
Vendor name: Clearview AI
Vendor POC: (b)(6); (b)(7)(C)
Vendor phone: 917-7341 (b)(6); (b)(7)(C)
Vendor Address: 15 West 72nd St. - Suite (b)(6); (b)(7)(C)

New York, NY 10023

### Paliscope

<table>
<thead>
<tr>
<th>Price</th>
<th>Estimate based on web site advertised pricing and today’s conversion rate</th>
<th></th>
</tr>
</thead>
</table>

epic.org EPIC-20-03-06-ICE-FOIA-20210315-2nd-Interim-Production-pt2 000506
2021-ICLI-00005 506
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) 20

Ship to address 11320 Random Hills Road, Fairfax, VA 22030
Vendor name: Paliscope
Vendor POC (b)(6); (b)(7)(C)
Vendor phone: (pending)
Vendor Address: (pending)

(b)(6); (b)(7)(C)
Special Agent
Homeland Security Investigations
September 3, 2019

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

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

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

Best regards,

917-734-4906
## PURCHASE CARD TRANSACTION WORKSHEET

<table>
<thead>
<tr>
<th>Item #</th>
<th>Description</th>
<th>Stock Number</th>
<th>Quantity</th>
<th>Unit of Issue</th>
<th>Unit Price</th>
<th>Subtotals</th>
<th>Date Received</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Accounting Data:

- SOR 31/ MDL 18

### ABILITY ONE

- 1. Agency Inventions
- 2. Excess from other agencies
- 3. Federal Prison Industries

### EMERGENCY SOURCE

- 4. Ability One
- 5. Wholesale
- 6. Commercial

### Other Sources

- 7. Other

### Approval Information

- Printed Funding Official Name and Title: (b)(6); (b)(7)(C)
- Phone Number: (703) 293-9030
- Date: 09/03/2019
- SIGNATURE: Approved and digitally signed by: (b)(6); (b)(7)(C)

- Printed Approving Official Name and Title: (b)(6); (b)(7)(C)
- Phone Number: (703) 293-9030
- Date: 09/03/2019
- SIGNATURE: Approved and digitally signed by: (b)(6); (b)(7)(C)

### Purposely Blank

### ALL THE ABOVE ITEMS HAVE BEEN RECEIVED AND ACCEPTED

- (Third Party- Cannot be the cardholder or the approving official)
<table>
<thead>
<tr>
<th>Printed Name and Title:</th>
<th>Phone Number:</th>
<th>Date:</th>
<th>SIGNATURE:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>PROPERTY CUSTODIAN INFORMATION (Property Accountability)</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Printed Name and Title:</td>
<td>Phone Number:</td>
<td>Date:</td>
<td>SIGNATURE:</td>
</tr>
<tr>
<td><strong>LOCAL USE SIGNATURES (If needed)</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Printed Name and Title:</td>
<td>Phone Number:</td>
<td>Date:</td>
<td>SIGNATURE:</td>
</tr>
<tr>
<td>Printed Name and Title:</td>
<td>Phone Number:</td>
<td>Date:</td>
<td>SIGNATURE:</td>
</tr>
<tr>
<td>Printed Name and Title:</td>
<td>Phone Number:</td>
<td>Date:</td>
<td>SIGNATURE:</td>
</tr>
</tbody>
</table>

DHS Form 1501 (9/12)
DEPARTMENT OF HOMELAND SECURITY

Stage: PCard Holder Review

PURCHASE CARD TRANSACTION WORKSHEET

Status: Pending Approval

1. Name of Cardholder: [Redacted]
   Phone Number: (703) 599-

2. Cardholder Email Address: [Redacted]

3. Cardholder Mail Address: [Redacted]


5. Program/Office: [Redacted]

6. Requestor Name: [Redacted]
   Phone Number: (503) 209-

7. Requestor Phone Number: [Redacted]

8. Date of Request: 09/03/2019

9. Document ID Number: Clearview AI SEP19

10. Ship To Address: 11320 Random Hills Rd, Ste D(6)

11. City: Fairfax
    State: Virginia
    Zip Code: 22030

12. Request or 8. Date of Request: 09/03/2019

13. Document ID Number: Clearview AI SEP19

14. Vendor Name: Clearview AI
   Phone Number: (917) 734-

15. Vendor POC: [Redacted]

16. Vendor Phone Number: [Redacted]

17. Vendor Address: 15 West 72nd St. - Suite [Redacted]

    State: New York
    Zip Code: 10023

19. Program Analyst Date: 09/03/2019

20. OGC-Awards Date: 09/03/2019

21. Detailed Justification for Purchase: [Redacted]

22. Item # | Description | Stock Number | Quantity | Unit of Issue | Unit Price | Subtotals |
|----------|-------------|--------------|----------|--------------|------------|-----------|

23. Item Description | Stock Number | Quantity | Unit Issue | Unit Price | Subtotals |

24. Item Description | Stock Number | Quantity | Unit Price | Subtotals |

25. Item Description | Stock Number | Quantity | Subtotals |

26. Item Description | Stock Number | Quantity | Subtotals |

27. Item Description | Stock Number | Quantity | Subtotals |

28. Item Description | Stock Number | Quantity | Subtotals |

29. Item Description | Stock Number | Quantity | Subtotals |

30. Accounting Data: [Redacted]

31. Purchase Log ID: [Redacted]

32. Estimated Order Total: [Redacted]

33. TO REQUIRED SOURCES for SUPPLIES
   TO REQUIRED SOURCES for SERVICES
   TO SPECIAL APPROVALS NEEDED

34. FUNDS VERIFICATION OFFICIAL INFORMATION

Printed Funding Official Name and Title: [Redacted]
   Phone Number: (703) 293-
   Date: 09/03/2019
   Signature: Approved and digitally signed by: [Redacted]

35. APPROVING OFFICIAL/ALTERNATE APPROVING OFFICIAL INFORMATION

Printed Approving Official Name and Title: [Redacted]
   Phone Number: [Redacted]
   Date: 09/03/2019
   Signature: Approved and digitally signed by: [Redacted]

36. PURCHASE CARD HOLDER INFORMATION

Card Holder Signature: Date of Purchase: AMOUNT PAID: [Redacted]

37. ALL THE ABOVE ITEMS HAVE BEEN RECEIVED AND ACCEPTED (Third Party- Cannot be the cardholder or the approving official)
<table>
<thead>
<tr>
<th>Printed Name and Title:</th>
<th>Phone Number:</th>
<th>Date:</th>
<th>SIGNATURE:</th>
</tr>
</thead>
<tbody>
<tr>
<td>38. PROPERTY CUSTODIAN INFORMATION (Property Accountability)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Printed Name and Title:</td>
<td>Phone Number:</td>
<td>Date:</td>
<td>SIGNATURE:</td>
</tr>
<tr>
<td>39. LOCAL USE SIGNATURES (If needed)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Printed Name and Title:</td>
<td>Phone Number:</td>
<td>Date:</td>
<td>SIGNATURE:</td>
</tr>
<tr>
<td>Printed Name and Title:</td>
<td>Phone Number:</td>
<td>Date:</td>
<td>SIGNATURE:</td>
</tr>
<tr>
<td>Printed Name and Title:</td>
<td>Phone Number:</td>
<td>Date:</td>
<td>SIGNATURE:</td>
</tr>
</tbody>
</table>

DHS Form 1501 (9/12)
DEPARTMENT OF HOMELAND SECURITY

Stage: Card Holder Final Review
PURCHASE CARD TRANSACTION WORKSHEET

1. Name of Cardholder: John Doe
   Phone Number: (703) 599-
   (b)(6)
2. Cardholder Email Address: johndoe@dhs.gov
3. Requester Name: Jane Smith
   Phone Number: (503) 209-
   (b)(6)
4. Program/Office: Homeland Security Investigative Programs
5. Component: ICE

22. Item Description: Item
23. Item Number: Stock Number
24. Stock Number: Quantity
25. Unit of Measure: Price
26. Unit Price: Subtotal
27. Subtotal: Date Received

33. TO REQUIRED SOURCES for SUPPLIES

34. FUNDS VERIFICATION OFFICIAL INFORMATION

Note: Attach all documents BEFORE signing
37. ALL THE ABOVE ITEMS HAVE BEEN RECEIVED AND ACCEPTED (Third Party- Cannot be the cardholder or the approving official)

<table>
<thead>
<tr>
<th>Printed Name and Title:</th>
<th>Phone Number:</th>
<th>Date:</th>
<th>SIGNATURE:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special Agent</td>
<td>(b)(6)</td>
<td>09/05/2019</td>
<td>Received and digitally signed by:</td>
</tr>
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<td>(b)(7)(C)</td>
<td></td>
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<td>(b)(6) (b)(7)(C)</td>
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38. PROPERTY CUSTODIAN INFORMATION (Property Accountability)

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<tr>
<th>Printed Name and Title:</th>
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<th>SIGNATURE:</th>
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39. LOCAL USE SIGNATURES (If needed)

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DHS Form 1501 (9/12)
Clearview AI, Inc

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

<table>
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<th>2442-2418</th>
</tr>
</thead>
<tbody>
<tr>
<td>Invoice number</td>
<td>1AEFB13F-0003</td>
</tr>
<tr>
<td>Date paid</td>
<td>September 5, 2019</td>
</tr>
<tr>
<td>Payment method</td>
<td>VISA</td>
</tr>
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</table>

receipt.dhs.gov

Paid in
(b)(6); (b)(7)(C)

paid on September 5, 2019

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

Questions? Contact Clearview AI, Inc at help@clearview.ai or call at +1 866-637-0257.
September 3, 2019

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,

917-73
**Clearview AI, Inc**

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

---

**Invoice**

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

---

**Bill to**

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

e.dhs.gov

---

(b)(4)
due October 5, 2019

---

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<td>Yearly subscription to 3 seats</td>
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**Pay with card**
Visit pay.stripe.com/invoice/invst_XIIzykRx07LVmIBC6uGq7es1NT

---

**Questions?** Contact Clearview AI, Inc at help@clearview.ai or call +1 866-637-0257.
From: Clearview AI, Inc
To: (b)(6), (b)(7)(C)
Cc: help@clearview.ai
Subject: New invoice from Clearview AI, Inc #1AEFB13F-0003
Date: Thursday, September 5, 2019 2:55:42 PM

<table>
<thead>
<tr>
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<tr>
<td>(b)(4)</td>
<td>Oct 5, 2019</td>
<td>(b)(6), (b)(7)(C)</td>
</tr>
</tbody>
</table>

**SUMMARY**

Yearly subscription to 3 seats × 1

Amount due: (b)(4)

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

Download as PDF

Something wrong with the email? View it in your browser.

You're receiving this email because you made a purchase at Clearview AI, Inc, which partners with Stripe to provide invoicing and payments processing.
DATE: 09/05/2019

Dear [Redacted]

A transaction for your account ending [Redacted] was made in the amount of USD [Redacted] at CLEARVIEWAI.

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

Regards,
Citi® Commercial Cards
Global Customer Service

PLEASE DO NOT REPLY TO THIS MESSAGE.
This email is system-generated. Please do not reply to this email as this email address is used for outbound messages only.

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

Protect yourself from online fraud, or "phishing"
Remember, Citi will never ask you for your password, or to update personal or business information via email. If you receive email you believe to be suspicious or fraudulent, please forward the message to submitphishing@citi.com.
The 3 licenses for Clearview AI have been purchased. There was a slight delay due to ITSR stamp and transaction completion on Clearview end on this one. Total cost as expected.

Please reach out to 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.

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

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

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

Clearview AI

Price: (b)(4) (3 licenses)

(b)(7)(E)

Requestor= Section C

Best phone number for requestor: (503) 209-111

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

Vendor name: Clearview AI

Pali scope

Vendor PO (b)(6); (b)(7)(C)

Vendor phone: 917-73

Vendor Address: 15 West 72nd St. - Suite

New York, NY 10023

Paliscope

Price: (b)(4) (b)(7)(C)

(b)(7)(E)

Requestor= Section Chief

Best phone number for requestor: (503) 209-111

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

Vendor name: Paliscope

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.
Vendor POC: [Redacted]
Vendor phone: (pending)
Vendor Address: (pending)

Special Agent
Homeland Security Investigations
From: [redacted]
To: [redacted]
Cc: [redacted]
Subject: Additional Clearview AI purchase and Paliscope purchase.
Date: Friday, August 30, 2019 12:57:56 PM

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

Clearview AI

Price: [redacted] (3 licenses)

Requestor= Section Ch [redacted]
Best phone number for requestor: (503) 200-0000
Ship to address: 11320 Random Hills Road, Fairfax, VA 22030
Vendor name: Clearview AI
Vendor POC: [redacted]
Vendor phone: 917-734-0000
Vendor Address: 15 West 72nd St. - Suite [redacted]

New York, NY 10023

Paliscope

Price: [redacted] (mate 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
Best phone number for requestor: (503) 209
Ship to address: 11320 Random Hills Road, Fairfax, VA 22030
Vendor name: Paliscope
Vendor phone: (pending)
Vendor Address: (pending)

Special Agent
Homeland Security Investigations
September 3, 2019

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,
Thank you, that was quick!

Can you send me the detailed justification?

Thanks again,

Here you go

Requestor= Section Chief
Best phone number for requestor: (503) 209
Ship to address 11320 Random Hills Road, Fairfax, VA 22030
Vendor name: Clearview AI
Vendor POC
Vendor phone: 917-73
Vendor Address: 15 West 72nd St. - Suite
New York, NY 10023

Subject: Clearview Contract Proposal

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

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

Detailed justification for purchase.

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

Thank you,

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

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid “need-to-know,” without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.
From: [b](6); [b](7)(C)
To: [b](6); [b](7)(C)
Subject: RE: Clearview Contract Proposal
Date: Wednesday, June 19, 2019 3:57:59 PM

Thank you, that was quick!

Can you send me the detailed justification?

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

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

Here you go

Requestor= Section Chief [b](6); [b](7)(C)
Best phone number for requestor: (503) 2 [b](6); [b](7)(C)
Ship to address 11320 Random Hills Road, Fairfax, VA 22030
Vendor name: Clearview AI
Vendor POC: [b](6); [b](7)(C)
Vendor phone: 917-734 [b](6); [b](7)(C)
Vendor Address: 15 West 72nd St. - Suite [b](6); [b](7)(C)
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) 593 [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.
**PURCHASE CARD TRANSACTION WORKSHEET**

**Stage:** Peer Holder Final Review  
**Status:** Pending Approval

1. **Name of Cardholder:**  
2. **Cardholder's Email:**  
3. **Program/Office:**  
4. **Component:**  
5. **Document ID Number:**  
6. **Requestor Name:**  
7. **Requestor Phone Number:**  
8. **Date of Request:**  
9. **Vendor Name:**  
10. **Vendor Phone Number:**  
11. **City:**  
12. **State:**  
13. **Zip Code:**  
14. **Ship To Address:**  
15. **City:**  
16. **State:**  
17. **Vendor Address:**  
18. **City:**  
19. **State:**  
20. **Zip Code:**  

**21. Detailed Justification for Purchase:**

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<th>Item Description</th>
<th>Stock Number</th>
<th>Quantity</th>
<th>Unit of Issue</th>
<th>Unit Price</th>
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</tr>
</tbody>
</table>

**22. Item #**

**23. Item Description**

**24. Stock Number**

**25. Quantity**

**26. Unit of Issue**

**27. Unit Price**

**28. Subtotals**

**29. Date Received**

**30. Accounting Data:**

**31. Purchase Log ID:**

**32. ESTIMATED ORDER TOTAL:**

**33. TO REQUIRED SOURCES for SUPPLIES**

- [ ] 1. Agency Inventories
- [ ] 2. Excess from other agencies
- [ ] 3. Federal Prison Industries
- [ ] 4. Ability One
- [ ] 5. Wholesale Supply Sources
- [ ] 6. Commercial Branding

**34. FUNDS VERIFICATION OFFICIAL INFORMATION**

Printed Funding Official Name and Title:  
Phone Number and Date:  
SIGNATURE: Approved and digitally signed by:

**35. APPROVING OFFICIAL/ALTERNATE APPROVING OFFICIAL INFORMATION**

Printed Approving Official Name and Title:  
Phone Number and Date:  
SIGNATURE: Approved and digitally signed by:

**36. PURCHASE CARD HOLDER INFORMATION**

Card Holder Signature:  
Date of Purchase:

Purchased and digitally signed by:
37. ALL THE ABOVE ITEMS HAVE BEEN RECEIVED AND ACCEPTED (Third Party- Cannot be the cardholder or the approving official)

<table>
<thead>
<tr>
<th>Printed Name and Title:</th>
<th>Phone Number:</th>
<th>Date:</th>
<th>SIGNATURE:</th>
</tr>
</thead>
<tbody>
<tr>
<td>/ Special Agent</td>
<td>(503) 326-</td>
<td>09/05/2019</td>
<td>Received and digitally signed by:</td>
</tr>
<tr>
<td></td>
<td>(b)(6)</td>
<td></td>
<td>(b)(6), (b)(7)(C)</td>
</tr>
</tbody>
</table>

38. PROPERTY CUSTODIAN INFORMATION (Property Accountability)

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

39. LOCAL USE SIGNATURES (If needed)

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

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

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

DHS Form 1501 (9/12)
Hi again,

Since agreed to be the Receiver for the Price Modern order, I had to recall the EPCTW to change the receiver name, which restarted the chain. It is now in your queue to be re-approved. Also, I attached the ITSR stamped PCTW to the Clearview AI EPCTW that was purchased while you were out. All approvals are in email form and attached. That is also in your queue.

Thank you,

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

[Redacted]

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HSI
Homeland Security Investigations
Securing the Homeland from transnational threats and criminal organizations
Child Exploitation

HSI is a global leader in the investigation and dismantlement of child exploitation cyber-enabled criminal activity — HSI protects our most vulnerable population, children, from online predators through the use of cutting edge technology.

859 children identified/rescued from sexual exploitation in FY 2018
USE OF FACIAL RECOGNITION
## Face Recognition (FR) capabilities

<table>
<thead>
<tr>
<th>Use Case</th>
<th>Triage</th>
<th>Lead Generation / Identification</th>
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<tbody>
<tr>
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<tr>
<td>Analytical Question</td>
<td></td>
<td></td>
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<tr>
<td>Example</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Example:**

- Question (b)(7)(E)
ATTEMPT TO LOCATE SUBJECT – BE ON THE LOOKOUT FOR

HOMELAND SECURITY INVESTIGATIONS
Facial Recognition a tool not a solution
Vegas man pleads guilty to sexual exploitation of children

Posted: 10:38 PM, Feb 21, 2020  Updated: 10:38 PM, Feb 21, 2020
By: KTNV Staff
“With great power comes great responsibility”

- Fears of Technology
  - Inaccurate media reporting
  - Popular culture
- Misuse and Oversight
- C3 Policy/Best Practices
- Do the right thing
From: [Redacted]
To: [Redacted]
Subject: FW: Clearview AI Protocol
Date: Friday, December 6, 2019 3:05:00 PM

Please see the proposed Clearview AI protocol and make any changes you see fit so I can finalize.

Thanks

Section Chief
Cyber Crimes Center (C3) | Child Exploitation Investigations Unit (CEIU)
DHS - ICE | Homeland Security Investigations | Victim Identification Program
Cell: (503) 209-7000

Clearview AI is a web based Facial Recognition tool that obtains facial images from open web sources and then utilizes facial recognition technology to search the data sets of facial images in their data set. C3 CEIU purchased several licenses to access Clearview AI in an attempt to identify unknown subjects of child sexual abuse imagery.
From: (b)(6); (b)(7)(C)
To: (b)(6); (b)(7)(C)
Subject: FW: Clearview Al Protocol
Date: Friday, December 6, 2019 3:05:13 PM

Please see the proposed Clearview Al protocol and make any changes you see fit so I can finalize.

Thanks

Section Chief
Cyber Crimes Center (C3) | Child Exploitation Investigations Unit (CEIU)
DHS - ICE | Homeland Security Investigations | Victim Identification Program
Cell: (503) 20(b)(6); (b)(7)(C) hs.gov

Sent: Friday, December 6, 2019 2:48 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov
Subject: Clearview Al Protocol

Clearview Al is a web based Facial Recognition tool that obtains facial images from open web sources and then utilizes facial recognition technology to search the data sets of facial images in their data set. C3 CEIU purchased several licenses to access Clearview Al in an attempt to identify unknown subjects of child sexual abuse imagery.
From: (b)(6); (b)(7)(C)
To: (b)(6); (b)(7)(C)
Subject: FW: Clearview Statement to Customers
Date: Tuesday, February 25, 2020 7:01:51 PM

FW: Clearview Statement to Customers

Tuesday, February 25, 2020 6:55 PM

Sent with BlackBerry Work
(www.blackberry.com)

Statement to our Customers:

(b)(7)(E)
If you have any questions, please feel free to contact us at: help@clearview.ai

Thank you,
Team Clearview
I reached out to Clearview and they already have some of the documents that you asked me about. See attached.

-----Original Message-----
From: b)(6); (b)(7)(C)
To: b)(6); (b)(7)(C)
Cc: b)(5); b)(6); b)(7)(C)
Sent: Wednesday, January 8, 2020 4:14 PM
To: b)(6); b)(7)(C)
Cc: b)(6); b)(7)(C)
Subject: Documents

Attached:

* Code of Conduct
* Search tips (please give feedback, in progress)

Thanks
Clearview Search Tips

Potential Causes of Reduced Accuracy for Clearview Facial Recognition Technology

Clearview is an investigative software application that uses state-of-the-art facial recognition technology to match a face in a user-uploaded image to a face in publicly available images. It is designed to be used in ways that ultimately reduce crime, fraud, and risk in order to make communities safer. Clearview’s technology is designed with the utmost attention to accurate and unbiased match-generation.

The following factors can inhibit facial recognition technology from making accurate facial matches. All of these factors concern characteristics of the image that is input by the user (the “probe image”) and in some way obscure or disrupt algorithmic analysis of the features of the person the user is attempting to identify (the “search subject”). Searches which are affected by one or more of these factors are more likely to result in search results which do not facilitate accurate identification of image subjects, although accurate results are still sometimes possible when searching images that are affected by these factors. The human operators of Clearview’s search technology must follow Clearview’s user guidelines and use their law enforcement training to determine the accuracy of all search results.

The most common confounding factors include:

1) Low-Resolution Probe Images

Probe images must have sufficiently high resolution in the facial area of the search subject to allow the facial recognition algorithm to identify and match specific features. Low resolution images, with high pixelation in the face region of the subject, cannot consistently support accurate facial matching. Low resolution probe images may result from the inherent limitations on the resolution of the
camera which took the source image, motion blur, or may result from other conditions such as the distance between the search subject and the camera which took the probe image.

2) Image and Video “Noise” in Probe Image

Just as inherent low resolution can prevent inaccurate matches, “noisy” imagery containing motion blurs and atmospheric interference will result in pixelated and/or blurred facial features for the search subject which frustrates the operation of the facial feature identification and matching algorithm.

3) Poor Lighting Conditions in Probe Images

The facial area of the search subject must be sufficiently well-lit in the probe image to allow the facial recognition algorithm to identify and match specific features. Probe images which do not contain a sufficiently well-lit facial area will not produce accurate search results because the facial features are not sufficiently visible for algorithmic identification.

4) High Camera Pitch Angle Probe Images

Many cameras, such as roof and ceiling-mounted security cameras, and cameras on airborne platforms, produce images which look down on the search subject from a high “pitch”, or transverse, angle. When used as a probe images, cameras that are at a high pitch/transverse angle to the search subject’s face will produce accurate matches at significantly lower rates, because many facial features are not visible from a high transverse angle, and because transposing features to match them with photos taken at a low transverse angle is difficult to accomplish algorithmically.

5) Monitor Screen Artifacts in Probe Images

Some users display an image of the search subject on an LCD monitor and then take a photo of that image with their mobile device, using this photo as the probe image in a search in the mobile app version of Clearview. This often results in artifacts, including visible resolution cells, in the probe image, which prevents accurate algorithmic detection and matching of facial features. To prevent this problem, users should not resort to the “photo of a screen” technique, and should
instead directly upload images from their computers to the web browser version of Clearview.

6) Ancillary/Background Features in Probe Image

Probe images that contain conspicuous background objects and patterns that overlap with the facial area of the search subject can result in inaccuracies in the search results returned by Clearview. This problem can be mitigated in some cases by cropping background objects out of the image.

7) Hats, Glasses and Other Face-Covering Objects

Objects, most commonly items of clothing like hats or sunglasses, which partially or totally obscure the face of the search subject will reduce the likelihood of an accurate match.

Users searching images that are affected by one or more of these factors should exercise additional scrutiny and caution when analyzing the search results, and should expect lower rates of successful identification when using probe images that are characterized by one or more of these factors.
User Code of Conduct

Clearview AI, Inc. makes its software tools available to law enforcement and security professionals who will use them to enhance public safety and reduce crime, fraud, and risk in order to make communities safer. As a company, we hold ourselves to the highest level of commitment to ethics, integrity and professionalism. We take every step necessary to ensure that the search tools we provide are used correctly and lawfully. Our User Code of Conduct was developed to ensure that our customers are using Clearview in a safe, ethical, professional and appropriate manner. Users should review the Code carefully before activating their Clearview account in order to make certain they will be able to adhere to these essential rules of use.

This User Code of Conduct applies to all individual users (persons who possess an individual login associated with a particular email address and password to an account on the Clearview app, hereafter, “user”, “users”, or “individual users”) and to all user organizations (organizations which have concluded a Service Agreement with Clearview AI, hereafter “user organization”, “user organizations”, or “organization”).

By registering a user account with Clearview, and by using the web application and the Clearview mobile application (collectively, the “Clearview app”), individual users and user organizations agree to be bound by this User Code of Conduct (this “Code”).
Account Security

Users are responsible for maintaining the confidentiality of their username and password.

Users are responsible for all activities that occur under that user’s username and password. Users must immediately email the Clearview Help Desk at help@clearview.ai to notify Clearview AI, Inc. of any unauthorized use of their username or password or any other breach of security.

Users may only access their accounts from devices that are authorized for professional use by their user organization.

The designated user is the only individual who may access and use the account.

Independent Verification

Search results established through the Clearview app and its related systems and technologies are indicative and not definitive. Clearview AI, Inc. takes every step to ensure the accuracy of its facial recognition software.

However, it is not possible to guarantee the accuracy of the search results it produces. Users must conduct further research and investigation in order to verify the accuracy of any search result.

The Clearview app is neither designed nor intended to be used as a single-source system for establishing the identity of an individual, and users may not use it as such.

Furthermore, search results produced by the Clearview app are not intended nor permitted to be used as admissible evidence in a court of law or any court filing.
Appropriate and Authorized Use

The Clearview app may only be used by law enforcement and security professionals.

Users may only use the Clearview app for legitimate law enforcement and security purposes. All use of the Clearview app must be authorized by a supervisor employed by the user’s organization.

Users may not use the Clearview app for personal purposes, or for any purposes which are not authorized and directed by the user organization’s supervisors.

Use of the Clearview app in a fashion which contributes to harassment, stalking, cyberstalking, threats, abuse or bullying, or in violation of any state, federal or local laws, is strictly prohibited by this code of conduct.

Clearview AI, Inc. retains the right to suspend or terminate user accounts if we determine that a user or user organization has violated this section of the Code of Conduct.

Conclusion

Clearview AI, Inc. aspires to make the world a better place by helping qualified professionals use public information to stop crime and fraud through its proprietary technology. The Clearview User Code of Conduct is a key part of ensuring that our relationships with our customers are based on integrity, responsibility and professionalism.

We thank you for adhering to the User Code of Conduct. By doing so, you are helping us achieve our collective goal of making communities safer while adhering to the highest standards of ethics and security.

###
Good morning,

I have been asked to initiate a funding request for 3 more Clearview AI licenses. Would you mind sending me an invoice so I can attach it to the funding request? I attached the invoice from June as a go-by.

Thank you,

Intelligence Research Specialist
Homeland Security Investigations
Cyber Crimes Center/Child Exploitation Investigations Unit
(703) 59

Attached is the Clearview AI invoice.

As discussed, I’m connecting you to who can handle your credit card payment.

first needs to check to make sure she can make the payment via Stripe. Once she has done that, she’ll provide you with her Agency’s credit card info so you can process the payment to Clearview AI.

Thanks, for all your help!

Best regards,
June 20, 2019

U.S. Homeland Security Investigations  
Child Exploitation Investigations Unit  
Attention: [redacted]

Dear [redacted],

INVOICE

This invoice is for the provision of Clearview AI’s proprietary technology, database and investigative tools to U.S. Homeland Security Investigations, Child Exploitation Investigations Unit as follows:

- Service & Quantity: 3 User-Accounts
- Service Duration: 12 Months (Service Period: July 1, 2019 to June 30, 2020)

Each Account Includes:

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

Total Amount Due [redacted] (please pay upon receipt)

Best regards,

[redacted]
Good morning,

I have been asked to initiate a funding request for 3 more Clearview AI licenses. Would you mind sending me an invoice so I can attach it to the funding request? I attached the invoice from June as a go-by.

Thank you,

Intelligence Research Specialist
Homeland Security Investigations
Cyber Crimes Center/Child Exploitation Investigations Unit
(703) 59

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Hi

Attached is the Clearview AI invoice.

As discussed, I’m connecting you to Hoan, who can handle your credit card payment.

First needs to check to make sure she can make the payment via Strive. Once she has done that, she’ll provide you with her Agency’s credit card info so you can process the payment to Clearview AI.

Thanks for all your help!

Best regards,
June 20, 2019

U.S. Homeland Security Investigations
Child Exploitation Investigations Unit
Attention: (b)(6); (b)(7)(C)

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

INVOICE

This invoice is for the provision of Clearview AI’s proprietary technology, database and investigative tools to U.S. Homeland Security Investigations, Child Exploitation Investigations Unit as follows:

- Service & Quantity: 3 User-Accounts
- Service Duration: 12 Months (Service Period: July 1, 2019 to June 30, 2020)

Each Account Includes:

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

Total Amount Due: (b)(4) (Please pay upon receipt)

Best regards,

917-734-9177
FYI

Attached is the PCTW for 3 Clearview AI licenses. I had purchased these a few months ago and you had stamped it. Sending along this additional one for your review and stamp. I hope to purchase tomorrow.

Thank you,

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

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DEPARTMENT OF HOMELAND SECURITY

Stage: PCard Holder Review

PURCHASE CARD TRANSACTION WORKSHEET

Status: Pending Approval

1. Name of Cardholder: 
2. Cardholder Email Address: ice.dhs.gov
3. Cardholder Phone Number: (703) 599-
4. Component:
   ICE
   Homeland Security Investigations / Investigative Programs

5. Requestor Name:
6. Requestor Phone Number:

7. Date of Request:
   09/03/2019

8. Document ID Number:
   Clearview AI SEP19

9. Program/Office:
   Homeland Security Investigations
   Investigative Programs

10. Ship To Address:
    11320 Random Hills Rd, Ste
    Fairfax Virginia 22030

11. City:
    Fairfax

12. State:
    Virginia

13. Zip Code:
    22030

14. Vendor Name:
    Clearview AI

15. Vendor Phone Number:
    (917) 73-

16. Vendor Fax Number:

17. Vendor Address:
    15 West 72nd St. - Suite
    New York New York 10023

18. City:
    New York

19. State:
    New York

20. Zip Code:
    10023

21. Detailed Justification for Purchase:


(b)(4)

ACCS 30. Accounting Data:
SOR 31/ MDL 18

31. Purchase Log ID:

(b)(4) NATED ORDER TOTAL:

32. TO REQUIRED SOURCES for SUPPLIES
   TO REQUIRED SOURCES for SERVICES
   TO SPECIAL APPROVALS NEEDED
   [ ] 1. Agency Inventories
   [ ] 4. Ability One
   [ ] 1. ABILITY ONE
   [ ] 5. OGC-Awards Request
   [ ] 2. Excess from Supply Sources
   [ ] 5. Wholesale
   [ ] 2. Commercial
   [ ] 6. Accountable Printing Property
   [ ] 3. Federal Prison Industries
   [ ] 6. Commercial
   [ ] 7. Other Branding
   [ ] 4. Legal

33. FUNDS VERIFICATION OFFICIAL INFORMATION

Printed Funding Official Name and Title:
(b)(6), (b)(7)(C)
Management & Program Analyst
(703) 293-
09/03/2019
Approved and digitally signed by:
(b)(6)

34. APPROVING OFFICIAL/ALTERNATE APPROVING OFFICIAL INFORMATION

Printed Approving Official Name and Title:
(b)(6), (b)(7)(C)
Unit Chief
(703) 293-
09/03/2019
Approved and digitally signed by:
(b)(6)

35. PURCHASE CARD HOLDER INFORMATION

Card Holder Signature:
Date of Purchase:
AMOUNT PAID:

36. ALL THE ABOVE ITEMS HAVE BEEN RECEIVED AND ACCEPTED (Third Party- Cannot be the cardholder or the approving official)
<table>
<thead>
<tr>
<th>Printed Name and Title</th>
<th>Phone Number</th>
<th>Date</th>
<th>SIGNATURE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>38. PROPERTY CUSTODIAN INFORMATION (Property Accountability)</strong></td>
<td></td>
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<tr>
<td>Printed Name and Title</td>
<td>Phone Number</td>
<td>Date</td>
<td>SIGNATURE</td>
</tr>
<tr>
<td>39. LOCAL USE SIGNATURES (If needed)</td>
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<tr>
<td>Printed Name and Title</td>
<td>Phone Number</td>
<td>Date</td>
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<td>Printed Name and Title</td>
<td>Phone Number</td>
<td>Date</td>
<td>SIGNATURE</td>
</tr>
</tbody>
</table>

DHS Form 1501 (9/12)
From: 
To: 
Cc: 
Subject: FW: Privacy Threshold Analysis 
Date: Thursday, June 27, 2019 2:06:22 PM 
Attachments: dhs-pta-template-Clearview.pdf 

Hi,

is going to be the POC on this PTA and will be reaching out to you shortly.

Thanks so much,

From:

Sent: Thursday, June 27, 2019 10:48 AM
To: @ice.dhs.gov>
Subject: Privacy Threshold Analysis

I hope I am sending this to the correct person. I completed the PTA for a new facial recognition tool from Clearview AI. In order to utilize this technology for the purpose of child exploitation investigations, and given the national importance of our collaboration, Clearview AI's principals have offered to work with our Agency as follows:

- Refine, develop and customize their ongoing image-collection process to accommodate our specific needs related to Child Exploitation or any other criminal or person-of-interest categories we wish to pursue
- Develop new functionalities and protocols in their operating system in response to the needs/requests of Agency management
- Work collaboratively with Agency staff on prospective software integration project if desired

Please let me know if you have any additional questions.

Thanks,

Section Chief