From: (b)(6); (b)(7)(C)
Sent: 13 Sep 2019 16:27:27 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Facial Recognition application
NP
(b)(6); (b)(7)(C)  Pice.dhs.gov>
Sent: Friday, September 13, 2019 12:27 PM
<b>T</b> (b)(6); (b)(7)(C) ice.dhs.gov>
Subject: RE: Facial Recognition application
Okay, meanwhile, I'll forward your email to (b)(6); Thank you kiddo.
From: J(b)(6); (b)(7)(C) @ice.dhs.gov>
Sent: Friday, September 13, 2019 12:26 PM
Td <sup>(b)(6); (b)(7)(C)</sup> @ice.dhs.gov>
Subject: RE: Facial Recognition application
Sorry, I didn't send an attachment. I will if they send me one.
o)(6); (b)(7)(C) ice.dhs.gov>
Sept: Friday, September 13, 2019 12:22 PM  (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)  To:
Subject: RE: Facial Recognition application
- La para neces maion approachem
I didn't get the attachment can you resend.
(b)(6); (b)(7)(C) ice.dhs.gov>
Sent: Friday, September 13, 2019 12:21 PM
<b>Td</b> (b)(6); (b)(7)(C) ice.dhs.gov>
Subject: RE: Facial Recognition application
0)(5)

From: (b)(6); (b)(7)(C)   ice.dhs.gov>
Sent: Friday, September 13, 2019 11:50 AM
(b)(6); (b)(7)(C) <u>ce.dhs.gov</u> >
Subject: FW: Facial Recognition application
Hello (b)(6); (b)(7)(C)
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.
(b)(6); (b)(7)(C)
From: (b)(6); (b)(7)(C)   bice.dhs.gov >  Sent: Friday, September 13, 2019 11:47 AM  To: (b)(6); (b)(7)(C)   ce.dhs.gov >  Subject: RE: Facial Recognition application
Do you have more information on it?
From (b)(6); (b)(7)(C) @ice.dhs.gov>  Sent: Friday, September 13, 2019 9:32 AM  To (b)(6); (b)(7)(C)   ice.dhs.gov>  Subject: Facial Recognition application   Importance: High
Hell (b)(6); (b)(7)(C)  The following is part of the email (b)(6); (b)(7)(C) had sent me regarding the facial recognition application:
The gentleman I spoke with is (b)(6); (b)(7)(C) , his telephone is (917) 73(b)(6); (b)(7)(C)   clearview.ai. I initially contacted him via (b)(6); (b)(7)(C)   learview.ai. Their facial rec hits off of mugshots and social media. I hope this helps. Let me know and I can contact (b)(6); (b)(7)(C) initially for you.
Sincerely,
(b)(6); (b)(7)(C)

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!

(b)(6); (b)(7)(C) @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 personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this email should be furnished to the media, either in written or verbal form. This information is not to be posted on the Internet, or discerninated 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.

From: help@clearview.ai

Sent: 2 Aug 2019 14:18:21 +0000

То:

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

Cc:

Subject: Re: Following up on our call - Thx

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

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 (b)(6); (a) 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:

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

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

dhs.gov

Please note the disclaimer below.

Many thanks!

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

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

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

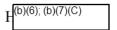
(b)(7)( Dclearview.ai From:

2 Aug 2019 14:18:21 +0000 Sent: To:

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.

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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 ED clearview.ai wrote:
(b)(6); (b)(7)(C)
Great talking a moment ago.
I'm copying you to our Help Desk which will set up your free Clearview demo account for:
(b)(6); (b)(7)(C)  DHS (b)(6); (b)(7)(C)  @ice.dhs.gov
Please note the disclaimer below.
Many thanks!
(b)(6):

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

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

Sent: 2 Aug 2019 10:19:16 -0400

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

To:
Subject:
Re: Following up on our call - Thx

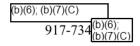
Attachments: Clearview - ICE - Contract Proposal - Aug. 2, 2019.pdf

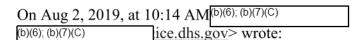
(b)(6); (b)(7)(C)

Attached is our proposed service agreement, as discussed.

Please let me know if you need any additional information.

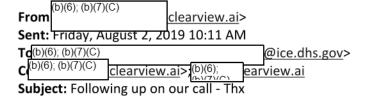
Many thanks!





Thanks $\frac{(b)(6);}{(b)(7)(C)}$  With the help o $\frac{(b)(7)(C)}{(b)(7)(C)}$  will sell this to my upper management and get this up and running here. Thanks again!

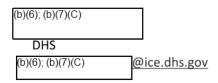
(b)(6);



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

Great talking a moment ago.

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



Please note the disclaimer below.

Many thanks!

(b)(6); (b)(7)(C) 917-734-(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 identify. Furthermore, CV is neither designed nor intended to be used as evidence in a court of law.



August 2, 2019

(b)(6); (b)(7)(C)	
	htelligence Research Specialist
Department	of Homeland Security
Homeland S	ecurity Investigations
National Lea	d 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 (b)(6); (b)(7)(C)

```
(b)(6); (b)(7)(C)
From:
Sent:
                          9 Aug 2019 16·15·43 +0000
                       (b)(6); (b)(7)(C)
To:
Cc:
Subject:
                          RE: Price Quote for Clearview Ai
(b)(7)(E)
(b)(6); (b)(7)(C)
Program Manager
ICE/HSI/National Lead Development Center (NLDC)
(802) 872 (b)(6);
(b)(7)(C) Desk
(202) 520
 From: (b)(6); (b)(7)(C)
 Sent: Friday, August 9,
 To: (b)(6), (b)(7)(C)
                                            ce.dhs.gov>
                                            ice.dhs.gov>
 Subject: FW: Price Quote for Clearview Ai
(b)(6); (b)(7)(C)
Can you please provide a justification for the license purchase. Thanks!!
 (b)(6); (b)(7)(C)
                            IPΑ
Immigration & Customs Enforcment (ICE)
Transnational Organized Crime Division (TOC1)
Identity and Benefit Fraud Unit (IBFU)
Washington, DC 20536
202-732 (b)(6); Desk
202-423-c)
                Cell
                  @ice.dhs.gov
(b)(6); (b)(7)(C)
 From: (b)(6); (b)(7)(C)
 Sent: Friday, August 9, 2019 10:19 AM
                                           @ice.dhs.gov>
 Subject: RE: Price Quote for Clearview Ai
Good Morning (b)(6);
(b)(7)(C
```

What is the justification for the purchase of the license?

# Thank you and have a Wonderful & Blessed Day!

(b)(6); (b)(7)(C)
ICE National Purchase Card Program   Management & Program Analyst   Alternate Organization Program Coordinator (A/OPC)
DHS ICE  Investigations & Operations Support Dallas - Office of Acquisitions (OAQ)
Desk: 214 9(b)(6); IPhone: 202 43 (b)(6); Hotline: 214 90(b)(6); Fax: 214 905-5530
Email: $(b)(6)$ ; $(b)(7)(C)$ $aice.dhs.gov$
From: (b)(6); (b)(7)(C)
Sent: Friday, August 09, 2019 9:04 AM  To: (b)(6); (b)(7)(C)  Pice.dhs.gov>
Cc: <u>pice.dhs.gov</u> >
Subject: FW: Price Quote for Clearview Ai
Morning (b)(6); (b)(7)(C)
I just wanted to reach out to you to make sure the I can make this attached purchase. It's for a license
and it's for 12 months. Please advise if this can be purchased. Thanks!!
·
(b)(6); (b)(7)(C)
Immigration & Customs Enforcment (ICE)
Transnational Organized Crime Division (TOC1) Identity and Benefit Fraud Unit (IBFU)
Washington, DC 20536
202-732(b)(6); Desk
202-423 (b)(7)(C) Cell
(b)(6); (b)(7)(C) <u>lice.dhs.gov</u>
(b)(6); (b)(7)(C)
From:
Sent: Thursday, August 8, 2019 3:26 PM
To(b)(6); (b)(7)(C)  Subject: FW: Price Quote for Clearview Ai
Subject. FW. Frice Quote for Clearview Ar
Thanks for the help with this hope this is what we need.
(p)(
(b)(6); (b)(7)(C)
Program Manager
ICE/HSI/National Lead Development Center (NLDC)
ICE/HSI/National Lead Development Center (NLDC) (802) 87(b)(7)(C) Desk

# (202) 520-4(b)(6); ell

Fror (b)(6); (b)(7)(C) | learview.ai> | Sent: Thursday, August 8, 2019 3:12 PM | To: (b)(6); (b)(7)(C) | @ice.dhs.gov>

Subject: Price Quote for Clearview Ai



It was a pleasure talking a moment ago.

At promised, attached is the Clearview Ai Price Quote.

Please let me know if you need additional information.

Many thanks!

Best,

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

917-734(b)(6);

(b)(6); (b)(7)(C) From: Sent: 12 Aug 2019 12:50:42 +0000 (b)(6); (b)(7)(C) To: Subject: RE: Price Quote for Clearview Ai Thank you for the support. (b)(6); (b)(7)(C) Program Manager ICE/HSI/National Lead Development Center (NLDC) (802) 872-((b)(6); (202) 520-(C) Desk (202) 520-(C) Cell (b)(6); (b)(7)(C) From Sent: Monday, August 12, 2019 8:43 AM Td(b)(6); (b)(7)(C) ice.dhs.gov> @ice.dhs.gov> Subject: FW: Price Quote for Clearview Ai Morning We have the green light to purchase!! Once we receive the approved ITSR the I can make the purchase... (b)(6); (b)(7)(C) **MPA** Immigration & Customs Enforcment (ICE) Transnational Organized Crime Division (TOC1) Identity and Benefit Fraud Unit (IBFU) Washington, DC 20536 202-732(b)(6); Desk 202-423 (b)(7)( | Cell (b)(6); (b)(7)(C) ice.dhs.gov From: (b)(6); (b)(7)(C) Sent: Friday, August 9, 2019 4:35 PM To(b)(6); (b)(7)(C) s@ice.dhs.gov> Subject: RE: Price Quote for Clearview Ai

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

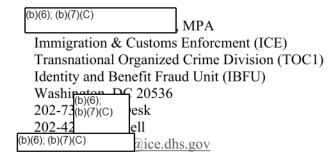
Good Afternoon

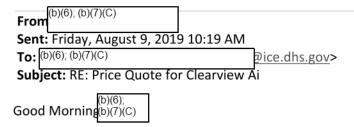
(b)(6); (b)(7)(C)

# Thank you and have a Wonderful & Blessed Day!

(b)(6); (b)(7)(C)
ICE National Purchase Card Program Management & Program Analyst  Alternate Organization Program
Coordinator (A/OPC)
DHS ICE  Investigations & Operations Support Dallas - Office of Acquisitions (OAQ)
Desk: 214 90 (b)(6); Phone: 202 437-3(b)(6); Jotline: 214 905 (b)(7)(C) Fax: 214 905-5530
Email: (b)(6); (b)(7)(C) @ice.dhs.gov
From(b)(6); (b)(7)(C)
Sent: Friday, August 09, 2019 1:42 PM
To (b)(6); (b)(7)(C) Dice.dhs.gov>
Cc: <u>Pice.dhs.gov</u> >
Subject: FW: Price Quote for Clearview Ai
(b)(6); (b)(7)(C)
Please see the below justification
(b)(6); (b)(7)(C)
From: [10/07, 10/17/07]  South Friday August 0, 2010 12:16 DM
<b>Sent:</b> Friday, August 9, 2019 12:16 PM <b>To:</b> (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: Price Quote for Clearview Ai
(7)(E)
(b)(6); (b)(7)(C)
Program Manager
ICE/HSI/National Lead Development Center (NLDC)
(802) 872 (6)(6); Desk
(302) 572(0)(0), Desk (202) 520(b)(7)( Cell
(202) 3201 <u>-3377</u> Cell
From(b)(6); (b)(7)(C)
Sent: Friday, August 9, 2019 12:01 PM   (b)(6); (b)(7)(C)   ice.dhs.gov>
@ice.dhs.gov>
Subject: FW: Price Quote for Clearview Ai
Subject. 1 W. 1 file Quote for clearview Al
(b)(6);

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





What is the justification for the purchase of the license?

Thank you and have a Wonderful & Blessed Day!

(b)(6); (b)(7)(C) ICE National Purchase Card Program | Management & Program Analyst | Alternate Organization Program Coordinator (A/OPC) DHS|ICE| Investigations & Operations Support Dallas - Office of Acquisitions (OAQ) Desk: 214 905(b)(6); IPhone: 202 437-(b)(7)(C) Hotline: 214 905(b)(6); ax: 214 905-5530 Email: (b)(6); (b)(7)(C) lice.dhs.gov Fro (b)(6); (b)(7)(C) Sent: Friday, August 09, 2019 9:04 AM To: (b)(6); (b)(7)(C) @ice.dhs.gov> @ice.dhs.gov> Subject: FW: Price Quote for Clearview Ai

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

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

Mornin (b)(6),

epic.org



From(b)(6); (b)(7)(C)
Sent: mursuay, August 8, 2019 3:26 PM
<b>T</b> (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: FW: Price Quote for Clearview Ai
Thanks for the help with this hope this is what we need.
(b)(6); (b)(7)(C)  Program Manager
ICE/HSI/National Lead Development Center (NLDC) (802) 872 (b)(6); Desk (202) 520 Cell
From (b)(6); (b)(7)(C) @clearview.ai> Sent: Thursday, August 8, 2019 3:12 PM To (b)(6); (b)(7)(C) y@ice.dhs.gov> Subject: Price Quote for Clearview Ai
Hi (b)(6); (b)(7)(C)
It was a pleasure talking a moment ago.
At promised, attached is the Clearview Ai Price Quote.
Please let me know if you need additional information.
Many thanks!
Best,
(b)(6); (b)(7)(C)

(b)(6);From: (b)(7)(C) Sent: 2 Aug 2019 11:57:26 -0400 To: (b)(6); (b)(7)(C) Re: Revised Proposal Letter - Attached Subject: Fantastic! (b)(6); (b)(7)(C) > On Aug 2, 2019, at 11:54 AM, dhs.gov> wrote: (b)(6);> Just messing with the system, LOVE IT!! FYI, sent everything up the chain (b)(6); the 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- $> Fron^{(b)(6); (b)(7)(C)}$ learview.ai> > Sent: Friday, August 2, 2019 10:24 AM  $> T_0(b)(6); (b)(7)(C)$ @ice.dhs.gov> > Subject: Revised Proposal Letter - Attached  $> H^{(D)(O)}_{(b)(7)(C)}$ > Attached is our Clearview Ai proposal letter, as discussed. > Please disregard the prior letter I just sent you. It was not properly addressed. > Many thanks, (b)(6); >(b)(7)(C)

(b)(6); (b)(7)(C) From: 6 Aug 2019 06:36:11 -0400 Sent: (b)(6); (b)(7)(C) To: Subject: Re: Revised Proposal Letter - Attached (b)(6); (h)(7)(C How is everything going? Have you received any feedback from the purchasing folks? Many, many thanks! (b)(6); (b)(6); (b)(7)(C) > On Aug 2, 2019, at 11:54 AM ice.dhs.gov> wrote: > (b)(6); (b)(7)(C) > Just messing with the system, LOVE IT!! FYI, sent everything up the cha story and the wordage he used to get approval on the system along with my success in the quick time I used it. Keep your fingers crossed. I'll keep you posted. > -----Original Message----> From: (b)(6); (b)(7)(C) earview.ai> > Sent: Friday, August 2, 2019 10:24 AM > To: (b)(6); (b)(7)(C)@ice.dhs.gov> > Subject: Revised Proposal Letter - Attached  $> Hi_{(b)(7)(}$ > Attached is our Clearview Ai proposal letter, as discussed. > Please disregard the prior letter I just sent you. It was not properly addressed. > Many thanks, (b)(6); >(b)(7)(C)

```
(b)(6); (b)(7)(C)
From:
Sent:
                            6 Aug 2019 09:05:00 -0400
                         (b)(6); (b)(7)(C)
To:
Subject:
                            Re: Revised Proposal Letter - Attached
Understood
Many thanks!
> On Aug 6, 2019, at 9:01 AM
                                                                         ice.dhs.gov> wrote:
> That would be my guess. You know, since I can't make those decisions who knows what HQ is thinking.
Thanks for being so patient with us!!
> Froi (b)(6); (b)(7)(C)
                            clearview.ai>
> Sent: Tuesday, August 6, 2019 8:53 AM
> T_0(b)(6); (b)(7)(C)
                                               ice.dhs.gov>
> Subject: Re: Revised Proposal Letter - Attached
> Hi J(b)(6);
> We can work with you.
> Are they looking to do 2 accounts for
> Many thanks!
>(b)(6);
>> On Aug 6, 2019, at 8:23 AM (b)(6); (b)(7)(C)
                                                                         @ice.dhs.gov> wrote:
>> Good Mornir
(b)(5)
>> Talk to you soon. Thanks for everything. I'll keep singing praises for the system, hopefully we can get
more! Thanks again.
   (b)(7)(C)
>> -----Original Message-
>> From^{(b)(6); (b)(7)(C)}
                                 arview.ai>
>> Sent: Tuesday, August 6, 2019 6:36 AM
>> To(b)(6); (b)(7)(C)
                                               vice.dhs.gov>
>> Subject: Re: Revised Proposal Letter - Attached
>><u>(b)(6);</u>
>>(b)(7)(C)
>> How is everything going?
```

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

From: ICE OCIO ITSR

Sent:  $26 \text{ Aug } 2019 \ 13:46:10 +0000$ To: (b)(6), (b)(7)(C) E OCIO ITSR

Cc:

**Subject:** RE: status request for REQ0210981

This request is still at TRB (Technical Review Board) for an approval. No ETA has been determined.

MCSA, CCNA, A+
IT Specialist, Customer Support Branch
Office of the Chief Information Officer

U.S. Immigration and Customs Enforcement

Department of Homeland Security

Blackberry: 703 464(b)(6); Office: 202 732(b)(6);

Ema<sup>(b)(6); (b)(7)(C)</sup> @ice.dhs.gov

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

**Sent:** Wednesday, August 21, 2019 11:29 AM **To:** ICF OCIO IT (b)(6); (b)(7)(C) e dhs.gov>
Cd (b)(6); (b)(7)(C) pice.dhs.gov>

Subject: FW: status request for REQ0210981

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.

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

Bulk Cash Smuggling Center DHS/HSI/DIV II

Williston, VT

802-87 (b)(6);

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

Sent: Monday, August 19, 2019 4:27 PM

To: ICE OCIO ITS (b)(6); (b)(7)(C) ce.dhs.gov>

Subject: status request for KEQOZI0981

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.

From:	(b)(6); (b)(7)(C) @mg.clearview.ai on behalf of Team Clearview
Sent:	<u>21 Sep 2019 13:38:21 +0</u> 000
To:	(b)(6); (b)(7)(C)
Subject:	Refer your colleagues to Clearview
Hi (b)(6); (b)(7)(C)	

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

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

You can also send them the link to our website at <a href="www.clearview.ai">www.clearview.ai</a> 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 <a href="mailto:help@clearview.ai">help@clearview.ai</a> 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 <a href="mailto:help@clearview.ai">help@clearview.ai</a>

Best regards,

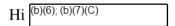
—Team Clearview

From: (b)(6); (b)(7)(C) amg.clearview.ai on behalf of Team Clearview

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

Subject: Refer your colleagues to Clearview

Date: Thursday, September 19, 2019 9:36:14 AM



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 <a href="www.clearview.ai">www.clearview.ai</a> 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 <a href="help@clearview.ai">help@clearview.ai</a> and we'll set them up.

Feel free to reach out to if you have any questions, comments, or feedback. Just reply to this email or contact <a href="mailto:help@clearview.ai">help@clearview.ai</a>

Best regards,

—Team Clearview

From: (b)(6); (b)(7)(C) Pmg.clearview.ai on behalf of Team Clearview

Sent: 2 Aug 2019 14:22:26 +0000 To: (b)(6); (b)(7)(C)

**Subject:** Verify your email for Clearview

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

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

(b)(7)(E)			
			ĺ

Thanks,

Team Clearview

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

(b)(6): (b)(7)(C) Sent: 6 Mar 2020 17:03:37 +0000 (b)(6); (b)(7)(C) To: 3/6/20 Subject: (b)(6); (b)(7)(C) his telephone is (917) 734 Reference Clearview AI, the gentleman I spoke with is clearview.ai. (b)(7)(E) (b)(6); learview.ai. I initially contacted him via (b)(6); (b)(7)(E) I hope this helps. Let me know and I can contac((b)(7)(C) Initially for you. I used this to help us get it. (b)(7)(E) I hope this helps. (b)(6); (b)(7)(C) Criminal Analyst Department of Homeland Security (DHS) Homeland Security Investigations (HSI) National Lead Development Center (NLDC) Williston, VT (802) 872 (b)(6); office

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

@ice.dhs.gov

From:

From: Sent: To: Subject:	(b)(6); (b)(7)(C) 15 Oct 2019 17:45:49 +0000 (b)(6); (b)(7)(C) 10/15/19
H(b)(6); (b)(7)(C)	
about. The gentler (b)(6); Delearview with this. As I said, recent address. I h	delay! Here is the contact information for Clearview AI, the facial rec sight we talked man I spoke with was $(b)(6)$ ; $(b)(7)(C)$ his telephone is (917) 734 $(b)(6)$ ; $(b)(7)(E)$ We have had a lot of success we work it in conjunction with our social media guy to help pin point a DOB and ope this helps. Please let me know if you have any questions or if you want me to stially for you. Great seeing you! Thanks for the time.
(b)(6); (b)(7)(C)	
Intelligence Re	search Specialist
Department of	f Homeland Security (DHS)

Homeland Security Investigations (HSI)

Williston, VT (802) 872(b)(7)(C) office

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

National Lead Development Center (NLDC)

@ice.dhs.gov

From: (b)(6); (b)(7)(C) @mg.clearview.ai on behalf of Team Clearview

To: Can you get to 100 searches with Clearview?

Date: Wednesday, September 18, 2019 9:10:14 AM

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 email or contact <a href="mailto:help@clearview.ai">help@clearview.ai</a>

Best regards,

—Team Clearview



August 2, 2019

(b)(6); (b)(7)(C)	
	telligence Research Specialist
Departmer	nt of Homeland Security
Homeland	Security Investigations
National Le	ead Development Center
Attention:(b	)(6); (b)(7)(C)
Williston, V	<u>/T</u>

## **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-(b)(7)(C)	



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):	4)
Best regards,	
(b)(6); (b)(7)(C)	
917-734 (b)(6);	

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

Subject: Clearview Statement to Customers

Date: Tuesday, February 25, 2020 6:07:58 PM

### 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

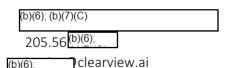
No passwords or any personally identifiable information of customers were revealed. While some information about test user accounts may have been accessed, no law enforcement search histories, emails, user names, public photos or any biometric data were accessed.

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



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

**Sent:** 24 Sep 2019 12:27:03 +0000

To: (b)(6); (b)(7)(C) **Subject:** Clearview

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?

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

Intelligence Research Specialist

Department of Homeland Security (DHS)

Homeland Security Investigations (HSI)

National Lead Development Center (NLDC)

Williston, VT

(802) 872<sup>(b)(6);</sup> office

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

(b)(6); (b)(7)(C)	
From: Sent: To:	(b)(6); (b)(7)(C)  Wednesday, June 19, 2019 3:58 PM (b)(6); (b)(7)(C)
Subject:	RE: Clearview Contract Proposal
(b)(5); (b)(7)(E)	
From: (b)(6); (b)(7)(C)  Sent: Wednesday, June  To (b)(6); (b)(7)(C)  Cc: (b)(6); (b)(7)(C)  Subject: RE: Clearview	@ice.dhs.gov> :@ice.dhs.gov>
Thank you, that was que	
Thanks again,	
From: (b)(6); (b)(7)(C)  Sent: Wednesday, June  To: (b)(6); (b)(7)(C)  Cc: (b)(6); (b)(7)(C)  Subject: RE: Clearview	Pice.dhs.gov>
Here you go	
Ship to address 11320 Vendor name: Clearvio Vendor POC: (b)(6); (b)(7) Vendor phone: 917-73 Vendor Address: 15 W	Random Hills Road, Fairfax, VA 22030  ew Al

(b)(6); (b)(7)(C)				
From: k				
Sent: Wednesday, June 19, 201	9 3:10 PM			
<b>To:</b> (b)(6); (b)(7)(C)	ହାice.dhs.gov>			
Cc: (b)(6); (b)(7)(C)	ce.dhs.gov (b)(6); (b)(7)(C)	ce.dhs.gov>		
Subject: Clearview Contract Proposal				
(b)(6); HeI(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 Conter/Child Exploitation Investigations Unit (703) 599(b)(7)(C)

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

2021-ICLI-00005 418

000418

(b)(6); (b)(7)(C) From: To: Cc: Subject: Additional Clearview AI purchase and Paliscope purchase. Date: Friday, August 30, 2019 12:57:56 PM b)(6); (b)(7)(C) I was asked by (b)(6); (b)(7)(C) to put together quotes for 3 additional Clearview Licenses and 10 Paliscope licenses. See below. I am still waiting to hear back from Paliscope, but I wanted to give you what I had at this point. (b)(6); (b)(7)(C) **Clearview AI** Price: (b)(4) licenses) (b)(7)(E)

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

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

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

Vendor name: Clearview Al

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

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

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

New York, NY 10023

## **Paliscope**

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

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

Requestor= Section Chie (b)(6);

Best phone number for requestor: (503)  $209_{(b)(7)(C)}^{(b)(6)}$ 

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

Vendor name: Paliscope
Vendor POC: √(b)(6); (b)(7)(C)

Vendor phone: (pending)

Vendor Address: (pending)

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

Special Agent

Homeland Security Investigations

(b)(6); (b)(7)(C) From: To: Cc: Subject: Additional Clearview AI purchase and Paliscope purchase. Date: Friday, August 30, 2019 12:57:56 PM (b)(6); (h)(7)(C) I was asked by (b)(6); (b)(7)(C)to put together quotes for 3 additional Clearview Licenses and 10 Paliscope licenses. See below. I am still waiting to hear back from Paliscope, but I wanted to give you what I had at this point. (b)(6); (b)(7)(C) **Clearview AI Price:** (b)(4) (3 licenses) (b)(7)(E)

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

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

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

Vendor name: Clearview Al
Vendor POC: (b)(6); (b)(7)(C)
Vendor phone: 917-734(b)(6);

**Vendor Address:** 15 West 72nd St. - (b)(6); (b)(7)(C)

New York, NY 10023

# **Paliscope**

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

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

**Requestor=** Section Chief (b)(7)(C)

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

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

Vendor name: Paliscope

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

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

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

Special Agent

Homeland Security Investigations



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

Section Uniet

Child Exploitation Investigations Unit Homeland Security Investigations

Dear Section Chief(b)(6);

# **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

onths]\_\_\_\_

Best regards,

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



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

Section Chief Child Exploitation Investigations Unit Homeland Security Investigations

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

# **Contract Proposal**

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

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

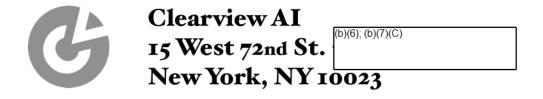
### Each Account Includes:

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

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

Best regards,

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



Sentem	her	3	2010

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

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

### **INVOICE**

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

• Service & Quantity: 3 User-Accounts

· Service Duration: 12 Months

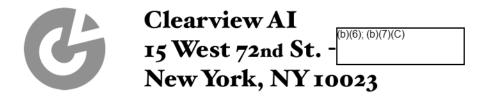
### Each Account Includes:

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

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

Best regards,

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



September 3, 2019
N(b)(6); (b)(7)(C)
Intelligence Research Specialist
Homeland Security Investigations
Cyber Crimes Center/Child Exploitation Investigations Unit
Homeland Security Investigations

### **INVOICE**

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

• Service & Quantity: 3 User-Accounts

· Service Duration: 12 Months

Each Account Includes:

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

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

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

Best regards,



June 20, 2019

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

### INVOICE

This invoice is for the provision of Clearview Al'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,

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

917-734 (b)(6); (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 <a href="help@clearview.ai">help@clearview.ai</a> 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 Al's intellectual property, including the Clearview app, image database, Clearview logo and any branded content. Clearview Al, 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.

###



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

Section Chief Child Exploitation Investigations Unit Homeland Security Investigations

Dear Section Chief (b)(6);

# Contract Proposal

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

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

### Each Account Includes:

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

Total Annual Fee (All inclusive: 3 User-Accounts for 12 Months): (b)(6); (b)(7)(C)

Best regards,

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

(b)(6); (b)(7)(C) 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)(E) Thank you, (b)(6); (b)(7)(C) Unit Chief HSI Cyber Crimes Unit 0: 703-344(b)(6), (b)(7)(C)C: 202-90 (b)(6); (b)(7)(C) From: Sept: Wednesday, June 19, 2019 3:05 PM b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Cc: pice.dhs.gov @ice.dhs.g (b)(6); (b)(7)(C) @ice.dhs.gov> Subject: RE: Proposed Contract for Clearview AI - Thx I have given an FYI  $tq_{(b)(7)(C)}^{(b)(6);}$ r allocation purposes. Happy to complete the EPCTW once I have the details to complete it. Will keep you posted. (b)(6); (b)(7)(C) Intelligence Research Specialist **Homeland Security Investigations** Cyber Crimes Center/Child Exploitation Investigations Unit (703) 59 (b)(6); 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 BHS 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. (b)(6); (b)(7)(C) From: Sent: Wednesday, June 19, 2019 2:54 PM

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

ice.dhs.gov>

ice.dhs.gov

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

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

epic.org

@ice.dhs.gov>;

(b)(6); (b)(7)(C) ce.dhs.gov> <b>Subject:</b> FW: Proposed Contract for Clearview AI - Thx
(b)(6); (b)(7)(C)  Please see attached. (b)(7)(C) ill confirm the funding piece but I think we are going to be good to move forward.
(b)(6); (b)(7)(C) Unit Chief HSI Child Exploitation Investigations Unit 504-609 (b)(6);
From: (b)(6); (b)(7)(C) ice.dhs.gov>  Date: Wednesday, Jun 19, 2019, 9:40 AM  To (b)(6); (b)(7)(C) ce.dhs.gov>  Cc e.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 $v_{(b)(7)(C)}^{(b)(6);}$ work $v_{(b)(7)(C)}^{(b)(7)(C)}$ to do a pctw if we are good to go.
(b)(6); (b)(7)(C)  Child Exploitation Investigations Unit  Homeland Security Investigations
Fro    Dice.dhs.gov >   Date: Saturday, Jun 15, 2019, 3:24 AM     T(b)(6); (b)(7)(C)   @ice.dhs.gov >   Subject: FW: Proposed Contract for Clearview AI - Thx
From (b)(6); (b)(7)(C) view.ai>  Sent: Friday, June 14, 2019 3:22 PM  To: (b)(6); (b)(7)(C) Dice.dhs.gov>  Subject: Proposed Contract for Clearview AI - Thx  H(b)(6); (b)(6); (b)(7)(C)

It was a pleasure talking earlier today.

Attached is the Proposed Contract for Clearview AI.

Very much look forward to working together!

Best regards,

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

Clearview AI 917-73(b)(6);

(b)(6); (b)(7)(C) From: To: Subject: RE: Clearview Contract Proposal Date: Wednesday, June 19, 2019 3:57:59 PM (b)(7)(E) (b)(6); (b)(7)(C) From Sent: Wednesday, June 19, 2019 3:23 PM (b)(6); (b)(7)(C) e.dhs.gov> (b)(6); (b)(7)(C) ce.dhs.gov> Subject: RE: Clearview Contract Proposal Thank you, that was quick! Can you send me the detailed justification? Thanks again, (b)(6); (b)(6); (b)(7)(C) From: Sent: Wednesday, June 19, 2019 3:17 PM  $Td^{(b)(6); (b)(7)(C)}$ Dice.dhs.gov> (b)(6); (b)(7)(C) <u>ce.dhs.gov</u>> Subject: RE: Clearview Contract Proposal Here you go Requestor= Section Chief(b)(6); Best phone number for requestor: (503) 20 (b)(6): Ship to address 11320 Random Hills Road, Fairfax, VA 22030 Vendor name: Clearview Al Vendor POC: ((b)(6); (b)(7)(C) Vendor phone: 917-734 (b)(6); (b)(6); (b)(7)(C) Vendor Address: 15 West 72nd St.

#### New York, NY 10023

Hell(b)(6);

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Vendor name (Clearview?-please verify)

Vendor POC

Vendor phone

Vendor Address

Detailed justification for purchase.

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Thank you,

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

Intelligence Research Specialist

**Homeland Security Investigations** 

Cyber Crimes Center/Child Exploitation Investigations Unit

(703) 599-(b)(7)(

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

Section Chief Child Exploitation Investigations Unit Homeland Security Investigations

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

# Contract Proposal

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

Service & Quantity: 3 User-Accounts

· Service Duration: 12 Months

### Each Account Includes:

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

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

(b)(4)

Best regards,

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

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

From: To: Cc: Subject:	(b)(6); (b)(7)(C)  RE: Proposed Contract for Clearview AI - Thx
Date:	Wednesday, June 19, 2019 6:17:55 PM
(b)(6); (b)(7)(C)	
Please note th	at this will also be funded through Darkweb Analytics funding string
(b)(4)	
Thank you,	
(b)(6); (b)(7)(C)	
Unit Chief	
HSI Cyber Crime	
0: 703-344 (b)(6 C: 202-903 (b)(7	
From:   (b)(6); (b)	
	day, June 19, 2019 3:05 PM
To: (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) (D)(0); (D)(1)(C)
(b)(6); (b)(7)(C)	
	@ice.dhs.gov> roposed Contract for Clearview AI - Thx
Subject. NE. 11	
I have given ar	(b)(6); n FYI td <sup>(b)(7)(C)</sup> or allocation purposes. Happy to complete the EPCTW once I have the
	plete it. Will keep you posted.
	<u></u>
(b)(6); (b)(7)(C)	
	desearch Specialist
	curity Investigations
(703) 599 (b)(7	Center/Child Exploitation Investigations Unit
(703) 377 (IB)(7	<u>)(C)</u>
	cument is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be
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سنس	ortion of this report should be furnished to the media, either in written or verbal form.
	77(C)
From: (b)(6); (b)(	
<b>Sent:</b> Wednese (b)(6); (b)(7)(C	day, June 19, 2019 2:54 PM
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) (a) ice.dhs.gov>; (b)(6); (b)(7)(C) (ce.dhs.gov>;

(b)(6); (b)(7)(C) ice.dhs.gov>
Subject: FW: Proposed Contract for Clearview AI - Thx
(b)(6); (b)(7)(C)
Please see attached. $(b)(6)$ ; vill confirm the funding piece but I think we are going to be good to move forward.
(b)(6); (b)(7)(C)
Unit Chief HSI Child Exploitation Investigations Unit 504-60(b)(6);
From (b)(6); (b)(7)(C)         @ice.dhs.gov >           Date: Wednesday, Jun 19, 2019, 9:40 AM           To: (b)(6); (b)(7)(C)         @ice.dhs.gov >           Cc: (b)(6); (b)(7)(C)         ice.dhs.gov >           Subject: FW: Proposed Contract for Clearview AI - Thx
(b)(6); (b)(6); (b)(6); Can we move forward in this contract for the facial recognition software? I'll have (b)(7)( $(b)(6)$ ); work with (b)(7)( $(b)(7)(6)$ ); to do a pctw if we are good to go.
(b)(6); (b)(7)(C)
Child Exploitation Investigations Unit Homeland Security Investigations
(b)(6); (b)(7)(C)  Fro Dice.dhs.gov>
Date: Saturday, Jun 15, 2019, 3:24 AM  Td  Dice.dhs.gov  Subject: FW: Proposed Contract for Clearview AI - Thx
From: (b)(6); (b)(7)(C)   clearview.ai>
Sent: Friday, June 14, 2019 3:22 PM  To: (b)(6); (b)(7)(C)  Subject: Proposed Contract for Clearview AI - Thx
(b)(6); (b)(7)(C)

It was a pleasure talking earlier today.

Attached is the Proposed Contract for Clearview Al.

Very much look forward to working together!

Best regards,



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

Clearview AI

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

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2021-ICLI-00005 441

Vendor POC: (b)(6): (b)(7)(C)
Vendor phone: 917-734(b)(6):

(b)(6); Vendor Address: 15 West 72nd St. - Suite(h)(7)(C

rom <sup>(b)(6); (b)(7)(C)</sup>	』 - 19 2019 3·10 PM	
ent: Wednesday June (b)(6); (b)(7)(C)	@ice.dhs.gov>	
<b>c</b> (b)(6); (b)(7)(C)	ce.dhs.gov>; (b)(6); (b)(7)(C)	t@ice.dhs.gov>
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Vendor POC

Vendor phone

Vendor Address

Detailed justification for purchase.

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Thank you,

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

Intelligence Research Specialist

**Homeland Security Investigations** 

Cyber Crimes Center/Child Exploitation Investigations Unit

(703) 599 (b)(6);

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# **Executive Summary**

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# Clearview AI, Inc

# Receipt

+1 866-637-0257

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

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

paid on June 21, 2019

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



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

Section Chief Child Exploitation Investigations Unit Homeland Security Investigations

Dear Section Chie (b)(7)(C)

# **Contract Proposal**

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

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

Best regards,

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

From:	(b)(6); (b)(7)(C)			
To:				
Cc: Subject:	HE: Proposed Contract for Clea	rview AI - Thx		
Date:	Wednesday, June 19, 2019 6:1			
(b)(6); (b)(7)(C)				
Please note that	t this will also be funded	through Dark	kweb Analytics funding	string
(b)(7)(E)				
Thank you,				
(b)(6); (b)(7)(C)	$\neg$			
Unit Chief	<del></del>			
HSI Cyber Crimes 0: 703-34(b)(6);	Unit			
C: 202-90(b)(7)(C)				
(b)(6); (b)(7	)(C)			
Sent: Wednesda	ay, June 19, 2019 3:05 Pl	M		
<b>To:</b> (b)(6); (b)(7)(C)		.dhs.gov> (b)(6); (b)(7)(	(C)	(b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)	ce.dhs.	gov		@ice.dhs.gov
b)(6); (b)(7)(C)	@ice.dhs.gov>			
Subject: RE: Pro	posed Contract for Clea	rview AI - Thx		
I have given an	FYI td(b)(7)(C) for allocati	on purposes.	Happy to complete th	e EPCTW once I have the
details to comp	ete it. Will keep you pos	sted.		
(b)(6); (b)(7)(C)				
Intelligence Re	ニー search Specialist			
Homeland Secu	ırity Investigations			
Cyber Crimes ( (703) 599- <sup>(b)(6)</sup>	Center/Child Exploitation	on Investigat	cions Unit	
Warning: This docu	ment is UNCLASSIFIED//FOR	OFFICIAL USE OI	NLY (U//FOUO). It contains	 information that may be
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	outed, and disposed of in acco			formation and is not to be prior approval of an authorized
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<b>Sent:</b> Wednesda (b)(6); (b)(7)(C)	av. June 19, 2019 2:54 Pl	M .dhs.gov>		
Cc: (b)(6); (b)(7)(C)	<u> </u>	<u>ice.dhs.gov</u> >;	(b)(6); (b)(7)(C)	@ice.dhs.gov>;

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Subje	ect: FW: Proposed Contract for Clearview AI - Thx
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	Child Exploitation Investigations Unit
Date: To: <sup>(b)</sup> Cc:	(b)(6); (b)(7)(C)  ce.dhs.gov>  Wednesday, Jun 19, 2019, 9:40 AM  (b)(6); (b)(7)(C)  Dice.dhs.gov>  ice.dhs.gov>  ice.dhs.gov>
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Child	Exploitation Investigations Unit
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Date: To:	: (b)(6); (b)(7)(C)  : Saturday, Jun 15, 2019, 3:24 AM )(6); (b)(7)(C)  @ice.dhs.gov>  ect: FW: Proposed Contract for Clearview AI - Thx
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Vendor Address: 15 West 72nd St. - Suite (b)(6);

#### New York, NY 10023

(b)(6); (b)(7)(C)		
From:		
Sent: Wednesday, June	19, 2019 3:10 PM	
To: (b)(6); (b)(7)(C)	₽ice.dhs.gov>	
Cc: (b)(6); (b)(7)(C)	@ice.dhs.gov>	Dice.dhs.gov>
Subject: Clearview Cont	ract Proposal	
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Intelligence Research Specialist

**Homeland Security Investigations** 

Cyber Crimes Center/Child Exploitation Investigations Unit

(703) 59 (b)(6);

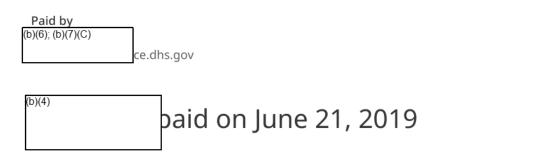
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Section Chief
Child Exploitation Investigations Unit
Homeland Security Investigations

Dear Section Chi(b)(7)(C)

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epic.org

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

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

From: <sup>(b)(6);</sup> (b)(7)(C)		
Sent: Wednesday, Jun	e 19, 2019 3:10 PM	
Tq <sup>(b)(6); (b)(7)(C)</sup>	@ice.dhs.gov>	
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Intelligence Research Specialist Homeland Security Investigations

Cyber Crimes Center/Child Exploitation Investigations Unit

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From: To: Subject: Date:	(b)(6); (b)(7)(C)  RE: Acknowledge Receipt of Requisition Number 192119VHQ4CCC0010  Thursday, June 20, 2019 11:50:55 AM
Approved!	
(b)(6); (b)(7)(C) HSI Cyber Crim 202-903 (b)(6);	es Unit
<b>To</b> <sup>(b)(6);</sup> (b)(7)(C) <b>Cc</b>	jice.dhs.gov>  Jun 20, 2019, 10:49 AM  @ice.dhs.gov> te.dhs.gov> knowledge Receipt of Requisition Number 192119VHQ4CCC0010
	we've got enough on the Pcard to cover that in someone's funding. I approve. as you are good with this and you approve, can you let (b)(7)( know she can make
Thanks.	
Sent with Blac (www.blackbe	•
To (b)(6); (b)(7)(C) Subject: KE: AC	Jun 20, 2019, 11:43 AM  e.dhs.gov>  knowledge Receipt of Requisition Number 192119VHQ4CCC0010
0)(4)	of service. Clearview AI.
<b>To</b> <sup>(b)(6); (b)(7)(C)</sup>	Jun 20, 2019, 11:42 AM  e.dhs.gov>  knowledge Receipt of Requisition Number 192119VHQ4CCC0010
I just added fur are on the Pcar	nds to the Pcard for RAF1932 in OCC 31. I don't think the funds for dyet. How much is the purchase?

Sent with BlackBerry Work (www.blackberry.com)

(LVA), (LVZVA)
(b)(6); (b)(7)(C) From:  ce.dhs.gov>
<b>Date:</b> Thursday, Jun 20, 2019, 11:37 AM
<b>To:</b> (b)(6); (b)(7)(C) ice.dhs.gov>
Subject: RE: Acknowledge Receipt of Requisition Number 192119VHQ4CCC0010
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C: 202-90- <del>(10/17/07)</del>
ALVOY ALVOYON
Fr(b)(6); (b)(7)(C)
Sent: Thursday, June 20, 2019 11:34 AM
<b>To:</b> (b)(6); (b)(7)(C) ice.dhs.gov>
Subject: RE: Acknowledge Receipt of Requisition Number 192119VHQ4CCC0010
No Alternate finder for the Pcard. $\frac{(b)(6)}{(b)(7)(C)}$ knew I would be outdo he should have aske 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?
That are you buying and now much is it.
(b)(6); (b)(7)(C)

Sent with BlackBerry Work (<a href="https://www.blackberry.com">www.blackberry.com</a>)

	(b)(6); (b)(7)(C)
From:	
To:	DE A La La Davida (Davida Nacional Association Naciona Naciona Naciona Naciona Naciona Naciona Naciona Naciona Nac
Subject: Date:	RE: Acknowledge Receipt of Requisition Number 192119VHQ4CCC0010 Thursday, June 20, 2019 11:50:55 AM
Approved!	
Арргочец:	
(b)(6); (b)(7)(C)	
HSI Cyber Cr	imes Unit
202-90 <u>3(b)(6);</u>	
From: (b)(6); (b)	)(7)(C) s@ice.dhs.gov>
Date: Thursda	ny, Jun 20, 2019, 10:49 AM
To: (b)(6); (b)(7)(	<u> </u>
Cc: (b)(6); (b)(7) <b>Subject:</b> RE:	Acknowledge Receipt of Requisition Number 192119VHQ4CCC0010
(4-)(0)	
(b)(6); (b)(7)(C) knov	w we've got enough on the Pcard to cover that in someone's funding. I approve.
(b)(6); the purchase	ng as you are good with this and you approve, can you (b)(7)(C) know she can make
Thanks.	
(p)(e).	
(b)(6); (b)(7)(C)	
Sent with RI	ackBerry Work
(www.black	•
From (b)(6); (b)(	
<b>To:</b> J(b)(6); (b)(7	ay, Jun 20, 2019, 11:43 AM (C)   ice.dhs.gov>
	Acknowledge Receipt of Requisition Number 192119VHQ4CCC0010
(b)(4)	
	of service. Clearview AI.
From (b)(6); (b)(	(7)(C) <u>@ice.dhs.gov</u> > ay, Jun 20, 2019, 11:42 AM
<b>To</b> (b)(6); (b)(7)(0	
	Acknowledge Receipt of Requisition Number 192119VHQ4CCC0010
Liust added	funds to the Pcard for $\frac{(b)(6)}{(b)(7)(C)}$ in OCC 31. I don't think the funds for $\frac{(b)(6)}{(b)(7)(C)}$
I just added.	runds to the reard for $f(b)(7)(C)$   Info CC 31. I don't unit the funds for $f(b)(7)(C)$

Sent with BlackBerry Work (www.blackberry.com)

(b)(6); (b)(7)(C)  From bice.dhs.gov>	
Date: Thursday, Jun 20, 2019, 11:37 AM	
$\mathbf{To}^{(b)(6); (b)(7)(C)} $ \(\text{pice.dhs.gov} > \)	
Subject: RE: Acknowledge Receipt of Requisition Number 192119VHQ4CCC0010	
(b)(6);	it was
(b)(7)(C) had sent a message yesterday about funding. I didn't receive it until this morning since	! IL 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,	
maint you,	
(b)(6); (b)(7)(C)	
Unit Chief	
HSI Cyber Crimes Unit	
0: 703-344 (b)(6);	
C: 202-903-(b)(7)(C)	
(b)(6); (b)(7)(C)	
From:	
Sent: Thursday, June 20, 2019 11:34 AM	
<b>To:</b> (b)(6); (b)(7)(C) ice.dhs.gov>	
Subject: RE: Acknowledge Receipt of Requisition Number 192119VHQ4CCC0010	
(b)(6);	
No Alternate finder for the Pcard (b)(7)(C) ew I would be outdo he should have aske you to s	send them
yesterday. Unfortunately, I'm not sure how much funding CEIU has on the Pcard funding do	cument.
What are you buying and how much is it?	
(b)(6); (b)(7)(C)	
(a), (a)	
Sent with BlackBerry Work	
(www.blackberry.com)	

(b)(6); (b)(7)(C) 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)(E) Thank you, (b)(6); (b)(7)(C) Unit Chief HSI Cyber Crimes Unit 0: 703-344(b)(6), (b)(7)(C) C: 202-90 From (b)(6); (b)(7)(C) Sent: Wednesday, June 19, 2019 3:05 PM To (b)(6); (b)(7)(C) e.dhs.gov;(b)(6); **C**(b)(6); (b)(7)(C) e.dhs.gov> (b)(6); (b)(7)(C) @ice.dhs.gov> Subject: RE: Proposed Contract for Clearview AI - Thx I have given an FYI td(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 Cripes Conter/Child Exploitation Investigations Unit (703) 599(b)(7)(C) Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS pelicy 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) Sent: Wednesday, June 19, 2019 2:54 PM  $To^{(b)(6); (b)(7)(C)}$ .dhs.gov> (b)(6); (b)(7)(C) @ice.dhs.gov>;

(b)(6); (b)(7)(C)  Dice.dhs.gov>  Subject: FW: Proposed Contract for Clearview AI - Thx
(b)(6); (b)(7)(C)  Please see attached. (b)(7)(C) vill confirm the funding piece but I think we are going to be good to move forward.
(A-VC), (A-V7VC)
(b)(6); (b)(7)(C)  Unit Chief  HSI Child Exploitation Investigations Unit  504-609 (b)(6); (b)(7)(C)
Fron (b)(6); (b)(7)(C)
Subject: FW: Proposed Contract for Clearview AI - Thx  (b)(6); (b)(7)(C)  Can we move forward in this contract for the facial recognition software? I'll hav (b)(6); (b)(7)(C)  to do a pctw if we are good to go.
(b)(6); Child Exploitation Investigations Unit Homeland Security Investigations
From: (b)(6); (b)(7)(C) .dhs.gov>  Date: Saturday, Jun 15, 2019, 3:24 AM  To: (b)(6); (b)(7)(C) .ce.dhs.gov>  Subject: FW: Proposed Contract for Clearview AI - Thx
From (b)(6); (b)(7)(C) Oclearview.ai> Sent: Friday, June 14, 2019 3:22 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov> Subject: Proposed Contract for Clearview AI - Thx  (b)(6); (b)(7)(C)

It was a pleasure talking earlier today.

Attached is the Proposed Contract for Clearview Al.

Very much look forward to working together!

Best regards,



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

From:	(b)(6); (b)(7)(C)
To:	
Cc:	DE- Dranged Contract for Cleaniew AL. Thy
Subject: Date:	RE: Proposed Contract for Clearview AI - Thx Wednesday, June 19, 2019 6:17:55 PM
(b)(6); (b)(7)(C)	
Plaasa nota th	eat this will also be funded through Darkwoh Analytics funding string
riease note ti	nat this will also be funded through Darkweb Analytics funding string
(b)(7)(E)	
Thank you,	
(b)(6); (b)(7)(C)	
Unit Chief HSI Cyber Crime	es Unit
0: 703-344(b)(6	5),
C: 202-903(b)(7	<u>^</u>
Fron(b)(6); (b)(7)	
	day, June 19, 2019 3:05 PM
To:(b)(6); (b)(7)(C	· ·
Cd(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	@ice.dhs.gov>
Subject: RE: P	roposed Contract for Clearview AI - Thx
	(b)(6);
	n FYI to (b)(7)(C) or allocation purposes. Happy to complete the EPCTW once I have the
details to com	plete it. Will keep you posted.
(b)(6); (b)(7)(C)	
Intelligence F	Research Specialist
	curity Investigations
	s Center/Child Exploitation Investigations Unit
(703) 599-1 <sup>(b</sup>	)(6); \/7)\/
Manusia at This de	LINES ASSISTED //FOR OFFICIAL LIST ONLY /L//FOLIO). It contains information that may be
	cument is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be plic release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled,
	ributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be
	ublic or other personnel who do not have a valid "need-to-know" without prior approval of an authorized
DHS official. No p	portion of this report should be furnished to the media, either in written or verbal form.
From: (b)(6); (b)(	7)(C)
<b>Tq</b> (b)(6); (b)(7)(C)	he.dhs.gov>
Co	@ice.dhs.gov(b)(6); (b)(7)(C)

b)(6); (b)(7)(C) ce.dhs.gov>
Subject: FW: Proposed Contract for Clearview AI - Thx
(b)(6); (b)(6);
Please see attached $\frac{b(7)}{C}$ will confirm the funding piece but I think we are going to be good to move forward.
(b)(6); (b)(7)(C)
Unit Chief  HSI Child Exploitation Investigations Unit  504-609(b)(6);
From: (b)(6); (b)(7)(C) Pice.dhs.gov>  Date: Wednesday, Jun 19, 2019, 9:40 AM  To (b)(6); (b)(7)(C) @ice.dhs.gov>  Cc: Pice.dhs.gov>  Subject: FW: Proposed Contract for Clearview AI - Thx
(b)(6); (b)(7)(C)  Can we move forward in this contract for the facial recognition software? I'll hav $(b)(7)(C)$ work wi $(b)(7)(C)$ to do a pctw if we are good to go.
(b)(6); Child Exploitation Investigations Unit Homeland Security Investigations
From (b)(6); (b)(7)(C) @ice.dhs.gov>  Date: Saturday, Jun 15, 2019, 3:24 AM  To(b)(6); (b)(7)(C) ice.dhs.gov>  Subject: FW: Proposed Contract for Clearview AI - Thx
From: (b)(6); (b)(7)(C) earview.ai>  Sent: Friday, June 14, 2019 3:22 PM  Td(b)(6); (b)(7)(C) e.dhs.gov>  Subject: Proposed Contract for Clearview AI - Thx
Hi J(b)(6); (b)(7)(C)

It was a pleasure talking earlier today.

Attached is the Proposed Contract for Clearview AI.

Very much look forward to working together!

Best regards,

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

Clearview AI

917-7(b)(6);



June 14, 2019

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

Section Chief Child Exploitation Investigations Unit Homeland Security Investigations

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

## **Contract Proposal**

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

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

### Each Account Includes:

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

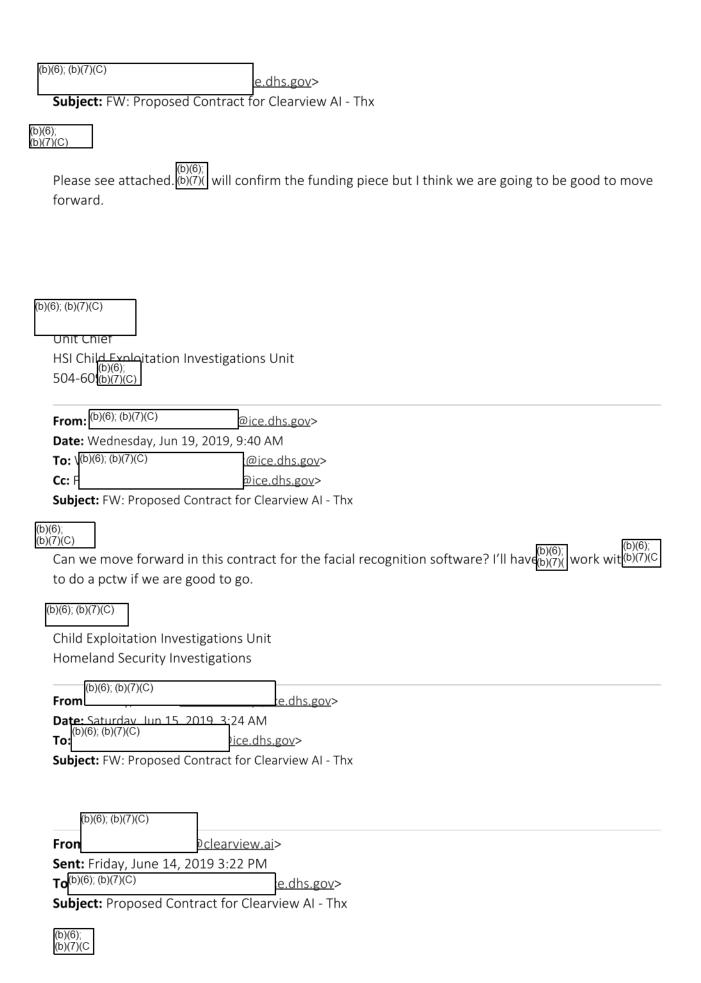
Total Annual Fee (All inclusive: 3 User-Accounts for 12 Months):

(b)(4)

Best regards,

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

(b)(6); (b)(7)(C) 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)(E)Thank you, (b)(6); (b)(7)(C) Unit Chief HSI Cyber Crimes Unit 0: 703-344(b)(6); (b)(7)(C)C: 202-903 (b)(6); (b)(7)(C) Sent: Wednesday June 19, 2019 3:05 PM (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) ice.dhs.gov (b)(6); (b)(7)(C) @ice.dhs.gov> Subject: RE: Proposed Contract for Clearview AI - Thx I have given an FYI to (b)(7)(C) or allocation purposes. Happy to complete the EPCTW once I have the details to complete it. Will keep you posted. (b)(6); (b)(7)(C) Intelligence Research Specialist **Homeland Security Investigations** Cyber Crimes Center/Child Exploitation Investigations Unit (703) 599-(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 BHS 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.

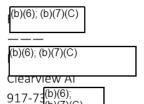


It was a pleasure talking earlier today.

Attached is the Proposed Contract for Clearview Al.

Very much look forward to working together!

Best regards,



(b)(6); (b)(7)(C) From: To: Subject: RE: Clearview Contract Proposal Date: Wednesday, June 19, 2019 3:57:59 PM (b)(7)(E) (b)(6); (b)(7)(C) Froi Sent: Wednesday, June 19, 2019 3:23 PM To:(b)(6); (b)(7)(C) ice.dhs.gov> (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)(7)(C) Fron (b)(6); (b)(7)(C) Sent: Wednesday, June 19, 2019 3:17 PM To (b)(6); (b)(7)(C) Dice.dhs.gov> Cc: (b)(6); (b)(7)(C) ice.dhs.gov> Subject: RE: Clearview Contract Proposal Here you go (b)(6); (b)(7)(C) Requestor= Section Chi Best phone number for requestor: (503) 20 (b)(6); (b)(7)(c) Ship to address 11320 Random Hills Road, Fairfax, VA 22030 Vendor name: Clearview AI Vendor POC: (b)(6); (b)(7)(C) Vendor phone: 917-734-(b)(6); Vendor Address: 15 West 72nd St. - Suit (b)(6); (b)(7)(C)

From (b)(6); (b)(7)(C)		
Sent: Wednesday, Jun	ie 19, 2019 3:10 PM	
To(b)(6); (b)(7)(C)	ce.dhs.gov>	
<b>c</b> (b)(6); (b)(7)(C)	ce.dhs.gov>; (b)(6); (b)(7)(C)	ce.dhs.gov>
Subject: Clearview Co	ntract Proposal	
(b)(6); Helld(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	
Thank you (b)(6); (b)(7)(C)	

Intelligence Research Specialist

**Homeland Security Investigations** 

Cyber Crimes Center/Child Exploitation Investigations Unit

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

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June 14, 2019

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

Section Chief Child Exploitation Investigations Unit Homeland Security Investigations

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

### Contract Proposal

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

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

### Each Account Includes:

- Unlimited Use of Clearview's Proprietary Search System
- Unlimited Access to Clearview's Proprietary Image Database
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Total Annual Fee (All inclusive: 3 User-Accounts for 12 Months):

Best regards,

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

(b)(6); (b)(7)(C) 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)(E) Thank you, (b)(6); (b)(7)(C) Unit Chief HSI Cyber Crimes Unit 0: 703-344(b)(6); (b)(7)(C C: 202-903 Fro (b)(6); (b)(7)(C) Sent: Wednesday, June 19, 2019 3:05 PM To (b)(6); (b)(7)(C) ice.dhs.gov> (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @ice.dhs.gov @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov> 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. (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) 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. (b)(6); (b)(7)(C) From Sent: Wednesday June 19 2019 2:54 PM (b)(6); (b)(7)(C) ice.dhs.gov> (b)(6); (b)(7)(C)

@ice.dhs.gov>

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

(b)(6); (b)(7)(C)  lice.dhs.gov>  Subject: FW: Proposed Contract for Clearview AI - Thx	
(b)(6);  Please see attached. (b)(7)(C) confirm the funding piece but I think we are going to be good to m forward.	ove
(b)(6); (b)(7)(C)  Unit Chief  HSI Child Exploitation Investigations Unit  504-604(b)(6);	
From (b)(6); (b)(7)(C) e@ice.dhs.gov>  Date: Wednesday, Jun 19, 2019, 9:40 AM  To (b)(6); (b)(7)(C) ice.dhs.gov> Cc: te.dhs.gov> Subject: FW: Proposed Contract for Clearview AI - Thx	
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(b)(6); (b)(7)(C)  Child Exploitation Investigations Unit  Homeland Security Investigations	
Prom: (b)(6); (b)(7)(C) Pice.dhs.gov>  Date: Saturday, Jun 15, 2019, 3:24 AM (b)(6); (b)(7)(C) @ice.dhs.gov>  Subject: FW: Proposed Contract for Clearview AI - Thx	
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Best regards,

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

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

To: Subject: HE: Clearview Contract Proposal Date: Wednesday, June 19, 2019 3:57:59 PM (b)(7)(E) (b)(6); (b)(7)(C) From Sent: Wednesday, June 19, 2019 3:23 PM ice.dhs.gov> C((b)(6); (b)(7)(C) ice.dhs.gov> Subject: RE: Clearview Contract Proposal Thank you, that was quick! Can you send me the detailed justification? Thanks again, (b)(6); (b)(7)(C) From (b)(6); (b)(7)(C) Sent: Wednesday, June 19, 2019 3:17 PM To: (b)(6); (b)(7)(C) @ice.dhs.gov> Cc (b)(6); (b)(7)(C) Dice.dhs.gov> Subject: RE: Clearview Contract Proposal Here you go Requestor= Section Chief (b)(6); (b)(7)(C) Best phone number for requestor: (503) 209(b)(6); Ship to address 11320 Random Hills Road, Fairfax, VA 22030 Vendor name: Clearview AI Vendor POC (b)(6); (b)(7)(C) Vendor phone: 917-734(b)(6); Vendor Address: 15 West 72nd St. - Suit (b)(6);

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

From:

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

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Vendor name (Clearview?-please verify)

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Vendor phone

Vendor Address

Detailed justification for purchase.

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

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

Intelligence Research Specialist

**Homeland Security Investigations** 

Cyber Crimes Center/Child Exploitation Investigations Unit

(703) 599(b)(6);

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

To:
Cc:

Subject: Clearview PTA

 Date:
 Thursday, October 10, 2019 3:43:43 PM

 Attachments:
 PTA ICE- ClearView (KC 10.09.19).docx

### Good Afternoon All,

I'm still working with (b)(6); 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,

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

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

Privacy Analyst, J.D., CIPP/US/G

Office of Information Governance and Privacy

U.S. Immigration and Customs Enforcement

Desk: 202-732-(b)(6); Mobile: 202-87 Main: 202-732-



Privacy Threshold Analysis Version number: 01-2014 Page 1 of 8

### 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 DHSConnect and directly from the DHS Privacy Office via email: pia@hq.dhs.gov, phone: 202-343-1717.



Privacy Threshold Analysis Version number: 01-2014

Page 2 of 8

(b)(5)	(D)(5); (D)(7)(E)
	į



Privacy Threshold Analysis Version number: 01-2014 Page 3 of 8

	SPECIFIC PTA QUESTIONS	 (b)(5); (b)(7)(E)
(b)(5)		



Privacy Threshold Analysis Version number: 01-2014 Page 4 of 8

(D)(D)	(b)(5); (b)(7)(E)
same.	



Privacy Threshold Analysis Version number: 01-2014 Page 5 of 8

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<sup>&</sup>lt;sup>3</sup> 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.



Privacy Threshold Analysis Version number: 01-2014 Page 6 of 8

	_
(b)(5)	

<sup>&</sup>lt;sup>4</sup> 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.

<sup>&</sup>lt;sup>4</sup> FIPS 199 is the <u>Federal Information Processing Standard</u> Publication 199, Standards for Security Categorization of Federal Information and Information Systems and is used to establish security categories of information systems.



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(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

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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

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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.

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

Cc: (b)(6), clearview.ai

Subject: Clement Whitepaper and more

Date: Friday, February 21, 2020 10:51

(b)(6); - White Paper - Aug. 27, 2019.pdf Clearveiw Ai - Accuracy Test - 2020.pdf Clearview AI - Code of Conduct - 2020.pdf

(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 (b)(6);



# **Clearview Al**

## 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.

###



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#### 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 DHSConnect and directly from the DHS Privacy Office via email: pia@hq.dhs.gov, phone: 202-343-1717.



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### PRIVACY THRESHOLD ANALYSIS (PTA)

### **SUMMARY INFORMATION**

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

### PROJECT OR PROGRAM MANAGER

Name:	(b)(6); (b)(7)(C)		
Office:	Child Exploitation Investigations Unit	Title:	Section Chief
Phone:	<b>503-209-</b> (b)(6); (b)(7)(C)	Email:	b)(6); (b)(7)(C) @ice.dhs.gov

### 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.	



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#### SPECIFIC PTA QUESTIONS

1. Reason for submitting the PTA: Choose	an item.				
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.					
2. Does this system employ any of the following technologies:	Closed Circuit Television (CCTV)				
If you are using any of these technologies and	Social Media				
want coverage under the respective PIA for that technology please stop here and contact the DHS	Web portal <sup>1</sup> (e.g., SharePoint)				
Privacy Office for further guidance.	Contact Lists				
	None of these     None of the these				
3. From whom does the Project or	This program does not collect any personally identifiable information <sup>2</sup>				
Program collect, maintain, use, or	☐ Members of the public				
disseminate information?	☐ DHS employees/contractors (list components):				
Please check all that apply.	☐ Contractors working on behalf of DHS				
☐ Employees of other federal agencies					

<sup>&</sup>lt;sup>1</sup> 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.

<sup>&</sup>lt;sup>2</sup> 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.



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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.				
4(a) Does the project, program, or system retrieve information by personal identifier?	<ul><li>No. Please continue to next question.</li><li>☐ Yes. If yes, please list all personal identifiers used:</li></ul>			
4(b) Does the project, program, or system use Social Security Numbers (SSN)?				
4(c) If yes, please provide the specific legal basis and purpose for the collection of SSNs:	Click here to enter text.			
4(d) If yes, please describe the uses of the SSNs within the project, program, or system:	Click here to enter text.			
4(e) If this project, program, or system is an information technology/system, does it relate solely to infrastructure?  For example, is the system a Local Area Network (LAN) or Wide Area Network (WAN)?  No. Please continue to next question.  ☐ Yes. If a log kept of communication traffic, please answer the following question.				
4(f) If header or payload data <sup>3</sup> is stored in the communication traffic log, please detail the data elements stored.				
Click here to enter text.				

EPIC-20-03-06-ICE-FOIA-20210315-2nd-Interim-Production-pt2 2021-ICLI-00005 499

<sup>&</sup>lt;sup>3</sup> 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.



### Privacy Threshold Analysis Version number: 01-2014 Page 5 of 7

5. Does this project, program, or system connect, receive, or share PII with any other DHS programs or systems <sup>4</sup> ?	<ul><li>☑ No.</li><li>☐ Yes. If yes, please list:</li><li>Click here to enter text.</li></ul>
6. Does this project, program, or system connect, receive, or share PII with any external (non-DHS) partners or systems?	<ul><li>☑ No.</li><li>☐ Yes. If yes, please list:</li><li>Click here to enter text.</li></ul>
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?	<ul><li>☑ No.</li><li>☐ Yes. If yes, please list:</li></ul>
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?	<ul> <li>☒ No. What steps will be taken to develop and maintain the accounting: Not applicable</li> <li>☐ Yes. In what format is the accounting maintained:</li> </ul>
9. Is there a FIPS 199 determination? <sup>4</sup>	<ul> <li>☑ Unknown.</li> <li>☐ No.</li> <li>☐ Yes. Please indicate the determinations for each of the following:</li> <li>Confidentiality:</li> <li>☐ Low ☐ Moderate ☐ High ☐ Undefined</li> <li>Integrity:</li> <li>☐ Low ☐ Moderate ☐ High ☐ Undefined</li> </ul>

<sup>&</sup>lt;sup>4</sup> 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.

<sup>&</sup>lt;sup>4</sup> FIPS 199 is the <u>Federal Information Processing Standard</u> Publication 199, Standards for Security Categorization of Federal Information and Information Systems and is used to establish security categories of information systems.



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		Page 6 of 7		
		Availability:  Low Moderate High Undefined		
Pl	RIVACY THR	ESHOLD REVIEW		
(TO BE COMPI	LETED BY CO	OMPONENT PRIVACY OFFICE)		
Component Privacy Office Revie	ewer: Cl	ick here to enter text.		
Date submitted to Component P Office:	Click here to enter a date.			
Date submitted to DHS Privacy	Date submitted to DHS Privacy Office: Click here to enter a date.			
Component Privacy Office Recorded Please include recommendation be Click here to enter text.		what new privacy compliance documentation is needed.		
(TO BE COM	IPLETED BY	THE DHS PRIVACY OFFICE)		
DHS Privacy Office Reviewer:	Cl	ick here to enter text.		
PCTS Workflow Number:	Cl	ick here to enter text.		
Date approved by DHS Privacy	Office: Cl	ick here to enter a date.		
PTA Expiration Date	Cli	Click here to enter a date.		
	DESIG	GNATION		
Privacy Sensitive System:	Choose an ite	m. If "no" PTA adjudication is complete.		
Category of System:	Choose an iter If "other" is so	m. elected, please describe: Click here to enter text.		
	sufficient at this time.			
	Privacy compliance documentation determination in progress.			
☐ New ii	New information sharing arrangement is required.			



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	☐ DHS Policy for Computer-Readable Extracts Containing Sensitive PII applies.				
Privacy Act Statement required.					
	Privacy Impact Assessment (PIA) required.				
	System of Records Notice (SORN) required.				
	Paperwork Reduction Act (PRA) Clearance may be required. Contact your component PRA Officer.				
	☐ A Records Schedule may be required. Contact your component Records Officer.				
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 Priva	cy Office Comments:				
Please desc	ribe rationale for privacy compliance determination above.				
Click here to	o enter text.				

(b)(6); (b)(7)(C) From: To: Cc: Subject: Additional Clearview AI purchase and Paliscope purchase. Date: Friday, August 30, 2019 12:57:56 PM (b)(6); (b)(6); (b)(7)(C) 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. (b)(6); (b)(7)(C) **Clearview AI** Price 3 licenses) Requestor= Section Chief(b)(7)(C) Best phone number for requestor: (503) 209 (b)(7)(C)

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

Vendor name: Clearview Al
Vendor POC: (b)(6); (b)(7)(C)
Vendor phone: 917-734 (b)(6);

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

New York, NY 10023

### **Paliscope**

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

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

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

Best phone number for requestor: (503) 20 (b)(6); (b)(7)(C)

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

Vendor name: Paliscope
Vendor POC: V(b)(6); (b)(7)(C)

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

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

Special Agent

Homeland Security Investigations



September 3, 2019

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

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

#### **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 Month

Best regards,

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

(b)(6); (b)(7)(C) From: To: Cc: Subject: Additional Clearview Al purchase and Paliscope purchase. Date: Friday, August 30, 2019 12:57:56 PM (b)(6); (b)(7)(C) to put together quotes for 3 additional Clearview Licenses and 10 I was asked 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 licenses) (b)(7)(E)

Requestor= Section Chie (b)(7)(C)

Best phone number for requestor: (503) 209 (b)(6);
Ship to address 11320 Random Hills Road, Fairfax, VA 22030

Vendor name: Clearview Al

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

Vendor phone: 917-734 (b)(6);
(b)(6);
(b)(6);
(c)(7)(C)

Vendor Address: 15 West 72nd St. - Suit (b)(6);
(c)(7)(C)

New York, NY 10023

### **Paliscope**

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

Best phone number for requestor: (503) 20 (b)(7)(C)

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

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

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

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

Special Agent

Homeland Security Investigations



September 3, 2019

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

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

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

Best regards,

917-734-(b)(6);

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

EPCTW Page 1 of 2

DEPARTMENT OF HOMELAND SECU Stage: PCard Holder Review		CARD TRANSACTION	WORKSHE	ET Stati	us: Pending Approval
1. Name of Cardholder: Phone Number: (703) 599- (b)(6);	3. Cardholder Ema *(b)(6); (b)(7)(C)	ice.dhs.gov	4. Componen ICE	5. Progr t: Homelar Investi Investi	ram/Office: nd Security Lgations / Lgative Programs
6. Requestor 7. Requestor Phone Number: (503) 209- (b)(6);		t:	Clearvi	ent ID Numbe ew AI SEP19	
10. Ship To Address: 11320 Random Hills Rd, Sto (b)(6);	11. City: e Fairfax		12. Stat Virgini	L	Code:
14. Vendor Name: Clearview AI	(b)(6); (b)(7)(C)		16. Vend (917) 7	(b)(6);	ber:
17. Vendor Address: 15 West 72nd St Suite (b)(6);	18. City: New York		19. Stat New Yor		Code:
21. Detailed Justification f (b)(7)(E)	or Purchase:				
22.Item 23.Item Description	24.Stock Number 25.Qu	lantity 26.Unit		Unit 28.Su	btotals 29.Date Received
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SOR 31/ MDL 18  31. Purchase Log ID:  33. TO REQUIRED SOURCE  1. Agency Inventories  2. Excess from other agencies Sup  3. Federal Prison Industries  34. FUNDS VERIFICATION OFFIC Printed Funding Official Nam Title: (b)(6); (b)(7)(C) / Management	S for SUPPLIES  4. Ability One  5. Wholesale ply Sources  6. Commercial  IAL INFORMATION e and Phone Num (703) 29 (b)(6);	TO REQUIRED SO for SERVICE  1. ABILITY C  2. Commercia  Note:  Date:  09/03/2019	URCES CS  ONE Re L1 P1 B1 Attach a: Approved	1. IT equest 2. rinting 3. randing 4. Legal ll documents	5. OGC-Awards 6. Accountable Property 7. Other
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ACCS 30. Accounting Data:  SOR 31/ MDL 18  31. Purchase Log ID:  33. TO REQUIRED SOURCE  1. Agency Inventories  2. Excess from other agencies Sup  3. Federal Prison Industries  34. FUNDS VERIFICATION OFFIC Printed Funding Official Nam Title: (b)(6); (b)(7)(C) / Management Program Analyst  35. APPROVING OFFICIAL/ALTER Printed Approving Official N Title: (b)(6); (b)(7)(C) / Unit Ch.  36. PURCHASE CARD HOLDER INF	S for SUPPLIES  4. Ability One  5. Wholesale ply Sources  6. Commercial  IAL INFORMATION e and Phone Num (703) 29 (b)(6);  NATE APPROVING OFFICA ame and Phone Num ief	TO REQUIRED SO for SERVICE  1. ABILITY C  2. Commercia  Note:  Date: 09/03/2019  CIAL INFORMATION  Aber: Date: 09/03/2019	Attach a: Approved b)(6); (b)(7)(6)	1. IT equest 2. rinting 3. randing 4. Legal 11 documents and digital C)  and digital (C)	5. OGC-Awards 6. Accountable Property 7. Other  BEFORE signing  ly signed by:
ACCS 30. Accounting Data:  SOR 31/ MDL 18  31. Purchase Log ID:  33. TO REQUIRED SOURCE  1. Agency Inventories  2. Excess from other agencies Sup  3. Federal Prison Industries  34. FUNDS VERIFICATION OFFIC Printed Funding Official Nam Title: (b)(6); (b)(7)(C) / Management Program Analyst  35. APPROVING OFFICIAL/ALTER Printed Approving Official N Title: (b)(6); (b)(7)(C) / Unit Ch.	S for SUPPLIES  4. Ability One  5. Wholesale ply Sources  6. Commercial  IAL INFORMATION e and Phone Num (703) 29 (b)(6);  NATE APPROVING OFFICA ame and Phone Num ief  ORMATION	TO REQUIRED SO for SERVICE  1. ABILITY C  2. Commercia  Note:  Date: 09/03/2019  CIAL INFORMATION  Date: 09/03/2019	Attach a: Attach a: Approved b)(6); (b)(7)(0  GIGNATURE: Approved (b)(6); (b)(7)(0	1. IT equest 2. rinting 3. randing 4. Legal 11 documents and digital C)  and digital (C)	5. OGC-Awards 6. Accountable Property 7. Other  BEFORE signing  ly signed by:  AMOUNT PAID:

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

9/3/2019

EPCTW Page 2 of 2

Printed Name and Title:	Phone	Number:	Date:	SIGNATURE:		
38. PROPERTY CUSTODIAN INFORMATION (Pro	perty	Account	ability)			
Printed Name and Title:	Phone	Number:	Date:	SIGNATURE:		
39. LOCAL USE SIGNATURES (If needed)	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)

9/3/2019

EPCTW Page 1 of 2

DEPARTME	ENT OF HOMELAND SECU	RITY						
	Card Holder Review		HASE CAR	RD TRANSA	CTION WOR	KSHEET	Status: Pen	ding Approval
1. Name o		3 Cardhold		Address:	4.		5. Program/Offi	
Cardholde (b)(6);	r: Phone Number: (703) 599-	(b)(6); (b)(7)(C)	k@i	ce.dhs.go	V Com	ponent:	Homeland Secur Investigations	-
(b)(7)(C)	(P)(P).				ICE	,	Investigations	
6. Reques	tor 7. Requestor	8. Date of	Request:		9.	Document	ID Number:	110910000
Name ·	Phone Number:	09/03/2019				arview A		
(b)(6); (b)(7)	(000)							
1.0 01:1:-	(b)(6); To Address:	11 0/1			1.0	Ob a b a	110 84 0 1	
	ndom Hills Rd, Ste	11. City: Fairfax				State:	13. Zip Code: 22030	
(b)(6)	,					9=11=0		
14. Vendo	r Name:	15. Vendor					hone Number:	
Clearvie		(b)(6); (b)(7)(C)				.7) 734 <b>-(</b> b		
	r Address: 72nd St. – Suite	18. City: New York				State: York	20. Zip Code: 10023	
(b)(6);	72IId St Suite	New TOLK			1464	IOIK	10023	
	led Justification fo	r Purchase:						
(b)(7)(E)								
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22.Item	23.Item	24 55	1	26	77mih a 6	07 11	. 1	20 Pata
#	Description	24.Stock Number	25. Quai	∠0.	Unit of	27.Unit	28.Subtotals	29.Date
"				ntity	Issue	Price	20.Subtotais	Received
0)(4)	-	Number	20.244	ntity	Issue	Price	20.Subcocars	Received
b)(4)	-	Number	20.844	ntity	Issue	Price	20.Subtotals	Received
ACCS 30.	Accounting Data:	Number	20.244	neity :	Issue	Price	20. Subtotals	Received
ACCS 30. SOR 31/	Accounting Data: MDL 18	Number		-  -			20.Subtotals	Received
ACCS 30. SOR 31/	Accounting Data:	Number	(b)(4)	ESTIMATE	Issue		20.30000013	Received
ACCS 30. SOR 31/	Accounting Data: MDL 18	Number	132	FSTIMATE	D ORDER TO	TAL:	20.30000013	Received
ACCS 30. SOR 31/	Accounting Data: MDL 18		(b)(4)	FSTIMATE ) TO REQUIF		DTAL:	O SPECIAL APPROV.	Received
ACCS 30. SOR 31/131. Purch	Accounting Data: MDL 18 ase Log ID: TO REQUIRED SOURCES		(b)(4)	FSTIMATE ) TO REQUIF	D ORDER TO	DTAL:	O SPECIAL APPROV	Received
ACCS 30. SOR 31/ 31. Purch 33.	Accounting Data: MDL 18 ase Log ID: TO REQUIRED SOURCES		(b)(4)	TO REQUIF	D ORDER TO	DTAL:	O SPECIAL APPROV.	Received
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/3/2019

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Printed Name and Title:	Phone Number:	Date:	SIGNATURE:
38. PROPERTY CUSTODIAN INFORMATION (Pro	operty Account	ability)	
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)

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DEPARTMENT OF HOMELAND SECURITY Stage: PCard Holder Final Review PURCHASE CARD TRANSACTION WORKSHEET Status: Pending Approval 1. Name of 2. Cardholder 3. Cardholder Email Address: 5. Program/Office: (b)(6); (b)(7)(C) Cardholder: Phone Number: Component: ce.dhs.gov Homeland Security (703) 599-TCE Investigations / (b)(6); (b)(7)(C) (b)(6). Investigative Programs 7. Requestor 8. Date of Request: 9. Document ID Number: 6. Requestor 09/03/2019 Clearview AI SEP19 Phone Number: (b)(6); (b)(7)(C) (503) 209-10. Ship To Address: 11. City: 12. State: 13. Zip Code: 11320 Random Hills Rd, Ste 22030 Fairfax Virginia (b)(6); 14. Vendor Name: 15. Vendor POC: 16. Vendor, Phone\_Number: (b)(6); Clearview AI (b)(6): (b)(7)(C) (917) 734 17. Vendor Address: 20. Zip Code: 18. City: 19. State: 15 West 72nd St. - Suite 10023 New York New York (b)(6); 21. Detailed Justification for Purchase: (b)(7)(E) 22.Item 23.Item 24.Stock 29.Date 26.Unit of 27.Unit 25.Quantity 28.Subtotals Received (b)(4) SOR 31/ MDL 18 31. Purchase Log ID: MATED ORDER TOTAL: (b)(4)TO REQUIRED SOURCES 33. TO REQUIRED SOURCES for SUPPLIES TO SPECIAL APPROVALS NEEDED for SERVICES \_\_\_ 1. IT 1. Agency 4. Ability One 1. ABILITY ONE 5. OGC-Awards Inventories Request 2. Excess from 5. Wholesale 2. 6. Accountable 2. Commercial other agencies Supply Sources Printing Property 3. Federal Prison 3. 6. Commercial 7. Other Industries Branding 4. Legal Note: Attach all documents BEFORE signing 34. FUNDS VERIFICATION OFFICIAL INFORMATION Printed Funding Official Name and Phone Number: Title: SIGNATURE: Date: Approved and digitally signed by: (703) 293-(b)(6); (b)(7)(C) / Management & 09/03/2019 (b)(6); (b)(6); (b)(7)(C) Program Analyst 35. APPROVING OFFICIAL/ALTERNATE APPROVING OFFICIAL INFORMATION Printed Approving Official Name and SIGNATURE: Phone Number: Date: itally signed by: (b)(6); (b)(7)(C) 09/03/2019 (b)(6); (b)(7)(C) / Unit Chief 36. PURCHASE CARD HOLDER INFORMATION Card Holder Signature: Date of Purchase: AMOUNT PAID: Purchased and digitally signed by: (b)(6); (b)(7)(C) 09/05/2019 (b)(4)

(b)(7)(E) EPIC-20-03-06-ICE-I

0/9/2019

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37. ALL THE ABOVE ITEMS HAVE BEEN RECEIVED AND ACCEPTED (Third Party- Cannot be the cardholder or the approving official)						
Printed Name and Title:  (b)(6); (b)(7)(C)  Special Agent (b)(6);  (b)(6);  (b)(6);  (c)(7)(C)  Phone Number: Date: SIGNATURE:  Received and digitally signed by: (b)(6); (b)(6); (b)(6); (c)(7)(C)						
38. PROPERTY CUSTODIAN INFORMATION (Pr	operty Account	ability)				
Printed Name and Title:	Phone Number:	Date:	SIGNATURE:			
39. LOCAL USE SIGNATURES (If needed)	39. LOCAL USE SIGNATURES (If needed)					
Printed Name and Title: Phone Number: Date: SIGNATURE:						
Printed Name and Title: Phone Number: Date: SIGNATURE:						
Printed Name and Title: Phone Number: Date: SIGNATURE:						

DHS Form 1501 (9/12)

# Clearview AI, Inc

## Receipt

+1 866-637-0257 help@clearview.ai Receipt number Invoice number Date paid

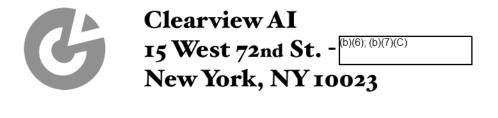
2442-2418 1AEFB13F-0003 September 5, 2019

Payment method **VISA** -(b)(6);

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

paid on September 5, 2019

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



September 3, 2019

/L\//C\-	(b)(7)(C)
(())(())	([))(/)((,)
(0)(0);	(6)(1)(0)

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

#### **INVOICE**

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

• Service & Quantity: 3 User-Accounts

· Service Duration: 12 Months

#### Each Account Includes:

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

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

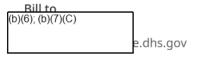
Best regards,

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

# Clearview AI, Inc

### Invoice

+1 866-637-0257 help@clearview.ai Invoice number 1AEFB13F-0003
Date of issue Sep 5, 2019
Date due Oct 5, 2019



due October 5, 2019

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

### Pay with card

Visit pay.stripe.com/invoice/invst\_XIIzykRx07LVmIBC6uGq7es1NT

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

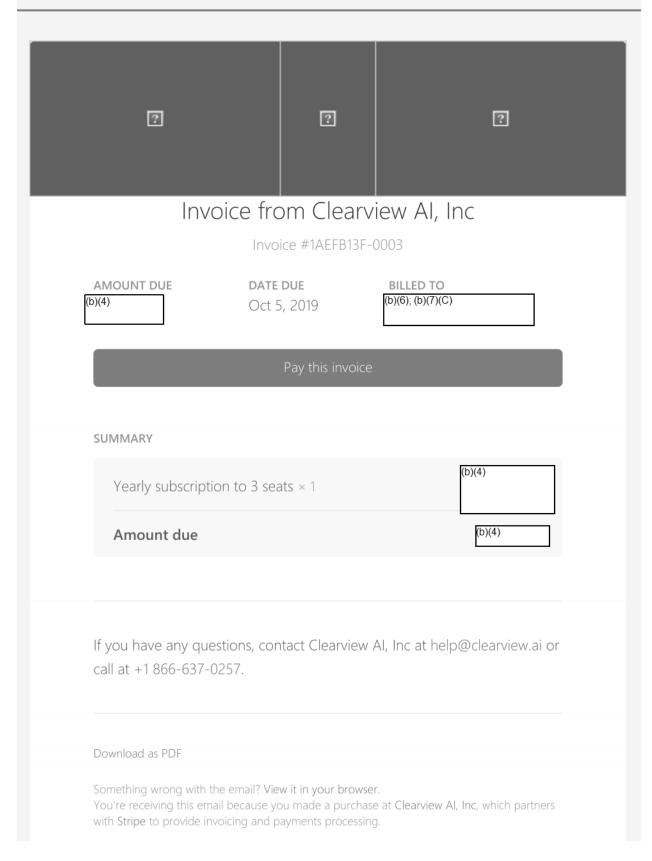
1AEFB13F-0003 - Page 1 of 1

Clearview Al Inc (b)(6); (b)(7)(C) From: To: (h)(6) learview.ai

Cc: Subject:

New invoice from Clearview AI, Inc #1AEFB13F-0003

Date: Thursday, September 5, 2019 2:55:42 PM

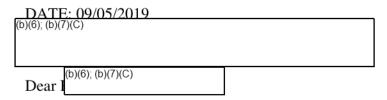


From: citicommercialcards.admin@citi.com

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

Subject: Notification of transaction

Date: Thursday, September 5, 2019 2:57:42 PM



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

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

Regards,

Citi<sup>®</sup> Commercial Cards Global Customer Service

#### PLEASE DO NOT REPLY TO THIS MESSAGE.

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

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

Protect yourself from online fraud, or "phishing"

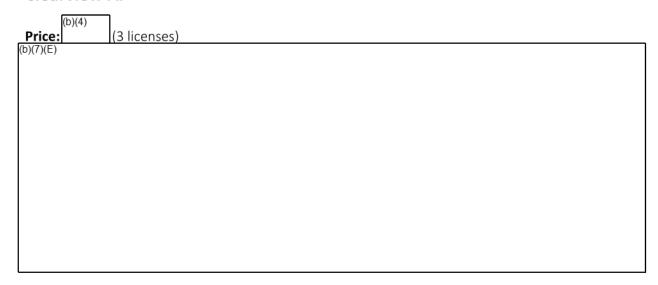
Remember, Citi will never ask you for your password, or to update personal or business information via email. If you receive email you believe to be suspicious or fraudulent, please forward the message to submitphishing@citi.com.

From:	(b)(6); (b)(7)(C)
To: Cc:	
Subject: Date:	RE: Additional Clearview AI purchase and Paliscope purchase. Thursday, September 5, 2019 3:11:00 PM
The 3 licens	es for Clearview AI have been purchased. There wa <u>s a slight</u> delay due to ITSR stamp an
	completion on Clearview end on this one. Total cos (b)(4) , as expected.
)(6); (b)(7)(C)	
)(O), (D)(1)(O)	
Please reacl	h out $t_{(b)(7)(C)}^{(b)(6);}$ t Clearview at your convenience to activate the licenses as before.
Dlagge let n	ne know when to move forward with Paliscopethe last message received regarding
	se was on 8/30/19 (below) and it looks like it was pending a quote? I have not
-	EPCTW for it yet.
b)(6); b)(7)(C)	
From: (b)(6);	(b)(7)(C)
	y, August 30, 2019 1:15 PM
To: (b)(6); (b)(7	wice.dns.gov>
Cc:(b)(6); (b)(7	rice.dns.gov>;
(b)(6); (b)(7)(C)	ice.dhs.gov/(b)(6); (b)(7)(C) ice.dhs.gov>
Subject: RE	: Additional Clearview AI purchase and Paliscope purchase.
(b)(6); (b)(7)(C)	ח
l	
What not of	f ¢ will those same out of?
	f \$ will these come out of? town but will get to this as soon as I am able.
r ain out or	town but will get to this as soon as I am able.
(b)(6); (b)(7)(C)	
(b)(1)(O)	
From(b)(6); (b)	)(7)(C) ice.dhs.gov>
	, Aug 30, 2019, 12:57 PM
To(b)(6); (b)(7)	
Cd(b)(6); (b)(7)(	C) ice.dhs.gov(b)(6), (b)(7)(C) @ice.dhs.gov>
Subject: Add	litional Clearview Al purchase and Paliscope purchase.
(b)(6); (b)(7)(C)	٦
	(b)(6); (b)(7)(C)
I was asked	ut together quotes for 3 additional Clearview Licenses and 10
Paliscope lic	censes. 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);	
(D)(O),	
(b)(7)(C)	
(O)(I)(O)	

### **Clearview AI**



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

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

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

**Vendor name**: Clearview Al **Vendor PO**(b)(6); (b)(7)(C) **Vendor phone:** 917-734(b)(6);

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

New York, NY 10023

### **Paliscope**

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

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

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

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

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

Vendor name: Paliscope

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

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

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

Special Agent

**Homeland Security Investigations** 

From: To: Cc: Subject: Additional Clearview AI purchase and Paliscope purchase.  Friday, August 30, 2010 10 F7 F6 PM.	
Date: Friday, August 30, 2019 12:57:56 PM  (b)(6); (b)(7)(C)  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.	<u> </u>
Clearview Al  Price: (b)(4) (3 licenses)	
(b)(7)(E)	
Requestor= Section Chie (b)(6); (b)(7)(C)  Best phone number for requestor: (503) 20(b)(7)(C)  Ship to address 11320 Random Hills Road, Fairfax, VA 22030  Vendor name: Clearview Al  Vendor POC (b)(6); (b)(7)(C)  Vendor phone: 917-734(b)(6);  Vendor Address: 15 West 72nd St Suite (b)(6); (b)(7)(C)	

## **Paliscope**

(b)(4)

Price: mate based on web site advertised pricing and today's conversion rate)

New York, NY 10023

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

**Requestor=** Section Chie (b)(6); (b)(7)(C)

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

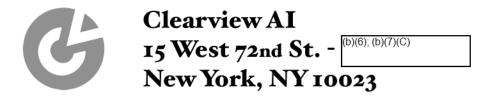
Ship to address 11320 Random Hills Road, Fairfax, VA 22030

Vendor name: Paliscope
Vendor POC: (b)(6); (b)(7)(C)
Vendor phone: (pending)
Vendor Address: (pending)

J(b)(6);

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 investigative tools to Homeland Security Investigations as follows:
<ul> <li>Service &amp; Quantity: 3 User-Accounts</li> <li>Service Duration: 12 Months</li> </ul>
Each Account Includes:
<ul> <li>Unlimited Use of Clearview's Investigative Tools</li> <li>Unlimited Use of Clearview's Proprietary Search System</li> <li>Smartphone and/or Desktop Versions of Clearview Program for Each User-Account</li> </ul>
Total Annual Fee (All inclusive: 3 User-Accounts for 12 Months):
Best regards,
917-734 (b)(6); 917-735 (b)(7)(C)

and

(b)(6); (b)(7)(C) From: To: Subject: RE: Clearview Contract Proposal Date: Wednesday, June 19, 2019 3:57:59 PM (b)(7)(E) Fro (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? <u>Than</u>ks again, (b)(6); Sent: Wednesday, June 19, 2019 3:17 PM To(b)(6); (b)(7)(C) @ice.dhs.gov> Dice.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 Al Vendor POC: (b)(6); (b)(7)(C) Vendor phone: 917-734(b)(6) Vendor Address: 15 West 72nd St. - Suit(b)(7)(C)

#### New York, NY 10023

(b)(6); (b)(7)(C) <b>Frd</b>		
<b>Sent:</b> Wednesday, June (b)(6); (b)(7)(C)		
Cd <sup>(b)(6); (b)(7)(C)</sup>	ice.dhs.gov> (b)(6); (b)(7)(C)	@ice.dhs.gov>
Subject: Clearview Cor		
He(b)(6);		

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

Requestor= you?

Best phone number for requestor

Ship to address (even if it is a download, need the physical address)

Vendor name (Clearview?-please verify)

Vendor POC

Vendor phone

Vendor Address

Detailed justification for purchase.

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

Thank you,

(b)(6); (b)(7)(C)	
(D)(O), (D)(I)(O)	
l	

Intelligence Research Specialist

**Homeland Security Investigations** 

Cyber Crimes Center/Child Exploitation Investigations Unit

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

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

(b)(6); (b)(7)(C) From: To: Subject: RE: Clearview Contract Proposal Date: Wednesday, June 19, 2019 3:57:59 PM (b)(7)(E) From (b)(6); (b)(7)(C) Sent: Wednesday, June 19, 2019 3:23 PM T(b)(6); (b)(7)(C) ce.dhs.gov> (b)(6); (b)(7)(C) ce.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) (b)(6); (b)(7)(C) Fron Sent: Wednesday To: (b)(6); (b)(7)(C) ice.dhs.gov> Cc: Bu(b)(6); (b)(7)(C) Subject: RE: Clearview Contract Proposal Here you go (b)(6); Requestor= Section Chief (b)(7)(C) Best phone number for requestor: (503) 2 (b)(7)(C) Ship to address 11320 Random Hills Road, Fairfax, VA 22030 Vendor name: Clearview Al Vendor POC: Vendor phone: 917-734(b)(6); Vendor Address: 15 West 72nd St. - Sui (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)		
Sent: Wednesday, June 1	9, 2019 3:10 PM	
Td <sup>(b)(6); (b)(7)(C)</sup>	₽ice.dhs.gov>	
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	@ice.dhs.gov>
Subject: Clearview Contra	act Proposal	
Hello(b)(6); (b)(7)(C)		

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

Requestor= you?

Best phone number for requestor

Ship to address (even if it is a download, need the physical address)

Vendor name (Clearview?-please verify)

Vendor POC

Vendor phone

Vendor Address

Detailed justification for purchase.

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

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

Intelligence Research Specialist

Homeland Security Investigations

Cyber Crimes Center/Child Exploitation Investigations Unit

(703) 599(b)(6);

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EPCTW Page 1 of 2

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epic.org

(b)(7)(E)

EPCTW Page 2 of 2

37. ALL THE ABOVE ITEMS HAVE BEEN RECEIVED AND ACCEPTED (Third Party- Cannot be the approving official)	cardholder or the
Printed Name and Title: Phone Number: Date: SIGNATURE: Received and digit (b)(6); (b)(7)(C) / Special Agent (b)(6); Date: Received and digit (b)(6); (b)(7)(C)	tally signed by:
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)

epic.org

From:
To:
Subject: EPCTWs pending

**Date:** Monday, July 1, 2019 11:05:00 AM

Hi again,

(b)(6);

Since signed 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,

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

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

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



# 

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

ORDER NO. 1227

#### WANTED

HRS. BOT TROUBTON, alliants BOHISE BARBOW,

MRS. CLYDE BANKOW, BOHOME PARKER.

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#### CRIMINAL RECORD

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#### DIVISION OF INVESTIGATION U.S. DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

#### WANTED

CLIDE CRAMPON BARROW, alienes CLIBE BARROW, NOT BARLLY, SACK BALL, ELDIR WILLIAMS, ELVIR WILLIAMS.

#### DESCRIPTION

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tow enforcement agencies hindly transmit may additional information or criminal record to the openest of the bivision of newantigation, S. S. Department of Justice.

" of approhended, please notify the bicartor, Sivisian of investigation, S. S. Department of parties, Washington, S. S., or the Special Agent in Charge of the office of the Division of investigation living on the back bareof which is reseast your with.

Spine 5

Income by: A. CORAR MODREY, DURECTIN.

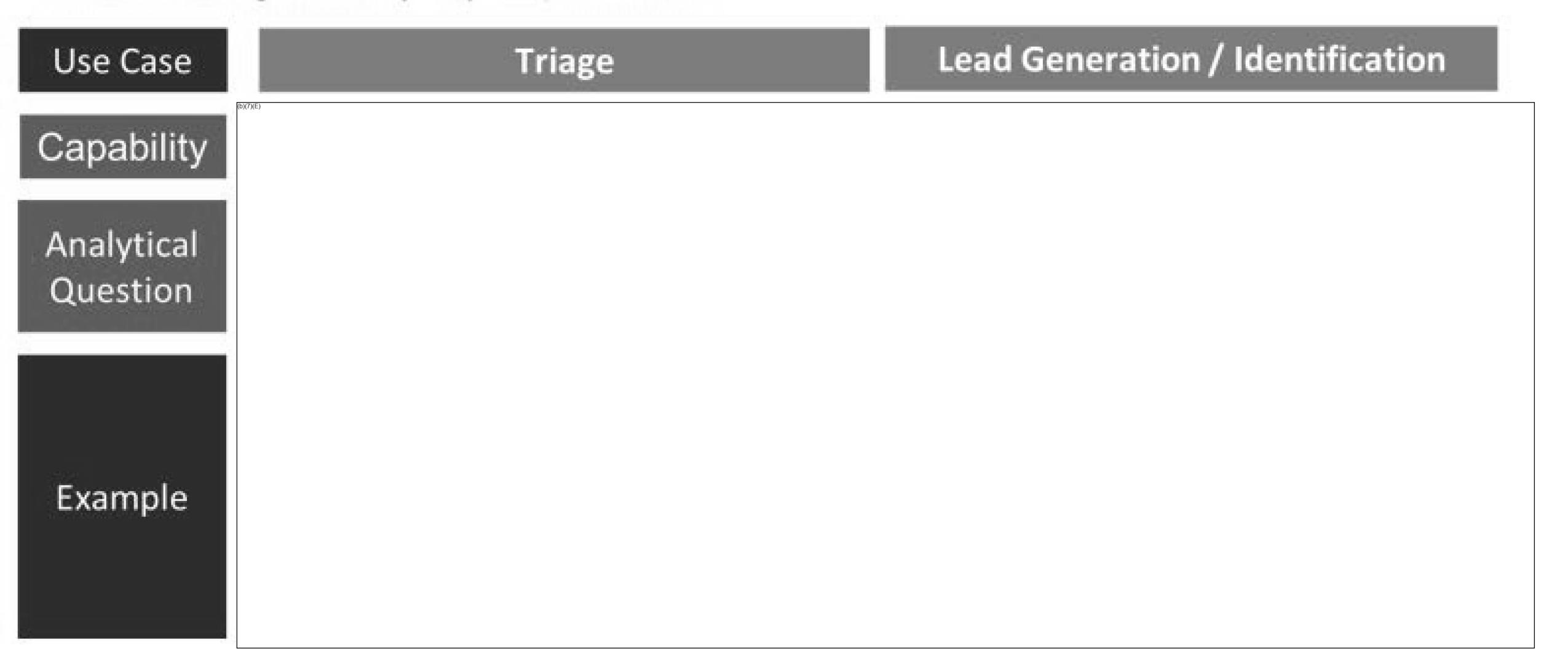


NATIONAL MOTOR

VEHICLE THEFT ACT



## Face Recognition (FR) capabilities

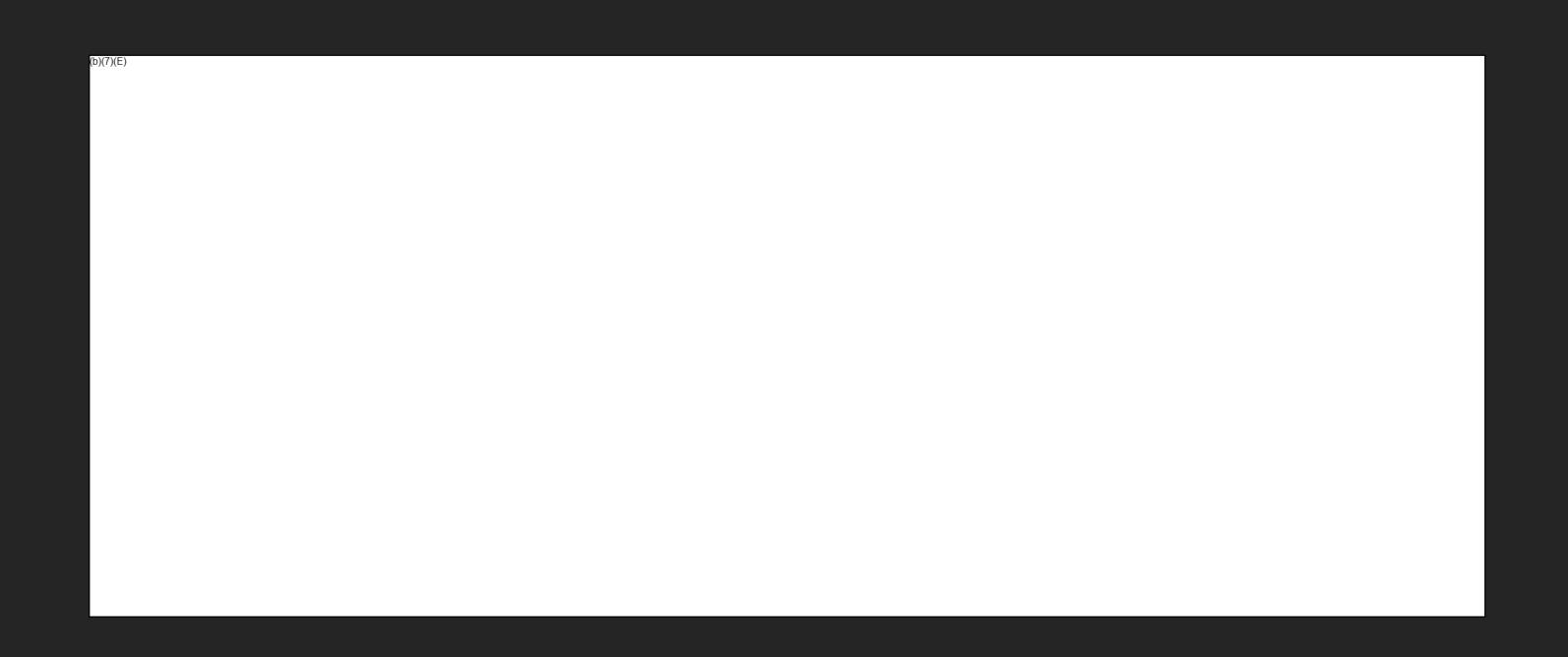


### ATTEMPT TO LOCATE SUBJECT – BE ON THE LOOKOUT FOR

## HOMELAND SECURITY INVESIGATIONS

EPIC-20-03-06-ICE-FOIA-20210315-2nd-Interim-Production-pt2 000537 epic.org

# 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





Watch KTNV 13
Action News Roku.

epic.org EPIC-20-03-06-ICE-FOIA-20210315-2nd-Interim-Production-pt2 000542

2021-ICI I-00005 542

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

# "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



Protecting the Homeland with Honor, Service, and Integrity

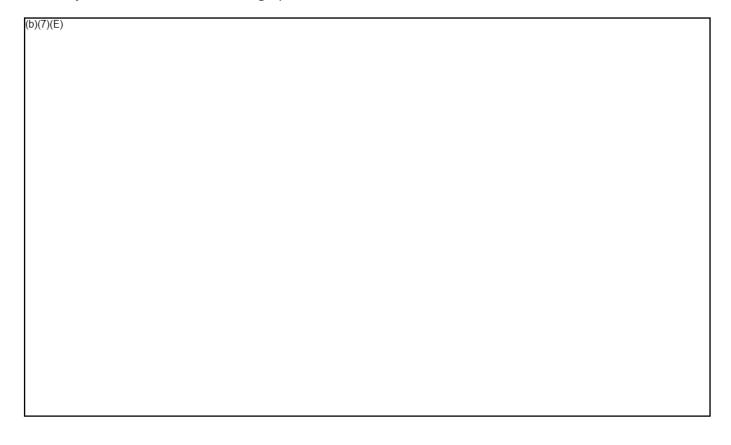
503-209-(b)(6); (b)(7)(C)

@ice.dhs.gov



(b)(6); (b)(7)(C) From: To: #HSIVictimID 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 (b)(6); (b)(7)(C) Section Chief Cyber Crimes Center (C3) | Child Exploitation Investigations Unit (CEIU) DHS - ICE | Homeland Security Investigations | Victim Identification Program (b)(6); (b)(7)(C) Cell: (503) 209 (b)(6); (b)(6); (b)(7)(C) From @gmail.com> Sent: Friday, December 6, 2019 2:48 AM To (b)(6); (b)(7)(C) ice.dhs.gov> Subject: Clearview Al Protocol

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.



(b)(7)(E)		

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

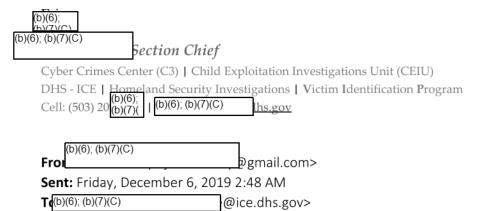
To: #HSIVictimID

Subject: FW: Clearview AI Protocol

**Date:** Friday, December 6, 2019 3:05:13 PM

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

Thanks



Subject: Clearview Al Protocol

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.

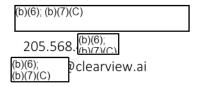
(b)(7)(E)		

	(b)(7)(E)
ı	

From: To: Subject: FW: Clearview Statement to Customers Date: Tuesday, February 25, 2020 7:01:51 PM	
Section Chief Child Exploitation Investigations Unit Homeland Security Investigations Cyber Crime Center	
From ice.dhs.gov>  Date: Tuesday, Feb 25, 2020, 6:55 PM  To (b)(6); (b)(7)(C) e.dhs.gov>  Subject: FW: Clearview Statement to Customers	
Sent with BlackBerry Work (www.blackberry.com)	
Fron (b)(6); (b)(7)(C) view.ai>  Date: Tuesday, Feb 25, 2020, 3:07 PM  To (b)(6); (b)(7)(C) clearview.ai>  Subject: Clearview Statement to Customers	
Statement to our Customers: ((7)(E)	

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

Thank you, Team Clearview



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

Subject: FW: Documents

**Date:** Friday, January 10, 2020 1:51:16 PM

Attachments: <u>Clearview Search Tips-2.pdf</u>

Code of Conduct.pdf

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

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

----Original Message---Fro (b)(6); (b)(7)(C) | learview.ai>
Sent: Wednesday, January 8, 2020 4:14 PM
T (b)(6); (b)(7)(C) | lice.dhs.gov>
Cc: (b)(7)(C) | arview.ai
Subject: Documents

(b)(6);

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

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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

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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.

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#### **Clearview Al**

#### 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.

###

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

To:
Cc:

Subject: FW: Invoice for Clearview AI service agreement - Thx

Date: Tuesday, September 3, 2019 11:51:00 AM
Attachments: Clearview - INVOICE - June 20, 2019.pdf

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,

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

ıntemgence Research Specialist

Homeland Security Investigations

Cyber Crimes Center/Child Exploitation Investigations Unit

(703) 59(b)(6); (b)(7)(C)

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Attached is the Clearview AI invoice.

As discussed, I'm connecting you to (b)(6); (b)(7)(C) who can handle your credit card payment.

(b)(6); (b)(7)(C) 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 (b)(4) payment to Clearview AI.

Thanks, (b)(7)(C) for all your help!

Best regards,



June 20, 2019

U.S. Homeland Secu Child Exploitation Inv Attention: (b)(6); (b)(7)(C)	•	•	S
Deal (b)(6); (b)(7)(C)			

#### INVOICE

This invoice is for the provision of Clearview Al'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 ease pay upon receipt)

Best regards,

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



(b)(6); (b)(7)(C) From: To: Cc: Subject: FW: Invoice for Clearview AI service agreement - Thx Date: Tuesday, September 3, 2019 11:51:29 AM Attachments: Clearview - INVOICE - June 20, 2019.pdf 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, (b)(6); (b)(7)(C) Intelligence Research Specialist Homeland Security Investigations Cyber Crimes Center/Child Exploitation Investigations Unit  $(703) 59_{(b)(7)(C)}^{(b)(6);}$ 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. ⊋clearview.ai> From (b)(6); (b)(7)(C) Sent: Thursday, June 20 2019 2:50 PM (b)(6); (b)(7)(C) rview.ai> **Subject:** Invoice for Clearview AI service agreement - Thx Hi (b)(6); (b)(7)(C) Attached is the Clearview Al invoice. As discussed, I'm connecting you to Hoan, who can handle your credit card payment. (b)(6); (b)(7)(C) irst needs to check to make sure she can make the payment via <u>Stripe. O</u>nce she has done that, she'll provide you with her Agency's credit card info so you can process th payment to Clearview AI. Thanks(b)(6); (b)(7)(C

Best regards,

for all your help!



June 20, 2019

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

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

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- iPhone and/or Desktop Versions of Clearview Program for Each User-Account

Total Amount Due:	lease pay upon receipt)
Best regards,	
b)(6); (b)(7)(C)	

(b)(6); (b)(7)(C) (b)(6); 917-734-(b)(7)(C) (b)(6); (b)(7)(C) From: To:

Subject: FW: ITSR waiver stamp request

Date: Tuesday, September 3, 2019 7:20:48 PM
Attachments: EPCTW Clearview AI for ITSR waiver.pdf.

**FYI** 

	(b)(6); (b)(7)(C)	1	
Fro		ce.dhs.gov>	
Dat	e: Tuesday, Sep 03, 2019, 3:58 PM	1	
		l <u>hs.gov</u> >	
Cď	)(6); (b)(7)(C)	∠>, (b)(6); (b)(7)(C)	dice.dhs.gov>
Sub	iect: ITSR waiver stamp request		

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

Attached is the PCTW for 3 Clearview Al licenses. I had purchased three 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,

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

Intelligence Research Specialist
Homeland Security Investigations
Cyber Crimes Center/Child Exploitation Investigations Unit
(703) 599 (0)(6);
(703) 599 (0)(7)(C)

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DEPARTMENT OF HOMELAND SECU Stage: PCard Holder Review		CARD TRANSACTI	ON MODESTE	PFT Stat	us: Pending Approval
1. Name of 2. Cardholder Phone Number: (703) 599- (b)(6);	3. Cardholder Ema		4. Compone ICE	5. Prog nt: Homelar Invest	ram/Office: nd Security igations / igative Programs
6. Requestor 7. Requestor Phone Number: (503) 209- (b)(6);	8. Date of Reques 09/03/2019	st:		ment ID Numbe iew AI SEP19	
10. Ship To Address: 11320 Random Hills Rd, Ste (b)(6);	11. City: Fairfax		12. Sta Virgini	ia 22030 i	Code:
14. Vendor Name: Clearview AI	(b)(6); (b)(7)(C)		16. Vend (917)	dor (b)(6); 734(b)(7)(C	mber:
17. Vendor Address: 15 West 72nd St Suite (b)(6);	18. City: New York		19. Star New Yor	te: 20. Zip	Code:
21. Detailed Justification for (b)(7)(E)	or Purchase:				
22.Item 23.Item # Description	24.Stock Number 25.Q	uantity 26.Uni		.Unit cice 28.Su	ubtotals 29.Date Received
(b)(4)					
(0)(4)					
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Printed Name and Title:	Phone Number:	Date:	SIGNATURE:				
38. PROPERTY CUSTODIAN INFORMATION (Property Accountability)							
Printed Name and Title:	Phone Number:	Date:	SIGNATURE:				
39. LOCAL USE SIGNATURES (If needed)							
Printed Name and Title:	Phone Number:	Date:	SIGNATURE:				
Printed Name and Title:	Phone Number:	Date:	SIGNATURE:				
Printed Name and Title:	Phone Number:	Date:	SIGNATURE:				

DHS Form 1501 (9/12)

To: Cc: FW: Privacy Threshold Analysis Subject: Date: Thursday, June 27, 2019 2:06:22 PM Attachments: dhs-pta-template-Clearview.pdf Hi (b)(6), (b)(6); (b)(7)(C) is going to be the POC on this PTA and will be reaching out to you shortly. Thanks so much (b)(7)(C) b)(6); (b)(7)(C) 2019 10:48 AM Sent: Thursday. @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.

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

From:

### Thanks (b)(6); (b)(7)(C)

(b)(7)(C)

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

Cyber Crimes Center (C3) | Child Exploitation Investigations Unit (CEIU)

DHS - ICE | Homeland Security Investigations | Victim Identification Program

Cell: (503) 20 (b)(6); | (b)(6); (b)(7)(C) | e.dhs.gov