

504-609-(b)(6);
(b)(7)(C)

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

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

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

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

Child Exploitation Investigations Unit
Homeland Security Investigations

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

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

(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)
[redacted]

(b)(6); (b)(7)(C)
[redacted]
Clearview AI
917-734-(b)(6);

From: (b)(6); (b)(7)(C)
To:
Cc:
Subject: RE: PTA ICE- Clearview (KC 6.27.19)
Date: Wednesday, September 4, 2019 10:07:16 AM

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

My apologies on the delay in getting back to you, but I wanted to check in with the ICE Privacy Officer about this. This service touches on a lot of hot button issues in privacy right now (facial recognition and social media use) and we've been getting a lot of pushback from DHS Privacy on using similar technologies and services.

Could you send us over the procurement documentation for Clearview? And any other material the vendor may have given you? We'd like to get more into detail of how the service works and any potential privacy issues that might arise. It might also be helpful to have a call/meeting to discuss the service further, just to avoid a lot of back and forth with the PTA document.

Best,

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

Mobile: 202-870 (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Wednesday, August 21, 2019 3:28 PM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: PTA ICE- Clearview (KC 6.27.19)

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

Please see the attached form with comments added. Please let us know if there is anything else we need to do to move this forward.

Thanks

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

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

| *Section Chief*

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

From: (b)(6); (b)(7)(C)
To:
Subject: RE: Req 23369- Clearview AI
Date: Wednesday, September 25, 2019 10:52:00 AM

Thank you!

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Wednesday, September 25, 2019 10:52 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Req 23369- Clearview AI

My sincerest apologies for overlooking this. It is now completed.

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

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Wednesday, September 18, 2019 2:04 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Req 23369- Clearview AI

From: (b)(6); (b)(7)(C)
Sent: Monday, September 16, 2019 3:49 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: Req 23369

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

Can you search your emails for Req 23369? Once you find it, please follow link to "receive" the Clearview AI that was purchased on 9/5.

Once you are in the EPCTW, click on the Approvals tab along the top and enter date received. You should then see a green Approve button. Once you click that, you will get a text box. Just type "received" in the box and submit. That will close out the EPCTW.

Please let me know if you have any questions.

Thank you,

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

From: (b)(6); (b)(7)(C)
To:
Subject: RE: Request 8350 has been purchased
Date: Tuesday, July 9, 2019 10:44:00 AM

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

It is still showing in Receiver status. I pulled up the Receiver part of the manual (this is a new process). It looks like once you put a receipt date you, you approve it by clicking the green approve button. It then advances to property custodian. You can delete your name from property custodian field if it lets you. If not, let me know and I will try to delete it. I think that is for an item that goes on a property card.

SECTION 1.8 – RECEIVER REQUIREMENTS:

The Receiver is required to verify receipt of goods or services performed. Verification of receipt of goods or services.

- The Receiver will receive an email requiring them to click on the link contained in the email. The link will pull up the EPCTW. This email is sent to the receiver immediately following the Card Holder placing the order. The Receiver shall only complete upon receipt of the goods or services. It is recommended that the Receiver save the email to refer to once the goods or services are received.
 - Upon receipt of the goods or services, the Receiver clicks on the link contained within the email.
- In sequential order, complete the following steps:**

- **Click on the Date icon and select the date the order was received.**
- **Click the appropriate button: choose Approve (this should be a green button)**
- **A Comments box will appear. The Receiver can enter any comments they feel is necessary.**
 -
- **The Receiver will then click on the Save button. The EPCTW will then route to the next person.**

Let me know if you need anything.

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

From: (b)(6); (b)(7)(C)
Sent: Tuesday, July 9, 2019 10:16 AM
To: (b)(6); (b)(7)(C) <@ice.dhs.gov>
Subject: FW: Request 8350 has been purchased

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

I put in the date on the last page and put myself in as the custodian then saved it. Hope I did it right.

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

From: EPCTW <no-reply@sharepointonline.com>

Sent: Monday, July 8, 2019 3:33 PM

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

Subject: Request 8350 has been purchased

(b)(6); (b)(7)(C) has purchased request 8350. Amount Paid: (b)(4) Savings: \$0

Good afternoon, Please click the link and "receive" the Clearview AI item in EPCTW. Please let me know if you have any questions. Thanks, (b)(6); (b)(7)(C)

[Link to the Purchase Card Request](#)

From: (b)(6); (b)(7)(C)
To: (b)(6); (b)(7)(C)
Cc:
Subject: Re: Requesting Access - Urgent Case (sexual abuse of a child)
Date: Wednesday, February 26, 2020 11:28:13 AM

Oh fantastic. Thank you!

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

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Date: Wednesday, February 26, 2020 at 10:21 AM
To: (b)(6); (b)(7)(C) @clearview.ai>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>, #HSIVictimID
(b)(7)(E) @ice.dhs.gov>
Subject: RE: Requesting Access - Urgent Case (sexual abuse of a child)

Yes we should be able to assist with this investigation. Can you please have the investigator email the Victim ID lab with the sanitized screen shots of the victim and a brief synopsis of the investigation.

I have included the lab's email in the Cc line of this email.

Thank you for reaching out.

(b)(6); (b)(7)(C)
Section Chief
Child Exploitation Investigations Unit
Cyber Crimes Center
Homeland Security Investigations

From: (b)(6); (b)(7)(C) @clearview.ai>
Date: Wednesday, Feb 26, 2020, 11:11 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: FW: Requesting Access - Urgent Case (sexual abuse of a child)

(b)(6); (b)(7)(C) we are not in Germany. Do you think HSI can help this person?

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

205.56 (b)(6);

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

From: "(b)(7)(E) @clearview.ai" (b)(7)(E) <(b)(7)(E)@clearview.ai> on behalf of (b)(6); (b)(7)(C) @polizei.nrw.de>

Date: Wednesday, February 26, 2020 at 4:49 AM

To: "(b)(7)(E) @clearview.ai" (b)(7)(E) <(b)(7)(E)@clearview.ai>

Subject: Requesting Access - Urgent Case (sexual abuse of a child)

Dear Sir or Madam,

(b)(7)(A)

With kind regards

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

Detective

State-Criminal-Office Northrhine Westphalia, Germany
Cyber-Investigation- and Tracingcenter, (b)(6);

Völklinger Str. 49, 40221 Düsseldorf, Germany
Phone +49 211 939 (b)(6);
Telefax +49 211 939-194213

(b)(6); (b)(7)(C) @polizei.nrw.de
<https://lka.polizei.nrw>

Cyber-Investigation- and Tracingcenter, (b)(6);
Phone +49 211 939 (b)(6);
Fax +49 211 939-4238
crufz.lka@polizei.nrw.de

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From: (b)(6); (b)(7)(C)
To:
Subject: RE: Updated Clearview PTA
Date: Thursday, December 12, 2019 2:47:07 PM

Thanks (b)(6); (b)(7)(C) the report you sent states that (b)(5)

(b)(5)

Best,

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

Mobile: 202-87 (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) <ice.dhs.gov>
Sent: Wednesday, December 11, 2019 5:14 PM (b)(6); (b)(7)(C)
To: (b)(6); (b)(7)(C) <ice.dhs.gov>; (b)(6); (b)(7)(C) <ice.dhs.gov>
Subject: Updated Clearview PTA

Please find the attached updated PTA and an accuracy report you asked for.

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

Special Agent
Homeland Security Investigations

From: (b)(6); (b)(7)(C)
To:
Subject: RE: Updated Clearview PTA
Date: Thursday, December 12, 2019 3:00:13 PM

So I think they are talking about the exact algorithm, not what their software uses to identify possible matches from their data set of open source facial images. Does that make sense?

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Date: Thursday, Dec 12, 2019, 11:47 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: Updated Clearview PTA

Thanks (b)(6); (b)(7)(C) report you sent states that (b)(5)
(b)(5)

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

Mobile: 202-870-(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Sent: Wednesday, December 11, 2019 5:14 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov> (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: Updated Clearview PTA

Please find the attached updated PTA and an accuracy report you asked for.

(b)(6); (b)(7)(C)
Special Agent
Homeland Security Investigations

Clearview AI, Inc

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

Receipt

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

Paid by

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

ce.dhs.gov

(b)(4)

paid on September 5, 2019

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

Clearview AI, Inc

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

Receipt

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

Paid by

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

ice.dhs.gov

(b)(4)

paid on September 5, 2019

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

Clearview AI, Inc

+1 866-637-0257

Receipt

Receipt number 2444-2455

Invoice number 1AEFB13F-0001

Date paid June 21, 2019

Payment method **VISA** - (b)(6); (b)(7)(C)

Paid by

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

ce.dhs.gov

(b)(4)

paid on June 21, 2019

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

Clearview AI, Inc

+1 866-637-0257

Receipt

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

Paid by

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

ice.dhs.gov

(b)(4)

paid on June 21, 2019

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

Invoice from Clearview AI, Inc

Billed to (b)(6); (b)(7)(C)

Invoice #1AEFB13F-0001



INVOICE PAID

(b)(4) USD paid Jun 21, 2019

↓ Download as PDF...

Download receipt

Download invoice

DESCRIPTION

PRICE

TOTAL

Yearly Subscription to Clearview

(b)(4)

Amount due

(b)(4)

If you have any questions, contact Clearview AI, Inc at hoan@clearview.ai or call at (866) 637-0257.

Invoicing by Stripe

Clearview AI, Inc partners with Stripe to provide secure invoicing and payments processing.

Invoice from Clearview AI, Inc

Billed

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

Invoice #1AEFB13F-0001



INVOICE PAID

(b)(4)

USD paid Jun 21, 2019

↓ Download as PDF...

Download receipt

Download invoice

DESCRIPTION

PRICE

TOTAL

Yearly Subscription to Clearview

(b)(4)

Amount due

(b)(4)

If you have any questions, contact Clearview AI, Inc at hoan@clearview.ai or call at (866) 637-0257.

Invoicing by Stripe

Clearview AI, Inc partners with Stripe to provide secure invoicing and payments processing.

From: help=clearview.ai@mg.clearview.ai on behalf of [Team Clearview](#)
To: (b)(6);
Subject: verify your email for Clearview
Date: Monday, February 24, 2020 4:57:40 PM

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

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

(b)(7)(E)

Thanks,
Team Clearview

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

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

From: (b)(6); (b)(7)(C)
Sent: Wednesday, June 19, 2019 6:18 PM
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Proposed Contract for Clearview AI - Thx

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

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

(b)(7)(E)

Thank you,

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

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

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

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

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

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

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

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

@ice.dhs.gov>

Subject: FW: Proposed Contract for Clearview AI - Thx

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

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

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

(b)(6);

Unit Chief

HSI Child Exploitation Investigations Unit

504-609-(b)(6);

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

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

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

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

Subject: FW: Proposed Contract for Clearview AI - Thx

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

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

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

Child Exploitation Investigations Unit

Homeland Security Investigations

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

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

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

Subject: FW: Proposed Contract for Clearview AI - Thx

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

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

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

Subject: Proposed Contract for Clearview AI - Thx

(b)(6);

(b)(7)(C)

It was a pleasure talking earlier today.

Attached is the Proposed Contract for Clearview AI.

Very much look forward to working together!

Best regards,

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

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

Clearview AI

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

(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)
Cc:
Subject: RE: Clearview Contract Proposal

Here you go

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

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

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

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

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

Detailed justification for purchase.

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

Thank you,

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

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

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

(b)(5); (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 AI
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) (mate based on web site advertised pricing and today's conversion rate)

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

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

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

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

Vendor name: Paliscope

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

Vendor phone: (pending)

Vendor Address: (pending)

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

Special Agent

Homeland Security Investigations



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

June 14, 2019

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

Section Chief
Child Exploitation Investigations Unit
Homeland Security Investigations

Dear Section Chief

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

Contract Proposal

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

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

Each Account Includes:

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

Total Annual Fee (All inclusive)

(b)(4)

Best regards,

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

917-734-(b)(6);



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

September 3, 2019

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

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

INVOICE

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

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

Each Account Includes:

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

Total Annual Fee (All inclusive)

(b)(4)

Best regards,

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

917-734

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



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

June 14, 2019

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

Section Chief
Child Exploitation Investigations Unit
Homeland Security Investigations

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

Contract Proposal

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

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

Each Account Includes:

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

Total Annual Fee (All inclusive) (b)(4)

Best regards,

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

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

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

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

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

(b)(7)(E)

Thank you,

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

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

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

Sent: Wednesday, June 19, 2019 3:05 PM

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

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

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

Subject: RE: Proposed Contract for Clearview AI - Thx

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

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

Intelligence Research Specialist
Homeland Security Investigations
Cyber Crimes Center/Child Exploitation Investigations Unit
(703) 594 (b)(6);

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

Sent: Wednesday, June 19, 2019 2:54 PM

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

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

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

Subject: FW: Proposed Contract for Clearview AI - Thx

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

Please see attached. (b)(6); (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);
(b)(7)(C)

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

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(b)(7)(C)

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

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

Child Exploitation Investigations Unit
Homeland Security Investigations

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

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

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

Subject: FW: Proposed Contract for Clearview AI - Thx

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

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

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

Subject: Proposed Contract for Clearview AI - Thx

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

It was a pleasure talking earlier today.

Attached is the Proposed Contract for Clearview AI.

Very much look forward to working together!

Best regards,

(b)(6);
[REDACTED]

— — —

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

Clearview AI

917-734-(b)(6);
[REDACTED]

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

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

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

Thank you, that was quick!

Can you send me the detailed justification?

Thanks again,

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

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

Here you go

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

New York, NY 10023

From: (b)(6); (b)(7)(C)
Sent: Wednesday, June 19, 2019 3:10 PM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
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Vendor name (Clearview?-please verify)
Vendor POC
Vendor phone
Vendor Address

Detailed justification for purchase.

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

Thank you,

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

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

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Executive Summary

(b)(7)(E)



Clearview AI, Inc

+1 866-637-0257

Receipt

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

Paid by

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

@ice.dhs.gov

(b)(4)

paid on June 21, 2019

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



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

June 14, 2019

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

Section Chief
Child Exploitation Investigations Unit
Homeland Security Investigations

Dear Section Chief

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

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

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

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Cyber Crimes Center/Child Exploitation Investigations Unit
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Vendor phone: 917-73 (b)(6); (b)(7)(C)
Vendor Address: 15 West 72nd St. (b)(6); (b)(7)(C)

New York, NY 10023

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To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
(b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov> (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
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Intelligence Research Specialist
Homeland Security Investigations
Cyber Crimes Center/Child Exploitation Investigations Unit
(703) 599-(b)(6); (b)(7)(C)

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From: (b)(6); (b)(7)(C)
To:
Subject: RE: Acknowledge Receipt of Requisition Number 192119VHQ4CCC0010
Date: Thursday, June 20, 2019 11:50:55 AM

Approved!

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

HSI Cyber Crimes Unit

202-903 (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Date: Thursday, Jun 20, 2019, 10:49 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: Acknowledge Receipt of Requisition Number 192119VHQ4CCC0010

(b)(6); (b)(7)(C) I know we've got enough on the Pcard to cover that in someone's funding. I approve.

(b)(6); (b)(7)(C) as long as you are good with this and you approve, can you let (b)(6); (b)(7)(C) know she can make the purchase.

Thanks.

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

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Date: Thursday, Jun 20, 2019, 11:43 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: Acknowledge Receipt of Requisition Number 192119VHQ4CCC0010

(b)(7)(E) months of service. Clearview AI.

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Date: Thursday, Jun 20, 2019, 11:42 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: Acknowledge Receipt of Requisition Number 192119VHQ4CCC0010

I just added funds to the Pcard for RAF1932 in OCC 31. I don't think the funds for RAF1931 are on the Pcard yet. How much is the purchase?

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

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C) <[redacted]@ce.dhs.gov>
Date: Thursday, Jun 20, 2019, 11:37 AM
To: (b)(6); (b)(7)(C) <[redacted]@ce.dhs.gov>
Subject: RE: Acknowledge Receipt of Requisition Number 192119VHQ4CCC0010

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

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

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

(b)(7)(E)

Thank you,

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

From: (b)(6); (b)(7)(C) <[redacted]@ce.dhs.gov>
Sent: Thursday, June 20, 2019 11:34 AM
To: (b)(6); (b)(7)(C) <[redacted]@ce.dhs.gov>
Subject: RE: Acknowledge Receipt of Requisition Number 192119VHQ4CCC0010

No Alternate finder for the Pcard. (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?

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

Sent with BlackBerry Work
(www.blackberry.com)

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

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

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

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

Sent: Wednesday, June 19, 2019 3:05 PM

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

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

Subject: RE: Proposed Contract for Clearview AI - Thx

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(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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ice.dhs.gov>

Subject: FW: Proposed Contract for Clearview AI - Thx

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Unit Chief

HSI Child Exploitation Investigations Unit

504-609-(b)(6); (b)(7)(C)

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ice.dhs.gov>

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Child Exploitation Investigations Unit

Homeland Security Investigations

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ice.dhs.gov>

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

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

ice.dhs.gov>

Subject: FW: Proposed Contract for Clearview AI - Thx

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

clearview.ai>

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

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Clearview AI

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



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

June 14, 2019

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

Section Chief
Child Exploitation Investigations Unit
Homeland Security Investigations

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

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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 DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.~~

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

Sent: Wednesday, June 19, 2019 2:54 PM

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

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

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

ice.dhs.gov>

Subject: FW: Proposed Contract for Clearview AI - Thx

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

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

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

Unit Chief

HSI Child Exploitation Investigations Unit

504-609 (b)(6);
(b)(7)(C)

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: ice.dhs.gov>

Subject: FW: Proposed Contract for Clearview AI - Thx

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

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

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

Child Exploitation Investigations Unit

Homeland Security Investigations

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

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

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

Subject: FW: Proposed Contract for Clearview AI - Thx

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

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

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

Subject: Proposed Contract for Clearview AI - Thx

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

It was a pleasure talking earlier today.

Attached is the Proposed Contract for Clearview AI.

Very much look forward to working together!

Best regards,

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

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

Clearview AI

917-734 (b)(6);

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

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

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

Thank you, that was quick!

Can you send me the detailed justification?

Thanks again,

(b)(6);

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

Here you go

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

New York, NY 10023

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

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

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

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

Detailed justification for purchase.

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

Thank you,

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

Intelligence Research Specialist
Homeland Security Investigations
Cyber Crimes Center/Child Exploitation Investigations Unit
(703) 59 (b)(6); (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.~~



**Clearview AI Usage
March 2, 2020**

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)



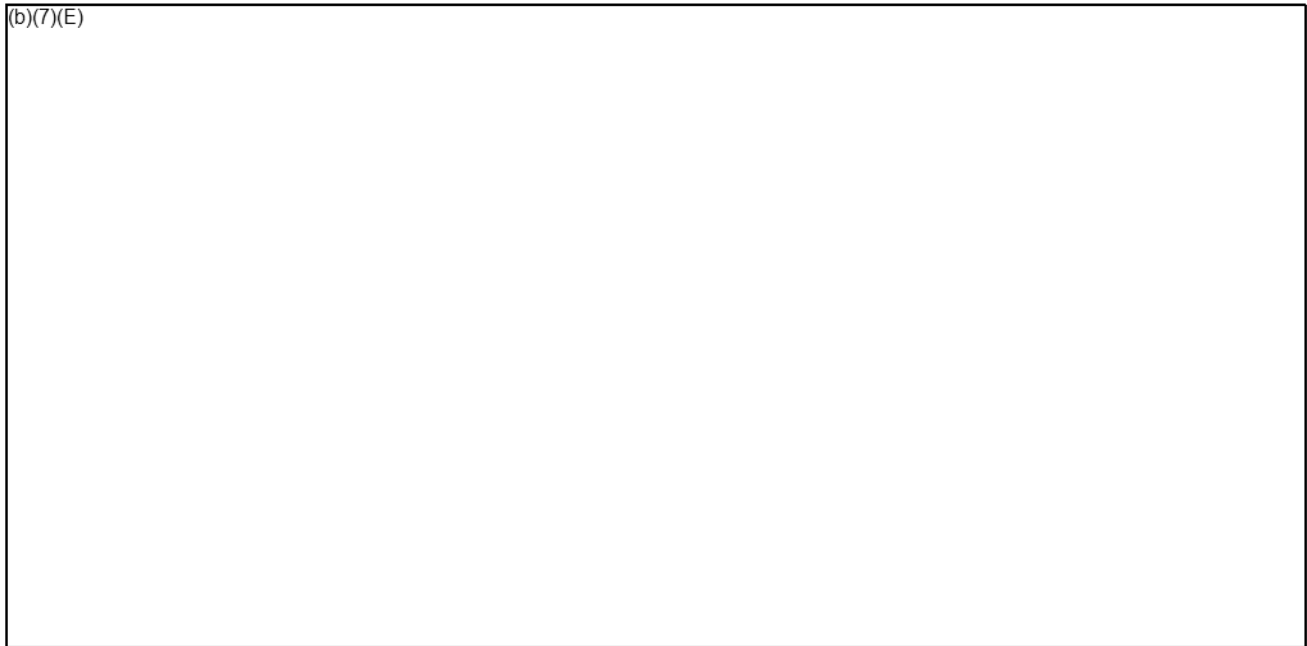
(b)(7)(E)

(b)(7)(E)

(b)(7)(E)



(b)(7)(E)



(b)(5)

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

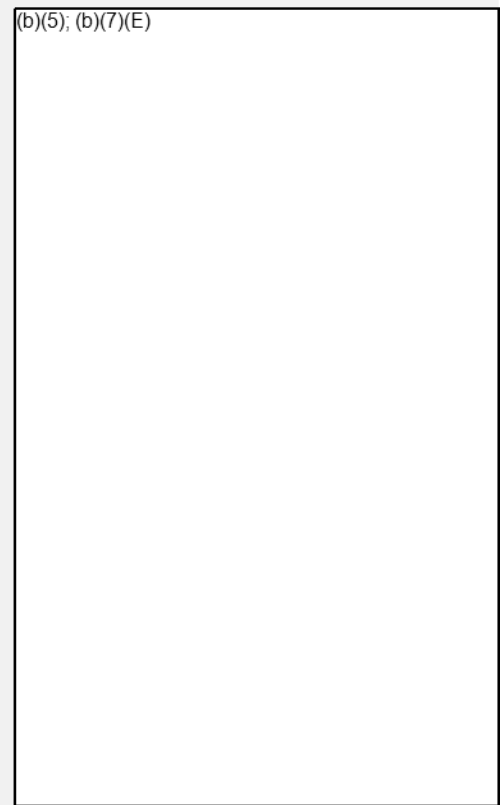
(b)(5); (b)(7)(E)

¹ See Section 1.2 of the Traveler Verification Service Privacy Impact Assessment, available at: <https://www.dhs.gov/publication/dhscbppia-056-traveler-verification-service-0>

(b)(5)



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



² <https://www.dhs.gov/publication/dhscbppia-056-traveler-verification-service-0>

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

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

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

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

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

Paliscope

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

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

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

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

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

Vendor name: Paliscope

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

Vendor phone: (pending)

Vendor Address: (pending)

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

Special Agent

Homeland Security Investigations



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

September 3, 2019

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

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

INVOICE

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

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

Each Account Includes:

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

Total Annual Fee (All inclusive) (b)(4)

Best regards,

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

917-734

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

DEPARTMENT OF HOMELAND SECURITY

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

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

21. Detailed Justification for Purchase:

(b)(7)(E)

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

ACCS 30. Accounting Data:
SOR 31/ MDL 18

31. Purchase Log ID:

32. ESTIMATED ORDER TOTAL:

(b)(4)

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

34. FUNDS VERIFICATION OFFICIAL INFORMATION

Note: Attach all documents BEFORE signing

Printed Funding Official Name and

Title:

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

Phone Number:

(703) 293-

(b)(6)

Date:

09/03/2019

SIGNATURE:

Approved and digitally signed by:

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

35. APPROVING OFFICIAL/ALTERNATE APPROVING OFFICIAL INFORMATION

Printed Approving Official Name and

Title:

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

Phone Number:

Date:

09/03/2019

SIGNATURE:

Approved and digitally signed by:

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

36. PURCHASE CARD HOLDER INFORMATION

Card Holder Signature:

Purchased and digitally signed by:

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

Date of Purchase:

09/05/2019

AMOUNT PAID:

(b)(4)

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

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

38. PROPERTY CUSTODIAN INFORMATION (Property Accountability)

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

39. LOCAL USE SIGNATURES (If needed)

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

DHS Form 1501 (9/12)

Clearview AI, Inc

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

Receipt

Receipt number 2442-2418
Invoice number 1AEFB13F-0003
Date paid September 5, 2019
Payment method **VISA** (b)(6);

Paid by

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

e.dhs.gov

(b)(4)

paid on September 5, 2019

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



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

September 3, 2019

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

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

INVOICE

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

- 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) (b)(4)

Best regards,

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

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

Clearview AI, Inc

Invoice

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

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

Bill to

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

(b)(4) due October 5, 2019

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

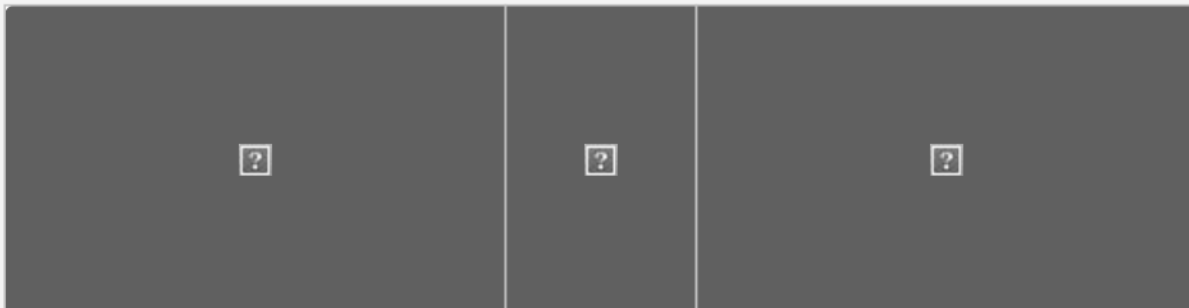
Pay with card

Visit pay.stripe.com/invoice/invst_XIIzykRx07LVmIBC6uGq7es1NT

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

1AEFB13F-0003 – Page 1 of 1

From: Clearview AI, Inc
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)@clearview.ai
Subject: New invoice from Clearview AI, Inc #1AEFB13F-0003
Date: Thursday, September 5, 2019 2:55:42 PM



Invoice from Clearview AI, Inc

Invoice #1AEFB13F-0003

AMOUNT DUE

(b)(4)

DATE DUE

Oct 5, 2019

BILLED TO

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

Pay this invoice

SUMMARY

Yearly subscription to 3 seats × 1

(b)(4)

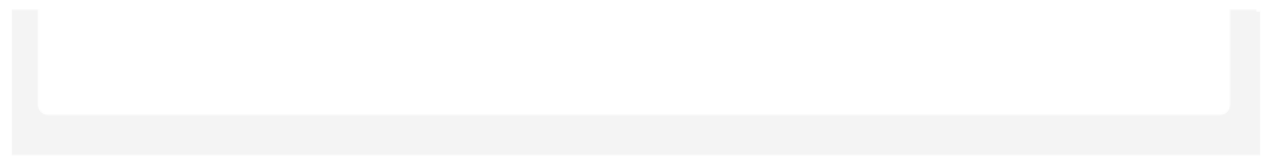
Amount due

(b)(4)

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

[Download as PDF](#)

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



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

DATE: 09/05/2019

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

ACCOUNT ENDING XXXXXXXXX

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

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

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

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

Regards,
Citi® Commercial Cards
Global Customer Service

PLEASE DO NOT REPLY TO THIS MESSAGE.

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

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

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

From: (b)(6); (b)(7)(C)
To:
Cc:
Subject: RE: Additional Clearview AI purchase and Paliscope purchase.
Date: Thursday, September 5, 2019 3:11:00 PM

The 3 licenses for Clearview AI have been purchased. There was a slight delay due to ITSR stamp and transaction completion on Clearview end on this one. Total cost (b)(4) as expected.

From EPCTW:
SOR 31/ MDL 18

Please reach out to (b)(6); (b)(7)(C) at Clearview at your convenience to activate the licenses as before.

Please let me know when to move forward with Paliscope...the last message received regarding this purchase was on 8/30/19 (below) and it looks like it was pending a quote? I have not initiated an EPCTW for it yet.

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

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

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

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

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

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

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

I was asked 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)

(b)(5); (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 AI
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) Estimate based on web site advertised pricing and today's conversion rate)
Justification: Paliscope is online investigation software that will help collect data, secure its integrity and generate a shareable, professional report of the investigation. This software will allow C3 investigators to quickly conduct opensource internet research and quickly compartmentalize, store and distribute pertinent information to field offices as it relates to leads being distributed by CEIU.

Requestor= Section Chief (b)(6); (b)(7)(C)
Best phone number for requestor: (503) 209- (b)(6);
Ship to address 11320 Random Hills Road, Fairfax, VA 22030
Vendor name: Paliscope

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

(b)(6); (b)(7)(C)
Special Agent
Homeland Security Investigations

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

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

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

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

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

Paliscope

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

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

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

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

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

Vendor name: Paliscope

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

Vendor phone: (pending)

Vendor Address: (pending)

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

Special Agent

Homeland Security Investigations



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

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

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)

(b)(4)

Best regards,

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

917-734

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

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

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

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

Thank you, that was quick!

Can you send me the detailed justification?

Thanks again,

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

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

Here you go

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

New York, NY 10023

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

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

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

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

Detailed justification for purchase.

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

Thank you,

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

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

DEPARTMENT OF HOMELAND SECURITY

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

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

21. Detailed Justification for Purchase:

(b)(7)(E)

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

ACCS 30. Accounting Data:
SOR 31/ MDL 18

31. Purchase Log ID:

32. ESTIMATED ORDER TOTAL:

(b)(4)

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

34. FUNDS VERIFICATION OFFICIAL INFORMATION

Note: Attach all documents BEFORE signing

Printed Funding Official Name and Title:

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

Phone Number:

(703) 293-

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

Date:

09/03/2019

SIGNATURE:

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

35. APPROVING OFFICIAL/ALTERNATE APPROVING OFFICIAL INFORMATION

Printed Approving Official Name and Title:

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

Phone Number:

Date:

09/03/2019

SIGNATURE:

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

36. PURCHASE CARD HOLDER INFORMATION

Card Holder Signature:

Purchased and digitally signed by:

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

Date of Purchase:

09/05/2019

AMOUNT PAID:

(b)(4)

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

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

38. PROPERTY CUSTODIAN INFORMATION (Property Accountability)

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

39. LOCAL USE SIGNATURES (If needed)

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



**ICE's use of Facial Recognition Services
Management and Administration**

Background:

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

Talking Points

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



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

From: (b)(6); (b)(7)(C)
To:
Cc:
Subject: FW: Proposed Contract for Clearview AI - Thx
Date: Wednesday, June 19, 2019 2:54:08 PM
Attachments: Clearview - ICE - Contract Proposal - June 14, 2019.pdf

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

Please see attached.

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

I'll confirm the funding piece but I think we are going to be good

to move forward.

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

Unit Chief
HSI Child Exploitation Investigations Unit
504-600 (b)(6); (b)(7)(C)

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

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

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

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

Child Exploitation Investigations Unit
Homeland Security Investigations

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

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

Hi (b)(6);



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

June 14, 2019

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

Section Chief
Child Exploitation Investigations Unit
Homeland Security Investigations

Dear Section Chief

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

Contract Proposal

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

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

Each Account Includes:

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

Total Annual Fee (All inclusive) (b)(4)

Best regards,

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

917-734-

(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)

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

Clearview AI

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

Clearview AI, Inc

Invoice

+1 866-637-0257

Invoice number 1AEFB13F-0001

Date of issue Jun 20, 2019

Date due Jun 25, 2019

Bill to

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

@ice.dhs.gov

(b)(4)

due June 25, 2019

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

Pay with ACH or wire transfer

Bank WELLS FARGO BANK, N.A.

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

Account

SWIFT WFBUS6S

Pay with card

Visit pay.stripe.com/invoice/invst_xoUWDxKxDoFKgEmj8rYTWkS6zi

Questions? Call Clearview AI, Inc at +18666370257.

1AEFB13F-0001 – Page 1 of 1

Clearview AI, Inc

Invoice

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

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

Bill to

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

(b)(4) due October 5, 2019

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

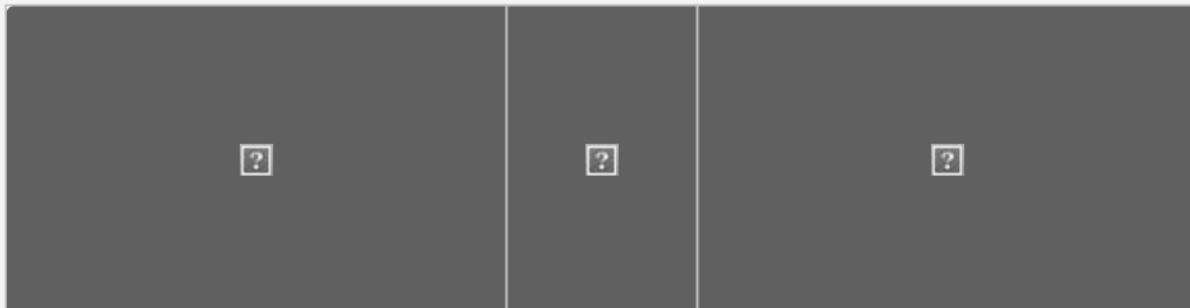
Pay with card

Visit pay.stripe.com/invoice/invst_XIIzykRx07LVmIBC6uGq7es1NT

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

1AEFB13F-0003 – Page 1 of 1

From: Clearview AI, Inc
To: (b)(6); (b)(7)(C)
Cc: (b)(6); @clearview.ai (b)(6); (b)(7) clearview.ai
Subject: New invoice from Clearview AI, Inc #1AEFB13F-0002
Date: Wednesday, September 4, 2019 10:19:08 AM



Invoice from Clearview AI, Inc

Invoice #1AEFB13F-0002

AMOUNT DUE

(b)(4)

DATE DUE

Oct 4, 2019

BILLED TO

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

Pay this invoice

SUMMARY

(b)(4)

Amount due

(b)(4)

PAY WITH ACH OR WIRE TRANSFER

Bank name

WELLS FARGO BANK, N.A.

Routing number

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

Account number

SWIFT code

WFBIUS6S

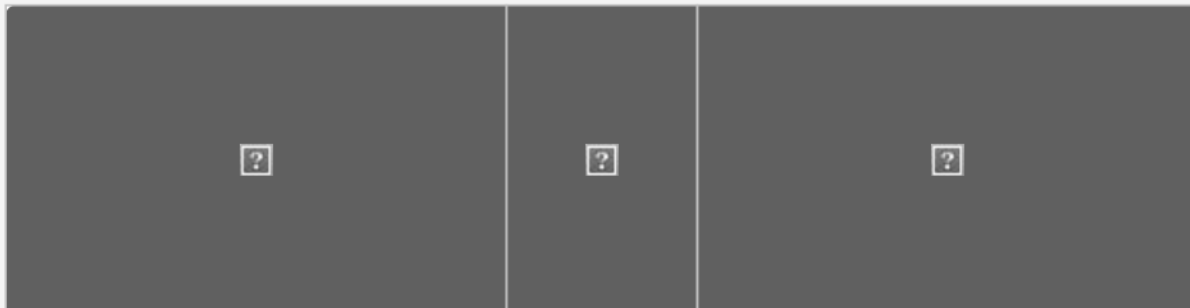
If you have any questions, contact Clearview AI, Inc at help@clearview.ai or call at +1 866-637-0257.

Download as PDF

Something wrong with the email? [View it in your browser.](#)

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

From: Clearview AI, Inc
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C) @clearview.ai
Subject: New invoice from Clearview AI, Inc #1AEFB13F-0003
Date: Thursday, September 5, 2019 2:55:42 PM



Invoice from Clearview AI, Inc

Invoice #1AEFB13F-0003

AMOUNT DUE

(b)(4)

DATE DUE

Oct 5, 2019

BILLED TO

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

Pay this invoice

SUMMARY

(b)(4)

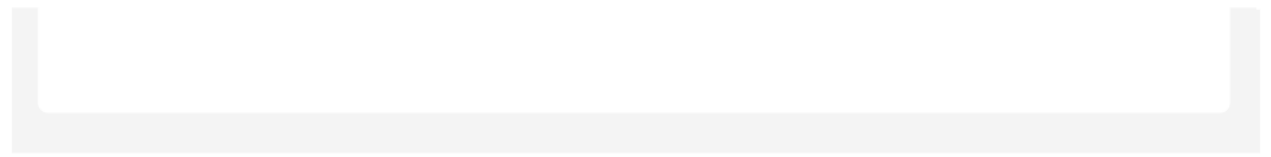
Amount due

(b)(4)

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

[Download as PDF](#)

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



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

DATE: 09/05/2019

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

ACCOUNT ENDING XXXXXXXXXXXX (b)(6); (b)(7)(C)

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

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

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

Regards,
Citi® Commercial Cards
Global Customer Service

PLEASE DO NOT REPLY TO THIS MESSAGE.

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

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

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



Privacy Impact Assessment
for the

ICE Use of Facial Recognition Services

DHS/ICE/PIA-0XX

April XX, 2020

Contact Point

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

Privacy Officer

**U.S. Immigration & Customs Enforcement
Department of Homeland Security**

(202) 732-(b)(6);
(b)(7)(C)

Reviewing Official

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

**Chief Privacy Officer Department
of Homeland Security**

(202) 343-(b)(6);
(b)(7)(C)



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Privacy Impact Assessment
DHS/ICE/PIA-0xx ICE Use of Facial Recognition Services
Page 2

(b)(5); WIF Draft



**Homeland
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WIF Draft; (b)(5)

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



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(b)(5); WIF Draft

(b)(5); WIF Draft



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Privacy Impact Assessment
DHS/ICE/PIA-0xx ICE Use of Facial Recognition Services
Page 5

WIF Draft; (b)(5)

(b)(5); WIF Draft



**Homeland
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(b)(5); WIF Draft

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

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



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(b)(5); WIF Draft

(b)(5); WIF Draft



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(b)(5); WIF Draft

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



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Privacy Impact Assessment
DHS/ICE/PIA-0xx ICE Use of Facial Recognition Services
Page 9

(b)(5); WIF Draft



**Homeland
Security**

(b)(5); WIF Draft



**Homeland
Security**

(b)(5); WIF Draft

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

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(b)(5); WIF Draft

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¹³ <https://www.dhs.gov/fusion-centers>



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(b)(5); WIF Draft

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



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(b)(5); WIF Draft



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Privacy Impact Assessment
DHS/ICE/PIA-0xx ICE Use of Facial Recognition Services
Page 17

(b)(5); WIF Draft



**Homeland
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(b)(5); WIF Draft



**Homeland
Security**

(b)(5); WIF Draft



**Homeland
Security**

(b)(5); WIF Draft



**Homeland
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(b)(5); WIF Draft



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Privacy Impact Assessment
DHS/ICE/PIA-0xx ICE Use of Facial Recognition Services
Page 22

(b)(5); WIF Draft



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(b)(5); WIF Draft

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

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



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(b)(5); WIF Draft

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



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(b)(5); WIF Draft



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(b)(5); WIF Draft



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WIF Draft, (b)(5)

Responsible Officials

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

Privacy Officer

U.S. Immigration & Customs Enforcement

Department of Homeland Security

³⁶ DHS/ICE/PIA-045 ICE Investigative Case Management (ICM), available at <https://www.dhs.gov/privacy-impact-assessments>.



**Homeland
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Approval Signature

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

Chief Privacy Officer
Department of Homeland Security



Privacy Impact Assessment
for the

ICE Use of Facial Recognition Services

(b)(5); WIF Draft



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-Privacy Impact Assessment
DHS/ICE/PIA-0xx ICE Use of Facial Recognition Services
Page 2

WIF Draft; (b)(5)



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(b)(5); WIF Draft

WIF Draft; (b)(5)

(b)(5); WIF Draft



Homeland
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(b)(5); WIF Draft

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(b)(5); WIF Draft

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Security

(b)(5); WIF Draft

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



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-Privacy Impact Assessment
DHS/ICE/PIA-0xx ICE Use of Facial Recognition Services
Page 7

(b)(5); WIF Draft

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



Homeland
Security

(b)(5); WIF Draft

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

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

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



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-Privacy Impact Assessment
DHS/ICE/PIA-0xx ICE Use of Facial Recognition Services
Page 9

(b)(5); WIF Draft



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-Privacy Impact Assessment
DHS/ICE/PIA-0xx ICE Use of Facial Recognition Services
Page 10

(b)(5); WIF Draft

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



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-Privacy Impact Assessment
DHS/ICE/PIA-0xx ICE Use of Facial Recognition Services
Page 11

(b)(5); WIF Draft



Homeland
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-Privacy Impact Assessment
DHS/ICE/PIA-0xx ICE Use of Facial Recognition Services
Page 12

(b)(5); WIF Draft

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



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(b)(5); WIF Draft

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



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(b)(5), WIF Draft



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(b)(5); WIF Draft

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

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-Privacy Impact Assessment
DHS/ICE/PIA-0xx ICE Use of Facial Recognition Services
Page 16

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Responsible Officials

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

Privacy Officer

U.S. Immigration & Customs Enforcement

Department of Homeland Security

Approval Signature

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

Acting Chief Privacy Officer

Department of Homeland Security



**Homeland
Security**

Privacy Office
U.S. Department of Homeland Security
Washington, DC 20528
202-343-1717, pia@dhs.gov
www.dhs.gov/privacy

Privacy Threshold Analysis

Version number: 01-2014

Page 1 of 7

PRIVACY THRESHOLD ANALYSIS (PTA)

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

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

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

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

PIA@hq.dhs.gov

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

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



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Privacy Office
U.S. Department of Homeland Security
Washington, DC 20528
202-343-1717, pia@dhs.gov
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Privacy Threshold Analysis
Version number: 01-2014
Page 2 of 7

(b)(5); WIF Draft

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

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

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

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



SPECIFIC PTA QUESTIONS

(b)(5); WIF Draft

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

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

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



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Privacy Office
U.S. Department of Homeland Security
Washington, DC 20528
202-343-1717, pia@dhs.gov
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Privacy Threshold Analysis
Version number: 01-2014

Page 4 of 7

(b)(5); WIF Draft

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

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



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

(b)(5); WIF Draft

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

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



Privacy Threshold Analysis
Version number: 01-2014

Page 6 of 7

	Integrity: <input type="checkbox"/> Low <input type="checkbox"/> Moderate <input type="checkbox"/> High <input type="checkbox"/> Undefined Availability: <input type="checkbox"/> Low <input type="checkbox"/> Moderate <input type="checkbox"/> High <input type="checkbox"/> Undefined
--	---

PRIVACY THRESHOLD REVIEW

(TO BE COMPLETED BY COMPONENT PRIVACY OFFICE)

Component Privacy Office Reviewer:	(b)(6); (b)(7)(C)
Date submitted to Component Privacy Office:	June 27, 2019
Date submitted to DHS Privacy Office:	July 8, 2019
Component Privacy Office Recommendation: <i>Please include recommendation below, including what new privacy compliance documentation is needed.</i>	

(TO BE COMPLETED BY THE DHS PRIVACY OFFICE)

DHS Privacy Office Reviewer:	
PCTS Workflow Number:	
Date approved by DHS Privacy Office:	
PTA Expiration Date	

DESIGNATION

Privacy Sensitive System:	<input type="checkbox"/> If "no" PTA adjudication is complete.
Category of System:	If "other" is selected, please describe:
Determination:	<input type="checkbox"/> PTA sufficient at this time. <input type="checkbox"/> Privacy compliance documentation determination in progress. <input type="checkbox"/> New information sharing arrangement is required.



Homeland
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Privacy Office
U.S. Department of Homeland Security
Washington, DC 20528
202-343-1717, pia@dhs.gov
www.dhs.gov/privacy

Privacy Threshold Analysis
Version number: 01-2014

Page 7 of 7

<input type="checkbox"/> DHS Policy for Computer-Readable Extracts Containing Sensitive PII applies.	
<input type="checkbox"/> Privacy Act Statement required.	
<input type="checkbox"/> Privacy Impact Assessment (PIA) required.	
<input type="checkbox"/> System of Records Notice (SORN) required.	
<input type="checkbox"/> Paperwork Reduction Act (PRA) Clearance may be required. Contact your component PRA Officer.	
<input type="checkbox"/> A Records Schedule may be required. Contact your component Records Officer.	
PIA:	If covered by existing PIA, please list:
SORN:	If covered by existing SORN, please list:
DHS Privacy Office Comments: <i>Please describe rationale for privacy compliance determination above.</i>	



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Privacy Threshold Analysis

Version number: 01-2014

Page 1 of 8

PRIVACY THRESHOLD ANALYSIS (PTA)

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Washington, DC 20528
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Privacy Threshold Analysis
Version number: 01-2014
Page 2 of 8

PRIVACY THRESHOLD ANALYSIS (PTA)

SUMMARY INFORMATION

(b)(5); WIF Draft

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



SPECIFIC PTA QUESTIONS

(b)(5); WIF Draft

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

(b)(5); WIF Draft

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



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

(b)(5); WIF Draft



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

(b)(5); WIF Draft



Privacy Threshold Analysis

Version number: 01-2014

Page 7 of 8

	<input type="checkbox"/> Low <input type="checkbox"/> Moderate <input type="checkbox"/> High <input type="checkbox"/> Undefined
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PRIVACY THRESHOLD REVIEW

(TO BE COMPLETED BY COMPONENT PRIVACY OFFICE)

Component Privacy Office Reviewer:	(b)(6); (b)(7)(C)
Date submitted to Component Privacy Office:	June 27, 2019
Date submitted to DHS Privacy Office:	October 31, 2019
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(TO BE COMPLETED BY THE DHS PRIVACY OFFICE)

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Privacy Threshold Analysis
Version number: 01-2014

Page 8 of 8

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

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Privacy Threshold Analysis
Version number: 01-2014
Page 2 of 8

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

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Privacy Threshold Analysis
Version number: 01-2014

Page 4 of 8

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

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

(b)(5); WIF Draft



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

(b)(5); WIF Draft



Privacy Threshold Analysis
Version number: 01-2014

Page 7 of 8

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(TO BE COMPLETED BY COMPONENT PRIVACY OFFICE)

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Privacy Threshold Analysis
Version number: 01-2014

Page 8 of 8

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

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Privacy Threshold Analysis

Version number: 01-2014

Page 2 of 8

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

(b)(5); WIF Draft

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Privacy Threshold Analysis
Version number: 01-2014

Page 4 of 8

(b)(5); WIF Draft

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Privacy Threshold Analysis
Version number: 01-2014

Page 5 of 8

(b)(5); WIF Draft



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

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Privacy Threshold Analysis

Version number: 01-2014

Page 7 of 8

of PII to individuals who have requested access to their PII?	<input type="checkbox"/> Yes. In what format is the accounting maintained:
9. Is there a FIPS 199 determination? ⁴	<input type="checkbox"/> Unknown. <input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes. Please indicate the determinations for each of the following: Confidentiality: <input type="checkbox"/> Low <input type="checkbox"/> Moderate <input type="checkbox"/> High <input type="checkbox"/> Undefined Integrity: <input type="checkbox"/> Low <input type="checkbox"/> Moderate <input type="checkbox"/> High <input type="checkbox"/> Undefined Availability: <input type="checkbox"/> Low <input type="checkbox"/> Moderate <input type="checkbox"/> High <input type="checkbox"/> Undefined

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



Privacy Threshold Analysis
Version number: 01-2014

Page 8 of 8

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Privacy Threshold Analysis
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Page 2 of 8

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Page 3 of 8

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Page 4 of 8

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Page 6 of 8

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Page 7 of 8

(b)(5); WIF Draft



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Page 8 of 8

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Page 5 of 8

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Privacy Threshold Analysis
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Page 6 of 8

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Page 8 of 8

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From: (b)(6); (b)(7)(C)
To:
Cc:
Subject: RE: Additional Clearview AI purchase and Paliscope purchase.
Date: Thursday, September 5, 2019 3:11:00 PM

The 3 licenses for Clearview AI have been purchased. There was a slight delay due to ITSR stamp and transaction completion on Clearview end on this one. Total cost (b)(4) as expected.

From EPCTW:
SOR 31/ MDL 18

Please reach out to (b)(6); (b)(7)(C) at Clearview at your convenience to activate the licenses as before.

Please let me know when to move forward with Paliscope...the last message received regarding this purchase was on 8/30/19 (below) and it looks like it was pending a quote? I have not initiated an EPCTW for it yet.

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

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

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

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

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

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

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

I was asked (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)

(b)(5); (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 AI

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

Vendor phone: 917-734-6239

Vendor Address: 15 West 72nd St. (b)(4)

New York, NY 10023

Paliscope

Price: (b)(6); (b)(7)(C) Estimate based on web site advertised pricing and today's conversion rate)

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

Requestor= Section Chief

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

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

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

Vendor name: Paliscope

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

(b)(6); (b)(7)(C)
Special Agent
Homeland Security Investigations

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

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

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

Thank you, that was quick!

Can you send me the detailed justification?

Thanks again,

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

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

Here you go

Requestor= Section Chief (b)(6); (b)(7)(C)
Best phone number for requestor: (503) 209-(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: 917-734-6(b)(6);
Vendor Address: 15 West 72nd St. (b)(6); (b)(7)(C)

New York, NY 10023

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

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

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

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

Detailed justification for purchase.

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

Thank you,

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

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

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

Here you go

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

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

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

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

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

Detailed justification for purchase.

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

Thank you,

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

Intelligence Research Specialist
Homeland Security Investigations

Cyber Crimes Center/Child Exploitation Investigations Unit

(703) 599-7[REDACTED]
(b)(6);
(b)(7)(C)

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

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

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

(b)(7)(E)

Thank you,

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

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

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

Sent: Wednesday, June 19, 2019 3:05 PM

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

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

Subject: RE: Proposed Contract for Clearview AI - Thx

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

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

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

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

Sent: Wednesday, June 19, 2019 2:54 PM

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

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

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

Subject: FW: Proposed Contract for Clearview AI - Thx

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

Please see attached. (b)(6); (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
504-60 (b)(6); (b)(7)(C)

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

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

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

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

Subject: FW: Proposed Contract for Clearview AI - Thx

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

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

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

Child Exploitation Investigations Unit
Homeland Security Investigations

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

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

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

Subject: FW: Proposed Contract for Clearview AI - Thx

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

H (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)

— — —
(b)(6); (b)(7)(C)

Clearview AI

917-734 (b)(6);

Clearview AI, Inc

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

Receipt

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

Paid by

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

ice.dhs.gov

(b)(4)

paid on September 5, 2019

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

Clearview AI, Inc

+1 866-637-0257

Receipt

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

Paid by

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

@ice.dhs.gov

(b)(4)

paid on June 21, 2019

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

Invoice from Clearview AI, Inc

Billed to (b)(6); (b)(7)(C)
Invoice #1AEFB13F-0001



INVOICE PAID

(b)(4) USD paid Jun 21, 2019

↓ Download as PDF...

Download receipt

Download invoice

DESCRIPTION

PRICE

TOTAL

Yearly Subscription to Clearview

(b)(4)

Amount due

(b)(4)

If you have any questions, contact Clearview AI, Inc at (b)(6); (b)(7)(C) @clearview.ai or call at (866) 637-0257.

Invoicing by Stripe

Clearview AI, Inc partners with Stripe to provide secure invoicing and payments processing.

From: Barrera, Staci A
Sent: 30 Apr 2020 16:20:11 +0000
To: Asher, Nathalie R; Kovacic, Raymond; Roncone, Stephen
Cc: (b)(6); (b)(7)(C); (b)(6); (b)(7)(C); (b)(6); (b)(7)(C); (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)
Subject: PIA release for Clearview/Facial Recognition
Attachments: FINAL Clearview-Facial Recognition White Paper - 30 Apr 20.docx

Colleagues,

As discussed at yesterday's Principals Meeting we are anticipating public posting on the DHS website later today of the Privacy Impact Assessment (PIA) to support HSI's use of Clearview/Facial Recognition.

(b)(5)

If there are questions or you need further information, IGP AD (b)(6); (b)(7)(C) and ICE Privacy Officer (b)(6); (b)(7)(C) are available to assist your offices.

Thanks,
Staci

From: (b)(6); (b)(7)(C)
Sent: 20 Nov 2020 17:06:04 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Facial Recognition Working Group Recommendation

10-4 will do

From: (b)(6); (b)(7)(C) @ice.dhs.gov
Sent: Friday, November 20, 2020 12:05 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @ice.dhs.gov
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov
Subject: RE: Facial Recognition Working Group Recommendation

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

(b)(5)

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

From: (b)(6); (b)(7)(C) @ice.dhs.gov
Sent: Friday, November 20, 2020 11:50 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov; (b)(6); (b)(7)(C) @ice.dhs.gov
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov
Subject: FW: Facial Recognition Working Group Recommendation

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

(b)(6);

From: (b)(6); (b)(7)(C) @ice.dhs.gov
Sent: Friday, November 20, 2020 10:12 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov
Subject: FW: Facial Recognition Working Group Recommendation

Can you make sure this gets to (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) Ask them if they want me to circulate to ADs for their input? Do they want to have conversation?

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

Assistant Director
Operational Technology and Cyber Division

J (b)(6); (b)(7)(C) e.dhs.gov

C: 562 36 (b)(6); (b)(7)(C)

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

Sent: Thursday, October 22, 2020 10:30 AM

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

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

Subject: Facial Recognition Working Group Recommendation

Sir,

Please find attached the final version of the white paper in regards to our agency's use of facial recognition technology (FRT). In keeping in line with the goals set forth in the working group on how FRT would best fit within HSI, and where would it be housed if roles were established, we came up with a recommendation for senior management to review.

Recap of where HSI stands today pertaining to FRT:

(b)(5)

Please let me know if you have any questions or need anything additional. Thank you.

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

(A) Division Chief

Technical Operations, Operational Technology & Cyber

Homeland Security Investigations

Desk: (703) 551 (b)(6); (b)(7)(C) Iphone: (202) 359 (b)(6); (b)(7)(C)

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

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From: (b)(6); (b)(7)(C)
Sent: 25 Aug 2020 21:07:03 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: FOR YOUR REVIEW: CEIU/NYT Interview

(b)(5)

From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Tuesday, August 25, 2020 3:20 PM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: FOR YOUR REVIEW: CEIU/NYT Interview

Just want to make sure you guys are good (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) are supportive of this.

From: Hampton, Stephanie L (ICE) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Tuesday, August 25, 2020 3:10 PM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: FOR YOUR REVIEW: CEIU/NYT Interview

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

(b)(5)

Thanks

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

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

Deputy Assistant Director
U.S. Immigration and Customs Enforcement
Homeland Security Investigations
Cyber Crimes Center
Desk: 703 34 (b)(6); (b)(7)(C)
Cell: 202 210 (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Tuesday, August 25, 2020 2:39 PM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov> (ICE)
<(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: FOR YOUR REVIEW: CEIU/NYT Interview

Just want to make sure you guys are aware and approve of this before we clear. Thanks

From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Tuesday, August 25, 2020 2:32 PM

To: [REDACTED]@ice.dhs.gov>
Subject: FW: FOR YOUR REVIEW: CEIU/NYT Interview

See below interview request; it is OPA's recommendation to entertain this interview.

[REDACTED]

From: (b)(6); (b)(7)(C)
Sent: 30 Apr 2020 16:14:42 +0000
To: A (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: Updates for EAD

Just FYSA Privacy sent the PIA TP around for review last night and said DHS was likely signing it today? I
(b)(5)

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Thursday, April 30, 2020 12:11 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Updates for EAD

Thanks (b)(6); (b)(7)(C) in adding in the EAD so he has awareness of both. During yesterday's Principals meeting EAD Barrera mentioned that the PIA for facial recognition was moving along.

Regarding the LESIM contract, do we have funding already identified for an expansion of the contract?

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

From: (b)(6); (b)(7)(C)
Sent: Thursday, April 30, 2020 11:55 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: Updates for EAD

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

Please see below for more details on a couple of items to bring to EAD's awareness. The first is on the facial recognition PIA which will likely make its way to HSI leadership's attention. The second is on the LESIM contract which EAD had requested more information on the status.

Facial Recognition PIA:

(b)(5)

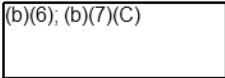
(b)(5)



Please let me know if you have any questions.

Thank you,

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



Assistant Director, Operational Technology & Cyber

Homeland Security Investigations

(202) 732-(b)(6); desk

(202) 373-(b)(7)(C) cell

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

From: (b)(6); (b)(7)(C)
Sent: 20 Nov 2020 16:49:40 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: FW: Facial Recognition Working Group Recommendation
Attachments: FRT WG White Paper.doc

(b)(5)

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

From: (b)(6); (b)(7)(C) <[REDACTED]@ice.dhs.gov>
Sent: Friday, November 20, 2020 10:12 AM
To: (b)(6); (b)(7)(C) <[REDACTED]@ice.dhs.gov>
Subject: FW: Facial Recognition Working Group Recommendation

Can you make sure this gets to (b)(6); (b)(7)(C) Ask them if they want me to circulate to ADs for their input? Do they want to have conversation?

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

Assistant Director
Operational Technology and Cyber Division

(b)(6); (b)(7)(C) <[REDACTED]@ice.dhs.gov>

C: 562 360 (b)(6);
(b)(7)(C)

From: (b)(6); (b)(7)(C) <[REDACTED]@ice.dhs.gov>
Sent: Thursday, October 22, 2020 10:30 AM
To: (b)(6); (b)(7)(C) <[REDACTED]@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) <[REDACTED]@ice.dhs.gov>
Subject: Facial Recognition Working Group Recommendation

Sir,

Please find attached the final version of the white paper in regards to our agency's use of facial recognition technology (FRT). In keeping in line with the goals set forth in the working group on how FRT would best fit within HSI, and where would it be housed if roles were established, we came up with a recommendation for senior management to review.

Recap of where HSI stands today pertaining to FRT:

(b)(5)

(b)(5)

Please let me know if you have any questions or need anything additional. Thank you.

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

(A) Division Chief

Technical Operations, Operational Technology & Cyber
Homeland Security Investigations

Desk: (703) 551-(b)(6); | Iphone: (202) 359-(b)(6);

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

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Facial Recognition Technology Working Group Recommendations

Background:

(b)(7)(E)

Discussion:

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



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



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

Recommendation:

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



Conclusion

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



Acting Director Matthew T. Albence Briefing Materials

Briefing

*House Appropriations Committee, Subcommittee on Homeland Security –
March 11, 2020*



U.S. Immigration
and Customs
Enforcement