504-609 (b)(7)(C) (b)(6); (b)(7)(C) dhs.gov> Date: Wednesday, Jun 19, 2019, 9:40 AM (b)(6); (b)(7)(C) @ice.dhs.gov> ice.dhs.gov> Subject: FW: Proposed Contract for Clearview AI - Thx (b)(6); 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 (b)(6); (b)(7)(C) From: 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 <u> ⊅clearview.ai</u>> Sent: Friday, June 14, 2019 3:22 PM @ice.dhs.gov> **Subject:** Proposed Contract for Clearview AI - Thx (b)(6); (b)(7)(C) It was a pleasure talking earlier today. Attached is the Proposed Contract for Clearview Al. Very much look forward to working together! Best regards, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Clearview Al 917-734-(b)(6);

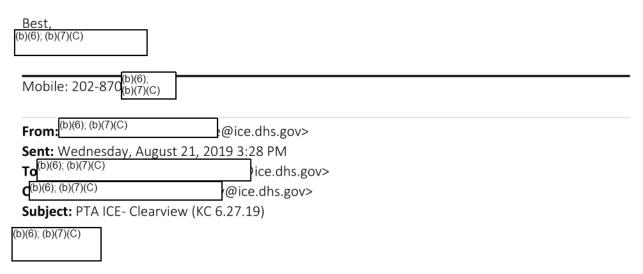
From:

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.



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

(b)(6); (b)(7)(C) From: To: Subject: RE: Reg 23369- Clearview AI Date: Wednesday, September 25, 2019 10:52:00 AM Thank you! (b)(6); (b)(7)(C) @ice.dhs.gov> From: 2019 10:52 AM @ice.dhs.gov> Subject: RE: Reg 23369- Clearview AI My sincerest apologies for overlooking this. It is now completed. (b)(6); (b)(7)(C (b)(6); (b)(7)(C) ice.dhs.gov> From Sent: Wednesday, September 18, 2019 2:04 PM <u>ce.dhs.gov</u>> Subject: RE: Reg 23369- Clearview AI (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) (b)(6); (b)(7)(C) **From:**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.

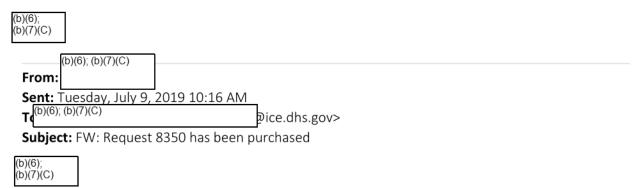
SECTION 1.8 - RECEIVER REQUIREMENTS:

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.



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 <<u>no-reply@sharepointonline.com</u>>

Sent: Monday, July 8, 2019 3:33 PM	
Tq (b)(6); (b)(7)(C)	
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 the know if you have any questions. Thanks, (b)(6); (b)(7)(C)	se

From:
To:
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!



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);

oclearview.ai

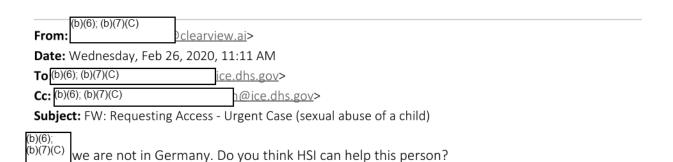
(b)(6); (b)(7)(C)

Section Chief

Child Exploitation Investigations Unit

Cyber Crimes Center

Homeland Security Investigations



(b)(6); (b)(7)(C)
305 5 (p)(g):
205.56(b)(6); (b)(6):
(b)(6); b)(7)(C) Dclearview.ai
(bV7VE)
From: "(b)(7)(E))clearview.ai 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) arview.ai' (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 (D)(6)
Telefax +49 211 939-194213
(b)(6); (b)(7)(C) lizei.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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intended solely for the use of the individual or entity to whom it is addressed. If you are not the intended recipient any use, dissemination, forwarding, printing or copying of this mail is strictly prohibited. If you received this in error, please contact the sender and delete all copies on your system.

(b)(6); (b)(7)(C) From: To: Subject: RE: Updated Clearview PTA Date: Thursday, December 12, 2019 2:47:07 PM Thanks(b)(7)(C) he report you sent states that (b)(5) (b)(5)Best. (b)(6); (b)(7)(C) (b)(6); Mobile: 202-87(b)(7)(C) (b)(6); (b)(7)(C) From: ce.dhs.gov> Sent: Wednesday December 11
To
(b)(6); (b)(7)(C) 2019 5:14 PM (b)(6); (b)(7)(C) ice.dhs.gov>; 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

(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)

Fron (b)(6); (b)(7)(C) (ice.dhs.gov) Date: Thursday, Dec 12, 2019, 11:47 AM To (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (ice.dhs.gov), (b)(6); (b)(7)(C) (ice.dhs.gov)	
Thanks (b)(6); 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) Dice.dhs.gov>	
Sent: Wednesday, December 11, 2019 5:14 PM (b)(6); (b)(7)(C) pice.dhs.gov> Subject: Undated Clearview PTA	

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

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

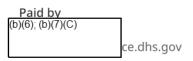
Special Agent

Homeland Security Investigations

Receipt

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

2442-2418 1AEFB13F-0003 September 5, 2019 VISA (b)(6); (b)(7)(C



paid on September 5, 2019

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

Receipt

+1 866-637-0257 help@clearview.ai Receipt number Invoice number Date paid 2442-2418 1AEFB13F-0003

Payment method

September 5, 2019 (b)(6);



paid on September 5, 2019

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

Receipt

+1 866-637-0257

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

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

paid on June 21, 2019

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

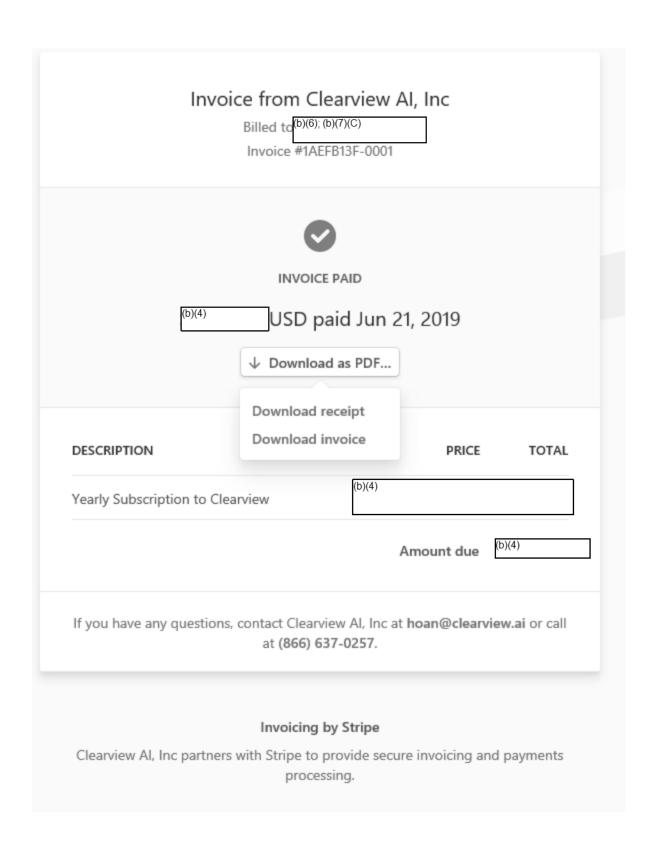
Receipt

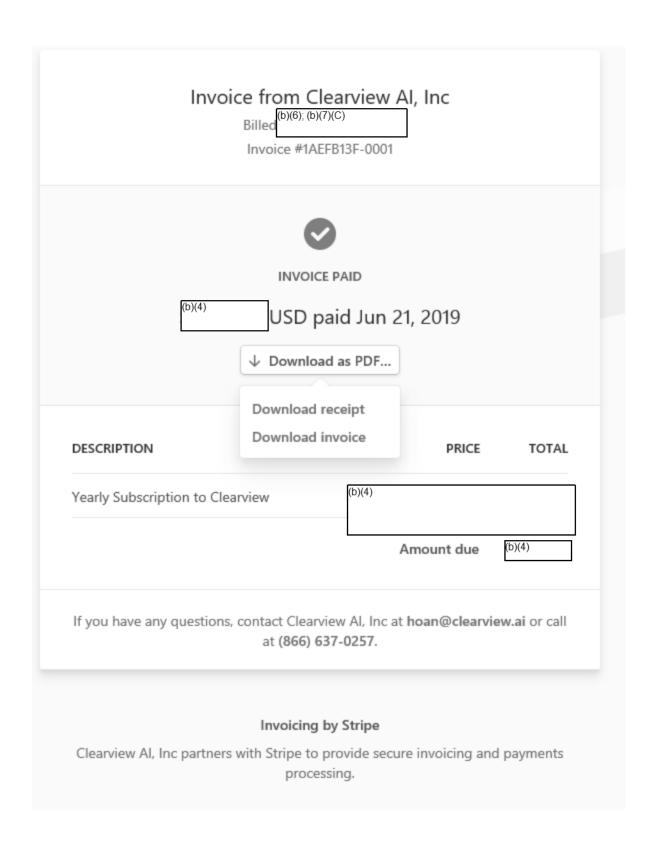
+1 866-637-0257

Receipt number 2444-2455
Invoice number 1AEFB13F-0001
Date paid June 21, 2019
Payment method VISA (5)(6):

Paid by (b)(6); (b)(7)(C)		
ice.c	dhs.gov	
(b)(4)		
	paid on June 21,	2019

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





.ai@mg.clearview.ai on behalf of Team Clearview

From: To: Subject: Date: (b)(6); Veriny Your email for Clearview Monday, February 24, 2020 4:57:40 PM

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

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: Sent: To: Cc: Subject:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) RE: Proposed Cont	ract for Clearview Al - Thx	
(b)(6); (b)(7)(C) Please note that this wi	ill also be funded through Dar	kweb Analytics funding stri	ing
(b)(7)(E)			
Thank you, (b)(6); (b)(7)(C) Unit Chief HSI Cyber Crimes Unit 0: 703-344-(b)(6); C: 202-903-(b)(7)(C)			
	ice.dhs.gov> ce.dhs.gov> ce.dhs.gov> ce.dhs.gov> contract for Clearview AI - Thx		ce.dhs.gov>; (b)(6); (b)(7)(C)
I have given an FYI to (b)(i) it. Will keep you posted (b)(6); (b)(7)(C)		. Happy to complete the EF	PCTW once I have the details to complete
Intelligence Research S Homeland Security Inv Cyber Crimes Center/((703) 599-(b)(6);	-	ions Unit	
under the Freedom of Informaccordance with DHS policy	mation Act (5 U.S.C. 552). It is to be relating to FOUO information and i	controlled, stored, handled, trai s not to be released to the publi	ormation that may be exempt from public release nsmitted, distributed, and disposed of in ic or other personnel who do not have a valid should be furnished to the media, either in
From: (b)(6); (b)(7)(C) Sent: Wednesday, June T(b)(6); (b)(7)(C) Cc: (b)(6); (b)(7)(C)	219, 2019 2:54 PM ce.dhs.gov> @ice.dhs.gov>	(b)(6); (b)(7)(C)	ce.dhs.gov>

(b)(6); (b)(7)(C) @ice.dhs.gov> Subject: FW: Proposed Contract for Clearview AI - Thx (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) confirm the funding piece but I think we are going to be good to move forward. Please see attached (b)(6); **Unit Chief HSI Child Exploitation Investigations Unit** 504-609-(b)(6); (b)(6); (b)(7)(C) @ice.dhs.gov> 2019 9:40 AM Date: Wednesday Jun 19 Dice.dhs.gov> <u>ice.dhs.gov</u>> 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 wit (b)(7)(C to do a pctw if we are good to go. (b)(6); (b)(7)(C) Child Exploitation Investigations Unit **Homeland Security Investigations** (b)(6); (b)(7)(C) ice.dhs.gov> Date: Saturday, Jun 15, 2019, 3:24 AM (b)(6); (b)(7)(C) ⊉ice.dhs.gov> Subject: FW: Proposed Contract for Clearview AI - Thx From (b)(6); (b)(7)(C) clearview.ai> 2019 3·22 PM Sent: Friday (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)(6); (b)(7)(C) (b)(6); (b)(7)(C) From: 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); 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 From: (b)(6); (b)(7)(C) Sent: Wednesday, June 19, 2019 3:10 PM To (b)(6); (b)(7)(C) te.dhs.gov> @ice.dhs.gov> (b)(6); (b)(7)(C) Cc: (b)(6); (b)(7)(C) e.dhs.gov> **Subject:** Clearview Contract Proposal Hello I am going to be creating the Purchase Card transaction paperwork for the Clearview Contract proposal. Here is the info I will need: Requestor= you? Best phone number for requestor Ship to address (even if it is a download, need the physical address) Vendor name (Clearview?-please verify) Vendor POC Vendor phone Vendor Address Detailed justification for purchase. I think that is it. If you can get that info to me, I will have it ready once the allocator and approver give their blessings. Thank you, (b)(6); (b)(7)(C) Intelligence Research Specialist **Homeland Security Investigations** Cyber Crimes Center/Child Exploitation Investigations Unit

(703) 599 (b)(6);

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From:
To:
Cc:
Subject: Additional Clearview AI purchase and Paliscope purchase.
Date: Friday, August 30, 2019 12:57:56 PM

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

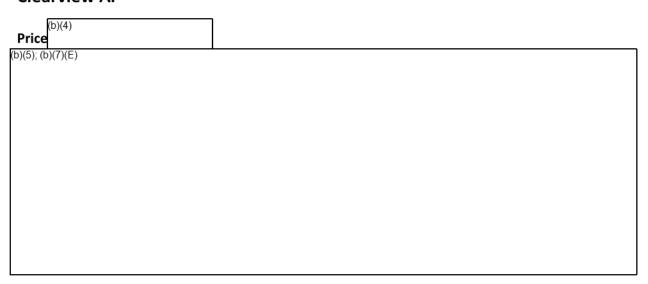
I was asked by N(b)(6); (b)(7)(C)

o 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

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

Clearview AI

you what I had at this point.



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

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

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

Vendor name: Clearview Al

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

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

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

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



June 14, 2019

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

Section Chief
Child Exploitation Investigations Unit
Homeland Security Investigations

Dear Section Chie

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

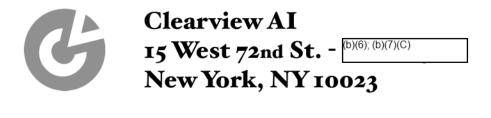
Each Account Includes:

- 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);



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Septem	Dei	э,	2013	ッ

(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 (D)(D);



June 14, 2019

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

Section Unie

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)
Total Annual Fee (All inclusive	

Best regards,

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

_	(b)(6); (b)(7)(C)
From: To:	
Cc:	
Subject: Date:	RE: Proposed Contract for Clearview AI - Thx Wednesday, June 19, 2019 6:17:55 PM
	Modificacity, sails 16, 2016 017100 1111
(b)(6);	
Please note t	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 Crin	mes Unit
0: 703-344 (b)	
C: 202-903 (b)	<u>(((((((((((((((((((((((((((((((((((((</u>
Erom(h)(6): (h)	VZVC\
From (b)(6); (b)(esday, June 19, 2019 3:05 PM
Td ^{(b)(6); (b)(7)(0}	<u> </u>
Cc: (b)(6); (b)(7)	
(b)(6); (b)(7)(C)	Pice.dhs.gov>
	Proposed Contract for Clearview AI - Thx
Subject. NL.	Proposed Contract for Clearview At - This
Lhave given :	an FYI to (b)(7)(C) for allocation purposes. Happy to complete the EPCTW once I have the
	mplete it. Will keep you posted.
details to coi	implete it. Will keep you posted.
(b)(6); (b)(7)(C)	
Intelligence	Research Specialist
	Security Investigations
	es Center/Child Exploitation Investigations Unit
(703) 59(b)(, .
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DH3 Official. NO	previous of this report should be furnished to the media, either in written of verbal forth
From: (b)(6); ((b)(7)(C)
	esday, June 19, 2019 2:54 PM
T ₆ (b)(6); (b)(7)(C	
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)(7)(C) Please see attached. (b)(7)(C) vill confirm the funding piece but I think we are going to be good to move forward. (b)(6); (b)(7)(C) Unit Chief HSI Child Exploitation Investigations Unit 504-609(b)(6); (b)(6); (b)(7)(C) ce.dhs.gov> Date: Wednesday, Jun 19, 2019, 9:40 AM To (b)(6); (b)(7)(C) Dice.dhs.gov> ce.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 to do a pctw if we are good to go. (b)(6); (b)(7)(C) Child Exploitation Investigations Unit Homeland Security Investigations (b)(6); (b)(7)(C) @ice.dhs.gov> Date: Saturday, Jun 15, 2019, 3:24 AM To: (b)(6); (b)(7)(C) Dice.dhs.gov> Subject: FW: Proposed Contract for Clearview AI - Thx (b)(6); (b)(7)(C) clearview.ai> **Sent:** Friday, June 14, 2019 3:22 PM ice.dhs.gov> Subject: Proposed Contract for Clearview AI - Thx (b)(6);

It was a pleasure talking earlier today.

Attached is the Proposed Contract for Clearview AI.

Very much look forward to working together!

Best regards,

(b)(6);
———
(b)(6); (b)(7)(C)

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

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

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

 $(703) 599 \frac{(b)(6)}{(b)(7)(C)}$

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Executive Summary

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Receipt

+1 866-637-0257

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

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

paid on June 21, 2019

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



June 14, 2019

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

Section Chief Child Exploitation Investigations Unit Homeland Security Investigations

Dear Section Chie

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

Best regards,

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

(b)(6); (b)(7)(C) From: To: Cc: Subject: RE: Proposed Contract for Clearview AI - Thx Date: Wednesday, June 19, 2019 6:17:55 PM (b)(6); Please note that this will also be funded through Darkweb Analytics funding string (b)(7)(E)Thank you, (b)(6); (b)(7)(C) Unit Chief HSI Cyber Crimes Unit 0: 703-344-(b)(6); C: 202-903-(b)(7)(C From (b)(6); (b)(7)(C) Wednesday, June 19, 2019 3:05 PM To: (b)(6); (b)(7)(C) @ice.dhs.gov> ice.dhs.gov>;(b)(6); (b)(7)(C) $ce.dhs.gov \Rightarrow (b)(6); (b)(7)(C)$ Cc:(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Dice.dhs.gov> Subject: RE: Proposed Contract for Clearview AI - Thx I have given an FYI to (b)(6); br allocation purposes. Happy to complete the EPCTW once I have the details to complete it. Will keep you posted. (b)(6); (b)(7)(C) Intelligence Research Specialist **Homeland Security Investigations** Cyber Crimes Center/Child Exploitation Investigations Unit (703) 599-(b)(6); Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form: b)(6); (b)(7)(C) Sent: Wednesday, June 19, 2019 2:54 PM (b)(6); (b)(7)(C) ce.dhs.gov> b)(6); (b)(7)(C) b)(6); (b)(7)(C) ce.dhs.gov>; @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)
Please see attached. (b)(7) will confirm the funding piece but I think we are going to be good to move forward.
Tot ward.
(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: Dice.dhs.gov>
Subject: FW: Proposed Contract for Clearview AI - Thx
(b)(6);
Can we move forward in this contract for the facial recognition software? I'll have (b)(7)(work with (b)(7)(
to do a pctw if we are good to go.
(b)(6); (b)(7)(C)
Child Exploitation Investigations Unit
Homeland Security Investigations
From: F(b)(6); (b)(7)(C) ice.dhs.gov>
Date: Saturday Jun 15, 2019, 3:24 AM
Tq ^{(b)(6); (b)(7)(C)} Dice.dhs.gov>
Subject: FW: Proposed Contract for Clearview AI - Thx
From (b)(6); (b)(7)(C) arview.ai>
Sent: Friday, June 14, 2019 3:22 PM Td (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: Proposed Contract for Clearview AI - Thx (b)(6);

It was a pleasure talking earlier today.

Attached is the Proposed Contract for Clearview Al.

Very much look forward to working together!

Best regards,



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

Clearview AI

917-734(b)(6);

From: To: Subject: RE: Clearview Contract Proposal Date: Wednesday, June 19, 2019 3:57:59 PM (b)(5); (b)(7)(E) From: K (b)(6); (b)(7)(C) Sent: Wednesday, June 19, 2019 3:23 PM To:(b)(6); (b)(7)(C) @ice.dhs.gov> e.dhs.gov> Subject: RE: Clearview Contract Proposal Thank you, that was quick! Can you send me the detailed justification? Thanks again, (b)(6); From: (b)(6); (b)(7)(C) Sent: Wednesday, June 19, 2019 3:17 PM To: (b)(6); (b)(7)(C) @ice.dhs.gov> Cc(b)(6); (b)(7)(C) Dice.dhs.gov> Subject: RE: Clearview Contract Proposal Here you go Requestor= Section Chief (b)(6); (b)(7)(C)Best phone number for requestor: (503) 209-(b)(6); Ship to address 11320 Random Hills Road, Fairfax, VA 22030 Vendor name: Clearview AI Vendor POC (b)(6); (b)(7)(C) Vendor phone: 917-73 (b)(6);

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

Vendor Address: 15 West 72nd St.

New York, NY 10023

(b)(6); (b)(7)(C)		
Froi		
Sent: Wednesday, June 19) <u>, 2019 3:</u> 10 PM	
To: (b)(6); (b)(7)(C))ice.dhs.gov>	
(b)(6); (b)(7)(C)	Dice.dhs.gov>	t@ice.dhs.gov>
Subject: Clearview Contra	ct 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

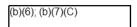
Vendor phone

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,



Intelligence Research Specialist

Homeland Security Investigations

Cyber Crimes Center/Child Exploitation Investigations Unit (703) 599 (b)(6);

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From: To: Subject: Date:	(b)(6); (b)(7)(C) RE: Acknowledge Receipt of Requisition Number 192119VHQ4CCC0010 Thursday, June 20, 2019 11:50:55 AM
Approved!	
(b)(6); (b)(7)(C) HSI Cyber Cri 202-903(b)(6);	_
To: (b)(6), (b)(7)(6) Cc: (b)(6), (b)(7)(6)	y, Jun 20, 2019, 10:49 AM ©) @ice.dhs.gov>
	we've got enough on the Pcard to cover that in someone's funding. I approve. g as you are good with this and you approve, can you let (b)(6); know she can make
Thanks.	
(www.blackb	
1 (b)(6); (b)(7)(C)	7)(C) pice.dhs.gov> y, Jun 20, 2019, 11:43 AM pice.dhs.gov> Acknowledge Receipt of Requisition Number 192119VHQ4CCC0010
(b)(7)(E)	nonths of service. Clearview AI.
To:(b)(6); (b)(7)(C	<u>(@ice.dns.gov)</u> y, Jun 20, 2019, 11:42 AM
	funds to the Pcard for RAF1932 in OCC 31. I don't think the funds for RAF1931 ard yet. How much is the purchase?

(www.blackberry.com)
(b)(6); (b)(7)(C)
Froi e.dhs.gov>
Date: Thursday, Jun 20, 2019, 11:37 AM T (b)(6); (b)(7)(C) ce.dhs.gov>
Subject: RE: Acknowledge Receipt of Requisition Number 192119VHQ4CCC0010
(b)(6);
Ιρίζης 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
0: 703-344-(b)(6); C: 202-903-(b)(7)(C)
(b)(6); (b)(7)(C)
From
Sent: Thursday, June 20, 2019 11:34 AM
To: (b)(6); (b)(7)(C) ce.dhs.gov>
Subject: RE: Acknowledge Receipt of Requisition Number 192119VHQ4CCC0010
(b)(6); No Alternate finder for the Pcard. (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);
Sent with BlackBerry Work
(www.blackberrv.com)

Sent with BlackBerry Work

From: To: Cc: Subject: Date:	(b)(6); (b)(7)(C) RE: Proposed Contract for Clearview AI - Thx Wednesday, June 19, 2019 6:17:55 PM	
(b)(6); (b)(7)(C)		
	ote that this will also be funded through Darkweb Analytics funding string	
(b)(7)(E)		
Thank yo	ou,	
(b)(6); (b)(7)(C)	
Unit Chie HSI Cybe 0: 703-3- C: 202-90	Crimes Unit	
From: (b)(6); (b)(7)(C) Sent: Wednesday, June 19, 2019 3:05 PM To: (b)(6); (b)(7)(C)		
(b)(6); (l) (b)(6); (b)(7	(c) ice.dhs.gov> $(b)(6)$; $(b)(7)(C)$ ice.dhs.gov> $(b)(6)$; $(b)(7)(C)$	
	RE: Proposed Contract for Clearview AI - Thx	
	(b)(6); ven an FYI to(b)(7)(C) for allocation purposes. Happy to complete the EPCTW once I have the complete it. Will keep you posted.	
(b)(6); (b)(7	(C)	
Intellige	nce Research Specialist	
	nd Security Investigations	
-	rimes Center/Child Exploitation Investigations Unit 99-¼h/7//	
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rioiii.	ednesday, June 19, 2019 2:54 PM	
	@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>
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(b)(6); (b)(7)(C
Please see attached (b)(7)(C) will confirm the funding piece but I think we are going to be good to move forward.
(b)(6); (b)(7)(C)
Unit Chief
HSI Child Exploitation Investigations Unit 504-609-(b)(6);
From (b)(6); (b)(7)(C) ce.dhs.gov>
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To: (b)(6); (b)(7)(C) @ice.dhs.gov> Cc: Dice.dhs.gov>
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(b)(6);
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Child Exploitation Investigations Unit
Homeland Security Investigations
(b)(6); (b)(7)(C) ice.dhs.gov>
Date: Saturday, Jun 15, 2019, 3:24 AM
T(b)(6); (b)(7)(C) dhs.gov>
Subject: FW: Proposed Contract for Clearview AI - Thx
From (b)(6); (b)(7)(C) clearview.ai>
From (10)(6), (10)(7)(C) (1) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c
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Best regards,

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

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

Clearview Al

917-734-(b)(6);



June 14, 2019

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

Section Chief Child Exploitation Investigations Unit Homeland Security Investigations

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

Contract Proposal

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

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Each Account Includes:

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Total Annual Fee (All inclusive:	(b)(7)(E)	

Best regards,

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Thank you,		
(b)(6); (b)(7)(C)		
Unit Chief HSI Cyber Crime 0: 703-344-(b)(C: 202-903-(b)(6);	
From: (b)(6); (b)(7)(C) day, June 19, 2019 3:05 PM	
To (b)(6); (b)(7)(C)	ice.dhs.gov>	
(b)(6); (b)(7)(C)	@ice.dhs.gov (b)(b); (b)(7)(C) ice.dhs.gov (b)(7)(C) (b)(7)(C)	
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	n FYI to (b)(6); r allocation purposes. Happy to complete the EPCTW once I have the plete it. Will keep you posted.	
(b)(6); (b)(7)(C)		
0	Research Specialist	
	curity Investigations Center/Child Exploitation Investigations Unit	
(703) 599 (b)(6);		
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Child Exploitation Investigations Unit Homeland Security Investigations
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From clearview.ai > Sent: Friday, June 14, 2019 3:22 PM To @ice.dhs.gov > Subject: Proposed Contract for Clearview AI - Thx (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (c)(7)(C) (c)(7)(C)

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(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) Dice.dhs.gov (b)(6); (b)(7)(C)	
Cc: (b)(6); (b)(7)(C) ce.dhs.gov	Dice.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) 59 (b)(6); (b)(7)(C)

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Clearview AI Usage March 2, 2020

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HOMELAND SECURITY INVESTIGATIONS Operational Technology and Cyber Division



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HOMELAND SECURITY INVESTIGATIONS Operational Technology and Cyber Division



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	(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	

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	(b)(5); (b)(7)(E)
² https://www.dhs.gov/publication/dhscbppia-056-traveler-verification-service-0	
² https://www.dhs.gov/publication/dhscbppia-056-traveler-verification-service-0	

From:	(b)(6); (b)(7)(C)
To: Cc:	
Subject: Date:	Additional Clearview AI purchase and Paliscope purchase. Friday, August 30, 2019 12:57:56 PM
(h)(6):	
(b)(6); (b)(7)(C)	
I was asked	(b)(6); (b)(7)(C) by to put together quotes for 3 additional Clearview Licenses and 10
	enses. See below. I am still waiting to hear back from Paliscope, but I wanted to give
	and at this point.
,	
(b)(6); (b)(7)(C)	
Clearview	AI
Clearview	VAI
Price: (b)(4)	
(b)(5); (b)(7)(E)	•
Requestor=	Section Chief (b)(6);
	number for requestor: (503) 209-(b)(6);
	ress 11320 Random Hills Road, Fairfax, VA 22030
Vendor nam	ne: Clearview Al
Vendor POC	(b)(6); (b)(7)(C)
	ne: 917-734-(b)(6);

Paliscope

Vendor Address: 15 West 72nd St.

New York, NY 10023

Price: stimate 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)(7)(C)

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

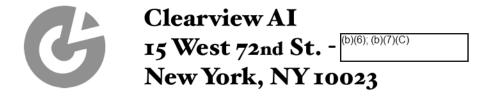
Vendor name: Paliscope
Vendor POC (b)(6); (b)(7)(C)

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

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

Special Agent

Homeland Security Investigations



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

917-734(b)(6);

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

EPCTW Page 1 of 2

DEPARTMENT OF HOMELAND SECURITY Stage: PCard Holder Final Review PURCHASE CARD TRANSACTION WORKSHEET Status: Pending Approval 2. Cardholder 3. Cardholder Email Address: Phone Number: (b)(6); (b)(7)(C) ice.dhs.go 1. Name of 5. Program/Office: Cardholder: ice.dhs.gov Component: Homeland Security (703) 599-TCE (b)(6); (b)(7)(C) Investigations / Investigative Programs (b)(6): 6. Requestor 7. Requestor 8. Date of Request: 9. Document ID Number: 09/03/2019 Clearview AI SEP19 Phone Number: (503) 209-(b)(6); (b)(6); (b)(7)(C) 10. Ship To Address: 11. City: 12. State: 13. Zip Code: 1320 Random Hills Rd, Ste Fairfax Virginia 22030 (b)(6). 14. Vendor Name: 15. Vendor POC: 16. Vendor Phone Number: (917) 734-(h)(6) Clearview AI (b)(6); (b)(7)(C) 17. Vendor Address: 18. City: 19. State: 20. Zip Code: West 72nd St. - Suite New York New York 10023 (b)(6); Detailed Justification for Purchase: (b)(7)(E) 23.Item 29.Date 22.Item 24.Stock 26.Unit of 27.Unit 25.Quantity 28.Subtotals Number Issue Price Received Description 3 Clearview AI (b)(4) licenses ACCS 30. Accounting Data: SOR 31/ MDL 18 31. Purchase Log ID: 32. ESTIMATED ORDER TOTAL: (b)(4) TO REQUIRED SOURCES 33. TO REQUIRED SOURCES for SUPPLIES TO SPECIAL APPROVALS NEEDED for SERVICES ___ 1. IT 1. Agency 4. Ability One 1. ABILITY ONE 5. OGC-Awards Inventories Request 2. Excess from 5. Wholesale 2. 6. Accountable 2. Commercial other agencies Supply Sources Printing Property 3. Federal Prison 3. 6. Commercial 7. Other Industries Branding 4. Legal Note: Attach all documents BEFORE signing 34. FUNDS VERIFICATION OFFICIAL INFORMATION Printed Funding Official Name and Phone Number: SIGNATURE: O9/03/2019 Approved and digitally signed by: Date: (703) 293-(b)(6); (b)(7)(C) Management & (b)(6) Program Analys 35. APPROVING OFFICIAL/ALTERNATE APPROVING OFFICIAL INFORMATION

Printed Approving Official Name and SIGNATURE: Phone Number: Date: digitally signed by: (b)(6); (b)(7)(C) 09/03/20 (b)(6); (b)(7)(C) Unit Chief 36. PURCHASE CARD HOLDER INFORMATION Card Holder Signature: AMOUNT PAID: (b)(6); (b)(7)(C) Date of Purchase: Purchased and digitally signed by: 09/05/2019 (b)(4) epic.org EPIC-20-03-06-ICE-FOIA-20210413-3rd-Interim-Production-pt2 000826 (b)(7)(E)

EPCTW Page 2 of 2

37. ALL THE ABOVE ITEMS HAVE BEEN RECapproving official)			arty- Cannot be the cardholder or the	
(b)(6); (b)(7)(C) / Special Agent	Phone Number: Da (503) 326- (b)(6); (b)(7)(0)	ate: 9/05/2019	SIGNATURE: Received and digitally signed by: [(b)(6); (b)(7)(C)	
38. PROPERTY CUSTODIAN INFORMATION (Property Accountability)				
Printed Name and Title:	Phone Number: Da	ate:	SIGNATURE:	
39. LOCAL USE SIGNATURES (If needed)				
Printed Name and Title:	Phone Number: Da	ate:	SIGNATURE:	
Printed Name and Title:	Phone Number: Da	ate:	SIGNATURE:	
Printed Name and Title:	Phone Number: Da	ate:	SIGNATURE:	

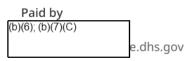
DHS Form 1501 (9/12)

Clearview AI, Inc

Receipt

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

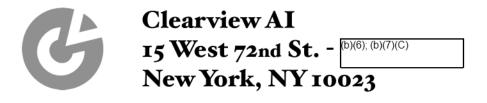
2442-2418 1AEFB13F-0003 September 5, 2019 **VISA** -{(b)(6);



g(b)(4)

paid on September 5, 2019

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



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,
I VOLUME TO THE O

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)		
	:e.dhs.gov	

due October 5, 2019	(b)(4)	due	October	5,	201	9
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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

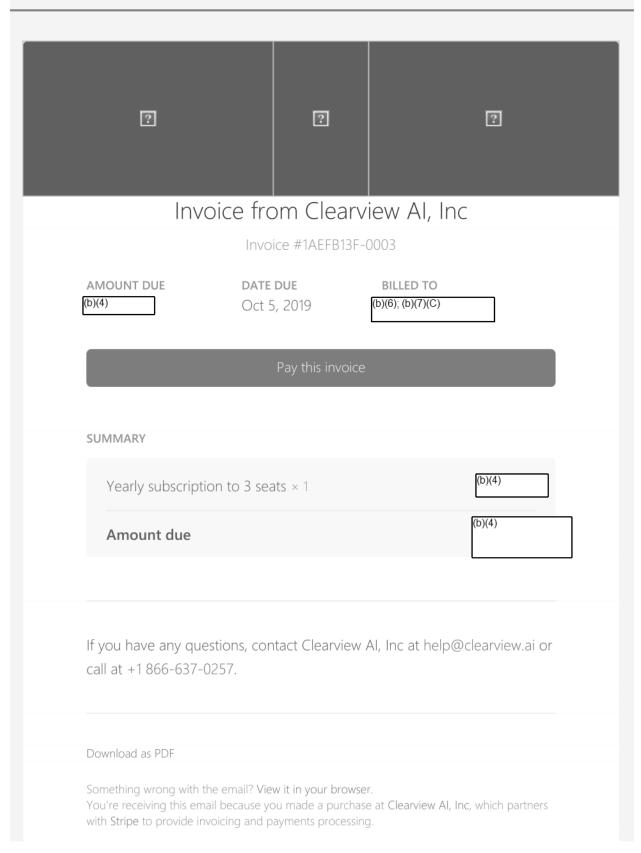
 From:
 Clearview AI, Inc

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

 Cc:
 (b)(10)
 Delearview.ai

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

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



From: citicommercialcards.admin@citi.com

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

Subject: Notification of transaction

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

DATE: 09/05/2019			
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	٦	
ACCOUNT ENDING XXXXX			
Dear I (b)(6); (b)(7)(C)		-	
A transaction for your account e	ending ^{(b)(6);} was m	nade in the amount of USI	D (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"

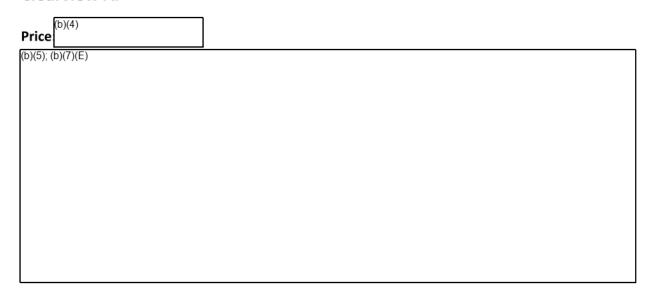
Remember, Citi will never ask you for your password, or to update personal or business information via email. If you receive email you believe to be suspicious or fraudulent, please forward the message to submitphishing@citi.com.

(b)(6); (b)(7)(C) From: To: Cc: RE: Additional Clearview AI purchase and Paliscope purchase. Subject: 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); t 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) (b)(6); (b)(7)(C) From Sent: Friday, August 30, 2019 1:15 PM $Td^{(b)(6); (b)(7)(C)}$ @ice.dhs.gov> @ice.dhs.gov $x^{(b)(6); (b)(7)(C)}$ ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov(b)(6); (b)(7)(C) e.dhs.gov> **Subject:** RE: Additional Clearview AI purchase and Paliscope purchase. (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) <u>@ice.dhs.gov</u>> Date: Friday, Aug 30, 2019, 12:57 PM To(b)(6); (b)(7)(C) <u>ce.dhs.gov</u>> c (b)(6); (b)(7)(C) @ice.dhs.gov(b)(6); (b)(7)(C) e.dhs.gov> **Subject:** Additional Clearview AI purchase and Paliscope purchase. (b)(6);(b)(6); (b)(7)(C) put together quotes for 3 additional Clearview Licenses and 10 Paliscope licenses. See below. I am still waiting to hear back from Paliscope, but I wanted to give

you what I had at this point.

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

Clearview AI



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

Best phone number for requestor: (503) 209-

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

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

Vendor Address: 15 West 72nd St. (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 Chie (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

000835

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

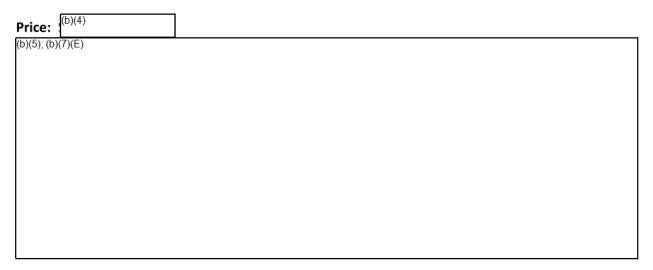
Vendor phone: (pending)
Vendor Address: (pending)

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

Special Agent

Homeland Security Investigations

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



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 Al

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

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

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

New York, NY 10023

Paliscope

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

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

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

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

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

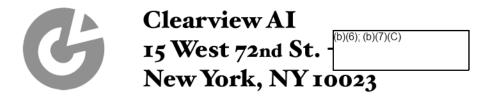
Vendor name: Paliscope
(b)(6); (b)(7)(C)
Vendor POC:

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

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

Special Agent

Homeland Security Investigations



September 3, 2019

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

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)(6); (b)(7)(C) From: To: Subject: RE: Clearview Contract Proposal Date: Wednesday, June 19, 2019 3:57:59 PM (b)(5); (b)(7)(E) (b)(6); (b)(7)(C) From Sent: Wednesday, June 19, 2019 3:23 PM To: (b)(6); (b)(7)(C) ice.dhs.gov> Cc: (b)(6); (b)(7)(C) pice.dhs.gov> Subject: RE: Clearview Contract Proposal Thank you, that was quick! Can you send me the detailed justification? <u>Thank</u>s again, (b)(6); (b)(7)(From (b)(6); (b)(7)(C) Sent: Wednesday, June 19, 2019 3:17 PM To: (b)(6); (b)(7)(C) Cc:(b)(6); (b)(7)(C) ice.dhs.gov> Subject: RE: Clearview Contract Proposal Here you go Requestor= Section Chief (b)(6); (b)(7)(C)Best phone number for requestor: (503) 209 (b)(6); Ship to address 11320 Random Hills Road, Fairfax, VA 22030 Vendor name: Clearview AI Vendor POC: (b)(6); (b)(7)(C)Vendor phone: 917-734(b)(6); Vendor Address: 15 West 72nd St. (b)(6); (b)(7)(C)

From:(b)(6); (b)(7)(C)	
Sent: Wednesday, June 19, 2019 3:10 PM	
To: (b)(6); (b)(7)(C)	
Cc(b)(6); (b)(7)(C)	Dice.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.

EPCTW Page 1 of 2

DEPARTMENT OF HOMELAND SECURITY Stage: PCard Holder Final Review PURCHASE CARD TRANSACTION WORKSHEET Status: Pending Approval 1. Name of 2. Cardholder 3. Cardholder Email Address: 5. Program/Office: Cardholder: Phone Number: (b)(6): (b)(7)(C) ce.dhs.gov Component: Homeland Security _599-TCE Investigations / (b)(6); (b)(6); (b)(7)(C) Investigative Programs 6. Requestor 7. Requestor 8. Date of Request: 9. Document ID Number: 09/03/2019 Clearview AI SEP19 Name: Phone Number: b)(6); (b)(7)(C) (503) 209-(b)(6); 10. Ship To Address: 11. City: 12. State: 13. Zip Code: 11320 Random Hills Rd, Ste 22030 Fairfax Virginia (b)(6): 14. Vendor Name: Vendor POC: 16. Vendor Phone Number: (b)(6); (b)(7)(C) (917) 734 (b)(6); Clearview AI 17. Vendor Address: 18. City: 19. State: 20. Zip Code: 10023 15 West 72nd St. - Suite New York New York Detailed Justification for Purchase: (b)(7)(E) 29.Date 22.Item 23.Item 24.Stock 26.Unit of 27.Unit 25.Quantity 28.Subtotals Description Number Issue Price Received (b)(4) ACCS 30. Accounting Data: SOR 31/ MDL 18 32. ESTIMATED ORDER TOTAL: 31. Purchase Log ID: TO REQUIRED SOURCES 33. TO REQUIRED SOURCES for SUPPLIES TO SPECIAL APPROVALS NEEDED for SERVICES ___ 1. IT 1. Agency 4. Ability One 1. ABILITY ONE 5. OGC-Awards Inventories Request 2. Excess from 5. Wholesale 2. 6. Accountable 2. Commercial other agencies Supply Sources Printing Property 3. Federal Prison 3. 6. Commercial 7. Other Industries Branding 4. Legal Note: Attach all documents BEFORE signing 34. FUNDS VERIFICATION OFFICIAL INFORMATION Printed Funding Official Name and Phone Number: SIGNATURE: Date: 09/03/2019 Approved and digitally signed by: Date: (b)(6); (b)(7)(C) (703) 293-Management & (b)(6); Program Analyst 35. APPROVING OFFICIAL/ALTERNATE APPROVING OFFICIAL INFORMATION Printed Approving Official Name and SIGNATURE: Phone Number: Date: Title. Approved and digitally signed by: (b)(6); (b)(7)(C) 09/03/201 (b)(6); (b)(7)(C) / Unit Chief 36. PURCHASE CARD HOLDER INFORMATION Card Holder Signature: (b)(6); (b)(7)(C) AMOUNT PAID: Date of Purchase: Purchased and digitally signed by: 09/05/2019 (b)(4)

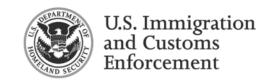
epic.org (b)(7)(E) EPIC-20-03-06-ICE-FOIA-20210413-3rd-Interim-Production-pt2

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EPCTW Page 2 of 2

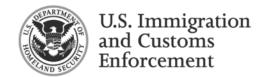
37. ALL THE ABOVE ITEMS HAVE BEEN RECE approving official)			Party- Cannot be the cardholder or the
Printed Name and Title: (b)(6):(b)(7)(C) / Special Agent	Phone Number: (503) 326- (b)(6);	Date: 09/05/2019	SIGNATURE: Received and digitally signed by: (b)(6); (b)(7)(C)
38. PROPERTY CUSTODIAN INFORMATION (Pr	operty Account	ability)	
Printed Name and Title:	Phone Number:	Date:	SIGNATURE:
39. LOCAL USE SIGNATURES (If needed)			
Printed Name and Title:	Phone Number:	Date:	SIGNATURE:
Printed Name and Title:	Phone Number:	Date:	SIGNATURE:
Printed Name and Title:	Phone Number:	Date:	SIGNATURE:

DHS Form 1501 (9/12)



ICE's use of Facial Recognition Services Management and Administration

Background:			
(b)(5); (b)(7)(E)			
T-11-1 D-14-			
Talking Points b)(5); (b)(7)(E)			
σχο _λ , (σχι. <u>γ</u> (Ξ)			



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

(b)(6); (b)(7)(C) From: To: Cc: Subject: FW: Proposed Contract for Clearview AI - Thx Date: Wednesday, June 19, 2019 2:54:08 PM Clearview - ICE - Contract Proposal - June 14, 2019.pdf Attachments: (b)(6);(b)(6); (b)(7)(C)Il confirm the funding piece but I think we are going to be good Please see attached. to move forward. (b)(6); (b)(7)(C) **Unit Chief HSI Child Exploitation Investigations Unit** 504-60((b)(6); (b)(7)(C) $\mathbf{Fror}^{(b)(\overline{6}); \, \overline{(b)(7)(C)}}$ @ice.dhs.gov> 2019. 9:40 AM To: e.dhs.gov> e.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 $\binom{(b)(6)}{(b)(7)(C)}$ to do a pctw if we are good to go. (b)(6); (b)(7)(C) Child Exploitation Investigations Unit Homeland Security Investigations (b)(6); (b)(7)(C) From @ice.dhs.gov> vice.dhs.gov> Subject: FW: Proposed Contract for Clearview AI - Thx (b)(6); (b)(7)(C) clearview.ai> e.dhs.gov> **Subject:** Proposed Contract for Clearview AI - Thx Hi(b)(6);



June 14, 2019

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

Section Chief Child Exploitation Investigations Unit Homeland Security Investigations

Dear Section Chie

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

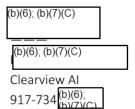
Best regards,

(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,



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)	
	وice.dhs.gov

due June 25, 2019

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

Bank V Routing Account

WELLS FARGO BANK, N.A. (b)(6); (b)(7)(C)

SWIFT WFBIUS6S

Pay with card

Visit pay.stripe.com/invoice/invst_xoUWDxKxDoFKgEmj8 rYTWkS6zi

ry i wks6zi

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)	
	્રાice.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.

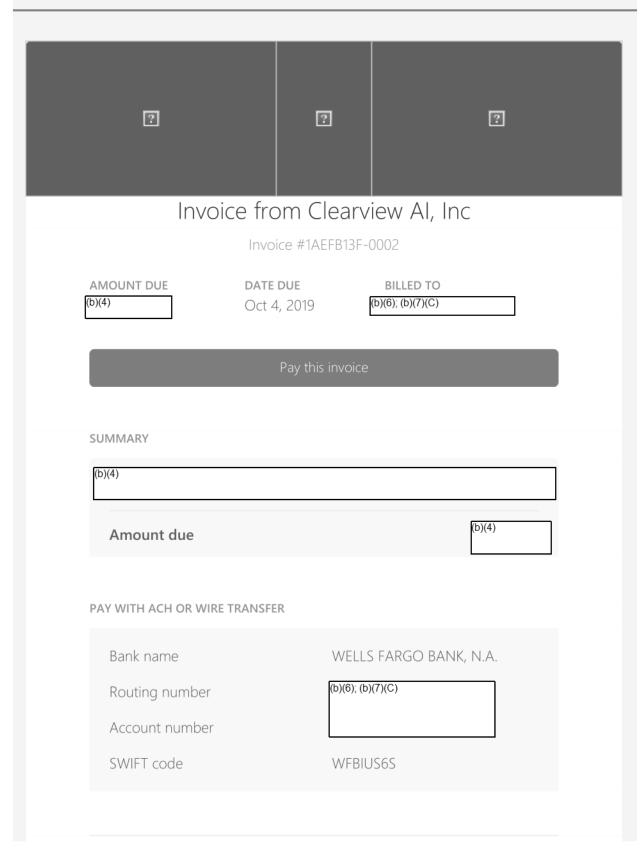
1AEFB13F-0003 - Page 1 of 1

From: Clearview AI, Inc To: (b)(6); (b)(7)(C)

Cc:

(b)(6): Delearview.ai (b)(6); clearview.ai

New invoice from Clearview AI, Inc #1AEFB13F-0002 Subject: Date: Wednesday, September 4, 2019 10:19:08 AM



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)(Delearview.ai

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

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

?	2		2
Invo	pice from Clea	arview AI, Inc	
	Invoice #1AEFB	13F-0003	
AMOUNT DUE (b)(4)	DATE DUE Oct 5, 2019	BILLED TO (b)(6); (b)(7)(C)	
	Pay this inv	roice	
	Tay this hiv		
SUMMARY			
(b)(4)			
(5)(4)			
Amount due		(b)	(4)
		_	
If you have any quescall at +1866-637-0		iew AI, Inc at help@cle	arview.ai or
Download as PDF			
	o omail? Viousit in vois h	anusar.	
Something wrong with th You're receiving this ema with Stripe to provide inv	il because you made a pu	rchase at Clearview AI, Inc, v	hich partners

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

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)(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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¹³ https://www.dhs.gov/fusion-centers



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Responsible Officials (b)(6); (b)(7)(C)

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Privacy Officer

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

 $^{^{36}}$ DHS/ICE/PIA-045 ICE Investigative Case Management (ICM), available at $\underline{\text{https://www.dhs.gov/privacy-impact-assessments}}.$



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

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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



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.

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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

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Privacy Threshold Analysis Version number: 01-2014 Page 2 of 7

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Privacy Threshold Analysis Version number: 01-2014 Page 3 of 7

SPECIFIC PTA QUESTIONS

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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.



Privacy Threshold Analysis Version number: 01-2014

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

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Privacy Threshold Analysis Version number: 01-2014 Page 6 of 7

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		Availability: Low Moderate High Undefined
Pl	RIVACY TH	HRESHOLD REVIEW
(TO BE COMPI	LETED BY	COMPONENT PRIVACY OFFICE)
Component Privacy Office Revie	ewer:	(b)(6); (b)(7)(C)
Date submitted to Component P Office:	rivacy	June 27, 2019
Date submitted to DHS Privacy	Office:	July 8, 2019
Component Privacy Office Reco		n: ng what new privacy compliance documentation is needed.
(TO BE COM	IPLETED B	BY THE DHS PRIVACY OFFICE)
DHS Privacy Office Reviewer:		
PCTS Workflow Number:		
Date approved by DHS Privacy	Office:	
PTA Expiration Date		
	DES	SIGNATION
Privacy Sensitive System:	If "no"	PTA adjudication is complete.
Category of System:	If "other" is	s selected, please describe:
Determination: PTA s	ufficient at th	his time.
Privacy compliance documentation determination in progress.		
New in	nformation sl	haring arrangement is required.



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

	DHS Policy for Computer-Readable Extracts Containing Sensitive PII applies.		
	Privacy Act Statement required.		
	Privacy Impact Assessment (PIA) required.		
	System of Records Notice (SORN) required.		
	Paperwork Reduction Act (PRA) Clearance may be required. Contact your component PRA Officer.		
	A Records Schedule may be required. Contact your component Records Officer.		
PIA:	If covered by existing PIA, please list:		
SORN: If covered by existing SORN, please list:			
DHS Priva	acy Office Comments:		
Please des	cribe rationale for privacy compliance determination above.		



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

PRIVACY THRESHOLD ANALYSIS (PTA)

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

PIA@hq.dhs.gov

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

PRIVACY THRESHOLD ANALYSIS (PTA)

SUMMARY INFORMATION

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

SPECIFIC PTA QUESTIONS

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Date submitted to DH	S Privacy	Office:	Octo	ber 31, 2019	
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(TC	о ве сом	PLETED	ву тн	IE DHS PRIVAC	CY OFFICE)
DHS Privacy Office Reviewer:					
PCTS Workflow Nun	PCTS Workflow Number:				
Date approved by DH	S Privacy	Office:			
PTA Expiration Date					
		DH	ESIGN.	ATION	
Privacy Sensitive Syst	em:	If "no	o" PTA	adjudication is co	omplete.
Category of System:	Category of System: If "other" is selected, please describe:			ibe:	
Determination:	Determination: PTA sufficient at this time.				
Privacy compliance documentation determination in progress.					
	☐ New information sharing arrangement is required.				
☐ DHS Policy for Computer-Readable Extracts Containing Sensitive PII applies.					
	Privacy Act Statement required.				



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

	Privacy Impact Assessment (PIA) required.		
	System of Records Notice (SORN) required.		
	Paperwork Reduction Act (PRA) Clearance may be required. Contact your component PRA Officer.		
	☐ A Records Schedule may be required. Contact your component Records Officer.		
PIA:	If covered by existing PIA, please list:		
SORN:	If covered by existing SORN, please list:		
DHS Privacy Office Comments:			
Please describe rationale for privacy compliance determination above.			



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

PRIVACY THRESHOLD ANALYSIS (PTA)

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The Privacy Office
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Washington, DC 20528
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PIA@hq.dhs.gov

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PRIVACY THRESHOLD ANALYSIS (PTA)

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Date submitted to DHS	Privacy Office:	October 31, 2019		
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		BY THE DHS PRIV	ACY OFFICE)	
DHS Privacy Office Rev	viewer:			
PCTS Workflow Numb	er:			
Date approved by DHS	Date approved by DHS Privacy Office:			
PTA Expiration Date				
DESIGNATION				
Privacy Sensitive System	n: If "n	If "no" PTA adjudication is complete.		
Category of System:	If "other	If "other" is selected, please describe:		
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	Privacy compliance documentation determination in progress.			
	New information sharing arrangement is required.			
☐ DHS Policy for Computer-Readable Extracts Containing Sensitive PII applies.				
Privacy Act Statement required.				



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

	Privacy Impact Assessment (PIA) required.		
	System of Records Notice (SORN) required.		
	Paperwork Reduction Act (PRA) Clearance may be required. Contact your component PRA Officer.		
	☐ A Records Schedule may be required. Contact your component Records Officer.		
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SORN:	If covered by existing SORN, please list:		
DHS Privacy Office Comments:			
Please describe rationale for privacy compliance determination above.			



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

PRIVACY THRESHOLD ANALYSIS (PTA)

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PIA@hq.dhs.gov

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PRIVACY THRESHOLD ANALYSIS (PTA)

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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

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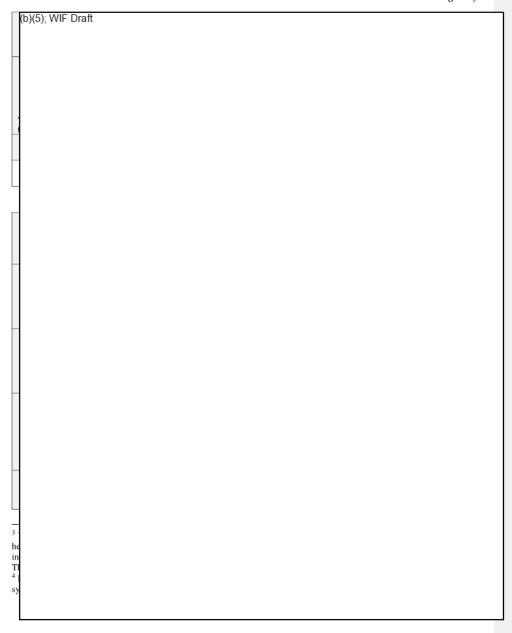


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Privacy Threshold Analysis Version number: 01-2014 Page 6 of 8





Privacy Threshold Analysis Version number: 01-2014 Page 7 of 8

of PII to individuals who have	
requested access to their PII?	Yes. In what format is the accounting maintained:
9. Is there a FIPS 199 determination?4	Unknown.
	No.
	Yes. Please indicate the determinations for each of the following:
	Confidentiality: Low Moderate High Undefined
	Integrity: Low Moderate High Undefined
	Availability: Low Moderate High Undefined
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(TO BE COMPLETED BY	COMPONENT PRIVACY OFFICE)
(TO BE COMPLETED BY Component Privacy Office Reviewer: Date submitted to Component Privacy	COMPONENT PRIVACY OFFICE) (b)(6); (b)(7)(C)
Component Privacy Office Reviewer: Date submitted to Component Privacy Office: Date submitted to DHS Privacy Office: Component Privacy Office Recommendation	COMPONENT PRIVACY OFFICE) (b)(6); (b)(7)(C) June 27, 2019 October 31, 2019
Component Privacy Office Reviewer: Date submitted to Component Privacy Office: Date submitted to DHS Privacy Office: Component Privacy Office Recommendation	COMPONENT PRIVACY OFFICE) (b)(6); (b)(7)(C) June 27, 2019 October 31, 2019 n:
Component Privacy Office Reviewer: Date submitted to Component Privacy Office: Date submitted to DHS Privacy Office: Component Privacy Office Recommendation Please include recommendation below, including	COMPONENT PRIVACY OFFICE) (b)(6); (b)(7)(C) June 27, 2019 October 31, 2019 n:
Component Privacy Office Reviewer: Date submitted to Component Privacy Office: Date submitted to DHS Privacy Office: Component Privacy Office Recommendation Please include recommendation below, including	COMPONENT PRIVACY OFFICE) (b)(6); (b)(7)(C) June 27, 2019 October 31, 2019 n: ing what new privacy compliance documentation is needed.
Component Privacy Office Reviewer: Date submitted to Component Privacy Office: Date submitted to DHS Privacy Office: Component Privacy Office Recommendation Please include recommendation below, including (TO BE COMPLETED E	COMPONENT PRIVACY OFFICE) (b)(6); (b)(7)(C) June 27, 2019 October 31, 2019 n: ing what new privacy compliance documentation is needed.



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

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PTA Expira	tion Date		
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Category of	System:	If "other	is selected, please describe:
Determinat	ion:	PTA sufficient a	t this time.
		Privacy complia	nce documentation determination in progress.
		New information	n sharing arrangement is required.
		DHS Policy for blies.	Computer-Readable Extracts Containing Sensitive PII
		Privacy Act Stat	ement required.
		Privacy Impact	Assessment (PIA) required.
		System of Recor	ds Notice (SORN) required.
Paperwork Reduct your component PRA			ction Act (PRA) Clearance may be required. Contact A Officer.
☐ A Records Schedule may be required. Contact your component Records Officer.			
PIA:	If covered by	existing PIA, ple	ase list:
SORN:	RN: If covered by existing SORN, please list:		please list:
DHS Privacy Office Comments: Please describe rationale for privacy compliance determination above.			



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

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PIA@hq.dhs.gov

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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)



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

SPECIFIC PTA QUESTIONS

(b)(5); (b)(7)(E)	(b)(5); WIF Draft	
		(h)(5): (h)(7)(F)
(b)(5); (b)(7)(E)		(5)(5), (5)(1)(2)
(b)(5); (b)(7)(E)		l l
(b)(5); (b)(7)(E)		
		(b)(5); (b)(7)(E)
	1	



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

(b)(5), (b)(7)(E)	(b)(5); WIF Draft	
(b)(5), (b)(7)(E)		
(b)(5); (b)(7)(E)		
(b)(5); (b)(7)(E)		
(b)(5), (b)(7)(€)		
(b)(5); (b)(7)(E)		
(b)(5); (b)(7)(E)		
(b)(5), (b)(7)(E)		
(b)(5); (b)(7)(E)		
(b)(5), (b)(7)(E)		
(b)(5), (b)(7)(E)		
(b)(5), (b)(7)(E)		
(b)(5); (b)(7)(E)		
(b)(5), (b)(7)(E)		
(b)(5); (b)(7)(E)		
(b)(5), (b)(7)(E)		
(b)(5); (b)(7)(E)		
		(b)(5); (b)(7)(E)



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

(b)(5); WIF Draft		



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

(b)(5); WIF Draft	



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

PCTS Worl	kflow Number:		
Date appro	ved by DHS Privacy	Office:	
PTA Expiration Date			
DESIGNATION			ESIGNATION
Privacy Sensitive System: If "no" PTA adjudication is complete.		"PTA adjudication is complete.	
Category of	System:	If "other"	is selected, please describe:
Determinat	ion: PTA s	ufficient at	this time.
	Privac	y complian	ce documentation determination in progress.
	☐ New in	nformation	sharing arrangement is required.
	☐ DHS Policy for Computer-Readable Extracts Containing Sensitive PII applies.		Computer-Readable Extracts Containing Sensitive PII
	Privac	y Act States	ment required.
	Privacy Impact Assessment (PIA) required.		ssessment (PIA) required.
	System of Records Notice (SORN) required.		
Paperwork Reduction Act (PRA) Clearance may be required. Contact your component PRA Officer.			
☐ A Records Schedule may be required. Contact your component Records Officer.			
PIA:	If covered by existing	g PIA, pleas	se list:
SORN:	SORN: If covered by existing SORN, please list:		ease list:
DHS Privacy Office Comments: Please describe rationale for privacy compliance determination above.		nce determination above.	



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

PRIVACY THRESHOLD ANALYSIS (PTA)

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

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

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

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

PIA@hq.dhs.gov

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

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



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

PRIVACY THRESHOLD ANALYSIS (PTA)

SUMMARY INFORMATION

SUMMARY INFORMATION	
(b)(5); WIF Draft	
	(b)(5); (b)(7)(E)
	(-/\-/\-/\-/\-/



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

SPECIFIC PTA QUESTIONS

(b)(5); WIF Draft	
(D)(D), WII Blait	
	(b)(5); (b)(7)(E)



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

(b)(5); WIF Draft]
	(b)(5); (b)(7)(E)



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

(b)(5); WIF Draft	



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

(b)(5); WIF Draft		



Privacy Threshold Analysis Version number: 01-2014

	Page 7 0f 8
(b)(5); WIF Draft	

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
Component Privacy Office Recommendati Please include recommendation below, inclu	ion: ding what new privacy compliance documentation is needed.

(TO BE COMPLETED BY THE DHS PRIVACY OFFICE)

DHS Privacy Office Reviewer:	

⁴ FIPS 199 is the <u>Federal Information Processing Standard Publication 199</u>, 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

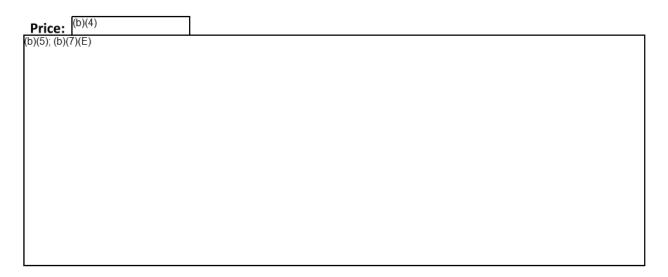
PCTS Worl	kflow Num	ber:		
Date approved by DHS Privacy Office:		Office:		
PTA Expiration Date				
DESIGNATION			ESIGNATION	
Privacy Sensitive System: _ If "no" PTA adjudication is complete.		"PTA adjudication is complete.		
Category of System: If "other"		If "other"	is selected, please describe:	
Determinati	ion:	PTA su	afficient at	this time.
		Privacy	y complian	ce documentation determination in progress.
		☐ New in	formation	sharing arrangement is required.
	DHS Policy for Computer-Readable Extracts Containing Sensitive PII applies.		omputer-Readable Extracts Containing Sensitive PII	
		Privacy	y Act States	ment required.
	Privacy Impact Assessment (PIA) required.		ssessment (PIA) required.	
	System of Records Notice (SORN) required.		s Notice (SORN) required.	
	Paperwork Reduction Act (PRA) Clearance may be required. Contact your component PRA Officer.			
☐ A Records Schedule may be required. Contact your component Records Officer.				
PIA:	: If covered by existing PIA, please list:			
SORN:	If covered by existing SORN, please list:			
DHS Privacy Office Comments: Please describe rationale for privacy compliance determination above.				

From:	(b)(6); (b)(7)(C)
To: Cc:	
Subject: Date:	RE: Additional Clearview AI purchase and Paliscope purchase. Thursday, September 5, 2019 3:11:00 PM
	or Clearview AI have been purchased. There was a slight delay due to ITSR stamp and apletion on Clearview end on this one. Total cost (b)(4) as expected.
From EPCTW: SOR 31/ MDL 18	3
Please reach ou	t to $\frac{(b)(6);}{(b)(7)(C)}$ at Clearview at your convenience to activate the licenses as before.
	now when to move forward with Paliscopethe last message received regarding vas on 8/30/19 (below) and it looks like it was pending a quote? I have not CTW for it yet.
(b)(6); (b)(7)(C)	
To: (b)(6); (b)(7)(C) Cc: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	gust 30, 2019 1:15 PM ice.dhs.gov> ice.dhs.gov> ice.dhs.gov> @ice.dhs.gov>; @ice.dhs.gov>; @ice.dhs.gov>;
(b)(6); (b)(7)(C)	ditional Clearview AI purchase and Paliscope purchase.
•	rill these come out of? In but will get to this as soon as I am able.
(b)(6); (b)(7)(C)	
To: (b)(6); (b)(7)(C) Cd (b)(6); (b)(7)(C)	@ice.dhs.gov> g 30, 2019, 12:57 PM pice.dhs.gov> ce.dhs.gov ce.dhs.gov te.dhs.gov> al Clearview Al purchase and Paliscope purchase.
(b)(6); (b)(7)(C)	i); (b)(7)(C)
I was asked I	to put together quotes for 3 additional Clearview Licenses and 10 es. 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



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

Best phone number for requestor: (503) 204(b)(6);

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

Vendor poc: (b)(6); (b)(7)(C)
Vendor phone: 917-734-5239

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

New York, NY 10023

Paliscope

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

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

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

Requestor= Section Chie (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

 $\textbf{Vendor POC}^{(b)(6);\,(b)(7)(C)}$

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

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

Special Agent Homeland Security Investigations

(b)(6); (b)(7)(C) From: To: Subject: RE: Clearview Contract Proposal Date: Wednesday, June 19, 2019 3:57:59 PM (b)(5); (b)(7)(E) (b)(6); (b)(7)(C) From Sent: Wednesday, June 19, 2019 3:23 PM ce.dhs.gov> Cc (b)(6); (b)(7)(C) ₽ice.dhs.gov> Subject: RE: Clearview Contract Proposal Thank you, that was quick! Can you send me the detailed justification? Thanks again, (b)(6); (b)(7)(C) From: (b)(6); (b)(7)(C) Sent: Wednesday, June 19, 2019 3:17 PM To (b)(6); (b)(7)(C) e.dhs.gov> C((b)(6); (b)(7)(C) <u>ce.dhs.gov</u>> Subject: RE: Clearview Contract Proposal Here you go Requestor= Section Chief $\{(b)(6), (b)(7)(C)\}$ Best phone number for requestor: (503) 209-1006 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.

New York, NY 10023

Fron (b)(6); (b)(7)(C)	
Sent: Wednesday, June 19, 2019 3:10 PM	
T (b)(6); (b)(7)(C) <u>e.dhs.gov</u> >	
C (b)(6); (b)(7)(C) <u>bice.dhs.gov</u> (b)(6); (b)(7)(C)	0ice.dhs.gov>
Subject: Clearview Contract Proposal	_
Hell(b)(6);	

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

Requestor= you?

Best phone number for requestor

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

Vendor name (Clearview?-please verify)

Vendor POC

Vendor phone

Vendor Address

Detailed justification for purchase.

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

Thank you,

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

Intelligence Research Specialist

Homeland Security Investigations

Cyber Crimes Center/Child Exploitation Investigations Unit

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

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epic.org

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

 To:
 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

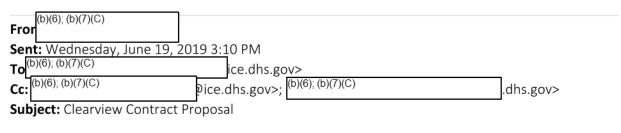
Vendor name: Clearview AI

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



Hell(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(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: To: Ce:	(b)(6); (b)(7)(C)
Subject: Date:	RE: Proposed Contract for Clearview AI - Thx Wednesday, June 19, 2019 6:17:55 PM
(b)(6); (b)(7)(C)	
(b)(7)(E)	hat this will also be funded through Darkweb Analytics funding string
(5)(1)(2)	
Thank you,	
(b)(6); (b)(7)(C)	
Unit Chief HSI Cyber Crin	nes Unit
0: 703-344-(t	D)(6);
From: (b)(6); (b	esday, June 19, 2019 3:05 PM
To: (b)(6); (b)(7	ice.dhs.gov>
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ice.dhs.gov>; (b)(6); (b)(7)(C) ice.dhs.gov>; (b)(6); (b)(7)(C)
	Proposed Contract for Clearview AI - Thx
	an FYI to $(b)(6)$; for allocation purposes. Happy to complete the EPCTW once I have the mplete it. Will keep you posted.
(b)(6); (b)(7)(C)	
Intelligence	Research Specialist
	ecurity Investigations
(703) $59_{(b)(b)(b)(c)}^{(b)(b)(c)}$	es Center/Child Exploitation Investigations Unit 6); 7)(C)
	ocument is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be
	ublic release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, stributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be
	public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized portion of this report should be furnished to the media, either in written or verbal form.
From: (b)(6); (b	
Sent: Wedne Td ^{(b)(6);} (b)(7)(0	sday, June 19, 2019 2:54 PM
Cc: (b)(6); (b)(7)(

(b)(6); (b)(7)(C) Dice.dhs.gov>
Subject: FW: Proposed Contract for Clearview AI - Thx (b)(6):
(b)(6); (b)(7)(C) Please see attached. (b)(6); vill confirm the funding piece but I think we are going to be good to move
forward.
(b)(6); (b)(7)(C)
Unit Chief
HSI Child Exploitation Investigations Unit
504-60(b)(6); (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: (c)(b)(6); (b)(7)(C) ce.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)(6); (b)(6); (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) <u>Pice.dhs.gov</u> >
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) Dice.dhs.gov> Subject: Proposed Contract for Clearview AI - Thx
H (b)(6);

It was a pleasure talking earlier today.

Attached is the Proposed Contract for Clearview Al.

Very much look forward to working together!

Best regards,

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

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

Clearview Al

917-734(b)(6);

Clearview AI, Inc

Receipt

+1 866-637-0257 help@clearview.ai Receipt number Invoice number Date paid 2442-2418 1AEFB13F-0003 September 5, 2019

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



paid on September 5, 2019

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

Clearview AI, Inc

Receipt

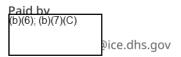
+1 866-637-0257

 Receipt number
 2444-2455

 Invoice number
 1AEFB13F-0001

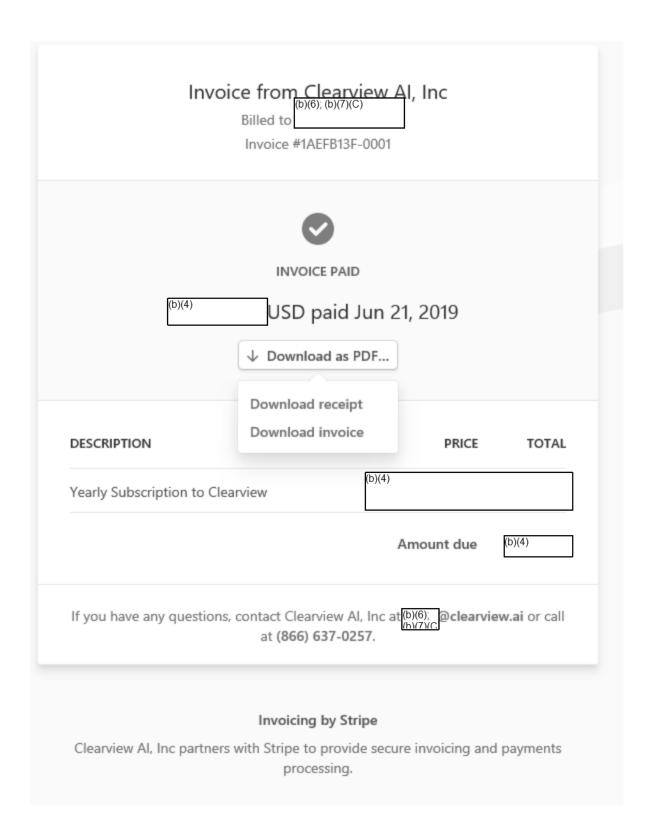
 Date paid
 June 21, 2019

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



paid on June 21, 2019

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



From: Barrera, Staci A Sent: 30 Apr 2020 16:20:11 +0000 To: Asher, Nathalie R:Kovacic. Raymond; Roncone, Stephen (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) Cc: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Subject: PIA release for Clearview/Facial Recognition FINAL Clearview-Facial Recognition White Paper - 30 Apr 20.docx Attachments: 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) and ICE Privacy Officer (b)(6); If there are questions or you need further information, IGP AD (b)(6); (b)(6); 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 V	Working Group Recommendatio	n
10-4 will do			
Fror (b)(6); (b)(7)(C)	Pice	e.dhs.gov>	
Sent: Friday, Nove	ember 20, 2020 12:05 PM	(6)(0), (6)(7)(0)	
To: (b)(6); (b)(7)(C)	ā	Dice.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: Facia	Recognition Working Group		
b)(6).			
b)(6); b)(7)(C)			
(b)(5)			
(p)(p);			
(b)(7)(C)			
(b)(6); (b)(7)(C)		7	
From		@ice.dhs.gov>	
Sent: Friday. Nove	ember 20. 2020 11:50 AM	4 7 7 4 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	
·L	<code>pice.dhs.gov>;</code>		@ice.dhs.gov>
Cd (b)(6); (b)(7)(C)	ice.dhs.gov	_	
Subject: FW: Facia	al Recognition Working Group	Recommendation	
b)(5); (b)(6); (b)(7)(C)			
0)(0), (0)(0), (0)(1)(0)			
(b)(6):			
(b)(6);			
From: (b)(6); (b)(7)(C)	line allee and		
		•	
To: (b)(6); (b)(7)(C)	ember 20, 2020 10:12 AM	Diag dha acca	
		Dice.dhs.gov>	
Subject: FW: Facia	al Recognition Working Group	Recommendation	
Can you make sure	this gots td(b)(6);	Ask them if they want me to circ	oulate to ADs for their
		Ask them if they want me to circ	culate to ADS for their
input: Do they wa	nt to have conversation?		
(b)(6); (b)(7)(C)			
Assistant Director			
	ology and Cyber Division		
operational recilii	ology and cyber bivision		



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)			

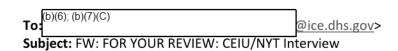
Please let me know if you have any questions or need anything additional. Thank you.

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

(A) Division Chief
Technical Operations, Operational Technology & Cyber Homeland Security Investigations
Desk: (703) 551 (b)(6);
(b)(6); (b)(7)(C)
Dice.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
Jubject.	RE. FOR FOOR REVIEW. CETO/1411 Interview
(b)(5)	
	
From: (b)(6); (b)(7)(C)	y@ice.dhs.gov>
Sent: Tuesday August To: (b)(6); (b)(7)(C)	25. 2020 3·20 PM @ice.dhs.gov>; [(b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: FW: FOR YOU	R REVIEW: CEIU/NYT Interview
Just want to make sure	you guys are good $(b)(6)$ and $(b)(7)(C)$ are supportive of this.
From: Hampton, Steph	panie L (ICE) (b)(6); (b)(7)(C)
Sent: Tuesday, August	25, 2020 3:10 PM
To (b)(6); (b)(7)(C)	25, 2020 5:10 PW ice.dhs.gov> (b)(6); (b)(7)(C) :e.dhs.gov>
Subject: RE: FOR YOUR	R REVIEW: CEIU/NYT Interview
(b)(6); (b)(7)(C)	
0)(5)	
Thanks	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
Deputy Assistant I	Director
1 .	and Customs Enforcement
•	
Homeland Security	
Cyber Crimes Cen	ter
Desk: 703 34 (b)(6); (b)(7)(C)	
Cell: 202 210	
Fror(b)(6); (b)(7)(C)	@ice.dhs.gov>
Sent: Tuesday, August	
To (b)(6); (b)(7)(C)	ce.dhs.gov>; (b)(6); (b)(7)(C) (ICE)
<(b)(6); (b)(7)(C)	vice.dhs.gov>
Subject: FW: FOR YOU	RREVIEW: CEIU/NYT Interview
Just want to make sure	you guys are aware and approve of this before we clear. Thanks
Frd ^{(b)(6)} ; (b)(7)(C)	vice.dhs.gov>
Sent: Tuesday, August	

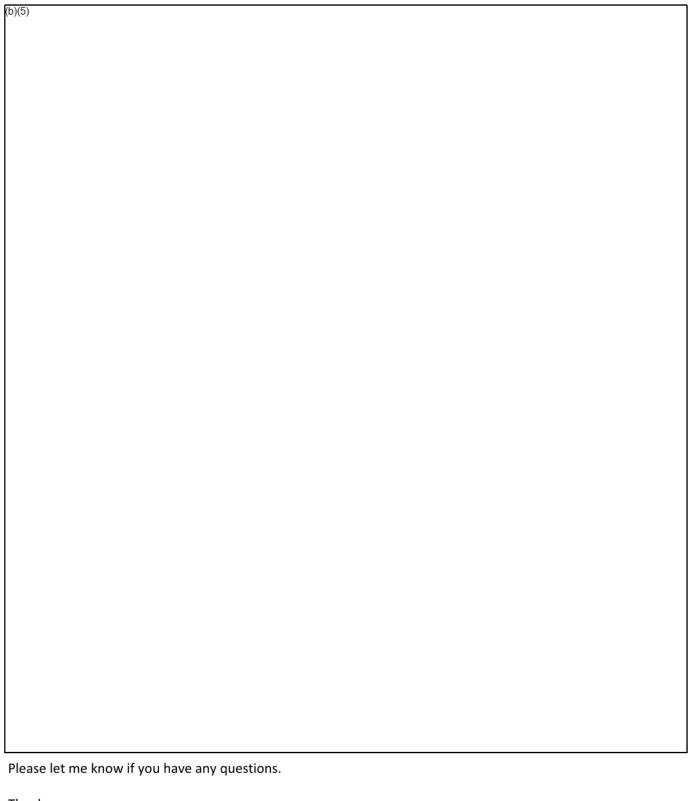


See below interview request; it is OPA's recommendation to entertain this interview.

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

2021-ICLI-00005 975

From: Sent: To: Cc: Subject:	(b)(6); (b)(7)(C) 30 Apr 2020 16:14:42 +0000 A (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) RE: Updates for EAD
Just FYSA Privacy sent th	he PIA TP around for review last night and said DHS was likely signing it today? I
From: (b)(6); (b)(7)(C) Sent: Thursday, April 30 T (b)(6); (b)(7)(C) Cc (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Dice. Subject: RE: Updates for	ice.dhs.gov> (b)(6); (b)(7)(C)
	ding in the EAD so he has awareness of both. During yesterday's Principals entioned that the PIA for facial recognition was moving along.
(b)(6); (b)(7)(C) From (b)(6); (b)(7)(C) Sent: Thursday, April 30 To: (b)(6); (b)(7)(C) Cc: (b)(6); (b)(7)(C)	@ice.dhs.gov>;(b)(6); (b)(7)(C) dhs.gov>
Please see below for mo	ore details on a couple of items to bring to EAD's awareness. The first is on the hich will likely make its way to HSI leadership's attention. The second is on the AD had requested more information on the status.
b)(5)	





Homeland Security Investigations (202) 732-(b)(6); desk (202) 373-(b)(7)(cell

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

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	
(L)(E)		_
(b)(5)		
(b)(6); (b)(7)(C)		_
From: (b)(6); (b)(7)(C)	ice.dhs.gov>	
	per 20, 2020 10:12 AM	
To: (b)(6); (b)(7)(C)	Dice.dhs.gov> ecognition Working Group Recommendation	
Subject: FW: Facial Re	ecognition working Group Recommendation	
Can you make sure thi input? Do they want to		r
(b)(6); (b)(7)(C)		
Assistant Director		
Operational Technolog	gy and Cyber Division	
(b)(6), (b)(7)(C) Dice.dhs.g		
C: 562 36((b)(6);		
(b)(6): (b)(7)(C)		
From: (b)(6); (b)(7)(C)	e.dhs.gov>	
• •	ber 22, 2020 10:30 AM	
To: (b)(6); (b)(7)(C) Cc:(b)(6); (b)(7)(C)	ice.dhs.gov>	
	nition Working Group Recommendation	
Subject: Facial Recogn	The of Working Group Recommendation	
Sir,		
	he final version of the white paper in regards to our agency's use of facial	
	sy (FRT). In keeping in line with the goals set forth in the working group on how	
	hin HSI, and where would it be housed if roles were established, we came up w	/itn
a recommendation for	r senior management to review.	
	ands today pertaining to FRT:	
(b)(5)		

(b)(5)			

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

Q(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)		
<u>Discussion</u> :		
b)(5); (b)(7)(E)		
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HOMELAND SECURITY INVESTIGATIONS Operational Technology and Cyber Division



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

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(k	b)(5); (b)(7)(E)			
Recon	ımendation:			
(b)(5); (b)(7)(E)				

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



Acting Director Matthew T. Albence Briefing Materials

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

