

Questions for ICE

1. What are some examples of CBP or ICE working together to improve immigration enforcement outcomes?

(b)(5)

2. What is the purpose of CBP Bortac personnel for ICE fugitive ops?

(b)(5)

3. Why does ICE continue to request higher detention capacity?

(b)(5)

(b)(5)



4. How is ICE working to improve medical care for migrants?

(b)(5)



5. How is ICE working with CBP to support the various immigration enforcement programs emphasizing border apprehensions?

(b)(5)



(b)(5)

- 6. Have you provided clear direction to CBP, ICE or others on which component should be transporting migrants at certain points in the detention cycle?**

(b)(5)

- 7. Is supporting transportation requirements of these various immigration programs drawing attention away from interior enforcement efforts?**

(b)(5)

- 8. If so, please describe the impacts of the reduction in interior enforcement efforts.**

(b)(5)

(b)(5)

9. Why it is important to the Department to maintain a level of interior enforcement rather than focus all of the Department's attention on managing the border apprehensions?

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

10. What is the change in expedited removal policies?

(b)(5)

(b)(5)



11. Does the Department have a workforce strategy that outlines the types and numbers of personnel necessary to support the immigration enforcement continuum? What is the right mix of law enforcement officers, attorneys, and judges?

(b)(5)



12. How much does it cost to detain the 8k asylum seekers and 40k total population?

(b)(5)



Facial Recognition

- HSI's Cyber Crimes Center (C3), Child Exploitation Investigations Unit (CEIU) and Victim Identification Program conduct investigations of newly discovered images of child exploitation (CE) material, where the subject and victim's identities are not known to law enforcement. The prime objective of CE image examinations is to dissect every part of the image and file to discover clues that lead to the location and identity of either the child or suspect. Many of these images contain offender and/or victim faces. Currently, the HSI Victim Identification Lab has numerous unsolved cases with offender faces, and the use of facial recognition products are invaluable to the identification and rescue of minor victims of online exploitation.
- In June 2019, C3/CEIU began piloting a new facial recognition product, Clearview AI, in support of ongoing HSI criminal investigations. The total cost for the 2019 pilot procurements was approximately \$10,000. C3/CEIU is testing this product on a trial basis in order to evaluate the efficacy of the technology in this investigative area. In June 2019, C3/CEIU began the Privacy Threshold Analysis with the ICE Office of Information Governance and Privacy to ensure the product complies with ICE and HSI policies.

- (b)(7)(E)

- (b)(7)(E)

- Examples:

- No offenders have been arrested solely based upon use of facial recognition technology.

- (b)(7)(E)

- (b)(7)(E)

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

Colleagues,

As discussed at yesterday's Principals Meeting we are anticipating public posting on the DHS website later today of the Privacy Impact Assessment (PIA) to support HSI's use of Clearview/Facial Recognition. In anticipation of potential media, congressional and stakeholder inquiries once the PIA is posted, IGP has prepared the attached background information and talking points which were cleared by HSI, OPA and OCR. Please note we have not yet received confirmation from DHS Privacy this morning that they are ready to post the PIA so the timing could shift.

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

Thanks,
Staci



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

ICE HSI routinely encounters digital images of potential victims or individuals suspected of crimes but cannot connect those images to identifiable information through existing investigative means and methods. HSI, therefore, submits those images to government agencies and commercial vendors (e.g., Clearview) to compare against their digital image galleries via facial recognition processes. The agencies and vendors query their databases and return lists of potential matches that HSI can use to produce investigative leads. These facial recognition services (FRS) use their own algorithms and business processes to determine the probability that an image submitted by ICE might match images in their galleries. ICE conducted a Privacy Impact Assessment (PIA) because the use of FRS entails the collection, maintenance, and dissemination of personally identifiable information (PII). Claims in this PIA have been reviewed and vetted through ICE IGP, HSI leadership, ICE OPLA, and the DHS Privacy Office. Once the DHS Chief Privacy Officer approves the PIA, the PIA will be posted publicly on the DHS Privacy website.

The following talking points are designed to support OPA and OCR to respond to media and Congressional inquiries on this topic:

(b)(5)



(b)(5)

From: (b)(6); (b)(7)(C)
Sent: 28 Feb 2020 19:00:57 +0000
To: (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: DHS Morning Briefing (2-28-20)
Attachments: ICE Skinny Paper-Facial Recognition - Final.docx

See final cleared by OPLA.

From: (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Friday, February 28, 2020 10:44 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: DHS Morning Briefing (2-28-20)

10-4. Thanks!

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Friday, February 28, 2020 10:32 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: DHS Morning Briefing (2-28-20)

(b)(6); (b)(7)(C) brought to my attention last week that Clearview provided them with a list of ICE users that included about 12 from ERO. (b)(5)

(b)(5)

(b)(5)

From: (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Friday, February 28, 2020 9:00 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) ice.dhs.gov>
Subject: RE: DHS Morning Briefing (2-28-20)

Thanks. This works for HSI.

For ERO, just need an update on what ERO does. Last I thought you all weren't using, but were looking at some contract to maybe try it?

From: (b)(6); (b)(7)(C) ice.dhs.gov>
Sent: Friday, February 28, 2020 8:50 AM
To: (b)(6); (b)(7)(C) ice.dhs.gov>; (b)(6); (b)(7)(C) ice.dhs.gov>; (b)(6); (b)(7)(C) ice.dhs.gov>; (b)(6); (b)(7)(C) ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) ice.dhs.gov>; (b)(6); (b)(7)(C) ice.dhs.gov>
Subject: RE: DHS Morning Briefing (2-28-20)

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

Yes we prepared one that we sent to OPLA last night for review and we are waiting on their feedback and comments which we should have today. Attached is a draft if you want to review and let us know if you want more/less. If not will get you final copy once OPLA approves.

Thanks, Matt

From: (b)(6); (b)(7)(C) ice.dhs.gov>
Sent: Friday, February 28, 2020 8:36 AM
To: (b)(6); (b)(7)(C) ice.dhs.gov>; (b)(6); (b)(7)(C) ice.dhs.gov>; (b)(6); (b)(7)(C) ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) ice.dhs.gov>; (b)(6); (b)(7)(C) ice.dhs.gov>
Subject: FW: DHS Morning Briefing (2-28-20)

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

(b)(5)

Thanks!

From: (b)(6); (b)(7)(C)
Sent: Friday, February 28, 2020 6:00 AM
To: (b)(6); (b)(7)(C)
Subject: DHS Morning Briefing (2-28-20)

Facial Recognition

- HSI's Cyber Crimes Center (C3), Child Exploitation Investigations Unit (CEIU) and Victim Identification Program conduct investigations of newly discovered images of child exploitation (CE) material, where the subject and victim's identities are not known to law enforcement. The prime objective of CE image examinations is to dissect every part of the image and file to discover clues that lead to the location and identity of either the child or suspect. Many of these images contain offender and/or victim faces. Currently, the HSI Victim Identification Lab has numerous unsolved cases with offender faces, and the use of facial recognition products are invaluable to the identification and rescue of minor victims of online exploitation.
- In June 2019, C3/CEIU began piloting a new facial recognition product, Clearview AI, in support of ongoing HSI criminal investigations. The total cost for the 2019 pilot procurements was approximately \$10,000. C3/CEIU is testing this product on a trial basis in order to evaluate the efficacy of the technology in this investigative area. In June 2019, C3/CEIU began the Privacy Threshold Analysis with the ICE Office of Information Governance and Privacy to ensure the product complies with ICE and HSI policies.

- (b)(7)(E)

- (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

- Examples:

- No offenders have been arrested solely based upon use of facial recognition technology.

-

(b)(7)(E)

-

(b)(7)(E)

From: (b)(6); (b)(7)(C)
Sent: 15 Apr 2020 18:35:04 +0000
To: #AD1 COS;#ICE DD STAFF (b)(6); (b)(7)(C)
Subject: Briefing Materials for AD-1's Monthly M&A Update on April 16, 2020
Attachments: Monthly MA Update D1 _04.16.20 - rev3.doc

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

Attached are the Briefing Materials for AD-1's M&A Monthly Update tomorrow, April 16, 2020.

Thanks,

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

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

Deputy Chief of Staff
Office of the Deputy Director
U.S. Immigration and Customs Enforcement
(202) 731 (b)(6); w
(202) 351 (b)(7)(C) c

FOUO