From: (b)(6); (b)(7)(C)
Sent: 28 Feb 2020 14:00:29 +0000
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: DHS Morning Briefing (2-28-20)

Thanks. This works for HSI.

(b)(5)

From: (b)(6); (b)(7)(C) e.dhs.gov>
Sent: Friday, February 28, 2020 8:50 AM
To: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) ice.dhs.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @ice.dhs.gov> (b)(6); (b)(7)(C) @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)

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

From: (b)(6); (b)(7)(C) (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>; N (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: FW: DHS Morning Briefing (2-28-20)

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

For (b)(6); (b)(7)(C) upcoming hearing, can we please get a paper on facial recognition (I believe this was done for
a Congressional and can probably just be dusted off). Also (b)(6); I know (b)(6); has information on the
Philly school case. Can we get details on the Colorado cases referenced in the articles?

Thanks!

From: DHS Daily (b)(6); echmis.com>
Sent: Friday, February 28, 2020 6:00 AM
To: (b)(6); (b)(7)(C) chmis.com
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. (b)(5); (b)(7)(E)

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

- In June 2019, C3/CEIU began piloting a new facial recognition product, Clearview AI, in support of ongoing HSI criminal investigations. (b)(5); (b)(7)(E)

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

- Clearview AI is a web-based service that acts as a search engine of publicly available images. Clearview pulls and compiles publicly available images from across the internet into a proprietary image database used in combination with Clearview's facial recognition technology. (b)(5); (b)(7)(E)

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

- DMV information is an essential tool in child exploitation investigations. During the course of our investigations, DMV data may provide the critical information investigators need to identify the abuser, locate the child and rescue him/her from ongoing abuse. (b)(5); (b)(7)(E)

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

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

HSI Baltimore accesses state driver's license information either through the National Law Enforcement Teletype System (NLETS) or through the Maryland Dashboard application, a central access point to information held by the State of Maryland. (b)(5); (b)(7)(E)

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

- Examples:

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

  - In September 2019, C3 CEIU received a request for assistance from INTERPOL Manchester (NCA) via INTERPOL Washington. The information, which originated with the Lincolnshire Police in the UK, was reported that a 12-year-old victim had produced and shared images child exploitative images with an adult male on a social media app. Investigators were able to capture an image of the adult male, which was run through the Clearview system by the Victim Identification Lab. Investigators received a "positive" match for to a photograph in a number of news articles of a Roseville, California of a man who was charged with having sex with a child under the age of sixteen. As a direct result of the Clearview search, along with additional investigative queries, the CEIU was able to positively identify the suspect who has a documented history of child molestation and exploitation related charges and convictions.

  - The National Center for Missing and Exploited Children (NCMEC) referred a new series of child exploitation material to HSI Victim Identification Lab. The series depicted an unknown adult male in several of the exploitative images. Analysts were able to run the cropped facial image through Clearview which resulted in a positive match for an open Instagram account. In the background of the image from Instagram was an adult male closely resembling the subject from the child exploitation images. Additional investigative research led to a positive identification of a subject in Las Vegas, and the rescue of his 8-year-old daughter. The subject was arrested on state charges of sexual assault and lewdness with a child under 16 years old.

From: (b)(5)
Sent: 28 Feb 2020 19:03:10 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: DHS Morning Briefing (2-28-20)

10-4.

From (b)(6); (b)(7)(C) Dice.dhs.gov>
Sent: Friday, February 28, 2020 2:03 PM
To (b)(5) (b)(6); (b)(7)(C) Dice.dhs.gov>; S (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) ice.dhs.gov>; (b)(6); (b)(7)(C) ce.dhs.gov>
Cc (b)(6); (b)(7)(C) ce.dhs.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Dice.dhs.gov>
Subject: RE: DHS Morning Briefing (2-28-20)

10-4 CFO had requested this so they are likely adding it as well just FYI.

From: (b)(5) ; (b)(7)(C) y@ice.dhs.gov>
Sent: Friday, February 28, 2020 2:02 PM
To (b)(6); (b)(7)(C) Dice.dhs.gov>; (b)(5)
(b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) ce.dhs.gov>
Cc: (b)(6); (b)(7)(C) ce.dhs.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) ice.dhs.gov>
Subject: RE: DHS Morning Briefing (2-28-20)

Thank you. We'll add it to his hearing prep.

From: (b)(6); (b)(7)(C) y@ice.dhs.gov>
Sent: Friday, February 28, 2020 2:01 PM
To (b)(5) (6); (b)(7)(C) ce.dhs.gov>; S (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) Dice.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)

See final cleared by OPLA.

From: (b)(5))(6); (b)(7)(C) Dice.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) Dice.dhs.gov>; (b)(6); (b)(7)(C) ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) t@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) <ce.dhs.gov>
Sent: Friday, February 28, 2020 10:32 AM
To: (b)(6); (b)(7)(C)   (b)(6); (b)(7)(C)   )ice.dhs.gov (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)   ce.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)   (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. We reached out to those officers who indicated that they became aware of Clearview as task force officers with HSI or USMS, through training they received from DOJ/USAO on human trafficking, or simply through word of mouth. Further their responses indicate that they have/had it through the 30-day trial period or as being embedded with HSI or USMS as TFOs. I can also confirm that ERO has not purchased any pilot/licenses from Clearview (b)(5)

(b)(5)

As far as the WaPo article re: Maryland DMV searches, as HSI has reported, there is a photo search/facial recognition feature through a state system's Maryland Dashboard application. (b)(5)

(b)(5)

From: (b)(5)   )(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)   e.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>
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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?

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To (b)(5)   (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)   ce.dhs.gov>
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From: DHS Daily (b)(6); (b)(7)(C) techmis.com>
Sent: Friday, February 28, 2020 6:00 AM
To (b)(6); (b)(7)(C) ?techmis.com
Subject: DHS Morning Briefing (2-28-20)

DHS MORNING BRIEFING

Prepared for the Office of Public Affairs (OPA)
U.S. Department of Homeland Security
By TechMIS
www.TechMIS.com

Mobile User Copy

TO: **Homeland Security Secretary & Staff**
DATE: **Friday, February 28, 2020 6:00 AM ET**