

From: (b)(6); (b)(7)(C)
Sent: Mon, 23 Dec 2019 16:38:36 +0000
To: (b)(6); (b)(7)(C)
Subject: Accepted: ICE Privacy/Clearview Legal Call

From: (b)(6); (b)(7)(C) on behalf of Clark, Kenneth N

Sent: Mon, 30 Mar 2020 15:50:42 +0000

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

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

Subject: Canceled: HSI C3 101 - Clearview Demo

Importance: High

All:

The C3 tour and Clearview product demo is scheduled for Monday, March 23 from 2-3:30pm at HSI's Fairfax, VA Field Office. This will be a 101 and product demonstration with groups from the ICE Information and Governance Privacy Office, HQ Privacy Office, and Clearview Technologies. The tour and demo are expected to last approximately 1.5 hours.

From: (b)(6); (b)(7)(C)
Sent: Mon, 7 Oct 2019 19:20:36 +0000
To: (b)(6); (b)(7)(C)
Subject: Accepted: Clearview AI Privacy Discussion

From:

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

Sent:

Mon, 27 Apr 2020 18:42:33 +0000

To:

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

Subject:

Accepted: Clearview Demo

From: (b)(6); (b)(7)(C)
Sent: Thu, 27 Feb 2020 20:07:12 +0000
To: (b)(6); (b)(7)(C)
Subject: Accepted: Clearview Timeline Questions

From: (b)(6); (b)(7)(C)
Sent: Thu, 5 Mar 2020 13:15:36 +0000
To: (b)(6); (b)(7)(C)
Subject: Accepted: HSI C3 101 - Clearview Demo

From: Google Calendar on behalf of (b)(6); (b)(7)(C) clearview.ai
Sent: Mon, 23 Dec 2019 15:55:02 +0000
To: (b)(6); (b)(7)(C)
Subject: Accepted: ICE Privacy/Clearview Legal Call @ Mon Dec 23, 2019 3pm - 3:30pm (EST) (b)(6); (b)(7)(C)
Attachments: invite.ics

(b)(6); (b)(7)(C) @clearview.ai has accepted this invitation.

ICE Privacy/Clearview Legal Call

When Mon Dec 23, 2019 3pm – 3:30pm Eastern Time - New York

Where Conference Line: 1-866-650 (b)(6); (b)(7)(C) ap)

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

Who

- (b)(6); (b)(7)(C) organizer
- (b)(6); (b)(7)(C) clearview.ai - creator
- (b)(6); (b)(7)(C)
-
-
-

Call to Discuss Clearview.

Conference Line: 1-866-650 (b)(6); (b)(7)(C)
PIN (b)(6); (b)(7)(C)

Preliminary Questions:

(b)(5)

Invitation from [Google Calendar](#)

You are receiving this courtesy email at the account kameron.f.cox@ice.dhs.gov because you are an attendee of this event.

To stop receiving future updates for this event, decline this event. Alternatively you can sign up for a Google account at <https://www.google.com/calendar/> and control your notification settings for your entire calendar.

Forwarding this invitation could allow any recipient to send a response to the organizer and be added to the guest list, or invite others regardless of their own invitation status, or to modify your RSVP. [Learn More](#).

From: (b)(6); (b)(7)(C)
Sent: Mon, 23 Dec 2019 15:49:33 +0000
To: (b)(6); (b)(7)(C) earview.ai
Subject: ICE Privacy/Clearview Legal Call

Call to Discuss Clearview.

Conference Line: 1-866-65 (b)(6);
PIN (b)(6); (b)(7)(C)

Preliminary Questions:

(b)(5)

From:
To:
Cc:
Subject:
Date:

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

Additional Clearview AI purchase and Paliscope purchase.
Friday, August 30, 2019 12:57:56 PM

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

I was asked by (b)(6); (b)(7)(C) to put together quotes for (b)(6); (b)(7)(C) additional Clearview Licenses and (b)(6); (b)(7)(C) Paliscope licenses. See below. I am still waiting to hear back from Paliscope, but I wanted to give you what I had at this point.

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

Clearview AI

Price: (b)(4) 3 licenses)

(b)(7)(E)

Requestor= Section 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. - Suite 23-S
New York, NY 10023

Paliscope

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

(b)(7)(E)

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

Best phone number for requestor: (503) 2 (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

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

(b)(6);

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

(b)(7)(E)

Thank you,

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

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

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

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

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

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

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

Subject: RE: Proposed Contract for Clearview AI - Thx

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

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

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

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

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

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

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

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

Subject: FW: Proposed Contract for Clearview AI - Thx

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

Please see attached (b)(6); (b)(7)(C) will confirm the funding piece but I think we are going to be good to move forward.

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

Unit Chief

HSI Child Exploitation Investigations Unit

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

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

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

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

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

Subject: FW: Proposed Contract for Clearview AI - Thx

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

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

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

Child Exploitation Investigations Unit

Homeland Security Investigations

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

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

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

Subject: FW: Proposed Contract for Clearview AI - Thx

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

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

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

Subject: Proposed Contract for Clearview AI - Thx

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

It was a pleasure talking earlier today.

Attached is the Proposed Contract for Clearview AI.

Very much look forward to working together!

Best regards,

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

Clearview AI

917-734-(b)(6);

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

(b)(7)(E)

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

Thank you, that was quick!

Can you send me the detailed justification?

Thanks again,

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

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

Here you go

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

New York, NY 10023

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

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

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

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

Detailed justification for purchase.

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

Thank you,

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

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Clearview AI, Inc

+1 866-637-0257

Receipt

Receipt number 2444-2455
Invoice number 1AEFB13F-0001
Date paid June 21, 2019
Payment method (b)(4)

Paid by

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

(b)(4) paid on June 21, 2019

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

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

(b)(7)(E)

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

Thank you, that was quick!

Can you send me the detailed justification?

Thanks again,

(b)(6);

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

Here you go

Requestor= Section Chief (b)(6); (b)(7)(C)
Best phone number for requestor: (503) 209-3 (b)(6); (b)(7)(C)
Ship to address 11320 Random Hills Road, Fairfax, VA 22030
Vendor name: Clearview AI
Vendor POC: (b)(6); (b)(7)(C)
Vendor phone: 917-734 (b)(6);
Vendor Address: 15 West 72nd St. (b)(6); (b)(7)(C)

New York, NY 10023

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

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

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Vendor name (Clearview?-please verify)
Vendor POC
Vendor phone
Vendor Address

Detailed justification for purchase.

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

Thank you,

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

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

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

Approved!

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

HSI Cyber Crimes Unit
202-903 (b)(6):

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

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

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

Thanks.

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

Sent with BlackBerry Work
(www.blackberry.com)

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

(b)(4) months of service. Clearview AI.

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

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

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

Sent with BlackBerry Work
(www.blackberry.com)

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

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

(b)(6);

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

(b)(7)(E)

Thank you,

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

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

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

No Alternate finder for the Pcard. (b)(6); (b)(7)(C) knew I would be outdo he should have aske you to send them yesterday. Unfortunately, I'm not sure how much funding CEIU has on the Pcard funding document. What are you buying and how much is it?

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

Sent with BlackBerry Work
(www.blackberry.com)

Clearview AI, Inc

+1 866-637-0257

Receipt

Receipt number 2444-2455
Invoice number 1AEFB13F-0001
Date paid June 21, 2019
Payment method (b)(4)

Paid by

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

ice.dhs.gov

(b)(4)

paid on June 21, 2019

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

Invoice from Clearview AI, Inc

Billed to

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

Invoice #1AEFB13F-0001



INVOICE PAID

(b)(4)

paid Jun 21, 2019

↓ Download as PDF...

Download receipt

Download invoice

DESCRIPTION

PRICE

TOTAL

Yearly Subscription to Clearview

(b)(4)

Amount due

(b)(4)

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

Invoicing by Stripe

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

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

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

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

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

Regards,
Citi® Commercial Cards
Global Customer Service

PLEASE DO NOT REPLY TO THIS MESSAGE.

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

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

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

From: (b)(6); (b)(7)(C)
Sent: Wed, 19 Jun 2019 19:57:58 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Clearview Contract Proposal

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

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

Thank you, that was quick!

Can you send me the detailed justification?

Thanks again,

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

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

Here you go

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

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

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

I am going to be creating the Purchase Card transaction paperwork for the Clearview Contract proposal.
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Vendor POC
Vendor phone
Vendor Address

Detailed justification for purchase.

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

Thank you,

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

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From: (b)(6); (b)(7)(C)
Sent: Thu, 29 Aug 2019 14:47:59 +0000
To: (b)(6); (b)(7)(C)
Subject: Clearview/WCH Facial Recognition Discussion
Attachments: PTA, ICE- ClearView (POC 8.21.19).docx

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



Homeland
Security

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

Privacy Threshold Analysis

Version number: 01-2014

Page 1 of 7

PRIVACY THRESHOLD ANALYSIS (PTA)

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

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

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

Senior Director, Privacy Compliance
The Privacy Office
U.S. Department of Homeland Security
Washington, DC 20528
Tel: 202-343-(b)(6)

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

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

A copy of the Guide and Template is available on the DHS Privacy Office website,
www.dhs.gov/privacy, on DHSCConnect and directly from the DHS Privacy Office via email:

(b)(6); q.dhs.gov, phone: 202-343-(b)(6);



**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
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PRIVACY THRESHOLD ANALYSIS (PTA)

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



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SPECIFIC PTA QUESTIONS

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



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

PRIVACY THRESHOLD REVIEW

(TO BE COMPLETED BY COMPONENT PRIVACY OFFICE)

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

(TO BE COMPLETED BY THE DHS PRIVACY OFFICE)

DHS Privacy Office Reviewer:	Click here to enter text.
PCTS Workflow Number:	Click here to enter text.
Date approved by DHS Privacy Office:	Click here to enter a date.
PTA Expiration Date	Click here to enter a date.

DESIGNATION

Privacy Sensitive System:	Choose an item. If "no" PTA adjudication is complete.
Category of System:	Choose an item. If "other" is selected, please describe: Click here to enter text.
Determination:	<input type="checkbox"/> PTA sufficient at this time. <input type="checkbox"/> Privacy compliance documentation determination in progress.



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

From: (b)(6); (b)(7)(C)
Sent: Tue, 7 Apr 2020 14:32:55 +0000
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C) DPLA-HSILD
Subject: Facial Recognition PIA Review
Attachments: PIA ICE - ICE Use of Facial Recognition Services (PRIVcall 04 07 20).docx

We will review the yellow-highlighted comments in the attached PIA, all of which appear on Pgs. 1-15.

Please forward this invite as needed.



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



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



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(b)(5); WIF Draft

¹⁷ See <https://www.fbi.gov/file-repository/pia-ngi-interstate-photo-system.pdf/view>.

¹⁸ For more information on FBI case file retention and management see <https://www.fbi.gov/services/information-management/foipa/privacy-impact-assessments/sentinel>.



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From: (b)(6); (b)(7)(C)
Sent: Thu, 27 Feb 2020 18:29:46 +0000
To: (b)(6); (b)(7)(C)
Subject: clearview timeline
Attachments: Clearview timeline (KC 2.27.20).docx

(b)(5)

(b)(6); (b)(7)(C)
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U.S. Immigration and Customs Enforcement
Desk: 202-732-5050
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