From: [Redacted]
Sent: Mon, 23 Dec 2019 16:38:36 +0000
To: [Redacted]
Subject: Accepted: ICE Privacy/Clearview Legal Call
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](b)(6). (b)(7)(C)
Sent: Mon, 27 Apr 2020 18:42:33 +0000
To: [b](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: Google Calendar on behalf of clearview.ai
Sent: Mon, 23 Dec 2019 15:55:02 +0000
To: clearview.ai
Subject: Accepted: ICE Privacy/Clearview Legal Call @ Mon Dec 23, 2019 3pm - 3:30pm (EST)

Attachments: invite.ics

@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: 1-866-659-...
Calendar: clearview.ai - creator
Who: organizer

Call to Discuss Clearview.

Conference Line: 1-866-659-...
P/N: ...

Preliminary Questions:

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.
Call to Discuss Clearview.

Conference Line: 1-866-65[redacted]
P

Preliminary Questions:

[redacted]
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.

**Clearview Al**

**Price:** [b](4) 3 licenses

**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); [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)
Requestor: Section Chief
Best phone number for requestor: (503) 2
Ship to address: 11320 Random Hills Road, Fairfax, VA 22030
Vendor name: Palisco
Vendor POC: 
Vendor phone: (pending)
Vendor Address: (pending)

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

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-

From: [b](6); (b)(7)(C)
Sent: Wednesday, June 19, 2019 3:05 PM
To: [b](6); (b)(7)(C)
Cc: [b](6); (b)(7)(C) ice.dhs.gov; [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) 590-

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From: [b](6); (b)(7)(C)
Sent: Wednesday, June 19, 2019 2:54 PM
To: [b](6); (b)(7)(C) ice.dhs.gov; [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: Proposed Contract for Clearview AI - Thx

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

Unit Chief
HSI Child Exploitation Investigations Unit
504-609

From: ice.dhs.gov>
Date: Wednesday, Jun 19, 2019, 9:40 AM
To: ice.dhs.gov>
Cc: ice.dhs.gov>
Subject: FW: Proposed Contract for Clearview AI - Thx

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

Child Exploitation Investigations Unit
Homeland Security Investigations

From: ice.dhs.gov>
Date: Saturday, Jun 15, 2019, 3:24 AM
To: ice.dhs.gov>
Subject: FW: Proposed Contract for Clearview AI - Thx

From: clearview.ai>
Sent: Friday, June 14, 2019 3:22 PM
To: ice.dhs.gov>
Subject: Proposed Contract for Clearview AI - Thx
It was a pleasure talking earlier today.

Attached is the Proposed Contract for Clearview AI.

Very much look forward to working together!

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

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 3:23 PM  
To: [b](6); (b)(7)(C)  
Cc: ice.dhs.gov>  
Subject: RE: Clearview Contract Proposal

Here you go

Requestor= Section Chief  
Best phone number for requestor: (503) 209-5474  
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: [Redacted]
Sent: Wednesday, June 19, 2019 3:10 PM
Cc: [Redacted]
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,

[Redacted]

Intelligence Research Specialist
Homeland Security Investigations
Cyber Crimes Center/Child Exploitation Investigations Unit
(703) 599-[]

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## Clearview AI, Inc

**Receipt**

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

### Description

<table>
<thead>
<tr>
<th>Description</th>
<th>Qty</th>
<th>Unit price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yearly Subscription to Clearview</td>
<td>(b)(4)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Subtotal**: (b)(4)

**Amount paid**: (b)(4)

---

**Questions?** Call Clearview AI, Inc at +18666370257.
Thank you, that was quick!

Can you send me the detailed justification?

Thanks again,
New York, NY 10023

From:
Sent: Wednesday, June 19, 2019 3:10 PM
To: ice.dhs.gov
Cc: ice.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,

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

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Approved!

HSI Cyber Crimes Unit
202-903

I know we’ve got enough on the Pcard to cover that in someone’s funding. I approve.

as long as you are good with this and you approve, can you let know she can make the purchase.

Thanks.

Sent with BlackBerry Work
(www.blackberry.com)

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?
Ad sent a message yesterday about funding. I didn’t receive it until this morning since it was sent last night.

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

Thank you,

Unit Chief
HSI Cyber Crimes Unit
O: 703-34...
C: 202-90...

No Alternate finder for the Pcard 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?
## Receipt

<table>
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</tr>
</thead>
<tbody>
<tr>
<td>Yearly Subscription to Clearview</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Paid by [b](6); [b](7); [c] ice.dhs.gov

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

Subtotal [b](4)

Amount paid [b](4)

Questions? Call Clearview AI, Inc at +18666370257.
Invoice from Clearview AI, Inc

Billed to: [redacted]
Invoice #1AEFB13F-0001

INVOICE PAID

(b)(4) paid Jun 21, 2019

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>PRICE</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yearly Subscription to Clearview</td>
<td>(b)(4)</td>
<td></td>
</tr>
</tbody>
</table>

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.
DATE: 09/05/2019

ACCOUNT ENDING XXXXXXXXXXXX

Dear [Redacted],

A transaction for your account ending [Redacted] has been made in the amount of [Redacted] 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@citibank.com.
From: [b](6); [b](7)(C)
To: [b](6); [b](7)(C)
Subject: RE: Clearview Contract Proposal

Thank you, that was quick!

Can you send me the detailed justification?

Thanks again,

From: [b](6); [b](7)(C)
Sent: Wednesday, June 19, 2019 3:23 PM
To: [b](6); [b](7)(C)
Cc: [b](6); [b](7)(C)
Subject: RE: Clearview Contract Proposal

Here you go

Requestor = Section Chief
Best phone number for requestor: (503) 209-
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-
Vendor Address: 15 West 72nd St. New York, NY 10023
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) 599-9111

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

[REDACTED]
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: 202-343-343

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:

epic.org
(b)(5)

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

(b)(6), (b)(7)(C)
PRIVACY THRESHOLD REVIEW
(TO BE COMPLETED BY COMPONENT PRIVACY OFFICE)

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

DESIGNATION

Privacy Sensitive System: [ ]
Category of System: [ ]
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 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:**
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:**
*Please describe rationale for privacy compliance determination above.*
Click here to enter text.
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.
(b)(5), (b)(6), (b)(7)(E)

13 https://www.dhs.gov/fusion-centers
(b)(5); WIF Draft

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