(b)(6); (b)(7)(C) From: Sent: Wed, 22 Apr 2020 11:51:33 +0000 (b)(6); (b)(7)(C) To: (b)(6); (b)(7)(C) Cc: Subject: FW: Commonality Study White Paper ---- Standardize Biometric Testing Solution Attachments: JRC Commonality Study Leverage Rallies to Implement Standard Biometric Solutions_03102020 (Privacy 04 22 2020).docx (b)(6); (b)(7)(C) (b)(5)(b)(6); (b)(7)(C) Privacy Officer Office of Information Governance and Privacy U.S. Immigration and Customs Enforcement Desk: 202-732-(b)(6) Mobile: 202-70 (b)(7)(C) Main: 202-732-3300 From: (b)(6); (b)(7)(C) @ice.dhs.gov> Sent: Tuesday, April 21, 2020 9:28 AM To (b)(6); (b)(7)(C) @ice.dhs.gov>(b)(6); (b)(7)(C) @ice.dhs.gov>; ICE Information e.dhs.gov> Governance (b)(6); (b)(7)(C) Pice.dhs.gov(b)(6); (b)(7)(C)Cc(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) ce.dhs.gov> Subject: FW: Commonality Study White Paper ---- Standardize Biometric Testing Solution Good Morning, Please see below from (b)(6). If you could, please forward to the appropriate POC's in your respective units, and send comments directly to Ken NLT 12pm Friday, April 24. Thank you! Best, (b)(6), (b)(7)(C) Desk: 202-732 (b)(6) b)(6); (b)(7)(C) Dice.dhs.gov From: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @ice.dhs.gov> Sent: Tuesday, April 21 2020 9:18 AM To (b)(6); (b)(7)(C) lice.dhs.gov> Cc (b)(6); (b)(7)(C) Dice.dhs.gov> (b)(6); (b)(7)(C)

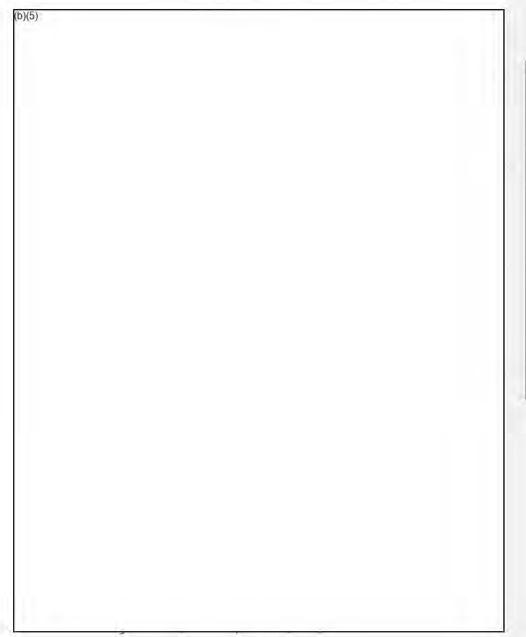
(b)(6); (b)(7)(C)	@ice.dhs.gov>	
Subject: FW: C	ommonality Study White PaperStandard	ize Biometric Testing Solution
	. Can we please task this out to IG and Priva need to come to me. Thanks much.	cy for a review. Request by noon, this Friday.
(b)(6); (b)(7)(C)	.D.	
Chief Data Offi	cer/Assistant Director	
U.S. Immigration	on and Customs Enforcement	
(202) 732 (b)(6); (202) 440 (c)		
	ernance(b)(6); (b)(7)(C)	
	April 21, 2020 8:25 AM	(b)(6); (b)(7)(C)
T (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)) ice.dhs.gov (b)(6); (b)(7)(C)	@ice.dhs.gov>; ce.dhs.gov (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	0 ice.dhs.gov> (b)(6); (b)(7)(C)	pice.dhs.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	ce.dhs.gov>; (b)(6); (b)(7)(C) ce.dhs.gov>; (b)(6); (b)(7)(C)	@ice.dhs.gov>; (b)(6), (b)(7)(C)
(b)(6); (b)(7)(C)	te.dhs.gov> (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>; (b)(6)
(b)(6): (b)(7)(C)	Pice.dhs.gov (b)(b); (b)(7)(C)	e.dhs.gov>(b)(6); (b)(7)(C)
The second secon	ice.dhs.gov>	
Cc:(b)(6); (b)(7)(C)	re.dhs.gov>; (b)(6);	
(b)(6); (b)(7)(C)	ce.dhs.gov>; ICE Governance <	
Subject: Comm	nonality Study White PaperStandardize B	iometric Testing Solution
ICE Biometrics	Working Group Members,	
The Joint Regu	irements Council is looking at Biometrics and	d has sent the attached document out to be
	r Biometric subject matter experts. I you ha	
this email with	Cc's to; (b)(6); (b)(7)(C)	ce.dhs.gov ;(b)(6): (b)(7)(C)
(b)(6); (b)(7)(C)	ice.dhs.gov ; and(b)(6); (b)(7)(C)	.dhs.gov.
If you have any	questions please contract me.	
Thank you,		
(b)(6); (b)(7)(C)		
Office of Inve	estment and Program Accountability (OIPA)
ICE Require	ments Gatekeeper	
	ation and Customs Enforcement (ICE)
	5, 801 I St NW, Washington, DC	
Office: 202-7		
	202-591 (b)(6):	
(a)(a)(a)(a)(a)	ice.dhs.gov	

"When you have too many top priorities, you effectively have no top priorities. Regarding strategic goals, it's important that they are few, prioritized, and measurable." —Stephen R. Covey

Warning: This email and any attachments are 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 email should be furnished to the media, either in written or verbal form. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system

DHS Joint Requirements Council (JRC) Commonality Study Working Group White Paper

Leverage Biometric Technology Evaluations and Industry Challenges to Standardize Biometric Technology Solutions



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

1

DHS Joint Requirements Council (JRC) Commonality Study Working Group White Paper Leverage Biometric Technology Evaluations and Industry Challenges to Standardize Biometric Technology Solutions

(b)(5)		
(b)(5)		

2

¹ Ports of Entry People Screening and Biometric Identity Technology Center Project Engineering Trade Study — Biometric Rally, Version 1.2, February 4, 2020, page 26.

³ https://www.whitehouse.gov/wp-content/uploads/2019/05/SIGNED-Myth-Busting-4-Strenthening-Engagement-with-Industry-Partners-through-Innovative-Business-Practices.pdf (URL accessed 3/10/2020).

From:	(b)(6); (b)(7)(C)		
Sent:	Wed, 20 May 2020	19:12:53 +0000	
To:	(b)(6); (b)(7)(C)		
Cc:			
Subject:	FW: Compliance up	odate	
H(b)(6);			
Only(b)(6); ha	as sent me anything for ton	norrow's call.	
From (b)(6); (b)(7)(C		e.dhs.gov>	
To: \((b)(6) \((b)(7)(C) \)	y, May 20, 2020 1:42 PM	he and	
Subject: RE: Com		hs.gov>	
	'Enalted abasic		
H(b)(6); (b)(7)(C)		.(b)(6):	
Here are some	updates pertinent to your o	discussion with (b)(7)(C)	
(b)(5)			
		THE TAX AS TO SERVICE	
Some compliance	e work I'm doing that won'	t be going to (b)(6); or at least	another month:
(b)(5)		in a rui	
1111.0			
Best.			
Best, (b)(6); (b)(7)(C)			
Mobile: 202-870	(b)(6);		
C			
From: (b)(6); (b)(7)(C) <u>:</u> e	e.dhs.gov>	
Sent: Wednesda	v May 20, 2020 10:37 AM		

epic.org

ce.dhs.gov>(b)(6); (b)(7)(C)	(7)(C) @ice.dhs.gov>(b)(6); (b)(7)(C)
e.dhs.gov(b)(6); (b)(7)(C)	Dice.dhs.gov>; (b)(6); (b)(7)(C)
associates.ice.dhs.gov>(b)(6); (b)(7)(C)	CTR)
Dassociates.ice.dhs.gov>; (b)(6); (b)(7)(C)	sociates.ice.dhs.gov>
ice.dhs.gov>	
	e.dhs.gov(b)(6), (b)(7)(C) associates.ice.dhs.gov>(b)(6), (b)(7)(C) @associates.ice.dhs.gov>; (b)(6), (b)(7)(C)

Subject: Compliance update

Good morning everyone -

Can you please advise on any updates, concerns or status information you have on your compliance work. We need the information for our call with Sean (DHS PRIV) tomorrow AM. If you can email it before the end of the day, it would be greatly appreciated. Thanks.

(b)(6); (b)(7)(C) (Teleworking) (202) 89(b)(6); (202) (b)(7)(C)

From:	(b)(b); (b)(7)(C)		
Sent:	Tue, 3 Mar 2020 17:42:	05 +0000	
To:	(b)(6); (b)(7)(C)	03 +0000	
	A STATE OF THE STA	IS DIA	
Subject:	FW: Discussion with DH	IS ON PIA	
For your aware	ness.		
(b)(6); (b)(7)(C)			
Privacy Officer			
	nation Governance and Privacy		
	on and Customs Enforcement		
Desk: 202-732-	√(b)(6);		
Mobile: 202-70	(b)(7)(C)		
Main: 202-732-			
Widiti. 202-732-	3300		
From: (b)(6); (b)(7	7)(C)	ice.dhs.gov>	
Sent: Tuesday.	March 3, 2020 12:30 PM		
To:(b)(6); (b)(7)(C)			
Cc: (b)(6); (b)(7)(C)	∮ice.dhs	.gov>	
Subject: Discus	ssion with DHS on PIA		
(b)(6); (b)(7)(C); (b)(5)	1		
(6)(6), (6)(7)(6), (6)(5)			1111
-			
(b)(6); (b)(7)(C); (b)(5)			
(6)(6), (6)(7)(6), (6)(3)	D.		
-			
Hope this infor	mation is helpful.		
	Company of the Compan		
Best, (b)(6);			
MANAGEM VAL			

Sent:	(b)(6); (b)(7)(C)
	Thu, 27 Feb 2020 21:33:17 +0000
Го:	(b)(6), (b)(7)(C)
Subject:	FW: Investigation Notification: Publish SEN - (Unconfirmed) - INV-2020-02-
5274307 - Potent	400 400 400 400 400
mportance:	High
Fyi and awarene	ess
Sent with Black	Berry Work
(www.blackberr	ry.com)
From: ICE SOG	0)(6);
Date: Thursday F	Seb 27 2020 4:29 PM
To: #PO INCIDE	NT REPORTING ^{(b)(6)} ; (b)(7)(C) lice.dhs.gov>
Cc: ICE SOC (b)(c) Subject: FW: Invo	estigation Notification: Publish SEN - (Unconfirmed) - INV-2020-02-6274307 - Potentia
Good Afternoon I	ICE Privacy
dood Arternoon	ice rivacy,
Earlier today, all	DHS components were added to DHS SEN 2020-02-6274307 - Potential Privacy Spill.
5)	
"	

Very respectfully,



Privacy Office U.S. Department of Homeland Security Washington, DC 20528 202-343-(b)(6); odhs.gov

Privacy Threshold Analysis Version number: 01-2014 Page 1 of 13

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);

> > 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 DHSConnect and directly from the DHS Privacy Office via email:

(b)(7)(C) q.dhs.gov, phone: 202-34



Privacy Office U.S. Department of Homeland Security Washington, DC 20528 202-343 (b)(6); dhs.gov www.dhs.gov/privacy

Privacy Threshold Analysis Version number: 01-2014 Page 2 of 13

PRIVACY THRESHOLD ANALYSIS (PTA)

SUMMARY INFORMATION

Project or Program Name:	Repository for Analytics in a Virtualized Environment (RAVEn)			
Component:	Immigration and Customs Enforcement (ICE)	Office or Program:	Homeland Security Investigations (HSI) Information Management Directorate	
Xacta FISMA Name (if applicable):	RAVEn	Xacta FISMA Number (if applicable):	ICE-07731-MAJ-07731	
Type of Project or Program:	IT System	Project or program status:	Development	
Date first developed:	October 1, 2017	Pilot launch date:	Click here to enter a date.	
Date of last PTA update	May 1, 2018	Pilot end date:	N/A	
ATO Status (if applicable)	In progress	ATO expiration date (if applicable):	Click here to enter a date.	

PROJECT OR PROGRAM MANAGER

Name:	(b)(6); (b)(7)(C)			
Office:	Operational Technlogy and Cyber Division	Title:	National Progr	ram Manager
Phone:	646-2 (b)(7)(C)	Email:	(b)(6); (b)(7)(C)	ice.dhs.gov

INFORMATION SYSTEM SECURITY OFFICER (ISSO) (IF APPLICABLE)

Name:	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	1
Phone:	(202) 732(b)(6);	Email:	e.dhs.gov	@associates.ic



Privacy Office
U.S. Department of Homeland Security
Washington. DC 20528
202-34 (0)(6); hs.gov
www.dhs.gov/privacy

Privacy Threshold Analysis Version number: 01-2014 Page 3 of 13

SPECIFIC PTA QUESTIONS

1. Reason for submitting the PTA: Renewal PTA	
(b)(5); (b)(7)(E)	



Privacy Office
U.S. Department of Homeland Security
Washington, DC 20528202-343 (b)(6); hs.gov
www.dbs.gov/privacy

Privacy Threshold Analysis Version number: 01-2014 Page 4 of 13

Manager and the second	
(b)(5); (b)(7)(E)	
and rate the	
	m m



Privacy Office
U.S. Department of Homeland Security
Washington, DC 20528
202-343-(b)(6); dhs.gov
www.dhs.gov/privacy

Privacy Threshold Analysis Version number: 01-2014 Page 5 of 13

2. Does this system employ any of the	Closed Circuit Television (CCTV)	
following technologies: If you are using any of these technologies and	Social Media	
want coverage under the respective PIA for that echnology please stop here and contact the DHS	☐ Web portal ¹ (e.g., SharePoint)	
Privacy Office for further guidance.	Contact Lists	
	None of these	
	☐ This program does not collect any personally identifiable information²	
3. From whom does the Project or	Members of the public	
Program collect, maintain, use, or disseminate information?	□ DHS employees/contractors (list components):	
Please check all that apply.	ICE, CBP	
TE 2	☐ Contractors working on behalf of DHS	

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.

² DHS defines personal information as "Personally Identifiable Information" or PII, which is any information that permits the identity of an individual to be directly or indirectly inferred, including any information that is linked or linkable to that individual, regardless of whether the individual is a U.S. citizen, lawful permanent resident, visitor to the U.S., or employee or contractor to the Department. "Sensitive PII" is PII, which if lost, compromised, or disclosed without authorization, could result in substantial harm, embarrassment, inconvenience, or unfairness to an individual. For the purposes of this PTA, SPII and PII are treated the same.



Privacy Office
U.S. Department of Homeland Security
Washington, DC 20528
202-3 (b)(6); ths.gov

Privacy Threshold Analysis Version number: 01-2014 Page 6 of 13

No. Please continue to next question. Yes. If yes, please list all personal identifiers used: ICE users can search the information within
RAVEn by any element of PII. The most typical searches would center around subject name, DOB, SSN, address, phone number, email address, and/or IP address.
□ No. ⊠ Yes.
ICE is the primary investigative arm of the Department of Homeland Security (DHS) supporting immigration and customs law enforcement and intelligence missions.
ICE has been authorized to collect information under 5 U.S.C. §301; 8 U.S.C. §1103 and 1105; 8 U.S.C. §1225(d)(3); 8 U.S.C. §1324(b)(3); 8 U.S.C. §1357(a); 8 U.S.C. §1360(b); 19 U.S.C. § 1; and 19 U.S.C. § 1509.
The SSNs are collected and tracked to support law enforcement activities, provide identity verification, and for investigations of violations of U.S. laws, administration of immigration laws and other laws administered or enforced by DHS, and production o DHS law enforcement intelligence products.
 ☑ No. Please continue to next question. ☐ Yes. If a log kept of communication traffic, please answer the following question.

³ When data is sent over the Internet, each unit transmitted includes both header information and the actual data being sent. The header identifies the source and destination of the packet, while the actual data is referred to as the payload. Because header information, or overhead data, is only used in the transmission process, it is stripped from the packet when it reaches its destination. Therefore, the payload is the only data received by the destination system.



Privacy Office
U.S. Department of Homeland Security
Washington, DC 20528
202-343-(b)(6); dhs.gov
www.dhs.gov/privacy

Privacy Threshold Analysis Version number: 01-2014 Page 7 of 13

5. Does this project, program, or system connect, receive, or share PII with any other DHS programs or systems ⁴ ?	
	•

⁴ PII may be shared, received, or connected to other DHS systems directly, automatically, or by manual processes. Often, these systems are listed as "interconnected systems" in Xacta.



Privacy Office
U.S. Department of Homeland Security
Washington, DC 20528
202-343 (b)(6); (@dhs.gov
www.dhs.gov/privacy

Privacy Threshold Analysis Version number: 01-2014 Page 8 of 13

		(b)(5); (b)(7)(E)
6(a	a) Is this external sharing pursuant to new or existing information sharing access agreement (MOU, MOA, LOI, etc.)?	N/A Please describe applicable information sharing governance in place:
7,	Does the project, program, or system provide role-based training for personnel who have access in addition to annual privacy training required of all DHS personnel?	 No. ☐ Yes. If yes, please list: HSI is working to establish role-based training for personnel who have access to RAVEn.
8.	Per NIST SP 800-53 Rev. 4, Appendix J, does the project, program, or system maintain an accounting of disclosures of PII to individuals who have requested access to their PII?	 No. What steps will be taken to develop and maintain the accounting: Any disclosures of PII contained in RAVEn will be made from the source system. ☐ 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:

⁴ FIPS 199 is the <u>Federal Information Processing Standard</u> Publication 199, Standards for Security Categorization of Federal Information and Information Systems and is used to establish security categories of information systems.



Privacy Office
U.S. Department of Homeland Security
Washington, DC 20528
202-343 (b)(6) pdhs.gov
www.dhs.gov/privacy

Privacy Threshold Analysis Version number: 01-2014

		Low Moderate High Undefined
		ESHOLD REVIEW OMPONENT PRIVACY OFFICE)
Component Privacy Office Review	- Province); (b)(7)(C)
Date submitted to Component P Office:	rivacy	ay 3, 2019
Date submitted to DHS Privacy	Office: Jun	ne 6, 2019
		THE DHS PRIVACY OFFICE)
DHS Privacy Office Reviewer:	(b)(6);	(b)(7)(C)
DHS Privacy Office Reviewer: PCTS Workflow Number:	(b)(6);	(b)(7)(C) 81781
DHS Privacy Office Reviewer: PCTS Workflow Number: Date approved by DHS Privacy	(b)(6); 11 Office: Jul	(b)(7)(C) 81781 ly 1, 2019
DHS Privacy Office Reviewer: PCTS Workflow Number: Date approved by DHS Privacy	(b)(6); 11 Office: Jul	(b)(7)(C) 81781
DHS Privacy Office Reviewer: PCTS Workflow Number: Date approved by DHS Privacy	(b)(6); 11 Office: Jul	(b)(7)(C) 81781 ly 1, 2019
(TO BE COM DHS Privacy Office Reviewer: PCTS Workflow Number: Date approved by DHS Privacy PTA Expiration Date Privacy Sensitive System:	(b)(6); 11 Office: Jul DESIG	(b)(7)(C) 81781 ly 1, 2019 ly 1, 2020
DHS Privacy Office Reviewer: PCTS Workflow Number: Date approved by DHS Privacy PTA Expiration Date	(b)(6); 11 Office: Jul DESIC Yes If "no" IT System	(b)(7)(C) 81781 ly 1, 2019 ly 1, 2020 GNATION



Privacy Office
U.S. Department of Homeland Security
Washington, DC 20528
202-343-1/hVfsy_bdhs.gov
www.dhs.gov/privacy

Privacy Threshold Analysis Version number: 01-2014 Page 10 of 13

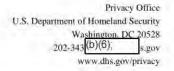
	Privacy compliance documentation determination in progress.
	New information sharing arrangement is required.
	☐ DHS Policy for Computer-Readable Extracts Containing Sensitive PII applies.
	Privacy Act Statement required.
	Privacy Impact Assessment (PIA) required.
	System of Records Notice (SORN) required.
	Paperwork Reduction Act (PRA) Clearance may be required. Contact your component PRA Officer.
	☐ A Records Schedule may be required. Contact your component Records Officer.
DIA	New PIA is required.
PIA:	If covered by existing PIA, please list: Click here to enter text.
	System covered by existing SORN
SORN:	If covered by existing SORN, please list:
20.5076	DHS/ALL-004 General Information Technology Access Account Records System (GITAARS), November 27, 2012, 77 FR 70792
	acy Office Comments:
Please des	cribe rationale for privacy compliance determination above.
(b)(5); (b)(7)(E)	



Privacy Office
U.S. Department of Homeland Security
Washington, DC 20528
202-343-(b)(6); dhs.gov
www.dhs.gov/privacy

Privacy Threshold Analysis Version number: 01-2014 Page 11 of 13

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



Privacy Threshold Analysis Version number: 01-2014 Page 12 of 13

Appendix A

Agency	System of Records Notices (SORNs)		
	DHS/CBP -006 Automated Targeting System (ATS) SORN		
U.S. Customs and	DHS/CBP-011 TECS SORN		
Border Protection (CBP)	DHS/CBP-020 Export Information System (EIS) SORN		
	DHS/CBP-021 Arrival and Departure Information System (ADIS) SORN		
U.S. Department	DHS/USVISIT-004 DHS Automated Biometric Identification System (IDENT) SORN		
of Homeland Security (DHS)/ALL	DHS/ALL-037 E-Authentication Records SORN		
	DHS/ICE-001 Student and Exchange Visitor Information System (SEVIS) SORN		
U.S. Immigration	DHS/ICE-005 Trade Transparency Analysis and Research (TTAR) SORN		
and Customs Enforcement	DHS/ICE-009 External Investigations SORN		
(ICE)	DHS/ICE-011 Criminal Arrest Records and Immigration Enforcement Records (CARIER) SORN		
	DHS/USCIS/ICE/CBP-001 Alien File, Index, and National File Tracking System of Records		
	DHS/USCIS-002 Background Check Service SORN		
U.S. Citizenship and Immigration	DHS/USCIS-003 Biometric Storage System SORN		
Services (USCIS)	DHS/USCIS-007 Benefits Information System SORN		
	DHS/USCIS-010 Asylum Information and Pre-Screening System of Records SORN		
	STATE-05 Overseas Citizens Records SORN		
U.S. Department	STATE-26 Passport Records SORN		
of State	STATE-39 Visa Records SORN		



Privacy Office
U.S. Department of Homeland Security
Washington, DC 20528
202-343(b)(6); dhs.gov
www.dhs.gov/privacy

Privacy Threshold Analysis Version number: 01-2014 Page 13 of 13



Privacy Office
U.S. Department of Homeland Security
Washington, DC 20528
202-34 (b)(6); Jdhs.gov

Privacy Threshold Analysis Version number: 01-2014 Page 1 of 10

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

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

(b)(6); (b)(7)(C) phq.dhs.gov, phone: 202-34(b)(7)(C)

Privacy Office U.S. Department of Homeland Security Washington, DC 20528 202-343 (b)(6); hs.gov

Privacy Threshold Analysis Version number: 01-2014 Page 2 of 10

PRIVACY THRESHOLD ANALYSIS (PTA)

SUMMARY INFORMATION

Project or Program Name:	HSI Use of DHS OBIM's IDENT Facial Recognition Systems				
Component:	Immigration and Customs Enforcement (ICE)	Office or Program:	Homeland Security Investigations (HSI)		
Xacta FISMA Name (if applicable):	N/A	Xacta FISMA Number (if applicable):	N/A		
Type of Project or Program:	Program	Project or program status:	Operational		
Date first developed:	N/A	Pilot launch date:	N/A		
Date of last PTA update	N/A	Pilot end date:	N/A		
ATO Status (if applicable)	Choose an item.	ATO expiration date (if applicable):	Click here to enter a date.		

PROJECT OR PROGRAM MANAGER

Name:	(b)(6); (b)(7)(C)			
Office:	HSI	Title:	Program manager	
Phone:	(361) 438-(b)(6);	Email:	(b)(6); (b)(7)(C) ce.dhs.gov	

INFORMATION SYSTEM SECURITY OFFICER (ISSO) (IF APPLICABLE)

Name:	N/A			
Phone:	N/A	Email:	N/A	



Privacy Office
U.S. Department of Homeland Security
Washington, DC 20528
202-343(b)(6); ddhs.gov
www.dhs.gov/privacy

Privacy Threshold Analysis Version number: 01-2014 Page 3 of 10

Specific PTA Questions

1. Reason for submitting the PTA: New PTA	
(b)(5); (b)(7)(E)	



Privacy Office
U.S. Department of Homeland Security
Washington, DC 20528
202-343 (b)(6) dhs.gov
www.dhs.gov/privacy

Privacy Threshold Analysis Version number: 01-2014 Page 4 of 10

(b)(5): (b)(7)(F)	
(b)(5); (b)(7)(E)	
	A 1



Privacy Office
U.S. Department of Homeland Security
Washington, DC 20528
202-343 (b)(6), dhs.gov
www.dhs.gov/privacy

Privacy Threshold Analysis Version number: 01-2014 Page 5 of 10

2. Does this system employ any of the following technologies: f you are using any of these technologies and vant coverage under the respective PIA for that echnology please stop here and contact the DHS Privacy Office for further guidance.	☐ Closed Circuit Television (CCTV) ☐ Social Media ☐ Web portal¹ (e.g., SharePoint) ☐ Contact Lists ☑ None of these
3. From whom does the Project or Program collect, maintain, use, or disseminate information? Please check all that apply.	 ☐ This program does not collect any personally identifiable information² ☑ Members of the public ☐ DHS employees/contractors (list components) ☐ Contractors working on behalf of DHS ☐ Employees of other federal agencies
4. What specific information about individ	uals is collected, generated or retained?
); (b)(7)(E)	



Privacy Office
U.S. Department of Homeland Security
Washington, DC 20528
202-343-(b)(6);
hs.gov
www.dhs.gov/privacy

Privacy Threshold Analysis Version number: 01-2014 Page 6 of 10

(b)(5); (b)(7)(E)	
En	
4(a) Does the project, program, or system retrieve information by personal identifier?	 No. Please continue to next question. ☐ Yes. If yes, please list all personal identifiers used:
4(b) Does the project, program, or system use Social Security Numbers (SSN)?	□ No. ⊠ Yes.
4(c) If yes, please provide the specific legal basis and purpose for the collection of SSNs:	Immigration and Nationality Act sections 328 and 329; U.S.A. PATRIOT Act of 2001, Public Law 107–56; the Border Security Act, Public Law 107–173; and the Implementing Recommendations of the 9/11 Commission Act of 2007, Public Law 110-53
4(d) If yes, please describe the uses of the SSNs within the project, program, or system:	HSI's submission of probe photos to IDENT does not use SSNs, but an IDENT return may include SSNs. This is incidental to the use of IDENT. HSI may use SSNs returned by IDENT to ensure clarity in identity resolution of the subjects of investigation.
4(e) If this project, program, or system is an information technology/system, does it relate solely to infrastructure?	No. Please continue to next question.



Privacy Office
U.S. Department of Homeland Security
Washington, DC 20528202-34 (b)(6): hs.gov
www.dhs.gov/privacy

Privacy Threshold Analysis Version number: 01-2014 Page 7 of 10

For example, is the system a Local Area Network LAN) or Wide Area Network (WAN)?	please answer the following question.	
4(f) If header or payload data ³ is stored in the elements stored.	e communication traffic log, please detail the data	
//A		
5. Does this project, program, or system connect, receive, or share PII with any other DHS programs or systems ⁴ ?	☐ No. ☐ Yes. If yes, please list: OBIM	
6. Does this project, program, or system connect, receive, or share PH with any external (non-DHS) partners or systems?	No.☐ Yes. If yes, please list:	
6(a) Is this external sharing pursuant to new or existing information sharing access agreement (MOU, MOA, LOI, etc.)?	N/A	
7. Does the project, program, or system provide role-based training for personnel who have access in addition to annual privacy training required of all DHS personnel?	No.☐ Yes. If yes, please list:	
8. Per NIST SP 800-53 Rev. 4, Appendix J, does the project, program, or system maintain an accounting of disclosures of PII to individuals who have requested access to their PII?	 No. What steps will be taken to develop and maintain the accounting: Any disclosures will be noted through ICE case management systems, such as ICM. ☐ Yes. In what format is the accounting maintained: 	

³ When data is sent over the Internet, each unit transmitted includes both header information and the actual data being sent. The header identifies the source and destination of the packet, while the actual data is referred to as the payload. Because header information, or overhead data, is only used in the transmission process, it is stripped from the packet when it reaches its destination. Therefore, the payload is the only data received by the destination system.

⁴ PII may be shared, received, or connected to other DHS systems directly, automatically, or by manual processes. Often, these systems are listed as "interconnected systems" in Xacta.



Privacy Office
U.S. Department of Homeland Security
Washington, DC 20528
202-343 (b)(6): Jhs.gov
www.dhs.gov/privacy

Privacy Threshold Analysis Version number: 01-2014 Page 8 of 10

9. Is there a FIPS 199 determination	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	
PRIVACY	THRESHOLD REVIEW	
(TO BE COMPLETED E	BY COMPONENT PRIVACY OFFICE)	
Component Privacy Office Reviewer:	Kameron Cox	
Date submitted to Component Privacy Office:	February 7, 2020	
Date submitted to DHS Privacy Office:	Click here to enter a date.	
Component Privacy Office Recommendation Please include recommendation below, incl. (b)(5); (b)(7)(E)	uding what new privacy compliance documentation is needed	

⁴ FIPS 199 is the <u>Federal Information Processing Standard</u> Publication 199, Standards for Security Categorization of Federal Information and Information Systems and is used to establish security categories of information systems.

Privacy Office
U.S. Department of Homeland Security
Washington, DC 20528
202-34 (b)(6); pdhs.gov
www.dhs.gov/privacy

Privacy Threshold Analysis Version number: 01-2014 Page 9 of 10

enforcement. The forthcoming update to DHS/ICE-009 will provide further transparency on HSI's use of facial photographs for biometric purposes.

(TO BE COMPLETED BY THE DHS PRIVACY OFFICE)

DHS Privacy Office Reviewer:	(b)(6); (b)(7)(C)	
PCTS Workflow Number:	Click here to enter text.	
Date approved by DHS Privacy Office:	April 3, 2020	
PTA Expiration Date	April 3, 2021	

DESIGNATION

Privacy Sensit	ive System:	Yes If "no" PTA adjudication is complete.
Category of Sy	ystem:	IT System If "other" is selected, please describe: Click here to enter text.
Determination: PTA		sufficient at this time.
	☐ Priv	acy compliance documentation determination in progress.
	☐ New	v information sharing arrangement is required.
	DH:	S Policy for Computer-Readable Extracts Containing Sensitive PII
	☐ Priv	acy Act Statement required.
	□ Priv	acy Impact Assessment (PIA) required.
	System of Records Notice (SORN) required.	
		erwork Reduction Act (PRA) Clearance may be required. Contact mponent PRA Officer.
	☐ A R Officer	ecords Schedule may be required. Contact your component Records
N	ew PIA is requi	red.
S	If covered by existing PIA, please list: Forthcoming ICE Use of Facial Recognition Services PIA; DHS/ICE/PIA-045 ICM	
S	System covered by existing SORN	
SORN: If covered by existing SORN, please list: Forthcoming update to DHS/ICE-009 Ex Investigations		ing SORN, please list: Forthcoming update to DHS/ICE-009 External
DHS Privacy	Office Comment	s:



Privacy Office
U.S. Department of Homeland Security
Washington DC 20528
202-343(b)(6), @dhs.gov/
www.dhs.gov/privacy

Privacy Threshold Analysis Version number: 01-2014 Page 10 of 10

In case of the second	
(b)(5); (b)(7)(E)	
II	
II to the second of the second	
II .	
1	

Privacy in the Legislature.

 Democratic senator presses facial recognition company after reports of law enforcement collaboration

https://thehill.com/policy/technology/479564-democratic-senator-presses-facial-recognition-company-after-reports-of-law

 Like CCPA, But Make it Virginia: States Scramble to Introduce Data Privacy Legislation of Their Own

https://www.adamsandreese.com/news-knowledge/like-ccpa-but-make-it-virginia-states-scramble-to-introduce-data-privacy-legislation-of-their-own

"Virginia added itself to the ever-growing list of states considering such bills when the Virginia Privacy Act (VPA) was introduced to the General Assembly for consideration January 8."

Privacy in the Courts.

 Supreme Court declines to hear Facebook facial recognition case https://thehill.com/policy/technology/479126-supreme-court-declines-to-hear-facebook-facial-recognition-case

"The Supreme Court on Tuesday declined to take up a high-profile court battle over whether users can sue Facebook for using facial recognition technology on their photos without proper consent."

Clearview AI Hit With Biometric Privacy Lawsuit

https://www.mediapost.com/publications/article/346121/clearview-ai-hit-with-biometric-privacy-lawsuit.html

IBM Hit With Lawsuit Claiming Image Use for Facial Recognition

https://news.bloomberglaw.com/privacy-and-data-security/ibm-hit-with-lawsuit-claiming-image-use-for-facial-recognition

"IBM Corp. allegedly used people's images without permission to develop facial recognition technology in violation of Illinois' biometric privacy law, according to class claims filed in an Illinois state court."

Immigrants Win Access To USCIS Data In Vetting Program Suit
 https://www.law360.com/articles/1235131/immigrants-win-access-to-uscis-data-in-vetting-program-suit

"More than two dozen documents detailing how the U.S. Citizenship and Immigration Services evaluates immigration applications — including the agency's scoring methodologies, risk factors and indicators of national security concerns — must be handed over to class counsel within three weeks, U.S. District Judge Richard A. Jones ruled Thursday."

Privacy in the Executive Branch

DNA Collection at the Border Threatens the Privacy of All Americans
 https://www.nytimes.com/2020/01/23/opinion/dna-collection-border-privacy.html

"On January 6, the federal government began collecting DNA from any person in immigration custody — previously, it had required only fingerprints. With this move, the federal government took a decisive step toward collecting and tracking large numbers of its citizens' genetic information too."

 WeLeakInfo, a search engine for breached personal data, shut down https://www.cyberscoop.com/weleakinfo-shutdown-personal-information-for-sale/

"The U.S. Department of Justice on Thursday announced its seized weleakinfo.com, which has existed since 2017. The site sold different subscription levels, making it possible for scammers to access and search through the database."

Privacy in the Private Sector.

- The US needs a national privacy law for personal data, Salesforce co-CEO says
 https://www.cnbc.com/2020/01/21/the-us-needs-a-national-privacy-law-for-personal-data-salesforce-co-ceo-says.html
- So far, under California's new privacy law, firms are disclosing too little data or far too much

https://www.washingtonpost.com/technology/2020/01/21/ccpa-transparency/

- Apple vs FBI: Pensacola Isn't San Bernardino
 https://www.lawfareblog.com/apple-vs-fbi-pensacola-isnt-san-bernardino
- 250 million Microsoft customer service records briefly exposed online: report https://thehill.com/policy/cybersecurity/479426-250-million-microsoft-customer-service-

Privacy in the Public Sector.

 Privacy International Report on "Cloud Extraction" Programs Sheds Light on Far-Reaching Government Surveillance Technology

https://www.cpomagazine.com/data-privacy/privacy-international-report-on-cloud-extraction-programs-sheds-light-on-far-reaching-government-surveillance-technology/

"Authentication tokens for various cloud services can remain active for weeks at a time, and in some cases are permanent. If the investigating agency can extract these tokens, they do not need to coerce the subject into giving up login information; if they already have login information, they can maintain ongoing access even if the subject later changes their password. This also allows them to circumvent most two-factor authentication (2FA) measures."

Hospitals Give Tech Giants Access to Detailed Medical Records
 https://www.wsj.com/articles/hospitals-give-tech-giants-access-to-detailed-medical-records-11579516200?mg=prod/com-wsj

"Hospitals have granted Microsoft Corp., International Business Machines Corp. and Amazon.com Inc. the ability to access identifiable patient information under deals to crunch millions of health records, the latest examples of hospitals' growing influence in the data economy."

Privacy around the World.

Britain Plans Vast Privacy Protections for Children
 https://www.nytimes.com/2020/01/21/business/britain-children-privacy-protection-kids-online.html

"The rules will require social networks, gaming apps, connected toys and other online services that are likely to be used by people under 18 to overhaul how they handle those users' personal information. In particular, they will require platforms like YouTube and Instagram to turn on the highest possible privacy settings by default for minors, and turn off by default data-mining practices like targeted advertising and location tracking for children in the country."

EU considers temporary ban on facial recognition in public spaces
 https://www.politico.eu/pro/eu-considers-temporary-ban-on-facial-recognition-in-public-

spaces/

- London Police Amp Up Surveillance With Real-Time Facial Recognition
 https://www.nytimes.com/2020/01/24/business/london-police-facial-recognition.html
- Amazon Alexa Eavesdropping Spurs EU-Wide Privacy Safeguards
 https://www.bloomberg.com/news/articles/2020-01-17/amazon-s-snooping-on-alexa-chats-spurs-eu-wide-privacy-response
- Thousands of Chinese Students' Data Exposed on Internet
 https://www.wsj.com/articles/thousands-of-chinese-students-data-exposed-on-internet-11579283410

Your Devices, Your Privacy.

The Apps on My Phone Are Stalking Me
 https://www.nytimes.com/2020/01/22/opinion/phone-data-privacy.html

"Your location, your purchases, video and audio from within your home and office, your online searches and every digital wandering, biometric tracking of your face and other body parts, your heart rate and other vital signs, your every communication, recording, and perhaps your deepest thoughts or idlest dreams — in the future, if not already, much of this data and more will be collected and analyzed by some combination of governments and corporations, among them a handful of megacompanies whose powers nearly match those of governments."

People Are Calling SWAT Teams to Tech Executives' Homes
 https://www.nytimes.com/2020/01/23/technology/fake-swat-calls-swatting.html

"Swatting is online lingo used to describe when people call the police with false reports of a violent crime of some sort inside a home, hoping to persuade them to send a well-armed SWAT team. [...]

The attacks have been aided by forums that have sprung up both on the public internet and on the camouflaged sites of the so-called dark web. These forums name thousands of people, from high-ranking executives to their extended families, who could be targets, providing cellphone numbers, home addresses and other information."

Google and Apple Clash Over Web Browser Privacy
 https://www.bloomberg.com/news/articles/2020-01-22/google-and-apple-clash-over-web-browser-privacy

"Instead of making a big list of cookies to block, Apple's ITP continuously learns what websites users visit and which kinds of cookies try to hitch a ride. Over time, this creates unique cookie-blocking algorithms for each web surfer that can be used to identify and track them, according to the paper."

Equifax Breach Affected 147 Million, but Most Sit Out Settlement
 https://www.nytimes.com/2020/01/22/business/equifax-breach-settlement.html

Have a wonderful weekend and an even better National Data Privacy Day (if it's not already blocked off on your calendar, it's next Tuesday)!

Kind regards,

Chief Privacy Officer
Office of the Executive Director | U.S. Commodity Futures Trading Commission
1155 21st Street, NW | Washington DC 20581 | Tel: 202.418(b)(6);

Sent: To: Cc: Subject: Attachments:	Mon, 25 Nov 2019 15:32:18 +0000 (b)(6); (b)(7)(C) FW: Social Media PIA
Cc: Subject:	
Subject:	FW: Social Media PIA
	FW: Social Media PIA
Attachments:	
	Social Media PIA DRAFT (b)(11 20 2019).docx
Good Mornin	ag, you're it.
)	
6.000	
Thanks! (b)(6); (b)(7)(C)	
Mobile: 202-870(b)(6);	
	<u>c)</u>
From (b)(6); (b)(7)(C)	@ice.dhs.gov>
Sent: Wednesday, No	ovember 20, 2019 9:17 AM
To: (b)(6), (b)(7)(C)	Pice.dhs.gov>(b)(6); (b)(7)(C) @ice.dhs.gov>;
b)(6); (b)(7)(C))(6); (b)(7)(C)	pice.dhs.gov>;(b)(6); (b)(7)(C)
Cc:(b)(6); (b)(7)(C)	sociates.ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov> @ice.dhs.gov>(b)(6); (b)(7)(C)
	@ice.dhs.gov>
Subject: Social Media	
Subject. Social Medic	
Good morning,	
)	

Please let me know if you have any questions in the meantime – I know this process can get confusing. I'm also happy to set up a meeting with the team if you think that would be helpful.

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

Privacy Officer

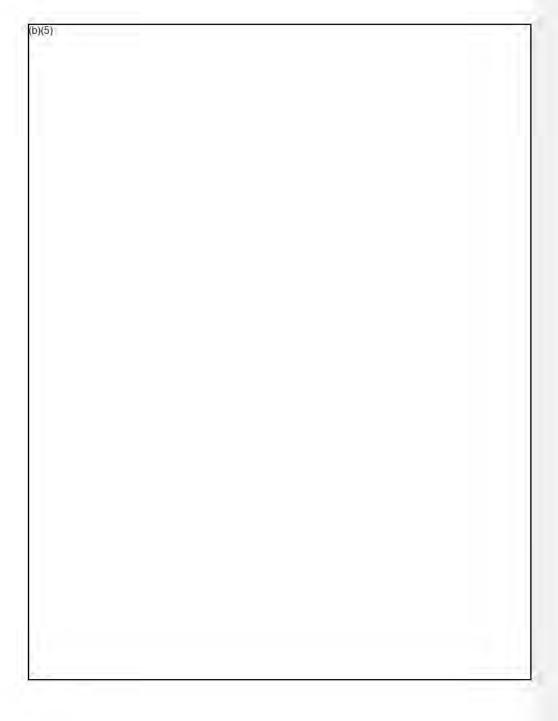
Office of Information Governance and Privacy U.S. Immigration and Customs Enforcement

Desk: 202-73 (b)(6); Mobile: 202-Main: 202-732-3300



(b)(5)			

(b)(5)



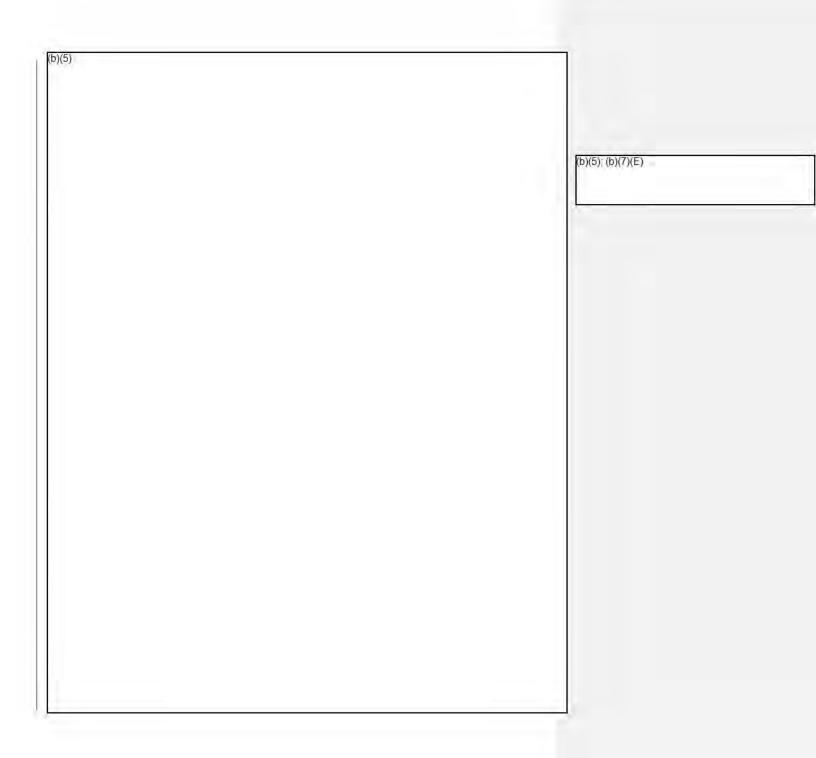
Extra Service		
(b)(5)		
	(b)(5); (b)(7)(E)	
	1 - N - N - N - N	
	1	

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

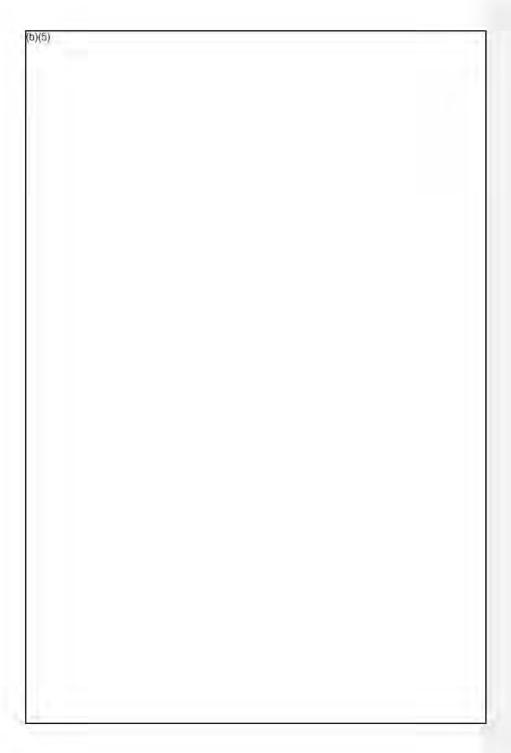
	U. T.
	(b)(5); (b)(7)(E)
	1

0)		
	(b)(5); (b)(7)(E)	
	(- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	
	1	

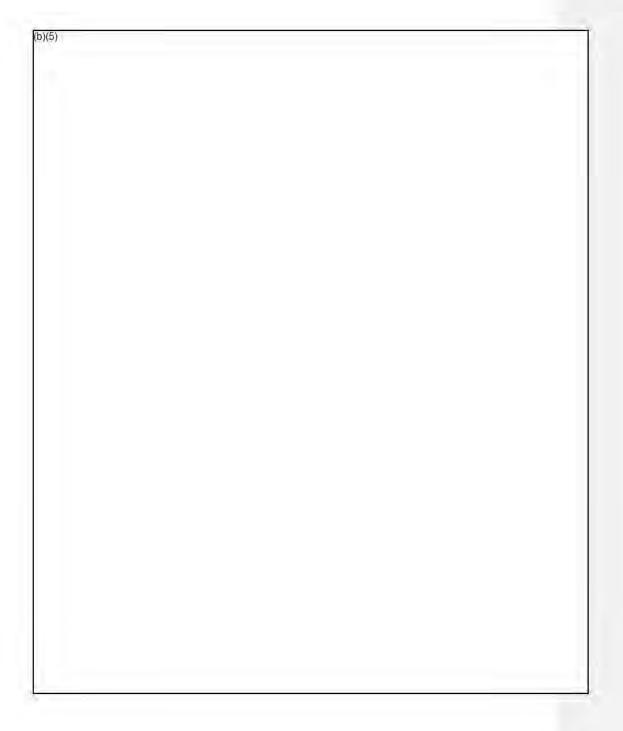
5)			
		(b)(5); (b)(7)(E)	

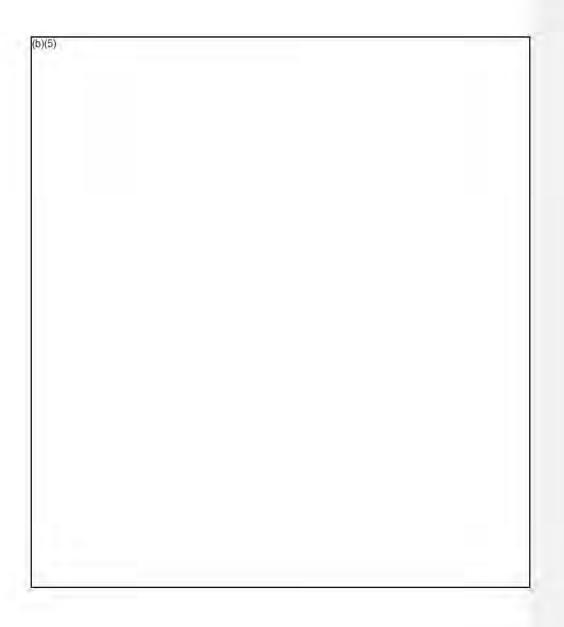


)(5)	10
,,,,,	
	Control of the Contro
	(b)(5); (b)(7)(E)



(b)(5)	
	Tanen anemer
	(b)(5); (b)(7)(E)
	/ I
	4





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

Chief Privacy Officer

Department of Homeland Security



Privacy Impact Assessment «Component», «Name of Project» Page 1

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

 Sent:
 Tue. 21 Jan 2020 20:46:04 +0000

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

 Subject:
 FW: The Secretive Company That Might End Privacy as We Know It

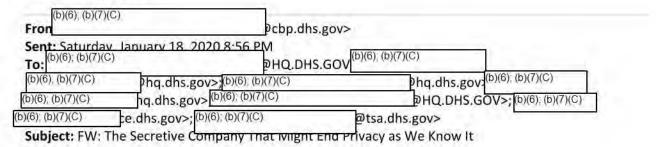
Forwarding for your awareness.

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

Privacy Officer

Office of Information Governance and Privacy U.S. Immigration and Customs Enforcement

Desk: 202-732-(b)(6): Mobile: 202-70 Main: 202-732-3300



FYI.

We will need a coordinated media response; there will likely be inquiries.

https://www.nytimes.com/2020/01/18/technology/clearview-privacy-facial-recognition.amp.html



United States Government Accountability Office

Face Recognition Technology: Main Questionnaire

Introduction

The U.S. Government Accountability Office (GAO) is conducting a review of face recognition technology (FRT) at the request of Congress. As part of the review, GAO is sending this questionnaire to over 40 federal organizations that employ law enforcement officers. This questionnaire asks whether the federal organizations have used FRT, including FRT owned by the organizations or other entities. In addition, the questionnaire asks about photos used in face recognition searches/comparisons.

Scope of Questionnaire

- Throughout this questionnaire, your organization refers to only the organization named in our email, and includes all of the organization's offices, employees, and contractors.
- We are defining face recognition technology (FRT) as a type of automated or semi-automated biometric
 technology that uses images for verification, identification, and/or investigative purposes. FRT can be
 used for a variety of applications, such as verifying the identity claimed by an individual, identifying if an
 unknown individual exists in a gallery of known people, or comparing an unknown person to a gallery of
 known people to develop an investigative lead.
- A system with FRT may include a face recognition algorithm, hardware, software, and a photo database.
- We are including all uses of FRT by your organization within the scope of our review, with one
 exception: do not include FRT that is solely used to authenticate the identity of your organization's
 employees and contractors to log into computers and phones. However, if there are plans to use this
 FRT for other purposes, such as site access, include the FRT in your organization's responses. If your
 organization is unsure whether its use of FRT is within the scope of this questionnaire, we encourage
 your organization to be overly inclusive.

Instructions

- Before starting to fill out this questionnaire and its attachments, save them to a local drive. Your
 organization will only need to fill out one copy of this Main Questionnaire, but may need to fill out more
 than one copy of the attachments depending on how many systems with FRT and photo databases your
 organization had at any point during January 1, 2015 through March 31, 2020.
- The results of this questionnaire will be included in summary form in our final report, which will be made available to the public on our website. We will also report results on an individual organization basis for some questions. If any responses to this questionnaire constitute sensitive information that require password protection or special handling instructions, please include such pertinent information when returning the questionnaire. If any responses require the disclosure of classified information, please inform GAO in the questionnaire and/or contact GAO. GAO will follow-up accordingly to discuss this information further.
- Save and email the completed questionnaire, attachments, and requested documents to <u>FRTSurvey@gao.gov</u>. If your organization has any questions regarding the questionnaire or our overall review, please contact GAO at the email above.

Your Organization's Systems with FRT and Photo Databases

The following questions will help us understand whether your organization has or had systems with FRT and photo databases. Your organization's answers will determine which of the attachments should be completed.

Question	Answer	Requested Action 1	Requested Action 2
 At any point during January 1, 2015 through March 31, 2020, did your organization have a system with face recognition capabilities—that is, a system that was developed or procured by your organization? 	O Yes → O No O Don't know	IF YES: How many systems? →	Please complete one copy of the "FRT Attachment" for each system.
2. At any point during January 1, 2015 through March 31, 2020, did your organization have a photo database (i.e., collection of facial images)— that is, a database that was developed or procured by your organization? Please only include databases that were used or planned to be used with FRT.	OYes → ONO ODon't know	IF YES: How many databases? →	Please complete one copy of the "Photos Attachment" for each database.

001242

FRT Owned and Operated by an Outside Entity

As a reminder, throughout this questionnaire, **your organization** includes all of your organization's offices, employees, and contractors.

- 3. At any point during the last two years (April 1, 2018 through March 31, 2020), did your organization conduct face recognition searches/comparisons by accessing a system (i.e., logging into a system) owned/operated by another entity? Other entities include, but are not limited to:
 - Federal entities
 - Please include any federal entity outside of your organization. For example, if your organization falls under a department (e.g., Department of Justice), please include other organizations that fall under that department.
 - State, local, tribal, or territorial entities
 - Non-government entities, such as companies that offer FRT services

그는 그 그 그 아이는 얼마나를 하다면서 하는 것이 아이들이 하게 되었다면서 가게 되었다면 사람이 하는 것이 하는 것이 없는데 하는데 하는데 하는데 하는데 하는데 하는데 하는데 하는데 하는데 하	
● Yes	
O No	
Don't know	
F YES: What type(s) of entities owned/operated the systems that your organization accessed to conduct searches/comparisons? (Please select all that apply.)	
Federal	
State, local, tribal, or territorial	
Non-government	
Other - please describe:	
	Ī

4.	At any point during the last two years (April 1, 2018 through March 31, 2020), did your					
7.	organization request that another entity use its system to conduct face recognition					
	searches/comparisons on behalf of your organization? Similar to the previous question, other					
	entities can include federal, state, local, tribal, and territorial entities; and non-government					
	entities.					
	⊙ Yes					
	ONo					
	O Don't know					
	IF YES: What type(s) of entities conducted searches/comparisons on your organization's behalf? (Please select all that apply.)					
	✓ Federal					
	State, local, tribal, or territorial					
	Non-government					
	Other - please describe:					
5.	Does your organization maintain a list of systems owned/operated by other entities that your					
	organization allows its employees and contractors to use for face recognition					
	searches/comparisons? Please answer as of March 31, 2020.					
	● Yes					
	○ No					
	O Don't know					
	O N/A					

6. At any point during the last two years (April 1, 2018 through March 31, 2020), has your organization submitted a photo(s) to the following non-government FRT service provider(s)? Please only include service providers that used their own photo databases to conduct face recognition searches/comparisons with your organization's submitted photo(s). (Please list any other service providers in the last row.)

Non-government FRT service provider name	Submitted a photo(s)?	IF YES: Estimated number of photos submitted to the service provider by your organization during last two years
a. Amazon Rekognition	O Yes → O No O Don't know	○ Less than 100 ○ 100 – 1,000 ○ More than 1,000 ○ Don't know
b. Clearview AI (formerly known as Smartcheckr)	Yes →NoDon't know	O Less than 100 ● 100 – 1,000 O More than 1,000 O Don't know
c. Vigilant Solutions	O Yes → No O Don't know	O Less than 100 O 100 – 1,000 O More than 1,000 O Don't know
d. Others - please provide the name of the service provider(s):		

Other FRT

ary 1, 2015 through March 31, 2020, was your organization in the procuring a system with FRT? Please note, systems that were procured should be captured in Question 1.
ith FRT was your organization in the process of developing or the separate systems below, listing all remaining answers in the last row of For each of the systems listed below, we will ask for relevant mentation Requests" section at the end of this questionnaire.
Description of how the FRT can be used to support your organization's programs and activities
(b)(7)(E)
ve any other FRT capabilities or uses at any point during January 1, 2015 that were not already captured in any of the previous questions?

	(b)(7)(E)
with	syour organization have memorandums of understanding (or other similar agreements) states to be able to request face recognition searches/comparisons of the states' photo bases? Please answer as of March 31, 2020.
0	es
0	lo
0	on't know
sim	S: With what states does your organization have memorandums of understanding (or othe ar agreements)? (Please itemize separate states below, listing all remaining answers in the
last	row if there are more than 5.)
last	State name
last	State name 1. Pennsylvania
last	State name 1. Pennsylvania 2. Maryland
last	State name 1. Pennsylvania
last	State name 1. Pennsylvania 2. Maryland 3. Florida 4. New York/New Jersey HIDTA
last	State name 1. Pennsylvania 2. Maryland 3. Florida 4. New York/New Jersey HIDTA 5.
last	State name 1. Pennsylvania 2. Maryland 3. Florida 4. New York/New Jersey HIDTA
last	State name 1. Pennsylvania 2. Maryland 3. Florida 4. New York/New Jersey HIDTA 5.
last	State name 1. Pennsylvania 2. Maryland 3. Florida 4. New York/New Jersey HIDTA 5.
	State name 1. Pennsylvania 2. Maryland 3. Florida 4. New York/New Jersey HIDTA 5.
0. Doe with	State name 1. Pennsylvania 2. Maryland 3. Florida 4. New York/New Jersey HIDTA 5. 6. Others: 6. Others: syour organization have memorandums of understanding (or other similar agreements) other federal agencies to be able to request face recognition searches/comparisons of the
0. Doe with	State name 1. Pennsylvania 2. Maryland 3. Florida 4. New York/New Jersey HIDTA 5. 6. Others:
0. Doe with	State name 1. Pennsylvania 2. Maryland 3. Florida 4. New York/New Jersey HIDTA 5. 6. Others: 6. Others: 5. your organization have memorandums of understanding (or other similar agreements) other federal agencies to be able to request face recognition searches/comparisons of the ral agencies' photo databases? Please answer as of March 31, 2020.

IF YES: With what other federal agencies does your organization have memorandums of understanding (or other similar agreements)? (Please itemize separate agencies below, listing all remaining answers in the last row if there are more than 5.)

Federal agency name	
1.	
2.	
3.	
4.	
5.	
6. Others:	

Photo Databases

- 11. At any point during January 1, 2015 through March 31, 2020, was your organization in the process of developing or procuring a database of facial images (i.e., collection of facial images) to be used with FRT? Please note, databases that were ultimately developed or procured should be captured in Question 2.
 - Yes
 - O No
 - O Don't know

IF YES: What database(s) was your organization in the process of developing or procuring? (Please itemize separate databases below, listing all remaining answers in the last row if there are more than 5.)

Database name (if known)	Name of FRT system(s) to be used with the database	Type of photos (e.g., mugshots or passport photos), and estimated number of photos	
1. War Crimes Hunter	(b)(7)(E)	social media captures of evidence of human rights violations (unknown number)	
2.			
3.			
4.			
5.			
6. Others:			

Additional Comments

12. If needed, please provide any additional comments or information to explain your organization's answers to any of the previous questions in this questionnaire.

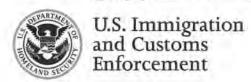
(b)(7)(E)		

Documentation Requests

If your organization is in the process of developing or procuring a system with FRT (i.e., you answered YES to Question 7), please email GAO the following documents for each system included in the table for Question 7.

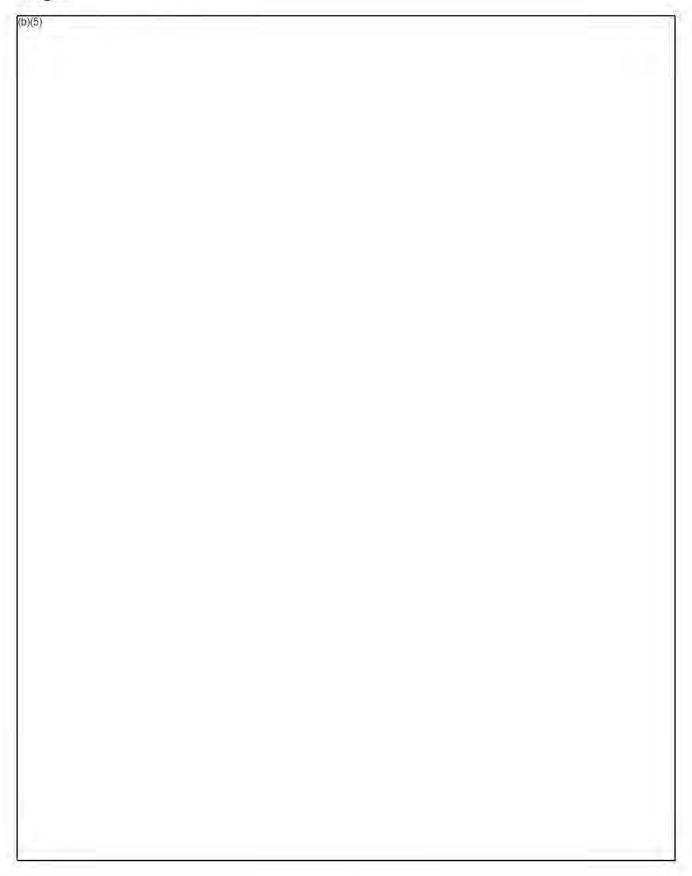
- Privacy Impact Assessment that was issued for the FRT.
- System of Records Notice for the FRT.
- Documentation that provides a detailed description of the FRT capability, including how the FRT
 will be used by your organization. If this information is already covered by the Privacy Impact
 Assessment or System of Records Notice, then no additional documents are needed. If this
 information is not covered, examples of documents that can be emailed to GAO include user
 guides, policies, and procedures documents.

Please save your organization's completed questionnaire and email it to: FRTSurvey@gao.gov



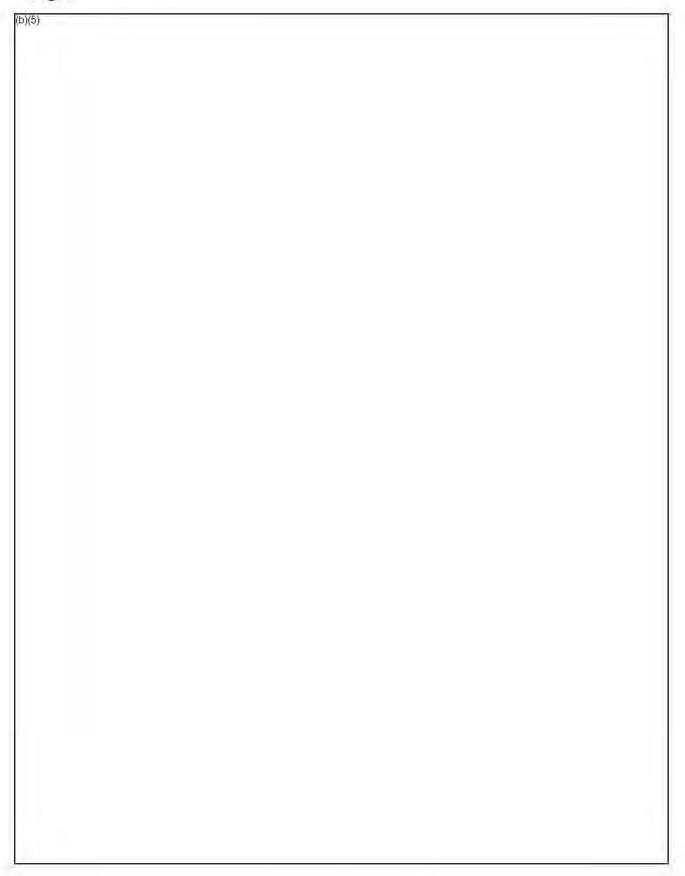
October 4, 2019

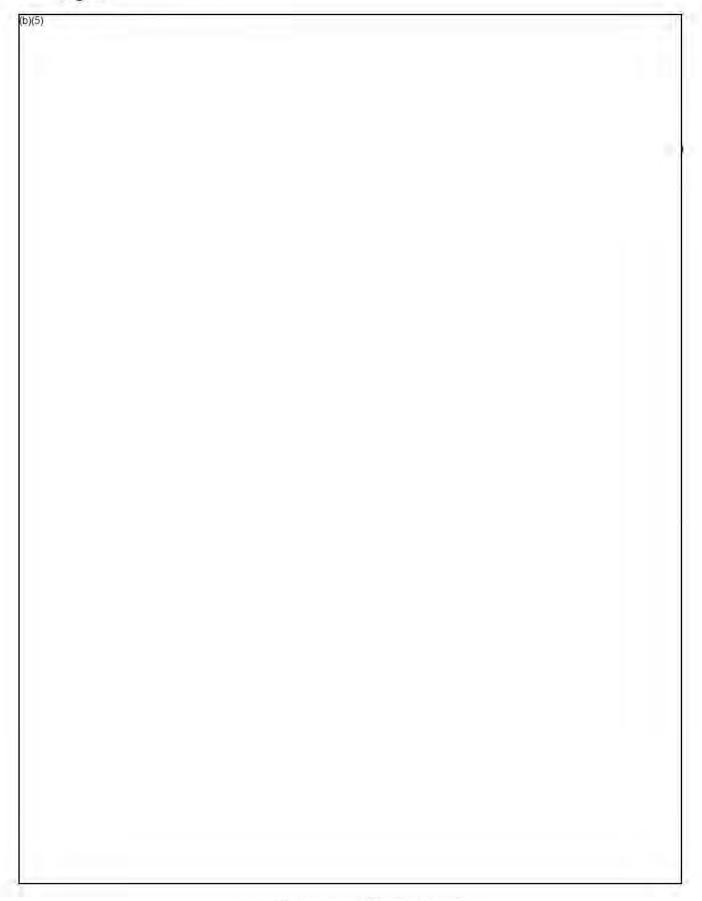
MEMORANDUM FOR:	(b)(6); (b)(7)(C)	CE Deputy Privacy Officer
FROM:		ICE Privacy Analyst
SUBJECT:	Report on IO	CE's use of Facial Recognition Services
PURPOSE		
memorandum will summar technologies, state the com compare the processes and	ize ICE's gene mon privacy ri privacy risks a	E's use of facial recognition technologies. The ral mission posture in regard to facial recognition sks in facial recognition technologies, and then pparent in different programs. The report will then gnition technologies and their efforts toward privacy
EXECUTIVE SUMMAR (b)(5)	Y	
		(b) 1-1
		A 1



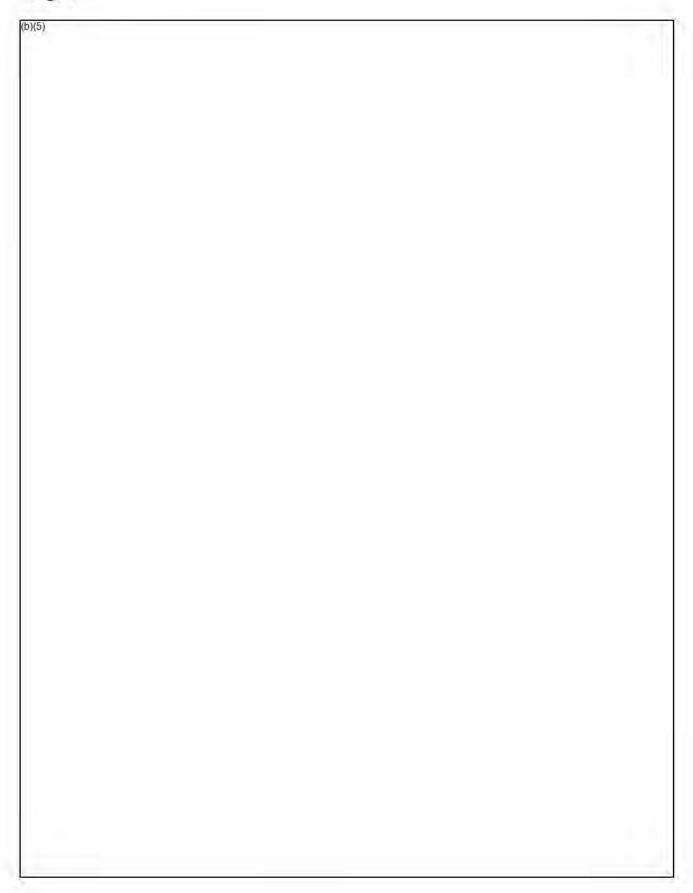
(b)(5)		
(0)(3)		
		. 1
		A .II

(b)(5)	
(0)(0)	





-VCV (FV7VC)		- 1
b)(6), (b)(7)(C)		
		11



Facial Recognition Report October 4, 2019 Page 9

(b)(5)		П

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

Sent: Mon, 6 Apr 2020 17:23:46 +0000

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

Subject: FR PIA big questions

Attachments: RE: Quick call about Facial Recognition

(b)(5)		

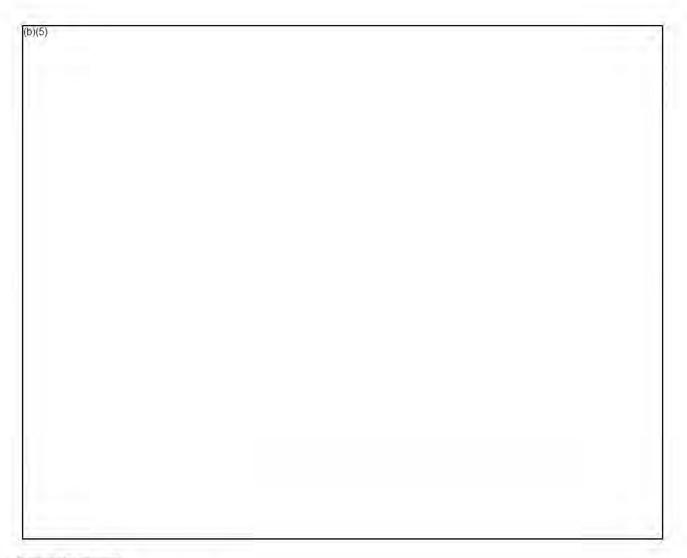
(b)(6) (b)(7)(C)

Privacy Analyst, J.D., CIPP/US/G

Office of Information Governance and Privacy U.S. Immigration and Customs Enforcement

Desk: 202-732-(b)(6); Mobile: 202-87 Main: 202-732(b)(7)(C)

From:	(b)(6), (b)(7)(C)
Sent:	Mon, 6 Apr 2020 14:41:03 +0000
To:	(b)(6); (b)(7)(C)
Subject:	RE: Quick call about Facial Recognition
Hi (b)(6); (b)(7)(C)	
Please see respon	nses below.
As a follow up to	my earlier e-mail a meeting just blocked my 1200-1300 today.
Thanks a bunch,	
(b)(6); (b)(7)(C)	
From: (b)(6); (b)(7)(0	Pice.uns.gov>
	ii 3, 2020 11:58 AM
To:(b)(6); (b)(7)(C)	e.dhs.gov>
Subject: Quick ca	all about Facial Recognition
Good Morning (b)	6);
	न्यः। ne Monday for a quick call on ICE use of facial recognition services? DHS Privacy got
	PIA and wants to institute some safeguards/constraints, and I was hoping to see how
	ommendations were. The biggest ticket items:
(b)(5)	THE BOOK TONE TO THE BOOK TONE TO THE TONE TO THE BOOK TO THE BOOK TONE TO THE BOOK TO THE
1000	



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

Privacy Analyst, J.D., CIPP/US/G
Office of Information Governance and Privacy
U.S. Immigration and Customs Enforcement

Desk: 202-732-(b)(6); Mobile: 202-87(b)(7)(C) Main: 202-732(b)(7)(C) From: (b)(6), (b)(7)(C)

Sent: Mon, 6 Apr 2020 18:53:54 +0000

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

Cc: FR PIA for HSI review

Attachments: PIA ICE - ICE Use of Facial Recognition Services (toHSI 04 06 20).docx

Good Afternoor (b)(6);
(b)(5)

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

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

Privacy Analyst, J.D., CIPP/US/G

Office of Information Governance and Privacy U.S. Immigration and Customs Enforcement

Desk: 202-732-(b)(6): Mobile: 202-87(b)(7)(C) Main: 202-732-3300



(b)(5)



-Privacy Impact Assessment <u>DHS/ICE/PIA-0xx ICE U</u>use of Facial Recognition Services Page 2

(b)(5)	



-Privacy Impact Assessment <u>DHS/ICE/PIA-0xx ICE U</u>use of Facial Recognition Services Page 3

		-
(b)(5)		- 1
		- 1
		- 1
		17/
		- 10
		- 1

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



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



-Privacy Impact Assessment DHS/ICE/PIA-0xx ICE Use of Facial Recognition Services Page 5

)	
	Accessed to the second
	(b)(5); (b)(7)(E)
	V
	*
	1



-Privacy Impact Assessment <u>DHS/ICE/PIA-0xx_ICE_U</u>0se of Facial Recognition Services Page 6

	. 0	
		(b)(5); (b)(7)(E)
		1-11-11-11-11-1
		-
	100	



-Privacy Impact Assessment <u>DHS/ICE/PIA-0xx</u> ICE <u>U</u>use of Facial Recognition Services Page 7

(b)(5)		
		(b)(5); (b)(7)(E)
	4 1	



-Privacy Impact Assessment <u>DHS/ICE/PIA-0xx</u> ICE <u>U</u>use of Facial Recognition Services Page 8

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



-Privacy Impact Assessment DHS/ICE/PIA-0xx ICE Uuse of Facial Recognition Services Page 9

(b)(5)			



-Privacy Impact Assessment <u>DHS/ICE/PIA-0xx</u> ICE Use of Facial Recognition Services Page 10

)			
		(b)(5); (b)(7)(E)	
		100	
		100	
		1	



-Privacy Impact Assessment DHS/ICE/PIA-0xx ICE Use of Facial Recognition Services Page 11

(b)	(5)	1



-Privacy Impact Assessment <u>DHS/ICE/PIA-0xx ICE U</u>use of Facial Recognition Services Page 12

	(b)(5)	
ļ		
Ĭ		(b)(5); (b)(7)(E)
l		



(b)(5)

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



-Privacy Impact Assessment <u>DHS/ICE/PIA-0xx ICE U</u>use of Facial Recognition Services Page 14

(b)(5)			
0			



-Privacy Impact Assessment DHS/ICE/PIA-0xx ICE Use of Facial Recognition Services Page 15

(b)(5)	
	2
	10
7 7	

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



-Privacy Impact Assessment DHS//CE/PIA-0xx ICE Use of Facial Recognition Services Page 16

(b)(5)	



-Privacy Impact Assessment <u>DHS/ICE/PIA-0xx</u> ICE Use of Facial Recognition Services Page 17

(b)(5)	
(5)(0)	
l.	
	1



-Privacy Impact Assessment DHS/ICE/PIA-0xx ICE Uuse of Facial Recognition Services Page 18

(b)(5)		
1 0		



-Privacy Impact Assessment DHS/ICE/PIA-0xx ICE Uuse of Facial Recognition Services Page 19

(c)(a)	
	11



-Privacy Impact Assessment <u>DHS/ICE/PIA-0xx ICE U</u>use of Facial Recognition Services Page 20

(b)(5)		
		7.4

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



-Privacy Impact Assessment DHS/ICE/PIA-0xx ICE Use of Facial Recognition Services Page 21

(b)(5)	
II	
II	
II	
[] s	



-Privacy-Impact Assessment DHS/ICF/PIA-0xx ICE Uuse of Facial Recognition Services Page 22

)(5)		
	(b)(5); (b)(7)(E)	
	4	



-Privacy Impact Assessment <u>DHS/ICE/PIA-0xx</u> ICE <u>U</u>use of Facial Recognition Services Page 23

(b)(5)	
	Annual State of the Control of the C
	(b)(5), (b)(7)(E)
	(b)(5); (b)(7)(E)
	The state of the s
	//
	N.I.



-Privacy Impact Assessment <u>DHS/ICE/PIA-0xx</u> ICE <u>U</u>use of Facial Recognition Services Page 24

(b)(5)	
(0/0)	
1.7	
10.3	



-Privacy Impact Assessment <u>DHS/ICF/PIA-0xx ICE U</u>ese of Facial Recognition Services Page 25

(b)(5)	



-Privacy Impact Assessment DHS/ICE/PIA-0xx ICE Use of Facial Recognition Services Page 26

(b)(5)	



-Privacy Impact Assessment <u>DHS/ICE/PIA-0xx</u> ICE Use of Facial Recognition Services Page 27

(6)(3)		

(b)(6); (b)(7)(C) From: Wed, 22 Apr 2020 19:21:21 +0000 Sent:

To: (b)(6); (b)(7)(C) Subject: FRS PIA

PIA ICE - ICE Use of Facial Recognition Services 20200421 ICE Edits.docx Attachments:

(b)(5)

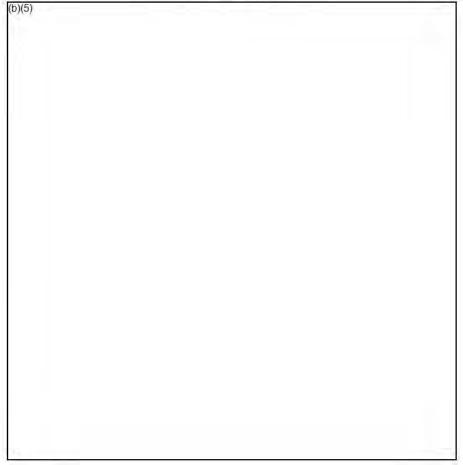
(b)(6); (b)(7)(C)

Privacy Analyst, J.D., CIPP/US/G

Office of Information Governance and Privacy U.S. Immigration and Customs Enforcement

Desk: 202-732 (b)(6); Mobile: 202-8 (b)(7)(C) Mobile: 202-8 Main: 202-732-3300







Privacy Impact Assessment
DHS/ICE/PIA-0xx ICE Use of Facial Recognition Services
Page 2

Abstract		
(b)(5)		7



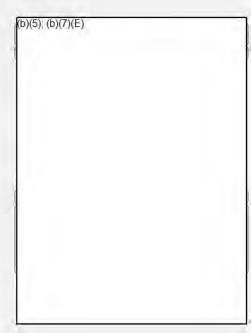
5)	
	(b)(5); (b)(7)(E)
	(b)(5); (b)(7)(E)



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



1	(b)(5)
ı	
ı	
ı	
ı	
١	





(b)(5)	
	(b)(5); (b)(
	1.1

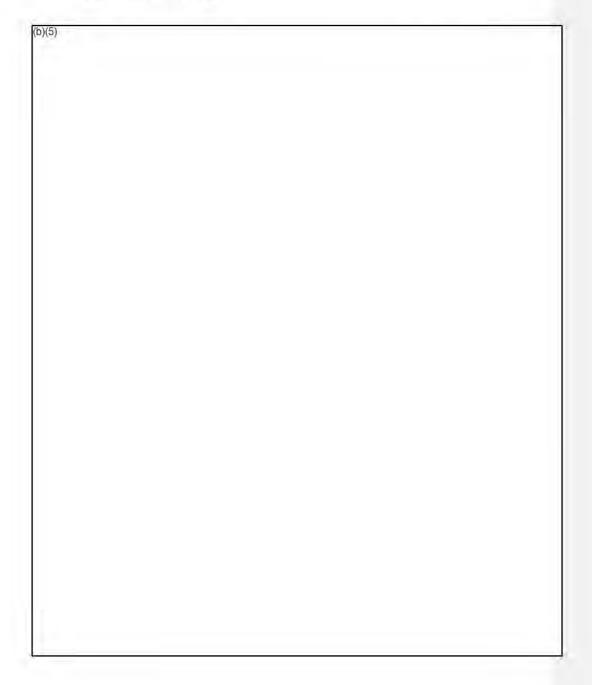


(b)(5); (b)(7)(E)	
W.	



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







(p)(a)	



)(D)	



(b)(5), (b)(7)(€).)				
(D)(5), (D)(7)(E)					
(b)(5), (b)(7)(E)					
$\{D(S),(D(T)(E)\}$					
(b)(5), (b)(7)(E)					
(D)(5), (b)(7)(E)					
(b)(5), (b)(7)(E)					
(b)(S), (b)(7)(E)					
(b)(S), (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)					
(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)	
				100000000000000000000000000000000000000	
)	
				7	



D)(2)	



0.3253	
(b)(5)	
and a	



5)		
£-		
	(b)(5); (b)(7)(E)	
	1	

epic.org



(5)		
	Common Co	
	(b)(5);	(b)(7)(E)
	Y.,	
	(A)	
	II N	



(b)(5)	

^{30 5} U.S.C. § 552a.
31 6 U.S.C. § 142(a)(2).

³² See Privacy Policy Guidance Memorandum 2008-01/Privacy Policy Directive 140-06, "The Fair Information Practice Principles: Framework for Privacy Policy at the Department of Homeland Security," available at www.dhs.gov/privacy.



)	
	Deve
	(b)(5
	The state of the s
	Yes I
	100
	_

(b)(5); (b)(7)(E)	
li i	
Laboratoria de la companya de la com	



(b)(5)	
	A '.



)(5)		
		1.0
		Ī

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)(€)	
(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)(6); (b)(7)(C)	
	TANCE AND VIEW
	(b)(5); (b)(7)(E)
	(b)(5); (b)(7)(E)
	(S)(S), (S)(F)(E)



5)		
	(b)(5); (b)(7)(E)	
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	-	



(b)(5)		
T .		



(b)(5)	
	(b)(5); (b)(7)(E)
	(6)(4), (6)(1)(2)



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



(b)(5)	
(E)(E)	
li .	
II	
II .	
II .	
II	
II	
II	
II	
In .	
III	
le-	



(b)(5)

	e, le, le, le, le, le, le, le, le, le, l	
ı		
ı		
ı		
ı		
V		
١		
ı		
ı		
ı		
ı		
ı		
ı		
ı		
ı		
ı		
ı		
ı		
ı		
ı		
ı		
ı		
ı		
ı		
ı		
ı		
ı		
ı		
ı		
I		
I		
I		
ı		
I		
ı		
ı		
I		
I		
I		
ı		
ı		
ı		
ı		
ı		
ı		
ı		
ı		
I		
ı		
ı		
١		
J		
ĺ		
1		
۱		
ı		
I		
J		



(0)(5)		
		111
		111
		4

(b)(6); (b)(7)(C) From: Wed, 25 Sep 2019 19:23:51 +0000 Sent: (b)(6); (b)(7)(C) To: Subject: FW: Clearview software Clearview Al Inc.Sept 9.pdf, Info.Packet.pdf, Clearview Al Marketing Attachments: Materials.with Tax ID and pricing.pdf (b)(6); (b)(7)(C) Do we already have an adjudicated PTA on this? I remember reviewing one a little while back. Also, how did today's training go? Sent with BlackBerry Work (www.blackberry.com) From: (b)(6); (b)(7)(C) cbp.dhs.gov> Date: Wednesday, Sep 25, 2019, 3:16 PM To (b)(6); (b)(7)(C) lice.dhs.gov> Subject: Clearview software You guys use this?

> EPIC-20-03-06-ICE-FOIA-20211015-9th-Interim-Production 2021-ICLI-00005 1321

(b)(5)

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

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

Sent: Thu, 27 Feb 2020 21:13:25 +0000

To: (b)(6); (b)(7)(C) **Subject:** FW: Clearview Al

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

Privacy Officer

Office of Information Governance and Privacy U.S. Immigration and Customs Enforcement

Desk: 202-732-4(b)(6); Mobile: 202-70 (b)(7)(C) Main: 202-732-3300

Sent: Thursday, Februar Fo: (b)(6); (b)(7)(C)	y 27, 2020 12:02 PM ce.dhs.gov>(b)(6); (b)(7)(C)	ce.dhs.gov>
Subject: RE: Clearview A		cc.diis.gov>
o)(6); o)(7)(C)		
5)(5)		
0)(5)		

Thanks again,

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

Deputy Chief Information Security Officer (A) Office of Chief Information Security Officer U.S. Immigration and Customs Enforcement

Cell: 202-557-(b)(6); Desk: 202-732(b)(7)(

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

DHS Cybersecurity Services Provider (CSP) & Center of Excellence (COE)







From (b)(6); (b)(7)(C)	@ice.dhs.gov>	
Sent: Thursday, February	27, 2020 11:54 AM	
Tq(b)(6); (b)(7)(C)	Dice.dhs.gov>(b)(6); (b)(7)(C)	ice.dhs.gov>

Subject: FW: Clearview Al Importance: High
H (b)(6); (b)(7)(C)
Looping you in since this was never routed to us as a formal procurement. Given the recent data breach, this poses a legitimate concern.
(b)(6); (b)(7)(C)
Privacy Officer Office of Information Governance and Privacy U.S. Immigration and Customs Enforcement Desk: 202-732 (b)(6)(6)(10)(C) Mobile: 202-70 Main: 202-732-3300
From (b)(6); (b)(7)(C) Sent: Thursday, February 27, 2020 11:21 AM
(h)(6): (h)(7)(C)
(b)(6), (b)(7)(C) Dice dts gov (b)(6); (b)(7)(C)
ce.dhs.gov>(b)(6); (b)(7)(C) ice.dhs.gov>(b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: Clearview Al
Importance: High
Good morning,
b)(5)

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

Privacy Officer

Office of Information Governance and Privacy U.S. Immigration and Customs Enforcement Desk: 202-732-(b)(6);
Mobile: 202-70

Mobile: 202-70

Main: 202-732-3300

(b)(6); (b)(7)(C) From: Fri, 28 Feb 2020 14:46:40 +0000 Sent: (b)(6); (b)(7)(C) To: Subject: FW: Clearview PTA Attachments: PTA, ICE- ClearView, 20200228, toDHS .docx, Clearveiw Ai - Accuracy Test - Oct 2019.pdf, Code of Conduct.pdf, Clearview Al Marketing Materials.with Tax ID and pricing.pdf, Clearview Legal Memo.pdf, Clearview example search return.png Find enclosed with supporting materials (b)(6); (b)(7)(C) Mobile: 202-870 (b)(6); From: (b)(6); (b)(7)(C) Sent: Friday, February 28, 2020 8:30 AM To (b)(6); (b)(7)(C) hq.dhs.gov> Cc:(b)(6); HQ.DHS.GOV> Subject: Clearview PTA Good Mornin (b)(6); (b)(7)(C)

Best,	
b)(6); (b)(7)(C)	- 11

(b)(5)

Privacy Analyst, J.D., CIPP/US/G

Office of Information Governance and Privacy U.S. Immigration and Customs Enforcement

Desk: 202-732-(b)(6); Mobile: 202-87^{(b)(7)(C)} Main: 202-732-3300

Face Search Results

Report prepared Jan 14, 2020

Disclaimer: Results from facial recognition searches are to be treated as intelligence ONLY; these results cannot be used in court, or as part of the case file, as the method of identification. This report is not to be disseminated to an outside agency.

(b)(6); (b)(7)(C)	
	- U

ost recent version of the FRS PIA A ICE - ICE Use of Facial Recognition Services (ICE edits 04 09 20).docx
A ICE - ICE Use of Facial Recognition Services (ICE edits 04 09 20).docx
sponse to DHS Privacy on the PIA for your reference. I'll make sure to send I get them back, that version should be cleaner. Highlights to draw your

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

Privacy Analyst, J.D., CIPP/US/G
Office of Information Governance and Privacy
U.S. Immigration and Customs Enforcement

Desk: 202-732 (b)(6); Mobile: 202-8 (b)(7)(C) Main: 202-732 (b)(6); (b)(7)(C)



(b)(5)			



(b)(6); (b)(7)(C)		
	(b)(5); (b)(7)(E)	
	7.00	
	0.00	



-Privacy Impact Assessment <u>DHS/ICE/PIA-0xx</u> ICE Use of Facial Recognition Services Page 3

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



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



(b)(5)	
	(b)(5); (b)(7)(E)
1	
ĭ I	



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



b)(5)		
	(b)(5); (b)(7)(E)	
	17	
	///	
	<i>y</i>	



-Privacy Impact Assessment

<u>DHS/ICE/PIA-0xx</u> ICE <u>U</u>use of Facial Recognition Services

Page 8

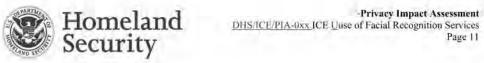
		(b)(5); (b)(7)(E)
	\ \	

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



b)(5)	

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



(b)(5)

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



-Privacy Impact Assessment DHS/ICE/PIA-0xx ICE Use of Facial Recognition Services Page 12

(b)(5)	(b)(5)
	-
	(b)(5); (b)(7)(E)
	<u>L</u>



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



-Privacy Impact Assessment <u>DHS/ICE/PIA-0xx</u> ICE <u>U</u>use of Facial Recognition Services Page 14

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



-Privacy Impact Assessment <u>DHS/ICE/PIA-0xx ICE Uuse of Facial Recognition Services</u> Page 15

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



(b)(5)

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



-Privacy Impact Assessment <u>DHS/ICE/PIA-0xx</u> ICE <u>U</u>use of Facial Recognition Services Page 17

5)	(b)(5); (b)(7)(E)
	100
	1.0
	100
	1.7
	100
	0.1
	10
	L.

(b)(5); (b)(7)(E)	
17	



-Privacy Impact Assessment <u>DHS/ICE/PIA-0xx</u> ICE Use of Facial Recognition Services Page 18

(D)(5)	
W A	
A T	
V -	



-Privacy Impact Assessment DHS/ICE/PIA-0xx ICE Uuse of Facial Recognition Services Page 19

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



-Privacy Impact Assessment <u>DHS/ICE/PIA-0xx_ICE_U</u>use of Facial Recognition Services Page 20

(p)(p)		



-Privacy-Impact Assessment <u>DHS/ICE/PIA-0xx_ICE_U</u>use of Facial Recognition Services Page 21

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



-Privacy Impact Assessment DHS/ICE/PIA-0xx ICE Use of Facial Recognition Services Page 22

)(5)	Tayes assess
	(b)(5); (b)(7)(E)
	- L
	(b)(5), (b)(7)(E)



-Privacy Impact Assessment <u>DHS/ICE/PIA-0xx ICE U</u>use of Facial Recognition Services Page 23

(b)(5)	-,1
	014



-Privacy Impact Assessment <u>DHS/ICE/PIA-0xx</u> ICE Uuse of Facial Recognition Services Page 24

(b)(5)	
	(b)(5); (b)(7)(E)
	<u> -</u>
	(b)(5); (b)(7)(E)
L	



-Privacy Impact Assessment <u>DHS/ICE/PIA-0xx</u> ICE Use of Facial Recognition Services Page 25

No. of the last of
(b)(5); (b)(7)(E)
(2.1)

(n)(a); (t)(/)(E)		
H.			



-Privacy Impact Assessment DHS/ICE/PIA-0xx ICE Uuse of Facial Recognition Services Page 26

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

001353



-Privacy Impact Assessment <u>DHS/ICE/PIA-0xx</u> ICE Use of Facial Recognition Services Page 27

(b)(5)	



-Privacy Impact Assessment <u>DHS/ICE/PIA-0xx_ICE_U</u>use of Facial Recognition Services Page 28

)(5)		
	THATES THAT TAYES	
	(b)(5); (b)(7)(E)	
	[8]	
	4	



-Privacy Impact Assessment DHS/ICE/PIA-0xx ICE Use of Facial Recognition Services Page 29

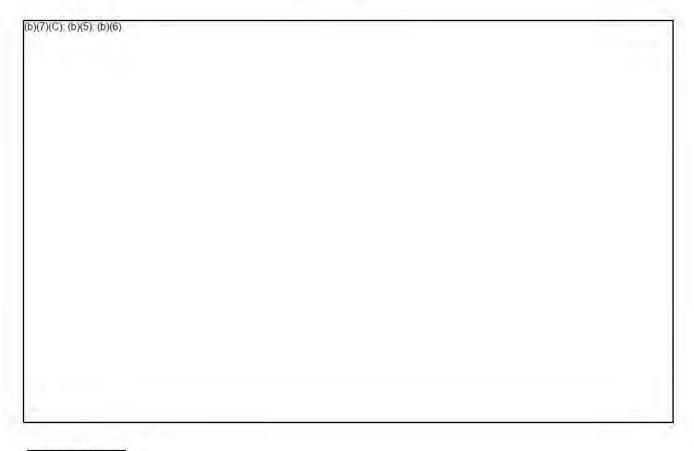
ມ)(ວ)		

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

Sent: Fri, 13 Mar 2020 15:43:14 +0000

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

Subject: notes from Thursdays meeting



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

Privacy Analyst, J.D., CIPP/US/G
Office of Information Governance and Privacy
U.S. Immigration and Customs Enforcement

Desk: 202-732-(b)(6); Mobile: 202-87 (b)(7)(C) Main: 202-732 (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

Sent: Sat, 14 Mar 2020 00:54:12 +0000

To: (b)(6), (b)(7)(C)
Cc:

Subject: Notes on Clearview PIA Meeting on 03 12 20

Attachments: Report on Clearview PIA Intake Meeting_03 12 20.pdf

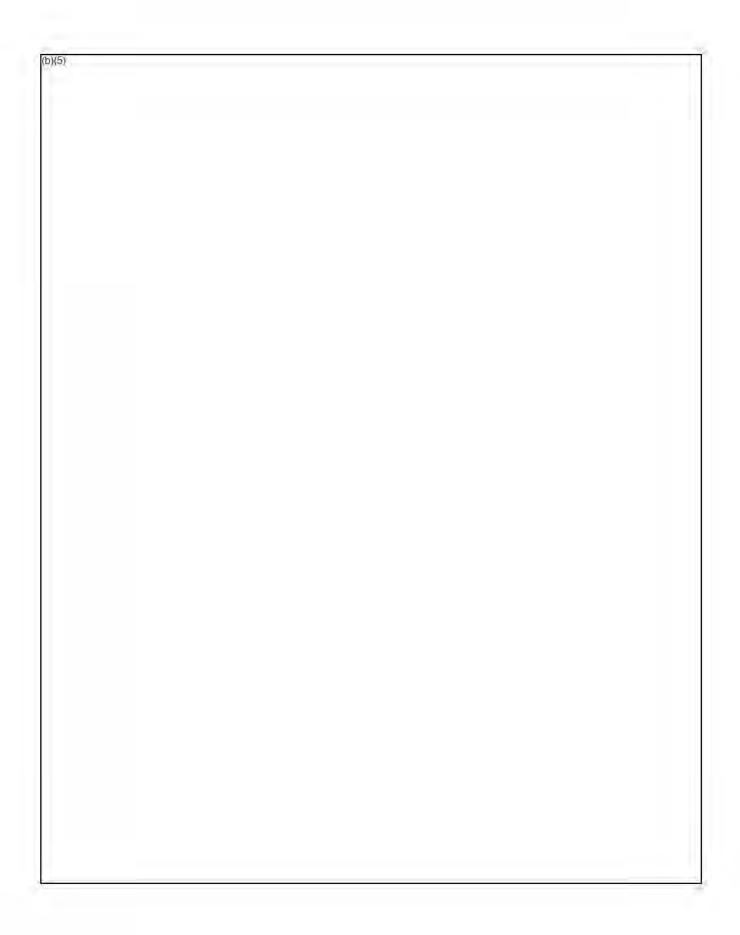
Please see attached.

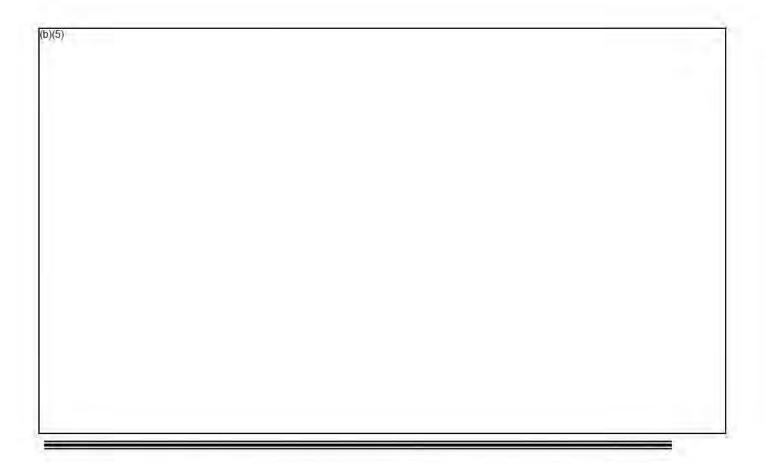
(b)(6); (b)(7)(C) (202) 732-(b)(6); (desk) (202) 897-C) (Cell)

FROM:	(b)(6); (b)(7)(C)
RE:	Meeting on Clearview PIA (03 12 20)
DATE:	03/13/20
(b)(6); (b)(7)(C)	called a meeting for the following purpose:
	entify ways the PMO, IG, and Privacy teams can work together with the Clearview Al oject/PIA
	 Intake of requirements Project schedule development
	o Office coordination
	o Delivery
	 Intra- and inter-agency notification/deconfliction
(b)(6); (l	nhone:
Privacy to i editing a pa "information	d the meeting by saying he wanted Intake and PMO "married up" with program units such as improve tracking and efficiencies in certain situations. His example: if it's just a matter of aragraph in a SORN, then Privacy can take care of it. However, if it's a situation where there is on sharing," then "we need linkage and tracking. — Privacy needs to involve PMO and Intake."
(b)(5)	

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

TO:





On Friday, 3/13, at 3:15 PM, Privacy emailed all attendees (b)(6); (b)(7)(C)) the timeline that (b)(7)(C) requested.



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

Sent: Mon, 16 Mar 2020 14:27:13 +0000

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

Subject: Pending Matters for bi-weekly check-in

Attachments: Pending Matters (KC 3 16 2020).docx, PIA ICE-Facial Recognition(KC edits 03 12

20).docx

Good Mornir(b)(7)(C)

Find enclosed my pending matters for our bi-weekly check in, as well as the most recent version of the FR PIA if you wanted to review it while we talk.

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

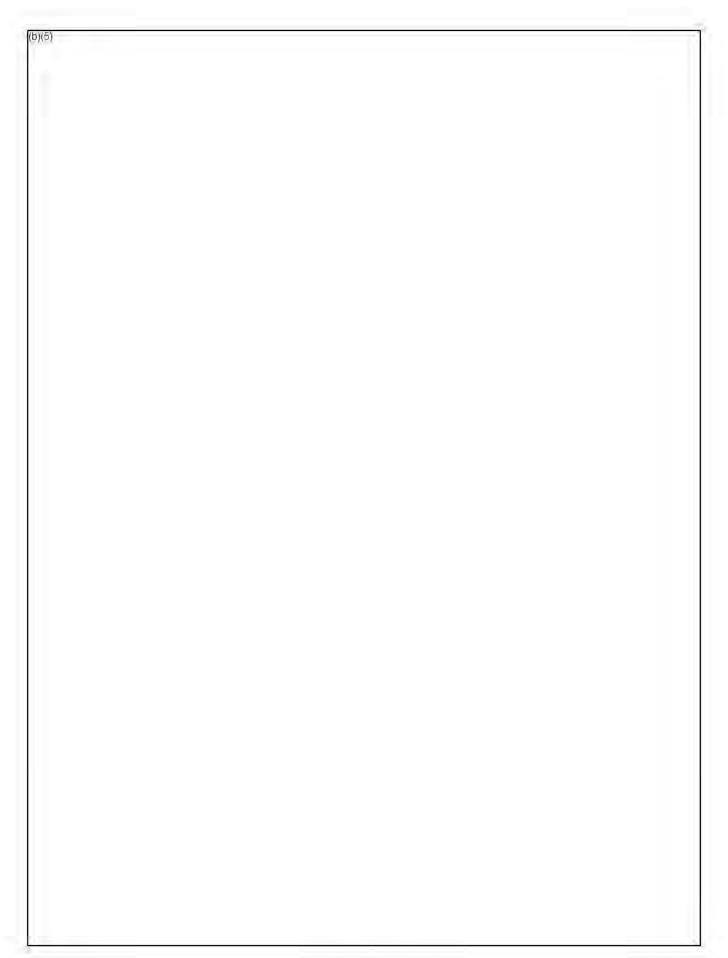
Privacy Analyst, J.D., CIPP/US/G

Office of Information Governance and Privacy U.S. Immigration and Customs Enforcement

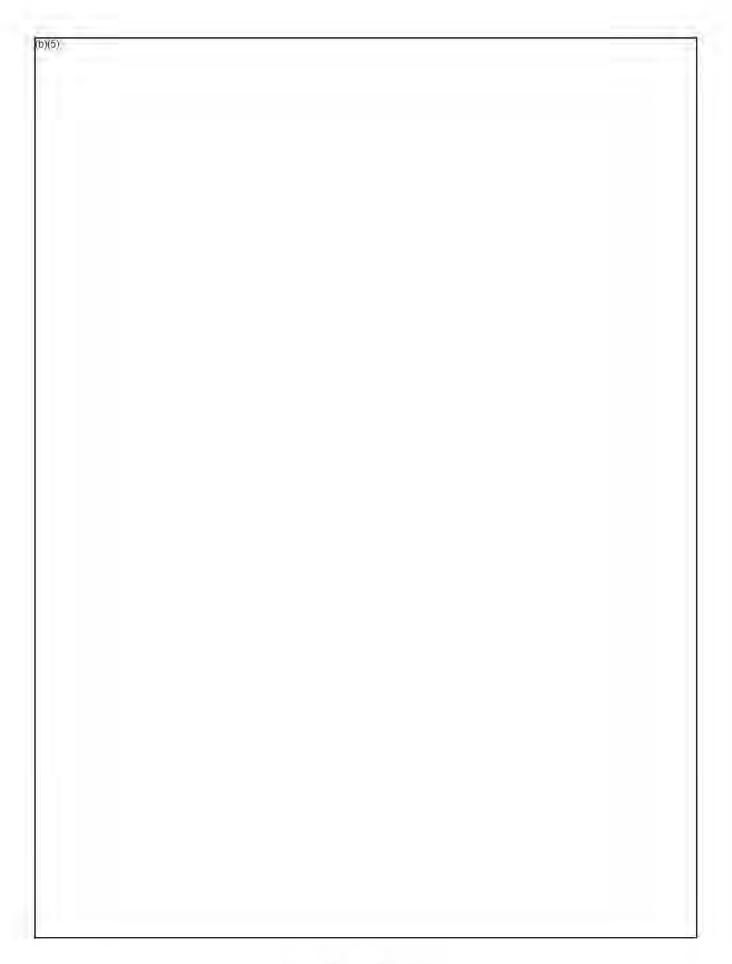
Desk: 202-732-5(b)(6); Mobile: 202-87

Main: 202-732-3300

(b)(6); (b)(7)(C)	
(e) (e) (e) (e) (e)	
	- 11



2021-ICLI-00005 1364



(b)(5)		
1 7		



(b)(5)		



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





b)(5)		
	(b)(5); (b)(7)(E)	
	1.0000000000000000000000000000000000000	
	19	





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





Contract Con		
(b)(5)		
(-/(-/		
I I		
di .		



(b)(5)	
	(b)(5); (b)(7)(E)
	(b)(5); (b)(7)(E)
	N. I.
	N.I.





		(b)(5); (b)(7)(E)	
		J-N-N (-N) N-7	
		/	
	(
	V		
	ή.		
	10)	
		1	



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

2021-ICLI-00005 1374





(N-X OF X		
(b)(5)		
II.		





0)(5)	
	(b)(5); (b)(7)(E)





(b)(5)	





9
2.00
(b)(5); (b)(7)(E)
DI CONTRACTOR CONTRACT
1/1
(b)(5); (b)(7)(E)
(SVC) (SVC)(E)
A STATE OF THE STA
l-

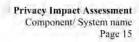


(D)(S)	
The second secon	





(b)(5)	
(0)(0)	

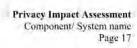




(D)(5)	



5)	Ī.	
*	F	
	8	
	1	
	Payer wy caves	
	(b)(5); (b)(7)(E)	
	100	

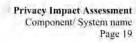




(n)(a)	
II	
II	
II	
III	



(D)(D)		
Jan San San San San San San San San San S		





Grander Commence	
(b)(5)	
(b)(5)	

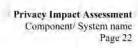


)(5)	(b)(5); (b)(7)(E)	

²⁰ The HSI Data Warehouse is a data storage environment that serves as a repository for ICM system data. It receives a direct feed once every 24 hours containing a refresh of ICM data, including new records and edits to previously existing records. For more information on HSI Data Warehouse see DHS/ICE/PIA-045 ICM.



/b//EV		1
(b)(5)		





(b)(E)
(b)(5)

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



(h)(5)		
(b)(5)		
free control of the c		





(b)(5)		

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

Mon, 13 Apr 2020 17:03:39 +0000 Sent:

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

Subject: pending matters for bi-weekly checkin Pending Matters (KC 4 13 2020).docx Attachments:

Find enclosed for our meeting at 1:15. I'll call you. Thanks!

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

Privacy Analyst, J.D., CIPP/US/G

Office of Information Governance and Privacy

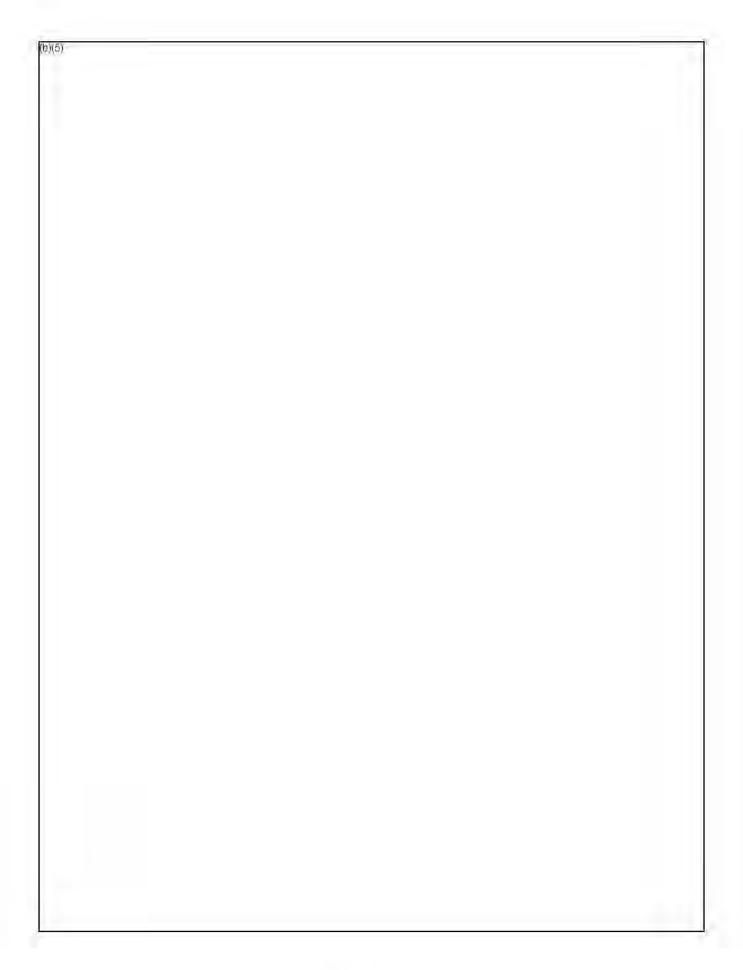
U.S. Immigration and Customs Enforcement

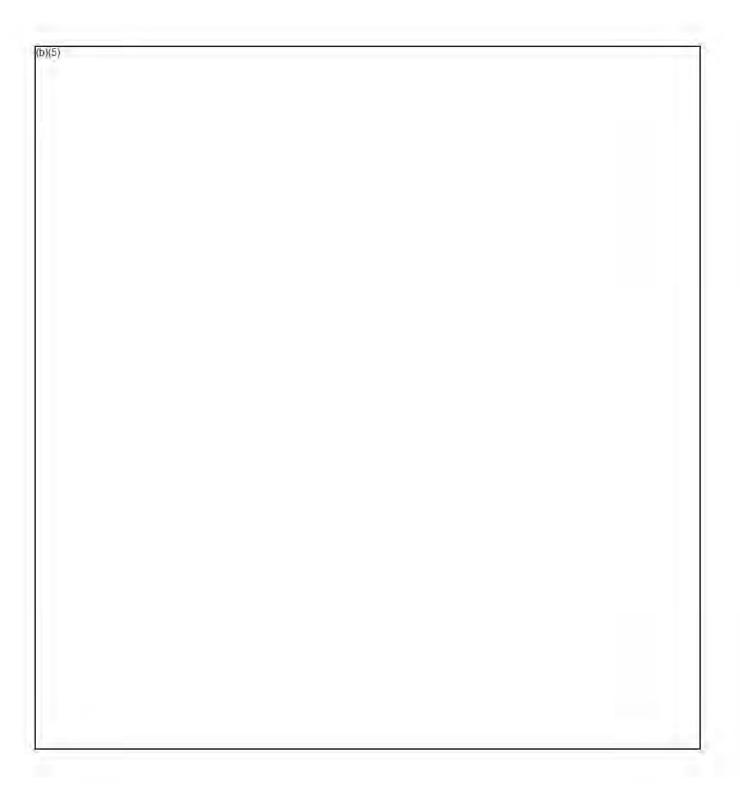
Desk: 202-732 (b)(6)

Mobile: 202-8

Main: 202-732(b)(6)

DESCRE	
(b)(5)	
1.00	
	I
	I
	L 1





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

Mon, 27 Apr 2020 15:57:15 +0000 (b)(6); (b)(7)(C) Sent:

To:

Subject: pending matters for check in

Pending Matters (KC 4 24 2020).docx Attachments:

Find enclosed for our meeting at 1:15

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

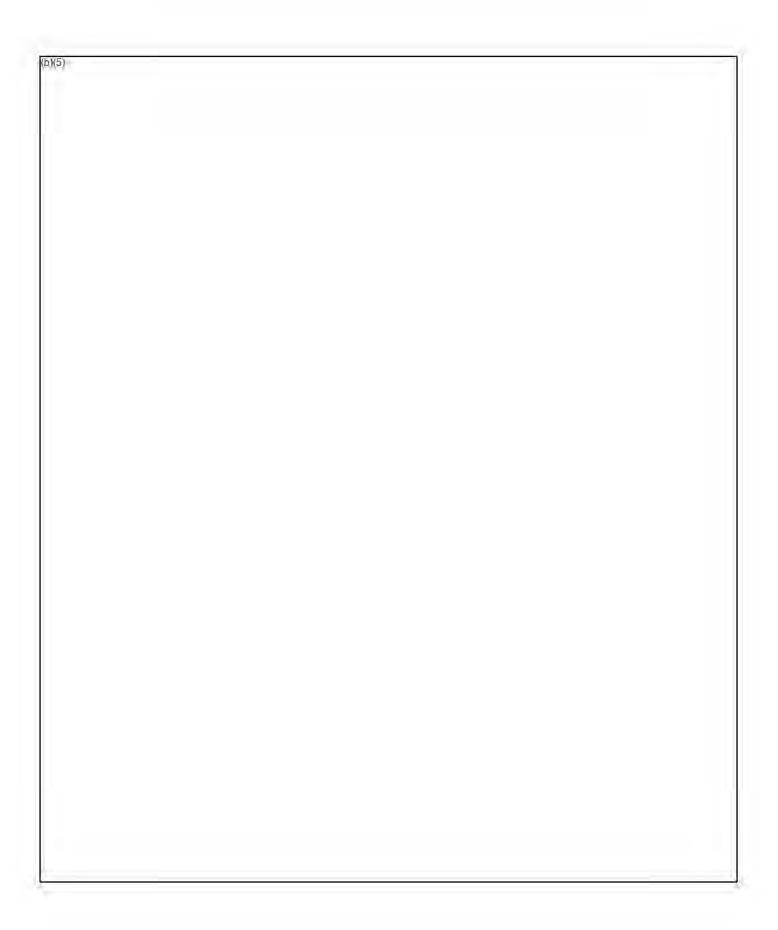
Privacy Analyst, J.D., CIPP/US/G Office of Information Governance and Privacy

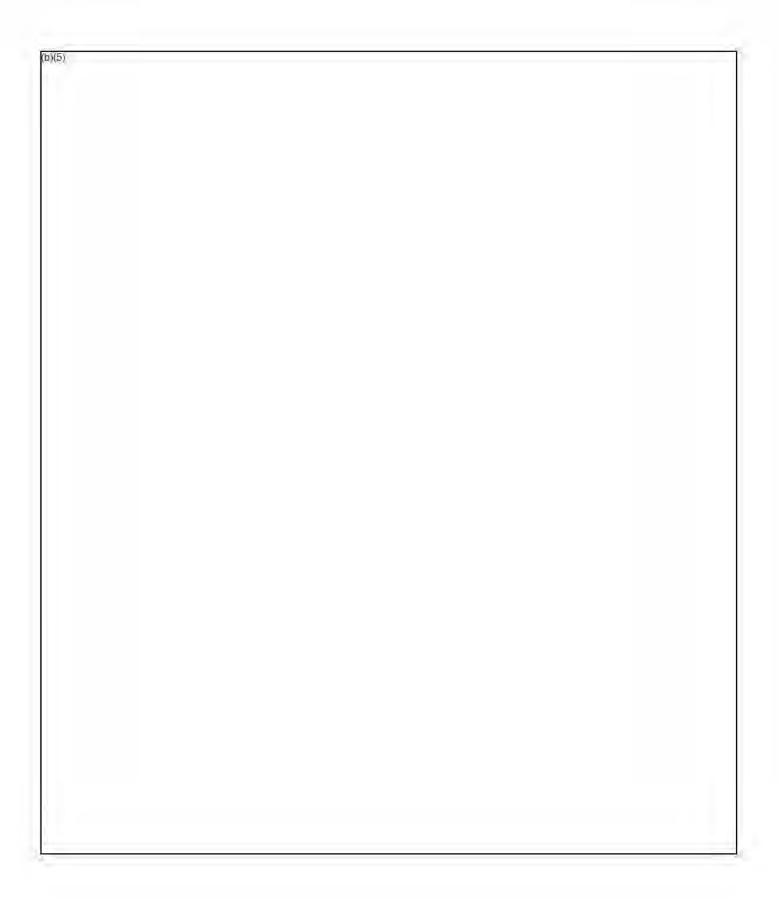
U.S. Immigration and Customs Enforcement

Desk: 202-732 (b)(6); (b)(7)(C) Mobile: 202-87

Main: 202-732-(b)(6);

(5)	
	- 11
III is a	
	4





(b)(5)		
200		

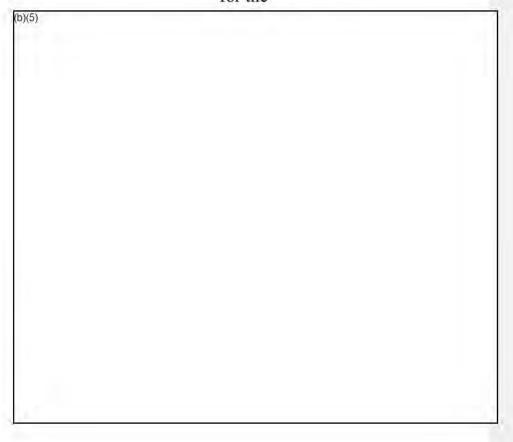
(b)(6); (b)(7)(C) From: Fri, 3 Apr 2020 20:28:37 +0000 Sent: (b)(6); (b)(7)(C) To: Cc: ICE Facial Recognition Privacy Impact Assessment (PIA) Subject: Attachments: PIA ICE - ICE Use of Facial Recognition Services (unresolved issues 04 02 20).docx Importance: High Good morning (b)(6); (b)(7)(C)(b)(5) (b)(6); (b)(7)(C) Privacy Officer

Office of Information Governance and Privacy U.S. Immigration and Customs Enforcement

Desk: 202-732-(b)(6); Mobile: 202-70 Main: 202-732-(b)(6);



Privacy Impact Assessment for the





(b)(5)	





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



(b)(5)		7
		4 1
l)		
		14.1

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



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



	(b)(5); (b)(7)(E)
	100
	10
	100



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



(b)(5)		



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



5)	



(b)(5)

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



(b)(5)

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



(0)(3)	



5)		
	(b)(5); (b)(7)(E)	
	1,44,500,000,000	



(b)(5)	



(b)(5)



(D)(5)	



Participation of the Control of the		
(b)(5)		
N. 18 A. 18		
The state of the s		
TI.		
III		
III.		
The second secon		
III		
III		
III .		
The same		



(b)(5)

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



(D)(D)	
F	



l l
\ <u></u>
(b)(5)
(b)(5)
100
-



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



(0)(5)		



(b)(5)	
	h-4. 4./



(b)(5)	



0)(5)	

From:	(b)(6); (b)(7)(C)	
Sent:	Mon 23 Dec 2019 15:49:36 +0000 (b)(6); (b)(7)(C)	
To: Subject:	ICE Privacy/Clearview Legal Call	
Judjeun.	Total Title of California Consultation	
Call to Discuss	Clearview.	
	e: 1-866-6 4(b)(6)	
PIN(b)(6);		
Preliminary Qu	estions:	
b)(5)		
		111

From: Sent: To:	(b)(6); (b)(7)(C) Tue, 10 Mar 2020 16:42:22 +0000 (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) Subject:	IGP Intake Process Discussion - Clearview Al	4
Purpose: (b)(5)		

)(5)		
Best, (6); (b)(7)(C)		
Mobile: 202-870(b)(6):		
From: (b)(6); (b)(7)(C) Sent: Tuesday, December Fo (b)(6); (b)(7)(C) Subject: FW: Clearview	⊉ice.dhs.gov> er 3, 2019 10:14 AM ice.dhs.gov>	
)(5)		
O(6): (b)(7)(C) Privacy Officer Office of Information Go J.S. Immigration and Currence Desk: 202-732-(b)(7)(C) Mobile: 202-732-3300		
rom:(b)(6); (b)(7)(C)	1.dhs.gov>	
ent: Tuesdav. Decembe (b)(6); (b)(7)(C) cc (b)(6); (b)(7)(C) subject: Clearview	usss.dhs.gov>; (b)(6); (b)(7)(C) hq.dhs.gov> (b)(6); (b)(7)(C)	ce.dhs.gov>
Good mornin (b)(6), (b)(7)(C		
(5)		

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

Sent: Thu, 23 Apr 2020 20:33:12 +0000

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

Cc: RE: Clearview Demo

Thanks for working with us! I've gotten a couple responses back on time for the demo, it's looking like Tuesday from 10-3 will be best. I just need two more responses to confirm.

Best, (b)(6), (b)(7)(C)		
(6)(6), (6)(7)(6)		
Mobile: 202-870(b)(6),		
(K)/71/61		
From(b)(6); (b)(7)(C)	ice.dhs.gov>	
Sent: Thursday, April 23, 2	2020 4:27 PM	
To:(b)(6); (b)(7)(C)	ce.dhs.gov>	
Cc (h)(6): (h)(7)(C)	@ice.dhs.gov>	
Subject: RE: Clearview De	mo	
That sounds good.		
(b)(6); (b)(7)(C) Section Ch	rief	
Cyber Crimes Center (C3) C	Trild Exploitation Investigations Unit (CEIU)	
DH5 - ICE Homeland Secur	ity Investigations Victim Identification Program	
Cell (503) 20(b)(6); (b)(7)(C)	@ice.dhs.gov	
(h)(6): /h)(7)(C)		
From: ^{(b)(6); (b)(7)(C)}	e.dhs.gov>	
Sent: Thursday, April 23, 2		
To: (b)(6); (b)(7)(C)	e.dhs.gov>	
Cc:	@ice.dhs.gov>	
Subject: RE: Clearview De	mo	
(b)(5)		
N. O. C.		
Best,		
o)(6); (b)(7)(C)		
Mobile: 202-870 (b)(6); (b)(7)(C)		
From: (b)(6); (b)(7)(C)	ce.dhs.gov>	
Sent: Thursday, April 23, 2	2020 2:57 PM	
T (b)(6); (b)(7)(C)	ce.dhs.gov>	

Cc:(b)(6);(b)(7)(C) e.dhs.gov>	
Subject: RE: Clearview Demo	
(b)(5)	
Does that make sense. (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) 209(b)(6); (b)(7)(C) @ice.dhs.gov From (b)(6); (b)(7)(C) ice.dhs.gov>	
Sent: Thursday, April 23, 2020 2:51 PM To: (b)(6); (b)(7)(C) Cc: 2 ice.dhs.gov> Subject: RE: Clearview Demo Thank (b)(6); (b)(7)(C)	
(5)	
Best, (b)(6); (b)(7)(C)	
Mobile: 202-87 (b)(6); (b)(7)(C) ice.dhs.gov> Sent: Thursday, April 23, 2020 2:32 PM To (b)(6); (b)(7)(C) Dice.dhs.gov> Cc: e.dhs.gov> Subject: RE: Clearview Demo	
b)(5)	

Section Chief	
Cyber Crimes Center (C3) Child Exploitation Investigations Unit (CEIU)	
DHS - ICE Homeland Security Investigations Victim Identification Program	
Cell: (503) 204(b)(6); (b)(7)(C)	
From:(b)(6); (b)(7)(C)	
Sent: Thursday, April 23, 2020 12:34 PM	
To: (b)(6); (b)(7)(C) ce.dhs.gov>	
Cq(b)(6); (b)(7)(C) :e.dhs.gov>	
Subject: RE: Clearview Demo	
Hi[(b)(6);	
)(5)	
Best,	
(b)(6); (b)(7)(C)	
Mobile: 202-87(b)(6);	
From: (b)(6); (b)(7)(C) ice.dhs.gov>	
Sent: Thursday, April 23, 2020 12:18 PM	
To: (b)(6); (b)(7)(C) ce.dhs.gov>: (b)(6); (b)(7)(C)	Dice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>	
Subject: RE: Clearview Demo	
sorry for the delay on this.	
Are you all available next Monday day or Tuesday in the morning for this d	emo? Please let me know and
we will make it happen.	ellio: Flease let file know and
Thanks and I hope you are staying safe and healthy.	
(b)(6);	
Section Chief	
Child Exploitation Investigations Unit	
Cyber Crimes Center	
Homeland Security Investigations	
(b)(6); (b)(7)(C)	
_ KOKOKOKOK	
rromtwice.dris.gov>	
Date: Monday Mar 23, 2020, 7:29 AM (b)(6): (b)(7)(C)	ice.dhs.gov>

(b)(6); (b)(7)(C)	.dhs.gov>	
Subject: Clearview Den	no	
Good Mornin (b)(6); (b)(7)	(C)	
(b)(5)		
Best,		
(b)(6); (b)(7)(C)	70	
Privacy Analyst, J.D., C		
	Governance and Privacy	

Desk: 202-732(b)(6); (b)(7)(C) Mobile: 202-8

U.S. Immigration and Customs Enforcement

Main: 202-732-3300

From:	N(b)(6); (b)(7)(C)	
Sent:	Thu, 23 Apr 2020 19:52:40 +0000	
o:	(b)(6): (b)(7)(C)	
ic:		
iubject:	RE: Clearview Demo	_
Good afternoon(b)(6); 7)(C)	
am also free betw	veen 10-3 on Tuesday.	
Respectfully,		
(b)(6); (b)(7)(C) Privacy Analyst DHS Privacy Offic Desk: 202,343 (b)(7) Cell: 202,924.	ce (C) dhs.gov	
rom:(b)(6); (b)(7)(C)	.dhs.gov>	
ent: Thursday, Ap (b)(6); (b)(7)(C)	oni 23, 2020 3:51 PM	
	lice.dhs.gov>; (b)(6); (b)(7)(C)	@hq.dhs.gov>;
6); (b)(7)(C) (b)(6); (b)(7)(C)	@hq.dhs.gov> 7ice.dhs.gov> ^{(b)(6); (b)(7)(C)}	136,
No.	pice.ans.gov	.dhs.gov>
ubject: RE: Clearv	lew Demo	
Hi (b)(6); (b)(7)(C)		
am pretty full on	Monday. At this moment, I am free 10-3 on Tuesday	
hanks for coordin	ating!	
)(6); (b)(7)(C)		
enior Director, Pri	ivacy Compliance	
HS Privacy Office		
Cell: (202) 557(b)(6)(6)(h)(7)	(C)	
rom: (b)(6); (b)(7)(C)	.dhs.gov>	
ent: Thursday, Ap (b)(6); (b)(7)(C)	oril 23, 2020 3:30 PM	
)(6); (b)(7)(C)	@hq.dhs.gov	44
(b)(6); (b)(7)(C)	hq.dhs.gov> pice.dhs.gov>; (b)(6); (b)(7)(C)	(b)(6);
(b)(7)(C)	Pice dbs gov	\mathfrak{D} hq.dhs.gov> $\mathfrak{h}(7)(C)$
Subject: Clearview	pice.dhs.gov>	
AND LOCAL CICAL AICAN		

Good Afternoon Everyone,

(b)(6): rom C3 has been able to set up a Clearview demo for either next Monday or Tuesday. I was hoping to gauge everyone's availability for the two days. Also please let me know if anybody else needs to be in on demo. Thanks!

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

Privacy Analyst, J.D., CIPP/US/G
Office of Information Governance and Privacy
U.S. Immigration and Customs Enforcement

Desk: 202-732-(b)(6); Mobile: 202-87^{(b)(7)(C)} Main: 202-732-3300

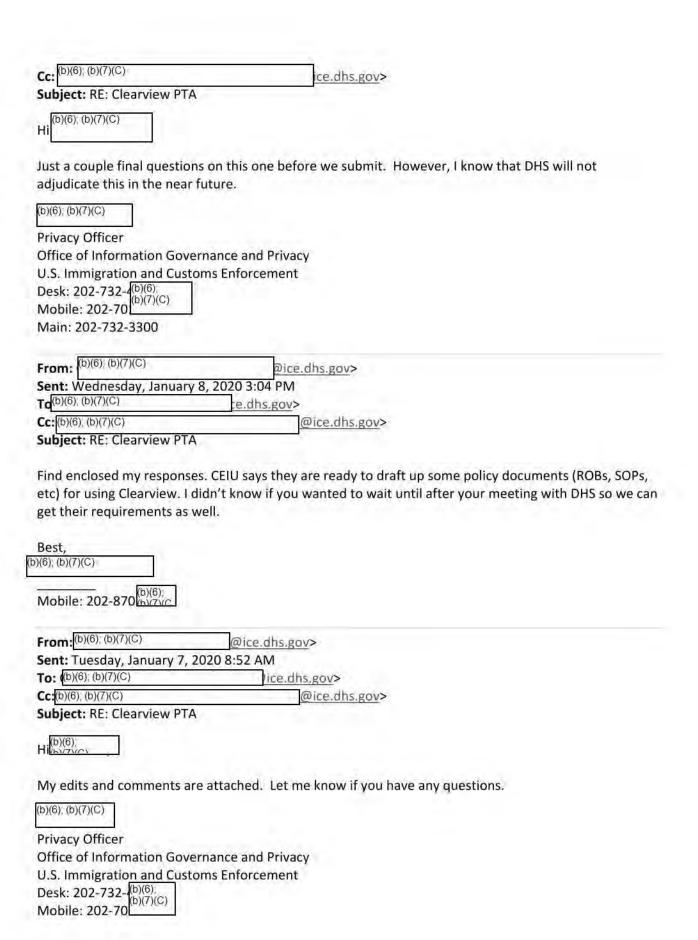
To: Subject: RE: Clearview PTA (b)(5)Rest (b)(6); (b)(7)(C) Mobile: 202-870 (b)(6); From: (b)(6); (b)(7)(C) ice.dhs.gov> Sent: Friday, February 28, 2020 7:56 AM To:(b)(6); (b)(7)(C) ice.dhs.gov> Subject: RE: Clearview PTA Thanks for making the edits here. At this point, I'd recommend accepting all changes and submitting to (even though we know it won't be adjudicated). Do you mind copying me as well when you submit? (b)(6); (b)(7)(C) Privacy Officer Office of Information Governance and Privacy U.S. Immigration and Customs Enforcement Desk: 202-732-(b)(6) Mobile: 202-70 Main: 202-732-3300 From: (b)(6); (b)(7)(C) @ice.dhs.gov> Sent: Thursday, February 27, 2020 3:21 PM To: (b)(6); (b)(7)(C) ice.dhs.gov> Subject: RE: Clearview PTA Best, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Mobile: 202-870 From(b)(6); (b)(7)(C) ice.dhs.gov> Sent: Thursday, February 27, 2020 10:47 AM **Tc**(b)(6); (b)(7)(C) ice.dhs.gov>

(b)(6): (b)(7)(C)

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

Fri, 28 Feb 2020 13:03:40 +0000

From: Sent:



Main: 202-732-3300

Main: 202-732-3300

From (b)(6); (b)(7)(C)	Pice.dhs.gov>
Sent: Friday, December 27,	2019 9:02 AM
To:(b)(6); (b)(7)(C)	ce.dhs.gov>
Cc:(b)(6); (b)(7)(C)	@ice.dhs.gov>
Subject: Clearview PTA	
Good Mornin (b)(6);	Francisco de Carros I
Find enclosed the Clearvie	w PTA for your review as reviewed and edited the PTA.
Best,	
(b)(6), (b)(7)(C)	
Privacy Analyst, J.D., CIPP/L	IS/G
Office of Information Gover	nance and Privacy
U.S. Immigration and Custo	ms Enforcement
Desk: 202-732(b)(6);	
Mobile: 202-8 (b)(7)(C)	

From:	(b)(6); (b)(7)(C)
Sent:	Fri, 27 Dec 2019 14:15:39 +0000
To:	(b)(6); (b)(7)(C)
Cc:	
Subject:	RE: Clearview PTA
No worries. I jus soon.	t wanted to make sure you were briefed in case DHS sets a meeting on the subject
Best,	
b)(6); b)(7)(C)	
Mobile: 202-870	(b)(6);
From: (b)(6); (b)(7)	(C) @ice.dhs.gov>
Sent: Friday, De	cember 27, 2019 9:06 AM
To (b)(6); (b)(7)(C)	@ice.dhs.gov>
c:(b)(6); (b)(7)(C)	@ice.dhs.gov>
ubject: RE: Clea	arview PTA
Γhanks (b)(6); (b)(7)(C)
I'll probably revi	ew this one in early January. Trying to get through the State/Local FR PTA today.
b)(6); (b)(7)(C)	
Drivany Officer	
Privacy Officer	ation Governance and Privacy
	ation Governance and Privacy
0.5. immigration Desk: 202-732	n and Customs Enforcement
Mobile: 202-732)(7)(C)
The state of the s	2200
Main: 202-732-3	3300
From: ^{(b)(6); (b)(7)(0}	©ice.dhs.gov>
Sent: Friday, De	cember 27, 2019 9:02 AM
To: (b)(6); (b)(7)(C)	@ice.dhs.gov>
(b)(6); (b)(7)(C)	r@ice.dhs.gov>
Subject: Clearvie	ew PTA
(b)	(6):
(b) Good Morning(b)	(7)(C) (b)(6); (b)(7)(C)
Find enclosed t	the Clearview PTA for your review ((b)(0)(0)(1)(0) s reviewed and edited the PTA.
Best,	
(6); (b)(7)(C)	
Privacy Analyst,	J.D., CIPP/US/G

Office of Information Governance and Privacy U.S. Immigration and Customs Enforcement

Desk: 202-732-(b)(6); (b)(7)(C) Mobile: 202-87

Main: 202-732-3300

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

Sent: Thu, 19 Dec 2019 23:52:44 +0000

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

Subject: RE: Clearview PTA

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

Really appreciate your acknowledging receipt as well as your consideration of questions posed.

Thank you for reaching out to the vendor. I plan on reading the answers shortly.

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

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

Sent: Thursdav, December 19, 2019 7:33 AM

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

Subject: RE: Clearview PTA

Good morning E(b)(6);

Thanks for the turnaround. You have some questions that I can't answer, and will have to go back to the vendor which may take awhile. Here's the rest of the answers in the meantime.

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

Mobile: 202-870-(b)(6); (b)(7)(C)

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

Sent: Wednesday, December 18, 2019 1:12 PM **To:**(b)(6): (b)(7)(C) | ice.dhs.gov>

Subject: RE: Clearview PTA

Good afternoon Kameron,

Thank you for the draft ClearView PTA and for the background materials.

The PTA looks good. Many comments are conversational – aiming to better understand PII data flow-life cycle. I can think of a few other items to "flag;" however, they would not be applicable until the drafting of a PIA.

A demo would probably help a lot (understand one may not be feasible given this time turnaround). The "Clearview Al Inc.Sept. 9" document (in the share drive) has screen shots which are comparable to a demo—helpful. Have not reviewed all the procurement documents in the interest of time — but I will do so, as needed. Agree with you that background materials feel one-sided, or promotional. It is hard to believe that a 100% accuracy could be achieved.

001442

Let me know if you have any questions, or if you would like to briefly talk through ClearView further.

Thanks!

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

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

Sent: Thursday, December 12, 2019 3:48 PM

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

Subject: Clearview PTA

Good Afternoon (b)(6), (b)(7)(C)

(b)(5)

Privacy Analyst, J.D., CIPP/US/G

Office of Information Governance and Privacy

EPIC-20-03-06-ICE-FOIA-20211015-9th-Interim-Production 2021-ICLI-00005 1443

U.S. Immigration and Customs Enforcement

Desk: 202-732-(b)(6); Mobile: 202-87 Main: 202-732-3300

(b)(6); (b)(7)(C) From: Sent: Tue. 3 Dec 2019 18:10:17 +0000 (b)(6); (b)(7)(C) To: Subject: RE: Clearview PTA (b)(6); (b)(7)(C) Sorry for the delay, I thought that we had answered all of the follow up questions. I have aske to take a look and work on getting those answers to you. (b)(6); (b)(7)(C) Section Chief Cyber Crimes Center (C3) | Child Exploitation Investigations Unit (CEIU) DHS - ICE | Homeland Security Investigations | Victim Identification Program (b)(6); (b)(7)(C) Cell: (503) 20 ce.dhs.gov From: (b)(6); (b)(7)(C) @ice.dhs.gov> Sent: Tuesday, December 3, 2019 10:56 AM **To:**(b)(6); (b)(7)(C) Dice.dhs.gov> Cc: .dhs.gov> Subject: RE: Clearview PTA Good Morning All, DHS Privacy has heard ICE is using Clearview and wants to be briefed. Any chance I could get your responses to the PTA back this week? I've attached the previous version just in case. (b)(6); Mobile: 202-870(b)(7)(C) (b)(6); (b)(7)(C) Fron 2019 12:31 PM Sent: Thursday, October 31, (b)(6); (b)(7)(C) Dice.dhs.gov> ice.dhs.gov> Cc:(b)(6); (b)(7)(C) Subject: RE: Clearview PTA Good Afternoon Everyone, I wanted to check on the status of this. Let me know if you have any questions or I can help with anything. Thanks. Rest (b)(6); (b)(7)(C)

Mobile: 202-87((b)(6);
From (b)(6); (b)(7)(C)
Sent: Thursday, October 10, 2019 3:44 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) ce.dhs.gov>
Subject: Clearview PTA
Good Afternoon All,
I'm still working with $\frac{(b)(6)}{(b)(7)(C)}$ b figure out if Clearview is covered by an ICE security boundary (or if it even
needs to be) but I figure I can add that in later. Find enclosed some of my edits and questions based on our conversation the other day. Please edit for accuracy. Thanks again.
Best, b)(6), (b)(7)(C)
Privacy Analyst, J.D., CIPP/US/G
Office of Information Governance and Privacy
U.S. Immigration and Customs Enforcement
Desk: 202-732-\$\frac{(b)(6);}{(b)(7)(C)}
Mobile: 202-87

Main: 202-732-3300

	Thu, 26 Sep 2019 12:08:46 +0000 (b)(6); (b)(7)(C)
To: Subject:	RE: Clearview software
(b)(5)	
Best, (b)(6); (b)(7)(C)	
Mobile: 202-870(b)(3); 7)(C)
From: (b)(6); (b)(7)(C) Sent: Wednesday, 5 To: (b)(6), (b)(7)(C) Subject: RE: Cleary	ice.dhs.gov> September 25, 2019 4:05 PM @ice.dhs.gov> iew software
Got it. It might be on that.	helpful to schedule a demo to confirm exactly what the use case is. No tight deadline
Sent with BlackBerr (www.blackberry.co	
From: (b)(6); (b)(7)(C) Date: Wednesday, S To (b)(6); (b)(7)(C) Subject: RE: Clearvie	@ice.dhs.gov> Sep 25, 2019, 3:36 PM z@ice.dhs.gov> sew software
(b)(5)	
Best, b)(6), (b)(7)(C)	
Mobile: 202-870 ^{(b)(}	6); (b)(7)(C)
From: (b)(6); (b)(7)(C)	.dhs.gov>

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

From:

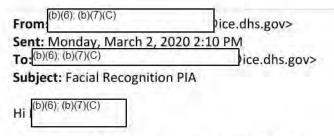
ubject: RE: Clearview software o do you know if it's currently in use? I don't know if we ever actually approved the procurement. ent with BlackBerry Work www.blackBerry.com) ce.dhs.gov> ote: Wednesday, Sep 25, 2019, 3:30 PM oi. [bi(6), (0)/7)(C)	To (b)(6); (b)(7)(C)	e.dhs.gov>
ent with BlackBerry Work www.blackberry.com) ce.dhs.gov> late: Wednesday, Sep 25, 2019, 3:30 PM or [50(6), (b)(7)(C)	Subject: RE: Clearview software	
rom (b)(6); (b)(7)(C)	So do you know if it's currently in u	ise? I don't know if we ever actually approved the procurement.
ate: Wednesday, Sep 25, 2019, 3:30 PM o: [b(6), (b)(7)(C)	Sent with BlackBerry Work (www.blackberry.com)	
o: (b)(6), (b)(7)(C) ths.gov> ubject; RE: Clearview software (b)(6), (b)(7)(C) (c)(b)(7)(C) (d)(b)(7)(C) (e)(b)(7)(C) (e)(Civilia	
ubject: RE: Clearview software (a) (b) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c		
lest, (6), (b)(7)(C) Aobile: 202-870 (b)(6); (b)(7)(C) rom: (b)(6), (b)(7)(C) ce.dhs.gov> ent: Wednesday, September 25, 2019 3:24 PM o; (b)(6), (b)(7)(C) ce.dhs.gov> ubject: FW: Clearview software (b)(6); (b)(7)(C) to we already have an adjudicated PTA on this? I remember reviewing one a little while back. also, how did today's training go? ent with BlackBerry Work www.blackberry.com) com: (b)(6); (b)(7)(C) cop.dhs.gov> com: (b)(6); (b)(7)(C) cop.dhs.gov> com: (b)(6); (b)(7)(C) cop.dhs.gov>	2/* N	ns.gov>
rest, (6), (b)(7)(C) Aobile: 202-870 (b)(6).		
(6): (b)(7)(C) Mobile: 202-870 (b)(6): (b)(7)(C) ce.dhs.gov> ent: Wednesday, September 25, 2019 3:24 PM o: (b)(6): (b)(7)(C) ce.dhs.gov> ubject: FW: Clearview software (b)(6): (b)(7)(C) to we already have an adjudicated PTA on this? I remember reviewing one a little while back. also, how did today's training go? ent with BlackBerry Work www.blackberry.com) rom: (b)(6): (b)(7)(C) pcbp.dhs.gov> late: Wednesday, Sep 25, 2019, 3:16 PM	b)(6); (b)(7)(C)	
ent: Wednesday, September 25, 2019 3:24 PM io: [b)(6); (b)(7)(C) ce.dhs.gov> ubject: FW: Clearview software [b)(6); (b)(7)(C) ce.dhs.gov> oo we already have an adjudicated PTA on this? I remember reviewing one a little while back. also, how did today's training go? ent with BlackBerry Work www.blackberry.com) rom: [b)(6); (b)(7)(C) cbp.dhs.gov> late: Wednesday, Sep 25, 2019, 3:16 PM	Best, b)(6); (b)(7)(C) Mobile: 202-870(b)(6);	
tubject: FW: Clearview software (b)(6); (b)(7)(C)		
ubject: FW: Clearview software (b)(6); (b)(7)(C) o we already have an adjudicated PTA on this? I remember reviewing one a little while back. also, how did today's training go? ent with BlackBerry Work www.blackberry.com) rom: (b)(6); (b)(7)(C)	Sent: Wednesday, September 25, 2 To:(b)(6); (b)(7)(C)	
o we already have an adjudicated PTA on this? I remember reviewing one a little while back. also, how did today's training go? ent with BlackBerry Work www.blackberry.com) rom: (b)(6); (b)(7)(C)) cbp.dhs.gov> late: Wednesday, Sep 25, 2019, 3:16 PM	Subject: FW: Clearview software	CE.OHS.ROV
ent with BlackBerry Work www.blackberry.com) rom: (b)(6); (b)(7)(C) cbp.dhs.gov> pate: Wednesday, Sep 25, 2019, 3:16 PM	(b)(6); Hi(b)(7)(C)	
rom: (b)(6); (b)(7)(C) (c) (b)(6); (b)(7)(C) (c) (c) (c) (d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(Do we already have an adjudicated	I PTA on this? I remember reviewing one a little while back.
vww.blackberry.com) rom:(b)(6); (b)(7)(C) pcbp.dhs.gov> pate: Wednesday, Sep 25, 2019, 3:16 PM	Also, how did today's training go?	
Pate: Wednesday, Sep 25, 2019, 3:16 PM	Sent with BlackBerry Work (www.blackberry.com)	
Pate: Wednesday, Sep 25, 2019, 3:16 PM	From: ^{(b)(6); (b)(7)(C)}	cbp.dhs.gov>
THAT IN THE STATE OF THE STATE	Date: Wednesday, Sep 25, 2019, 3:1	
	T((b)(6): (b)(7)(C) pice.d Subject: Clearview software	hs.gov>

You guys use this?

Looks creepy as hell. Scans social media and open source pictures to find subjects.



From: Sent: Mon, 2 Mar 2020 22:46:04 +0000 To: Di(0), Di(0)(C) Subject: RE: Facial Recognition PIA Sorry, I thought today was Tuesday. I'll be available all day tomorrow to work on it. Sent with BlackBerry Work (www.blackberry.com) From Di(0), Di(7)(C) Date: Monday, Mar 02, 2020, 5:03 PM To: Di(0), Di(7)(C) Subject: RE: Facial Recognition PIA Thanks Di(0), Di(7)(C) I might send this version to Di(7)(I tomorrow morning for his awareness. Agreed that the mitigations will be a little tough given that we don't control the FRS algorith Will keep you posted more tomorrow. Sent with BlackBerry Work (www.blackberry.com) From Di(0), Di(7)(C) Date: Monday, Mar 02, 2020, 5:01 PM To: Di(0), Di(7)(C) Date: Monday, Mar 02, 2020, 5:01 PM To: Di(0), Di(7)(C) Date: Monday, Mar 02, 2020, 5:01 PM To: Di(0), Di(7)(C) Date: Monday, Mar 02, 2020, 5:01 PM To: Di(0), Di(7)(C) Date: Monday, Mar 04, 2020, 5:01 PM To: Di(0), Di(7)(C) Date: Monday, Mar 04, 2020, 5:01 PM To: Di(0), Di(7)(C) Date: Monday, Mar 04, 2020, 5:01 PM To: Di(0), Di(7)(C) Date: Monday, Mar 04, 2020, 5:01 PM To: Di(0), Di(7)(C) Date: Monday, Mar 04, 2020, 5:01 PM To: Di(0), Di(7)(C) Date: Monday, Mar 04, 2020, 5:01 PM To: Di(0), Di(7)(C) Date: Monday, Mar 04, 2020, 5:01 PM To: Di(0), Di(7)(C) Date: Monday, Mar 04, 2020, 5:01 PM To: Di(0), Di(7)(C) Date: Monday, Mar 04, 2020, 5:01 PM To: Di(0), Di(7)(C) Date: Monday, Mar 04, 2020, 5:01 PM To: Di(0), Di(7)(C) Date: Monday, Mar 04, 2020, 5:01 PM To: Di(0), Di(7)(C) Date: Monday, Mar 05, 2020, 5:01 PM To: Di(0), Di(7)(C) Date: Monday, Mar 06, 2020, 5:01 PM To: Di(0), Di(7)(C) Date: Monday, Mar 07, 2020, 5:01 PM To: Di(0), Di(7)(C) Date: Monday, Mar 08, 2020, 5:01 PM To: Di(0), Di(7)(C) Date: Monday, Mar 08, 2020, 5:01 PM To: Di(0), Di(7)(C) Date: Monday, Mar 09, 2020, 5:01 PM To: Di(0), Di(7)(C) Date: Monday, Mar 09, 2020, 5:01 PM To: Di(0), Di(7)(C) Date: Monday, Mar 09, 2020, 5:01 PM To: Di(0), Di(1) Di(0), Di	ACT TO	(b)(6); (b)(7)(C)
To: Subject: RE: Facial Recognition PIA Sorry, I thought today was Tuesday. I'll be available all day tomorrow to work on it. Sent with BlackBerry Work (www.blackberry.com) From (D)(6), (D)(7)(C) Date: Monday, Mar 02, 2020, 5:03 PM To: [D)(6), (M)(7)(C) Date: Monday, Mar 02, 2020, 5:03 PM To: [D)(6), (M)(7)(C) Date: Monday, Mar 02, 2020, 5:03 PM To: [D)(6), (M)(7)(C) Date: Monday, Mar 02, 2020, 5:01 PM Will keep you posted more tomorrow. Sent with BlackBerry Work (www.blackberry.com) From (D)(6), (M)(7)(C) Date: Monday, Mar 02, 2020, 5:01 PM To: [D)(6), (M)(7)(C) Date: Monday, Mar 02, 2020, 5:01 PM To: [D)(6), (M)(7)(C) Date: Monday, Mar 02, 2020, 5:01 PM To: [D)(6), (M)(7)(C) Date: Monday, Mar 02, 2020, 5:01 PM To: [D)(6), (M)(7)(C) Date: Monday Mar 02, 2020, 5:01 PM To: [D)(
Sorry, I thought today was Tuesday. I'll be available all day tomorrow to work on it. Sent with BlackBerry Work (www.blackberry.com) From D(6), (b)(7)(C) Date: Monday, Mar 02, 2020, 5:03 PM To: [D(6), (b)(7)(C) (dire.dhs.gov) Subject: RE: Facial Recognition PIA Thanks D(6), (b)(7)(C) I might send this version to D(7)(L) tomorrow morning for his awareness. Agreed that the mitigations will be a little tough given that we don't control the FRS algorith Will keep you posted more tomorrow. Sent with BlackBerry Work (www.blackberry.com) From D(6), (b)(7)(C) Ce.dhs.gov) Date: Monday, Mar 02, 2020, 5:01 PM To: [D(6), (b)(7)(C) Ce.dhs.gov) Subject: RE: Facial Recognition PIA Hi D(6), (b)(7)(C) Ce.dhs.gov) Find enclosed a cleaner version of the PIA. It's still very much a rough draft and there are some mitigators I haven't fleshed out yet. When we get closer to a final product we will also need to task i out to HSI to make sure the safeguards/workflows I've proposed in the PIA are feasible. [D(5)]	9.70	
Sorry, I thought today was Tuesday. I'll be available all day tomorrow to work on it. Sent with BlackBerry Work (www.blackberry.com) From (b)(6), (b)(7)(C) (c) (c) (dice.dhs.gov) Date: Monday, Mar 02, 2020, 5:03 PM To: [b)(6), (b)(7)(C) (dice.dhs.gov) Subject: RE: Facial Recognition PIA Thanks (b)(6), (b)(7)(C) I might send this version to (b)(7)(1) tomorrow morning for his awareness. Agreed that the mitigations will be a little tough given that we don't control the FRS algorith Will keep you posted more tomorrow. Sent with BlackBerry Work (www.blackberry.com) From (b)(6), (b)(7)(C) (c) (c) (dhs.gov) Date: Monday, Mar 02, 2020, 5:01 PM To: [b)(6), (b)(7)(C) (c) (c) (dhs.gov) Subject: RE: Facial Recognition PIA Hi (b)(6). Find enclosed a cleaner version of the PIA. It's still very much a rough draft and there are some mitigators I haven't fleshed out yet. When we get closer to a final product we will also need to task i out to HSI to make sure the safeguards/workflows I've proposed in the PIA are feasible. (b)(5)		
Sent with BlackBerry Work (www.blackberry.com) From (b)(6), (b)(7)(C) (dice.dhs.gov) Date: Monday, Mar 02, 2020, 5:03 PM To: [b)(6), (b)(7)(C) (dice.dhs.gov) Subject: RE: Facial Recognition PIA Thanks (b)(6), (b)(7)(C) I might send this version to (b)(7)(1) tomorrow morning for his awareness. Agreed that the mitigations will be a little tough given that we don't control the FRS algorith Will keep you posted more tomorrow. Sent with BlackBerry Work (www.blackberry.com) From (b)(6), (b)(7)(C) (e.dhs.gov) Date: Monday, Mar 02, 2020, 5:01 PM To: [b)(6), (b)(7)(C) (e.dhs.gov) Subject: RE: Facial Recognition PIA Hi (b)(6). Find enclosed a cleaner version of the PIA. It's still very much a rough draft and there are some mitigators I haven't fleshed out yet. When we get closer to a final product we will also need to task i out to HSI to make sure the safeguards/workflows I've proposed in the PIA are feasible. (b)(5)	Subject:	RE: Facial Recognition PIA
(www.blackberry.com) From b)(6), (b)(7)(C) ice.dhs.gov> Date: Monday, Mar 02, 2020, 5:03 PM To: [b)(6), (b)(7)(C) (aice.dhs.gov> Subject: RE: Facial Recognition PIA Thanks b)(b)(6), (b)(7)(C) I might send this version to (b)(6), (b)(7), (b) I might send this version to (b)(7), (b)(7), (c) I might send this version to (b)(6), (b)(7), (c) I might send this version to (b)(6), (b)(7), (c) I might send this version to (b)(6), (b)(7), (c) I might send this version to (b)(6), (c)(6), (c)(7), (c) I might send this version to (b)(6), (c)(7), (c) I might send this version to (b)(6), (c)(7), (c) I might send this version to (b)(6), (c)(7), (c) I might send this version to (b)(6), (c)(7), (c) I might send this version to (b)(6), (c)(7),	Sorry, I though	t today was Tuesday. I'll be available all day tomorrow to work on it.
Date: Monday, Mar 02, 2020, 5:03 PM To: [b)(6), (b)(7)(C) Subject: RE: Facial Recognition PIA Thanks (D)(6), (b)(7)(C) I might send this version to (D)(7)(C) I might send this version to (D)(7)(C) Will keep you posted more tomorrow. Sent with BlackBerry Work (www.blackberry.com) From (D)(6), (b)(7)(C) Date: Monday, Mar 02, 2020, 5:01 PM To: [b)(6), (b)(7)(C) Dec.dhs.gov> Subject: RE: Facial Recognition PIA Hi (D)(6). Find enclosed a cleaner version of the PIA. It's still very much a rough draft and there are some mitigators I haven't fleshed out yet. When we get closer to a final product we will also need to task if out to HSI to make sure the safeguards/workflows I've proposed in the PIA are feasible. (D)(6)		
To: [b)(6). (b)(7)(C)		
Subject: RE: Facial Recognition PIA Thanks (b)(6), (b)(7)(C) I might send this version to (b)(6), (b)(7)(C) tomorrow morning for his awareness. Agreed that the mitigations will be a little tough given that we don't control the FRS algorith Will keep you posted more tomorrow. Sent with BlackBerry Work (www.blackberry.com) From (b)(6), (b)(7)(C) c.d.dhs.gov> Date: Monday, Mar 02, 2020, 5:01 PM To: (b)(6), (b)(7)(C) c.d.dhs.gov> Subject: RE: Facial Recognition PIA Hi (b)(6). Find enclosed a cleaner version of the PIA. It's still very much a rough draft and there are some mitigators I haven't fleshed out yet. When we get closer to a final product we will also need to task if out to HSI to make sure the safeguards/workflows I've proposed in the PIA are feasible. (b)(5)		
Agreed that the mitigations will be a little tough given that we don't control the FRS algorith Will keep you posted more tomorrow. Sent with BlackBerry Work (www.blackberry.com) From (b)(6): (b)(7)(C) ce.dhs.gov> Date: Monday, Mar 02, 2020, 5:01 PM To: (b)(6): (b)(7)(C) ce.dhs.gov> Subject: RE: Facial Recognition PIA Hi (b)(6): Find enclosed a cleaner version of the PIA. It's still very much a rough draft and there are some mitigators I haven't fleshed out yet. When we get closer to a final product we will also need to task if out to HSI to make sure the safeguards/workflows I've proposed in the PIA are feasible. (b)(5)		
Sent with BlackBerry Work (www.blackberry.com) From (b)(6); (b)(7)(C) ce.dhs.gov> Date: Monday, Mar 02, 2020, 5:01 PM To: (b)(6); (b)(7)(C) ce.dhs.gov> Subject: RE: Facial Recognition PIA Hi (b)(6); Find enclosed a cleaner version of the PIA. It's still very much a rough draft and there are some mitigators I haven't fleshed out yet. When we get closer to a final product we will also need to task if out to HSI to make sure the safeguards/workflows I've proposed in the PIA are feasible.(b)(5)		
From (b)(6); (b)(7)(C) ce.dhs.gov Date: Monday, Mar 02, 2020, 5:01 PM To: (b)(6); (b)(7)(C) ce.dhs.gov Subject: RE: Facial Recognition PIA Hi (b)(6); Find enclosed a cleaner version of the PIA. It's still very much a rough draft and there are some mitigators I haven't fleshed out yet. When we get closer to a final product we will also need to task if out to HSI to make sure the safeguards/workflows I've proposed in the PIA are feasible. (b)(5)	Will keep you j	posted more tomorrow.
Date: Monday, Mar 02, 2020, 5:01 PM To: (b)(6): (b)(7)(C) ce.dhs.gov> Subject: RE: Facial Recognition PIA Hi (b)(6): Find enclosed a cleaner version of the PIA. It's still very much a rough draft and there are some mitigators I haven't fleshed out yet. When we get closer to a final product we will also need to task i out to HSI to make sure the safeguards/workflows I've proposed in the PIA are feasible.(b)(5)		
Date: Monday, Mar 02, 2020, 5:01 PM To: (b)(6): (b)(7)(C) ce.dhs.gov> Subject: RE: Facial Recognition PIA Hi (b)(6): Find enclosed a cleaner version of the PIA. It's still very much a rough draft and there are some mitigators I haven't fleshed out yet. When we get closer to a final product we will also need to task i out to HSI to make sure the safeguards/workflows I've proposed in the PIA are feasible.(b)(5)	From (b)(6); (b)(7)(0	ce.dhs.gov>
Find enclosed a cleaner version of the PIA. It's still very much a rough draft and there are some mitigators I haven't fleshed out yet. When we get closer to a final product we will also need to task i out to HSI to make sure the safeguards/workflows I've proposed in the PIA are feasible.	Date: Monday, M	/ar 02, 2020, 5:01 PM ce.dhs.gov>
(b)(5)	Find enclosed a mitigators I have	en't fleshed out yet. When we get closer to a final product we will also need to task it
	(b)(5)	
Best, (b)(6); (b)(7)(C)		



Do you think it's realistic to have a draft FR PIA to me by next week at the latest? It looks like getting this done is going to be a Director's Office priority given the Clearview information. Happy to take some of it off your hands, specifically in the risk/mitigation section.

(b)(6); (b)(7)(C) Privacy Omicer

Office of Information Governance and Privacy U.S. Immigration and Customs Enforcement

Desk: 202-732 (b)(6); Mobile: 202-70 (b)(7)(C) Main: 202-732-3300

	(b)(6); (b)(7)(C)
From:	
Sent:	Mon, 7 Oct 2019 20:00:59 +0000
To:	(b)(6); (b)(7)(C)
Subject:	RE: Facial Recognition Report
Sure thing.	
Best, (b)(6); (b)(7)(C)	
Mobile: 202-870	b)(6); b)(7)(C)
From (b)(6); (b)(7)(C	
To: ^{(b)(6); (b)(7)(C)}	pice.dhs.gov>
Subject: RE: Faci	al Recognition Report
Thanks very muc 3pm tomorrow?	h for the write-up $\frac{(b)(6)}{(b)(7)(7)(2)}$ Could you make a few small changes and re-send to me by
(b)(6); (b)(7)(C)	
Privacy Officer	
Office of Informa	ition Governance and Privacy
	and Customs Enforcement
Desk: 202-732 (b)	(6); (7)(C)
Mobile: 202-70_	* CASCO
Main: 202-732-3	300
From:(b)(6); (b)(7)(0	@ice.dhs.gov>
Sent: Friday, Oct	ober 4, 2019 2:45 PM e.dhs.gov>
	ecognition Report
(b)(6); Hey(h)(7)(C)	
b)(5)	

epic.org

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

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

Privacy Analyst, J.D., CIPP/US/G
Office of Information Governance and Privacy
U.S. Immigration and Customs Enforcement

Desk: 202-732-9(b)(6); Mobile: 202-87((b)(7)(C)) Main: 202-732-3300



(D)(D)	



0.365		
(b)(5)		



Action Co.		
(b)(5)		
		1.1
		_
		Mark A
Parameter		



(ILAVIE)	
(b)(5)	



(b)(5)		



5)(5)
1.1



(b)(5)		
(0)(3)		



n yes	
(b)(5)	- 11
2.75.2	



(bVE)	
(b)(5)	
	The state of the s



RAJES	
(b)(5)	
77.7	



be the c	
(b)(5)	



/b\/5\		
(b)(5)		



(b)(5)	
1.40.4	



(b)(5)	
F-0-7	
	//A A I I
	-



In MEN	
(b)(5)	
2.71	
	A 11
li .	



n toet	
(b)(5)	
1 10 2	
1 7	



(b)(5)	



/b//E)	
(b)(5)	
	VI
	i I



(ar a second	
(b)(5)	-
13.5	



(b)(5)		
(0)(3)		
		1



(b)(5)	
3.04.4	



(b)(5)	
(6)(3)	
	171
	4
y-	

 ⁴¹ 5 U.S.C. § 552a.
 ⁴² See DHS/ICE-009 External Investigations, 75 FR 404 (January 5, 2010). This SORN is currently in the process of being updated.



(b)(5)		



Pro November 1997	
(b)(5)	
1.11.1	
	V Y
	171
	2.1
	W.I
	23.1
	_ All



for years	
(b)(5)	
II	
II	
II	
II	
II	
II	
II	
II	
II	
II	
H = 1	
III	
III -	
II	
III —	
III	
II	



(b)/E)		
(b)(5)		



(h)/5)	
(b)(5)	



DEVEN	
(b)(5)	
1	
1	
V.	



(INVEN		
(b)(5)		



	_	
)(5)		

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

Sent: Mon, 11 May 2020 14:53:45 +0000

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

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

Subject: Privacy Articles

Good morning team,

I came across a couple articles today on IAPP that might be of interest to you. See below:

https://iapp.org/news/a/geolocation-and-other-personal-data-used-in-the-fight-against-covid-19/

https://www.buzzfeednews.com/article/ryanmac/clearview-ai-no-facial-recognition-private-companies

https://iapp.org/news/a/protecting-privacy-on-covid-surveillance-apps/

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

Privacy Officer

Office of Information Governance and Privacy
U.S. Immigration and Customs Enforcement

Desk: 202-732-(b)(6); Mobile: 202-70

From: Sent:	(b)(6); (b)(7)(C) Mon. 3 Feb 2020 16:36:53 +0000	
To: (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	
Subject:	Privacy Weekly - February 3	

Good morning team,

I hope everyone had a relaxing and enjoyable Super Bowl weekend! Just a few quick items for you today, and please let me know if you have any questions. Also, if you have any items you'd like me to include for next week's update, please let me know.

5)			

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

Privacy Officer

Office of Information Governance and Privacy U.S. Immigration and Customs Enforcement

Desk: 202-732 (b)(6); Mobile: 202-7(b)(7)(C) Main: 202-732-3300

Sent: Thu, 27 Feb 2020 18:01:16 +0000

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

Subject: procurement authorizor

Attachments: ITSR stamp Clearview AI SEP19.pdf

Requestor – (b)(6); (b)(7)(C)

Card Holder Approved by

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

Privacy Analyst, J.D., CIPP/US/G

Office of Information Governance and Privacy U.S. Immigration and Customs Enforcement

Desk: 202-732-(b)(6); Mobile: 202-87^{(b)(7)(C)} Main: 202-732-3300

Privacy ment	
ment	
na.dhs.gov>	
AM	
(h)(6): (h)(7)(C)	@ice.dhs.gov>
ICE might be using this	technology. Is that the case? If so, we
	ng.dhs.gov> AM ss.dhs.gov> hg.dhs.gov> b)(b)(6), (b)(7)(C) hg.dhs.gov> b)(b)(6), (b)(7) hg.dhs.gov>

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

(b)(6); (b)(7)(C) From: Mon, 27 Apr 2020 18:55:53 +0000 Sent: b)(6); (b)(7)(C) To: Subject: RE: Clearview Demo Thanks. See you tomorrow. (b)(6); (b)(7)(C) Section Chief Cyber Crimes Center (C3) | Child Exploitation Investigations Unit (CEIU) DH5 - ICE | Homeland Security Investigations | Victim Identification Program Cell (503) 209-(b)(6); (b)(7)(C) vice.dhs.gov From: (b)(6); (b)(7)(C) @ice.dhs.gov> Sent: Monday, April 27, 2020 2:34 PM b)(6); (b)(7)(C) To(b)(6); (b)(7)(C) Dice.dhs.gov> ce.dhs.gov> Subject: RE: Clearview Demo Yes they do! I'll try to get something set up. (b)(6); (b)(7)(C) Mobile: 202-87 (b)(6); From (b)(6); (b)(7)(C) ce.dhs.gov> Sent: Monday, April 27, 2020 2:34 PM (b)(6); (b)(7)(C) To (b)(6); (b)(7)(C) @ice.dhs.gov ce.dhs.gov> Subject: RE: Clearview Demo I think we are planning on doing it on teams. Does everyone have access? (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) 209-(b)(6); (b)(7)(C) @ice.dhs.gov Fron (b)(6); (b)(7)(C) ce.dhs.gov> Sent: Monday, April 27, 2020 2:09 PM (b)(6); (b)(7)(C) To (b)(6), (b)(7)(C) ice.dhs.gov> lice.dhs.gov> Subject: Clearview Demo Hi(b)(6); Do you have the details for the call in on the demo? I can put it into the meeting invite for tomorrow.

Thanks again!

Privacy Analyst, J.D., CIPP/US/G Office of Information Governance and Privacy U.S. Immigration and Customs Enforcement

Desk: 202-732-(b)(6); (b)(7)(C) Mobile: 202-87

Main: 202-732-3300

From:	(b)(6); (b)(7)(C)	
Sent:	Fri, 14 Feb 2020 17:29:39 +0000	
To:	(b)(6); (b)(7)(C)	
Subject:	RE: ClearView for the WAR report	
b)(5)		
Best. (b)(6); (b)(7)(C) Mobile: 202-87	(b)(6); (b)(7)(C)	<u></u> !
From: (b)(6); (b)(7)		
T(b)(6); (b)(7)(C)	ce.dhs.gov>	
	earView for the WAR report	
This is all (b)(7)(c vants to say in the WAR:	
b)(5)		
But, as(b)(6);	elayed below, (b)(6); ants to add more.	
So, here is one	suggestion, but please feel free to add/edit.	
0)(5)		

epic.org EPIC-20-03-06-ICE-FOIA-20211015-9th-Interim-Production

Thoughts?

ent: Friday, February 14, 20 (b)(6); (b)(7)(C)	20 11:47 AM ce.dhs.gov>(b)(6); (b)(7)(C)	Dice.dhs.gov>
ubject: ClearView for the W	/AR report	pice.dris.gov>
Hev ^{(b)(6); (b)(7)(C)}		
Hey		
)(5)		

From:	(b)(6); (b)(7)(C)
Sent:	Mon, 23 Dec 2019 15:03:43 -0500
To:	(b)(6); (b)(7)(C)
Cc:	
Subject:	Re: Clearview Legal questions
Never mind got	it
	3, 2019 at 3:02 PM ^{(b)(6); (b)(7)(C)} earview.ai> wrote:
On Mon, Dec 2. I'm in.	3, 2019 at 11:55 AM (b)(6), (b)(7)(C) @ice.dhs.gov> wrote:
Sent with Black (www.blackberr	
From: (b)(6); (b)(7)(C) @ice.dhs.gov>
To (b)(6); (b)(7)(C)	ec 23, 2019, 7:49 AM
Cc (b)(6); (b)(7)(C)	learview.aj \geq . (b)(6); (b)(7)(C)
	ice.dhs.gov>(b)(6); (b)(7)(C) ice.dhs.gov>
Subject: RE: Clea	arview Legal questions
(6): (b)(7)(6): (b)(5)	
(6); (b)(7)(C); (b)(5)	
Best,	
(b)(6); (b)(7)(C)	
Mobile: 202-87	0(b)(6); 0(b)(7)(C)
(b)(6) (b)(7)	
From: (b)(6); (b)(7)	Clearview.ai December 23, 2019 10:42 AM
To (b)(6); (b)(7)(C)	Digo dhe gov
Cc (b)(6); (b)(7)(C)	

Good Morning(b)(7)(C) It looks like we are available anytime between 2:30 and 4. If that doesn't work for you it lool like we may need to push the call until the week of Jan 6. Thanks, (b)(6), (b)(7)(C) Mobile: 202-870 (b)(7)(C) From: (b)(6), (b)(7)(C) earview.ai> Sent: Monday. December 23, 2019 10:19 AM To (b)(6), (b)(7)(C) pice.dhs.gov> (c)(6), (b)(7)(C) plice.dhs.gov>(b)(7)(C)	b)(6); (b)(7)(C)	@ice.dhs.gov>; (b)(6); (b)(7)(C)	@ice.dhs.gov>
Can we do a call at, let's say, 3pm? I'm happy to talk to you all then. I'm also happy to do after Jan. 6 if that works better for you. (D)(6), (D)(7)(C) On Mon, Dec 23, 2019 at 10:36 AN (D)(6), (D)(7)(C) (D)(6), (D)(7	Subject: Re: Cle	arview Legal questions	
Jan. 6 if that works better for you. Di(6)	Hello everyone,		
On Mon, Dec 23, 2019 at 10:36 AN (b)(6), (b)(7)(C) (c) (d)(c), (d)(7)(C) (d)(c), (d)(7)(C) (d)(c), (b)(7)(C) (d)(c)(c), (b)(7)(C) (d)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)		그들이 하면 그렇게 하는 이 경우에 하면서 계속이 아이를 하느라면 하는데	hen. I'm also happy to do after
Good Mornin (b)(6), (b)(7)(C) It looks like we are available anytime between 2:30 and 4. If that doesn't work for you it look like we may need to push the call until the week of Jan 6. Thanks, D(6), (b)(7)(C) Mobile: 202-870 (b)(6), (b)(7)(C) From: (b)(6), (b)(7)(C) Earview.ai> Sent: Monday. December 23, 2019 10:19 AM To (b)(6), (b)(7)(C) Dice.dhs.gov> Cc (b)(6), (b)(7)(C) Dice.dhs.gov> (b)(6), (b)(7)(C) Dice.dhs.gov> (c)(6), (b)(7)(C) Dice.dhs.gov> (d)(6), (b)(7)(C) Dice.dhs.gov>	b)(6); b)(7)(C)		
Good Mornin (b)(6), (b)(7)(C) It looks like we are available anytime between 2:30 and 4. If that doesn't work for you it look like we may need to push the call until the week of Jan 6. Thanks, D(6), (b)(7)(C) Mobile: 202-870 (b)(6), (b)(7)(C) From: (b)(6), (b)(7)(C) Earview.ai> Sent: Monday. December 23, 2019 10:19 AM To (b)(6), (b)(7)(C) Dice.dhs.gov> Cc (b)(6), (b)(7)(C) Dice.dhs.gov> (b)(6), (b)(7)(C) Dice.dhs.gov> (c)(6), (b)(7)(C) Dice.dhs.gov> (d)(6), (b)(7)(C) Dice.dhs.gov>	On Mon, Dec 23	, 2019 at 10:36 AN (b)(6); (b)(7)(C)	@ice.dhs.gov> wrote:
Thanks, (b)(6); (b)(7)(C) Mobile: 202-870 (b)(6); (b)(7)(C) Erom: (b)(6); (b)(7)(C) Earview.ai > Sent: Monday. December 23. 2019 10:19 AM To (b)(6); (b)(7)(C) Plearview.ai > (b)(6); (b)(7)(C)			
Mobile: 202-870 (b)(6); (b)(7)(C) From: (b)(6); (b)(7)(C) Sent: Monday, December 23, 2019 10:19 AM To (b)(6); (b)(7)(C) Cc (b)(6); (b)(7)(C) clearview.ai > (b)(6); (b)(7)(at doesn't work for you it looks
From: (b)(6); (b)(7)(C) earview.ai > Sent: Monday December 23, 2019 10:19 AM To (b)(6); (b)(7)(C) gice.dhs.gov > Cc (b)(6); (b)(7)(C) gice.dhs.gov > (b)(6); (b)(7	The second second		
Sent: Monday. December 23, 2019 10:19 AM Fo b)(6); (b)(7)(C) bice.dhs.gov c)(b)(6); (b)(7)(C) dice.dhs.gov (b)(6); (b)(7)(C) (6); (b)(7)(C) @ice.dhs.gov (b)(6); (b)(7)(C) @ice.dhs.gov	Mobile: 202-870		
$ \begin{array}{c cccc} \textbf{Ce}^{(b)(6); (b)(7)(C)} & \textbf{plearview.ai} & \textbf{plo}(6); (b)(7)(C) \\ \hline \textbf{aice.dhs.gov} & \textbf{plo}(6)$	O	December 23, 2019 10:19 AM	
(6), (b) , (7) , (C) (D) , $($		clearview.ai>(b)(6); (b)(7)(C)	@ice.dhs.gov (b)(6); (b)(7)(C)
Subject: Re: Clearview Legal questions	per rough the control of		vice.dhs.gov>
	Subject: Re: Cle	arview Legal questions	
	Hello (b)(6); (b)(7)(C)		

On Fri, Dec 20, 2019 at 10:30 AM (b)(6); (b)(7)(C)	Diag dha gay Surata
(b)(6); (b)(7)(C)	@ice.dhs.gov> wrote:
Good Morning (b)(6); (b)(7)(C)	
5)	
Thanks for your help,	
0(6); (b)(7)(C)	
0(6); (b)(7)(C)	
Thanks for your help, (6), (b)(7)(C) Mobile: 202-870(b)(6); (b)(7)(C)	
)(6); (b)(7)(C)	

(b)(6); (b)(7)(C) ice.dhs.gov> Subject: RE: Clearview Legal questions Sent with BlackBerry Work (www.blackberry.com) From: (b)(6); (b)(7)(C) :learview.ai> Date: Thursday, Dec 19, 2019, 1:04 PM (b)(6); (b)(7)(C) T (b)(6); (b)(7)(C) (b)(7)(C) :learview.ai> ce.dhs.gov clearview.ai Subject: Re: Clearview Legal questions Yes (b)(6); (b)(7)(C) (copied) And to (b)(6); (b)(7)(C) On Dec 19, 2019, at 2:53 PM, ice.dhs.gov> wrote: You want me to refer him to you? (b)(6); (b)(7)(C) From: @ice.dhs.gov> Sent: Thursday, December 19, 2019 4:35 AM (b)(6); (b)(7)(C) To: (b)(6); (b)(7)(C) @ice.dhs.gov> dice.dhs.gov> Subject: Clearview Legal questions Good Morning (b)(6); (b)(7)(C)

Best,

(b)(5)

(b)(6); (b)(7)(C)
Privacy Analyst, J.D., CIPP/US/G
Office of Information Governance and Privacy
U.S. Immigration and Customs Enforcement
Desk: 202-732 (b)(7)(C)
Mobile: 202-87
Main: 202-732-3300
Regards,
(b)(6); (b)(7)(C)
Clearview AI
(b)(6); (b)(7)(C) clearview.ai
949-278(b)(6); (b)(7)(C)
Regards,
(b)(6); (b)(7)(C)
Clearview AI

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

Clearview AI
(b)(6);
(b)(7)(C)@clearview.ai
949-278(b)(6);

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

Clearview AI
(b)(6);
(b)(7)(c) | clearview.ai
949-278 (b)(6);
(b)(7)(C

From:	(b)(6); (b)(7)(C)	
Sent:	Fri, 13 Mar 2020 20:15:03 +0000	
To:	(b)(6); (b)(7)(C)	
Cc:		
o)(6); (b)(7)(C)		
Subject:	RE: Clearview PIA Level 2 Schedule	
(b)(6);		
Γhanks, (b)(7)(C)	We'll take a look and let (b)(6):	
	nday if we need any edits(b)(7)(C)	
04 1110 (1 1110)		
From (b)(6); (b)(7)((C)	
rom	(c) wice, dhs, gov>	
Date: Friday, M: Γο: (b)(6); (b)(7)(C)	Iar 13, 2020, 3:15 PM	Total III
Ce: (b)(6); (b)(7)(C)	ice.dhs.gov>, (b)(6); (b)(7)(C) ce.dhs.gov>(b)(6); (b)(7)(C)	vice.dhs.gov>
(b)(6); (b)(7)(C)	ce.dhs.gov>(b)(6); (b)(7)(C)	dice.dhs.gov>,
	s.gov>, (b)(6), (b)(7)(C) ice.dhs.gov>	
12.21.22.33	riew PIA Level 2 Schedule	
subject. Clearvi	lew 1 IA Level 2 Schedule	
Good aftern		
3000 artern	10011 -	
0)(5)		
0)(6); (b)(7)(C)		
(202) 732(b)(6); (b)(7)(C)	esk)	
(202) 734(b)(7)(C)	011	

From:			
Sent:	Tue, 26 May 202	0 18:55:32 +0000	
To: (b)	(6); (b)(7)(C)		
Cc:			
Subject:	RE: Clearview Pri	ivacy Status	
Thank you sir! From: (b)(6), (b)(7)(C)		-	
From:		e.dhs.gov>	
Sent: Tuesday, May 2	26, 2020 2:51 PM	(b)(6): (b)(7)(C)	11000
To (b)(6); (b)(7)(C)	te.d	hs.gov>;	:e.dhs.gov>
C(b)(6); (b)(7)(C)		te.dhs.gov>	
Subject: Clearview Pr	ivacy Status		
(b)(6)			
Good Afternoon	ics		
6); (b)(7)(C); (b)(5)			
Best,			
(6); (b)(7)(C)			
(0); (0)(1)(0)			
6); (b)(7)(C)			
-00/2/6424	TWO STORY		
Privacy Analyst, J.D.,	CIPP/US/G		
Office of Information	Governance and Pri	ivacy	
U.S. Immigration and	Customs Enforceme	ent	
Desk: 202-732(b)(6)(C)	9 110 110 110		
Mobile: 202-8			
Mahila: 1111-81			

Main: 202-732-3300

From:	(b)(6), (b)(7)(C)
Sent:	Thu, 7 May 2020 19:51:46 +0000
To:	(b)(6); (b)(7)(C)
Subject:	RE: GAO Questionnaire for Face Recognition Technology (103705)
Attachments:	GAO_Main Questionnaire (KC 05 07 20).pdf
Hi(b)(6);	
(b)(6); (b)(7)(C); (b)(5)	
Best, (b)(6); (b)(7)(C)	
Mobile: 202-870	(b)(6); (bV7)(C)
From: (b)(6); (b)(7)(0	ice.dhs.gov>
	May 5, 2020 8:17 AM
To: (b)(6); (b)(7)(C)	ice.dhs.gov>
Subject: RE: GAC	Questionnaire for Face Recognition Technology (103705)
- Lifever	——————————————————————————————————————
Thanks, (b)(6);	I think everything looks good for the most part, but happy to walk through it by
	dule today is a little tough, but I think I'm free Thursday anytime 3pm onwards. If you
	er (either today or tomorrow), feel free to send an invite. My calendar should be up to
date.	
(b)(6); (b)(7)(C)	
Privacy Officer	
	ation Governance and Privacy
	and Customs Enforcement
Desk: 202-732-√	
Mobile: 202-70	o)(7)(C
From: (b)(6); (b)(7)(0	©ice.dhs.gov>
Sent: Monday, N	May 4, 2020 2:17 PM
To:(b)(6); (b)(7)(C)	ice.dhs.gov>
	Questionnaire for Face Recognition Technology (103705)
H(b)(6)	
(b)(5)	

EPIC-20-03-06-ICE-FOIA-20211015-9th-Interim-Production 2021-ICLI-00005 1499

Best,

b)(6); (b)(7)(C)		
(b)(6);		
Mobile: 202-8 (b)(7)(C)		
(b)(6); (b)(7)(C)		
rom:	lice.dhs.gov>	
Sent: Monday, May 4, 20	020 11:15 AM	
To: (b)(6); (b)(7)(C)	ce.dhs.gov>	
Cc:	@ice.dhs.gov> (b)(6); (b)(7)(C)	@ice.dhs.gov>;
b)(6); (b)(7)(C)	@ice.dhs.gov> (b)(6); (b)(7)(C)	Dice.dhs.gov>
ubject: RE: GAO Questi	onnaire for Face Recognition Technology (10	3705)
Fhanks $\frac{(b)(6)}{(b)(7)(C)}$ Given the deadline if that chan	hat, I think we can get you what you need by ges.	May 12. I'll be in touch closer to
o you also know which	personnel in HSI received this task?	
b)(6); (b)(7)(C)		
Privacy Officer		
Office of Information Go	vernance and Privacv	
U.S. Immigration and Cu	L. S. C.	
Desk: 202-732-(b)(6); (b)(7)(C)	- 100 mm - 100 mm 100 m	
Mobile: 202-70		
From: (b)(6); (b)(7)(C)	ice.dhs.gov>	
Sent: Monday, May 4, 20		
(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>;
6); (b)(7)(C)	Dice.dhs.gov>(b)(6); (b)(7)(C)	@ice.dhs.gov>
	onnaire for Face Recognition Technology (10)	
abject. NE. GAO Questi	offilaire for race necognition recimology (10.	3703)
Good morning (b)(6):		
Sood morning (toxo):		
Thanks for taking my call	this morning. Per our conversation, HSI alrea	ady has the questionnaire and w
그리는 아이들이 그렇게 생생님이 되었다. 하게 되었다.	ive on the questionnaire. Given that informa	네 보통하다 하는 점하네. 이 나를 되었습니다. 그런 그리고 있는 것 같은 그 때문에 다른 것이다.
need a deadline extension		tion, do you believe for would
ieed a deadine extension	MIC.	
Thank you		
Thank you.		
b)(6); (b)(7)(C)	ım Analyst	
o)(6); (b)(7)(C) Management and Progra	m Analyst	
b)(6); (b)(7)(C) Management and Progra Audit Liaison Unit		
b)(6); (b)(7)(C) Management and Progra Audit Liaison Unit Office of Assurance and		
Management and Progra Audit Liaison Unit Office of Assurance and 202) 794 (b)(6); (b)(7)(C)	Compliance, OCFO lice.dhs.gov	
Thank you. b)(6); (b)(7)(C) Management and Progra Audit Liaison Unit Office of Assurance and (202) 794 (b)(6); (b)(7)(C) From: (b)(6); (b)(7)(C) Sent: Monday, May 4, 20	Compliance, OCFO ice.dhs.gov	

(6); (b)(7)(C)	ce.dhs.gov>; Dice.dhs.gov>;	ice.dhs.gov>
Subject: RE: GAO Que	stionnaire for Face Recognition Technology (103	705)
	e working to also send to HSI as an Exec Sec task here any flexibility on the deadline?	er since they will be the mai
(b)(6); (b)(7)(C)		
Privacy Officer		
	Governance and Privacy	
U.S. Immigration and	Customs Enforcement	
Desk: 202-732-(b)(6); (b)(7)(C)		
Mobile: 202-70		
From (b)(6); (b)(7)(C)	e.dhs.gov>	
Sent: Friday, May 1, 2		
To: (b)(6); (b)(7)(C)	ice.dhs.gov>	
	all@ice.dhs.gov>;(b)(6); (b)(7)(C)	@ice.dhs.gov>;
Cc:		
Different State of the Control of th	ce.dhs.gov>	

We received this questionnaire from GAO regarding an ongoing audit about Face Recognition Technology. You participated in a meeting last October and provided GAO with information related to privacy concerns and assessments. The three PDFs attached are GAO's questionnaire and two fillable forms to use for documenting photos and face recognition technology. The Word document attached is the response IGP provided to GAO in October documenting some of the systems that ICE uses.

Please let me know if you have any questions. GAO has requested responses by May 12.

Thank you and have a good weekend.

Management and Program Analyst
Audit Liaison Unit
Office of Assurance and Compliance, OCFO
(202) 794(b)(6); (cell) (b)(6); (b)(7)(C) @ice.dhs.gov

(b)(6); (b)(7)(C) From: Sent: Fri. 28 Feb 2020 14:29:17 +0000 To: Subject: RE: Investigation Notification: Publish SEN - (Unconfirmed) - INV-2020-02-6274307 - Potential Privacy Spill Thanks. Let's keep the PTA to only CEIU, but I'm going to pass off all this information (including our draft PTA) to OPLA for awareness. (b)(6); (b)(7)(C) **Privacy Officer** Office of Information Governance and Privacy U.S. Immigration and Customs Enforcement Desk: 202-732-(b)(6) Mobile: 202-70 Main: 202-732-3300 From:(b)(6); (b)(7)(C) ce.dhs.gov> Sent: Friday, February 28, 2020 9:27 AM ice.dhs.gov> Subject: FW: Investigation Notification: Publish SEN - (Unconfirmed) - INV-2020-02-6274307 - Potential Privacy Spill FYSA. Some HSI offices appear to be using the free licenses as well Best, (b)(6); (b)(7)(C) Mobile: 202-870(b)(6) From (b)(6); (b)(7)(C) ce.dhs.gov> Sent: Friday, February 28, 2020 9:25 AM b)(6); (b)(7)(C) To: (b)(6); (b)(7)(C) Dice.dhs.gov associates.ice.dhs.gov> Subject: RE: Investigation Notification: Publish SEN - (Unconfirmed) - INV-2020-02-6274307 - Potential Privacy Spill We recently became aware that agents and analysts in the field were using the tool. We sent a tasking to the field to identify all of the users and whether they have paid for licenses or are using a free trial. I will have a better idea of how many people are using it ensuring they are following the protocols outlined in our assessment. Once I have all the get-backs I will make sure you are filled in. (b)(6); (b)(7)(C) | Section Chief

Cyber Crimes Center (C3) | Child Exploitation Investigations Unit (CEIU)

DHS - ICE Homeland Security Investigations Victim I Cell: (503) 209-(b)(6); (b)(7)(C) @ice.dhs.gov	dentification Program
(b)(s)- (b)(7)(C)	
ce.ans.g	<u>ov</u> >
Sent: Friday, February 28, 2020 8:52 AM	b)(6): (b)(7)(C) [, (b)(6):
To:(b)(6); (b)(7)(C) @ice.dhs.gov>;	b)(6); (b)(7)(C) ice.dhs.gov>; (b)(7)(C)
pociates.ice.uris.gov>	l - (Unconfirmed) - INV-2020-02-6274307 - Potential
Thank (b)(6); Do you know of any other HSI offices that were using Clearview presently.	sing the free licenses? We are only aware of CEIU
Best, (b)(6); (b)(7)(C)	
Mobile: 202-870(b)(7)(C)	
From (b)(6); (b)(7)(C)	>
Sent: Friday, February 28, 2020 8:50 AM	(b)(6): (b)(7)(C)
To: (b)(6); (b)(7)(C) pice.dhs.gov (b)(6); (b)(7)(C) passociates.ice.dhs.gov	ice.dhs.gov>(b)(6);
Subject: RE: Investigation Notification: Publish SEN Privacy Spill	l - (Unconfirmed) - INV-2020-02-6274307 - Potential
b)(5)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	ov>
Sent: Friday, February 28, 2020 5:46 AM	
To (b)(6); (b)(7)(C) <u>Dice.dhs.gov</u> >; (b)(6	(b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) associates.ice.dhs.gov>	
	N - (Unconfirmed) - INV-2020-02-6274307 - Potential
Thanks everyone!	
Best, (b)(6), (b)(7)(C)	
Mobile: 202-870(b)(6):	

(b)(6); (b)(7)(C)	ice.dhs.gov>	
Sent: Friday, February 28 Td (b)(6); (b)(7)(C)		ice.dhs.gov>;(b)(6);
	e.dhs.gov> (b)(6); (b)(7)(C) associates.ice.dhs.gov>	ice.ans.gov>;(b)(7)(C
Subject: RE: Investigation Privacy Spill	n Notification: Publish SEN - (Unconfirmed) - IN	V-2020-02-6274307 - Potential
(b)(6); (b)(7)(C)		
5)(5)		
IF we get any additional	information we will make sure to forward on.	
Thanks		
(b)(6); (b)(7)(C) Section C	Chief Child Exploitation Investigations Unit (CEIU)	
The second section of the second section is a second section of the second section of the second section of the second section of the second section s	rity Investigations Victim Identification Program e.dhs.gov	
From (b)(6); (b)(7)(C)	ce.dhs.gov>	
Sent: Friday, February 28	3, 2020 8:36 AM pice.dhs.gov> (b)(6); (b)(7)(C)	
To (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) associates.i	pice.dhs.gov>	
Cc: (b)(6), (b)(7)(C)	Dice.dhs.gov>	
	n Notification: Publish SEN - (Unconfirmed) - IN	V-2020-02-6274307 - Potential
b)(5)		
b)(6);		
	L. w	
From (b)(6); (b)(7)(C)	Dice.dhs.gov>	
Sent: Friday, February 28	<u></u> <u>⊉ice.dhs.gov</u> > <u>3, 2020 5</u> ;29 AM	
From		Dice.dhs.gov>

Sent: Thu, 30 Apr 2020 13:39:59 +0000

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

Subject: RE: PIA for Clearview/Facial Recognition - IGP Bullets - 29 Apr 20

Attachments: MA White Paper Template (Facial Recognition 04 30 2020) (b)(4 30 20.docx

Find enclosed suggested responses.

Best,

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

Mobile: 202-8 (b)(7)(C)

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

Sent: Thursday, April 30, 2020 9:07 AM

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

Subject: FW: PIA for Clearview/Facial Recognition - IGP Bullets - 29 Apr 20

Hi(b)(6):

Do you want to take a shot at making some edits in regards to questions? I would ignore the one for now about the Clearview lawsuit and just focus on the ICE use portion.

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

Privacy Officer

Office of Information Governance and Privacy U.S. Immigration and Customs Enforcement

Desk: 202-732-(b)(6); Mobile: 202-70^{(b)(7)(C)}

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

Sent: Thursday, April 30, 2020 9:04 AM

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

Subject: RE: PIA for Clearview/Facial Recognition - IGP Bullets - 29 Apr 20

Good morning. Like the format. Just added a few comments/questions. I don't need to see this again after you an (b)(6). finish. Thanks.

(b)(6); (b)(7)(C) Ph.D.

Chief Data Officer/Assistant Director

U.S. Immigration and Customs Enforcement

(202) 73 (b)(6); Office) (202) 44 (b)(7)(C) (ell)

(b)(6); (b)(7)(C) ice,dhs,gov>
Sent: Thursday, April 30, 2020 8:48 AM
Td (b)(6), (b)(7)(C) (ce.dhs.gov) (ce.dhs.gov)
Subject: FW: PIA for Clearview/Facial Recognition - IGP Bullets - 29 Apr 20
Good morning (b)(6); (b)(7)(C)
Based on the template that $(b)(6)$ provided and the information that Staci is looking for, I've drafted some background language in the attached White Paper template, which is consistent with what we've written in the PIA. Let me know if you'd like to make any edits before we send to $(b)(6)$;
(b)(6); (b)(7)(C) Privacy Officer
Office of Information Governance and Privacy
U.S. Immigration and Customs Enforcement
Desk: 202-732 (b)(6); (b)(7)(C) Mobile: 202-7(
From(b)(6); (b)(7)(C) Dice.dhs.gov>
Sent: Thursday, April 30, 2020 8:35 AM
To: Dice.dhs.gov> Subject: RE: PIA for Clearview/Facial Recognition - IGP Bullets - 29 Apr 20
(b)(6); (b)(7)(C),
Per our discussion, attached is a basic template you can use. I don't think for this purpose that you need the definition and purpose/background sections, but you can adapt as appropriate.
Thanks, (b)(6);
From (b)(6); (b)(7)(C) ce.dhs.gov>
Sent: Thursday, April 30, 2020 7:48 AM (b)(6); (b)(7)(C) Dice.dhs.gov> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @ice.dhs.gov> (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: PIA for Clearview/Facial Recognition - IGP Bullets - 29 Apr 20
Good morning (b)(7)(C)
I will relay the message to DHS – it shouldn't be an issue. I'm reaching out to nd the
Innovation Lab team to see if they've completed their review.
(b)(6); (b)(7)(C)
Privacy Officer Office of Information Governance and Privacy
U.S. Immigration and Customs Enforcement

Desk: 202-732-4(b)(7)(C) Mobile: 202-701

Main: 202-732-3300

From (b)(6); (b)(7)(C)	.dhs.gov>	
Sent: Thursday, April 30, 2020 7:31 A	M	
(b)(6); (b)(7)(C)	Dice.dhs.gov>; (b)(6); (b)(7))(C)
b)(6); (b)(7)(C) ce.dhs.gov>		
Cc:(b)(6); (b)(7)(C) z@ice.d	hs.gov>	
Subject: FW: PIA for Clearview/Facia	Recognition - IGP Bullets - 29 Apr 2	20
A New York of the Children of the Children	The state of the state of the state of	
b)(6); (b)(7)(C)		
700000000000000000000000000000000000000		
See below from (b)(6); Can we see if	DUS Deivoor son dolor position the	DIA until the bullete are final?
can we see it	ons Privacy can delay positing the	PIA until the bullets are imair
et b		
Thanks,		
)(6); V7VC)		
A A STATE OF THE REAL PROPERTY.		
From: Barrera, Staci A (b)(6); (b)(7)(C)	ice.dhs.gov>	
Sent: Thursday, April 30, 2020 7:29 A		
(h)(c), (h)(7)(c)	ice.dhs.gov>	
(D)(O); (D)(1)(U)	icciansigov.	
(b)(6); (b)(7)(C)	the govs.(b)(6): (b)(7)(C)	Dira dhe govo:
	hs.gov>; (b)(6); (b)(7)(C)	@ice.dhs.gov>;

Thanks. We need this final to provide to OPA and OCR before DHS publishes the PIA on DHS website today. Was expecting a final product last night. Can we check with IGP on whether or not DHS Privacy

can delay posting until this is final. HSI clearance should be the priority.

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6), (b)(7)(C)	.dhs.gov>	
Date: Thursday, Apr 30	0, 2020, 7:17 AM	
To: Barrera, Staci A (b)(b); (b)(7)(C) Dice.dhs.gov>	Terran
Cd(b)(6); (b)(7)(C)	Dice.dhs.gov>, (b)(6); (b)(7)(C)	@ice.dhs.gov>, (b)(7)(C)
(b)(6); (b)(7)(C) ice.dhs	.gov>	(le)(i)(e)

Subject: FW: PIA for Clearview/Facial Recognition - IGP Bullets - 29 Apr 20

Staci,

Attached are the bullets that IGP prepared per AD1s request at yesterday's Principals Meeting regarding the PIA on Clearview/Facial Recognition.

It looks like they are still awaiting final clearance from HSI and OPA. I have asked IGP to let us know once this is fully cleared.

From: (b)(6); (b)(7)(C)	Dice.dhs.gov>	
Sent: Wednesday, April 29, 20		
To: #MASTAFF (b)(6); (b)(7)(C)	(L)(C), (L)(7)(C)	(b)(6);
Co(b)(6); (b)(7)(C)	rice.uns.gov>,	@ice.dhs.gov>,(b)(7)(0
b)(6); (b)(7)(C)	@ice.dhs.gov>	
Subject: PIA for Clearview/Fa	icial Recognition - IGP Bullets - 29 Apr 20	
)(6);)(7)(C)		
As requested by Staci, attacher cleared by AD (b)(6). Set forth personnel who have reviewed	ed are the IGP Clearview – Facial Recognition below is the current activity (as of this event) d/cleared the PIA.	on Bullets that have been ening) status with respect to
b)(6), (b)(7)(C)		
	(b)(c): (b)(T)(C)	
Please direct your questions t	t (b)(6); (b)(7)(C) Privacy Officer	
Please direct your questions t V/R	t(^{(b)(6); (b)(7)(C)} Privacy Officer	
V/R	ty ^{(b)(6); (b)(7)(C)} Privacy Officer	
V/R	t (b)(6); (b)(7)(C) Privacy Officer	
	t (b)(6); (b)(7)(C) Privacy Officer	
V/R	t(^{(b)(6); (b)(7)(C)} Privacy Officer	
V/R (b)(6); (b)(7)(C)	t((b)(6); (b)(7)(C) Privacy Officer	
V/R (b)(6); (b)(7)(C) Chief of Staff	Tivacy Officer	
V/R (b)(6): (b)(7)(C) Chief of Staff Information Governance a	and Privacy	
V/R (b)(6): (b)(7)(C) Chief of Staff Information Governance a HQ Immigration and Custo	and Privacy	
V/R (b)(6): (b)(7)(C) Chief of Staff Information Governance a HQ Immigration and Custo (202) 73(b)(6): (b)(7)(C) (Office)	and Privacy	
V/R (b)(6): (b)(7)(C) Chief of Staff Information Governance a HQ Immigration and Custo	and Privacy	
V/R (b)(6): (b)(7)(C) Chief of Staff Information Governance a HQ Immigration and Custo (202) 73(b)(6): (b)(7)(C) (Office)	and Privacy	
V/R (b)(6): (b)(7)(C) Chief of Staff Information Governance a HQ Immigration and Custo (202) 73(b)(6): (b)(7)(C) (Office)	and Privacy	
V/R (b)(6): (b)(7)(C) Chief of Staff Information Governance a HQ Immigration and Custo (202) 73(b)(6): (b)(7)(C) (Office)	and Privacy oms Enforcement	

To: Clark, Kenneth N (b)(6); (b)(7)(C)	ce.dhs.gov> ce.dhs.gov> (b)(6); (b)(7)(C))ice.dhs.gov>;
(b)(6); (b)(7)(C) b)(6); (b)(7)(C) bic	@ice.dhs.gov>	rice and gove

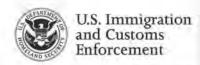
Importance: High

(b)(6);

Before the PIA gets published for Clearview/Facial Recognition, AD1 has asked that we have talking points regarding the initiative that OPA and OCR can use for media/congressional inquiries.

I can call you as soon as I finish the meeting I am in but wanted to give you a heads up.

Thanks Staci



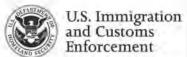
ICE's use of Facial Recognition Services Management and Administration

	(b)(5)	(b)(5); (b)(7)(E)
1		

(b)(5): (b)(7)(E)

Law Enforcement Sensitive

Management and Administration Office of the Executive Associate Director



	(b)(5); (b)(7)(E)	
	(D)(O), (D)(I) (C)	
	 -	

Law Enforcement Sensitive

2

(b)(6); (b)(7)(C) From: Wed, 18 Sep 2019 18:49:34 +0000 Sent: (b)(6); (b)(7)(C) To: Subject: RE: PTA ICE- Clearview (KC 6.27.19) (b)(6)(b)(7)(C)I will get you what we have. Since this was a trial Pcard purchase, we have limited procurement documents, but I will gather up what we have and get them to you. (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) 209(b)(6); (b)(7)(C) wice.dhs.gov From (b)(6), (b)(7)(C) ice.dhs.gov> Sent: Tuesday, September 17, 2019 10:31 AM ce.dhs.gov> (b)(6); (b)(7)(C) Ta(b)(6); (b)(7)(C) ice.dhs.gov> Subject: RE: PTA ICE- Clearview (KC 6.27.19) Hi (b)(6); Anything that discusses C3s proposed uses of the technology in its workflow, any deliverables it expects from the vendor, and anything the vendor may have promised in regards to safeguards. Also any vendor briefing documents or any other documents where they are selling the product that would give us a perspective on how they operate. Best, (b)(6): (b)(7)(C) Mobile: 202-870(b)(6) (b)(6); (b)(7)(C) Dice.dhs.gov> From Sent: Tuesday, September 17 2019 10:02 AM te.dhs.gov (b)(6); (b)(7)(C) To(b)(6); (b)(7)(C) ce.dhs.gov> Subject: RE: PTA ICE- Clearview (KC 6.27.19) (b)(6); (b)(7)(C) Can you provide some more details on the type of documents you are looking for? 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) vice.dhs.gov
From (b)(6), (b)(7)(C) ice.dhs.gov>
Sent: Tuesday, September 17, 2019 7:58 AM To: (b)(6); (b)(7)(C) Dice.dhs.gov Cc: (b)(6); (b)(7)(C) Dice.dhs.gov
Subject: RE: PTA ICE- Clearview (KC 6.27.19) Good Morning (b)(6); (b)(6);
I just wanted to check back in on this. Do you have the SOW or CONOPS or any other documents we might be able to use to assist us in our review? Is there a vendor contact we might be able to reach out to?
Best. (b)(6); (b)(7)(C)
(b)(6); Mobile: 202-870-(b)(7)(
From: (b)(6); (b)(7)(C) Sent: Friday, September 6, 2019 4:37 PM
To: (b)(6): (b)(7)(C)
Thanks for thi (b)(6); It's a very good legal analysis and may come in handy for us. Do you know where I might be able to get the procurement docs for ClearView?
Best, (b)(6); (b)(7)(C)
Mobile: 202-870(b)(6); (b)(7)(C)
From: (b)(6); (b)(7)(C) ice.dhs.gov> Sent: Wednesday, September 4, 2019 2:14 PM
To (b)(6); (b)(7)(C) ice.dhs.gov (b)(6); (b)(7)(C) @ice.dhs.gov Cc: (b)(6); (b)(7)(C) .dhs.gov >; (b)(6); (b)(7)(C) .dhs.gov > Subject: RE: PTA ICE- Clearview (KC 6.27.19)
b)(6); (b)(7)(C)
Please read the attached memorandum written by former Solicitor General of the United States. I think it will answer all of your questions.
(b)(6); (b)(7)(C)

From (b)(6); (b)(7)(C)	Pice.dhs.gov>
107710	eptember 4, 2019 10:07 AM
Td(b)(6); (b)(7)(C)	@ice.dhs.gov>
Cc: (b)(6), (b)(7)(C)	ice.dhs.gov> (b)(6); (b)(7)(C)
Subject: RE: PTA ICE	- Clearview (KC 6.27.19)
Good Morning (b)(6); (b	0)(7)(C)
My apologies on th	e delay in getting back to you, but I wanted to check in with the ICE Privacy Officer
	rice touches on a lot of hot button issues in privacy right now (facial recognition and
social media use) an	d we've been getting a lot of pushback from DHS Privacy on using similar
technologies and ser	vices.
	over the procurement documentation for Clearview? And any other material the
	en you? We'd like to get more into detail of how the service works and any
	ues 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.
Best,	
(b)(6); (b)(7)(C)	
Mobile: 202-870(b)(6)	
From: (b)(6); (b)(7)(C)	.dhs.gov>
	ugust 21, 2019 3:28 PM
To: (b)(6); (b)(7)(C)	@lce.dhs.gov>
Cc:	e.dhs.gov>
Subject: PTA ICE- Cle	earview (KC 6.27.19)
N/63- /h//7V/03	
b)(6); (b)(7)(C)	
Dlanca saa tha attach	ed form with comments added. Please let us know if there is anything else we need
to do to move this fo	에 가입니다 하는 아니는 아이들은 아이들의 아이들의 아이들이 되어 가입니다. 아이들은 아이들은 아이들은 아이들은 아이들의 아이들은 아이들은 아이들은 아이들은 아이들은 아이들은 아이들은 아이들은
to do to move uno ro	Twate.
Thanks	
b)(6); (b)(7)(C)	
Section	on Chief
	C3) Child Exploitation Investigations Unit (CEIU)
	Security Investigations Victim Identification Program

Cell: (503) 20 (b)(6); (b)(7)(C) e@ice.dhs.gov

Pilling	(b)(6); (b)(7)(C)			
From: Sent:	Thu, 12 Dec 2019 20:14:49	±0000		
To:	(b)(6); (b)(7)(C)	1 +0000		
Subject:	RE: Updated Clearview PT	Δ		
Jubject.	NE. Opuated clearview 1 17			
Any image				
Sent with BlackI	Rerry Work			
(www.blackberry				
(11) 11101111111111111111111111111111111				
(b)(6): (b)(7)(C)	Tana a	115		
From: (b)(6); (b)(7)(C)	<u>wice.dhs.go</u> ec 12, 2019, 12:03 PM	<u>ov</u> >		
To: (b)(6); (b)(7)(C)	:.dhs.gov>			
Subject: RE: Upda				
(b)(5)				
Best,				
(b)(6); (b)(7)(C)				
Mobile: 202-870	0)(6): 1			
Widdle, 202-870				
From (b)(6); (b)(7)(C)	@ice.dhs.gov	>		
	ecember 12, 2019 3:00 PM			
T (b)(6); (b)(7)(C)	pice.dhs.gov>	(b)(6); (b)(7)(C)	ce.dhs.gov>	
Subject: RE: Upda				
b)(5)				
				=4
				_
2000	Comment			
Sent with BlackBe	A A A A A A A A A A A A A A A A A A A			
(www.blackberry.	com)			
From: (b)(6); (b)(7)(C))ice.dhs.gov	>		
Date: Thursday, De	c 12, 2019, 11:47 AM @ice.dhs.gov>, [^(b) ((6); (b)(7)(C)	e.dhs.gov>	
Subject: RE: Update			e.una.gov	
Self-Self-The As A res	E of State Sept.			-
b)(5)				

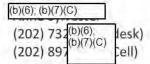
From: (b)(6); (b)(7)(C) Sent: Wednesday, Decen	ice.dhs.gov>	
To:(b)(6); (b)(7)(C)	k@ice.dhs.gov>	@ice.dhs.gov
Subject: Updated Clearvi	ew PTA	
Special Agent Homeland Security Inves	tigations	

(b)(6); (b)(7)(C) From: Mon, 9 Mar 2020 16:42:24 +0000 Sent: (b)(6); (b)(7)(C) To: Subject: RE: Any updates? H (b)(6); No updates on LPR at this time. Thanks, (b)(6); From: (b)(6); (b)(7)(C) @ice.dhs.gov> Sent: Monday, March 9, 2020 12:13 PM ice.dhs.gov>; (b)(6); (b)(7)(C) To(b)(6); (b)(7)(C) ice.dhs.gov>; (b)(6); (b)(7)(C) Dice.dhs.gov> Subject: Any updates? (b)(5)Mar. (b)(6); (b)(7)(C) 31, Hig 2020 RAVEn PIA h Apr. 30, 2020 (see ICE Use of note (b)(6); (b)(7)(C) Hig Clearview below) h Technology Training (b)(6); (b)(7)(C) Management Mar. Me Support System 31, (TMSS) PIA 2020 (b)(6); (b)(7)(C) License Plate Jun. Reader Me 30, d Enhancements 2020

	enabled.	
6), (b)(7)(C)	1	

The above is what (0)(6) reported on Friday. Please email me any updates since Friday for 1:00 PM meeting.

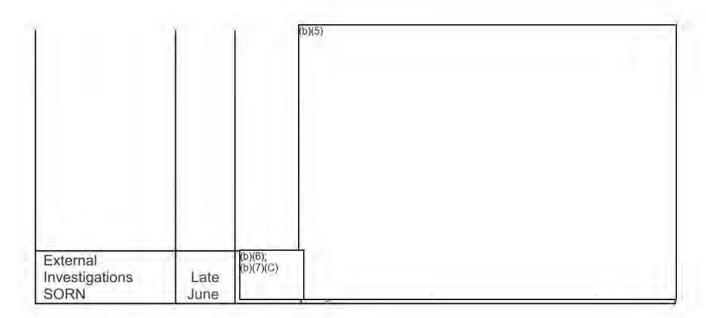
Thanks,



(b)(6); (b)(7)(C) From: Fri, 13 Mar 2020 15:29:51 +0000 Sent: (b)(6); (b)(7)(C) To: RE: Changes to your work since last Fri Subject: See below in red Best, (b)(6), (b)(7)(C) (b)(6); (b)(7)(C) Mobile: 202-87 From (b)(6); (b)(7)(C) @ice.dhs.gov> Sent: Friday, March 13, 2020 11:24 AM To:(b)(6); (b)(7)(C) Dice.dhs.gov> Subject: RE: Changes to your work since last Fri (b)(7)(E) Mar. (b)(6), (b)(7)(C) Med War Crimes Hunter 31, PIA 2020 One more. From: (b)(6); (b)(7)(C) @ice.dhs.gov> Sent: Friday, March 13, 2020 10:57 AM To (b)(6); (b)(7)(C) e.dhs.gov> Subject: RE: Changes to your work since last Fri Hi (b)(6); See below, in red.

Please edit the following for the IGP tracker to reflect changes since last Friday. Much appreciated f you could do it by Noon today. Thanks.

RAVEn PIA	Mar. 31, 2020	(b)(6); (b)(7)(C)	(b)(5)		
ICE Use of Clearview Technology	Apr. 30, 2020 (see note below)				



(b)(6); (b)(7)(C) (202) 732 (b)(6); (desk) (202) 897 (b)(7)((Cell)

From:	(b)(6); (b)(7)(C)			
Sent:	Tue, 3 Mar	2020 18:40:18 +0000		
To:	(b)(6); (b)(7)(C)			
Cc:				
Subject:	RE: Clearvie	ew Al Overview		
+1000100 4100000	a ditengrupakan ak	ial ca		L-tanka-ib
	e points you can rai	ise now with C3 or when	we meet with them the wee	ek of 23 March.
b)(6); (b)(7)(C)	Ph.D.			
Assistant Directo				
	ernance and Privac	· ·		
	and Customs Enfo	rcement		
(202) 732-4(b)(6)				
(202) 440-1 _{(b)(7)}	(Cell)			
From: (b)(6); (b)(7)		ce.dhs.gov>		
Sent: Tuesday, N	Narch 3, 2020 12:42	(D)(D) (D)	(7)(C)	
To:(b)(6); (b)(7)(C)	to one a server	@ice.dhs.gov:		
)(6); Pice.dh	s.gov>; (b)(6); (b)(7)(C)	The Act Act Ac	ice.dhs.gov>	
Cc: (b)(6); (b)(7)(C)		ice.dhs.gov>		
Subject: RE: Clea	arview Al Overview			
(b)(6);				
Thanks, (b)(7)(C				
(b)(6); (b)(7)(C); (b)(5)				
)(6); (b)(7)(C)				
Privacy Officer				
	ation Governance a	nd Privacy		
	and Customs Enfo			
0.5. immigration Desk: 202-732-		rement		
Mobile: 202-732-7	5)(7)(C)			
	1200			
Main: 202-732-3				
(b)(6); (b)(7)(6	2)	ce.dhs.gov>		
Sent: Tuesday N	March 3, 2020 12:34	1 PM		7.
Ta ^{(b)(6)} ; (b)(7)(C)	ice.r	dhs.gov (b)(6); (b)(7)(C)		
- 0	-			

(b)(6); (b)(7)(C) ce.dhs.gov>; (b)(6); (b)(7)(C)	@ice.dhs.gov>
Subject: FW: Clearview Al Overview	
FYI	
(b)(6); (b)(7)(C)	
Assistant Director	
Information Governance and Privacy	
U.S. Immigration and Customs Enforcement	
(202) 732(b)(6) (Office)	
(202) 440 (C) (Cell)	
From: (b)(6); (b)(7)(C)	dhs.gov>
Sent: Tuesday, March 3, 2020 12:15 PM	
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)
C (b)(6); (b)(7)(C)	ice.dhs.gov>; (b)(b). (b)(r)(c)
(b)(6); (b)(7)(C) Dice.dhs.gov>	
Subject: Clearview Al Overview	
Carrier and Carrier Annual Control	
Good afternoon Gentlemen,	
Please see the attached document for an ov	randay on Claanday Al
Flease see the attached document for all ov	erview on Clearview At.
Thank you	
Thank vou. (b)(6); (b)(7)(C)	
Chief of Staff	
Operational Technology and Cyber	
Homeland Security Investigations, ICE	
(202) 73(b)(6); office	
(703) 863 (b)(7)(C) mobile	
(b)(6); (b)(7)(C) ce.dhs.gov	anatologi afannati a that was be sooned from sublications under the
Freedom of Information Act (5 U.S.C. 552). It is to be controlled,	contains information that may be exempt from public release under the stored, handled, transmitted, distributed, and disposed of in accordance leased to the public or other personnel who do not have a valid "need-to-
know" without prior approval of an authorized DHS official.	Sandamina din Lingua da Santa Rescenting an para para manara a santa 11999 38

EPIC-20-03-06-ICE-FOIA-20211015-9th-Interim-Production 2021-ICLI-00005 1522 From: (b)(6); (b)(7)(C)

Sent: Mon. 7 Oct 2019 18:22:31 +0000

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

Subject: RE: Clearview Al Privacy Discussion

Thanks $\frac{(b)(6)}{(b)(7)(7)}$ I won't be able to attend but please let me know what results from the meeting. I appreciate you organizing this.

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

Privacy Officer

Office of Information Governance and Privacy U.S. Immigration and Customs Enforcement

Desk: 202-732-(b)(6); Mobile: 202-70(b)(7)(C) Main: 202-732-3300

-----Original Appointment----
From: (b)(6); (b)(7)(C)

Dice.dhs.gov>

Tom.

Sent: Monday, October 7, 2019 2:07 PM

Te^{(b)(6); (b)(7)(C)}

Subject: FW: Clearview Al Privacy Discussion

When: Monday, October 7, 2019 3:30 PM-4:00 PM (UTC-05:00) Eastern Time (US & Canada).

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

Looks like you may have a meeting then, but just in case.

----Original Appointment----

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

Sent: Monday, October 7, 2019 2:06 PM

To (b)(6); (b)(7)(C) OAS-Privacy-Conference-Scheduler

Subject: Clearview Al Privacy Discussion

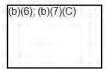
When: Monday, October 7, 2019 3:30 PM-4:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: 1-866-650(b)(6); (b)(7)(C); (b)(7)(E)

Call to discuss CEIU use of Cleaview AI and privacy implications in preparation for the GAO meeting 10/16

From:	(b)(6); (b)(7)(C)
Sent:	Mon, 21 Oct 2019 17:55:10 +0000
To:	(b)(6); (b)(7)(C)
Subject:	RE: Clearview AI security boundary
Subject.	ne. clear view at security boundary.
Hey (b)(6); (b)(7)(C)	
Sorry about the that this will not necessary.	delay in getting back to you on this one again. I check with the team and they confirmed the part of the boundary of So I'm sure a security boundary wouldn't be
If you have any	further questions, I'd be happy to schedule a phone call.
V/r,	
v/t,	
(b)(6); (b)(7)(C)	CISCO CAD
ISSO SteamPunk	CISSP, CAP
	rance Division (IAD)
	f Information Officer (OCIO)
	eland Security Investigations (HSI)
	Customs Enforcement (ICE)
	omeland Security (DHS)
Cell: (703) 40 (b)(6	
F	
From: (b)(6); (b)(7)(
To: (b)(6); (b)(7)(C)	October 21, 2019 1:49 PM
	associates.ice.dhs.gov> arview Al security boundary
Subject. RE. Cle	arview Ar security boundary
Hi (b)(6);	
Liust wanted to	o double back on this. Is a security boundary necessary for Clearview? Thanks again for
your help.	b double back off this. Is a security boundary necessary for clearview? Thanks again for
your neip.	
Best,	
(b)(6); (b)(7)(C)	7
(5)(5), (5)(.)(5)	
Mobile: 202-870	(b)(6); (b)(7)(C)
(b)(6): (b)(7)((C)
From: (b)(6); (b)(7)(the state of the s
	October 10, 2019 8:33 AM
To: M(b)(6); (b)(7)(0	
Subject: RE: Cle	arview Al security boundary
Hi (b)(6); (b)(7)(C)	
(p)(1)(o)	

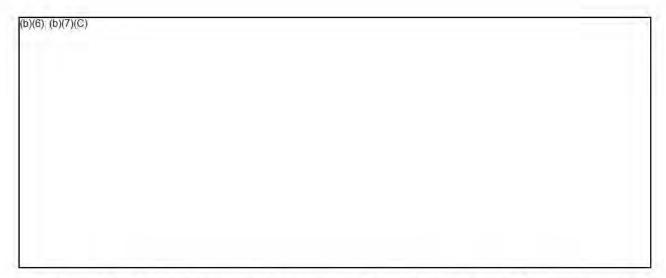
(b)(6); (b)(7)(C); (b)(5)	
Rest (b)(6), (b)(7)(C) Mobile: 202-8 (b)(7)(C)	
(b)(6); (b)(7)(C)	(
From E	sociates.ice.dhs.gov>
To: (b)(6): (b)(7)(C) @ice.dhs.gov>	
Subject: RE: Clearview AI security boundary	
Good morning(b)(6); (b)(7)(C)	
b)(5)	-
V/r, .	
(b)(6); (b)(7)(C)	
ISSO SteamPunk, Inc. Information Assurance Division (IAD) Office of the Chief Information Officer (OCIO) Supporting Homeland Security Investigations (HSI) Immigration and Customs Enforcement (ICE) Department of Homeland Security (DHS) Cell: (703) 407(b)(6):	
From(b)(6); (b)(7)(C) [ce.dhs.gov	/>
Sent: Thursday, October 10, 2019 8:07 AM	
	ssociates.ice.dhs.gov>
Good Morning (b)(6); I wanted to follow up on the voicemail I left for you security boundary? I need to check the box for the F	
Best,	



Privacy Analyst, J.D., CIPP/US/G
Office of Information Governance and Privacy
U.S. Immigration and Customs Enforcement

Desk: 202-732-(b)(6); Mobile: 202-87

Го: Subject:	(b)(6); (b)(7)(C)	
	RE: Clearview Call	
)(C); (b)(5); (b)(6)		
ro(b)(6); (b)(7)(C)		
Sent: Tuesday, Fo:(b)(6); (b)(7)(C)	March 10, 2020 1:40 PM e.dhs.gov> (b)(6); (b)(7)(C)	ice.dhs.gov>
Subject: RE: Cle	arview Call	1 1 2 2 2 2 2 2 2
Got it.		
b)(5)		
From: (b)(6); (b)(7))(C) Dice.dhs.gov>	
Sent: Tuesday,	March 10, 2020 1:33 PM	4 1
To (b)(6); (b)(7)(C)	e.dhs.gov>;(b)(6); (b)(7)(C)	e.dhs.gov>
Subject: Clearvi		
Good afternoor	(b)(6); (b)(7)(C)	
5)		
91		



Let me know if you have any questions, and happy to touch base prior to Thursday if we can coordinate schedules. I have to head back to class soon, but feel free to text me if you need anything.

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

Privacy Officer

Office of Information Governance and Privacy U.S. Immigration and Customs Enforcement

Desk: 202-732 (b)(6); Mobile: 202-7((b)(7)(C)) Main: 202-732-3300

From:	(b)(6); (b)(7)(C)	
Sent:	Fri, 14 Feb 2020 17:29:39 +0000	
To:	(b)(6); (b)(7)(C)	
Subject:	RE: ClearView for the WAR report	
b)(5)		
Best,		
(b)(6); (b)(7)(C)		
Mobile: 202-87	d(b)(6):	
	TELLU 7 VII 1	
From(b)(6); (b)(7)(©ice.dhs.gov>	
Sent: Friday, Fe	ebruary 14, 2020 12:23 PM ice.dhs.gov>	
	earView for the WAR report	
4.64 2.9 2.0 3.0	23 6 7 7 6 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	
(b)(6);	ants to say in the WAR:	
	ants to say in the WAR:	

Thoughts?

(b)(6): (b)(7)(C)	@ice.dhs.gov>; (b)(6); (b)(7)(C)	ce.dhs.gov>
Subject: ClearView for the W.	AR report	
Hey (b)(6); (b)(7)(C)	7	
)(5); (b)(6); (b)(7)(C)		

From:	(b)(6); (b)(7)(C)
Sent:	Mon, 23 Dec 2019 15:03:43 -0500
To:	(b)(6); (b)(7)(C)
Cc:	
Subject:	Re: Clearview Legal questions
Never mind go	ot it
On Mon. Dec	23, 2019 at 3:02 PM (b)(6); (b)(7)(C) iew.ai > wrote:
Can someone	share the dial-in info with me?
On Mon, Dec	23, 2019 at 11:55 AN (b)(6); (b)(7)(C) @ice.dhs.gov> wrote:
I'm in.	
Sent with Blac	ckBerry Work
(www.blackbe	erry.com)
From (b)(6); (b)(7)	(C) lice.dhs.gov>
Date: Monday,	Dec 23, 2019, 7:49 AM
To(b)(6), (b)(7)(C)	earview.ai> (b)(6): /b)(7)(0)
Cc: h)/61: /h)/71/C))(6); (b)(7)(C)	S clearview.ai>lokor.tot/ tote.dns.gov>
2 001 1010 00	icc.dis.gov
Subject: RE: Cl	learview Legal questions
3pm works for	or the privacy team. Unles (b)(6), (b)(7)(C) om HSI have any objections I'll send a
	e with the call in information. Thanks!
mering man	
Disat	
Best,	
(b)(6), (b)(7)(C)	
	FLYON 1
Mobile: 202-8	370-(b)(7)(
(b)(6); (b)(7)	(C)
From	learview.ai>
Sent: Monday (b)(6); (b)(7)(C)	v. December 23, 2019 10:42 AM
(b)(6); (b)(7)(C)	@ice.dhs.gov> (b)(6); (b)(7)(C)
Cq (D)(D), (D)(T)(C)	:learview.ai>; (b)(6); (b)(7)(C) ce.dhs.gov>;

	(b)(6); (b)(7)(C)	ce.dhs.gov>
Subject: Re: Clea	rview Legal questions	
Hello everyone,		
rieno everyone,		
		No. 1 Process
Can we do a call a Jan. 6 if that work	nt, let's say, 3pm? I'm happy to talk to you all the better for you.	hen. I'm also happy to do after
b)(6); b)(7)(C)		
On Mon. Dec 23	2019 at 10:36 AM (b)(6), (b)(7)(C)	@ice.dhs.gov> wrote:
Good Morning (b)(6)		itolice.ann.gor
Good Morninghi/7	MCT	
It looks like we a	are available anytime between 2:30 and 4. If th	at doesn't work for you it looks
	to push the call until the week of Jan 6.	
	to push the call until the week of Jan 6.	
	to push the call until the week of Jan 6.	
	to push the call until the week of Jan 6.	
like we may need Thanks,	to push the call until the week of Jan 6.	
like we may need Thanks,	to push the call until the week of Jan 6.	
like we may need	to push the call until the week of Jan 6.	
Thanks, b)(6); (b)(7)(C)	(6);	
Thanks,		
Thanks, b)(6); (b)(7)(C) Mobile: 202-87(b)	(6); (7)(C)	
Thanks, (b)(6); (b)(7)(C) Mobile: 202-87(b)	(6); (7)(C)	
Thanks, (b)(6); (b)(7)(C) Mobile: 202-87 (b) From: (b)(6); (b)(7)(C) Sent: Monday, Do	(6); (7)(C)	
Thanks, (b)(6); (b)(7)(C) Mobile: 202-87 (b) From: (b)(6); (b)(7)(C) Sent: Monday, Do To: (b)(6); (b)(7)(C)	clearview.ai>ecember 23, 2019 10:19 AM	
Thanks, (b)(6); (b)(7)(C) Mobile: 202-87 (b) From: (b)(6); (b)(7)(C) Sent: Monday, Do To: (b)(6); (b)(7)(C) Cc: (b)(6); (b)(7)(C)	clearview.ai > clea	@ice.dhs.gov (b)(6);
Thanks, (b)(6); (b)(7)(C) Mobile: 202-87 (b) From: (b)(6); (b)(7)(C) Sent: Monday, Do To: (b)(6); (b)(7)(C) Cc: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	clearview.ai clea	
Thanks, (b)(6); (b)(7)(C) Mobile: 202-87 (b) From: (b)(6); (b)(7)(C) Sent: Monday, Do To: (b)(6); (b)(7)(C) Cc: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	clearview.ai > clea	@ice.dhs.gov (b)(6);
Thanks, b)(6); (b)(7)(C) Mobile: 202-87 (b)(b)(7)(C) Sent: Monday, Do To: (b)(6); (b)(7)(C) Co: (b)(6); (b)(7)(C) b)(6); (b)(7)(C)	clearview.ai clea	@ice.dhs.gov (b)(6);

time works best for you? (b)(6); (b)(7)(C)	be good. We can also talk s	sometime after Christmas. What
On Fri, Dec 20, 2019 at 10:30 at 10:30 (b)(6); (b)(7)(C)	AM Cox, (b)(6); (b)(7)(C)	@ice.dhs.gov> wrote:
5)		
Γhanks for your help,		
(b)(6); (h)(7)(C)		
Mobile: 202-870(b)(6);		
From: (b)(6); (b)(7)(C)	pice.dhs.gov>	
Sent: Thursday, December 19, Γο: (b)(6); (b)(7)(C) eary Cc: (b)(6); (b)(7)(C)	2019 4:05 PM view.ai>; (b)(6); clearview.a	<u>ai</u>

(b)(6); (b)(7)(C)	
@ice.dhs.gov>	
Subject: RE: Clearview Legal questions	
Sent with BlackBerry Work	
(www.blackberry.com)	
(b)(6); (b)(7)(C)	
From earview.ai>	
Date: Thursday, Dec 19, 2019, 1:04 PM	
	(b)(6); view ai (b)(7)(C) clearview ai>
To: (b)(6); (b)(7)(C) @ice.dhs.gov (b)(7)(C) eary	view.ai (b)(7)(C) clearview.ai>
Subject: Re: Clearview Legal questions	
Yes	
(b)(6), (b)(7)(C)	
And to	
On Dec 19, 2019, at 2:53 PM (b)(6); (b)(7)(C)	@ice.dhs.gov> wrote:
Var want ma to refer him to you?	
You want me to refer him to you?	
English and the Control of the Contr	
From: (b)(6); (b)(7)(C) @ice.dhs.gov	>
Sent: Thursday December 19, 2019 4:35 AM To (b)(6); (b)(7)(C) (c) (b)(6); (b)(6); (b)(6); (c)	ce.dhs.gov>
Subject: Clearview Legal questions	Securis. gov
100 Karana 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
(Action report 1)	
Good Morning (b)(6); (b)(7)(C)	
5)	

Best,

(~)(0)	(b)(7)(C)	

Privacy Analyst, J.D., CIPP/US/G

Office of Information Governance and Privacy

U.S. Immigration and Customs Enforcement

Desk: 202-732-(b)(6); (b)(7)(C)

Mobile: 202-87

Main: 202-732-3300

Regards,

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

Clearview AI

(b)(6); learview.ai

949-278 (b)(6);

Regards,

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

Clearview AI

(b)(6); (b)(7)(C) clearview.ai

949-278 (b)(6); (b)(7)(C)

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

Clearview AI

(b)(6) @clearview.ai 949-27(b)(6)

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

Clearview AI

(b)(6); (h)(7)(C) 949-278(b)(6); (b)(7)(C)

rom:	
ent:	Fri, 13 Mar 2020 20:15:03 +0000
o:	(b)(6); (b)(7)(C)
c:	
)(6), (b)(7)(C)	
ubject:	RE: Clearview PIA Level 2 Schedule
(b)(6):	
hanks, historica	We'll take a look and let
ou know Moi	nday if we need any edits. $-\frac{(b)(6)}{(b)(7)(C)}$
	[0/(1/(0)]]
To the state	
rom: (b)(6); (b)(7)	Dice dhs pov>
ata Friday M	ar 13 2020 3:15 PM
(E)(6); (E)(7)(C)	
(b)(6); (b)(7)(C) (6); (b)(7)(C)	a_{line} dhe $a_{\text{ray}} > (b)(6)$; $(b)(7)(C)$
6): (b)(7)(C)	e.dhs.gov (b)(6), (b)(7)(C)
); (b)(7)(C) re.dhs	s.gov> (b)(6); (b)(7)(C) vice.dhs.gov>
); (b)(7)(C) re.dhs	s.gov> (b)(6); (b)(7)(C) iew PIA Level 2 Schedule
); (b)(7)(C) re.dhs ubject: Clearvi	iew PIA Level 2 Schedule
), (b)(7)(C) re.dhs ubject: Clearvi	iew PIA Level 2 Schedule
), (b)(7)(C) re.dhs ubject: Clearvi	iew PIA Level 2 Schedule
), (b)(7)(C) re.dhs ubject: Clearvi	iew PIA Level 2 Schedule
); (b)(7)(C) re.dhs	iew PIA Level 2 Schedule
), (b)(7)(C) re.dhs ubject: Clearvi	iew PIA Level 2 Schedule
i), (b)(7)(C) re.dhs ubject: Clearvi	iew PIA Level 2 Schedule
ood aftern	iew PIA Level 2 Schedule
); (b)(7)(C) re.dhs	iew PIA Level 2 Schedule noon –

(b)(6); (b)(7)(C) From: Tue, 26 May 2020 18:55:32 +0000 (b)(6); (b)(7)(C) Sent: To: Cc: Subject: RE: Clearview Privacy Status Thank you sir! (b)(6); (b)(7)(C) e.dhs.gov> Sent: Tuesday, May 26, 2020 2:51 PM @ice.dhs.gov> (b)(6); (b)(7)(C) To(b)(6); (b)(7)(C) ice.dhs.gov> Cc (b)(6); (b)(7)(C) ice.dhs.gov> Subject: Clearview Privacy Status Good Afternoon (b)(6) Best, (b)(6); (b)(7)(C) Privacy Analyst, J.D., CIPP/US/G Office of Information Governance and Privacy U.S. Immigration and Customs Enforcement Desk: 202-732-(b)(7)(C) Mobile: 202-87

Main: 202-732-3300

(b)(6) (b)(7)(C) From: Thu, 7 May 2020 19:51:46 +0000 Sent: (b)(6); (b)(7)(C) To: Subject: RE: GAO Questionnaire for Face Recognition Technology (103705) Attachments: GAO_Main Questionnaire (KC 05 07 20).pdf (b)(7)(C) Best, (b)(6)Mobile: 202-87 (b)(6) Fron (b)(6); (b)(7)(C) Dice.dhs.gov> Sent: Tuesday, May 5, 2020 8:17 AM To: (b)(6); (b)(7)(C) te.dhs.gov> Subject: RE: GAO Questionnaire for Face Recognition Technology (103705) (b)(5)(b)(6); (b)(7)(C) Privacy Officer Office of Information Governance and Privacy U.S. Immigration and Customs Enforcement Desk: 202-732 (b)(6) b)(7)(C) Mobile: 202-7 From (b)(6); (b)(7)(C) e.dhs.gov> Sent: Monday, May 4, 2020 2:17 PM Dice.dhs.gov> Subject: RE: GAO Questionnaire for Face Recognition Technology (103705) H(b)(6), I went through the main questionnaire pretty methodically. A lot of these questions are a bit of a judgement call. I explained my judgement calls at the very end section of the document. There's a question about amazon reckognition. I think we had them run a couple photos as part of a sales pitch/industry day, but I didn't think I should count it. Happy to talk this through over the phone with you after you review.

EPIC-20-03-06-ICE-FOIA-20211015-9th-Interim-Production

Best,

(b)(6); (b)(7)(C)		
(b)(6); Mobile: 202-870(b)(7)(C)		
Froi ^{(b)(6); (b)(7)(C)}		
VA -	@ice.dhs.gov>	
Sent: Monday, May 4, 20 To (b)(6); (b)(7)(C)		
	te.dhs.gov>	Marie State 2
Cc	@ice.dhs.gov>(b)(6); (b)(7)(C)	@ice.dhs.gov>;
(b)(6); (b)(7)(C)	Dice.dhs.gov> (b)(6); (b)(7)(C)	Dice.dhs.gov>
Subject: RE: GAO Question	onnaire for Face Recognition Technology (103	3705)
Thanks (b)(6); Given the deadline if that change	nat, I think we can get you what you need by I ges.	May 12. I'll be in touch closer to
Do you also know which	personnel in HSI received this task?	
(b)(6); (b)(7)(C)		
Privacy Officer		
Office of Information Gov	ernance and Privacy	
U.S. Immigration and Cus Desk: 202-732 (b)(6); (b)(7)(C)	toms Enforcement	
Desk: 202-732 (b)(6);		
Mobile: 202-70		
From (b)(6); (b)(7)(C)	lice.dhs.gov>	
Sent: Monday, May 4, 20	20 11:07 AM	
To (b)(6); (b)(7)(C)	ce.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 (b)(6); (b)(7)(C)	ice.dhs.gov>
Subject: RF: GAO Question	onnaire for Face Recognition Technology (103	
Good morning, (b)(6);	minute for race needs, miles recimions, (103	,, 453)
(5)		
Thank you.		
(b)(6); (b)(7)(C)		
Management and Progra	m Analyst	
Audit Liaison Unit	and the same of th	
Office of Assurance and		
(202) 794-(b)(6) (cell) (b)	6); (b)(7)(C) @ice.dhs.gov	
1- NW E 1 1 1 1 1		
From:(b)(6); (b)(7)(C)	@ice.dhs.gov>	
Sent: Monday, May 4, 20		
= lava a gyor	20 10.37 AW	

Cc: (b)(6), (b)(7)(C)	Dice.dhs.gov(b)(6), (b)(7)(C)	Dice.dhs.gov>;
)(6); (b)(7)(C)	ce.dhs.gov>; (b)(6); (b)(7)(C)	:e.dhs.gov>
Subject: RE: GAO Question	nnaire for Face Recognition Technology (103	705)
)(5)		
(b)(6); (b)(7)(C)		
Privacy Officer		
Office of Information Gove	ernance and Privacy	
U.S. Immigration and Cust		
Desk: 202-732-(b)(6); (b)(7)(C)		
Mobile: 202-70		
la construction		
From: (b)(6); (b)(7)(C)	ice.dhs.gov>	
Sent: Friday, May 1, 2020	4:42 PM	
To:(b)(6); (b)(7)(C)	e.dhs.gov>	
C(b)(6); (b)(7)(C)	ice.dhs.gov(b)(6); (b)(7)(C)	vice.dhs.gov>
(b)(6); (b)(7)(C)	@ice.dhs.gov>	
	re for Face Recognition Technology (103705	
Good afternoon, (b)(6);		
(b)(5)	Y	
(5)(5)		
V		
Thank you and have a goo	d weekend	
	d Weekend.	
133700 10000 1000		
(b)(6); (b)(7)(C) Management and Program		
122 20 10 10 21 10 10 10 10 10 10 10 10 10 10 10 10 10	n Analyst	

Sent:	Fri, 28 Feb 2020 14:29:17 +0000 (b)(6); (b)(7)(C)
To:	
Subject: 6274307 - Potent	RE: Investigation Notification: Publish SEN - (Unconfirmed) - INV-2020-02-
5274307 Totelli	activities spin
Thanks. Let's kee PTA) to OPLA for	ep the PTA to only CEIU, but I'm going to pass off all this information (including our draft awareness.
(b)(6); (b)(7)(C)	
Privacy Officer	
Office of Informa	tion Governance and Privacy
U.S. Immigration	and Customs Enforcement
Desk: 202-732 (b)((6); (7)(C)
Mobile: 202-7	1,(0)
Main: 202-732-3	300
From: (b)(6); (b)(7)(C	@ice.dhs.gov>
	ruary 28, 2020 9:27 AM
To (b)(6); (b)(7)(C)	te.dhs.gov>
and the second of the second o	estigation Notification: Publish SEN - (Unconfirmed) - INV-2020-02-6274307 - Potential
Privacy Spill	(-)
14/11/24/15/4/	
FYSA. Some HSI o	offices appear to be using the free licenses as well
0.0000000000000000000000000000000000000	AND SECTION OF THE PROPERTY OF
Best,	
(b)(6); (b)(7)(C)	
	(6)
Mobile: 202-87(b)	(D),
(b)(6); (b)(7)(C)	
From	ce.ans.gov>
	ruary 28, 2020 9:25 AM (b)(6); (b)(7)(C) (b)(6);
To: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	ice.dhs.gov> @ice.dhs.gov> (b)(/)(C)
	associates.ice.dhs.gov>
	stigation Notification: Publish SEN - (Unconfirmed) - INV-2020-02-6274307 - Potential
Privacy Spill	
b)(5)	
6)(0)	
(b)(6); (b)(7)(C) Se	ction Chief
Cyber Crimes Cent	er (C3) Child Exploitation Investigations Unit (CEIU)

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

From:

From:(b)(6); (b)(7)(C)	Dice.dhs.gov>	
Sent: Friday, February 28, Td ^{(b)(6); (b)(7)(C)}		@ice.dhs.gov>;
	tes.ice.dhs.gov>	1
	Notification: Publish SEN - (Unconfirmed)	- INV-2020-02-6274307 - Potential
Privacy Spill		
Thanks (b)(6);		
	r HSI offices that were using the free licen	ses? We are only aware of CEIU
using Clearview presently.		
Doct		
Best, (b)(6); (b)(7)(C)		
(b)(6)		
Mobile: 202-87(b)(7)(C)		
(EVO) 25-V7VO)		
Fror (b)(6); (b)(7)(C)	ice.dhs.gov>	
Sent: Friday, February 28, To (b)(6); (b)(7)(C)	@ice.dhs.gov>(b)(6); (b)(7)(C)	e@ice.dhs.gov>
	CC. GITISI COV	
)(6); (b)(7)(C) associa	tes.ice.dhs.gov>	percensige v
Subject: RE: Investigation	tes.ice.dhs.gov> Notification: Publish SEN - (Unconfirmed)	
ASSOCIA	tes.ice.dhs.gov>	
Subject: RE: Investigation Privacy Spill	tes.ice.dhs.gov>	
Subject: RE: Investigation Privacy Spill	tes.ice.dhs.gov>	
Subject: RE: Investigation	tes.ice.dhs.gov>	
Subject: RE: Investigation (Privacy Spill (5)	tes.ice.dhs.gov>	
Subject: RE: Investigation Privacy Spill (5)	tes.ice.dhs.gov>	
Subject: RE: Investigation Privacy Spill (5) (6);	tes.ice.dhs.gov> Notification: Publish SEN - (Unconfirmed)	
Subject: RE: Investigation Privacy Spill (5) Prom: (b)(6); (b)(7)(C) Sent: Friday, February 28.	tes.ice.dhs.gov> Notification: Publish SEN - (Unconfirmed)	- INV-2020-02-6274307 - Potential
Subject: RE: Investigation Privacy Spill (5)	tes.ice.dhs.gov> Notification: Publish SEN - (Unconfirmed)	- INV-2020-02-6274307 - Potential
Subject: RE: Investigation Privacy Spill (5) From: (b)(6); (b)(7)(C) Sent: Friday, February 28, To: (b)(6); (b)(7)(C) (CTR) < Irinh.Kim@associa	@ice.dhs.gov> Notification: Publish SEN - (Unconfirmed) @ice.dhs.gov> 2020 5:46 AM	ce.dhs.gov>(b)(6); (b)(7)(C)
Subject: RE: Investigation Privacy Spill (5) From: (b)(6); (b)(7)(C) Sent: Friday, February 28, To: (c)(6); (b)(7)(C) (CTR) < Irinh.Kim@associa Subject: RE: Investigation	e.dhs.gov> @ice.dhs.gov> @ice.dhs.gov> @ice.dhs.gov>	- INV-2020-02-6274307 - Potential
Subject: RE: Investigation Privacy Spill (5) From: (b)(6); (b)(7)(C) Sent: Friday, February 28, To: (b)(6); (b)(7)(C) (CTR) < Irinh.Kim@associa	@ice.dhs.gov> Notification: Publish SEN - (Unconfirmed) @ice.dhs.gov> 2020 5:46 AM	- INV-2020-02-6274307 - Potential
Subject: RE: Investigation Privacy Spill (5) From: (b)(6); (b)(7)(C) Sent: Friday, February 28, To: (c)(6); (b)(7)(C) (CTR) < Irinh.Kim@associa Subject: RE: Investigation	@ice.dhs.gov> Notification: Publish SEN - (Unconfirmed) @ice.dhs.gov> 2020 5:46 AM	- INV-2020-02-6274307 - Potential
Subject: RE: Investigation (Privacy Spill (I)(5) From: (b)(6); (b)(7)(C) Sent: Friday, February 28, To: (b)(6); (b)(7)(C) (CTR) < Irinh.Kim@associal Subject: RE: Investigation (Privacy Spill	@ice.dhs.gov> Notification: Publish SEN - (Unconfirmed) @ice.dhs.gov> 2020 5:46 AM	- INV-2020-02-6274307 - Potential
Subject: RE: Investigation Privacy Spill (5) From: (b)(6); (b)(7)(C) Sent: Friday, February 28, To: (c)(CTR) < Irinh.Kim@associa: Subject: RE: Investigation Privacy Spill Thanks everyone! Best,	@ice.dhs.gov> Notification: Publish SEN - (Unconfirmed) @ice.dhs.gov> 2020 5:46 AM	ce.dhs.gov>(b)(6); (b)(7)(C)
Subject: RE: Investigation Privacy Spill (5) From: (b)(6): (b)(7)(C) Sent: Friday, February 28, To: (b)(6): (b)(7)(C) (CTR) < Irinh.Kim@associa: Subject: RE: Investigation Privacy Spill Thanks everyone!	@ice.dhs.gov> Notification: Publish SEN - (Unconfirmed) @ice.dhs.gov> 2020 5:46 AM	- INV-2020-02-6274307 - Potential

From	lice.dhs.gov>	
Sent: Friday, February 2 To: (b)(6); (b)(7)(C)		(b)(6); Dice.dhs.gov≯(b)(7)(C)
b)(6); (b)(7)(C)	associates.ice.dhs.gov>	pice.απ3.gov η _{(D)(/)(C)}
Subject: RE: Investigation Privacy Spill (b)(6); (b)(7)(C) (5)	on Notification: Publish SEN - (Unconfirmed)	- INV-2020-02-6274307 - Potential
Thanks		
(b)(6); (b)(7)(C)		
Section	,	
	Child Exploitation Investigations Unit (CEIU)	_
Cell: (503) 209(b)(6): (b)(7)(C)	eurity Investigations Victim Identification Progra	ant-
	esite ansigov	
From: (b)(6); (b)(7)(C)	ice.dhs.gov>	
From		
	19 2020 9:26 AM	
Sent: Friday, February 2	19 2020 9:26 AM)
Sent: Friday, February 2 To (b)(6); (b)(7)(C)	(8, 2020 8:36 AM lice.dhs.gov>(b)(7)(C) (CTR	
Sent: Friday, February 2 To (b)(6); (b)(7)(C)	19 2020 9:26 AM)
Sent: Friday, February 2 To(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) associates. Cc(b)(6); (b)(7)(C)	(b)(6); ice.dhs.gov>(b)(7)(C) CTR	
Sent: Friday, February 2 To(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) associates. Cc(b)(6); (b)(7)(C)	(a), 2020 8:36 AM ice.dhs.gov ice.dhs.gov ce.dhs.gov e.dhs.gov	
Sent: Friday, February 2 To(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) associates. Cc(b)(6); (b)(7)(C) Subject: RE: Investigation Privacy Spill	(a), 2020 8:36 AM ice.dhs.gov ice.dhs.gov ce.dhs.gov e.dhs.gov	
Sent: Friday, February 2 To(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) associates. Cc(b)(6); (b)(7)(C) Subject: RE: Investigation Privacy Spill	(a), 2020 8:36 AM ice.dhs.gov ice.dhs.gov ce.dhs.gov e.dhs.gov	
Sent: Friday, February 2 To(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) associates. Cc(b)(6); (b)(7)(C) Subject: RE: Investigation	(a), 2020 8:36 AM ice.dhs.gov ice.dhs.gov ce.dhs.gov e.dhs.gov	
Sent: Friday, February 2 To(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) associates. Cc(b)(6); (b)(7)(C) Subject: RE: Investigation Privacy Spill	(a), 2020 8:36 AM ice.dhs.gov ice.dhs.gov ce.dhs.gov e.dhs.gov	
Sent: Friday, February 2 To(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) associates. Cc(b)(6); (b)(7)(C) Subject: RE: Investigation Privacy Spill	(a), 2020 8:36 AM ice.dhs.gov ice.dhs.gov control ice.dhs.gov	
Sent: Friday, February 2 To(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) associates. Cc(b)(6); (b)(7)(C) Subject: RE: Investigation Privacy Spill	(a), 2020 8:36 AM ice.dhs.gov ice.dhs.gov control ice.dhs.gov	
Sent: Friday, February 2 To(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) associates. Cc(b)(6); (b)(7)(C) Subject: RE: Investigation Privacy Spill	(a), 2020 8:36 AM ice.dhs.gov ice.dhs.gov control ice.dhs.gov	
Sent: Friday, February 2 To(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) associates. Cc(b)(6); (b)(7)(C) Subject: RE: Investigation Privacy Spill	(a), 2020 8:36 AM ice.dhs.gov ice.dhs.gov control ice.dhs.gov	
Sent: Friday, February 2 To(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Subject: RE: Investigation Privacy Spill (b)(5) (b)(6); (b)(7)(C)	(8, 2020 8:36 AM ice.dhs.gov (b)(7)(C) CTR ice.dhs.gov e.dhs.gov on Notification: Publish SEN - (Unconfirmed)	
Sent: Friday, February 2 To(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) associates. Cc(b)(6); (b)(7)(C) Subject: RE: Investigation Privacy Spill (b)(5) (b)(6); (b)(7)(C) From: (b)(6); (b)(7)(C) Sent: Friday, February 2	(8, 2020 8:36 AM ice.dhs.gov> (b)(7)(C) cice.dhs.gov> e.dhs.gov> on Notification: Publish SEN - (Unconfirmed)	
Sent: Friday, February 2 To(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) associates. Cc(b)(6); (b)(7)(C) Subject: RE: Investigation Privacy Spill (b)(5) (b)(6); (b)(7)(C) From: (b)(6); (b)(7)(C) Sent: Friday, February 2 To(b)(6); (b)(7)(C)	ice.dhs.gov> ice.dhs.gov> ice.dhs.gov> e.dhs.gov> p.dhs.gov> in Notification: Publish SEN - (Unconfirmed) pice.dhs.gov> pice.dhs.gov>	
Sent: Friday, February 2 To(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Subject: RE: Investigation Privacy Spill (b)(5) (b)(5) (b)(6); (b)(7)(C) From: (b)(6); (b)(7)(C) Sent: Friday, February 2 To(b)(6); (b)(7)(C) C(b)(6); (b)(7)(C)	(8, 2020 8:36 AM ice.dhs.gov> (b)(7)(C) cice.dhs.gov> e.dhs.gov> on Notification: Publish SEN - (Unconfirmed)	- INV-2020-02-6274307 - Potential

(b)(6), (b)(7)(C) From: Sent: Thu, 30 Apr 2020 13:39:59 +0000 (b)(6); (b)(7)(C) To: Subject: RE: PIA for Clearview/Facial Recognition - IGP Bullets - 29 Apr 20 Attachments: MA White Paper Template (Facial Recognition 04 30 2020) (b) (4 30 20.docx Find enclosed suggested responses. Best b)(6); (b)(7)(C) Mobile: 202-87((b)(6) From (b)(6); (b)(7)(C) @ice.dhs.gov> Sent: Thursday, April 30, 2020 9:07 AM To: (b)(6): (b)(7)(C) @ice.dhs.gov> Subject: FW: PIA for Clearview/Facial Recognition - IGP Bullets - 29 Apr 20 Hi(b)(6); (b)(7)(C)(b)(5)(b)(6); (b)(7)(C) Privacy Officer Office of Information Governance and Privacy U.S. Immigration and Customs Enforcement Desk: 202-732 (b)(6): Mobile: 202-70 (b)(7)(C) From: (b)(6); (b)(7)(C) Dice.dhs.gov> Sent: Thursday, April 30, 2020 9:04 AM To(b)(6); (b)(7)(C) Dice.dhs.gov>(b)(6); (b)(7)(C) e.dhs.gov> Subject: RE: PIA for Clearview/Facial Recognition - IGP Bullets - 29 Apr 20 Good morning. Like the format. Just added a few comments/questions. I don't need to see this again after you and (b)(6) finish. Thanks. (b)(6); (b)(7)(C) h.D. Chief Data Officer/Assistant Director

(202) 440-

U.S. Immigration and Customs Enforcement

(Cell)

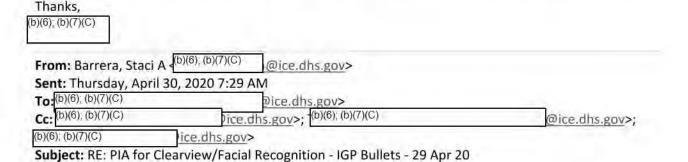
(202) 732-(b)(6); (Office)

From:	April 30, 2020 8:48 AN	dhs.gov>	
To:(b)(6); (b)(7)(C)	- p-10 1 - 3-25 - 1 3 (4)	ice.dhs.gov> (b)(6)); (b)(7)(C)
(b)(6); (b)(7)(C)	Dice.dhs.gov>		
Subject: FW: PIA	for Clearview/Facial	Recognition - IGP Bullets - 29	9 Apr 20
Good morning(b)(6); (b)(7)(C)		
Based on the ter	mplate that (b)(6); br	ovided and the information	that (b)(6); is looking for, I've drafted
some backgroun	id language in the atta	ched White Paper template	, which is consistent with what we've
		d like to make any edits bef	
b)(6); (b)(7)(C)			
Privacy Officer			
	ation Governance and	Privacy	
	and Customs Enforce		
Desk: 202-732-		THE I	
Mobile: 202-70)(7)(C)		
From: ((b)(6); (b)(7)	(C)	ice,dhs.gov>	
	April 30, 2020 8:35 AN	1	
To:(b)(6); (b)(7)(C)	ice.dh:	.gov>	
Subject: RE: PIA	for Clearview/Facial R	ecognition - IGP Bullets - 29	Apr 20
(b)(6); (b)(7)(C)			
(8)(6), (8)(7)(6)			
		그런 사용이 해내를 가면 얼굴리 나는 없어 먹어 내려가 다른 이를 살았다. 그는 물이 없다.	n't think for this purpose that you nee
the definition ar	id purpose/backgroun	d sections, but you can adap	ot as appropriate.
Thanks,			
(b)(6);			
(b)(7)(C)			
From: (b)(6); (b)(7)	(C)	dhs.gov>	
Sent: Thursday,	April 30, 2020 7:48 AN		
To: (b)(6); (b)(7)(C)		ce.dhs.gov>(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	@ice.dhs.gov>; (b)(6); (b)(7)(C)	@ice.dhs.gov>
Subject: RE: PIA	for Clearview/Facial R	ecognition - IGP Bullets - 29	Apr 20
(b)	(6):]		
Good morning(b)	(7)(C) h,		
rooff actional and			(b)(6); (b)(7)(C)
		uldn't be an issue. I'm reac	hing out to
innovation Lab t	eam to see if they ve	completed their review.	
(b)(6); (b)(7)(C)			
Privacy Officer	7		
Office of Inform	ation Governance and	Privacy	
	and Customs Enforce		

Desk: 202-732 (b)(6); Mobile: 202-7((b)(7)(C) Main: 202-732-3300

e,dhs.gov>; (b)(6); (b)(7)(C)
e.dhs.gov>
IGP Bullets - 29 Apr 20
-

See below from Staci. Can we see if DHS Privacy can delay positing the PIA until the bullets are final?



Thanks. We need this final to provide to OPA and OCR before DHS publishes the PIA on DHS website today. Was expecting a final product last night. Can we check with IGP on whether or not DHS Privacy can delay posting until this is final. HSI clearance should be the priority.

Sent with BlackBerry Work (www.blackberry.com)

From (b)(6); (b)(7)(C)	Dice.dhs.gov>	
Date: Thursday, Apr 30, 2020	, 7:17 AM	
To: Barrera, Staci A (b)(6); (b)(7)	(C) @ice.dhs.gov>	
Cc: (b)(6): (b)(7)(C)	Dice.dhs.gov>,(b)(6); (b)(7)(C)	Dice.dhs.gov>, (b)(6); (b)(7)(C)
(h)(A) (h)(7)(C) @ice.dhs.gov>		

Subject: FW: PIA for Clearview/Facial Recognition - IGP Bullets - 29 Apr 20

Staci,

Attached are the bullets that IGP prepared per AD1s request at yesterday's Principals Meeting regarding the PIA on Clearview/Facial Recognition.

It looks like they are still awaiting final clearance from HSI and OPA. I have asked IGP to let us know once this is fully cleared.

~	10				
ς	n	а	п	റ	n

From: ^{(b)(6); (b)(7)(C)}	₽ice.dhs.gov>	
Sent: Wednesday, April 29, 20		
To: #MASTAFF <(b)(6): 0)(ce	.dhs.gov>	(b)(6):
(6); (b)(7)(C)	dhs.gov>; (b)(6); (b)(7)(C) ice.dhs.gov>	Dice.dhs.gov>;(b)(6); (b)(7)(C)
	cial Recognition - IGP Bullets - 29 Apr 20	
subject: FIA for clearview/Fac	lai Recognition - 10F Bullets - 25 Apr 20	
)(6); (b)(7)(C)		
)(5)		
	(b)(6); (b)(7)(C)	
Please direct your questions t	(b)(6); (b)(7)(C) Privacy Officer	
And the second of the second of	(b)(6); (b)(7)(C) Privacy Officer	
And the second of the second of	(b)(6); (b)(7)(C) Privacy Officer	
V/R	(b)(6); (b)(7)(C) Privacy Officer	
V/R	(b)(6); (b)(7)(C) Privacy Officer	
V/R	(b)(6); (b)(7)(C) Privacy Officer	
V/R o)(6); (b)(7)(C)	(b)(6); (b)(7)(C) Privacy Officer	
V/R 0)(6); (b)(7)(C)	(b)(6); (b)(7)(C) Privacy Officer	
V/R D)(6); (b)(7)(C) Chief of Staff	Privacy Officer	
V/R D)(6); (b)(7)(C) Chief of Staff Information Governance as	Privacy Officer	
V/R b)(6); (b)(7)(C) Chief of Staff Information Governance and HQ Immigration and Custo	Privacy Officer	
Please direct your questions to V/R b)(6); (b)(7)(C) Chief of Staff Information Governance as HQ Immigration and Custo (202) 732-(b)(7)(C)(Cell)	Privacy Officer	
Chief of Staff Information Governance as HQ Immigration and Custo (202) 732-(b)(7)(C)(Office)	Privacy Officer	
Chief of Staff Information Governance as HQ Immigration and Custo (202) 732-(b)(6); (Office) (202) 424-1 (Cell)	Privacy Officer	
V/R b)(6); (b)(7)(C) Chief of Staff Information Governance at HQ Immigration and Custo (202) 732-(b)(7)(C)(Office)	Privacy Officer	

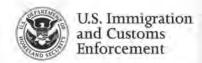
To: (b)(6); (b)(7)(C)	Pice.dhs.gov>	
Cc: Aguilar, Max (b)(6); (b)(7)(C	@ice.dhs.gov> (b)(6); (b)(7)(C)	ce.dhs.gov>;
(b)(6); (b)(7)(C)	h@ice.dhs.gov>	
Subject: PIA for Clearview/F	acial Recognition	
Importance: High		

(b)(6),

Before the PIA gets published for Clearview/Facial Recognition, AD1 has asked that we have talking points regarding the initiative that OPA and OCR can use for media/congressional inquiries.

I can call you as soon as I finish the meeting I am in but wanted to give you a heads up.

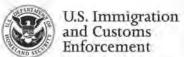
Thanks Staci



ICE's use of Facial Recognition Services Management and Administration

(b)(5)		(b)(5); (b)(7)(E)	
		(b)(5), (b)(7)(E)	
		NON ON NEW	
		1	
		(b)(5); (b)(7)(E)	
-	Law Enforcement Sensitive	1	

Management and Administration Office of the Executive Associate Director



		- 1
		farores a server
		(b)(5); (b)(7)(E)

Law Enforcement Sensitive

2

(b)(6); (b)(7)(C) From: Sent: Wed, 18 Sep 2019 18:49:34 +0000 (b)(6); (b)(7)(C) To: Subject: RE: PTA ICE- Clearview (KC 6.27.19) (b)(6), (b)(7)(C) I will get you what we have. Since this was a trial Pcard purchase, we have limited procurement documents, but I will gather up what we have and get them to you. (b)(6); (b)(7)(C) Section Chief Cyber Crimes Center (C3) | Child Exploitation Investigations Unit (CEIU) DH5 - ICE | Homeland Security Investigations | Victim Identification Program Cell: (503) 209(b)(6); (b)(7)(C) @ice.dhs.gov (b)(6); (b)(7)(C) From: Dice.dhs.gov> Sent: Tuesday, September 17, 2019 10:31 AM To (b)(6); (b)(7)(C) Dice.dhs.gov> (b)(6); (b)(7)(C) ce.dhs.gov> Subject: RE: PTA ICE- Clearview (KC 6.27.19) H(b)(6); Anything that discusses C3s proposed uses of the technology in its workflow, any deliverables it expects from the vendor, and anything the vendor may have promised in regards to safeguards. Also any vendor briefing documents or any other documents where they are selling the product that would give us a perspective on how they operate. Best, (b)(6); (b)(7)(C) Mobile: 202-87(b)(6) (b)(6); (b)(7)(C) @ice.dhs.gov> From 2019 10:02 AM Sent: Tuesday, To:(b)(6); (b)(7)(C) (b)(6): (b)(7)(C) ice.dhs.gov> Subject: RE: PTA ICE- Clearview (KC 6.27.19) (b)(6); (b)(7)(C) Can you provide some more details on the type of documents you are looking for? (b)(6); (b)(7)(C) Section Chief

Cyber Crimes Center (C3) | Child Exploitation Investigations Unit (CEIU)

DITS - ICE | Homeland Security Investigations | Victim Identification Program

Cell (503) 209-(b)(6); (b)(7)(C) @ice.dhs.gov (b)(6); (b)(7)(C) ice.dhs.gov> Sent: Tuesday, September 17, 2019 7:58 AM To: (b)(6); (b)(7)(C) e.dhs.gov>; ce.dhs.gov> e.dhs.gov>; (b)(6); (b)(7)(C) Cc:(b)(6); (b)(7)(C) ice.dhs.gov> Subject: RE: PTA ICE- Clearview (KC 6.27.19) Good Morning (b)(7)(C) I just wanted to check back in on this. Do you have the SOW or CONOPS or any other documents we might be able to use to assist us in our review? Is there a vendor contact we might be able to reach out to? Best, (b)(6); (b)(7)(C) Mobile: 202-87(b)(6); (b)(6); (b)(7)(C) From (b)(6); (b)(7)(C) Dice.dhs.gov @ice.dhs.gov> Cc (b)(6), (b)(7)(C) dhs.gov> @ice.dhs.gov>; Subject: RE: PTA ICE- Clearview (KC 6.27.19) Thanks for this(b)(7)(C) It's a very good legal analysis and may come in handy for us. Do you know where I might be able to get the procurement docs for ClearView? Best. (b)(6); (b)(7)(C) Mobile: 202-87((b)(6); (b)(7)(C) From: (b)(6); (b)(7)(C) Dice.dhs.gov> Sent: Wednesday, September 4, 2019 2:14 PM (b)(6); (b)(7)(C) **To**(b)(6); (b)(7)(C) ice.dhs.go pice.dhs.gov> C(b)(6); (b)(7)(C) ice.dhs.gov>; Dice.dhs.gov> Subject: RE: PTA ICE- Clearview (KC 6.27.19) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Please read the attached memorandum written by former Solicitor General of the United States. I think it will answer all of your questions. (b)(7)(

From (b)(6); (b)(7)(C)	Pice.dhs.gov>
Sent: Wednesday, Se	ptember 4, 2019 10:07 AM
To: (b)(6); (b)(7)(C)	Pice.dhs.gov>
Cc (b)(6); (b)(7)(C)	/ice.dhs.gov>;(b)(6); (b)(7)(C) ce.dhs.gov>
Subject: RE: PTA ICE-	Clearview (KC 6.27.19)
Good Morning (b)(6); (b)	(7)(C)
0)(5)	
Desk	
Best, (b)(6); (b)(7)(C)	
(0)(0), (0)(1)(0)	
Mobile: 202-870(b)(6):	
	7
Fro (b)(6); (b)(7)(C)	ce.dhs.gov>
	gust 21, 2019 3:28 PM
To: (b)(6); (b)(7)(C)	
A CONTRACT OF THE PARTY OF THE	@lce.dhs.gov>
Cc:	te.dhs.gov>
Subject: PTA ICE- Clea	rview (KC 6.27.19)
6); (b)(7)(C)	
0), (b)(1)(C)	
50. 50. 50.	
	d form with comments added. Please let us know if there is anything else we need
to do to move this for	ward.
Thanks	
); (b)(7)(C)	
n v-10-11-1	
-	
i), (b)(7)(C) Sectio	n Chief
550010	
	3) I Child Exploitation Investigations Unit (CEIU)
Cell (503) (b)(6); (b)(7)(C)	Security Investigations Victim Identification Program
BH (503) 7(0)(0), (0)(7)(C)	wire dhe any

From:	F(b)(6); (b)(7)(C)
Sent:	Thu, 12 Dec 2019 20:14:49 +0000
To:	(b)(6); (b)(7)(C)
Subject:	RE: Updated Clearview PTA
Any image	
Sent with Black (www.blackberr	
From (b)(6); (b)(7)(C)	@ice.dhs.gov>
T_0 (b)(6); (b)(7)(C)	ec 12, 2019, 12:03 PM lice.dhs.gov> ated Clearview PTA
b)(5)	
From: (b)(6); (b)(7)(C) Sent: Thursday, D To(b)(6); (b)(7)(C) Subject: RE: Upda	ce.dhs.gov> ecember 12, 2019 3:00 PM ce.dhs.gov> ce.dhs.gov> ted Clearview PTA
(b)(5)	
Sent with BlackBe (www.blackberry	
From (b)(6); (b)(7)(C)	e.dhs.gov>
	@ice.dhs.gov> (b)(6); (b)(7)(C)
Subject: RE: Updat	ed Clearview PTA
(b)(5); (b)(6); (b)(7)(C)	

Best, (b)(6); (b)(7)(C)		
Mobile: 202-870-(b)(6)		
From (b)(6); (b)(7)(C)	ice.dhs.gov>	
Sent: Wednesday, Decemb	per 11, 2019 5:14 PM	
To:(b)(6); (b)(7)(C)	Dice.dhs.gov>; (b)(6); (b)(7)(C)	ice.dhs.gov>
Subject: Updated Clearvie	w PTA	
Please find the attached up	odated PTA and an accuracy report you aske	d for.
(b)(6); (b)(7)(C)		
Special Agent		
Homeland Security Investig	gations	

(b)(6); (b)(7)(C)	
Tue, 3 Mar 2020 18:40:18 +0000	
(b)(6); (b)(7)(C)	
RE: Clearview Al Overview	
	Tue, 3 Mar 2020 18:40:18 +0000 (b)(6); (b)(7)(C)

Thanks, these are points you can raise now with C3 or when we meet with them the week of 23 March.

6); (b)(7)(C) Ph.D.		
Assistant Director		
Information Governance and	Privacy	
U.S. Immigration and Customs	s Enforcement	
(202) 732(b)(6); (Office)		
(202) 440 (b)(7)(C)(Cell)		
(b)(6): (b)(7)(C)		
Fron ^{(b)(6); (b)(7)(C)}	Pice.dhs.gov>	
Sent: Tuesday, March 3, 2020	(D)(D); (D)(Z)(C)	-0
To: (b)(6); (b)(7)(C) b)(6); @ice.dhs.gov>://b/(s)://b/	@ice.dhs.gov>;	
Casarana Os a Mirriana an		
Cc: (b)(6); (b)(7)(C)	@ice.dhs.gov>	
Subject: RE: Clearview Al Ove	rview	
Thank (b)(6); (b)(7)(C)		
(b)(7)(C)		
I'm copying (b)(6); (b)(7)(C) m my	thom on this	
i ili copyingi ilii iliy	ream on cos.	
)(5)	, 1, 2	
)(6); (b)(7)(C)		
)(6); (b)(7)(C) Privacy Officer		
)(5))(6); (b)(7)(C) Privacy Officer Office of Information Governa	ance and Privacy	
O(5) O(6): (b)(7)(C) Privacy Officer Office of Information Governa U.S. Immigration and Customs	ance and Privacy	
)(5)	ance and Privacy	
O(5) O(6): (b)(7)(C) Privacy Officer Office of Information Governa U.S. Immigration and Customs	ance and Privacy	
Privacy Officer Office of Information Governa U.S. Immigration and Customs Desk: 202-732-4(b)(6), Mobile: 202-732-3300	ance and Privacy	
Privacy Officer Office of Information Governa U.S. Immigration and Customs Desk: 202-732-4(b)(6), Mobile: 202-70	ence and Privacy s Enforcement @ice.dhs.gov>	

(b)(6); (b)(7)(C) ce.dhs.gov; (b)(6); (b)	(7)(C)	@ice.dhs.gov>	
Subject: FW: Clearview Al Ov	erview		
FYI			
(b)(6); (b)(7)(C) Ph.D.			
Assistant Director			
Information Governance and	Privacy		
U.S. Immigration and Custom (202) 732 (b)(6): Office) (202) 440 (Cell)	is Enforcement		
(202) 440[Cell)			
From(b)(6); (b)(7)(C)	ice.dhs.gov>		
Sent: Tuesday March 3 7/17/ (b)(6); (b)(7)(C)	@ice.dhs.gov>; (b)(6);	(b)(7)(C)	
(b)(6); (b)(7)(C)	is BOA>		
Cc: (b)(6); (b)(7)(C)	lice	e.dhs.gov>(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) @ice.dhs.gov>		1	
Subject: Clearview Al Overvie	ew .		
Good afternoon Gentlemen	n,		
Please see the attached de	ocument for an overview on	Clearview AI.	
Thank you, (b)(6); (b)(7)(C)			
Chief of			
Operational Technology ar	id Cyber		
Homeland Security Investi (202) 732 (b)(7)(C) ffice	gations, ICE		
(703) 863 hobile			
(b)(6); (b)(7)(C) (c) (c) (d)(s)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)			

WARNING: This document is FOR OFFICIAL USE ONLY (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.

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

Sent: Mon, 7 Oct 2019 18:22:31 +0000

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

Subject: RE: Clearview AI Privacy Discussion

Thanks, $\frac{(b)(6)}{(b)(7)(7)}$. I won't be able to attend but please let me know what results from the meeting. I appreciate you organizing this.

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

Privacy Officer

Office of Information Governance and Privacy U.S. Immigration and Customs Enforcement

Desk: 202-732-(b)(6); Mobile: 202-70 Main: 202-732-3300

-----Original Appointment-----From (b)(6); (b)(7)(C) Pice.dhs.gov>

Sent: Monday, October 7, 2019 2:07 PM

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

Subject: FW: Clearview Al Privacy Discussion

When: Monday, October 7, 2019 3:30 PM-4:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: 1-866-650 (b)(6); (b)(7)(C); (b)(7)(E)

Looks like you may have a meeting then, but just in case.

----Original Appointment----

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

Sent: Monday, October 7, 2019 2:06 PM

To: VEVAS: (INVTVIC) DAS-Privacy-Conference-Scheduler

Subject: Clearview Al Privacy Discussion

When: Monday, October 7, 2019 3:30 PM-4:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: 1-866-650 (b)(6): (b)(7)(C): (b)(7)(E)

Call to discuss CEIU use of Cleaview AI and privacy implications in preparation for the GAO meeting 10/16

(b)(6); (b)(7)(C) From: Mon, 21 Oct 2019 17:55:10 +0000 Sent: (b)(6); (b)(7)(C) To: Subject: RE: Clearview AI security boundary Hey (b)(6); (b)(7)(C) Sorry about the delay in getting back to you on this one again. I check with the team and they confirmed that this will not be part of the boundary of C3 GSS. So I'm sure a security boundary wouldn't be necessary. If you have any further questions, I'd be happy to schedule a phone call. V/r, (b)(6); (b)(7)(C) CISSP, CAP ISSO | SteamPunk, Inc. Information Assurance Division (IAD) Office of the Chief Information Officer (OCIO) Supporting Homeland Security Investigations (HSI) Immigration and Customs Enforcement (ICE) Department of Homeland Security (DHS) Cell: (703) 407-(b)(6) From (b)(6); (b)(7)(C) @ice.dhs.gov> Sent: Monday, October 21, 2019 1:49 PM To: (b)(6); (b)(7)(C) @associates.ice.dhs.gov> Subject: RE: Clearview Al security boundary H(b)(6); I just wanted to double back on this. Is a security boundary necessary for Clearview? Thanks again for your help. Best, (b)(6); (b)(7)(C) Mobile: 202-870 (b)(6); From: (b)(6); (b)(7)(C) Sent: Thursday, October 10, 2019 8:33 AM To:(b)(6); (b)(7)(C) Dassociates.ice.dhs.gov> Subject: RE: Clearview AI security boundary

No worries on the delay \(\begin{align*}{\(\beta \) \(\beta \)

V/r,

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

CISSP, CAP

ISSO | SteamPunk, Inc.

Information Assurance Division (IAD)

Office of the Chief Information Officer (OCIO)

Supporting Homeland Security Investigations (HSI)

Immigration and Customs Enforcement (ICE)

Department of Homeland Security (DHS)

Cell: (703) 407-(b)(6):

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

.dhs.gov>

Sent: Thursday, October 10, 2019 8:07 AM

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

Subject: Clearview Al security boundary

Good Mornin (b)(6);

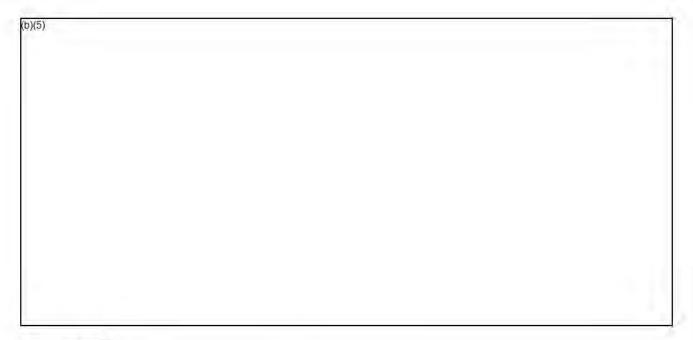
I wanted to follow up on the voicemail I left for you yesterday. Is C3's use of Clearview AI under a security boundary? I need to check the box for the PTA. Thanks!

Best,

Privacy Analyst, J.D., CIPP/US/G
Office of Information Governance and Privacy
U.S. Immigration and Customs Enforcement

Desk: 202-732-(b)(6); Mobile: 202-87 Main: 202-732-3300

Subject:	Tue, 10 Mar 2020 17:44:45 +0000 (b)(6); (b)(7)(C)	
	RE: Clearview Call	
5)		
		4
From: (b)(6); (b)(7)(6) Sent: Tuesday, M Fo(b)(6); (b)(7)(C) Subject: RE: Clea	Tarch 10, 2020 1:40 PM (b)(6); (b)(7)(C) ce.dhs.gov>;	pice.dhs.gov>
5)		
(b)(6), (b)(7)(C) Fron Gent: Tuesday, M To: (b)(6), (b)(7)(C)	ce.dhs.gov> March 10, 2020 1:33 PM (b)(6); (b)(7)(C)	L. S.
Subject: Clearvie	w Call	ice.dhs.gov>
Good afternoon	b)(6); (b)(7)(C)	
occu alterioon	g me know about the Clearview conference call this co	oming Thursday. While I won't be
Thanks for letting	wanted to convey a few points that I'd like you to brin	



Privacy Officer

Office of Information Governance and Privacy U.S. Immigration and Customs Enforcement

Desk: 202-732 (b)(6); Mobile: 202-7(

Main: 202-732-3300

(b)(6); (b)(7)(C) From: Mon, 27 Apr 2020 18:55:53 +0000 Sent: (b)(6); (b)(7)(C) To: Subject: RE: Clearview Demo Thanks. See you tomorrow. (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) 209-(b)(6); (b)(7)(C) vice.dhs.gov From (b)(6); (b)(7)(C) lice.dhs.gov> Sent: Monday, April 27, 2020 2:34 PM (b)(6); (b)(7)(C) Ta(b)(6); (b)(7)(C) pice.dhs.gov> e.dhs.gov Subject: RE: Clearview Demo Yes they do! I'll try to get something set up. Rest (b)(6), (b)(7)(C) Mobile: 202-870(b)(6) (b)(6); (b)(7)(C) From ice.dhs.gov> Sent: Monday, April 27, 2020 2:34 PM (b)(6); (b)(7)(C) To:(b)(6); (b)(7)(C) .dhs.gov> e.dhs.gov Subject: RE: Clearview Demo I think we are planning on doing it on teams. Does everyone have access? (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) 209 (b)(6); (b)(7)(C) ice.dhs.gov From:(b)(6); (b)(7)(C) e.dhs.gov> Sent: Monday, April 27, 2020 2:09 PM (b)(6); (b)(7)(C) To (b)(6); (b)(7)(C) ice.dhs.gov Dice.dhs.gov> Subject: Clearview Demo Do you have the details for the call in on the demo? I can put it into the meeting invite for tomorrow.

Thanks again!

Privacy Analyst, J.D., CIPP/US/G
Office of Information Governance and Privacy
U.S. Immigration and Customs Enforcement

Desk: 202-732-(b)(6); Mobile: 202-87(b)(7)(C)

Main: 202-732-3300

(b)(6); (b)(7)(C) From: Wed, 12 Feb 2020 18:43:49 +0000 Sent:

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

Subject: RE: Daily podcast ClearView

Thanks! Will do.

Best,

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

Mobile: 202-870(b)(6):

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

Sent: Tuesday, February 11, 2020 5:51 PM

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

Subject: Daily podcast ClearView

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

I just checked and saw that you were the POC for the ClearView PTA. I don't know if you've seen this already, but NY Times podcast The Daily did an episode yesterday on ClearView. I recommend a listen, it's very privacy focused.

Best, (b)(6)

(b)(6); (b)(7)(C) From: Fri, 10 Jan 2020 18:53:47 +0000 Sent: (b)(6); (b)(7)(C) To: Subject: **RE: Documents** Thanks! I'll review these first thing next week.l (b)(6); (b)(7)(C) Mobile: 202-870-(b)(6); From (b)(6); (b)(7)(C) ce.dhs.gov> Sent: Friday, January 10, 2020 1:51 PM To (b)(6); (b)(7)(C) @ice.dhs.gov> ice.dhs.gov> Cc: (b)(6), (b)(7)(C) Subject: FW: Documents (b)(6); (b)(7)(C) I reached out to Clearview and they already have some of the documents that you asked me about. See attached. From (b)(6); (b)(7)(C) rview.ai> Sent: Wednesday, January 8, 2020 4:14 PM To(b)(6): (b)(7)(C) ce.dhs.gov> Cc(b)(6); Subject: Documents Attached: * Code of Conduct * Search tips (please give feedback, in progress)

Thanks

From:	(b)(b), (b)(7)(C)
Sent:	Thu, 5 Dec 2019 13:18:06 +0000
To:	(b)(6); (b)(7)(C)
Subject:	RE: External Investigations SORN
Thanks, (b)(6);	I think it's ready to go back up.
b)(6); (b)(7)(C)	
Privacy Officer	
Office of Inform	ation Governance and Privacy
	n and Customs Enforcement
Desk: 202-732)(6);)(7)(C)
Mobile: 202-/(_	
Main: 202-732-3	3300
From: (6)(6) (b)(7)	x@ice.dhs.gov>
Sent: Wednesda	av, December 4, 2019 3:58 PM
To ^{(b)(6); (b)(7)(C)}	ce.dhs.gov>
Subject: RE: Ext	ernal Investigations SORN
(b)(6): T	
Hi (b)(6);	(b)(6)
	the External Investigations SORN with response to comment on BITMAP and
the inclusion of	victim biometrics like we discussed (to cover clearview and potentially NCVIS)
Best,	
(b)(6);	
(b)(7)(C)	
Mobile: 202-870	D(b)(6);
[(C)(0), (C)(7)	
From: (b)(6); (b)(7)	
	ay, November 13, 2019 2:49 PM
To:(b)(6); (b)(7)(C)	e.dhs.gov>
Subject: FW: Ex	ternal Investigations SORN
H(b)(6);	
Can you take a l	ook at (b)(6); comments and we can try to get it back to them next week?
b)(6); (b)(7)(C)	
Privacy Officer	
	ation Governance and Privacy
	n and Customs Enforcement
Desk: 202-732-4	1(b)(6):
Mobile: 202-702	1(b)(/)(C)
Main: 202-732-3	3300

From: (b)(6), (b)(7)(C)		a.dhs.gov>	
Sent: Wednesday, Nove	mber 13, 2019 1:50	PM	
To:(b)(6); (b)(7)(C)	Dice.dhs.gov>	>	
Cc: PIA <pia@hq.dhs.c< td=""><td>OV></td><td></td><td></td></pia@hq.dhs.c<>	OV>		
Subject: External Invest	igations SORN		
(b)(6); (b)(7)(C)			

Please find attached the External Investigations SORN with feedback from (b)(6); She had some light edits and one question about routine uses and BITMAP. If it is possible to turn this around quickly then I will be able to get it to Jonathan tomorrow.

Respectfully,

(b)(6); (b)(7)(C)	1
Privacy Analyst	
DHS Privacy Office	
Desk: (202) 343(b)(6); Cell: (202) 503(b)(7)(C)	
Cell: (202) 503 (D)(7)(C)	
Ema(b)(6); (b)(7)(C)	@hg.dhs.gov

Cc: (b)(6); (b)(7)(C) Subject: Clearview Question	ce.dhs.gov>	
Hi (b)(6);		
(b)(5)		

Privacy Officer

Office of Information Governance and Privacy U.S. Immigration and Customs Enforcement

Desk: 202-732 (b)(6), Mobile: 202-7(b)(7)(C) Main: 202-732-3300

(b)(6); (b)(7)(C) From: Mon, 18 Nov 2019 18:12:33 +0000 Sent: (b)(6): (b)(7)(C) To: Subject: RE: Clearview software Hey (b)(6) Do you mind if I check in w/ CBP and see if they are doing anything with Clearview? Best, (b)(6); (b)(7)(C) Mobile: 202-87 (b)(6) From (b)(6); (b)(7)(C) Sent: Wednesday, September 25, 2019 3:30 PM To (b)(6); (b)(7)(C) dhs.gov> Subject: RE: Clearview software (b)(6); Hey(b)(7)(C) (b)(5)Best, (b)(6); (b)(7)(C) Mobile: 202-870 (b)(6) From (b)(6); (b)(7)(C) @ice.dhs.gov> Sent: Wednesday, September 25, 2019 3:24 PM To:(b)(6); (b)(7)(C) @ice.dhs.gov> Subject: FW: Clearview software H (b)(6); (b)(7)(C) Do we already have an adjudicated PTA on this? I remember reviewing one a little while back. Also, how did today's training go? Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6); (b)(7)(C)	
Date: Wednesday, Sep 25, 2019, 3:16 PM To: (b)(6), (b)(7)(C) ce.dhs.gov>	
Subject: Clearview software	
You guys use this?	
Looks creepy as hell. Scans social media and open source pictures to find subjects.	
(b)(6); (b)(7)(C)	

(b)(6); (b)(7)(C) From: Sent: Thu, 27 Feb 2020 15:00:43 +0000 (b)(6); (b)(7)(C) To:

Subject: RE: Clearview

(b)(5)	

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

Mobile: 202-87(b)(6);

From (b)(6); (b)(7)(C) ice.dhs.gov> **Sent:** Thursday, February 27, 2020 9:59 AM **To:** (b)(6): (b)(7)(C) @ice.df

@ice.dhs.gov>

Subject: Clearview

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

Can you let me know if my bullet about Clearview in the attached document is accurate? Feel free to edit accordingly.

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

Privacy Officer

Office of Information Governance and Privacy U.S. Immigration and Customs Enforcement

Desk: 202-732 (b)(6); (b)(7)(C) Mobile: 202-70 Main: 202-732-3300

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

Sent: Thu, 5 Mar 2020 13:51:28 +0000

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

Subject: RE: Congressional probe of Clearview

Sorry for the mass of emails but this was a linked article. The client list was leaked to buzzfeed and ICE is mentioned in the headline.

https://www.buzzfeednews.com/article/ryanmac/clearview-ai-fbi-ice-global-law-enforcement?bfsource=relatedmanual

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

Mobile: 202-870-9556

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

Sent: Thursday, March 5, 2020 8:43 AM

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

Subject: Congressional probe of Clearview

FYSA

https://www.buzzfeednews.com/article/ryanmac/senators-markey-wyden-clearview-ai-facial-recognition

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

Privacy Analyst, J.D., CIPP/US/G

Office of Information Governance and Privacy U.S. Immigration and Customs Enforcement

Desk: 202-732-(b)(6); Mobile: 202-87

Main: 202-732-3300

(b)(6); (b)(7)(C) From: Sent: Thu, 26 Sep 2019 12:21:53 +0000 To: (b)(6); (b)(7)(C) Subject: RE: Facial Recognition Question (b)(6); (b)(7)(C) Best, (b)(6); (b)(7)(C) Mobile: 202-870 (b)(6); (b)(7)(C From (b)(6); (b)(7)(C) Dice.dhs.gov> Sent: Thursday, September 26, 2019 8:12 AM To(b)(6); (b)(7)(C) Pice.dhs.gov> Subject: RE: Facial Recognition Question That would be great. Also, do you have a list of POCs who can appropriately discuss the use of facial recognition technologies? I'm going to forward the invite as needed. Ideally HSI personnel, but if there's anyone in OPLA they've been working with that would also help. (b)(6); (b)(7)(C) Acting Privacy Officer Office of Information Governance and Privacy U.S. Immigration and Customs Enforcement Desk: 202-732-(b)(6); Mobile: 202-70(b)(7)(C) Main: 202-732-3300 (b)(6); (b)(7)(C) Dice.dhs.gov> Sent: Thursday, September 26, 2019 8:10 AM To(b)(6); (b)(7)(C) ce.dhs.gov> Subject: RE: Facial Recognition Question

Best,

questions of yours prior to the call.

Can do. Deadline Oct 4? That way you can review it and I'll have enough time to run down any

Mobile: 202-870 (b)(6);

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

Sent: Wednesday, September 25, 2019 4:44 PM

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

Subject: Facial Recognition Question

Hi^{(b)(6); (b)(7)(C)}

On October 16, I have a call with GAO about ICE's use of facial recognition technologies. Could you put together a 1-2 page summary of the various tools that HSI uses that entail facial recognition? Please call or email me tomorrow if you have questions. I'm assuming this will cover things like War Crimes Hunter, GOST, possibly Clearview (to the extent it's actually being used), etc.

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

Acting Privacy Officer
Office of Information Governance and Privacy
U.S. Immigration and Customs Enforcement

Desk: 202-732-4(b)(6); Mobile: 202-70 (b)(7)(C) Main: 202-732-3300

From:	(Δ)(δ), (δ)(7)(C)
Sent:	Tue, 8 Oct 2019 15:02:25 +0000
To:	(b)(6); (b)(7)(C)
Subject:	RE: Facial Recognition Report
Attachments:	Facial Recognition Report (b)(10.8.19).docx
	And Mess William Mehant Will Taylor Taylor
Good Mornir ^{(b)(6)}	; (b)(7)(C)
Good Morning	re Facial Recognition Report, with updates to include CART and additional details on
Clearview Al.	e Facial Recognition Report, with updates to include CANT and additional details on
Best, (b)(6); (b)(7)(C)	
 Mobile: 202-87([t	0)(6);
From: (b)(6); (b)(7)(0	@ice.dhs.gov>
	ctober 7 2019 4:00 PM ce.dhs.gov>
	Il Recognition Report
Description of the Contract of	
Thanks very mucl 3pm tomorrow?	n for the write-up $\frac{(b)(6)}{(b)(7)(C)}$. Could you make a few small changes and re-send to me by
(b)(5)	
	41.
(b)(6), (b)(7)(C)	
Privacy Officer	
	tion Governance and Privacy
U.S. Immigration	and Customs Enforcement
Desk: 202-732 (b)((b)(Mobile: 202-70	(6); 7VC)
Mobile: 202-70	T(C)
Main: 202-732-33	
From(b)(6); (b)(7)(C)	ce.dhs.gov>
Sent: Friday, Octo	ober 4, 2019 2:45 PM
To(b)(6); (b)(7)(C)	ce.dhs.gov>
Subject: Facial Re	
Hey(b)(6); b)(5)	
0)(5)	

(b)(5)			

Best,

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

Privacy Analyst, J.D., CIPP/US/G
Office of Information Governance and Privacy
U.S. Immigration and Customs Enforcement

Desk: 202-732-9(b)(6); Mobile: 202-87(b)(7)(C) Main: 202-732-3300

Page 1580

Withheld pursuant to exemption

(b)(5); WIF Draft

of the Freedom of Information and Privacy Act

epic.org

Page 1581

Withheld pursuant to exemption

(b)(5); WIF Draft

of the Freedom of Information and Privacy Act

Withheld pursuant to exemption

(b)(5); WIF Draft

of the Freedom of Information and Privacy Act

001585

Withheld pursuant to exemption

(b)(5); WIF Draft

Withheld pursuant to exemption

(b)(5); WIF Draft

of the Freedom of Information and Privacy Act

001587

Withheld pursuant to exemption

(b)(5); WIF Draft

of the Freedom of Information and Privacy Act

001588

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

Wed, 18 Mar 2020 13:42:50 +0000 Sent:

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

Subject: RE: Facial Recognition PIA

PIA ICE-Facial Recognition ((b)(03 18 2020).docx Attachments:

Responses enclosed!

Best,

(b)(6): (b)(7)(C)

Mobile: 202-87((b)(6)

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

Sent: Tuesday, March 17, 2020 6:18 PM

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

Subject: RE: Facial Recognition PIA

My initial edits/comments are attached. I used the redline version so I could see how HSI responded. Once these issues are addressed, we'll prepare a tasking for OPLA. Obviously my review was not as detailed as I would've liked given the condensed schedule.

Let me know if you have questions.

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

Privacy Officer

Office of Information Governance and Privacy U.S. Immigration and Customs Enforcement

Desk: 202-732 (b)(6) Mobile: 202-70 (b)(7)(C)

Main: 202-732-3300

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

Sent: Tuesday, March 17, 2020 12:21 PM To:(b)(6); (b)(7)(C)

Subject: Facial Recognition PIA

As promised, the FR PIA. Some language about the approval process for an FRS may change. Let me know if you have any questions.

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

Privacy Analyst, J.D., CIPP/US/G

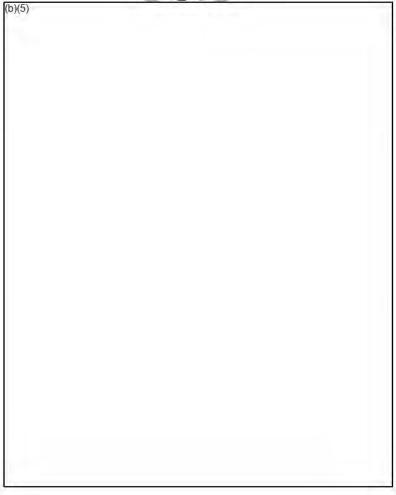
Office of Information Governance and Privacy

U.S. Immigration and Customs Enforcement

Desk: 202-732-(b)(6) Mobile: 202-8

Main: 202-732-3300







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



)				
		0.1		
		V I		
		l.	6	
		(1)	(b)(5); (b)(7)(E)	
		γ		



b)(5)	
5,(3)	
	(b)(5); (b)(7)(E)
	I/I
	H
	N.
	14
	W
	N
	*



9)(5)	
7,0)	
	(b)(5); (b)(7)(E)
	1-0-05-0-N=0
	(b)(5); (b)(7)(E)
	1
	4



(b)(5)	(b)(5); (b)(7)(E)	
	('	
	(b)(5); (b)(7)(E)	
	V	
	V. I	
	N. I.	
	N. I	





/EV/EV		
(b)(5)		



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



(b)(5)		
. 73.7		
		t t
		l.
		1
		- 4

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



		G. S.	
		(b)(5); (b)(7)(E)	
		(b)(5); (b)(7)(E)	
		1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	



(b)(5); (b)(')(E)
(b)(5); (b	(7)(E)
15,05, 10	(I)(E)
1	



(b)(5); (b)(7)(E)
(b)(5); (b)(7)(E)
Grant Arterior
(b)(5); (b)(7)(E)



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



(b)(5)	
1 1 1	
A so	
ľ	
14	
,	



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



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



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



(b)(5)	
11 -	
Processing and the second	



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





(b)(5)	
1.11.0	
l ₂ and	
L.	



(b)(5); (b)(7)(E)
1



(b)(5)	(b)(5)
	L.
	(b)(5); (b)(7)(E)
	(8/0), (8/0/AL)



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



(5)(5)	
(0)(3)	



(b)(5)		