

This can find faces in a crowd and/or it can show a photo in a crowd if you want to ID people he/she may associate with. It was AMAZING!

From: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Sent: Friday, September 13, 2019 11:50 AM
To: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Subject: FW: Facial Recognition application

Hello (b)(6); (b)(7)(C) [redacted]

Say, do you have more info on the Facial Rec. application that presents more detail on the application/program itself. Is there a web site we can go to for some more info? Do you have pamphlet, etc. Anything will help.

(b)(6);
(b)(7)(C) [redacted]

From: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Sent: Friday, September 13, 2019 11:47 AM
To: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Subject: RE: Facial Recognition application

(b)(6);
(b)(7)(C) [redacted]

Do you have more information on it?

From: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Sent: Friday, September 13, 2019 9:32 AM
To: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Subject: Facial Recognition application
Importance: High

Hello (b)(6); (b)(7)(C) [redacted]

The following is part of the email (b)(6); (b)(7)(C) [redacted] had sent me regarding the facial recognition application:

The gentleman I spoke with is (b)(6); (b)(7)(C) [redacted], his telephone is (917) 73 (b)(6); (b)(7)(C) [redacted] clearview.ai. I initially contacted him via (b)(6); (b)(7)(C) [redacted] clearview.ai. Their facial rec hits off of mugshots and social media. I hope this helps. Let me know and I can contact (b)(6); (b)(7)(C) [redacted] initially for you.

Sincerely,

(b)(6); (b)(7)(C) [redacted]

From: (b)(6), (b)(7)(C) @cbp.dhs.gov>
Date: Wednesday, Sep 25, 2019, 3:16 PM
To: (b)(6), (b)(7)(C) ice.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)

From: (b)(6); (b)(7)(C)
To: (b)(6); (b)(7)(C)
Subject: RE: Clement Whitepaper and more
Date: Monday, February 24, 2020 5:00:00 PM
Attachments: (b)(6); (b)(7)(C) HSI .csv

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

Attached you will find the list of known HSI users. As discussed, I would like to move forward with Admin rights over these accounts so we can have Headquarters/CEIU oversight.

Thanks for your help on this.

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

From: (b)(6); (b)(7)(C) <clearview.ai>
Sent: Friday, February 21, 2020 10:50 AM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) <clearview.ai>
Subject: (b)(6); (b)(7)(C) Whitepaper and more

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

Attached:

- 1 - Independent Accuracy Test (only for confidential review)
- 2 - (b)(6); (b)(7)(C) legal white paper
- 3 - Code of Conduct

Thanks

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

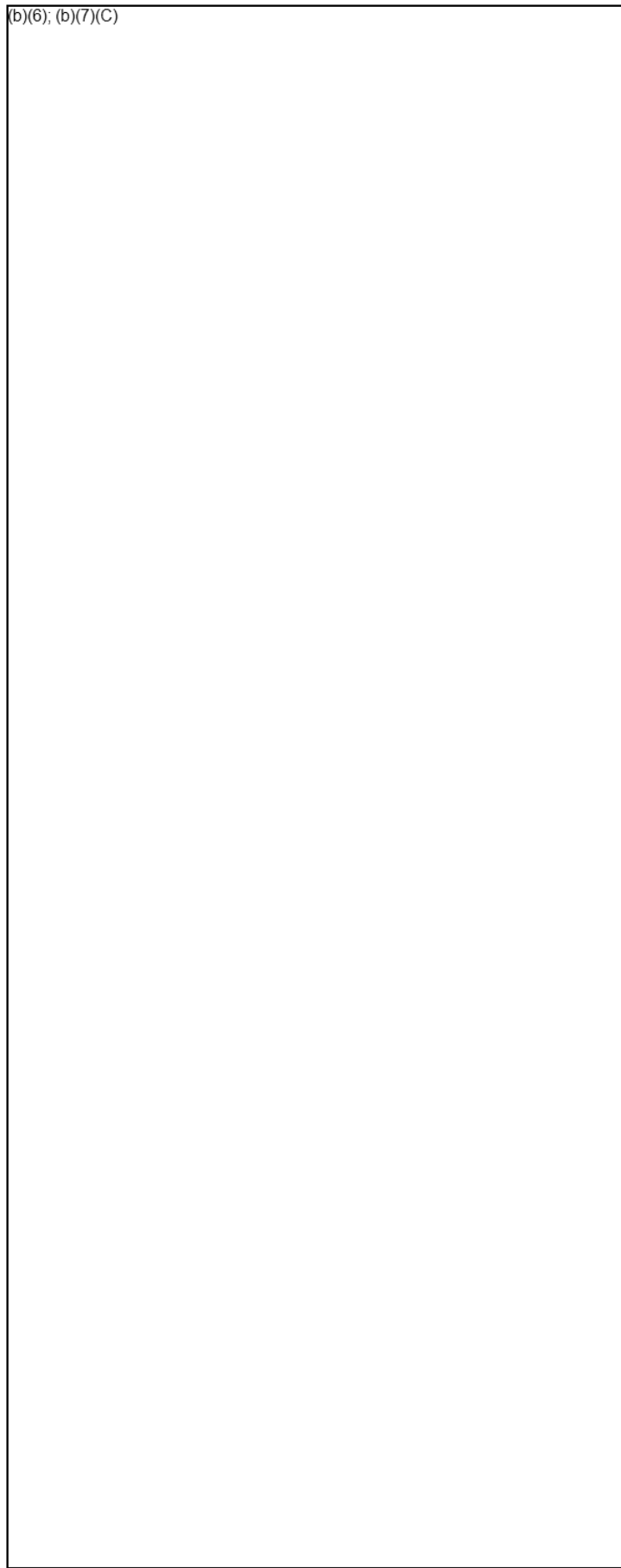
name

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

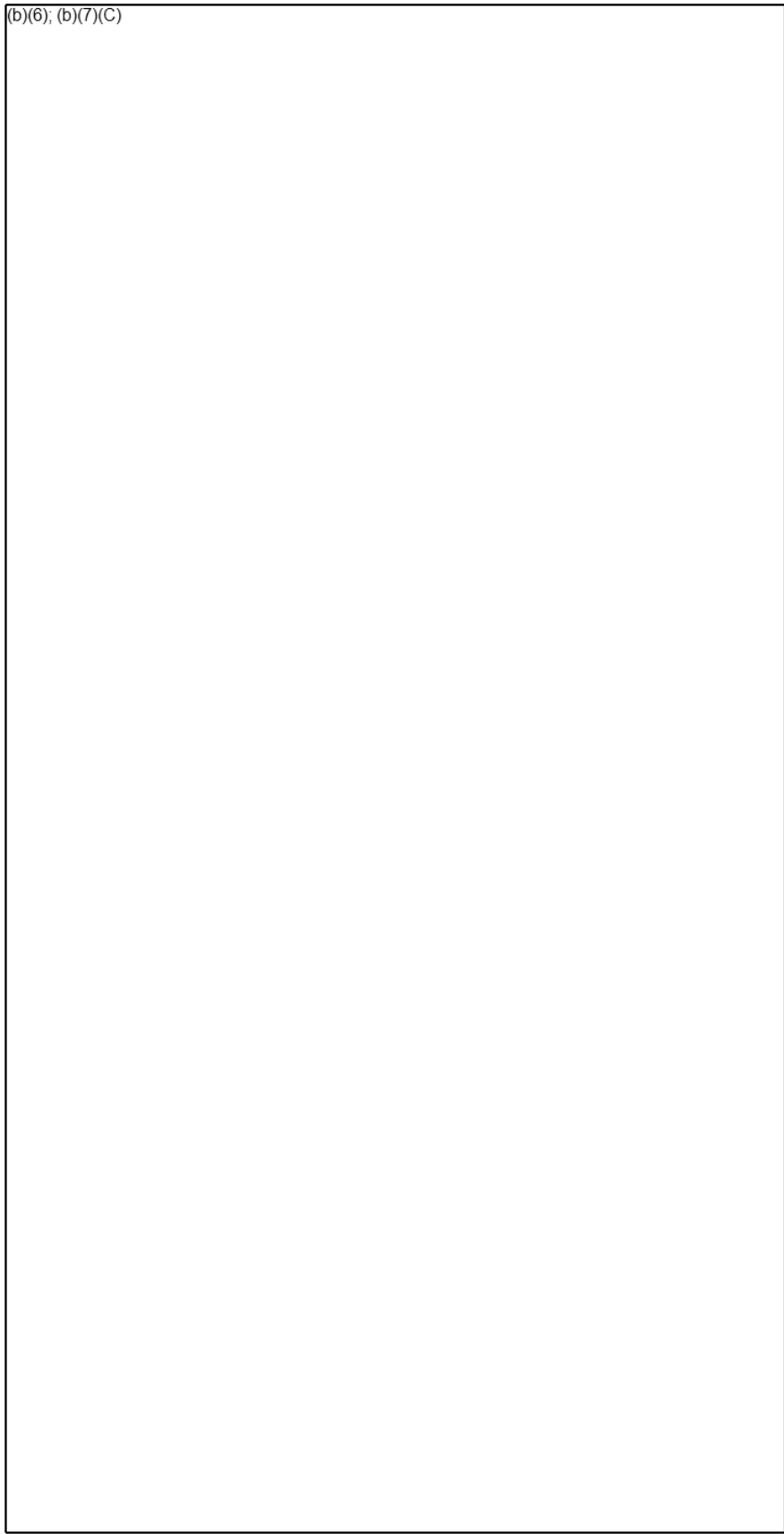
phone_number

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

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



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



email	name
(b)(6); (b)(7)(C) @ice.dhs.gov	DHS (ICE)
(b)(6); (b)(7)(C) @ice.dhs.gov	DHS (ICE)
(b)(6); (b)(7)(C) @ice.dhs.gov	Homeland Security Investigations
(b)(6); (b)(7)(C) @ice.dhs.gov	Homeland Security Investigations
(b)(6); (b)(7)(C) @ice.dhs.gov	Homeland Security Investigations
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(b)(6); (b)(7)(C) @ice.dhs.gov	Homeland Security Investigations
(b)(6); (b)(7)(C) @ice.dhs.gov	HSI / ICE / DHS
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(b)(6); (b)(7)(C) @ice.dhs.gov	Homeland Security Investigations
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(b)(6); (b)(7)(C) @ice.dhs.gov	HSI - El Paso
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(b)(6); (b)(7)(C) @ice.dhs.gov	Homeland Security Investigations
(b)(6); (b)(7)(C) @ice.dhs.gov	HSI - El Paso
(b)(6); (b)(7)(C) @ice.dhs.gov	Homeland Security Investigations

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DHS (ICE)
Homeland Security Investigations
Homeland Security Investigations
HSI - El Paso
Homeland Security Investigations
Homeland Security Investigations

HSI-Special Agent	VTA-Tampa
HSI-Special Agent	Chicago
HSI-IRS	Douglas
HSI-TFO	Baltimore
HSI-Special Agent	Bakersfield
HSI-Special Agent	Detroit
HSI-Special Agent	NY
HSI-Special Agent	Raleigh
HSI-Special Agent	Atlanta
HSI	Houston
HSI-Special Agent	Miami
HSI-Special Agent	Philadelphia
HSI-Special Agent	London
HSI-IRS	NY
HSI-TFO	Tampa
HSI-Special Agent	Memphis
HSI-Special Agent	Newark
HSI-Special Agent	NY
HSI-IRS	Birmingham
HSI-IRS	Douglas
HSI-Special Agent	NJ
HSI-Special Agent	NY
HSI-CFA	C3
HSI-IRS	El Centro
HSI-Special Agent	Ft. Lauderdale
HSI-Special Agent	Washington DC
HSI-IRS	El Paso
HSI-IRS	Memphis
HSI-IRS	Albuquerque
HSI-IRS	El Paso
HSI-IRS	Williston, VT
HSI-Special Agent	NY
HSI-IRS	Alpine, TX
HSI-Special Agent	Phoenix
HSI-IRS	Deming, NM
HSI-Special Agent	Miami
HSI-Special Agent	Miami
HSI-IRS	Portland, Maine
HSI-Special Agent	NY
HSI-Special Agent	NJ
HSI-Special Agent	Boise, ID
HSI-IRS	Douglas
HSI-Special Agent	NY
HSI-CFA	C3
HSI-TFO	Omaha
HSI-IRS	Savannah
HSI-IRS	Manchester, NH
HSI-CFA	Kansas City
HSI-IA	Honolulu
HSI-Special Agent	Manila, PH
HSI-IRS	Frederick, MD
HSI-Special Agent	Honolulu
HSI-FSN	Manila, PH
HSI-IRS	Midland, TX
HSI-Special Agent	NY

HSI Special Agent	Pensacola, FL
HSI-Special Agent	NY
HSI-IRS	Billings, MT
HSI-CFA	Lubbock, TX
HSI-Special Agent	NY
HSI-Special Agent	NY
HSI-IRS	C3
HSI-IRS	El Paso, TX
HSI-Special Agent	JFK-NY
HSI-IRS	NY
HSI-Special Agent	Pittsburg, PA
HSI-IRS	El Paso
HSI-Special Agent	Hartford, CT
ERO	
HSI-Special Agent	NY
HSI-Special Agent	San Bernardino, CA
HSI-Special Agent	NTC
HSI-IRS	El Paso, TX
HSI-CFA	C3
HSI-IRS	West Valley, UT
HSI-IRS	Baltimore, MD
HSI-Special Agent	San Bernardino, CA
HSI-Special Agent	NY
HSI-IRS	Cleveland, OH
HSI-Special Agent	Anchorage, AK
HSI-IRS	Williston, VT
HSI-IRS	Irving, TX
HSI	NY
HSI-Special Agent	Rome, Italy
HSI-Special Agent	Nogales, AZ
HSI-IRS	Buffalo, NY
HSI-Special Agent	NY
HSI-Special Agent	San Jose, Ca
HSI-Special Agent	NY
HSI-IRS	Newark, NJ
HSI-Special Agent	San Francisco, CA
HSI-Special Agent	New Orleans, LA
HSI-Special Agent	Ho Chi Minh City
HSI-Special Agent	Detroit, MI
HSI-IRS	Baltimore, MD
HSI-Special Agent	New Orleans, LA
HSI-Special Agent	Odgen, UT
HSI-Special Agent	Albuquerque, NM
HSI-IRS	El Paso, TX
HSI-Special Agent	Toronto, Canada
HSI	Dalton, GA
HSI-Special Agent	Mount Laurel, NJ
HSI-IRS	Roosevelt, NY
HSI-Special Agent	NY
HSI-Special Agent	NY
HSI-TFO	Grand Island, NE
HSI-Special Agent	NY
HSI-TFO	NY
HSI-Special Agent	Long Beach, Ca
HSI-IRS	Baltimore, MD
HSI-IRS	Newark ,NJ

HSI-IRS	NY
HSI-Special Agent	NY
HSI-Special Agent	S. George, UT
HSI-IRS	El Paso, TX
HSI-Special Agent	NY
HSI-Special Agent	Largo, FL
UNKNOWN	
HSI-IRS	CE COLOCATION EL PASO
Foreign Service National	US EMBASSY OTTAWA
HSI Special Agent	Nashville Field Office
HSI-IRS	AMPA SOCOM
HSI Special Agent	CANBERRA OFFICE Australia
HSI Special Agent	SAINT LOUIS FILE CONTROL OFFICE
HSI Special Agent	AIN T LOUIS FILE CONTROL OFFICE
HSI-IRS	Frederick MD
HSI-IRS	McCallen Tx
HSI-IRS	CEIU
HSI Special Agent	Portland OR
HSI Special Agent	PROVO OFFICE UT
HSI-CFA	LUBBOCK OFFICE
HSI Special Agent	BOSTON FIELD OFFICE
HSI Special Agent	PORTLAND ME HSI OFFICE
HSI-IRS	ICE COLOCATION EL PASO
HSI-Deputy Assistant Secretary	OPE/HSAC
HSI-IRS	VAT Atlanta
HSI Special Agent	BAKERSFIELD PROCESSING CENTER
HSI Special Agent	Frederick - MD
HSI-IRS	ICE COLOCATION EL PASO
HSI Special Agent	ICE RAPID CITY SD
HSI-IRS	BOSTON FIELD OFFICE
HSI Special Agent	ICE COLOCATION SAN ANTONIO
HSI-IRS	LONG BEACH OFFICE
HSI Special Agent	VNY - NEW YORK OFFICE
HSI-IRS	ELO - EL PASO OFFICE
HSI Special Agent	CEIU
HSI Special Agent	VNY - NEW YORK OFFICE
HSI Special Agent	VNY - NEW YORK OFFICE
HSI Special Agent	MEMPHIS OFFICE
HSI RAC	BRADENTON OFFICE FL
HSI Special Agent	PCN DC
HSI-IRS	SPRINGFIELD FEDERAL BLDG, MA
HSI Special Agent	PLANTATION FL
HSI Special Agent	BOSTON OFFICE
HSI-IRS	VAT Atlanta
HSI-IRS	JFK HALMAR BLDG
HSI-IRS	BOISE SUB-OFFICE
HSI Special Agent	SAN BERNARDINO OFFICE
HSI Special Agent	NEW YORK OFFICE
HSI Special Agent	MOUNT LAUREL NJ ERO
HSI Special Agent	BOSTON FIELD OFFICE
HSI-IRS	DEA Las Cruces, NM
HSI Special Agent	Bakersfield Processing
HSI Special Agent	Baton Rouge

From: Fleischaker, Deborah <(b)(6),(b)(7)(C)>
Sent:
To: (b)(6),(b)(7)(C)
Subject: RE: Clearview Expansion Meeting Notes

Thanks for this, (b)(6),(b)(7)(C). As (b)(6),(b)(7)(C) and I discussed, I have serious ongoing reservations following that meeting.

From: (b)(6),(b)(7)(C) <(b)(6),(b)(7)(C)>@ice.dhs.gov>
Sent: Friday, March 25, 2022 11:31 AM
To: (b)(6),(b)(7)(C) <(b)(6),(b)(7)(C)>@ice.dhs.gov>; Fleischaker, Deborah <(b)(6),(b)(7)(C)>@ice.dhs.gov>
Subject: Clearview Expansion Meeting Notes

I typed this up for my own use during the meeting, thought I'd share in case it's useful.

(b)(6),(b)(7)(C),(b)(5)

(b)(6),(b)(7)(C) Clearview first came across IGP's desk in 2019 when HSI submitted a PTA for the use of this technology. As Clearview became more noticeable in public view, IGP put out a data call on offices outside of CEIU to determine who was using it, and IGP found that over (b)(7)(E) offices around the country were using Clearview, because the license is so cheap. IGP created a pilot program for the use of Clearview where only CEIU would use it while IGP was creating a more fleshed out infrastructure and drafting a privacy impact assessment and training requirements.

(b)(6),(b)(7)(C) (Requests a copy of the training)

(b)(6),(b)(7)(C) We can send a copy of the PowerPoint but there's also a PALMS training. As CEIU was testing out the efficacy of Clearview, IGP built out facial recognition administrative safeguards. IGP has done what they need to do, so they are deferring to leadership to determine how to go forward.

(b)(6),(b)(7)(C) Weren't we discussing whether there would be another PIA that is agency-wide?

(b)(6),(b)(7)(C), (b)(5)

(b)(6),(b)(7)(C), (b)(5)

(b)(6),(b)(7)(C) Are you using it for identity fraud investigations/how is it used.

(b)(6),(b)(7)(C) Yes. To make a search, you upload an image of a face and Clearview will match it to an open source, usually social media photo. A best practice would be to use multiple photos from multiple sources.

(b)(6),(b)(7)(C) How many people would have access?

(b)(6),(b)(7)(C) The last time we had access it was (b)(7)(E) censuses. CEIU has (b)(7)(E) censuses, and they give them to field personnel. He assumes that each field person has to take the 3-hour training, but he's unsure what other instructions they receive. He's unsure how it's used in the field.

(b)(6),(b)(7)(C) Do you know where the oversight would live if it was not CE?

(b)(6),(b)(7)(C) HSI-wide, he is unsure.

(b)(6),(b)(7)(C) OSDM would be the oversight office for facial recognition programs.

(b)(6),(b)(7)(C) Why aren't they now?

(b)(6),(b)(7)(C) OSDM is a new program so we're still getting it off the ground. CEIU started it with Clearview but it will switch over as OSDM develops further.

[REDACTED] Who else from Lead Development Center are we talking about?

(b)(6),(b)(7)(C) Field Office SACs are requesting it, currently they are not allowed under the PTA, but if they are granted licenses they could use it for every kind of investigation.

[REDACTED] Just as a reminder, any new expansions or renewals of Clearview are barred by the AD1 memo.

(b)(6),(b)(7)(C) Correct.

[REDACTED] (b)(5)

(b)(5)

(b)(6),(b)(7)(C) We're still trying to piece that together.

[REDACTED] Right now, as drafted, the Directive requires a case summary forwarded to IGP and ORAP for review before the license can be granted. It will have to be a pretty big justification for each line of investigation.

[REDACTED]: We need rules of the road that we currently don't have, and there's going to have to be a very good reason for expansion.

(b)(6),(b)(7)(C) Do you have the FR(SM?) memo that guides HSI's current use of facial recognition?

[REDACTED] No.

(b)(6),(b)(7)(C) We will send the memo to you.

(meeting end)

Notes to Follow up on

- FR(SM?) memo
- PowerPoint and PALMS training