

From: (b)(6); (b)(7)(C)
Sent: Fri, 13 Mar 2020 18:27:14 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Please check Level 2 Schedule
Attachments: Facial Recognition PIA (Clearview) Level 2 Schedule.xlsx, Facial Recognition PIA schedule (b)(6); (b)(7)(C) 2 4 2020).xlsx

Here's the updated level 2 schedule, and just as a point of reference, our autofill PIA schedule for Facial Recognition calculates a reasonable schedule for signature has this thing signed on August 9.

Best,

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

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

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Friday, March 13, 2020 1:47 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: Please check Level 2 Schedule

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

Can you pls look the spreadsheet over. Hopefully, I accounted for all the week days. Some of the dates shifted due to weekend days. I kept to one day for Privacy. The plan is to send it right before we leave...

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

	12-Mar	13-Mar	14-Mar	15-Mar	16-Mar	17-Mar	18-Mar	19-Mar	20-Mar	21-Mar	22-Mar	23-Mar	24-Mar	25-Mar	26-Mar	27-Mar	28-Mar	29-Mar	30-Mar	31-Mar
Consolidate use cases, receive OPLA feedback on IDENT PTA	X	X			X															
(b)(6) reviews						X														
Respond to (b)(6) questions							X													
(b)(6) letters for OPLA review							X													
OPLA reviews								X	X			X	X	X	X					
Respond to OPLA questions, get OPLA clearance																X			X	
(b)(7) Reviews																				X
Respond to (b)(7) questions.																				X
(b)(7) letters; submit to DHS PRIV for initial review																				X

	1-Apr	2-Apr	3-Apr	4-Apr	5-Apr	6-Apr	7-Apr	8-Apr	9-Apr	10-Apr	11-Apr	12-Apr	13-Apr	14-Apr	15-Apr	16-Apr	17-Apr	18-Apr	19-Apr	20-Apr	21-Apr	22-Apr	23-Apr	24-Apr	25-Apr	26-Apr	27-Apr	28-Apr	29-Apr	30-Apr
DHS PRIV initial review	X	X	X			X																								
Demo/site visit for DHS PRIV			X																											
Receive initial DHS PRIV comments							X																							
Seek comments from HSI/OPLA							X	X																						
Review HSI/OPLA comments for responsiveness; seek clarification																														
Privacy returns responses to DHS PRIV										X																				
DHS PRIV analyst clears, sends to Director of Compliance (DOC)																														
DHS PRIV Director of Compliance (DOC) reviews													X	X	X	X	X													
Seek comments from HSI/OPLA to DOC's questions																				X										
Privacy returns responses to DHS DOC																					X									
DHS DOC clears; sends to DCPO + CPO																						X								
DCPO + CPO reviews																							X	X						
DCPO + CPO requests clarification																														
Privacy returns responses to DCPO + CPO																														
DCPO + CPO reviews Privacy's responses																														
CPO signs PIA; authorizes publication																														X
																														X

Activity in Phase	Scheduled Delivery to ICE Privacy	Sent by ICE Privacy
Drafting Phase - ICE Privacy Review & Comment/Redrafting		
Draft 1		+2 weeks
Draft 2	+2 weeks	+1.5 weeks
Draft 3	+1.5 weeks	+1.5 weeks
Draft 4	+1.5 weeks	+1 week
Draft 5	+1 week	+ 3 days
Draft 6	+ 3 days	+2 days
Activity in Phase	Sent to Reviewer	Scheduled Review Complete
Review Phase - ICE Program and Oversight Office Review & Approval		
OPLA Review		
ICE Program Office Review (DAD/AD)		
DHS Privacy Review		
Activity in Phase	Sent to Approver	Scheduled
Approval Phase - Official Concurrence/Approval and Publication		
OGC Review & Approval		
PIA Signed by DHS Privacy Officer		
OMB Review & Approval		
PIA/SORN/NPRM Published		
Additional Steps		
Comments Due (SORN/NPRM only)		
Final Rule Published		
System Deployed		

Facial Recognition PIA

Program Office

HSI

POC

?

PIA Status In Progress

Kickoff Date

Friday, January 31, 2020

Activity in Phase	Scheduled Delivery to ICE Privacy	Sent by ICE Privacy	Actual Delivery to ICE Privacy	Schedule Status	Percent Complete
Drafting Phase - ICE Privacy Review & Comment/Redrafting					
Draft 1 (Overview)		2/14/2020			
Draft 2 (FIPPS Analysis)	2/28/2020	3/10/2020			
Draft 3 (Task to HSI for comment)	3/11/2020	3/22/2020			
Draft 4 (Final Review)	4/2/2020	4/9/2020			
Draft 5 (ICE Privacy Officer Review)	4/16/2020	4/19/2020			
Draft 6 (Response to ICE Privacy Officer)	4/22/2020	4/24/2020			
Activity in Phase	Sent to Reviewer	Scheduled Review Complete	Actual Review Complete	Schedule Status	
Review Phase - ICE Program and Oversight Office Review & Approval					
OPLA Review	4/26/2020	5/26/2020			
DHS Privacy Review	5/31/2020	6/14/2020			
DHS Director of Compliance Review	6/17/2020	7/17/2020			
Activity in Phase	Sent to Approver	Scheduled	Actual Approval Granted	Schedule Status	
Approval Phase - Official Concurrence/Approval and Publication					
DCPO/CPO Review	7/19/2020	8/2/2020			
PIA Signed by DHS Privacy Officer	8/4/2020	8/9/2020			
				Overall Schedule Status	Green

Note 1: Drafts 5 and 6 should only be needed for complex systems.

Note 2: Percent complete represents the Privacy Office's assessment of the PIA's completeness.

Note 3: Explanation of overall schedule status colors:

Green	Indicates the PIA is on schedule and the drafts are getting successively better.
Yellow	Indicates the PIA is behind schedule or the drafts are not getting successively better. The PIA is at moderate to low risk of not being completed on schedule.
Red	Indicates the PIA is significantly behind schedule and the drafts are not getting successively better. The PIA is at high risk of not being completed on schedule.

From: (b)(6); (b)(7)(C)
Sent: Thu, 27 Jun 2019 18:02:36 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Privacy Threshold Analysis - HSI

Thanks All,

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

From: (b)(6); (b)(7)(C)
Sent: Thursday, June 27, 2019 1:17 PM
To: (b)(6); (b)(7)(C) <ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) <ice.dhs.gov>
Subject: RE: Privacy Threshold Analysis - HSI

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

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

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C) <ice.dhs.gov>
Date: Thursday, Jun 27, 2019, 1:08 PM
To: (b)(6); (b)(7)(C) <ice.dhs.gov>
Subject: FW: Privacy Threshold Analysis - HSI

Hi (b)(6)

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

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

From: (b)(6); (b)(7)(C)
Sent: Thursday, June 27, 2019 10:48 AM
To: (b)(6); (b)(7)(C) <ice.dhs.gov>
Subject: Privacy Threshold Analysis

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

I hope I am sending this to the correct person. I completed the PTA for a new facial recognition tool from Clearview AI. IN order to utilize this technology for the purpose of child exploitation investigations, and given the national importance of our collaboration, Clearview AI's principals have offered to work with our Agency as follows:

(b)(5)

Please let me know if you have any additional questions.

Thanks

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

(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)
Sent: Thu, 11 Jul 2019 12:23:36 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Privacy Threshold Analysis

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

I just wanted to check on the progress of your PTA for Clearview. If you need any help or have any questions please let me know.

Best,

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

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

From: (b)(6); (b)(7)(C)
Sent: Thursday, June 27, 2019 3:44 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: Privacy Threshold Analysis

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

(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); (b)(7)(C)
Mobile: 202-870-(b)(6); (b)(7)(C)
Main: 202-732-3300

From: (b)(6); (b)(7)(C)
Sent: Thursday, June 27, 2019 2:06 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov> (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: FW: Privacy Threshold Analysis

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

(b)(6); (b)(7)(C) is going to be the POC on this PTA and will be reaching out to you shortly.

Thanks so much (b)(6); (b)(7)(C)

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

Sent: Thursday, June 27, 2019 10:48 AM

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

Subject: Privacy Threshold Analysis

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

I hope I am sending this to the correct person. I completed the PTA for a new facial recognition tool from Clearview AI. IN order to utilize this technology for the purpose of child exploitation investigations, and given the national importance of our collaboration, Clearview AI's principals have offered to work with our Agency as follows:

(b)(5)

Please let me know if you have any additional questions.

Thanks

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

(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

convicted of) serious/violent offenses. One such individual went on to murder a 92-year-old in New York: <https://www.nytimes.com/2020/01/14/nyregion/92-year-old-woman-queens-murder.html>. Thanks to (b)(6); (b)(7)(C) for conducting initial reviews of these cases.

(b)(5)

5. **IGP Town Hall:** As a reminder, IGP will have its quarterly town hall on **Wednesday February 26 at 2:00 PM** downstairs in the Julie Myers Conference Center (and via VTC). Please plan to attend.

Please let me know if you have any questions on the above items, or if you'd like me to add anything to next week's email.

(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)
Sent: Mon, 7 Oct 2019 18:06:02 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: PTA ICE- Clearview ((b)(6); (b)(7)(C) 6.27.19)

I sure do. I sent along an invite with the call in number for 3:30

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

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

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Sent: Monday, October 7, 2019 2:02 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: PTA ICE- Clearview ((b)(6); (b)(7)(C) 6.27.19)

I am hoping to be out of the meeting I am in by then (b)(6); (b)(7)(C) do you have a conference line we can call into?

(b)(6); (b)(7)(C)
Section Chief
Child Exploitation Investigations Unit
Homeland Security Investigations

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Date: Monday, Oct 07, 2019, 1:45 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: PTA ICE- Clearview ((b)(6); (b)(7)(C) 6.27.19)

Are you both available at 3:30 EST? I have a meeting at 1pm PST.

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Sent: Monday, October 7, 2019 9:51 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: PTA ICE- Clearview ((b)(6); (b)(7)(C) 6.27.19)

I will wait for (b)(6); (b)(7)(C) to chime in on his availability as well!

(b)(6); (b)(7)(C) | *Section Chief*
Cyber Crimes Center (C3) | Child Exploitation Investigations Unit (CEIU)

From: [REDACTED]@ice.dhs.gov
Sent: Monday, October 7, 2019 9:24 AM
To: [REDACTED]@ice.dhs.gov
Cc: [REDACTED]@ice.dhs.gov
Subject: RE: PTA ICE- Clearview [REDACTED] 5.27.19)

Sounds good. Can we talk at 4pm then? Or do you need some buffer time? I'm happy to talk whenever.

Best,

[REDACTED]

Mobile: 202-877-[REDACTED]

From: [REDACTED]@ice.dhs.gov
Sent: Monday, October 7, 2019 9:15 AM
To: [REDACTED]@ice.dhs.gov
Cc: [REDACTED]@ice.dhs.gov
Subject: RE: PTA ICE- Clearview [REDACTED] 5.27.19)

[REDACTED]

Can we chat this afternoon so I can include [REDACTED] (who is on the west coast) so he can answer any questions I may not know!

I have a meeting at 2-4 but will be free after that.

[REDACTED] | *Section Chief*

Cyber Crimes Center (C3) | Child Exploitation Investigations Unit (CEIU)
DHS - ICE | Homeland Security Investigations | Victim Identification Program
Cell: (503) 209-[REDACTED]@ice.dhs.gov

From: [REDACTED]@ice.dhs.gov
Sent: Thursday, October 3, 2019 3:21 PM
To: [REDACTED]@ice.dhs.gov
Subject: RE: PTA ICE- Clearview [REDACTED] 5.27.19)

Good Afternoon [REDACTED]

Do you have anytime tomorrow for a quick call about Clearview? I want to make sure [REDACTED] is adequately briefed on ICE's facial recognition programs prior to the GAO meeting on the 16th. Thanks for the help.

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 18, 2019 2:50 PM

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

Subject: RE: PTA ICE- Clearview (b)(6) 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)

(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: Tuesday, September 17, 2019 10:31 AM

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

Subject: RE: PTA ICE- Clearview (b)(6) 6.27.19)

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

(b)(5)

Best,

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

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

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

Sent: Tuesday, September 17, 2019 10:02 AM

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

Subject: RE: PTA ICE- Clearview (b)(6) 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)
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: Tuesday, September 17, 2019 7:58 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: PTA ICE- Clearview (b)(6) 6.27.19)

Good Mornin (b)(6); (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: 202-870-(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Friday, September 6, 2019 4:37 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: PTA ICE- Clearview (b)(6) 6.27.19)

Thanks for this (b)(6); (b)(7)(C)

(b)(5) 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)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: PTA ICE- Clearview (b)(6) 6.27.19)

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

Please read the attached memorandum written by (b)(6); (b)(7)(C) 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) @ice.dhs.gov>
Sent: Wednesday, September 4, 2019 10:07 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: PTA ICE- Clearview (b)(6) 6.27.19)

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

(b)(5)

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, August 21, 2019 3:28 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: PTA ICE- Clearview (b)(6) 6.27.19)

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

Please see the attached form with comments added. Please let us know if there is anything else we need to do to move this forward.

Thanks

(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)
Sent: Tue, 7 Apr 2020 14:21:52 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Questions/Issues for PRIV FR call
Attachments: PIA ICE - ICE Use of Facial Recognition Services (PRIVcall 04 07 20).docx

Find enclosed the modified PIA. I also updated the questions below, since I got some new info this morning about DoD submissions

Best,

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

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

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Tuesday, April 7, 2020 8:51 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Questions/Issues for PRIV FR call

Thanks!

Do you also have a modified PIA that we can attach to the invite that only maintains the relevant comments? I can either attach that or summarize your questions below in the agenda (I don't want to overburden you).

(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-(b)(7)(C)
Main: 202-732-3300

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Tuesday, April 7, 2020 8:47 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: Questions/Issues for PRIV FR call

I remembered to send it this time!

(b)(5)

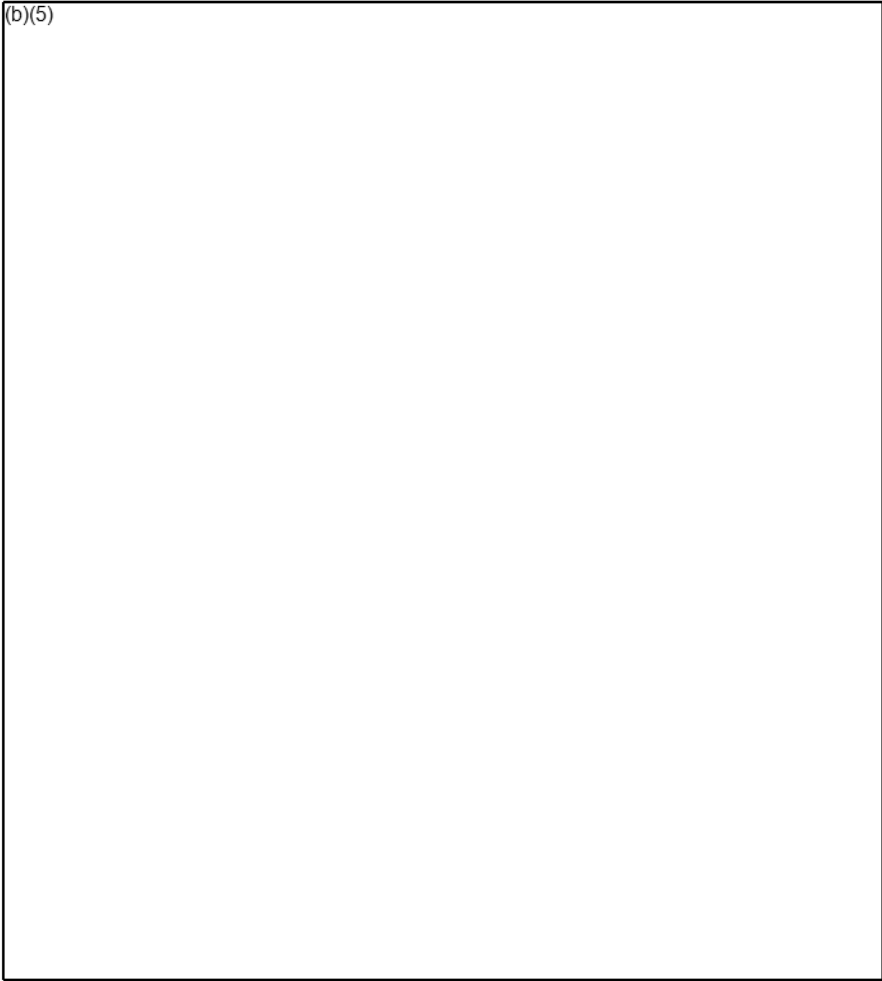
(b)(5)

(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: 202-732-5 (b)(6); (b)(7)(C)
Mobile: 202-870 (b)(6); (b)(7)(C)
Main: 202-732-3300

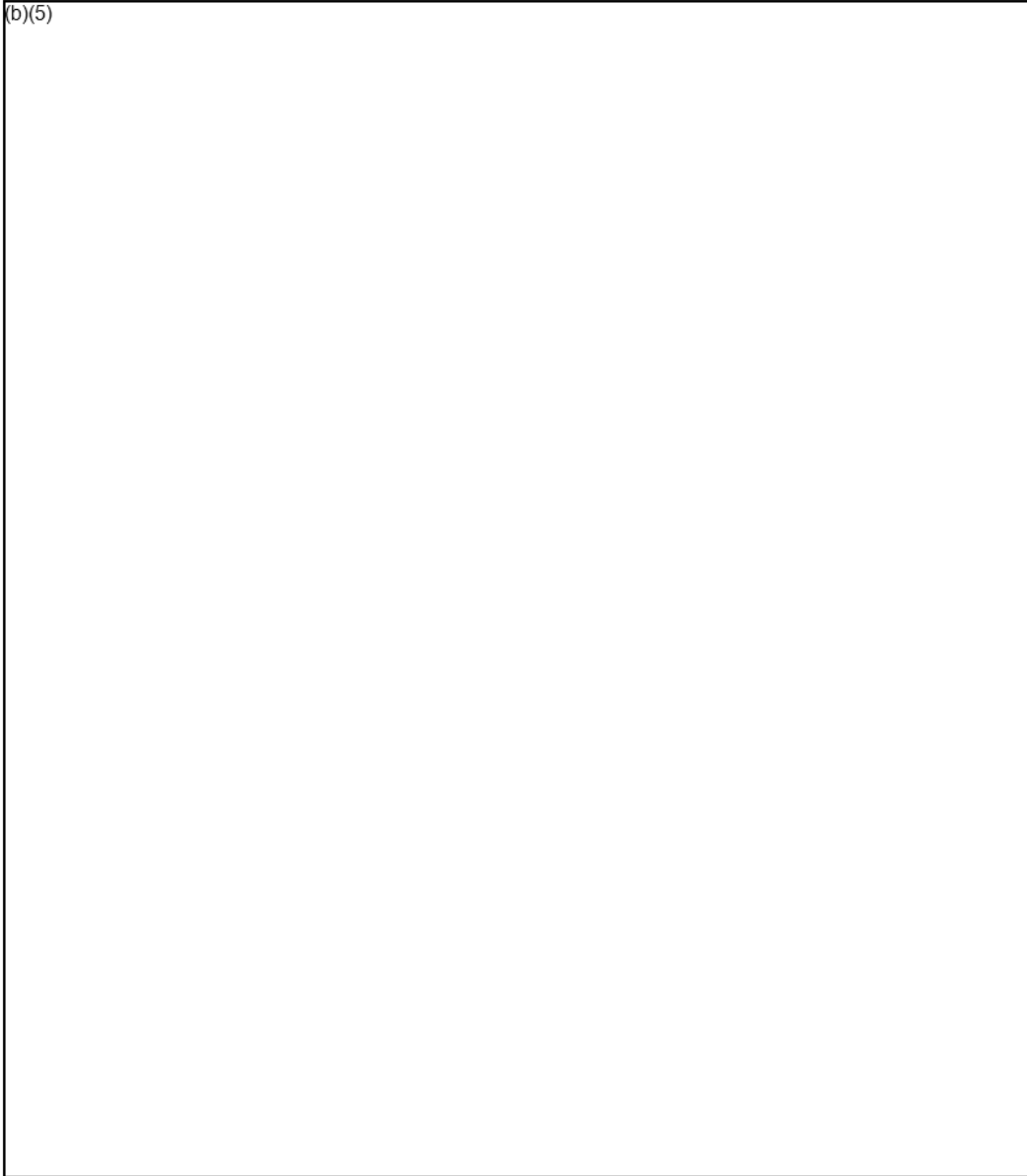


(b)(5)





(b)(5)





(b)(5)

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

(b)(5)



(b)(5)

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



(b)(5)

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



(b)(5)

[Redacted content]

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

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

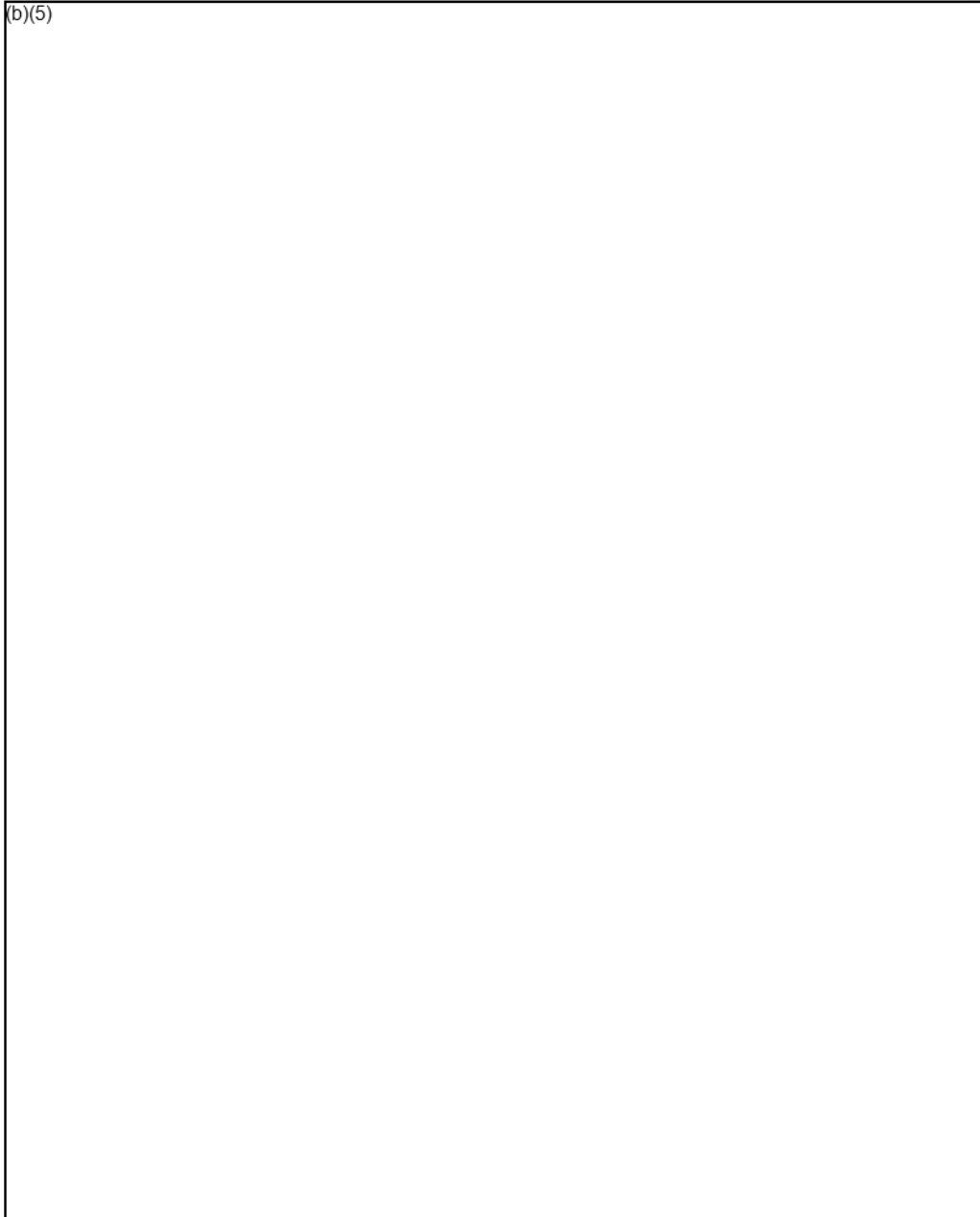


(b)(5)

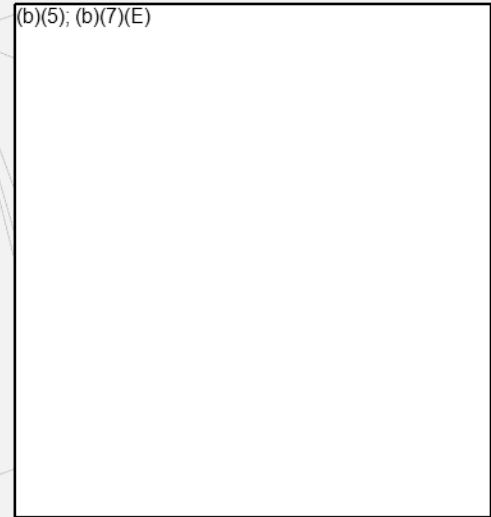
(b)(5); (b)(7)(E)



(b)(5)

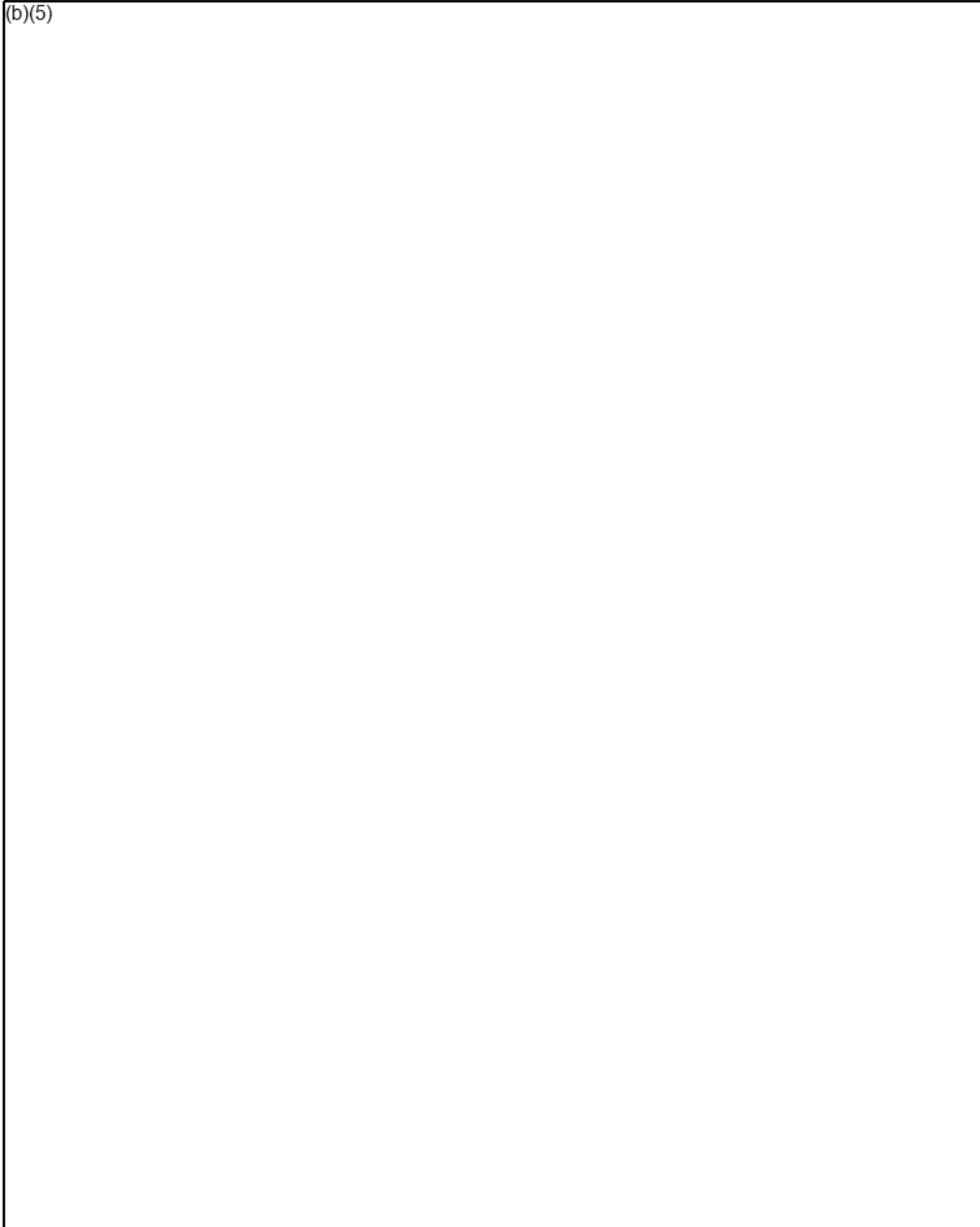


(b)(5); (b)(7)(E)





(b)(5)





(b)(5)





(b)(5)

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

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



(b)(5)

[Redacted content]

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

(b)(5)



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

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



(b)(5)



(b)(5)



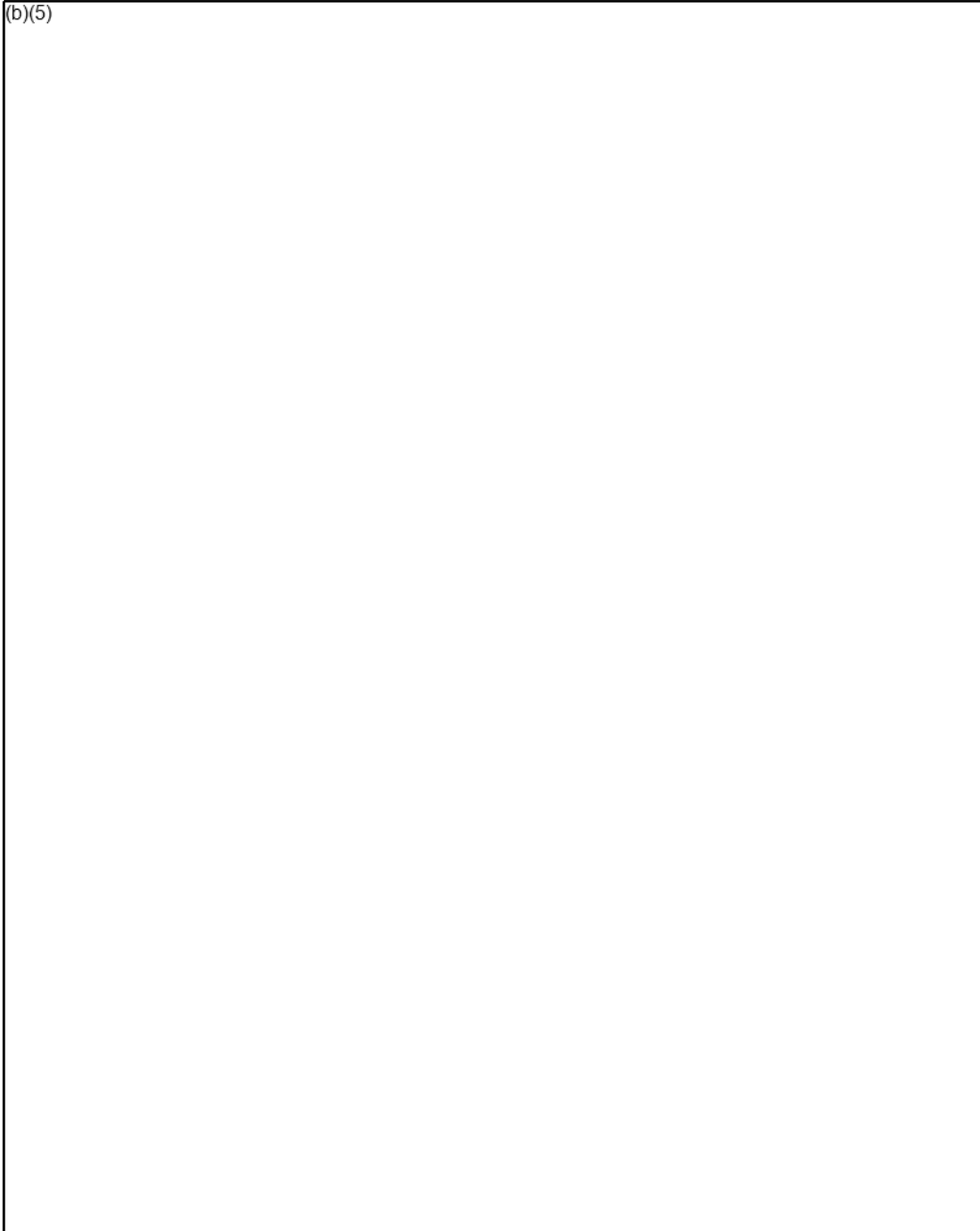


(b)(5)

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

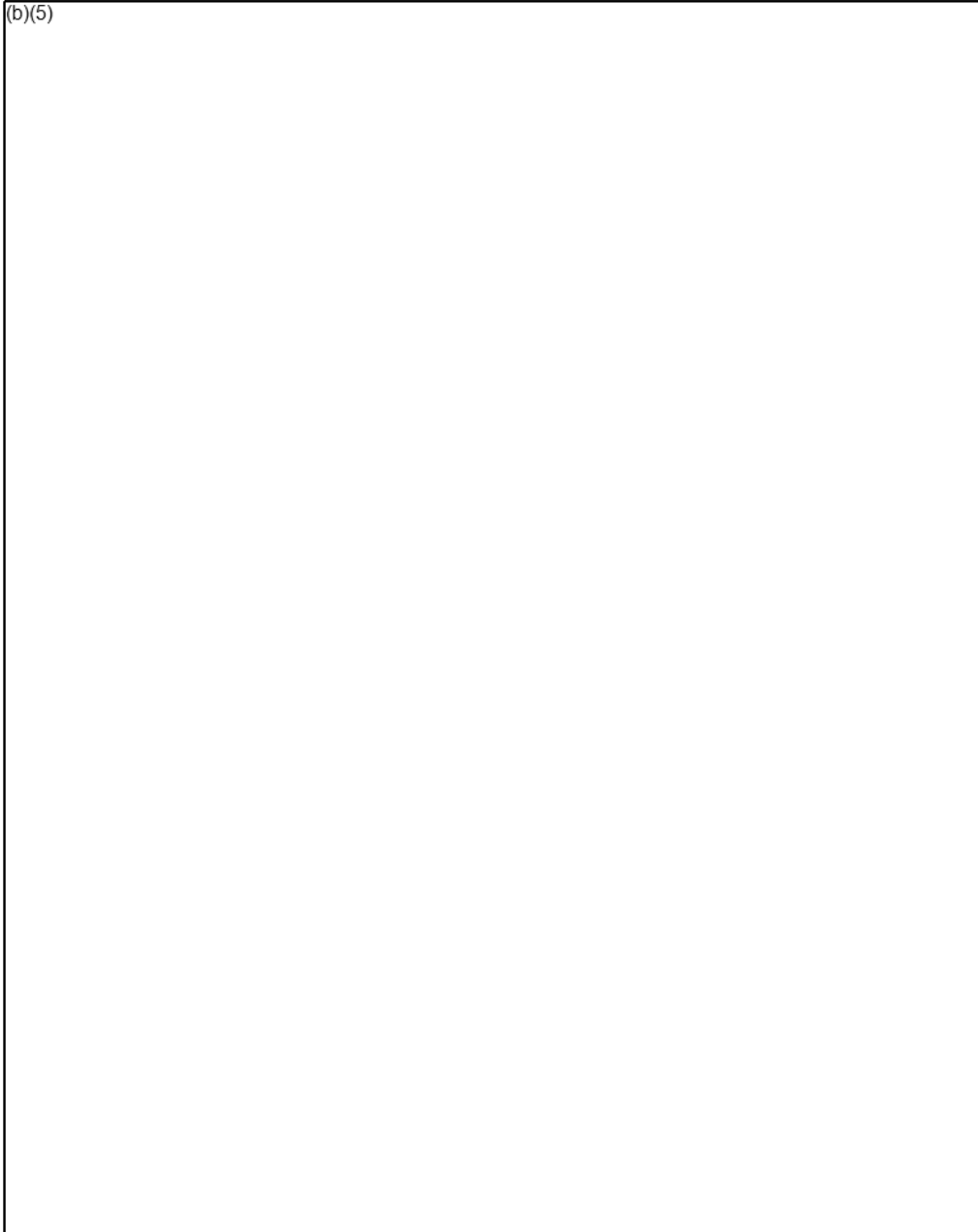


(b)(5)



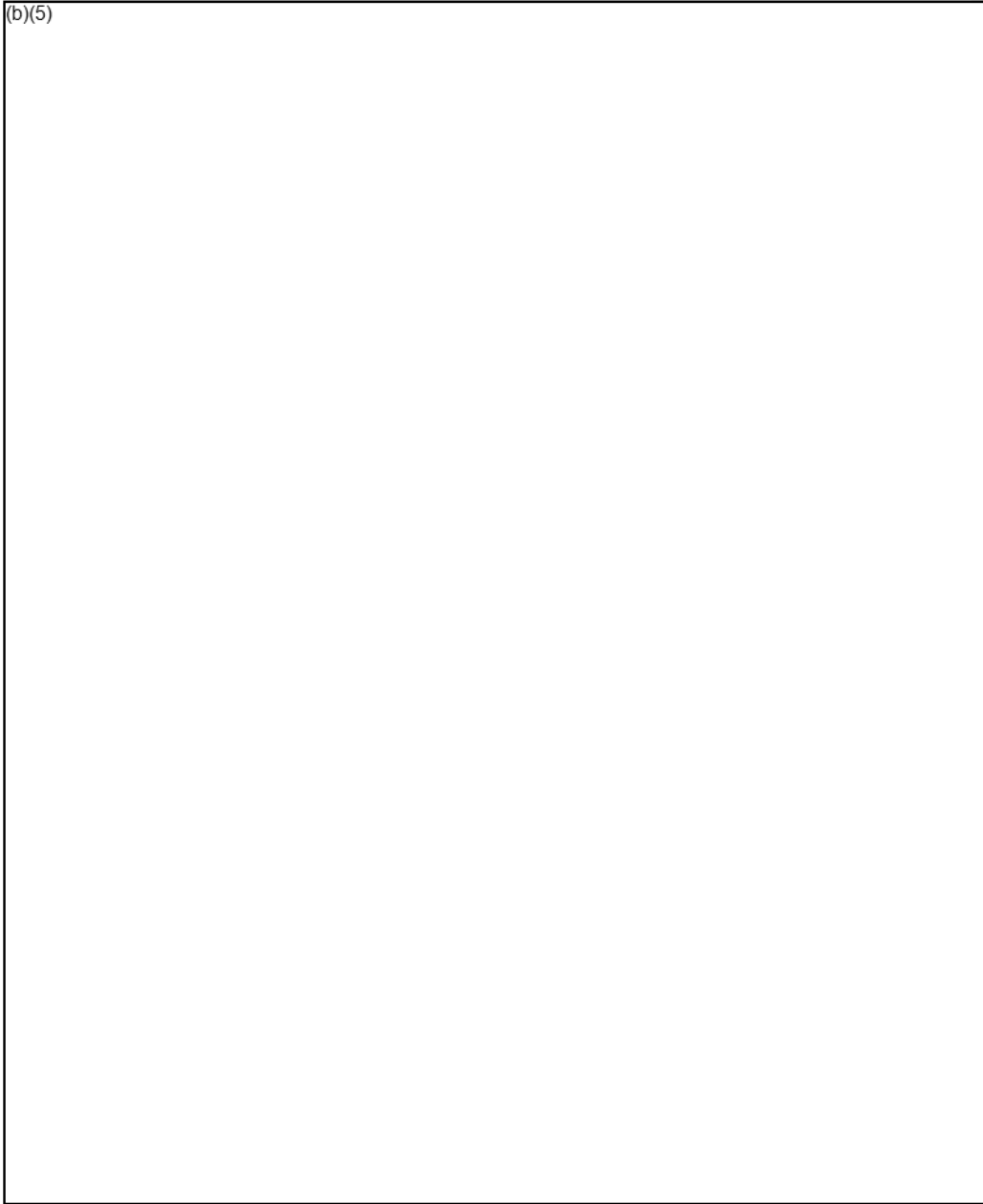


(b)(5)





(b)(5)



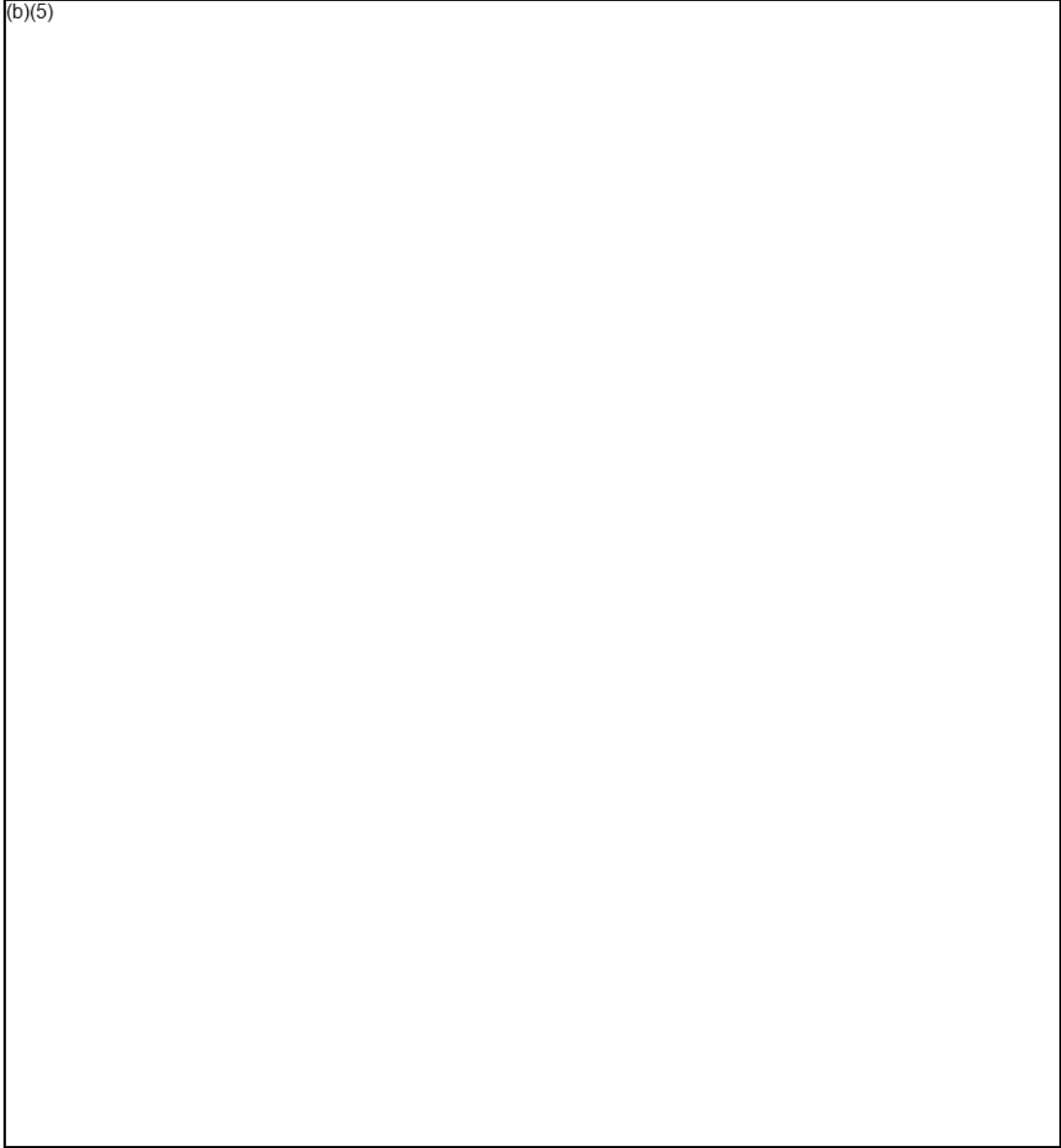


(b)(5)





(b)(5)



(b)(5)

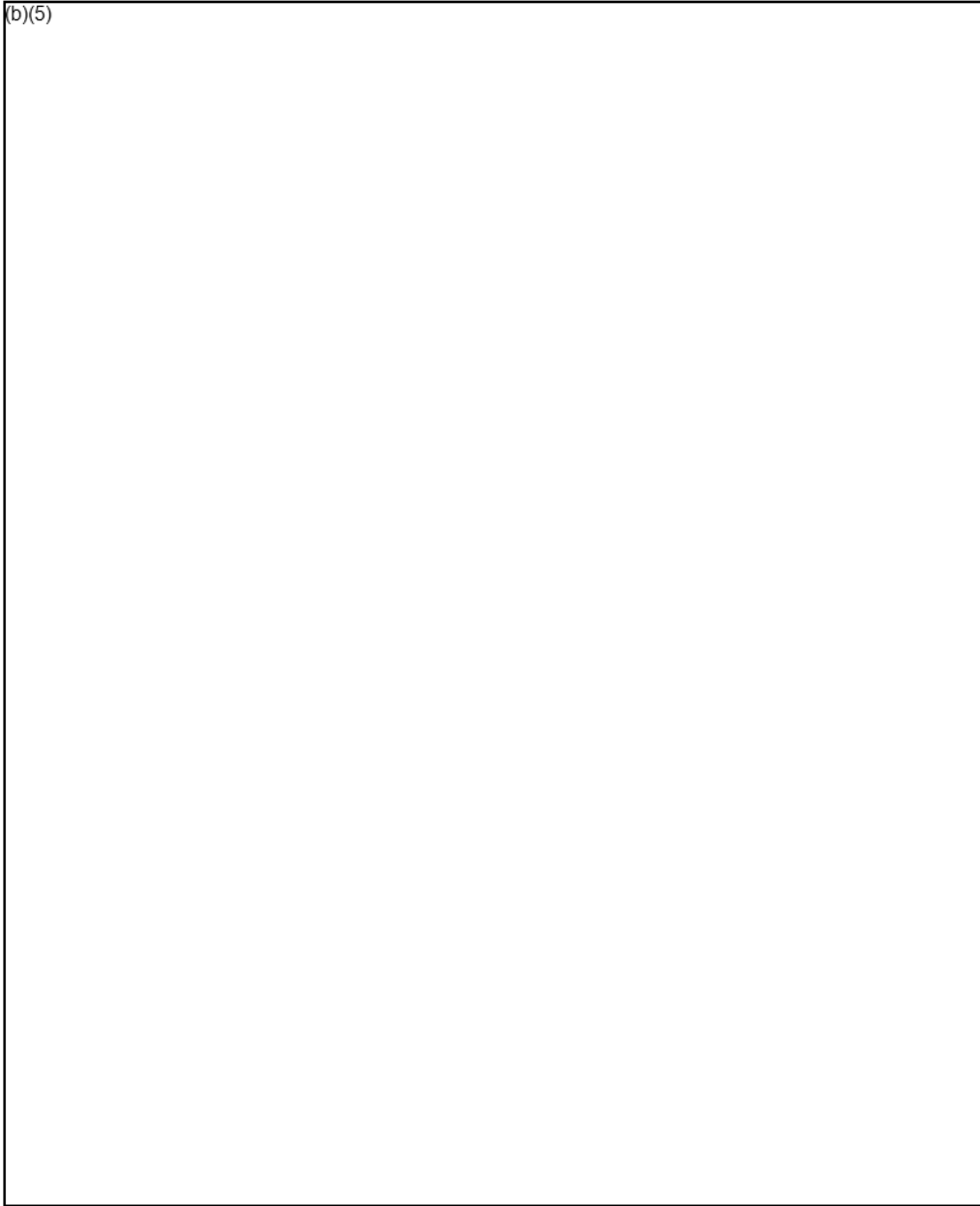


(b)(5)





(b)(5)



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



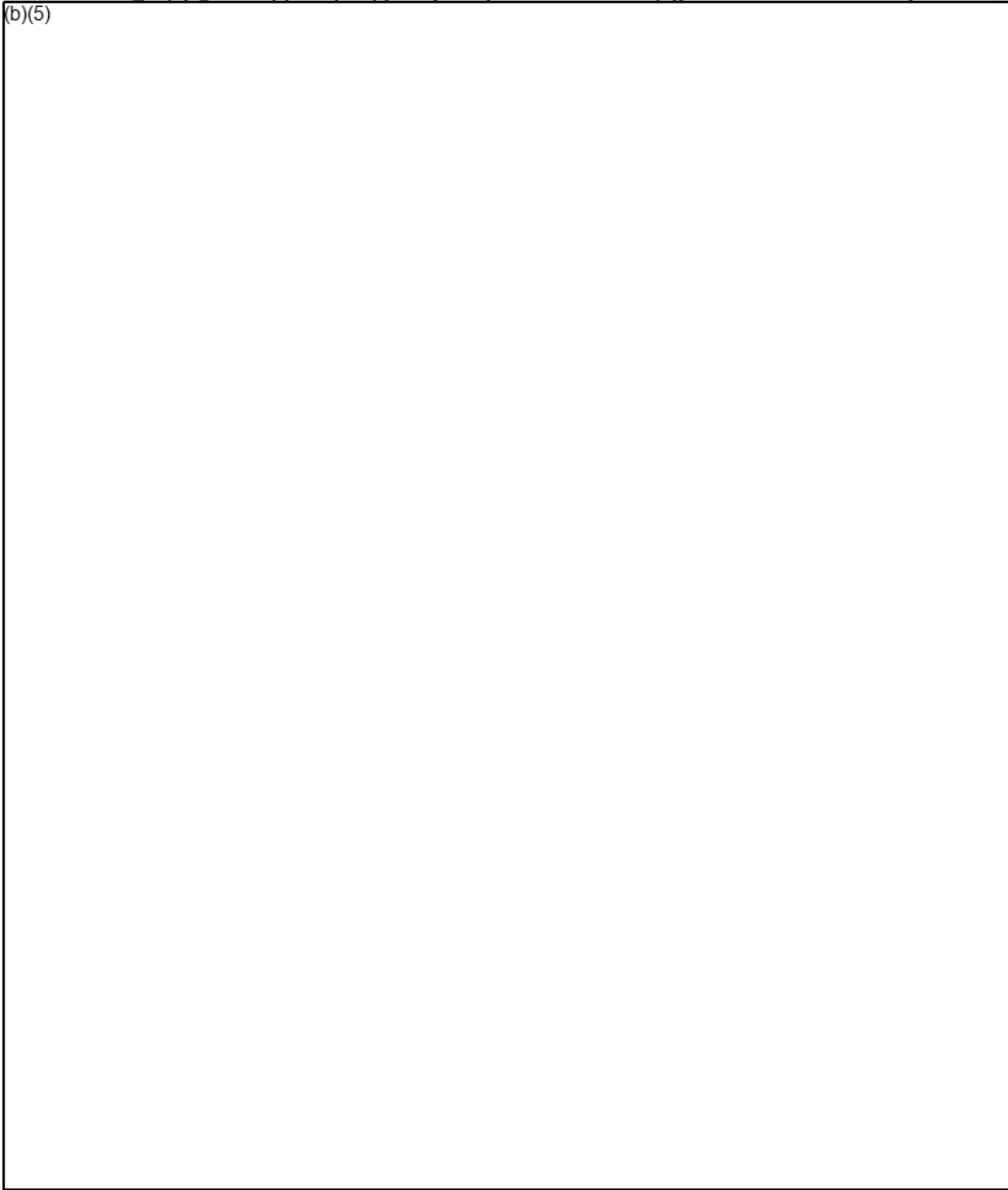


(b)(5)

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

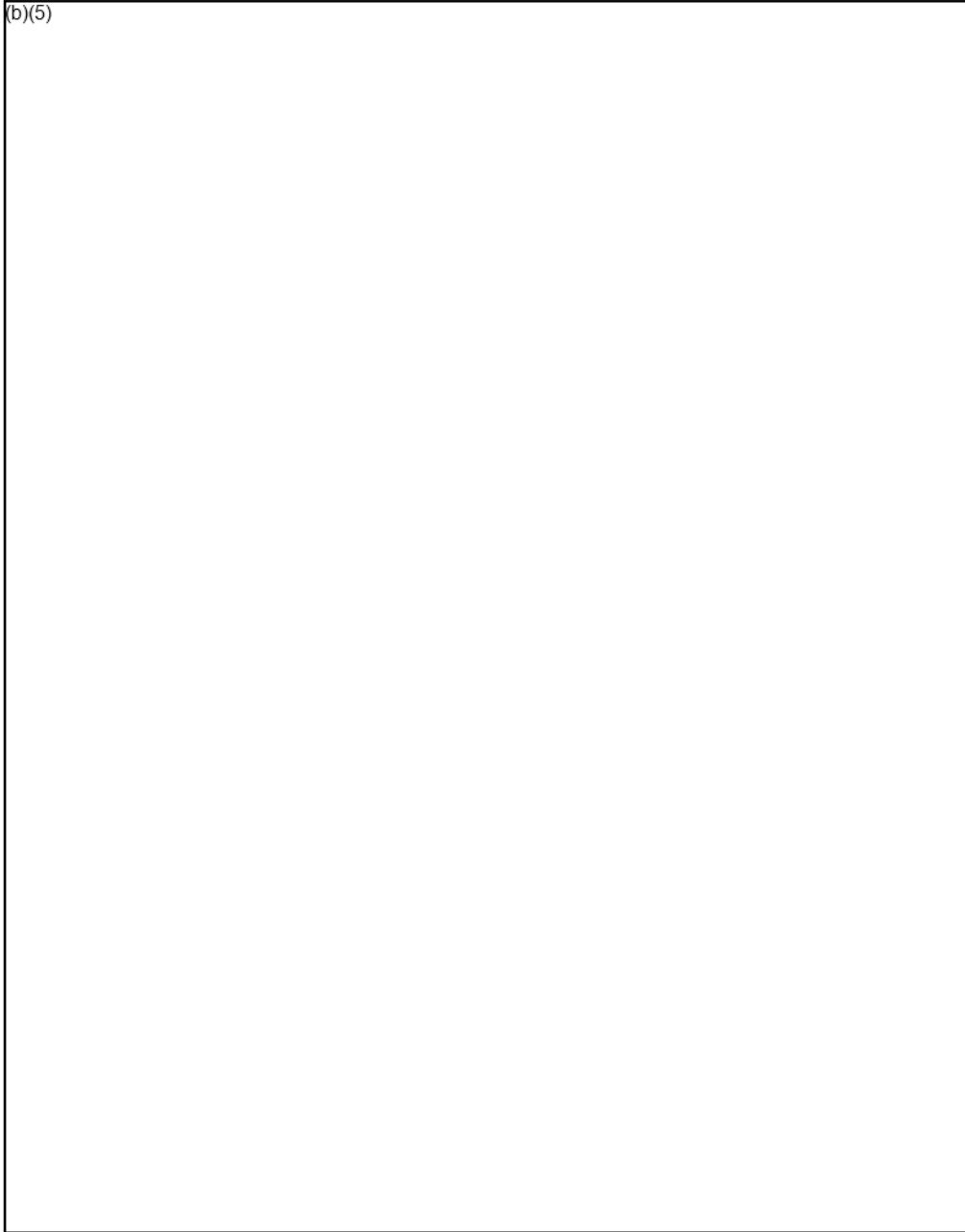


(b)(5)



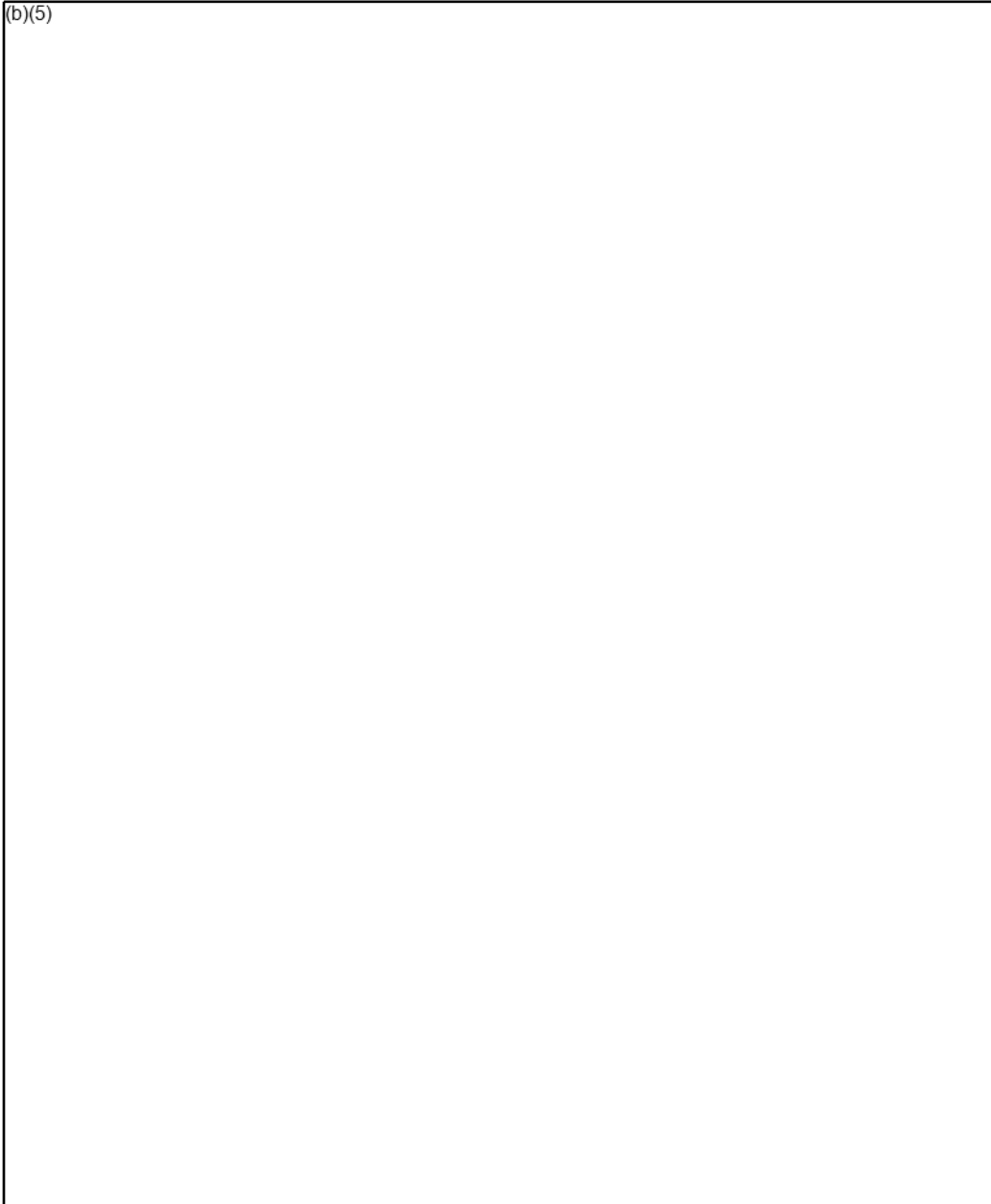


(b)(5)



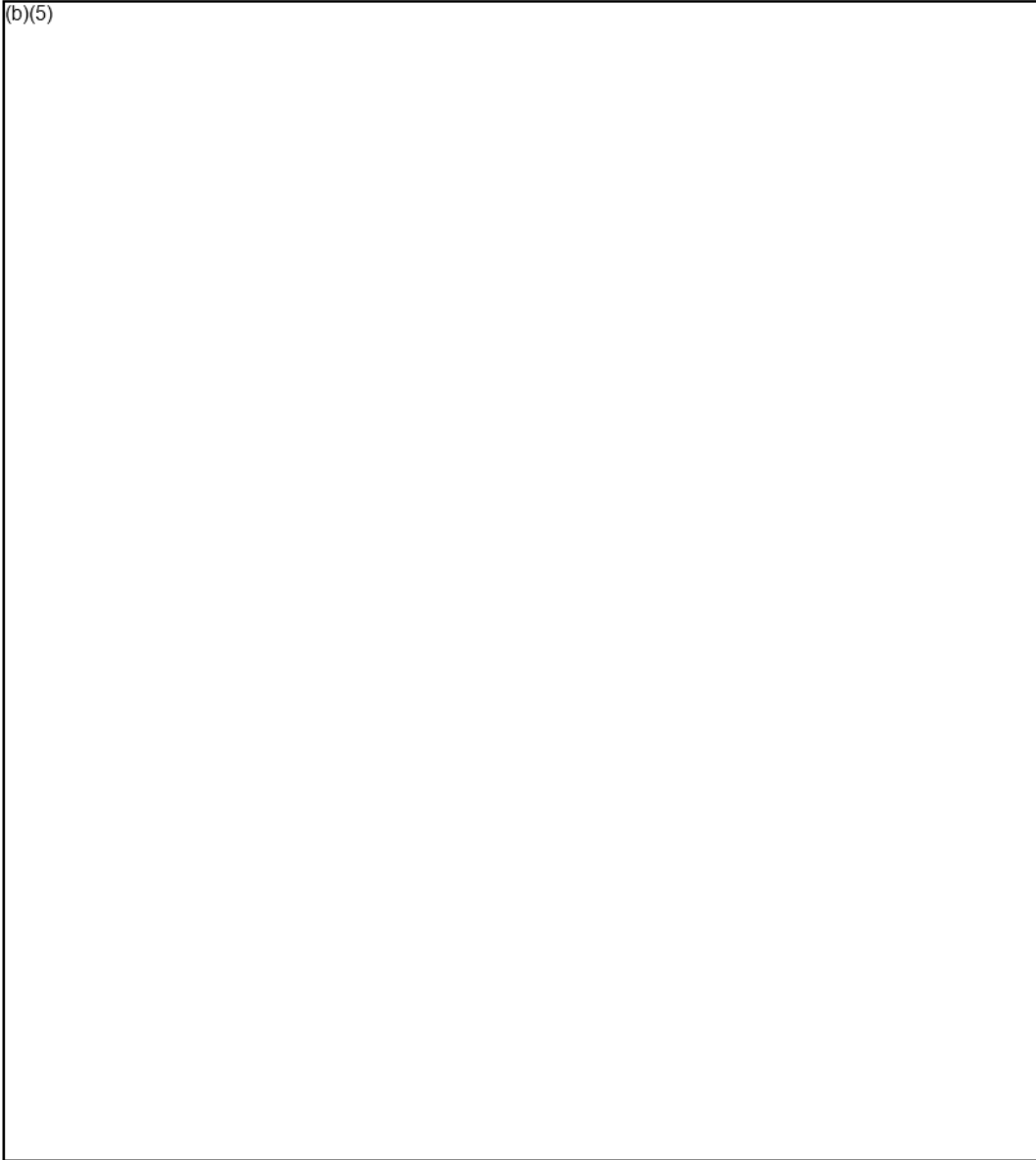


(b)(5)





(b)(5)



From: (b)(6); (b)(7)(C)
Sent: Tue, 6 Aug 2019 10:54:05 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Social Media Privacy Impact Assessment

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

I wanted to check in about the ClearView PTA and the social media questions we have pending. If you have any questions or if there is anything I can help with, please let me know.

Best,

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

From: (b)(6); (b)(7)(C)
Sent: Monday, July 22, 2019 11:06 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Social Media Privacy Impact Assessment

Great! Thanks so much for your effort on this. Let me know if you have any questions or if I can be of any assistance.

From: (b)(6); (b)(7)(C)
Sent: Monday, July 22, 2019 10:37 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Social Media Privacy Impact Assessment

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

I just got your message and I am in and out of meetings as well. Sorry for the delay in the response. I have an agent working on the follow up for the Privacy assessment for Clearview and will get this back to you ASAP.

(b)(5)

I will be in touch with some answers very soon.

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

(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)
Sent: Monday, July 15, 2019 1:45 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: Social Media Privacy Impact Assessment

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

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

From: (b)(6); (b)(7)(C)
Sent: Tue, 11 Feb 2020 17:48:48 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: telework

Thanks!

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Tuesday, Feb 11, 2020, 12:46 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: telework

Here's the PTA for background (b)(6); (b)(7)(C)s holding it until the DHS PRIV meeting (not yet scheduled).

Best,

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

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

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Tuesday, February 11, 2020 12:45 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: telework

(b)(5)

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Tuesday, Feb 11, 2020, 12:39 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: telework

(b)(5)

Best,

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

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

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Tuesday, February 11, 2020 12:35 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: telework

(b)(5)

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Tuesday, Feb 11, 2020, 8:58 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: telework

Sounds good. Let me know if you want some background and I can brief you out.

Best,

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

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

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Tuesday, February 11, 2020 8:58 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: telework

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

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Tuesday, Feb 11, 2020, 6:48 AM
To: (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> (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: RE: telework

Good Morning Everyone,
I'm online teleworking today. I can be reached via email or my mobile.

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

From: (b)(6); (b)(7)(C)
Sent: Thu, 12 Mar 2020 10:54:26 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Thursday 3/12 around1:30 PM

Can do. I'll be by my phone.

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

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

From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Wednesday, March 11, 2020 8:21 PM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: Thursday 3/12 around1:30 PM

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

Just a heads up - I think (b)(6); (b)(7)(C) wants to talk to us 1:30-ish, Thursday, prior to the Clearview call with (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) please call both of us on our iPhones when you're on your break.

Thanks.

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

From: (b)(6); (b)(7)(C)
Sent: Tue, 21 Apr 2020 12:55:47 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Update on Clearview (for (b)(6); (b)(7)(C))

See below. Let me know if you need anything further.

(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 8:43 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: Update on Clearview ((b)(6); (b)(7)(C))

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

Could you please edit the below bullet from last week's WAR for (b)(6); (b)(7)(C) leadership meetings today, as soon as you get a chance? Thank you!

(b)(5)

Best,

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

Workforce Management Specialist
Office of Information Governance and Privacy
U.S. Immigration and Customs Enforcement
Desk: 202-732-(b)(6);
(b)(6); (b)(7)(C)@ice.dhs.gov

From: (b)(6); (b)(7)(C)
Sent: Wed, 8 Jan 2020 19:55:49 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Updated Clearview PTA

(b)(5)

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

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Wednesday, January 8, 2020 11:53 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Updated Clearview PTA

(b)(5)

Best,

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

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

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Wednesday, January 8, 2020 2:44 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Updated Clearview PTA

(b)(5)

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Wednesday, January 8, 2020 11:39 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Updated Clearview PTA

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

(b)(5)

(b)(5)

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, January 8, 2020 2:34 PM

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

Subject: RE: Updated Clearview PTA

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

(b)(5)

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

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

Sent: Wednesday, January 8, 2020 6:04 AM

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

Subject: RE: Updated Clearview PTA

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

(b)(5)

Best,

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

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

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

Sent: Thursday, December 12, 2019 3:15 PM

To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Updated Clearview PTA

Any image

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Thursday, Dec 12, 2019, 12:03 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Updated Clearview PTA

(b)(5)

Best,

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

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

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Thursday, December 12, 2019 3:00 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov> (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Updated Clearview PTA

(b)(5)

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Thursday, Dec 12, 2019, 11:47 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov> (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Updated Clearview PTA

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

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, December 11, 2019 5:14 PM
To (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)ce.dhs.gov>
Subject: Updated Clearview PTA

Please find the attached updated PTA and an accuracy report you asked for.

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

Special Agent
Homeland Security Investigations

From: (b)(6); (b)(7)(C)
Sent: Fri, 14 Feb 2020 18:00:42 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: WAR Report re Clearview

Excellent, thank you.
Cleared with the add. Good holiday all.

(b)(6); (b)(7)(C) Ph.D.
Assistant Director
Information Governance and Privacy
U.S. Immigration and Customs Enforcement
(202) 732-(b)(6); (b)(7)(C) (Office)
(202) 440-(b)(6); (b)(7)(C) (Cell)

From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Friday, Feb 14, 2020, 12:51 PM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
(b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>, (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>, (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: WAR Report re Clearview

Good afternoon:

Privacy's WAR report section on Clearview currently states:

(b)(5)

One possible suggested verbiage is:

(b)(5)

(b)(5)

Please let us know if we can be of further assist.

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

202-897 (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Tue, 11 Feb 2020 16:17:06 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Wed IGP Mgmt Mtg Report

Interesting!

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Tuesday, February 11, 2020 11:07 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Wed IGP Mgmt Mtg Report

(b)(5)

Best,

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

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

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Tuesday, February 11, 2020 11:03 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Wed IGP Mgmt Mtg Report

Do you know what was the expected duration of the pilot?

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Tuesday, February 11, 2020 10:46 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Wed IGP Mgmt Mtg Report

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

Best,

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

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

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Tuesday, February 11, 2020 10:43 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Wed IGP Mgmt Mtg Report

(b)(5)

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Sent: Tuesday, February 11, 2020 10:39 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: Wed IGP Mgmt Mtg Report

Yup! Added another happening at the bottom.

(b)(5)

Best.

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

Mobile: 202-877-(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Sent: Tuesday, February 11, 2020 10:14 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: Wed IGP Mgmt Mtg Report

FYI: This was reported at the last meeting (2 wks ago):

(b)(5)

(b)(5)

So any update, or something else you'd like to report out.

Thanks.

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

202-897-(b)(6);

From: (b)(6); (b)(7)(C)
Sent: Wed, 4 Dec 2019 21:36:22 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Facial Recognition Technology
Attachments: Facial Recognition Report (b)(6); (b)(7)(C) 0.8.19).docx, Biometrics 101 for Privacy_v5.pdf

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

Find enclosed the white paper I wrote regarding our use of Facial Recognition Technology and the S&T training. These docs and the current PTAs that we are drafting for FR are all contained in

(b)(7)(E) Let me know if you have any questions.

Best,

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

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

From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Wednesday, December 4, 2019 4:19 PM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: Facial Recognition Technology

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

Page 1678

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 1679

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 1680

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 1681

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 1682

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 1683

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 1684

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 1685

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 1686

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

From: (b)(6); (b)(7)(C)
Sent: Fri, 3 Apr 2020 20:18:33 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Facial Recognition/Clearview PIA
Attachments: PIA ICE - ICE Use of Facial Recognition Services (unresolved issues 04 02 20).docx

(b)(5)

Best,

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

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

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Friday, April 3, 2020 4:05 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Facial Recognition/Clearview PIA

(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: Friday, April 3, 2020 3:55 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: Facial Recognition/Clearview PIA

Do you want to have an ICE meeting before bringing in PRIV, or do you think it can all be handled at the same time?

Best,

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

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

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Friday, April 3, 2020 3:53 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Facial Recognition/Clearview PIA

Good afternoon, thanks for working all of this. Please reach out to (b)(6); (b)(7)(C) and cc (b)(6); (b)(7)(C) and me. Thanks and good weekend.

(b)(6); (b)(7)(C)
Assistant Director
Information Governance and Privacy
U.S. Immigration and Customs Enforcement
(202) 732-(b)(6); (b)(7)(C) Office)
(202) 440-(b)(7)(C) Cell)

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Friday, April 3, 2020 3:39 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: Facial Recognition/Clearview PIA

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

I wanted to give you an update before the weekend regarding the progress of the Facial Recognition PIA. Below please find the timeline and next steps:

(b)(5)

(b)(5)

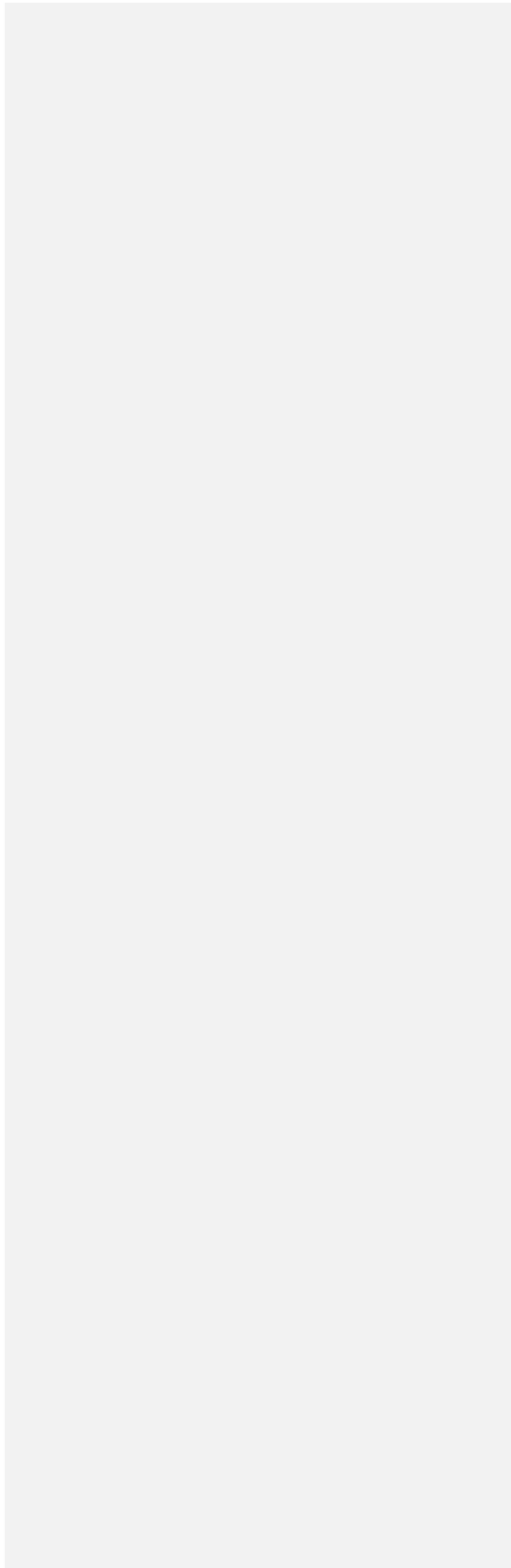
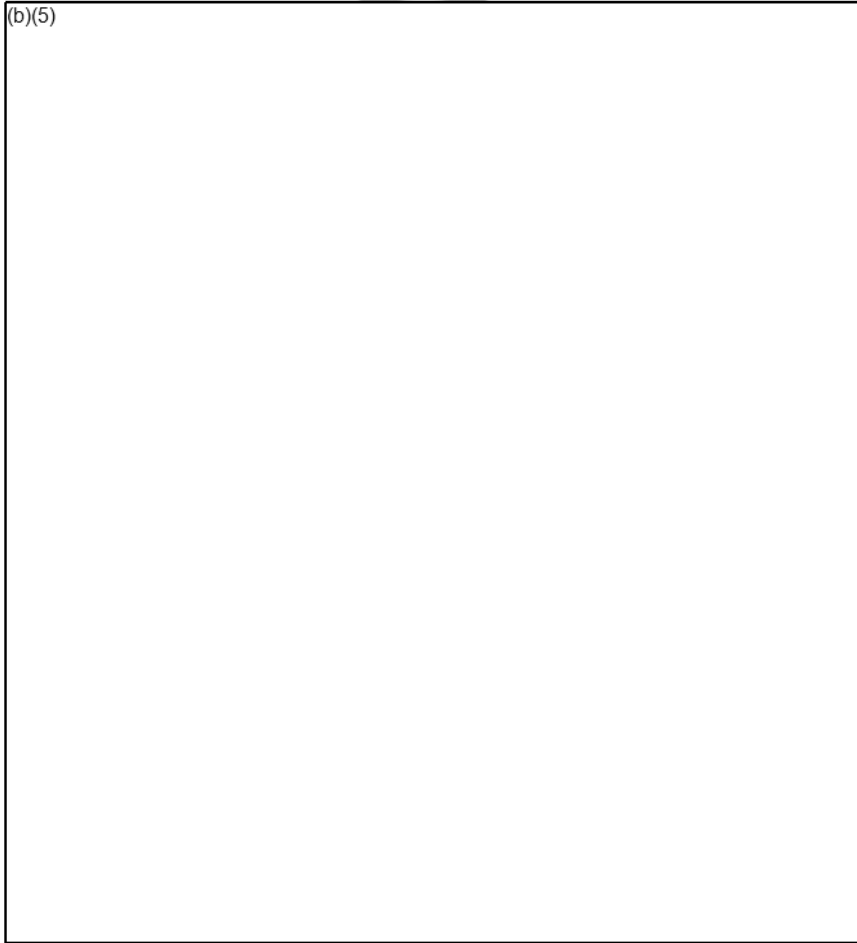
I'm hoping that we can resolve these issues during Tuesday's call (or earlier), but I will let you know if we need your assistance. Please let me know if you have any questions.

(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



(b)(5)





(b)(5)



(b)(5)

[Redacted content]

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

[Redacted content]

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

[Redacted content]



(b)(5)

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

(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)



(b)(5)

[Redacted content]

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

[Redacted content]

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

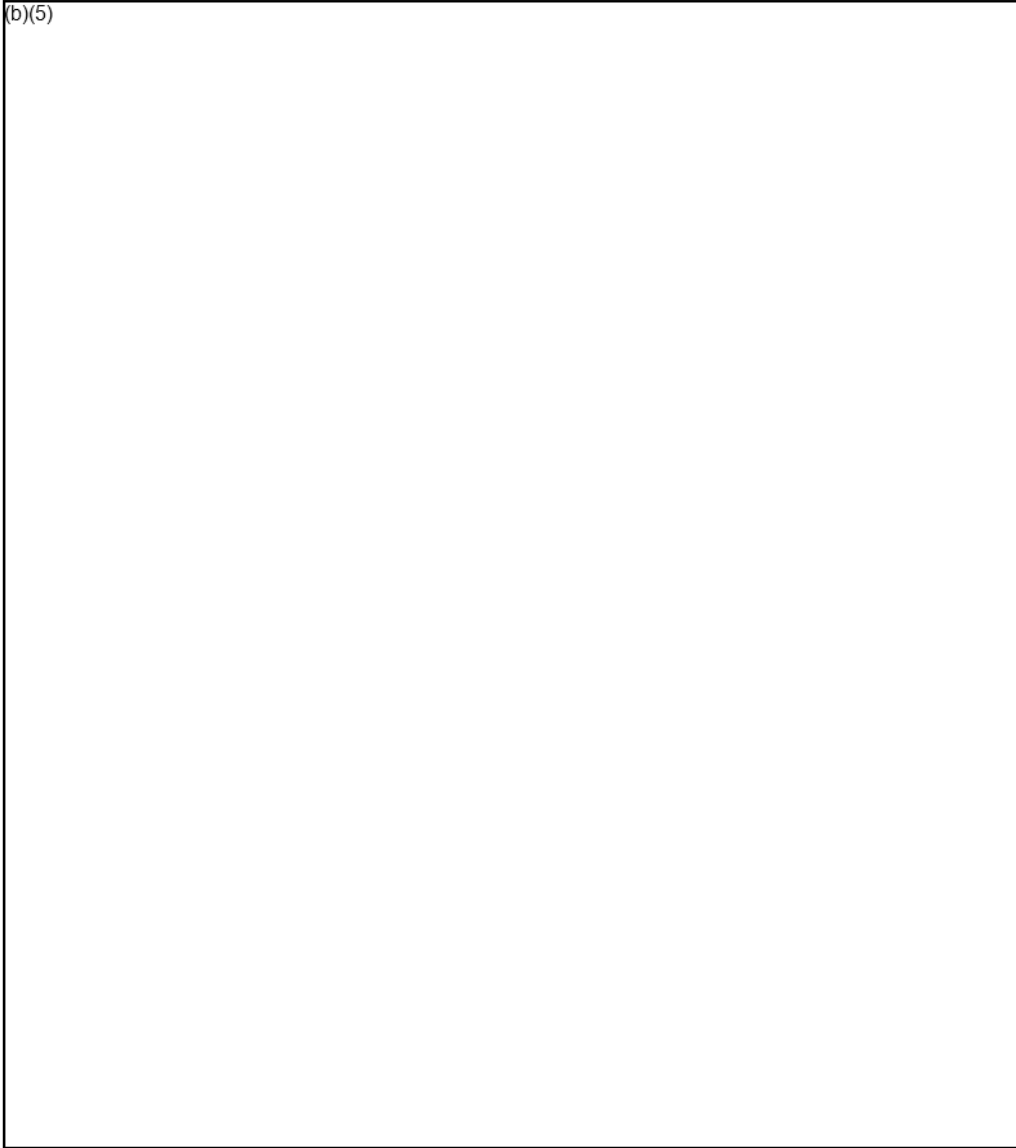
[Redacted content]

(b)(5)

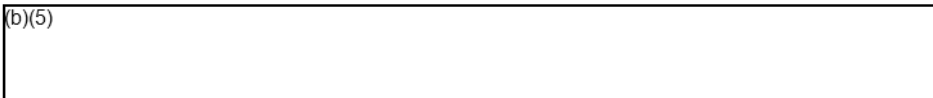
[Redacted content]



(b)(5)



(b)(5)

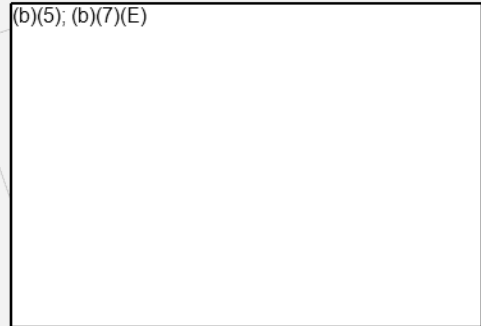




(b)(5)

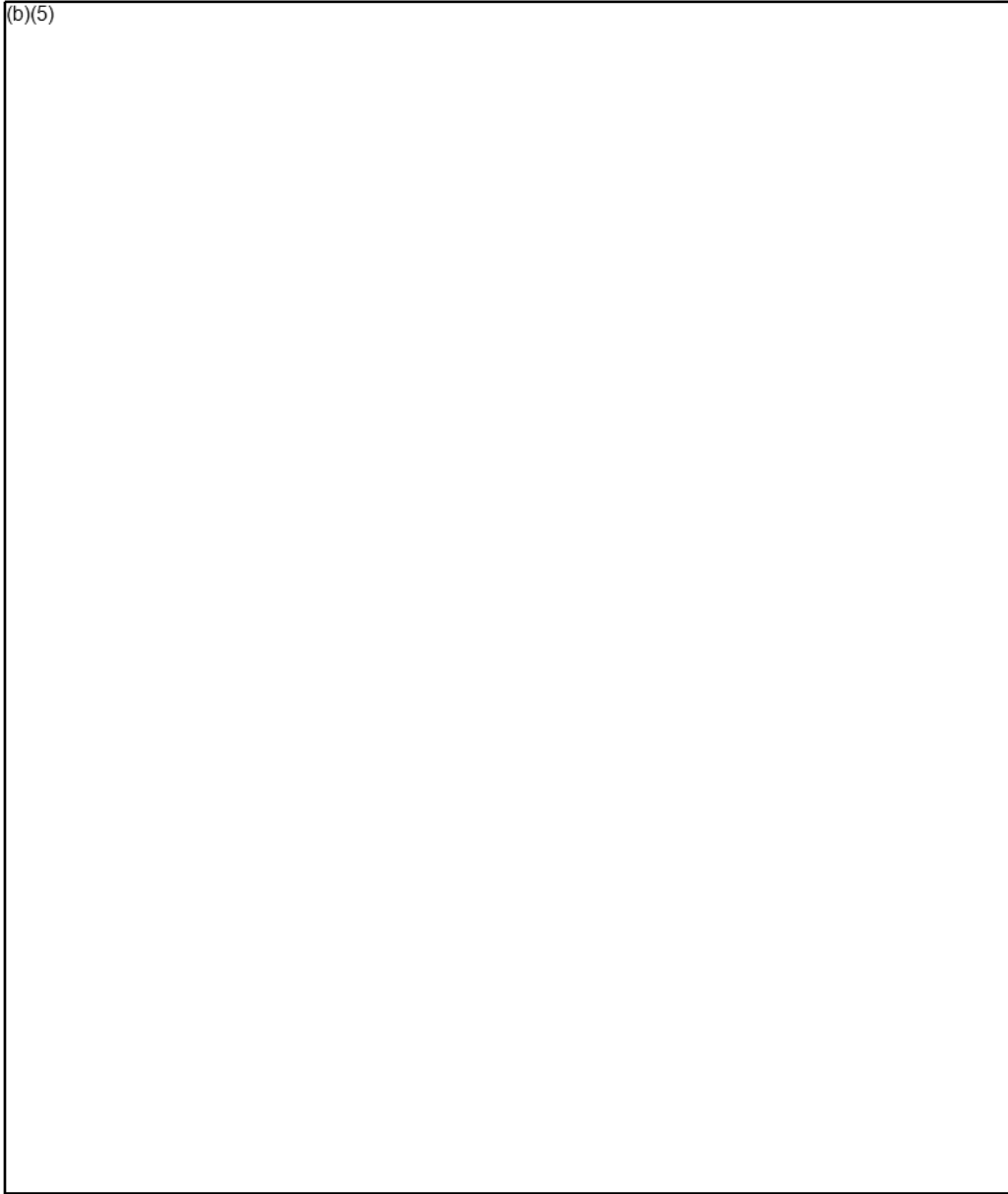


(b)(5); (b)(7)(E)





(b)(5)



(b)(5)



(b)(5)

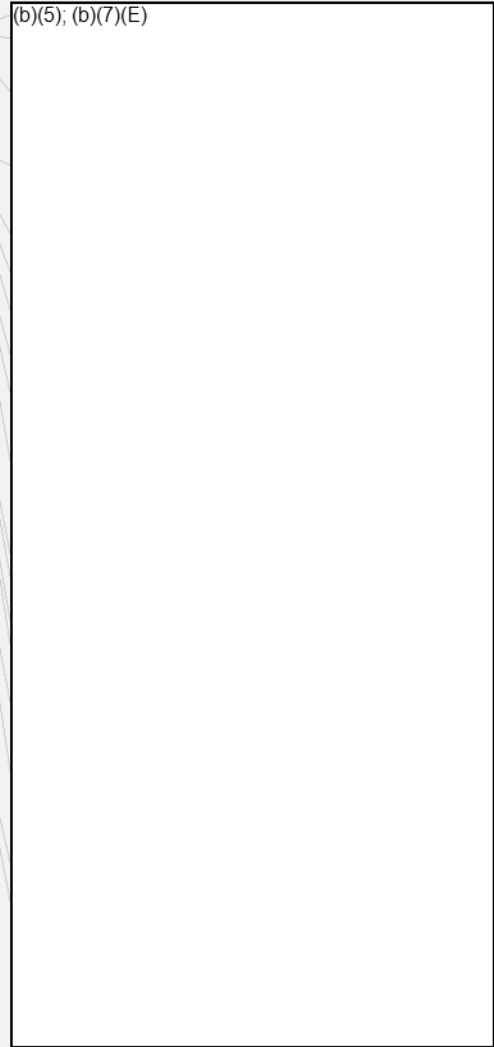
(b)(5); (b)(7)(E)



(b)(5)



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





(b)(5)





(b)(5)

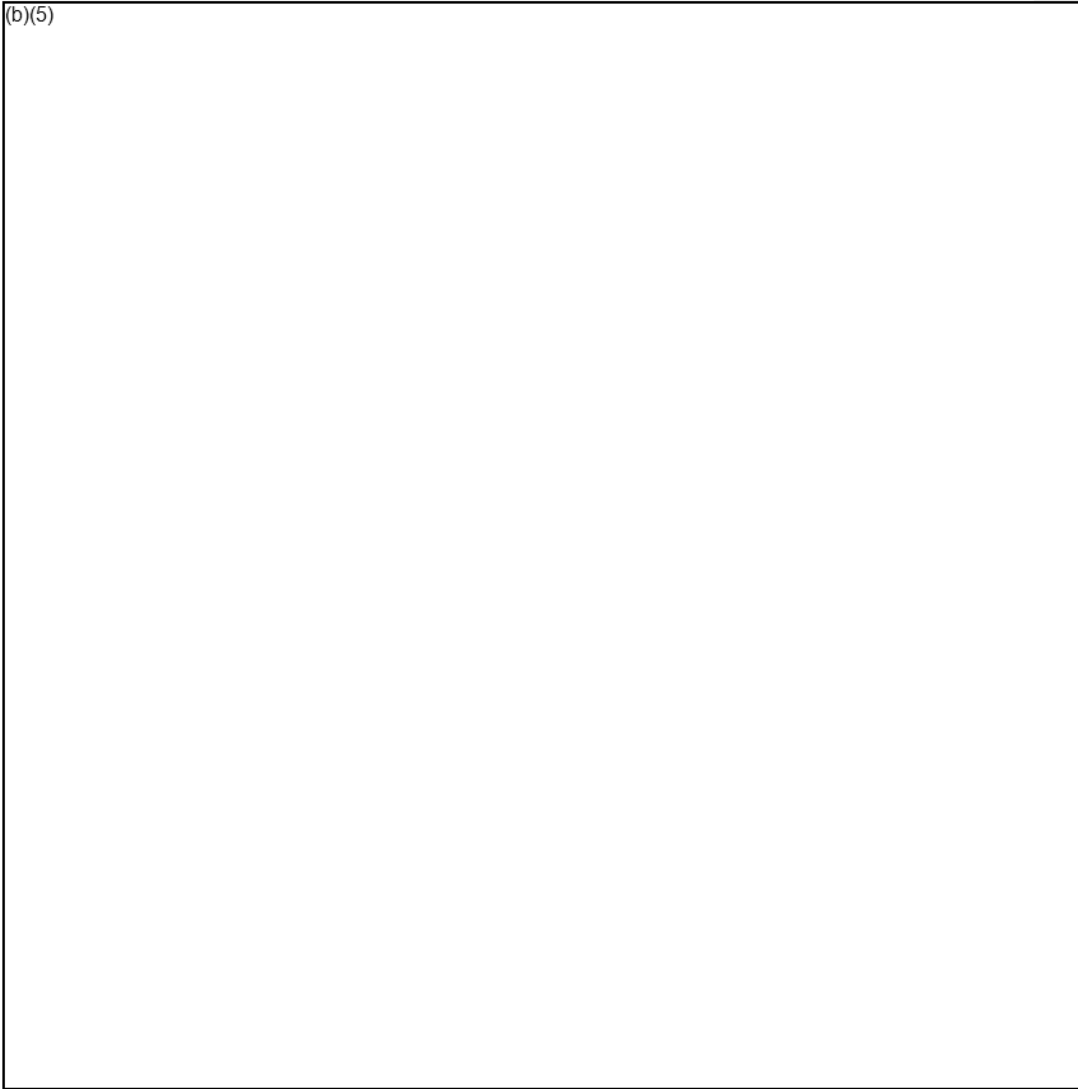
(b)(5); (b)(7)(E)



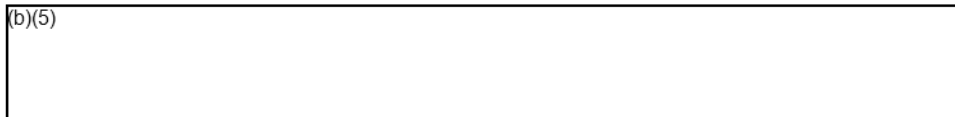
(b)(5)



(b)(5)



(b)(5)





**Homeland
Security**

(b)(5)





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



(b)(5)

[Redacted content]

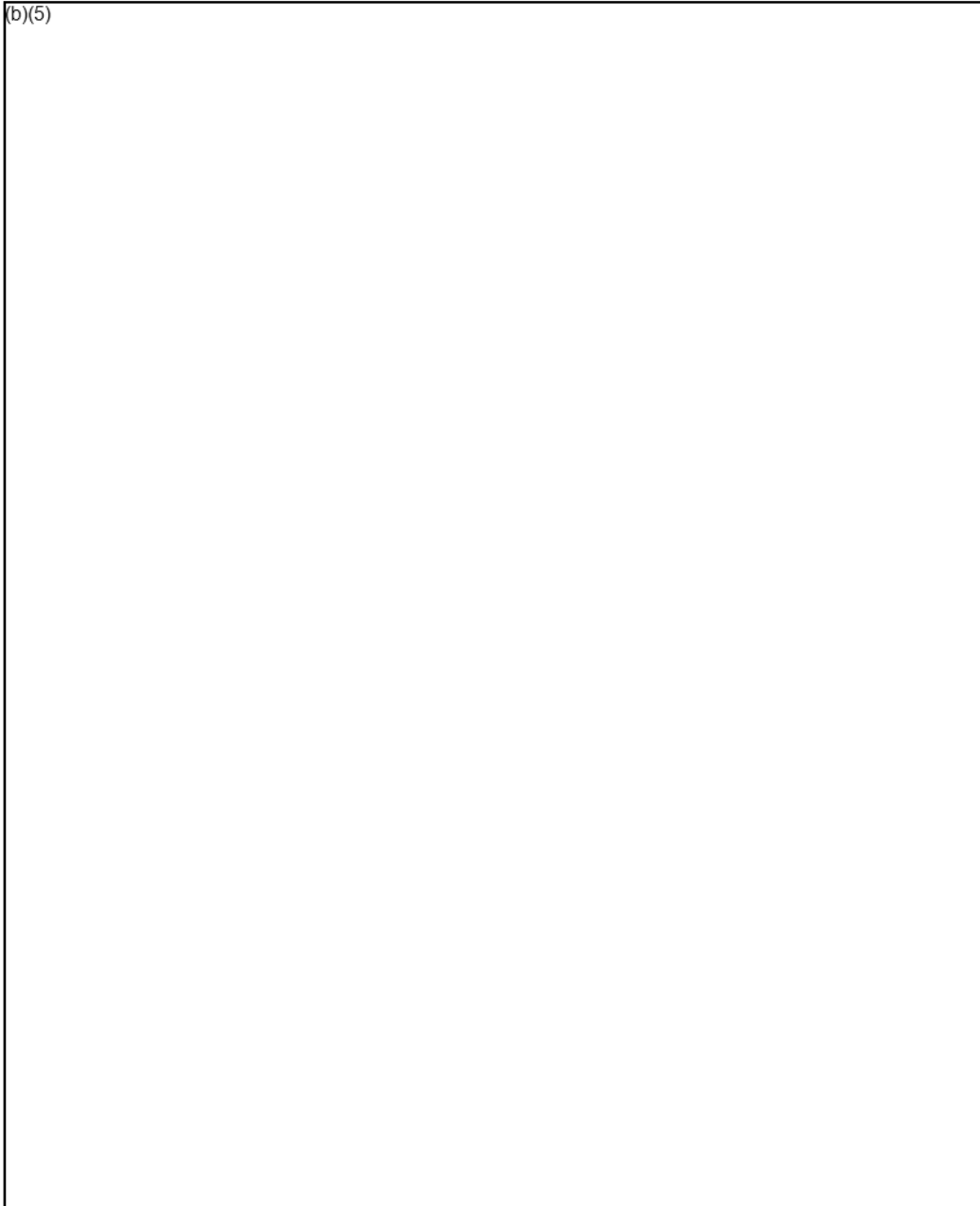
(b)(5); (b)(7)(E)

[Redacted content]

(b)(5)

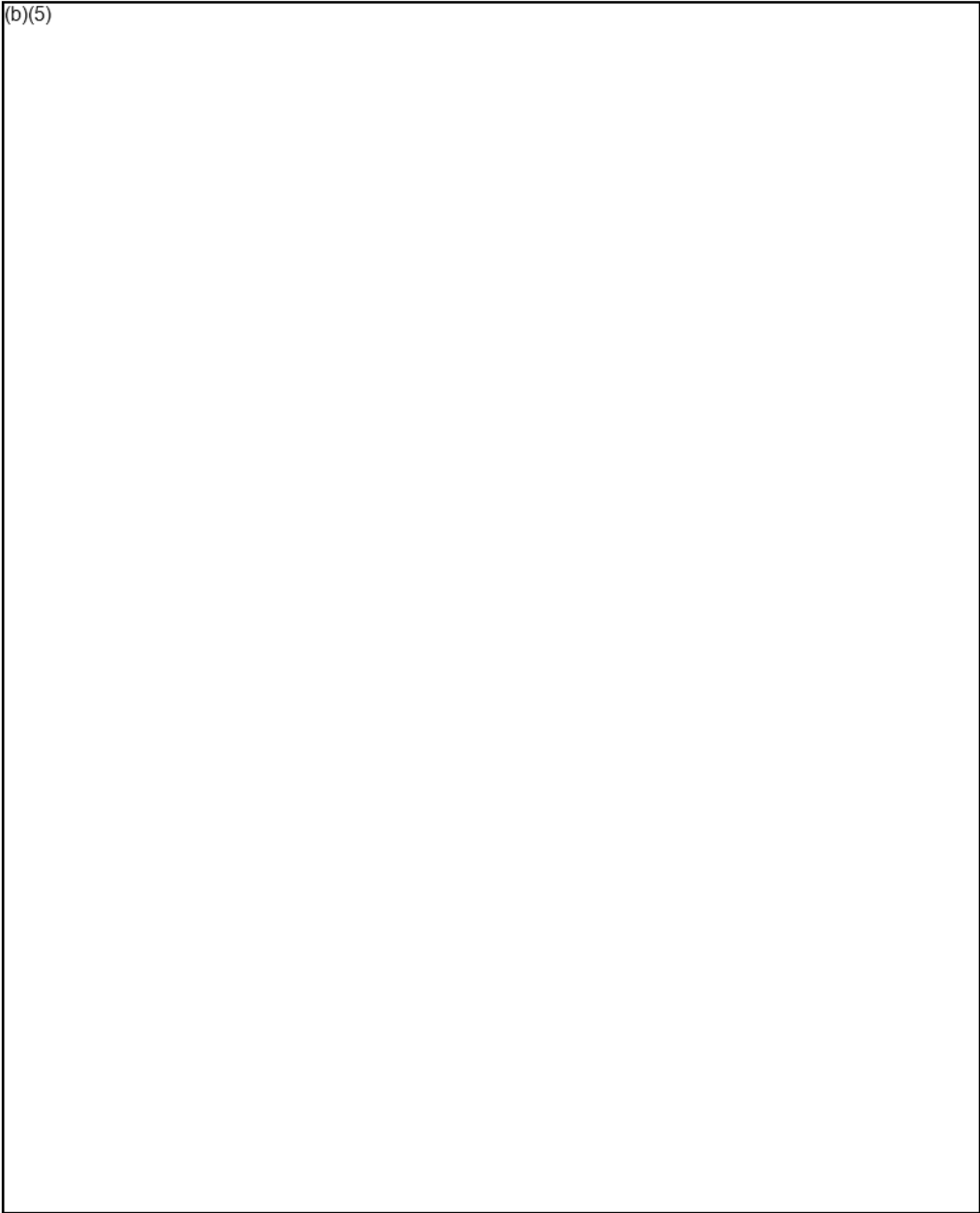


(b)(5)





(b)(5)



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

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



(b)(5)

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

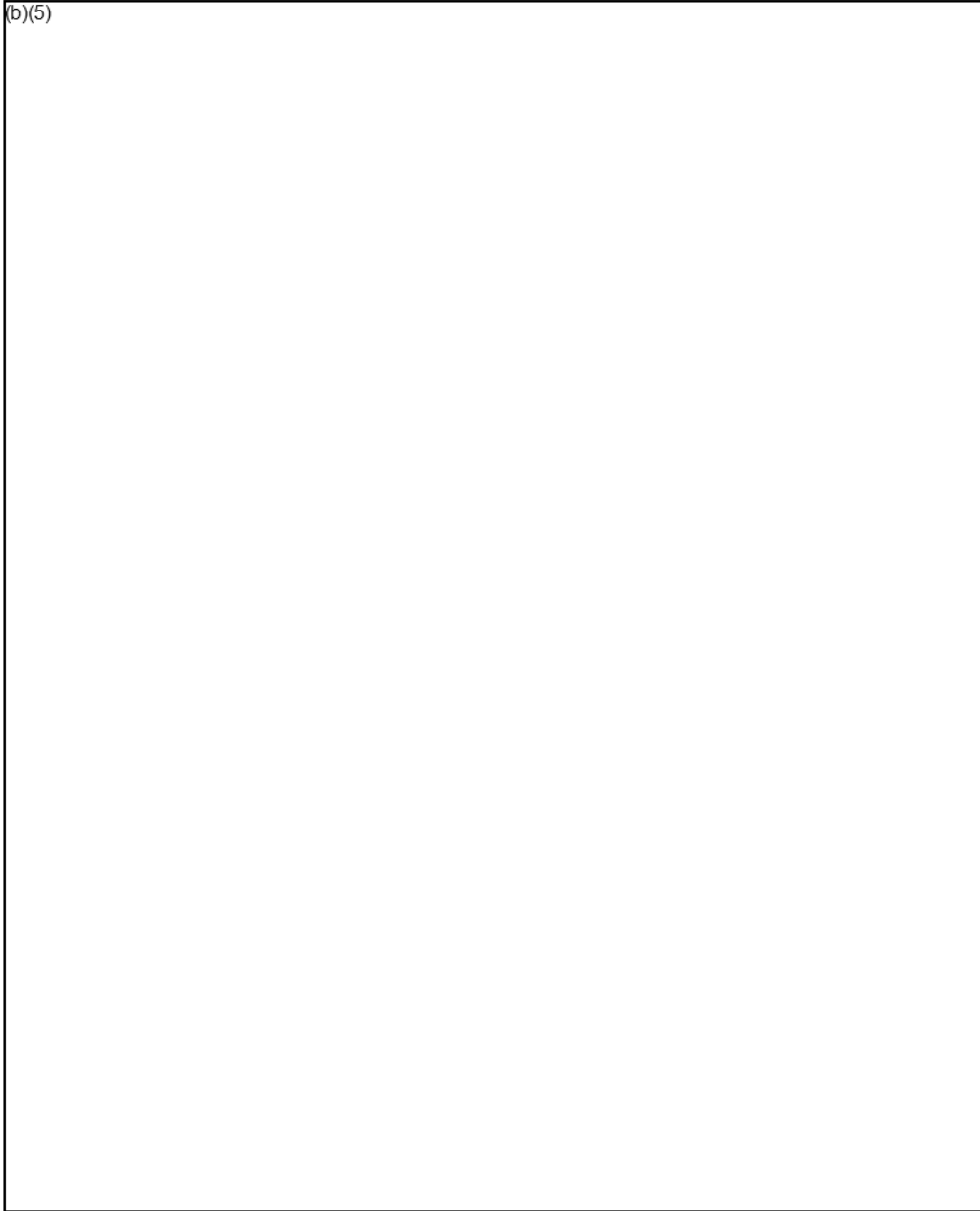
(b)(5); (b)(7)(E)



(b)(5)



(b)(5)



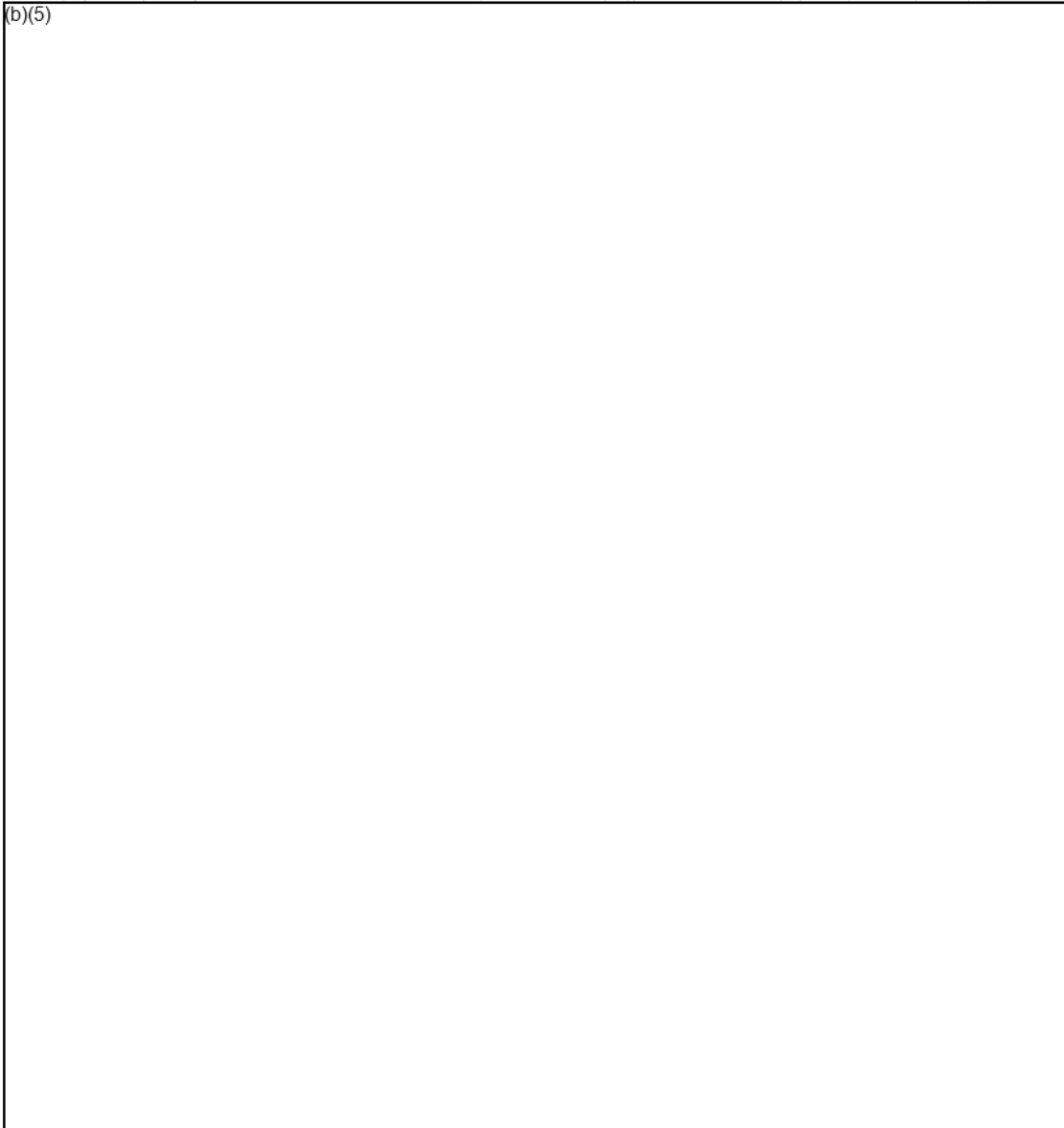


(b)(5)



**Homeland
Security**

(b)(5)



From: (b)(6); (b)(7)(C)
Sent: Wed, 3 Jun 2020 14:13:12 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: Final PTA for Clearview

Thanks- I appreciate it. I have a briefing tomorrow with my management so any info is helpful.

(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: Wednesday, June 3, 2020 10:12 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Final PTA for Clearview

H (b)(6); (b)(7)(C)
No updates so far. I've Cced (b)(6); (b)(7)(C) as he has more of a direct line to the Chief Privacy Officer. Unfortunately the timeline isn't being set by privacy anymore, but by DHS OGC.

Best,

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

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

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Wednesday, June 3, 2020 10:09 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Final PTA for Clearview

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

(b)(5)

(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: Friday, May 29, 2020 4:12 PM

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

Subject: RE: Final PTA for Clearview

H (b)(6);

(b)(5)

Best

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

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

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

Sent: Friday, May 29, 2020 3:53 PM

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

Subject: Final PTA for Clearview

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

Would you happen to have the finalized and approved PTA and be able to provide me a copy?

Thanks and have a great weekend!

(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)
Sent: Mon, 11 May 2020 20:25:01 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Follow Up re. Clearview Ai

(b)(5)

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

Section Chief
Child Exploitation Investigations Unit
Cyber Crimes Center
Homeland Security Investigations

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Monday, May 11, 2020, 4:15 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Follow Up re. Clearview Ai

(b)(5)

Best

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

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

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Monday, May 11, 2020 4:04 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: Follow Up re. Clearview Ai

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

Please see the below information from Clearview regarding updated security concerns,

(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: Friday, May 8, 2020 3:16 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: Follow Up re. Clearview Ai

From: (b)(6); (b)(7)(C) <[redacted]@clearview.ai>
Sent: Friday, May 8, 2020 11:52 AM
To: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) <[redacted]@clearview.ai>; (b)(6); (b)(7)(C) <[redacted]@clearview.ai>
Subject: Follow Up re. Clearview Ai

(b)(6);
[redacted]

I'm excited to hear that we're hopefully moving forward together. I wanted to address the concerns you had regarding search history and our past security incidents.

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

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

Regards,

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

Security Engineer

(b)(6); [@clearview.ai](mailto: @clearview.ai)

From: (b)(6); (b)(7)(C)
Sent: Tue, 22 Oct 2019 03:57:05 +0000
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: RE: GAO & Department of Homeland Security, Entrance Conference Law Enforcement Use of Face Recognition Technology

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

Thank you. I received the questions from my Exsec and provided the S&T response today.

(b)(6);

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

Science & Technology Directorate
Department of Homeland Security

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

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Wednesday, October 16, 2019 9:55 PM
To: (b)(6); (b)(7)(C)@HQ.DHS.GOV>; (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: GAO & Department of Homeland Security, Entrance Conference Law Enforcement Use of Face Recognition Technology

H (b)(6);

(b)(5)

Respectfully,

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

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C)@HQ.DHS.GOV>
Date: Wednesday, Oct 16, 2019, 6:28 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>

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

Subject: RE: GAO & Department of Homeland Security, Entrance Conference Law Enforcement Use of Face Recognition Technology

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

I did my best to join this call today but was unable due to a conflict.

Is there any action for me that you know of from the call?

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

Science & Technology Directorate
Department of Homeland Security

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

From: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Sent: Wednesday, October 16, 2019 2:15 PM
To: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov> (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>, (b)(6); (b)(7)(C) <[redacted]@HQ.DHS.GOV>; (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>

Subject: RE: GAO & Department of Homeland Security, Entrance Conference Law Enforcement Use of Face Recognition Technology

Thanks (b)(6); (b)(7)(C) I will defer to (b)(6); (b)(7)(C) from regarding the S&T facial recognition project.

Thanks for the quick reply.

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

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

Section Chief
Child Exploitation Investigations Unit
Homeland Security Investigations

From: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Date: Wednesday, Oct 16, 2019, 12:36 PM
To: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>

Subject: GAO & Department of Homeland Security, Entrance Conference Law Enforcement Use of Face Recognition Technology

Hi [redacted]
[redacted]

Thank you for taking my call today. You probably have the attached document, we just want to make sure we know where C3 is at for the questions below:

[redacted]

Thank you,

[redacted]

National Program Manager
Law Enforcement Information Sharing Initiative (LEISI)
Operational Technology and Cyber Division
DHS | ICE | Homeland Security Investigations

500 12th Street, S.W., Washington, D.C. 20536

Office: 202.732.[redacted] Cell: 808.372.[redacted]

✉ [redacted]@ice.dhs.gov

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From: (b)(6); (b)(7)(C)
Sent: Fri, 8 May 2020 13:26:52 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: GAO Questionnaire for Face Recognition Technology (103705)
Attachments: GAO_Main Questionnaire (b)(6)05 07 20).pdf

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

Attached is ICE Privacy's response to the questionnaire. Let us know if you need anything else.

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

From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Monday, May 4, 2020 11:29 AM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: GAO Questionnaire for Face Recognition Technology (103705)

Thank you. Within HSI, the Operational Systems Development and Management Unit, (b)(7)(E) and the Child Exploitation Investigations/Victim Identification Unit responded.

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

From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Monday, May 4, 2020 11:15 AM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: GAO Questionnaire for Face Recognition Technology (103705)

Thanks, (b)(6); (b)(7)(C). Given that, I think we can get you what you need by May 12. I'll be in touch closer to the deadline if that changes.

Do you also know which personnel in HSI received this task?

(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: Monday, May 4, 2020 11:07 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>;
(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: GAO Questionnaire for Face Recognition Technology (103705)

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

(b)(5)

Thank you.

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

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Monday, May 4, 2020 10:37 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>;
(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: GAO Questionnaire for Face Recognition Technology (103705)

(b)(7)(C); (b)(6); (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)@ice.dhs.gov>
Sent: Friday, May 1, 2020 4:42 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>

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

Subject: GAO Questionnaire for Face Recognition Technology (103705)

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

(b)(5)

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

Thank you and have a good weekend.

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

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

From: (b)(6); (b)(7)(C)
Sent: Mon, 4 May 2020 18:29:05 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: GAO Questionnaire on Face Recognition Technology Follow Up

(b)(5)

Thanks

(b)(6);

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Monday, May 04, 2020, 2:26 PM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: GAO Questionnaire on Face Recognition Technology Follow Up

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

Find enclosed the PTA and PIA. If you are submitting the PIA be sure to accept all edits and delete the comments.

(b)(5)

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

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

From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Monday, May 4, 2020 2:17 PM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: GAO Questionnaire on Face Recognition Technology Follow Up

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

Do you have a copy of the latest PTA/PIA for WCH for the GAO?

Thanks

(b)(6);

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Sent: Monday, May 4, 2020 1:58 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: GAO Questionnaire on Face Recognition Technology Follow Up

Thanks, (b)(6);

Do you have a copy of the WCH PIA? We need to provide that, even if it is just a draft or a copy of the PTA.

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

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Sent: Monday, May 4, 2020 11:21 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: RE: GAO Questionnaire on Face Recognition Technology Follow Up

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

(b)(5)

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

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Sent: Monday, May 4, 2020 9:30 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) @ice.dhs.gov>
Subject: FW: GAO Questionnaire on Face Recognition Technology Follow Up

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

Can you take a look at the attached and below as they relate to WCH?

(b)(5)

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

From: HSI OTCD Tasking (b)(6); (b)(7)(C) @ice.dhs.gov>
Sent: Monday, May 4, 2020 9:22 AM

To: (b)(6); (b)(7)(C)@ice.dhs.gov
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov;
(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) (CTR)
(b)(6); (b)(7)(C)@ice.dhs.gov; HSI OTCD Tasking (b)(6); (b)(7)(C)@ice.dhs.gov;
(b)(6); (b)(7)(C)@ice.dhs.gov

Subject: FW: GAO Questionnaire on Face Recognition Technology Follow Up

GAO Tasking -- GAO Questionnaire on Face Recognition Technology Follow Up

To: OSDM

From: MIU/OIG/GAO Audits ((b)(6); (b)(7)(C))

Due Date: On or before Wednesday, 6 May 2020, 10:00AM, via
HSIOTCDTasking@ice.dhs.gov

Background:

Mr. (b)(6); (b)(7)(C) received a follow up on the Facial Recognition Technology questionnaire from GAO/ALU:

Would you please let me know if HSI SMEs from these three programs received the survey? The ICE Privacy Office identified them as using face recognition technology and the information was provided to GAO during the entrance conference and follow-up data request.

(b)(5)

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

(703) (b)(6); (desk)
@ice.dhs.gov

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

Sent: Monday, May 4, 2020 7:54 AM

To: HSI OTCD Tasking (b)(6); (b)(7)(C)@ice.dhs.gov

Subject: GAO Questionnaire on Face Recognition Technology Follow Up

Good Morning OTCD Tasking,

I received a follow up on the Facial Recognition Technology questionnaire from GAO/ALU:

(b)(5)

Can you let me know if they received the questionnaire and if they didn't they will need to be sent it.

Sincerely,

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

Management & Program Analyst | National Program Manager | MIU/OIG/GAO Audits
DHS|ICE| Homeland Security Investigations | Management Oversight Unit
11320 Random Hills Road, Suite 300, Mail Stop 5122, Fairfax, VA 20598

☎ : 703-71 (b)(6);
✉ (b)(6); (b)(7)(C) @ice.dhs.gov

Mon - Thur TW, Fri RDO

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From: (b)(6); (b)(7)(C) @ice.dhs.gov
Sent: Friday, May 1, 2020 2:52 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov
Subject: RE: GAO Questionnaire on Face Recognition Technology

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

Would you please let me know if HSI SMEs from these three programs received the survey? The ICE Privacy Office identified them as using face recognition technology and the information was provided to GAO during the entrance conference and follow-up data request. If they did not receive the survey, would you send it out for completion? If you have any questions call my cell – (202) 604- (b)(6); (b)(7)(C)

(b)(5)

Thanks,

(b)(6); (b)(7)(C)
U.S. Immigration and Customs Enforcement
Office of the Chief Financial Officer (OCFO)
Office of Assurance and Compliance (OAC)
202.604.(b)(6); (Mobile)
(b)(6); (b)(7)(C) @ice.dhs.gov

From: (b)(6); (b)(7)(C) @ice.dhs.gov
Sent: Wednesday, April 29, 2020 2:23 PM

As part of this effort, we are sending the main questionnaire, as well as two attachments that might apply to Immigration and Customs Enforcement. Please complete the main questionnaire and all relevant attachments, and send via email to FRTSurvey@gao.gov no later than **Thursday, May 14, 2020**. If your organization is involved in the COVID-19 pandemic response and requires more time to complete the survey, please contact us.

Below are key items to consider as your organization begins the questionnaire:

- When the questionnaire refers to “your organization,” it is referring to **Immigration and Customs Enforcement, including any offices, employees, and contractors.**
- To begin the questionnaire, open the attachment entitled “Main Questionnaire (Start Here)”, save it to your drive, and answer all questions in the fillable PDF.
- We ask that your organization only return **one copy of the Main Questionnaire** to GAO. Thus, even if your organization has multiple offices and locations, we ask that you compile information across the organization and provide one organization-wide response. Circulate the questionnaire as needed to obtain responses, but **please forward this email** when sending the questionnaire to others, as it contains important instructions for filling out the questionnaire.
- The first table in the Main Questionnaire includes instructions on whether the FRT Attachment and Photo Attachment are applicable to your organization.
- 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.

Thank you for your time and attention to this matter. If you have any questions, please email FRTSurvey@gao.gov or call (b)(6); (b)(7)(C) at 202-512-(b)(6); (b)(7)(C)

Sincerely,

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

Director, Homeland Security and Justice
U.S. Government Accountability Office

From: (b)(6); (b)(7)(C)
Sent: Mon, 6 Apr 2020 15:21:25 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: ICE Facial Recognition Privacy Impact Assessment (PIA)

Thanks very much, (b)(6) I'll set something up for 1:30. In the meantime, we'll generate a consolidated list of questions to make the best use of your time.

For your awareness, we also have a larger call scheduled for tomorrow at 2:30 with HSI, OPLA, DHS Privacy, and OBIM to resolve the high-priority issues. We're pushing to get this document published by the end of April.

(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)@ice.dhs.gov
Sent: Monday, April 6, 2020 11:18 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov
Subject: RE: ICE Facial Recognition Privacy Impact Assessment (PIA)

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

I am free from 1:30-2PM to discuss if you are available. Admittedly, I won't have time to fully review the document but happy to go through it as a preliminary matter so that it can be reviewed further in the near future.

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

From: (b)(6); (b)(7)(C)@ice.dhs.gov
Sent: Monday, April 6, 2020 9:18 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov
Subject: FW: ICE Facial Recognition Privacy Impact Assessment (PIA)

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

(b)(5)

(b)(5)

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

Privacy Officer

Office of Information Governance and Privacy

U.S. Immigration and Customs Enforcement

Desk: 202-732-4

Mobile: 202-70

Main: 202-732-3300

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

Sent: Monday, April 6, 2020 9:05 AM

To: (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: RE: ICE Facial Recognition Privacy Impact Assessment (PIA)

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

(b)(6); (b)(7)(C) good morning. Connecting you with our ICE Privacy Officer (b)(6); (b)(7)(C)

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

Sent: Monday, April 6, 2020 9:03 AM

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

Subject: RE: ICE Facial Recognition Privacy Impact Assessment (PIA)

10-4. I've copied in my chief of staff - (b)(6); (b)(7)(C) He can assist.

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

Date: Monday, Apr 06, 2020, 8:58 AM

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

Subject: RE: ICE Facial Recognition Privacy Impact Assessment (PIA)

(b)(5)

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

Sent: Monday, April 6, 2020 8:57 AM

To: (b)(6); (b)(7)(C) ice.dhs.gov>
Subject: RE: ICE Facial Recognition Privacy Impact Assessment (PIA)

Are you looking for someone in Ops to review the attached or?

From: (b)(6); (b)(7)(C) .dhs.gov>
Date: Monday, Apr 06, 2020, 8:50 AM
To: (b)(6); (b)(7)(C) e.dhs.gov>
Subject: FW: ICE Facial Recognition Privacy Impact Assessment (PIA)

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

(b)(5)

(b)(6); (b)(7)(C) Ph.D.
Assistant Director
Information Governance and Privacy
U.S. Immigration and Customs Enforcement
(202) 73 (b)(6); (Office)
(202) 44 (b)(7)(C) (Cell)

From: (b)(6); (b)(7)(C)
Sent: Fri, 22 Nov 2019 17:02:21 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: ICE facial recognition

(b)(5)

Best,

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

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

From: (b)(6); (b)(7)(C)@ice.dhs.gov
Sent: Friday, November 22, 2019 11:51 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov
Subject: FW: ICE facial recognition

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

From: (b)(6); (b)(7)(C)@hq.dhs.gov
Sent: Friday, November 22, 2019 11:41 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov
Subject: ICE facial recognition

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

(b)(5)

(b)(5)

Let me know if I'm not making sense 😊

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

Privacy Analyst

DHS Privacy Office

Desk: (202) 341-(b)(6);

Cell: (202) 503-(b)(7)(C)

Email: (b)(6); (b)(7)(C)@hq.dhs.gov

From: (b)(6); (b)(7)(C)
Sent: Thu, 23 Apr 2020 21:33:21 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: ICE Use of Third Party Facial Recognition Services PIA

Sounds good, thank you.

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

Privacy Analyst
DHS Privacy Office
Desk: (202) 341-(b)(6);
Cell: (202) 503-(b)(7)(C)
Email: (b)(6); (b)(7)(C)@hq.dhs.gov

From: (b)(6); (b)(7)(C)@ice.dhs.gov
Sent: Thursday, April 23, 2020 5:30 PM
To: (b)(6); (b)(7)(C)@hq.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov
Cc: (b)(6); HQ.DHS.GOV>; (b)(6); (b)(7)(C)@hq.dhs.gov
Subject: RE: ICE Use of Third Party Facial Recognition Services PIA

(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: 202-701-(b)(7)(C)
Main: 202-732-3300

From: (b)(6); (b)(7)(C)@hq.dhs.gov
Sent: Thursday, April 23, 2020 5:17 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov
Cc: (b)(6); (b)(7)(C)@HQ.DHS.GOV>; (b)(6); (b)(7)(C)@hq.dhs.gov
Subject: RE: ICE Use of Third Party Facial Recognition Services PIA

Would you be okay with these further edits? (Strikethrough is deleted, green is added)

(b)(5)

(b)(5)

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

Privacy Analyst

DHS Privacy Office

Desk: (202) 343-

Cell: (202) 503-

Email: [redacted]@hq.dhs.gov

From: [redacted]@ice.dhs.gov>

Sent: Thursday, April 23, 2020 5:07 PM

To: [redacted]@hq.dhs.gov> [redacted]@ice.dhs.gov>

Cc: [redacted]@HQ.DHS.GOV> [redacted]@hq.dhs.gov>

Subject: RE: ICE Use of Third Party Facial Recognition Services PIA

Hi [redacted]

(b)(5)

Best,

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

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

From: [redacted]@hq.dhs.gov>

Sent: Thursday, April 23, 2020 4:55 PM

To: [redacted]@ice.dhs.gov> [redacted]@ice.dhs.gov>

Cc: [redacted]@HQ.DHS.GOV> [redacted]@hq.dhs.gov>

Subject: RE: ICE Use of Third Party Facial Recognition Services PIA

(b)(5)

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

Privacy Analyst

DHS Privacy Office

Desk: (202) 343-

Cell: (202) 503-

Email: [redacted]@hq.dhs.gov

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Sent: Thursday, April 23, 2020 4:52 PM
To: (b)(6); (b)(7)(C) @hq.dhs.gov> (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) HQ.DHS.GOV> (b)(6); (b)(7)(C) @hq.dhs.gov>
Subject: RE: ICE Use of Third Party Facial Recognition Services PIA

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

Would the following language work?

(b)(5)

(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); (b)(7)(C)
Mobile: 202-701 (b)(6); (b)(7)(C)
Main: 202-732-3300

From: (b)(6); (b)(7)(C) @hq.dhs.gov>
Sent: Thursday, April 23, 2020 4:36 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov> (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); HQ.DHS.GOV>; (b)(6); (b)(7)(C) @hq.dhs.gov>
Subject: RE: ICE Use of Third Party Facial Recognition Services PIA

(b)(5)

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

Privacy Analyst
DHS Privacy Office
Desk: (202) 34 (b)(6); (b)(7)(C)
Cell: (202) 503 (b)(6); (b)(7)(C)
Email: (b)(6); (b)(7)(C) @hq.dhs.gov

From: (b)(6); (b)(7)(C) @ice.dhs.gov>
Sent: Thursday, April 23, 2020 4:32 PM
To: (b)(6); (b)(7)(C) @hq.dhs.gov> (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) HQ.DHS.GOV>; (b)(6); (b)(7)(C) @hq.dhs.gov>
Subject: RE: ICE Use of Third Party Facial Recognition Services PIA

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

(b)(5)

Best,

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

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

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

Sent: Thursday, April 23, 2020 4:29 PM

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

Cc: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@HQ.DHS.GOV>; (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@hq.dhs.gov>

Subject: RE: ICE Use of Third Party Facial Recognition Services PIA

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

(b)(5)

Respectfully,

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

Privacy Analyst
DHS Privacy Office

Desk: (202) 34 (b)(6); (b)(7)(C)

Cell: (202) 503 (b)(6); (b)(7)(C)

Email: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@hq.dhs.gov>

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

Sent: Thursday, April 23, 2020 4:06 PM

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

Cc: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@HQ.DHS.GOV>; (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@hq.dhs.gov>

Subject: RE: ICE Use of Third Party Facial Recognition Services PIA

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

(b)(5)

(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) @hq.dhs.gov
Sent: Thursday, April 23, 2020 3:44 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov
Cc: (b)(6); HQ.DHS.GOV>; (b)(6); (b)(7)(C) e.dhs.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @hq.dhs.gov
Subject: RE: ICE Use of Third Party Facial Recognition Services PIA

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

(b)(6);
(b)(7)(C) had a couple follow up questions.

Respectfully,

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

Privacy Analyst
DHS Privacy Office
Desk: (202) 34-(b)(6);
Cell: (202) 50-(b)(7)(C)
Email: (b)(6); (b)(7)(C) @hq.dhs.gov

From: (b)(6); (b)(7)(C) @ice.dhs.gov
Sent: Thursday, April 23, 2020 3:18 PM
To: (b)(6); (b)(7)(C) @hq.dhs.gov
Cc: (b)(6); HQ.DHS.GOV>; (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @hq.dhs.gov
Subject: RE: ICE Use of Third Party Facial Recognition Services PIA

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

Find enclosed responses to (b)(6); (b)(7)(C) questions. Thanks!

Best,

(b)(6);

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

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

Sent: Thursday, April 23, 2020 1:39 PM

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

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

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

Subject: RE: ICE Use of Third Party Facial Recognition Services PIA

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

Lindsay has a few more questions; I think she highlighted them in yellow.

Respectfully,

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

Privacy Analyst

DHS Privacy Office

Desk: (202) 34 (b)(6); (b)(7)(C)

Cell: (202) 503

Email: (b)(6); (b)(7)(C) @hq.dhs.gov

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

Sent: Thursday, April 23, 2020 10:28 AM

To: (b)(6); (b)(7)(C) @HQ.DHS.GOV>; (b)(6); (b)(7)(C) @hq.dhs.gov>

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

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

Subject: RE: ICE Use of Third Party Facial Recognition Services PIA

Good Morning,

(b)(5)

[Redacted content]

Best,

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

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

From: (b)(6); (b)(7)(C) <[redacted]@HQ.DHS.GOV>
Sent: Tuesday, April 21, 2020 8:05 PM
To: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>; (b)(6); (b)(7)(C) <[redacted]@hq.dhs.gov>
Cc: (b)(6); (b)(7)(C) <[redacted]@HQ.DHS.GOV>; (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>; (b)(6); (b)(7)(C) <[redacted]@hq.dhs.gov>
Subject: RE: ICE Use of Third Party Facial Recognition Services PIA

Good evening ICE,

Please find the Facial Recognition PIA attached. It includes comments from Jonathan and me. We will still need to clear this through PRIV leadership. We will do our best to get as close to 4/30 as we can.

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

From: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Sent: Thursday, April 9, 2020 3:56 PM
To: (b)(6); (b)(7)(C) <[redacted]@hq.dhs.gov>
Cc: (b)(6); (b)(7)(C) <[redacted]@HQ.DHS.GOV>; (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>; (b)(6); (b)(7)(C) <[redacted]@hq.dhs.gov>; (b)(6); (b)(7)(C) <[redacted]@hq.dhs.gov>
Subject: RE: ICE Use of Third Party Facial Recognition Services PIA

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

(b)(5)

Best,

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

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

From: (b)(6); (b)(7)(C) <[redacted]@hq.dhs.gov>
Sent: Thursday, April 2, 2020 9:01 AM
To: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) <[redacted]@HQ.DHS.GOV>; (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>; (b)(6); (b)(7)(C) <[redacted]@hq.dhs.gov>; (b)(6); (b)(7)(C) <[redacted]@hq.dhs.gov>
Subject: RE: ICE Use of Third Party Facial Recognition Services PIA

Good morning,

(b)(5)

Respectfully,

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

Privacy Analyst
DHS Privacy Office

Desk: (202) 341-^{(b)(6);}_{(b)(7)(C)}

Cell: (202) 501-^{(b)(6);}_{(b)(7)(C)}

Email: ^{(b)(6); (b)(7)(C)} @hq.dhs.gov

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

Sent: Friday, March 27, 2020 9:15 AM

To: ^{(b)(6); (b)(7)(C)} @hq.dhs.gov> ^{(b)(6); (b)(7)(C)}

^{(b)(6); (b)(7)(C)} @associates.hq.dhs.gov>

Cc: ^{(b)(6); (b)(7)(C)} @DHS.GOV>; ^{(b)(6); (b)(7)(C)} @ice.dhs.gov> ^{(b)(6); (b)(7)(C)}

^{(b)(6); (b)(7)(C)} @hq.dhs.gov>

Subject: ICE Use of Third Party Facial Recognition Services PIA

Good Morning ^{(b)(6); (b)(7)(C)}

Find enclosed a PIA detailing ICE's use of third party facial recognition systems. This PIA assesses the risks associated with ICE sharing probe photos with other government agencies, intelligence fusion centers, and commercial vendors, and receiving and using the results of their facial matching comparisons. This is meant to cover the following PTAs:

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

From: (b)(6); (b)(7)(C)
Sent: Fri, 28 Feb 2020 15:53:49 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Investigation Notification: Publish SEN - (Unconfirmed) - INV-2020-02-6274307 - Potential Privacy Spill

Thank you, all for the information. Thank you (b)(6); (b)(7)(C) for keeping us in the loop with any new information.

(b)(6); (b)(7)(C) do you have a POC I can reach out to in the NY office?

Best,

(b)(6); (b)(7)(C)
Privacy Analyst
Office of Information Governance and Privacy (IGP)
U.S. Immigration and Customs Enforcement (ICE)
Office: 202-732-(b)(6); (b)(7)(C)
Privacy Mailbox: ICEPrivacy@ice.dhs.gov

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Friday, February 28, 2020 9:26 AM
To: (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 associates.ice.dhs.gov>
Subject: RE: Investigation Notification: Publish SEN - (Unconfirmed) - INV-2020-02-6274307 - Potential Privacy Spill

Thank you!

Best,

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

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Friday, February 28, 2020 9:25 AM
To: (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 associates.ice.dhs.gov>
Subject: RE: Investigation Notification: Publish SEN - (Unconfirmed) - INV-2020-02-6274307 - Potential Privacy Spill

(b)(5)

(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: Friday, February 28, 2020 8:52 AM
To: (b)(6); (b)(7)(C) ice.dhs.gov> (b)(6); (b)(7)(C) @ice.dhs.gov> (b)(6); (b)(7)(C) h
(b)(6); (b)(7)(C) associates.ice.dhs.gov>
Subject: RE: Investigation Notification: Publish SEN - (Unconfirmed) - INV-2020-02-6274307 - Potential Privacy Spill

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

(b)(5)

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

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

From: (b)(6); (b)(7)(C) ice.dhs.gov>
Sent: Friday, February 28, 2020 8:50 AM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>; (b)(6); (b)(7)(C) e.dhs.gov> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) associates.ice.dhs.gov>
Subject: RE: Investigation Notification: Publish SEN - (Unconfirmed) - INV-2020-02-6274307 - Potential Privacy Spill

(b)(5)

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

From: (b)(6); (b)(7)(C) ice.dhs.gov>
Sent: Friday, February 28, 2020 5:46 AM
To: (b)(6); (b)(7)(C) ice.dhs.gov> (b)(6); (b)(7)(C) ice.dhs.gov> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) associates.ice.dhs.gov>
Subject: RE: Investigation Notification: Publish SEN - (Unconfirmed) - INV-2020-02-6274307 - Potential Privacy Spill

Thanks everyone!

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

Mobile: 202-8[redacted]
[redacted]

From: [redacted]@ice.dhs.gov
Sent: Friday, February 28, 2020 8:43 AM
To: [redacted]@ice.dhs.gov; [redacted]@ice.dhs.gov; [redacted]@ice.dhs.gov
[redacted]@associates.ice.dhs.gov
Subject: RE: Investigation Notification: Publish SEN - (Unconfirmed) - INV-2020-02-6274307 - Potential Privacy Spill

[redacted]

[redacted]

IF we get any additional information we will make sure to forward on.

Thanks

[redacted]

| *Section Chief*

Cyber Crimes Center (C3) | Child Exploitation Investigations Unit (CEIU)
DHS - ICE | Homeland Security Investigations | Victim Identification Program
Cell: (503) 209-[redacted]@ice.dhs.gov

From: [redacted]@ice.dhs.gov
Sent: Friday, February 28, 2020 8:36 AM
To: [redacted]@ice.dhs.gov; [redacted]@ice.dhs.gov
[redacted]@associates.ice.dhs.gov
Cc: [redacted]@ice.dhs.gov
Subject: RE: Investigation Notification: Publish SEN - (Unconfirmed) - INV-2020-02-6274307 - Potential Privacy Spill

[redacted]

[redacted]

From: [redacted]@ice.dhs.gov
Sent: Friday, February 28, 2020 5:29 AM
To: [redacted]@associates.ice.dhs.gov
Cc: [redacted]@ice.dhs.gov; [redacted]@ice.dhs.gov

Subject: RE: Investigation Notification: Publish SEN - (Unconfirmed) - INV-2020-02-6274307 - Potential Privacy Spill

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

(b)(5)

Best,

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

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

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

Sent: Thursday, February 27, 2020 4:00 PM

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

Subject: FW: Investigation Notification: Publish SEN - (Unconfirmed) - INV-2020-02-6274307 - Potential Privacy Spill

Importance: High

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

(b)(5)

Thanks!

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

From: DHS ESOC (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@hq.dhs.gov>

Sent: Thursday, February 27, 2020 3:19 PM

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

Subject: Investigation Notification: Publish SEN - (Unconfirmed) - INV-2020-02-6274307 - Potential Privacy Spill

Importance: High

(UNCLASSIFIED//FOUO)
Department of Homeland Security (DHS)
Enterprise Security Operations Center (ESOC)

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~~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.~~

Investigation Number: INV-2020-02-6274307 - Potential Privacy Spill

Category: Privacy Spill

Criticality: Unconfirmed

PII Suspected: Yes

Classified Spill: Yes

Component Reporting: DHS ESOC

Components Requiring Remediation: CBP; DC1; DC2; DHS ESOC; DHS HQ; FEMA; FLETC; ICE; CISA; OIG; S&T; TSA; USCG; USCIS; USSS

Executive Summary:

DHS ESOC is investigating the possible exposure of DHS data in the wake of the Clearview AI data breach, which was made public on February 26, 2020. OSI reports that a malicious actor “gained unauthorized access” to its list of customers, which may include DHS Components. No timeframe for the unauthorized access has been made public. ICE, CBP, and USSS are all known to have obtained the “free trials” that the company markets directly to law enforcement personnel, instead of via traditional procurement channels. ESOC is requesting that components provide information as to any use of Clearview AI and/or possible exposure due to the breach.

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

<https://www.fox61.com/article/news/clearview-ai-has-billions-of-our-photos-its-entire-client-list-was-just-stolen/520-7eda551a-77e0-494a-a51f-1ca6d9d742cb>

<https://www.pymnts.com/news/security-and-risk/2020/facial-recognition-firm-clearview-ais-client-list-hacked/>

Please visit the link below for more details:

<https://ecop.dhs.gov/default.aspx?requestUrl=..%2fGenericContent%2fRecord.aspx%3fid%3d6274307%26moduleId%3d433>

Contact Information:
DHS Enterprise Security Operations Center (ESOC)
Phone: 1-877-347-1638 Option 2
Email: DHSESOC@hq.dhs.gov
(UNCLASSIFIED//FOUO)

From: (b)(6); (b)(7)(C)
Sent: Wed, 23 Oct 2019 13:09:22 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Items for Discussion

External Investigations SORN please!

(b)(5)

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, October 23, 2019 9:06 AM

To: (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>;

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

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

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

Subject: Items for Discussion

Good morning team,

Tomorrow is both our Privacy Division Meeting (3:00) and also my bi-weekly call with (b)(6); (b)(7)(C), our analyst at DHS. Please let me know if there are any items you'd like me to discuss at either (or both) of these times. I want to make sure any questions and concerns are addressed.

Thanks!

(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: 202-700-(b)(6); (b)(7)(C)
Main: 202-732-3300

From: (b)(6); (b)(7)(C)
Sent: Thu, 9 Apr 2020 18:21:46 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: latest PIA version
Attachments: PIA ICE - ICE Use of Facial Recognition Services (b)(6) 04 06 20) (b)(6) 04 09 2020).docx

See attached.

(b)(5)

Let me know if you have any 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); (b)(7)(C)
Mobile: 202-70-(b)(6); (b)(7)(C)
Main: 202-732-3300

From: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Sent: Thursday, April 9, 2020 12:49 PM
To: (b)(6); (b)(7)(C) <[redacted]@ice.dhs.gov>
Subject: latest PIA version

Find enclosed.

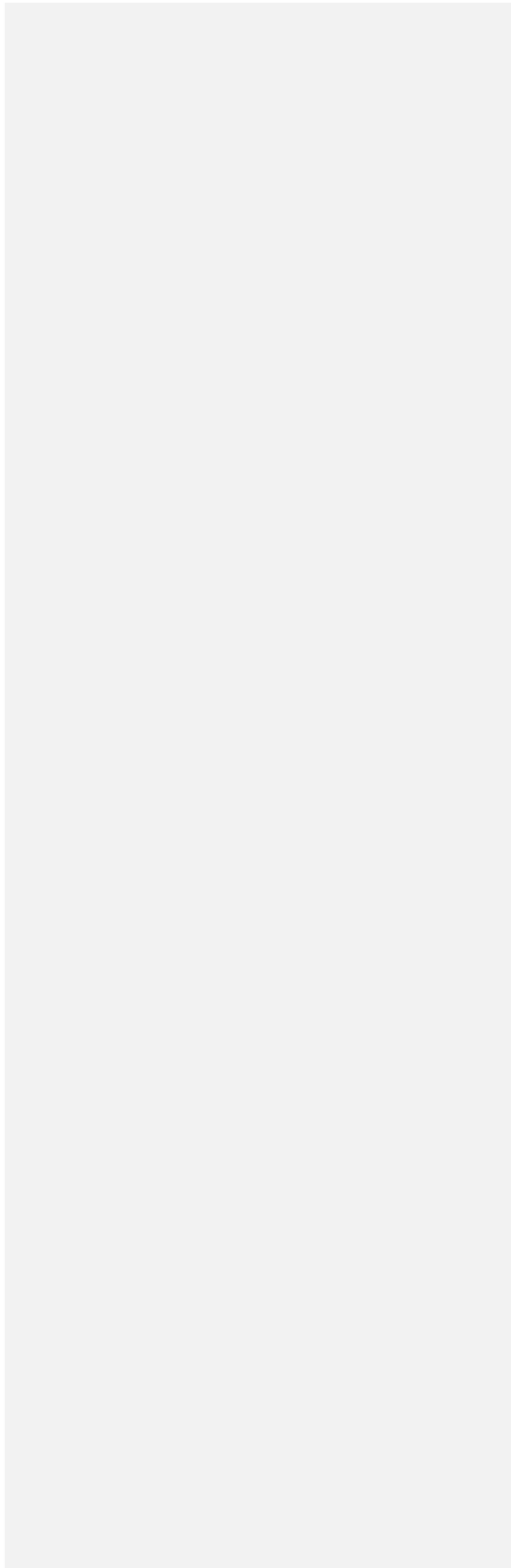
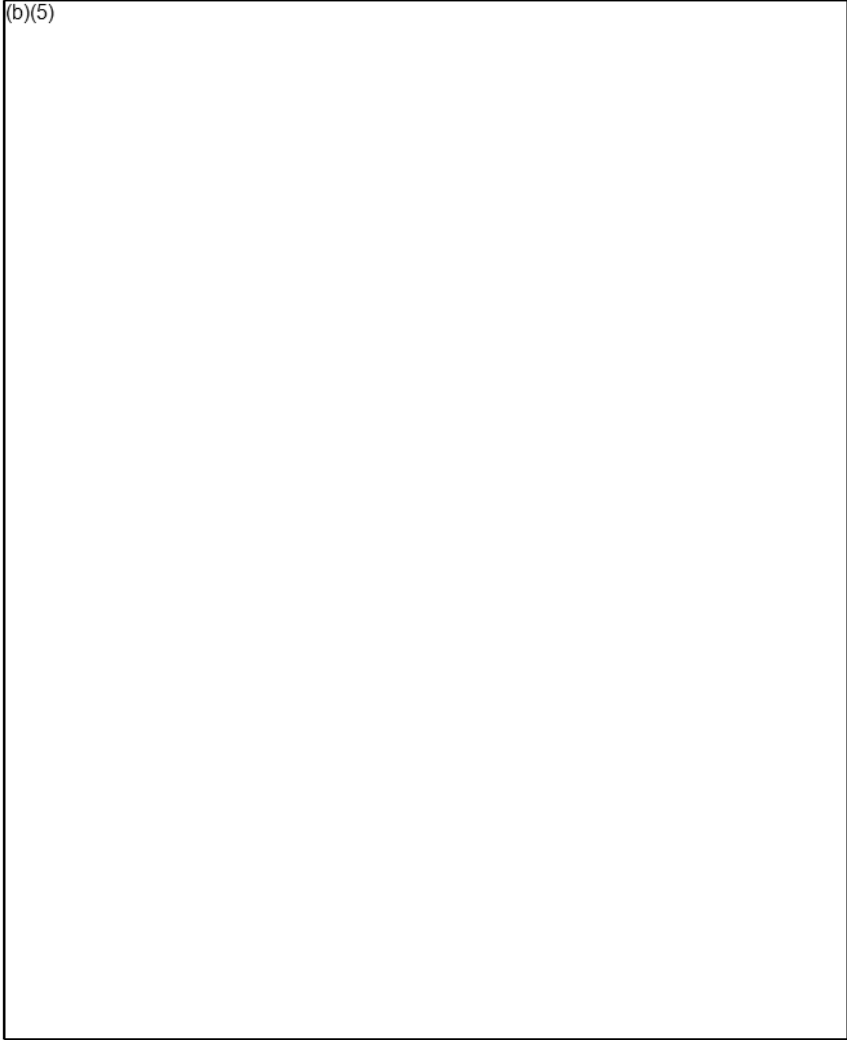
I put in information for DoD ABIS, but nothing about any carve outs for Intl Ops.

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



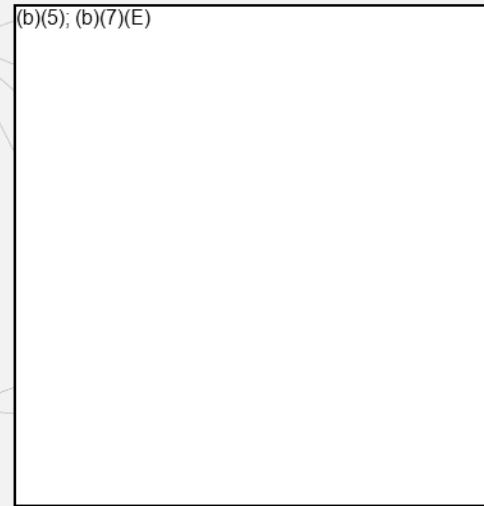
(b)(5)



(b)(5)



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





(b)(5)

[Redacted content]

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

[Redacted content]

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

[Redacted content]



(b)(5)

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

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

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



(b)(5)

[Redacted content]

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

[Redacted content]



(b)(5)

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



(b)(5)

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



(b)(5)

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

[Redacted content]

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[Redacted content]



(b)(5)

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

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

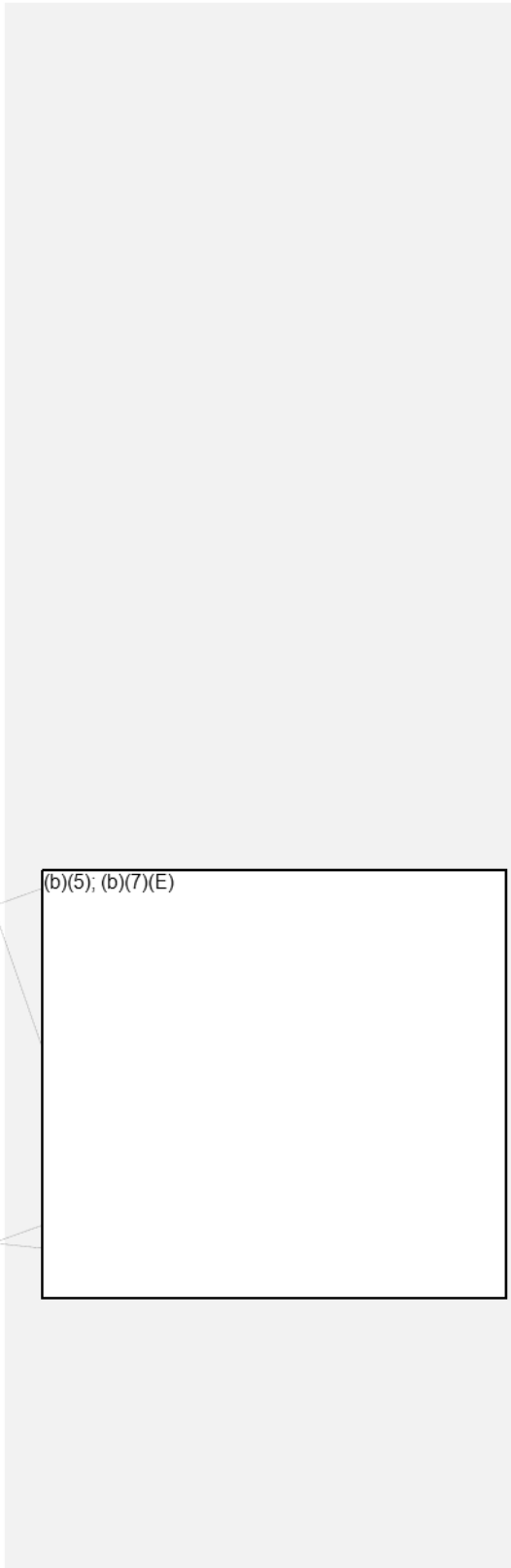


(b)(5)

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



(b)(5)



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



(b)(5)

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



(b)(5)

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

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



(b)(5)

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



(b)(5)

[Redacted content]

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

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



(b)(5)

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

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



(b)(5)



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





**Homeland
Security**

(b)(5)



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

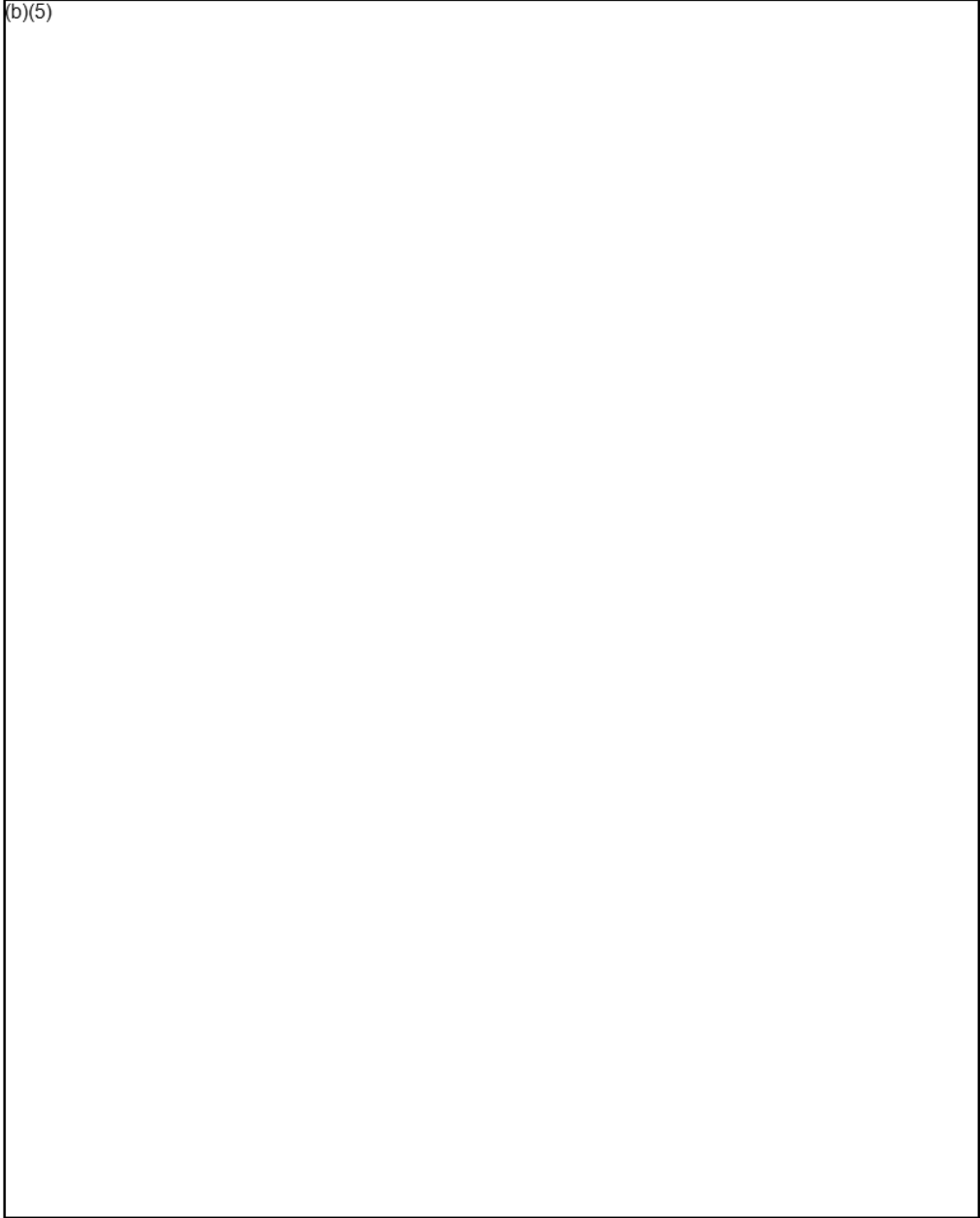


(b)(5)

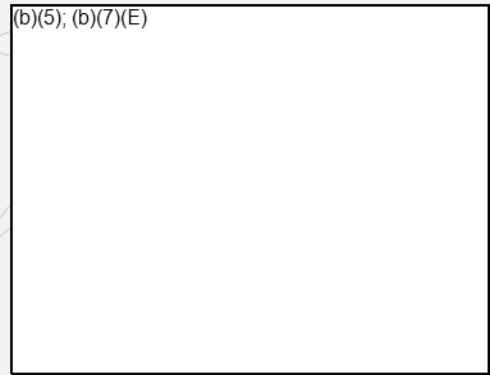




(b)(5)



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





(b)(5)

[Redacted content]

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

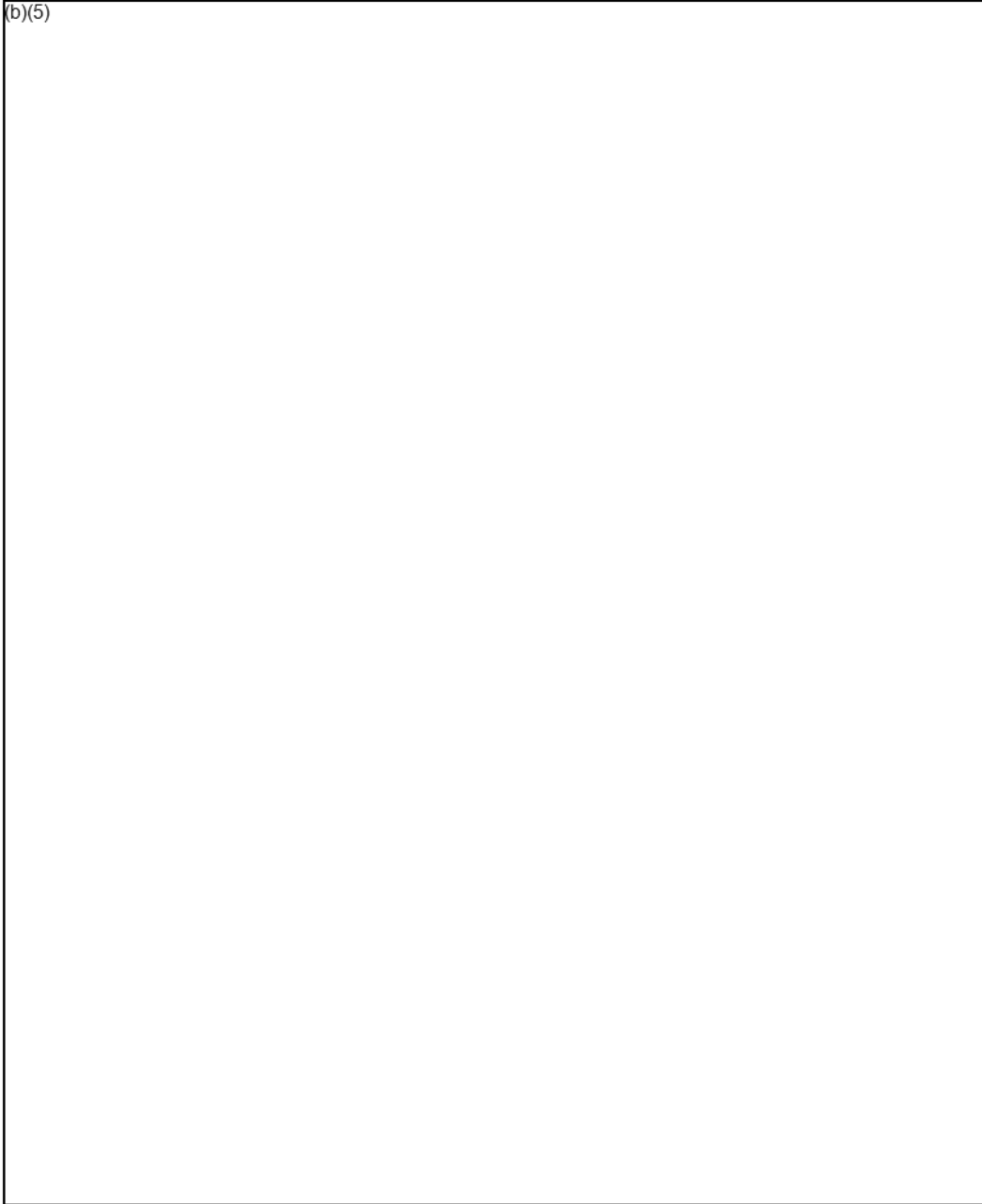
[Redacted content]

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

[Redacted content]



(b)(5)





(b)(5)

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



(b)(5)

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



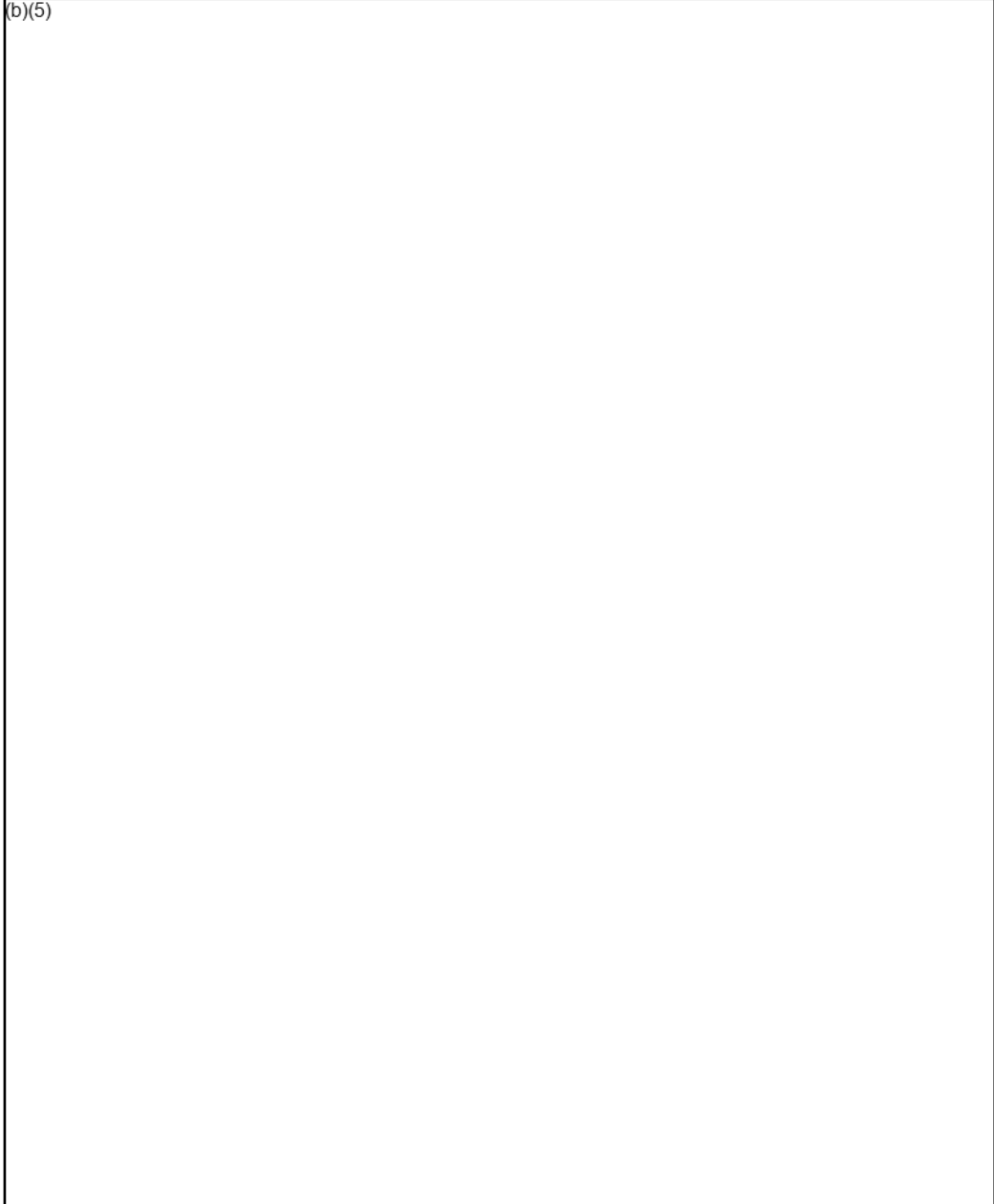
(b)(5)

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

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



(b)(5)





(b)(5)

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

(b)(5)



From: (b)(6); (b)(7)(C)
Sent: Wed, 15 Jan 2020 14:46:43 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: New Clearview Function

Thank (b)(6);

(b)(5)

Best,

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

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

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Tuesday, January 14, 2020 4:49 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: New Clearview Function

(b)(5)

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

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

Sent: Tuesday, January 14, 2020 10:40 AM

To: #HSIVictimID <HSIVictimID@ice.dhs.gov>

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

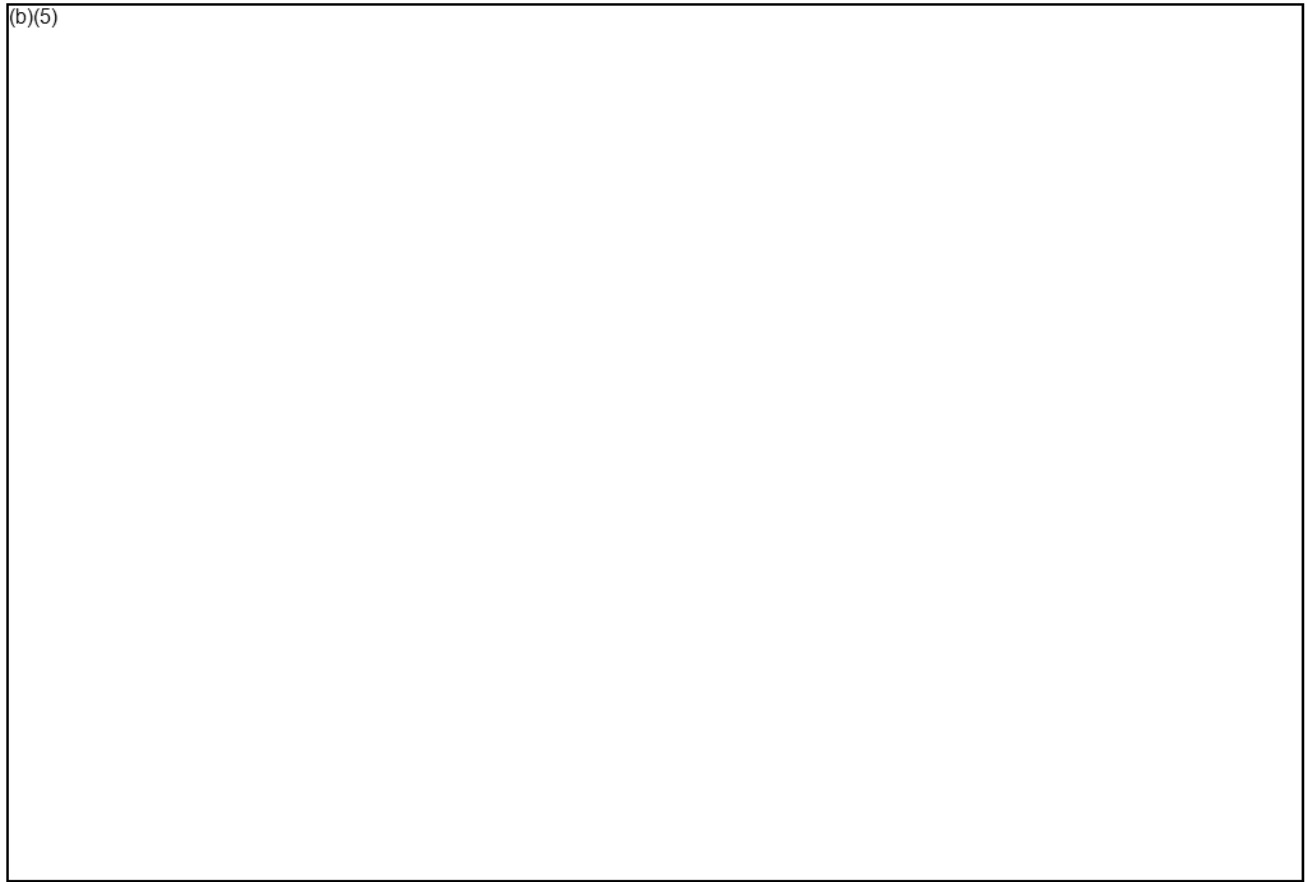
(b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov

Subject: New Clearview Function

Just a heads up, Clearview (based on our beta testing and request) has introduced a new "Export to PDF" function. It is located in the upper right corner.

You conduct your search, then click the button, then you will be able to select the images you want exported, then you click the Export button again and it will download the pdf to your computer with the original image you searched and the results you selected along with the URL to each selected result.

(b)(5)



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

Special Agent
Homeland Security Investigations

From: (b)(6); (b)(7)(C)
Sent: Thu, 30 Apr 2020 13:45:56 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE: PIA for Clearview/Facial Recognition - IGP Bullets - 29 Apr 20
Attachments: MA White Paper Template (Facial Recognition 04 30 2020).docx

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

See the attached edits and responses. I've copied (b)(6); (b)(7)(C) who helped provide some additional information.

(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); (b)(7)(C)
Mobile: 202-70 (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Thursday, April 30, 2020 9:10 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: PIA for Clearview/Facial Recognition - IGP Bullets - 29 Apr 20

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

I'll give you a call to discuss final edits. Thanks...

V/R

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

Chief of Staff
Information Governance and Privacy
HQ Immigration and Customs Enforcement
(202) 732 (b)(6); (b)(7)(C) (Office)
(202) 424 (b)(6); (b)(7)(C) (Cell)

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 and (b)(6); (b)(7)(C) finish. Thanks.

(b)(6); (b)(7)(C) Ph.D.
Chief Data Officer/Assistant Director
U.S. Immigration and Customs Enforcement
(202) 732-(b)(6); (b)(7)(C) (Office)
(202) 440-(b)(7)(C) (Cell)

From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Thursday, April 30, 2020 8:48 AM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: PIA for Clearview/Facial Recognition - IGP Bullets - 29 Apr 20

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); (b)(7)(C)
Mobile: 202-70-(b)(7)(C)

From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Thursday, April 30, 2020 8:35 AM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: PIA for Clearview/Facial Recognition - IGP Bullets - 29 Apr 20

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

(b)(5)

Thanks,

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

From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Thursday, April 30, 2020 7:48 AM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: PIA for Clearview/Facial Recognition - IGP Bullets - 29 Apr 20

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

From: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Thursday, April 30, 2020 7:31 AM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: PIA for Clearview/Facial Recognition - IGP Bullets - 29 Apr 20

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

(b)(5)

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

From: Barrera, Staci A <(b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Thursday, April 30, 2020 7:29 AM
To: (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: Aguilar, Max <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C) <(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: PIA for Clearview/Facial Recognition - IGP Bullets - 29 Apr 20

(b)(5)

Sent with BlackBerry Work
(www.blackberry.com)

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

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

Staci,

(b)(5)

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

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

Sent: Wednesday, April 29, 2020 8:37 PM

To: #MASTAFF <MASTAF@ice.dhs.gov>

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

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

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

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

(b)(5)

Please direct your questions to (b)(6); (b)(7)(C) Privacy Officer

V/R

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

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

Chief of Staff
Information Governance and Privacy
HQ Immigration and Customs Enforcement
(202) 732- (b)(6); (b)(7)(C) Office
(202) 424- (b)(6); (b)(7)(C) Cell

From: Barrera, Staci A (b)(6); (b)(7)(C) @ice.dhs.gov>
Sent: Wednesday, April 29, 2020 2:26 PM
To: (b)(6); (b)(7)(C) @ice.dhs.gov>
Cc: Aguilar, Max (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: PIA for Clearview/Facial Recognition
Importance: High

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

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

Thanks
Staci

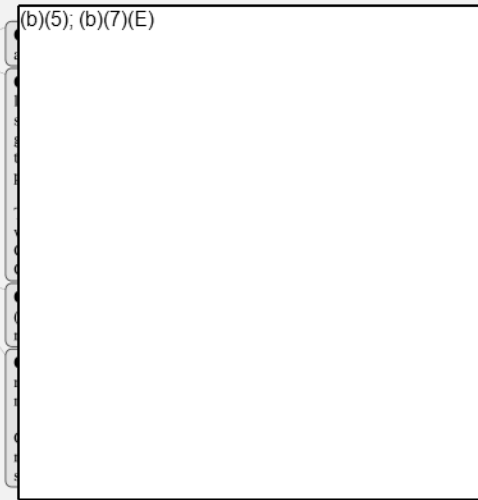


**ICE's use of Facial Recognition Services
Management and Administration**

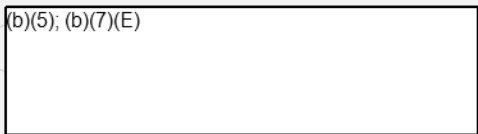
(b)(5)



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



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

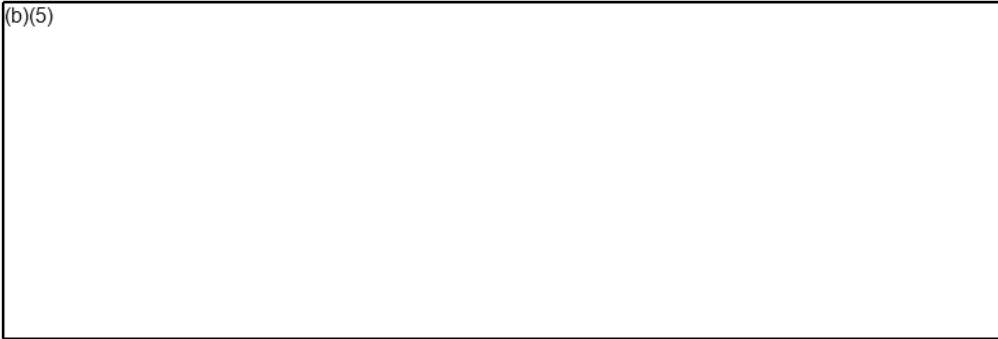


Management and Administration
Office of the Executive Associate Director

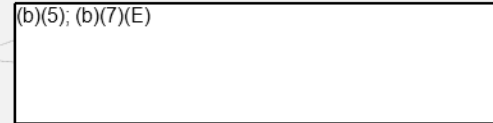


U.S. Immigration
and Customs
Enforcement

(b)(5)



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



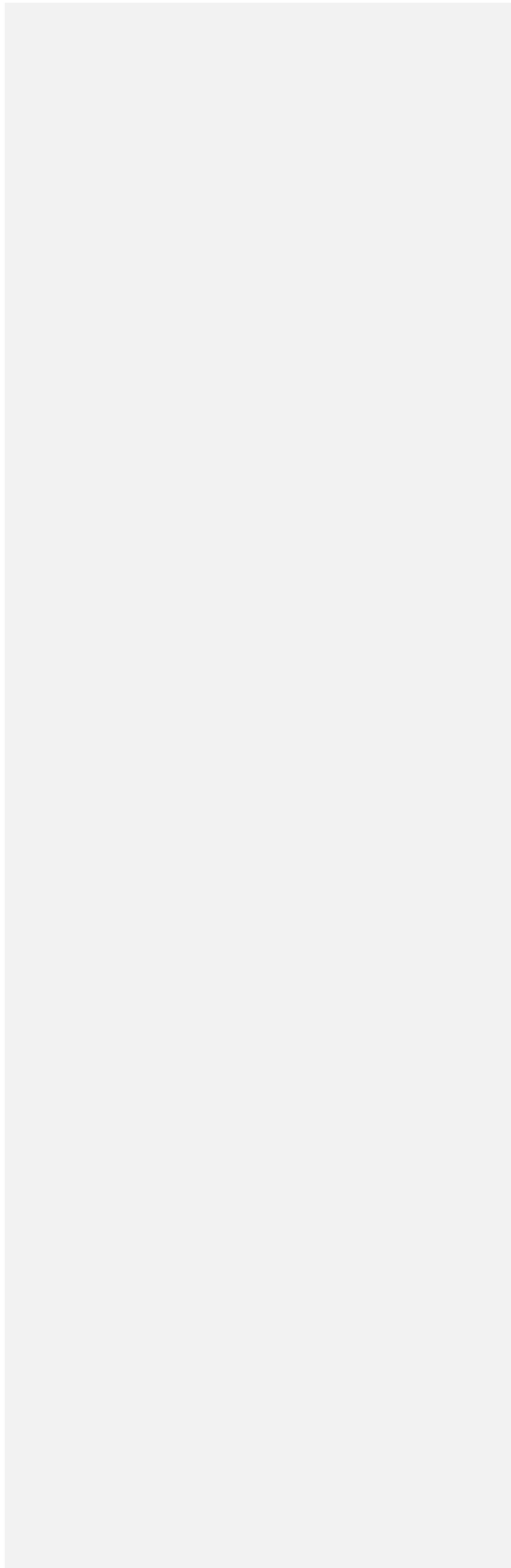
From: (b)(6); (b)(7)(C)
Sent: Mon, 6 Apr 2020 17:20:02 +0000
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: Facial Recognition PIA Review
Attachments: PIA ICE - ICE Use of Facial Recognition Services (b)(6) (04 02 20).docx

We will reference the attachment during the call.



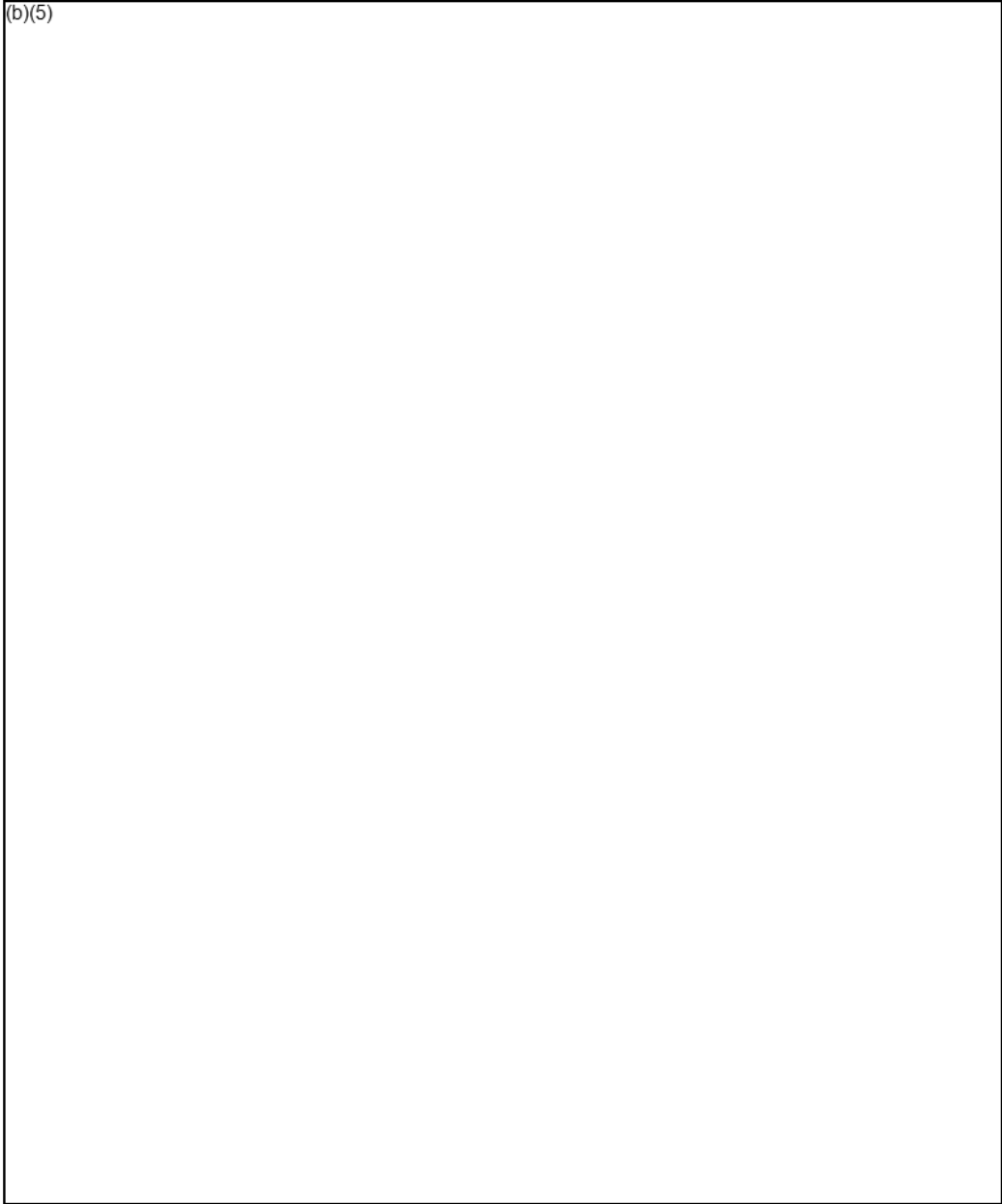
(b)(5)

[A large rectangular area is redacted with a black border.]

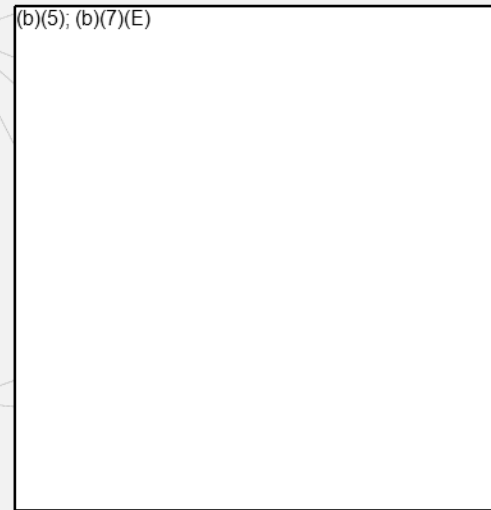




(b)(5)

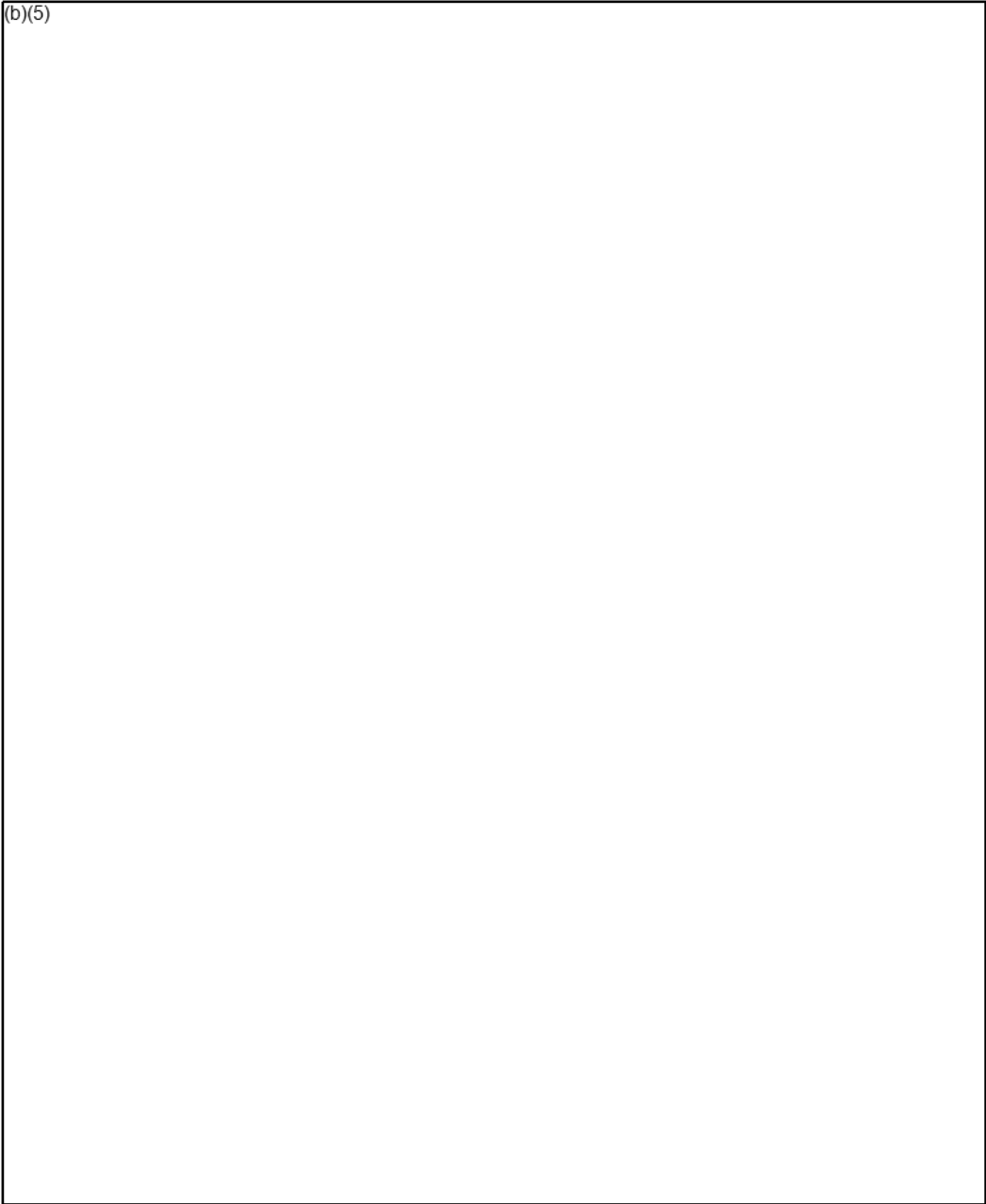


(b)(5); (b)(7)(E)

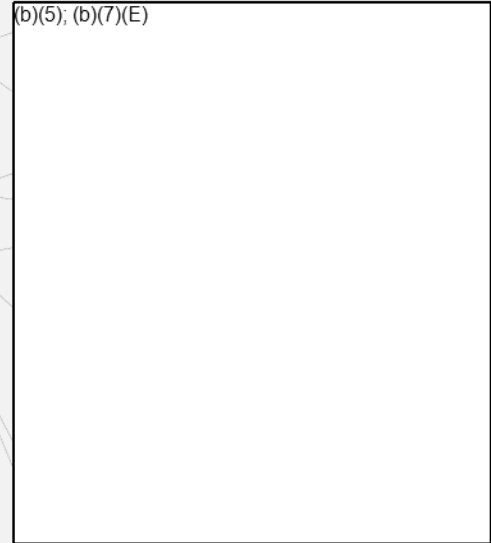




(b)(5)



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



(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)

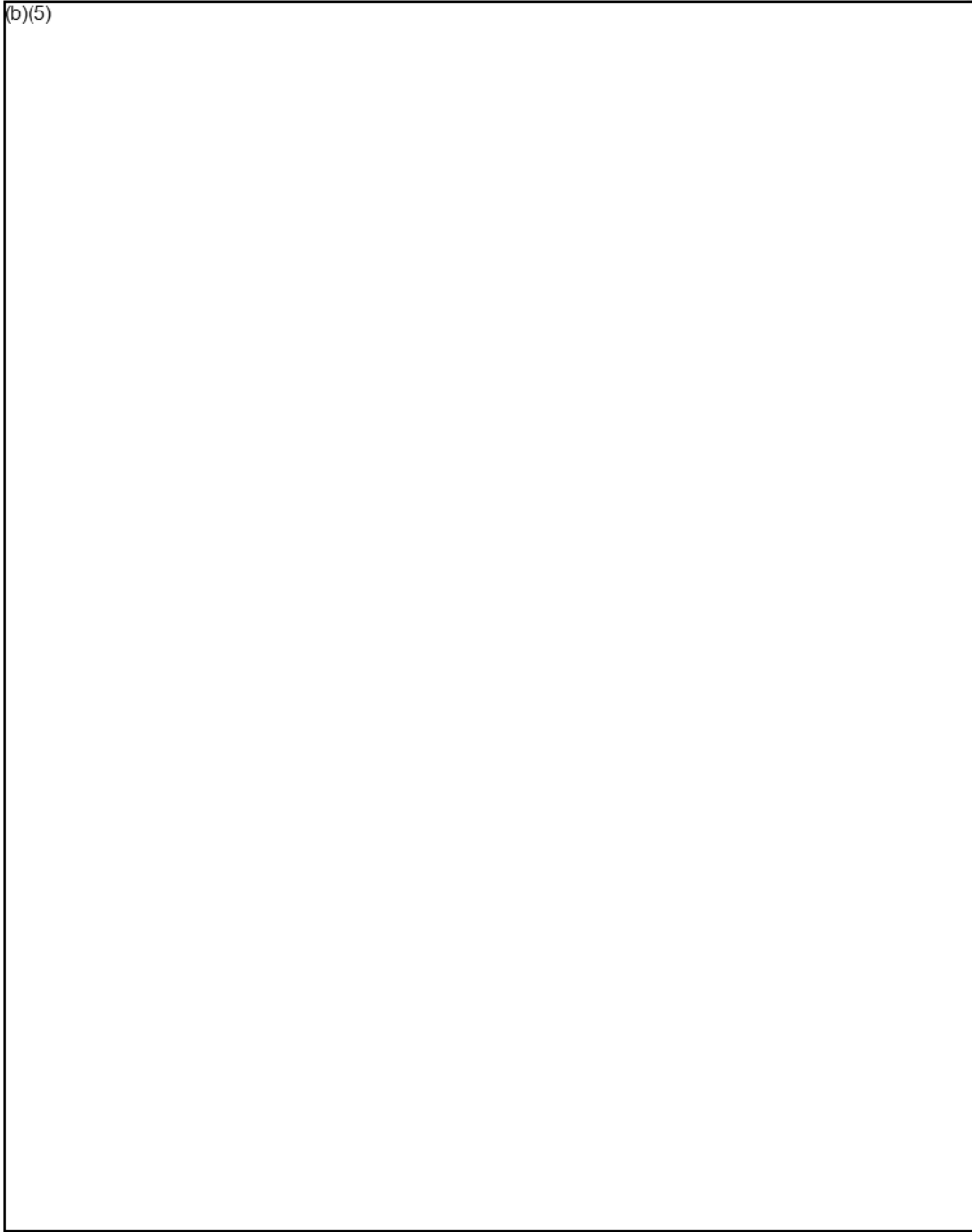


(b)(5)

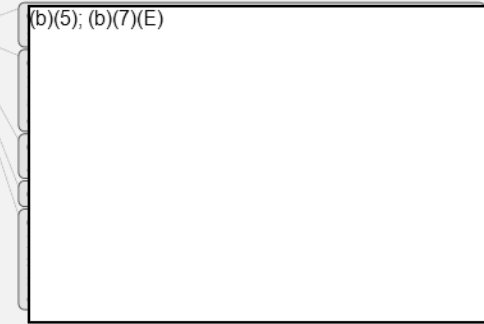
(b)(5); (b)(7)(E)



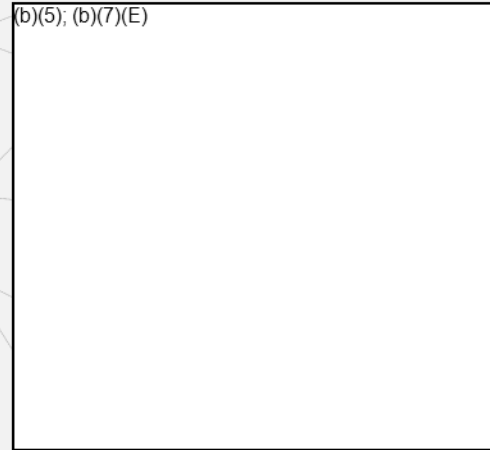
(b)(5)



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

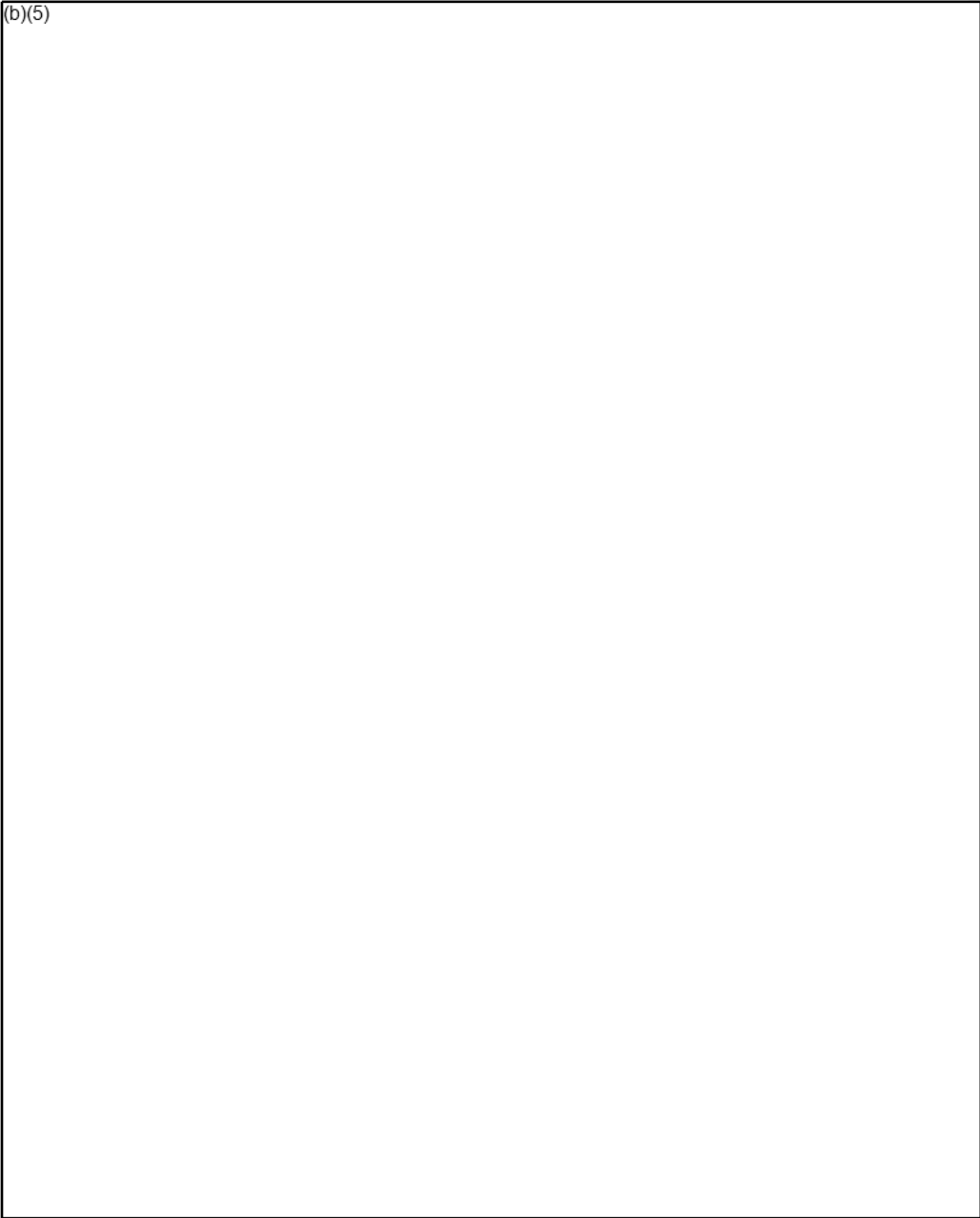


(b)(5); (b)(7)(E)

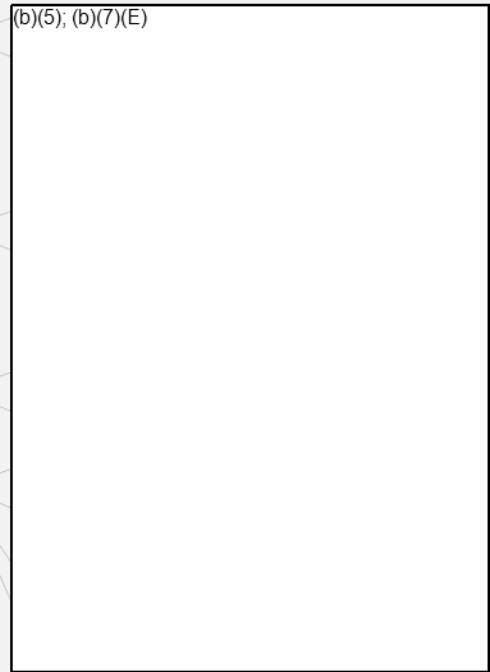




(b)(5)

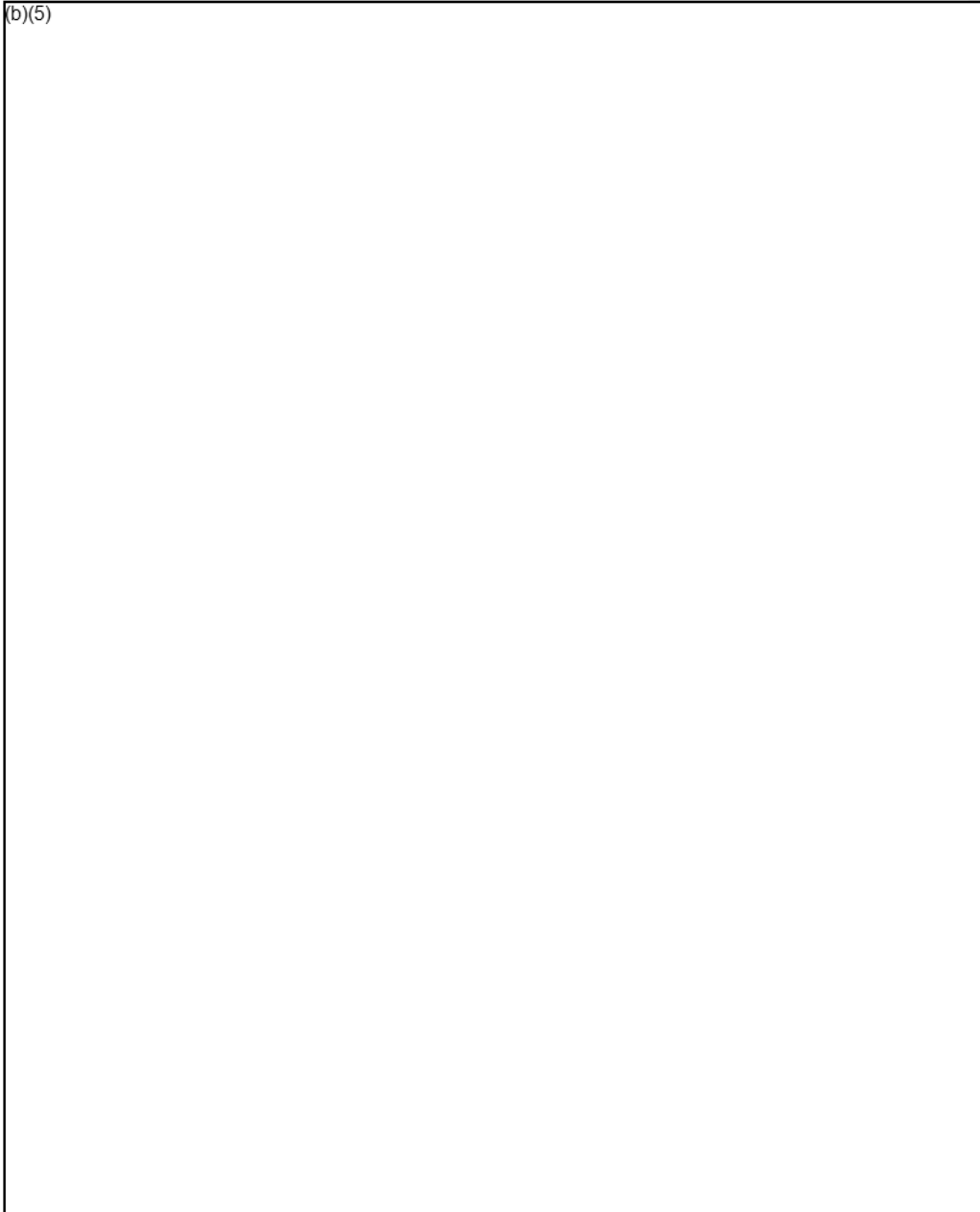


(b)(5); (b)(7)(E)

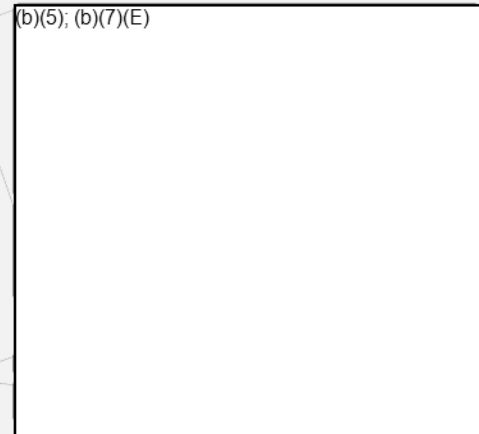




(b)(5)

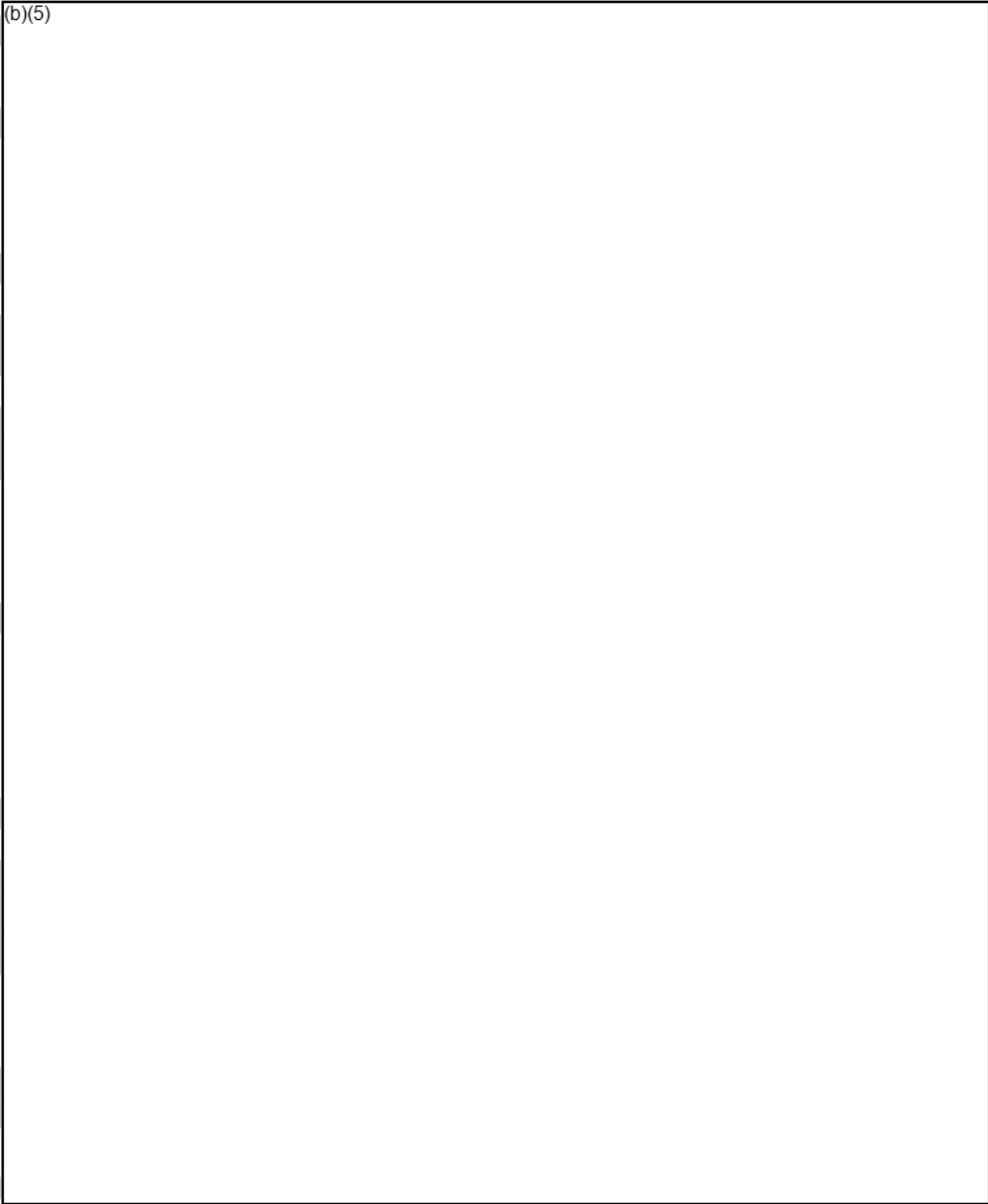


(b)(5); (b)(7)(E)

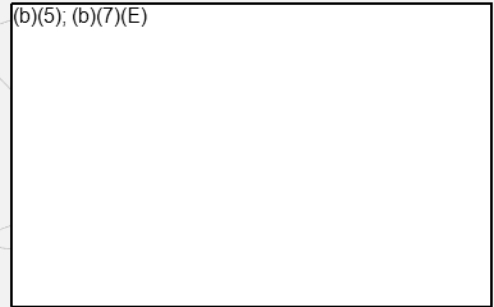




(b)(5)



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



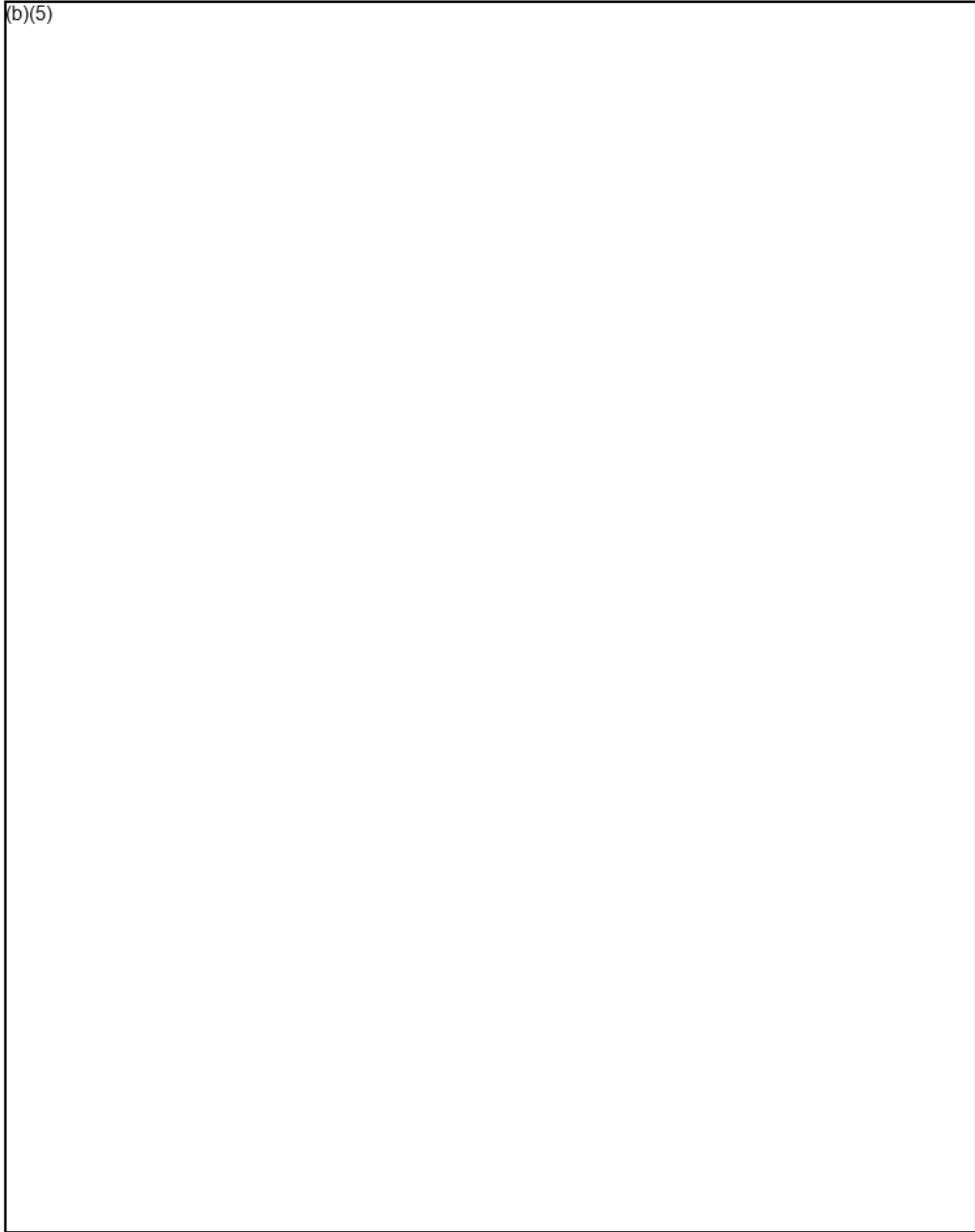


(b)(5)

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



(b)(5)

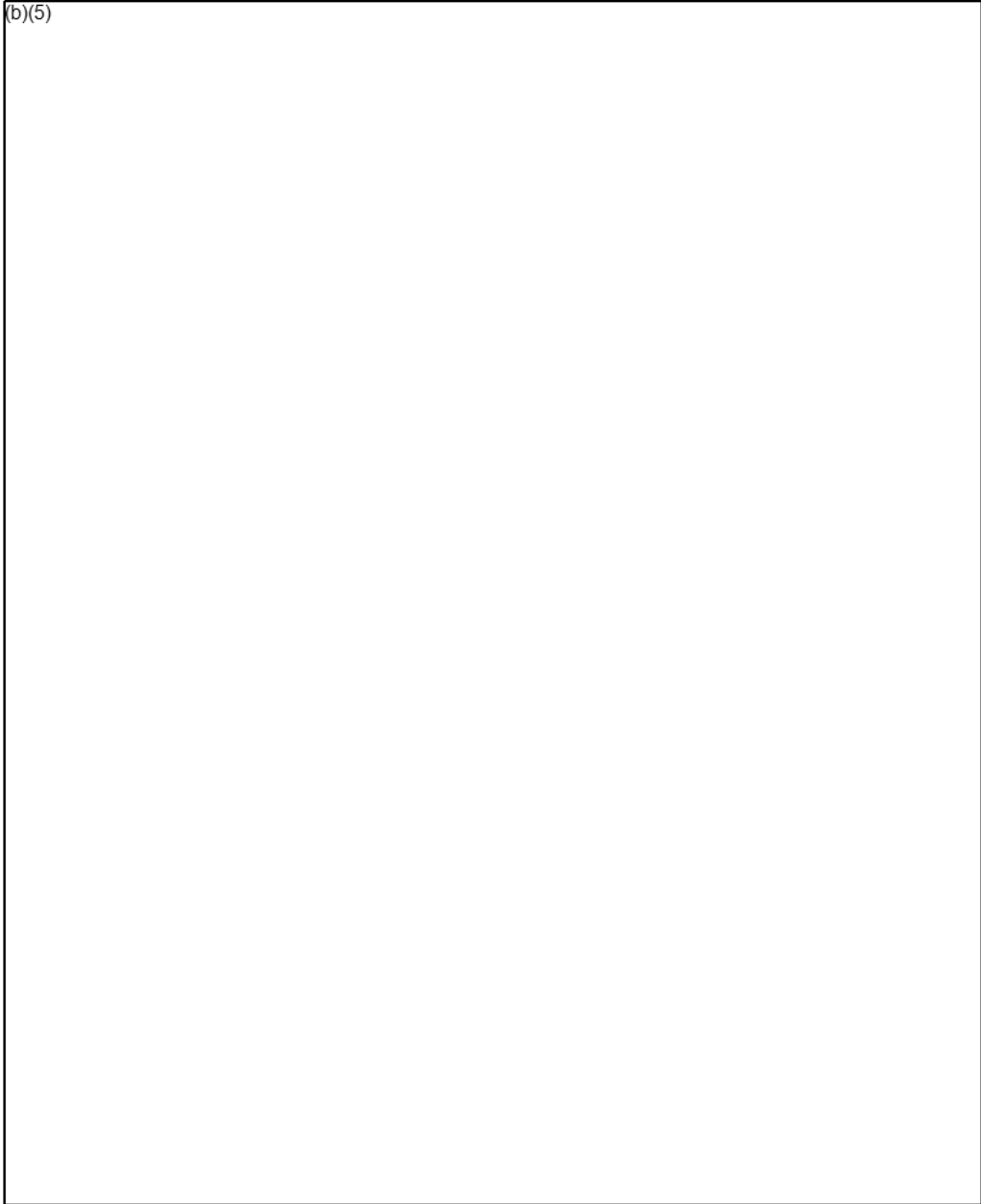


(b)(5); (b)(7)(E)

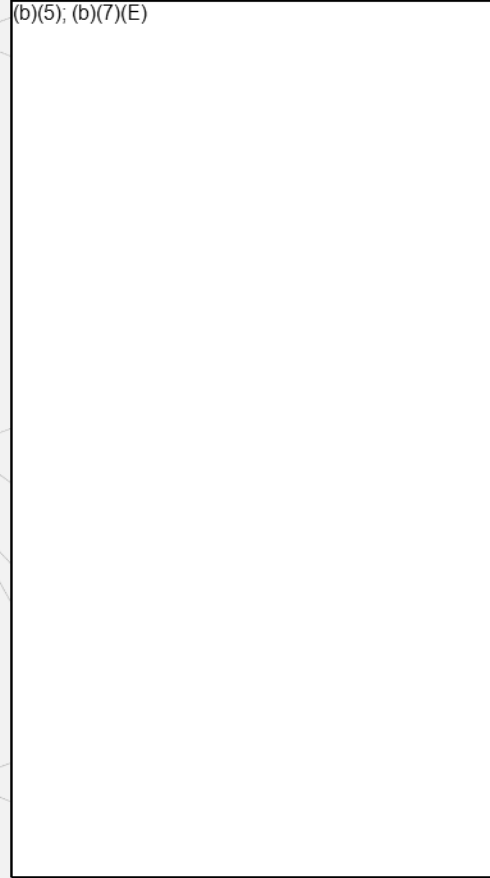




(b)(5)



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

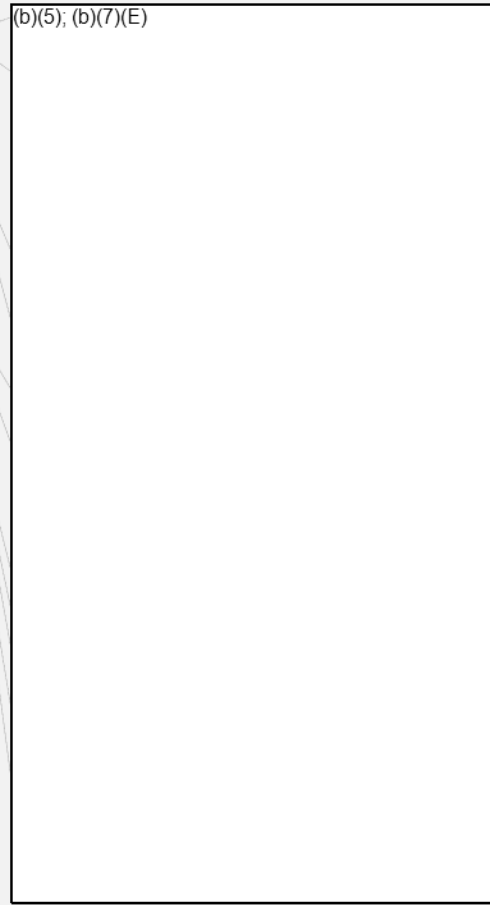




(b)(5)

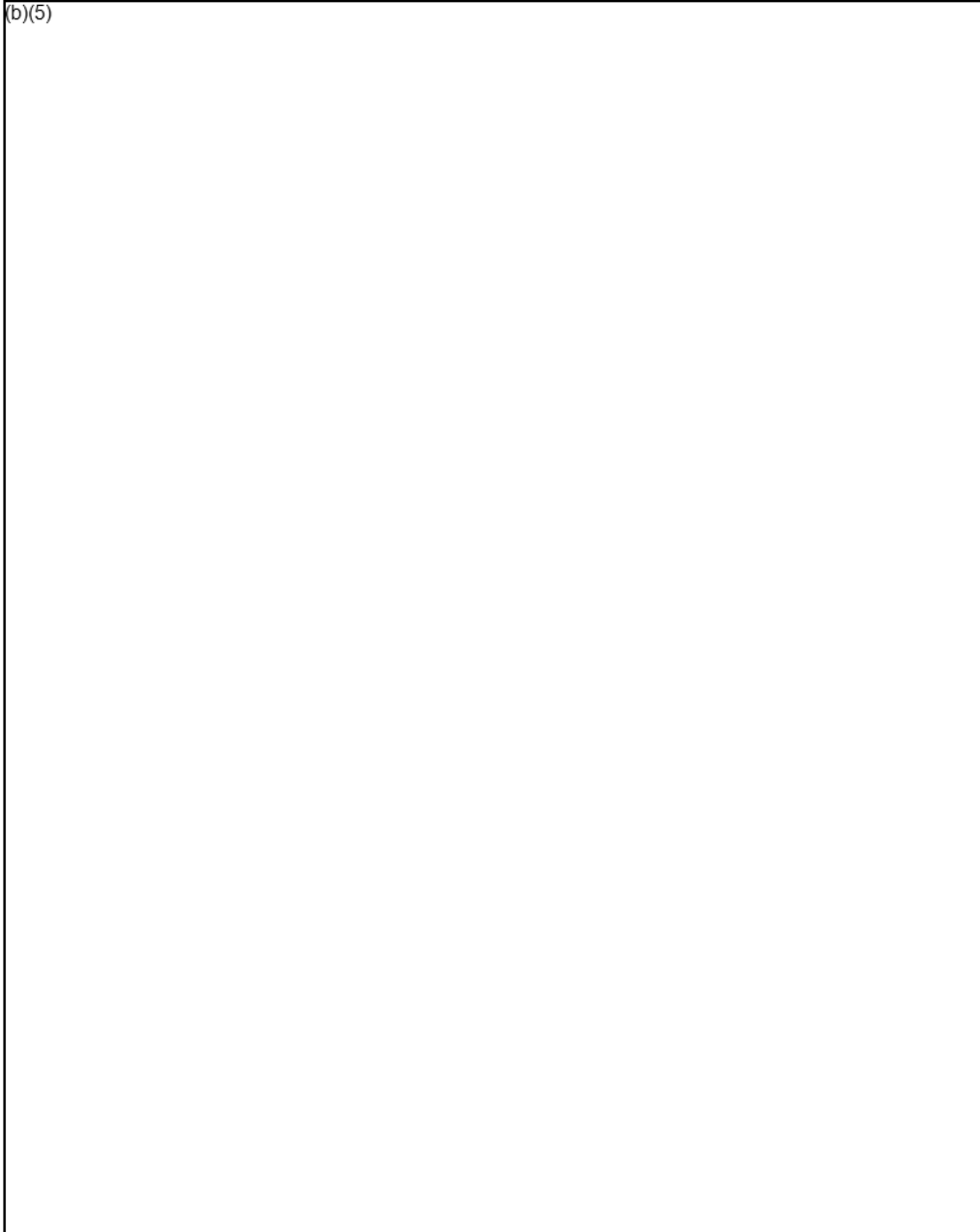


(b)(5); (b)(7)(E)



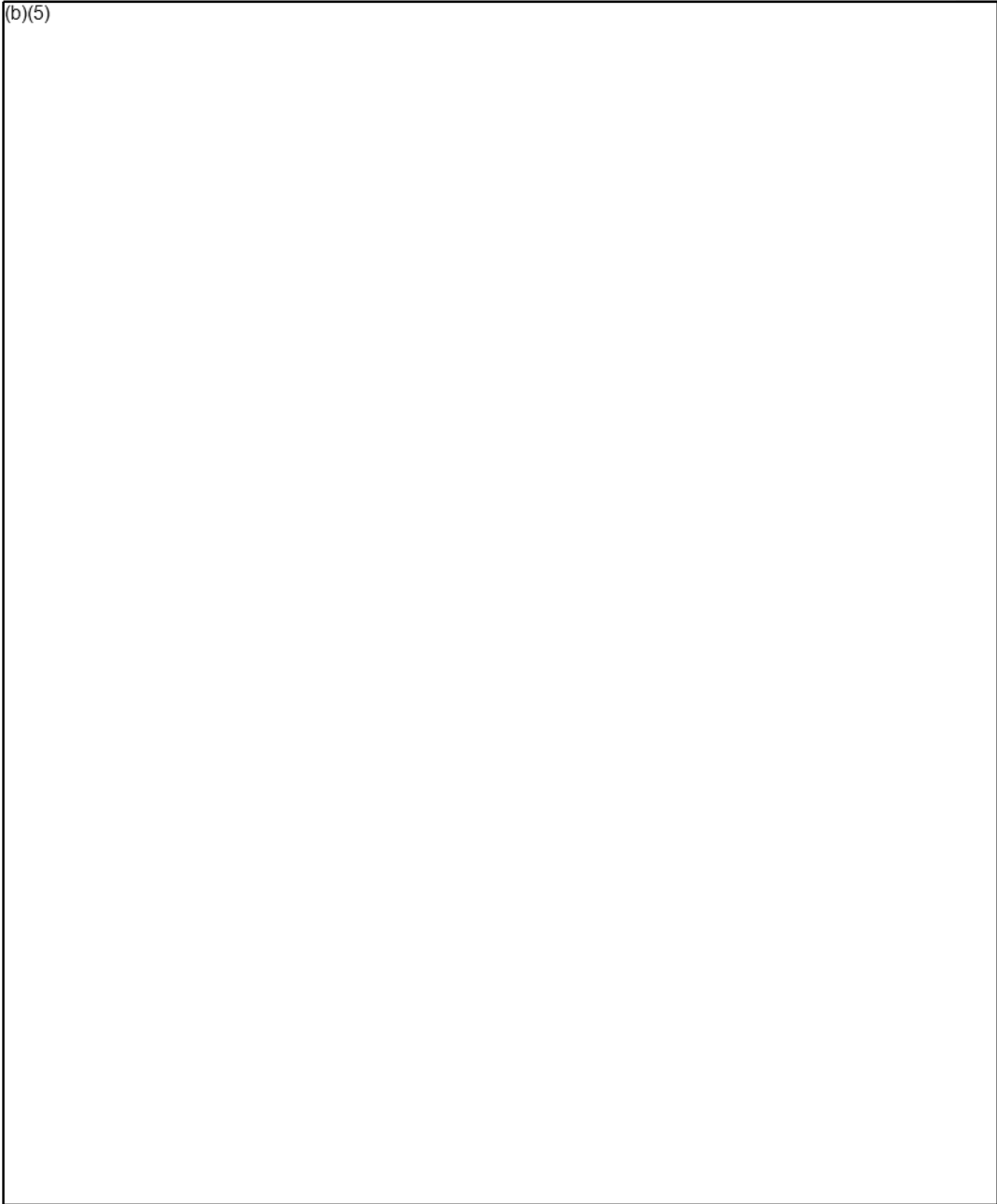


(b)(5)



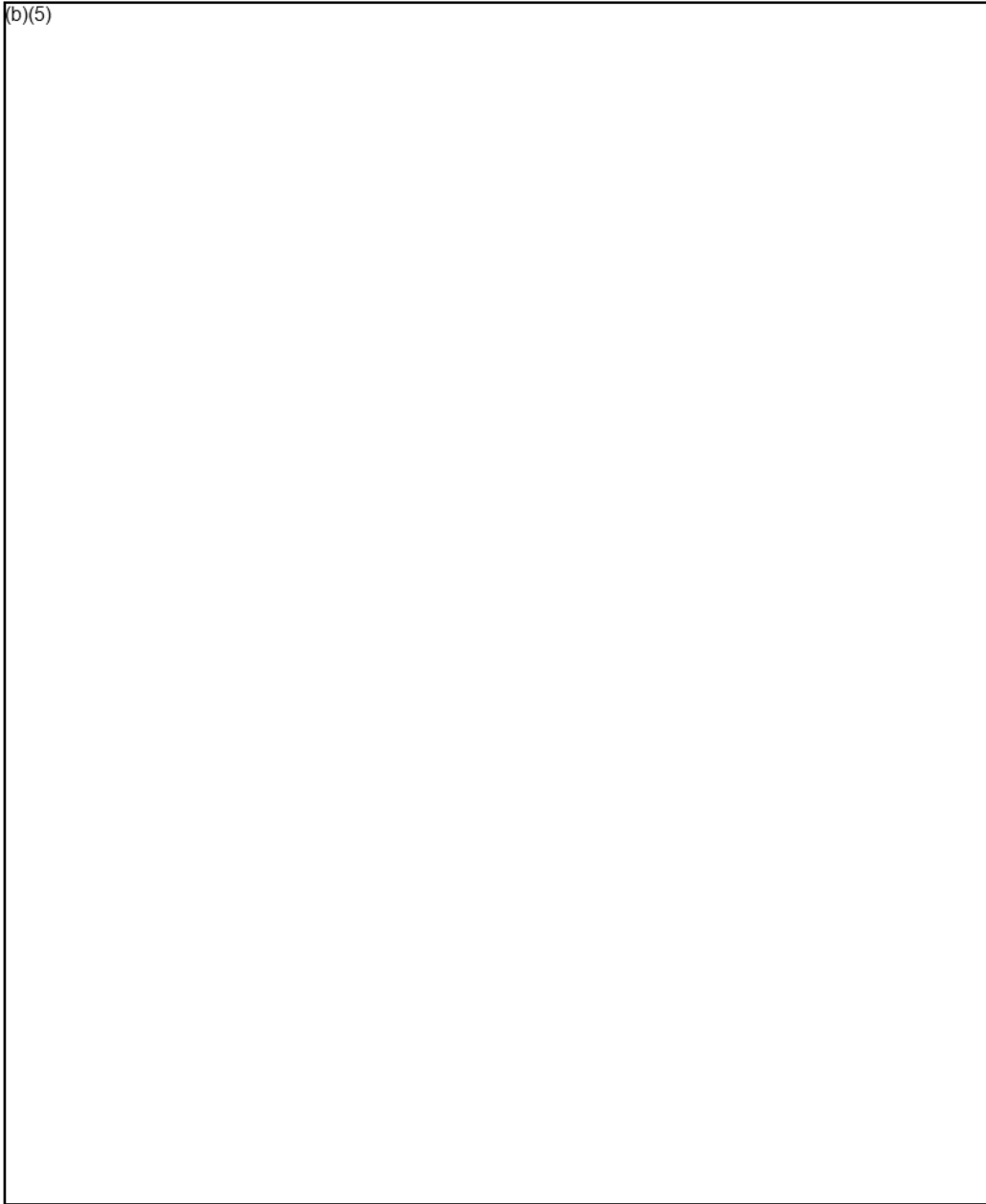


(b)(5)





(b)(5)





(b)(5)



(b)(5)

[Redacted content]

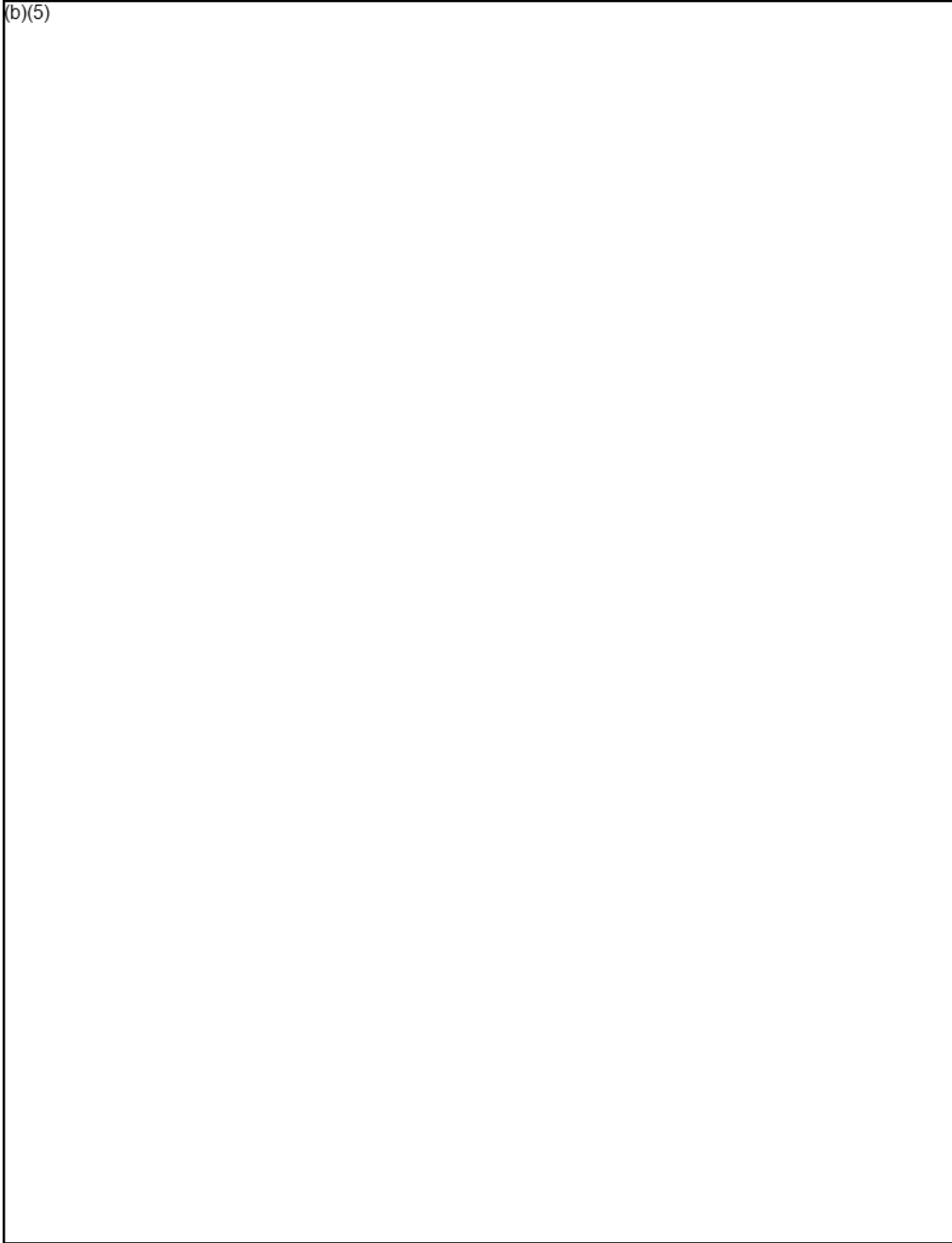
(b)(5); (b)(7)(E)

[Redacted content]

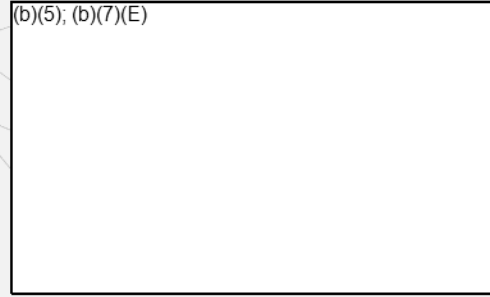
(b)(5)



(b)(5)



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





(b)(5)

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



(b)(5)

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



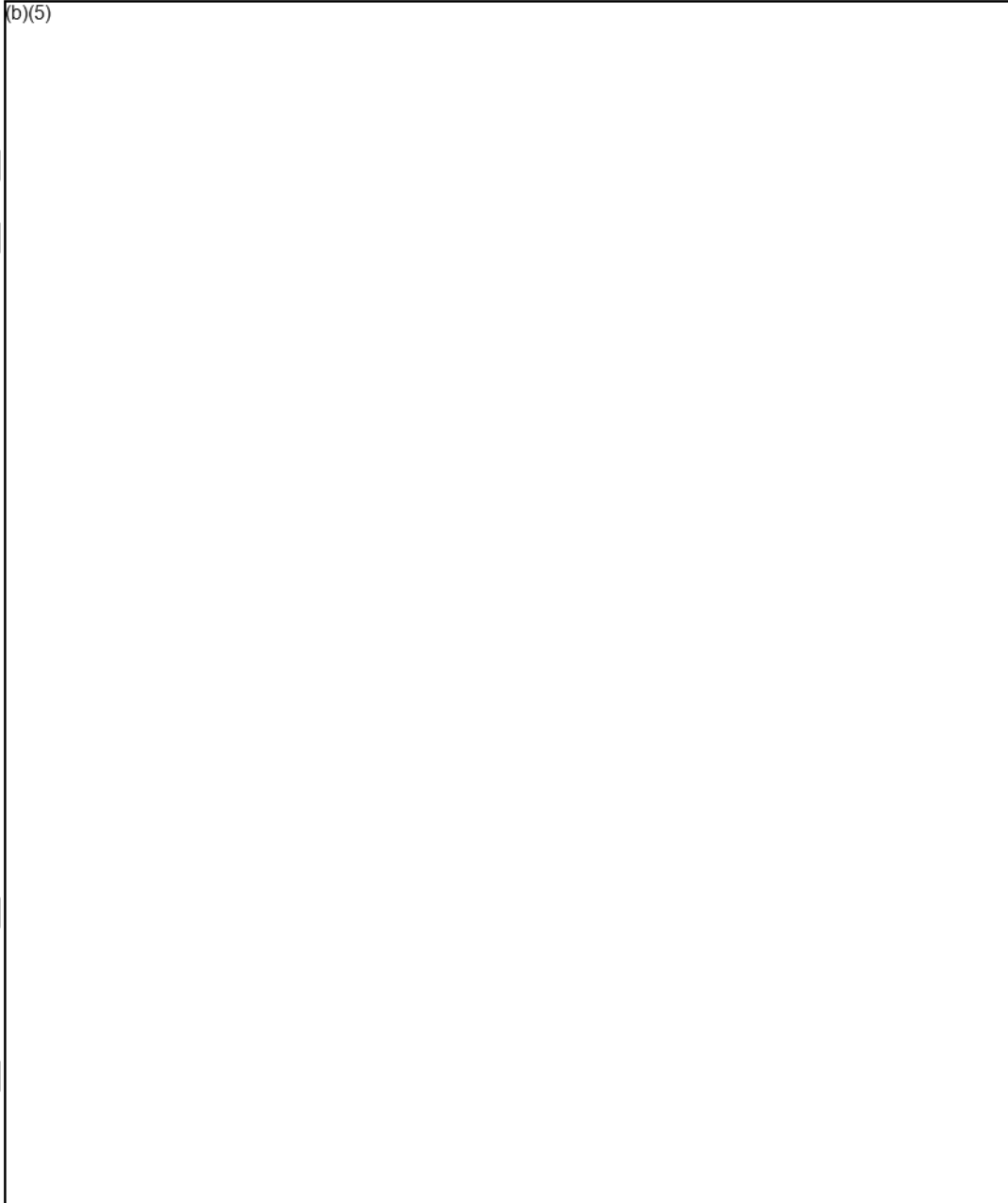
(b)(5)

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

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



(b)(5)



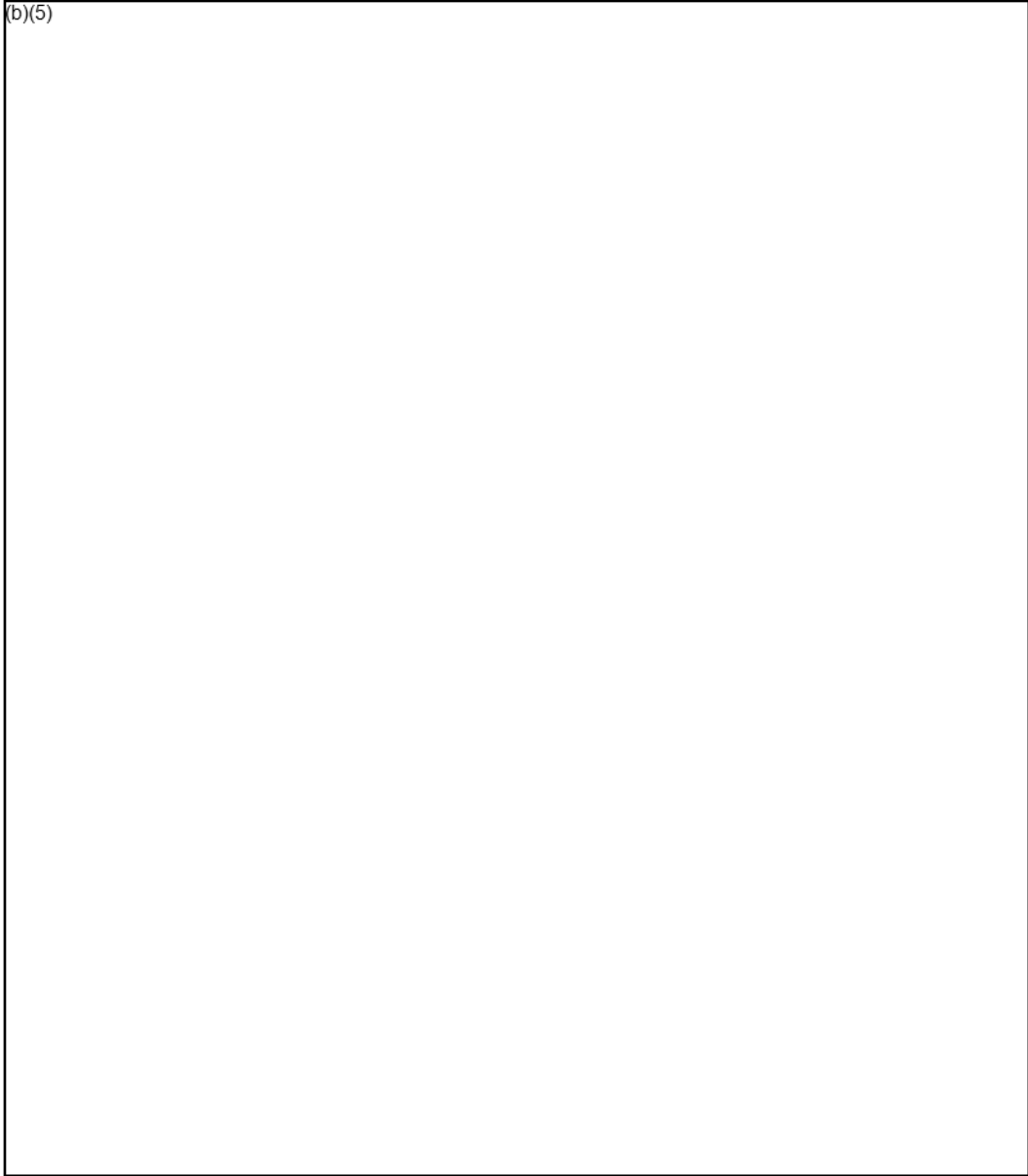


(b)(5)

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



(b)(5)



From: (b)(6); (b)(7)(C)
Sent: Fri, 3 Apr 2020 16:27:06 +0000
To: (b)(6); (b)(7)(C)
Subject: FR PIA
Attachments: PIA ICE - ICE Use of Facial Recognition Services (b)(6) 04 02 20).docx

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

Find enclosed my responses for the FR PIA. I have questions out to the RAVEn team, an HSI agent, and OBIM. I highlighted the comments I firmly pushed back on in the document. Some points of contention:

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

I'm sure there is more in there. Let me know if you spot any more issues. Feel free to note where my responses are too forceful or unreasonable.

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

From: (b)(6); (b)(7)(C)
Sent: Fri, 28 Feb 2020 21:00:19 +0000
To: (b)(6); (b)(7)(C)
Subject: FW: Clearview Article

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

(b)(5)

Just wanted to get a gut check if my position is reasonable.

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

From: (b)(6); (b)(7)(C)@DHS.GOV>
Sent: Thursday, February 27, 2020 11:38 AM
To: (b)(6); (b)(7)(C)@e.dhs.gov>
Cc: (b)(6); (b)(7)(C)@hq.dhs.gov>
Subject: FW: Clearview Article

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

(b)(5)

Thanks

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

(b)(6); (b)(7)(C) CIPP/US, CIPP/G

Chief Privacy Officer (A)
Department of Homeland Security
(202) 343-(b)(6); (b)(7)(C) (202) 343-4010 FAX
(b)(6); (b)(7)(C)@hq.dhs.gov
<http://www.dhs.gov/privacy>

Want to learn more about privacy? Visit www.fpc.gov

From: (b)(6); (b)(7)(C)
Sent: Thursday, February 27, 2020 10:44 AM
To: (b)(6); (b)(7)(C)@HQ.DHS.GOV>
Subject: FW: Clearview Article

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Thursday, February 27, 2020 8:32 AM
To: (b)(6); (b)(7)(C)@hq.dhs.gov>
Subject: RE: Clearview Article

(b)(5)

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

From: (b)(6); (b)(7)(C)@hq.dhs.gov>
Sent: Wednesday, February 26, 2020 4:05 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Clearview Article

Eep! Thanks for sharing.

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

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Wednesday, February 26, 2020 3:09 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@ice.dhs.gov;<(b)(6); (b)(7)(C)@ice.dhs.gov>
(b)(6); (b)(7)(C)@hq.dhs.gov>
Subject: Clearview Article

Hi [redacted]
[redacted]

For your awareness, this article just came out re: Clearview data breach. Copying [redacted] and others at DHS Privacy for awareness.

<https://www.cnn.com/2020/02/26/tech/clearview-ai-hack/index.html>

[redacted]

Privacy Officer
Office of Information Governance and Privacy
U.S. Immigration and Customs Enforcement
Desk: 202-732-[redacted]
Mobile: 202-70-[redacted]
Main: 202-732-3300

From: (b)(6); (b)(7)(C)
Sent: Fri, 28 Feb 2020 14:41:42 +0000
To: (b)(6); (b)(7)(C)
Subject: FW: Clearview PTA
Attachments: PTA, ICE- ClearView, 20200228, toDHS .docx

Find enclosed

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

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

From: (b)(6); (b)(7)(C)
Sent: Friday, February 28, 2020 8:30 AM
To: (b)(6); (b)(7)(C)@hq.dhs.gov
Cc: PIA <PIA@HQ.DHS.GOV>
Subject: Clearview PTA

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

Please find enclosed the Clearview PTA. We understand that DHS Privacy may need to hold this PTA until after discussions with OGC, but we felt it would be best to give you visibility of ICE's use of the service. If you have any questions or if you'd like more information please let us know.

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

From: (b)(6); (b)(7)(C)
Sent: Thu, 13 Feb 2020 13:26:22 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Weekly Activity Report

Good Morning (b)(6); (b)(7)(C)
See responses below in italics

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

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

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Wednesday, February 12, 2020 10:26 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: Weekly Activity Report
Importance: High

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

Can you pls edit/supply some details for the Weekly Activity Report (WAR) on your projects on Thurs AM. This is what was stated at the last report:

(b)(5)

(b)(5); WIF Draft

From: (b)(6); (b)(7)(C)
Sent: Thu, 27 Feb 2020 15:49:33 +0000
To: (b)(6); (b)(7)(C)
Subject: Clearview AI

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

Would you also be the HSILD attorney who's involved with the agency's use of Clearview AI (a facial recognition software)? If not, could you point me in the right direction?

(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

ICE Talking Points – Facial Recognition PIA

(b)(5)

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

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

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

From: (b)(6); (b)(7)(C)
Sent: Tue, 4 Feb 2020 18:29:13 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: Facial Recognition FOIA Requests
Attachments: Facial Recognition FOIA Requests.xlsx

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

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

Thanks,

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

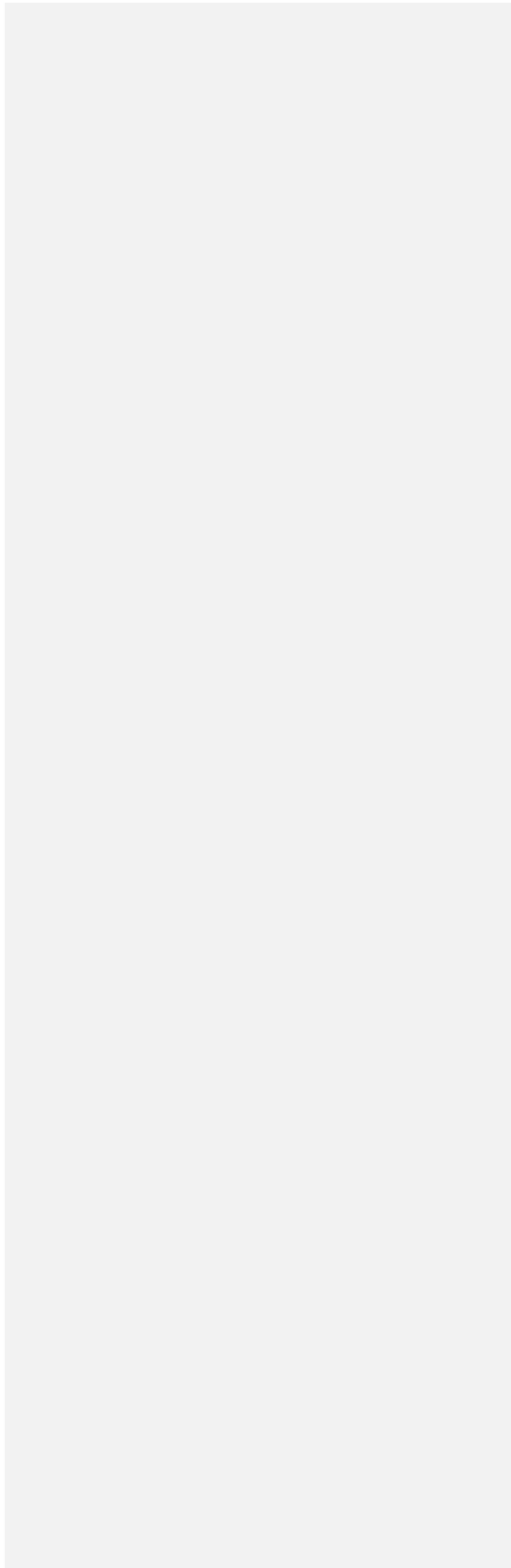
Supervisory Paralegal Specialist
Freedom of Information Act Office (FOIA)
U.S. Immigration and Customs Enforcement
Desk: 202-732-(b)(6); (b)(7)(C) | Cell: 202-805-(b)(6); (b)(7)(C)

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



(b)(5)

[A large rectangular redaction box covers the majority of the page's content.]





(b)(5)

[Redacted content]

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

[Redacted content]



(b)(5)

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



(b)(5)

[Redacted content]

(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)(7)(E)



(b)(5)

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

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



(b)(5)

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

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

(b)(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)

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

(b)(5)

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

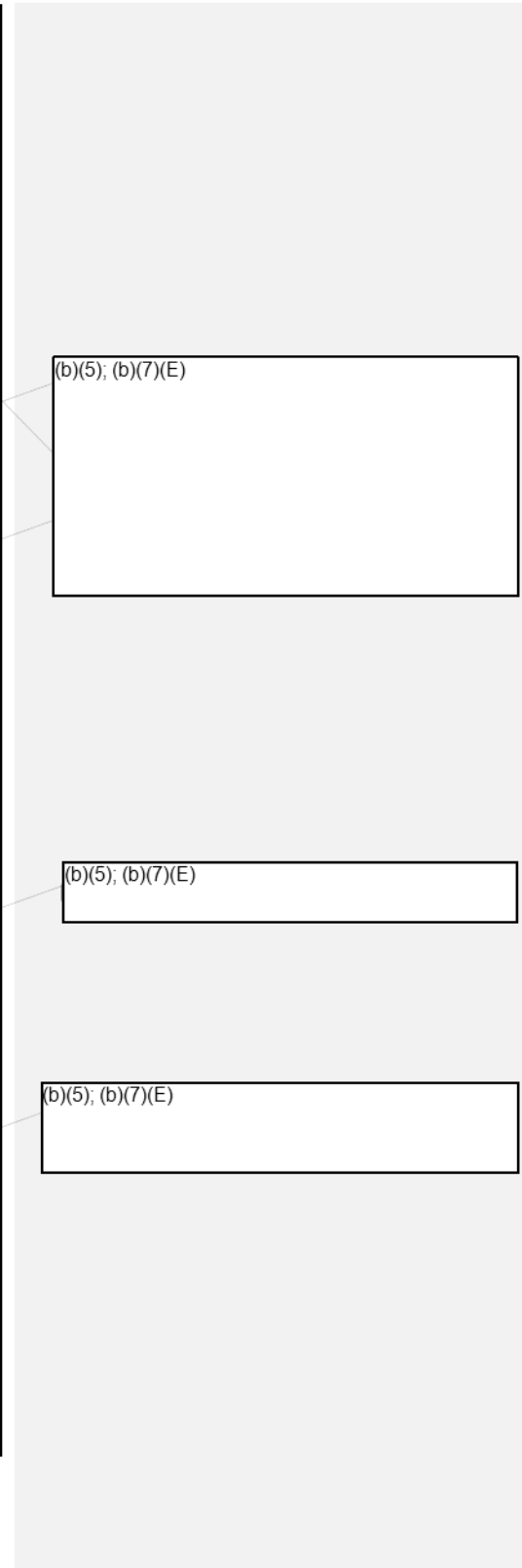
(b)(5)

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

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

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

(b)(5)

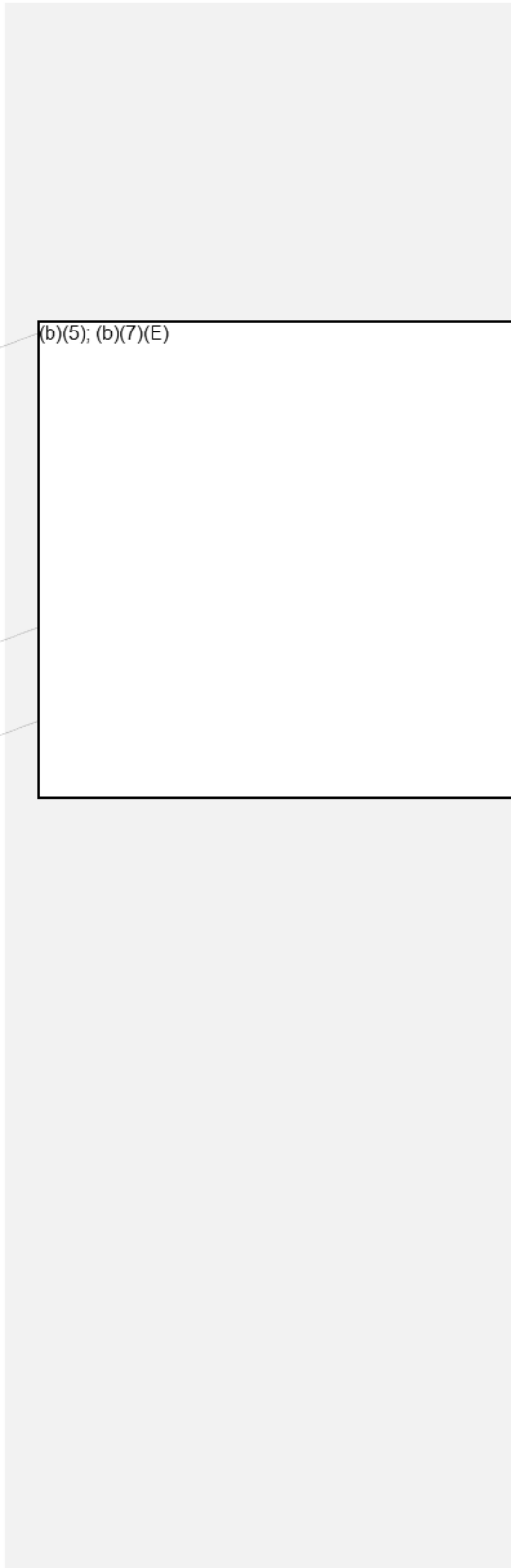


(b)(5); (b)(7)(E)

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

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

(b)(5)



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

(b)(5)

(b)(5)

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

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

(b)(5)

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

(b)(5)

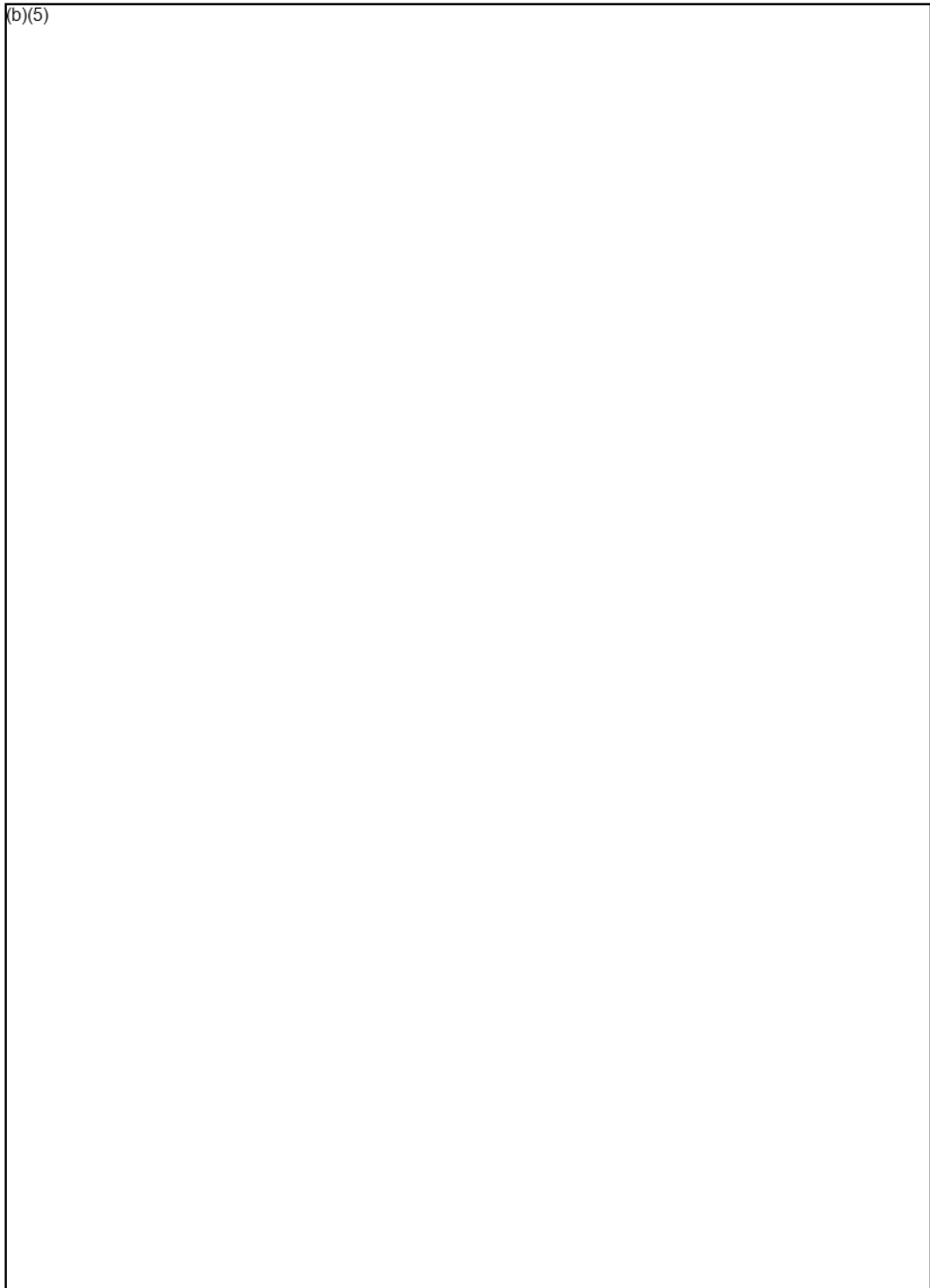
(b)(5); (b)(7)(E)

(b)(5)

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

(b)(5)

(b)(5)



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



(b)(5)

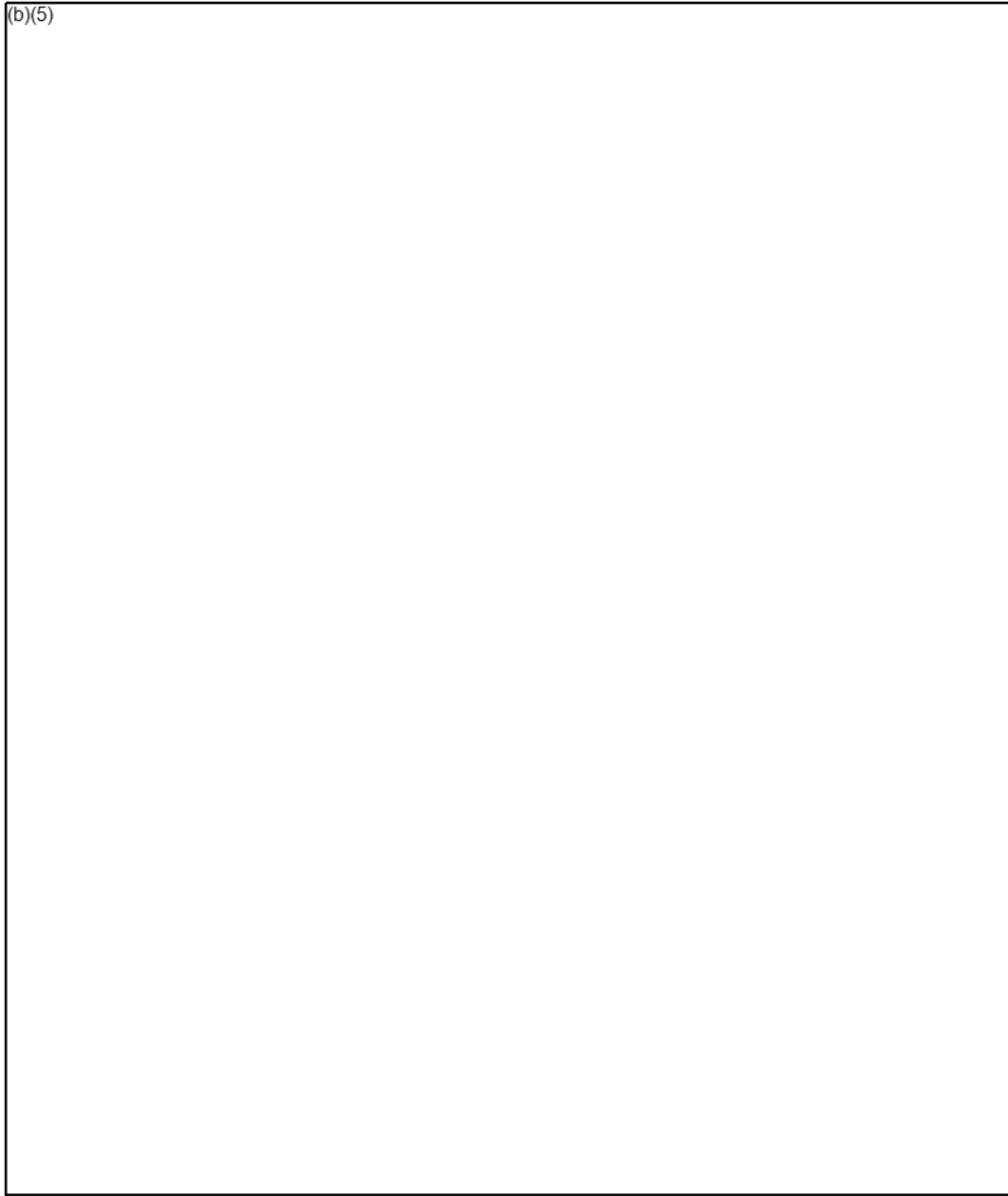
(b)(5); (b)(7)(E)

(b)(5)

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

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

(b)(5)



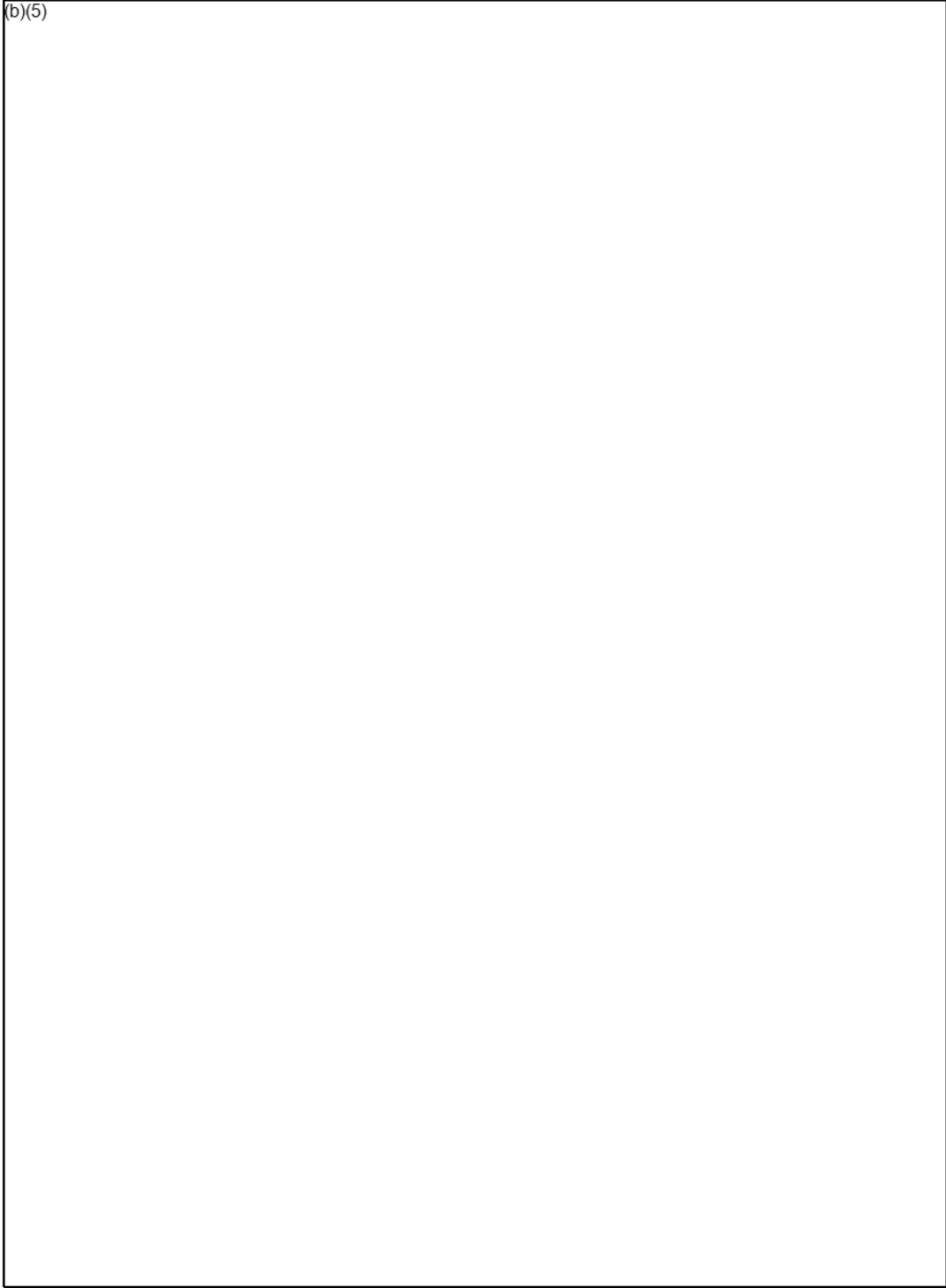
(b)(5); (b)(7)(E)

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

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

(b)(5)

(b)(5)



(b)(5)

|

ICE/IGP Project Planning Template

Purpose: To help understand the elements of a project with respect to what must occur for the project to complete.

Milestone: A task of zero duration that documents an important achievement in the project such as a delivered product or key checkpoint.

Decision Point: A special milestone that requires input from outside the team in order for the project to progress.

Subtask: A specific action that must be completed in order to achieve the project’s objectives or produce its deliverables.

Project Name: Facial Recognition PIA

Subproject (if applicable):

Project Start date: February 2020

Project due date/expected completion date: Apr. 30, 2020

Major milestones

Milestone	Expected Completion Date

Decision points

Decision Description	Decision Maker	Date Required
OPLA review	GILD, HSILD	Mar. 25, 2020
DHS Privacy review	DHS CPO	Apr. 30, 2020

Major subtasks

Subtask	Task Start Date	Task End Date
PIA review by (b)(6);	Mar. 17, 2020	Mar. 18, 2020
Task OPLA with review	Mar. 18, 2020	Mar. 25, 2020
Task DHS Privacy with review	Mar. 25, 2020	Apr. 30, 2020
Site visit to C3	Apr. 3, 2020	

From: (b)(6); (b)(7)(C)
Sent: Thu, 31 Oct 2019 19:18:45 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: FW: Facial Recognition GAO Call
Attachments: Facial Recognition Report (b)(6); (b)(7)(C) 10.8.19).docx

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

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

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

Assistant Director
Information Governance and Privacy
U.S. Immigration and Customs Enforcement
(202) 732-(b)(6); (b)(7)(C) (Office)
(202) 440-(b)(6); (b)(7)(C) (Cell)

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Tuesday, October 8, 2019 11:39 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: Facial Recognition GAO Call

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

This is the summary that (b)(6); (b)(7)(C) put together regarding ICE's use of facial recognition.

(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: 202-700-(b)(6); (b)(7)(C)
Main: 202-732-3300

From: (b)(6); (b)(7)(C)
Sent: Mon, 4 May 2020 14:21:27 +0000
To: (b)(6); (b)(7)(C)
Cc:
Subject: FW: GAO Questionnaire for Face Recognition Technology (103705)
Attachments: 103705_Main Questionnaire (Start Here).pdf, 103705_FRT Attachment.pdf, 103705_Photo Attachment.pdf, Responses to GAO FRT Questions (IGP 10 22 2019).docx

(b)(5)

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

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Monday, May 4, 2020 8:16 AM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: FW: GAO Questionnaire for Face Recognition Technology (103705)

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); (b)(7)(C)
Mobile: 202-70-(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Friday, May 1, 2020 4:42 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: GAO Questionnaire for Face Recognition Technology (103705)

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

(b)(5)

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

Thank you and have a good weekend.

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

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

Privacy Responses to GAO 103705 Law Enforcement Use of Facial Recognition Technology

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

From: (b)(6); (b)(7)(C)
Sent: Thu, 30 Apr 2020 15:16:50 +0000
To: #MASTAFF
Cc: (b)(6); (b)(7)(C)
Subject: PIA for Clearview/Facial Recognition - IGP White Paper - 30 Apr 20
Attachments: FINAL Clearview-Facial Recognition White Paper - 30 Apr 20.docx

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

Attached is the IGP White Paper as requested. FYI, (b)(6); (b)(7)(C) reports that HSI DAD (b)(6); (b)(7)(C) has
(b)(5)

V/R

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

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

Chief of Staff
Information Governance and Privacy
HQ Immigration and Customs Enforcement
(202) 732-(b)(6); (b)(7)(C) Office
(202) 424-(b)(6); (b)(7)(C) Cell



**ICE's use of Facial Recognition Services
Management and Administration**

Background:

ICE HSI routinely encounters digital images of potential victims or individuals suspected of crimes but cannot connect those images to identifiable information through existing investigative means and methods. HSI, therefore, submits those images to government agencies and commercial vendors (e.g., Clearview) to compare against their digital image galleries via facial recognition processes. The agencies and vendors query their databases and return lists of potential matches that HSI can use to produce investigative leads. These facial recognition services (FRS) use their own algorithms and business processes to determine the probability that an image submitted by ICE might match images in their galleries. ICE conducted a Privacy Impact Assessment (PIA) because the use of FRS entails the collection, maintenance, and dissemination of personally identifiable information (PII). Claims in this PIA have been reviewed and vetted through ICE IGP, HSI leadership, ICE OPLA, and the DHS Privacy Office. Once the DHS Chief Privacy Officer approves the PIA, the PIA will be posted publicly on the DHS Privacy website.

The following talking points are designed to support OPA and OCR to respond to media and Congressional inquiries on this topic:

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



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



From: (b)(6); (b)(7)(C)
Sent: Tue, 3 Mar 2020 12:56:38 +0000
To: (b)(6); (b)(7)(C)
Subject: RE: Clearview
Attachments: PIA ICE-Facial Recognition (3 2 20).docx

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

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Monday, March 2, 2020 6:24 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Clearview

Thanks. I'm happy to meet and have a face-to-face discussion.

(b)(6); (b)(7)(C) Ph.D.
Assistant Director
Information Governance and Privacy
U.S. Immigration and Customs Enforcement
(202) 732-(b)(6); (b)(7)(C) (Office)
(202) 440-(b)(6); (b)(7)(C) (Cell)

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Date: Monday, Mar 02, 2020, 2:48 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>; (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Clearview

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

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

From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Monday, March 02, 2020 2:42 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: RE: Clearview

Hi (b)(6)

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

I'll let you know if I get any further guidance from DHS on this issue.

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

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From: (b)(6); (b)(7)(C)@ice.dhs.gov>
Sent: Monday, March 2, 2020 2:29 PM
To: (b)(6); (b)(7)(C)@ice.dhs.gov>
Cc: (b)(6); (b)(7)(C)@ice.dhs.gov>
Subject: Clearview

(b)(6); (b)(7)(C) please send me the PTA and PIA drafts. Thanks.

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

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From: (b)(6); (b)(7)(C)
Sent: Thu, 20 Feb 2020 14:04:33 +0000
To: (b)(6); (b)(7)(C)
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Subject: RE: Clearview Question

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

(b)(6); (b)(7)(C)
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Sent: Thursday, February 20, 2020 8:47 AM
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Cc: (b)(6); (b)(7)(C)@ice.dhs.gov; (b)(6); (b)(7)(C)@hq.dhs.gov>
Subject: RE: Clearview Question

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

(b)(5)

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

(b)(6); (b)(7)(C)
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Subject: Clearview Question

H [redacted]

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