

s47E(d)

From: help=clearview.ai@mg.clearview.ai on behalf of Team Clearview
<help@clearview.ai>
Sent: Tuesday, 17 December 2019 1:13 AM
To: s47E(d)
Subject: your Clearview account is still waiting

Hi s47E(d)

You have been invited to Clearview! **To activate your account please click the button below:**

Activate Account

It only takes **one minute** to install and start searching.

Remember: your password must be 8 characters and contain a number.

What's Clearview?

Clearview is like **Google Search for faces**. Just upload a photo to the app and instantly get results from mug shots, social media, and other publicly available sources.

Our technology combines the **most accurate** facial identification software worldwide with the **single largest** proprietary database of facial images to help you find the suspects you're looking for.

Feel free to reach out to if you have any questions, comments, or feedback. Just reply to this e-mail or contact help@clearview.ai

Best regards,

—Team Clearview

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FREEDOM OF INFORMATION ACT 1982
(COMMONWEALTH)
BY THE AUSTRALIAN FEDERAL POLICE

s47E(d)

From: help=clearview.ai@mg.clearview.ai on behalf of Team Clearview
<help@clearview.ai>
Sent: Thursday, 9 January 2020 6:40 PM
To: s47E(d)
Subject: How to use Clearview

Hi s47E(d)

You should have a setup email in your inbox shortly. It only takes one minute to install and start searching.

Here are three important tips for using Clearview:

1. **Search a lot.** Your Clearview account has **unlimited** searches. Don't stop at one search. See if you can reach 100 searches. It's a numbers game. Our database is always expanding and you never know when a photo will turn up a lead. Take a selfie with Clearview or search a celebrity to see how powerful the technology can be.
2. **Refer your colleagues.** The more people that search, the more successes. We want to make this advanced technology available to as many investigators as possible. If you think your colleagues might want to try Clearview out for themselves, just send their names and e-mail addresses to help@clearview.ai and we'll sign them all up too.
3. **Get Clearview for the long haul.** If you like Clearview at the end of your trial period and it's helping you solve cases, put us in touch with the appropriate person at your organization who can proceed with procurement.

Feel free to reach out to if you have any questions, comments, or feedback. Just reply to this e-mail or contact help@clearview.ai

Finally, please note the disclaimer at the bottom.

Best regards,

— Team Clearview

OFFICIAL DISCLAIMER

Search results established through Clearview AI and its related systems and technologies are indicative and not definitive.

Clearview AI, Inc. makes no guarantees as to the accuracy of its search-identification software. Law enforcement professionals MUST conduct further research in order to verify identities or other data generated by the Clearview AI system.

Clearview AI is neither designed nor intended to be used as a single-source system for establishing the identity of an individual.

Furthermore, Clearview AI is neither designed nor intended to be used as evidence in a court of law.

(COMMONWEALTH)
BY THE AUSTRALIAN FEDERAL POLICE

s47E(d)

From: s47E(d)
Sent: Wednesday, 22 January 2020 8:56 AM
To: s47E(d)
Subject: FW: Clearview - Media Reporting [SEC=PROTECTED]
Attachments: FW: You have been invited to Clearview [SEC=UNCLASSIFIED]; RE: Use of VI tools / access via s47E(d) DLM=For-Official-Use-Only]

PROTECTED

s47E(d) - FYI from s47B

s47E(d)

MANAGER OPERATIONS/VICTIM ID
 AUSTRALIAN CENTRE TO COUNTER CHILD EXPLOITATION
 Tel s22(1)(a)(ii)
www.aip.gov.au



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 A SAFER AUSTRALIA

PROTECTED

From: s47E(d)
Sent: Wednesday, 22 January 2020 8:43 AM
To: s47E(d)
Subject: RE: Clearview - Media Reporting [SEC=PROTECTED]

PROTECTED

His47E(d)

- I became aware that CPTU were using Clearview yesterday whilst I was in the airport office. They indicated they had some success with a recent NCMEC referral.
- I was aware that this tool is being used as an investigative tool by s47B with limited success.
- I requested information from CPTU about how to get access to the tool and also raised the question about approval – email attached. It was indicated to me that use of the tool was initiated by COET (not sure if they are actively using it) and no indication if approval was sought.
- Attached is an email that was previously sent to the Applied Technology team requesting VIU tools that we were interested by s47E(d) response and my follow-up yesterday noting that I was of the understanding some areas were already using Clearview.
- I had s47E(d) send s47E(d) and I an invite to the tool.
- Neither of us have activated it at this time and I was going to follow up with the tech team today.

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s47E(d)

We will take no further action re our accounts until we receive further advice.

Thanks,

s47E(d)

VICTIM IDENTIFICATION TEAM
AUSTRALIAN CENTRE TO COUNTER CHILD EXPLOITATION
Tel s22(1)(a)(ii)
www.afp.gov.au



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From: s47E(d) @afp.gov.au>
Sent: Wednesday, 22 January 2020 8:02 AM
To: s47E(d) i@afp.gov.au>
Subject: FW: Clearview - Media Reporting [SEC=PROTECTED]
Importance: High

PROTECTED

s47E(d) can you provide a response ASAP from s47B re the dot points listed below

s47E(d)

MANAGER OPERATIONS/VICTIM ID
AUSTRALIAN CENTRE TO COUNTER CHILD EXPLOITATION
Te s22(1)(a)(ii)
www.afp.gov.au



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PROTECTED

PROTECTED

From: s47E(d) @afp.gov.au>
Sent: Tuesday, 21 January 2020 6:25 PM
To: s47E(d) @afp.gov.au> s47E(d) s47E(d) @afp.gov.au>
Subject: FW: Clearview - Media Reporting [SEC=PROTECTED]

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Good afternoon Gents,

ACTION: Consolidated background of use of Clearview by ACCCE Teams
DEADLINE: COB Wednesday

Can you please engage your teams and establish the following:

- Are they using Clearview? Since when? How are we using it?
- What validation process was followed to ensure info sec?
- Who approved the use of the software?
- Were TSU (ATT) or T&I engaged prior to using Clearview?
- Are there any other products/software which are being used but have not been cleared for use by TSU or T&I?

Please provide one consolidated email brief in relation to the above.

For clarity there should be no software used without the appropriate clearance for use.

Many thanks and regards

s47E(d)

COORDINATOR OPERATIONS
AUSTRALIAN CENTRE TO COUNTER CHILD EXPLOITATION
Tel + s22(1)(a)(ii)
www.afp.gov.au



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From s47E(d) @afp.gov.au>
Sent: Tuesday, 21 January 2020 1:35 PM
To s11C @afp.gov.au> s47E(d) @afp.gov.au>
Subject: Clearview - Media Reporting [SEC=PROTECTED]

PROTECTED

Good Afternoon

Please see below. ACCCE Covert and CPTU are using Clearview so I am not sure where the comment came from that the AFP is not using it. s33(a)(iii), s47E(d)

s47E(d), s33(a)(iii)

<https://www.gizmodo.com.au/2020/01/facial-recognition-australian-federal-police-afp-clearview-ai/>

Gizmodo Australia reached out to the AFP to ascertain whether it had been utilising the app. "The AFP does not use Clearview AI," said a AFP spokesperson in an email to Gizmodo.

<https://www.smh.com.au/national/australian-police-using-face-recognition-software-as-privacy-experts-issue-warning-20200119-p53ssi.html>

Thanks

s47E(d)

s47E(d)

A/ SUPERINTENDENT CRIMES AGAINST CHILDREN
CRIME PROGRAM

Tel -

s22(1)(a)(ii)

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s47E(d)

s47E(d)

From: s47E(d)
Sent: Wednesday, 22 January 2020 9:44 AM
To: s47E(d)
Subject: RE: Clearview - Media Reporting [SEC=PROTECTED]

PROTECTED

Thanks s47E(d)

s47E(d)

MANAGER OPERATIONS/VICTIM ID
AUSTRALIAN CENTRE TO COUNTER CHILD EXPLOITATION
Tel s22(1)(a)(ii)
www.acp.gov.au



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From: s47E(d)
Sent: Wednesday, 22 January 2020 9:40 AM
To: s47E(d)
Cc: s47E(d)
Subject: RE: Clearview - Media Reporting [SEC=PROTECTED]

PROTECTED

ist amended below to include s47E(d) Sorry his details were included just not his name at the top.

Thanks

s47E(d)

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From: s47E(d) @afp.gov.au>
Sent: Wednesday, 22 January 2020 9:35 AM
To: s47E(d) s47E(d) @afp.gov.au>
Cc: s47E(d) @afp.gov.au> s47E(d) @afp.gov.au>;
s47E(d) @afp.gov.au>; s47E(d) @afp.gov.au>; s47E(d)
s47E(d) @afp.gov.au>; s47E(d) @afp.gov.au>; s47E(d)
s47E(d) @afp.gov.au>
Subject: RE: Clearview - Media Reporting [SEC=PROTECTED]

PROTECTED

s47E(d)

Please find below the consolidated response from the following:



Noting that the details from s47E(d) are not included due to leave.

Can you please engage your teams and establish the following:

- Are they using Clearview? Since when? How are we using it?
There is one instance of use, this occurred on either 02 or 03 January 2020. (The date can only be confirmed by logging onto the site)

On 06 December 2019, the team were sent an email on AFP Net inviting us to try out Clearnet resulting in:

- 1 x signed up and used once as detailed below
- 1 x signed up not used
- 1 x signed up – email not verified
- 4 x did not sign up

The circumstance of the use are:



- What validation process was followed to ensure info sec?
I do not have any information on this.
- Who approved the use of the software?
I have very limited information on this. The team were included in an email that was sent by s47E(d) s47E(d) and s47E(d) on 09 December 2019 regarding Clearview. However I don't know if further emails or discussions had taken place. The email is attached.
- Were TSU (ATT) or T&I engaged prior to using Clearview?

I do not have any information on this.

Are there any other products/software which are being used but have not been cleared for use by TSU or T&I?
No other products/software are currently being used by the members detailed at the beginning of this email.

If you require further information please let me know.

Kind regards

s47E(d)

COVERT ONLINE ENGAGEMENT
AUSTRALIAN CENTRE TO COUNTER CHILD EXPLOITATION
Tel s22(1)(a)(ii)
WWW.aic.gov.au



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From: s47E(d) @afp.gov.au>

Sent: Wednesday, 22 January 2020 6:24 AM

To: s47E(d) @afp.gov.au>; s47E(d) @afp.gov.au> s47E(d)
s47E(d) @afp.gov.au>; s47E(d) @afp.gov.au> s47E(d)
s47E(d) @afp.gov.au> s47E(d) @afp.gov.au> s47E(d)
s47E(d) @afp.gov.au> s47E(d) @afp.gov.au> s47E(d)
s47E(d) @afp.gov.au>

Subject: FW: Clearview - Media Reporting [SEC=PROTECTED]

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Guys – as per below from s47E(d) get back to me ASAP

s47E(d)

MANAGER OPERATIONS/VICTIM ID
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From: s47E(d) @afp.gov.au>

Sent: Tuesday, 21 January 2020 6:25 PM

To: s47E(d) @afp.gov.au> s47E(d) s47E(d) @afp.gov.au>

Subject: FW: Clearview - Media Reporting [SEC=PROTECTED]

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Good afternoon Gents,

ACTION: Consolidated background of use of Clearview by ACCCE Teams
DEADLINE: COB Wednesday

Can you please engage your teams and establish the following:

- Are they using Clearview? Since when? How are we using it?
- What validation process was followed to ensure info sec?
- Who approved the use of the software?
- Were TSU (ATT) or T&I engaged prior to using Clearview?
- Are there any other products/software which are being used but have not been cleared for use by TSU or T&I?

Please provide one consolidated email brief in relation to the above.

For clarity there should be no software used without the appropriate clearance for use.

Many thanks and regards

s47E(d)

COORDINATOR OPERATIONS
AUSTRALIAN CENTRE TO COUNTER CHILD EXPLOITATION
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www.afp.gov.au



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From s47E(d) @afp.gov.au>
Sent: Tuesday, 21 January 2020 1:35 PM
To: s11C @afp.gov.au> s47E(d) @afp.gov.au>
Subject: Clearview - Media Reporting [SEC=PROTECTED]

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Good Afternoon

Please see below. ACCCE Covert and CPTU are using Clearview so I am not sure where the comment came from that the AFP is not using it.

s33(a)(iii), s47E(d)

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s47E(d), s33(a)(iii)

<https://www.gizmodo.com.au/2020/01/facial-recognition-australian-federal-police-afp-clearview-ai/>

Gizmodo Australia reached out to the AFP to ascertain whether it had been utilising the app. "The AFP does not use Clearview AI," said a AFP spokesperson in an email to Gizmodo.

<https://www.smh.com.au/national/australian-police-using-face-recognition-software-as-privacy-experts-issue-warning-20200119-p53ssj.html>

Thanks

s47E(d)

A/ SUPERINTENDENT CRIMES AGAINST CHILDREN
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s47E(d)

s47E(d)

From: s47E(d)
Sent: Wednesday, 22 January 2020 12:47 PM
To: s47E(d)
Subject: RE: Clearview - Media Reporting [SEC=PROTECTED]

PROTECTED

Hey – no biggie!

We only know what we know...

PROTECTED

From: s47E(d)
Sent: Wednesday, 22 January 2020 12:46 PM
To: s47E(d)
Subject: RE: Clearview - Media Reporting [SEC=PROTECTED]

PROTECTED

Sorry I just don't have any information regarding the last couple of points.

s47E(d)
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Tel s22(1)(a)(ii)
www.afp.gov.au



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From: s47E(d) <@afp.gov.au>
Sent: Wednesday, 22 January 2020 12:39 PM
To: s47E(d) <@afp.gov.au>
Subject: RE: Clearview - Media Reporting [SEC=PROTECTED]

PROTECTED

Thanks s47E(d)

Will need to get some info from s47E(d) when he gets back

MANAGER OPERATIONS/VICTIM ID
AUSTRALIAN CENTRE TO COUNTER CHILD EXPLOITATION



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From: s47E(d) @afp.gov.au>
Sent: Wednesday, 22 January 2020 12:29 PM
To: s47E(d) @afp.gov.au>
Subject: RE: Clearview - Media Reporting [SEC=PROTECTED]

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We all received the same attached email on 06 December 2019.

Not all of us still have it.

s47E(d)

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AUSTRALIAN CENTRE TO COUNTER CHILD EXPLOITATION
Tel - s22(1)(a)(ii)
www.afp.gov.au



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From: s47E(d) @afp.gov.au>
Sent: Wednesday, 22 January 2020 11:57 AM
To: s47E(d) @afp.gov.au>
Subject: RE: Clearview - Media Reporting [SEC=PROTECTED]

PROTECTED

s47E(d) with respect to below – what's the background on the email? Do you still have it? If so send it to me

On 06 December 2019, the team were sent an email on AFP Net inviting us to try out Clearnet resulting in:

s47E(d)
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From: s47E(d) :@afp.gov.au>
Sent: Wednesday, 22 January 2020 9:35 AM
To: s47E(d) s47E(d) @afp.gov.au>
Cc: s47E(d) @afp.gov.au>; s47E(d) @afp.gov.au>;
s47E(d) @afp.gov.au>; s47E(d) @afp.gov.au>; s47E(d)
s47E(d) @afp.gov.au>; s47E(d) @afp.gov.au>
Subject: RE: Clearview - Media Reporting [SEC=PROTECTED]

PROTECTED

s47E(d)

Please find below the consolidated response from the following:

s47E(d)

Noting that the details from s47E(d) are not included due to leave.

Can you please engage your teams and establish the following:

- Are they using Clearview? Since when? How are we using it?
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- 1 x signed up and used once as detailed below
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The circumstance of the use are:

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- What validation process was followed to ensure info sec?

I do not have any information on this.

- Who approved the use of the software?

I have very limited information on this. The team were included in an email that was sent by s47E(d) s47E(d) and s47E(d) on 09 December 2019 regarding Clearview. However I don't know if further emails or discussions had taken place. The email is attached.

- Were TSU (ATT) or T&I engaged prior to using Clearview?

I do not have any information on this.

Are there any other products/software which are being used but have not been cleared for use by TSU or T&I?
No other products/software are currently being used by the members detailed at the beginning of this email.

If you require further information please let me know.

Kind regards

s47E(d)

COVERT ONLINE ENGAGEMENT
AUSTRALIAN CENTRE TO COUNTER CHILD EXPLOITATION
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Sent: Wednesday, 22 January 2020 6:24 AM

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Subject: FW: Clearview - Media Reporting [SEC=PROTECTED]

PROTECTED

Guys – as per below from s47E(d) get back to me ASAP

s47E(d)

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www.afp.gov.au



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From: [REDACTED] s47E(d) [REDACTED] @afp.gov.au>
Sent: Tuesday, 21 January 2020 6:25 PM
To: [REDACTED] s47E(d) [REDACTED] @afp.gov.au>; [REDACTED] s47E(d) [REDACTED] @afp.gov.au>
Subject: FW: Clearview - Media Reporting [SEC=PROTECTED]

PROTECTED

Good afternoon Gents,

ACTION: Consolidated background of use of Clearview by ACCCE Teams
DEADLINE: COB Wednesday

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Many thanks and regards

[REDACTED]
s47E(d)

COORDINATOR OPERATIONS
AUSTRALIAN CENTRE TO COMBAT CHILD EXPLOITATION
Tel + [REDACTED] s22(1)(a)(ii)
www.afp.gov.au



POLICING FOR
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From: [REDACTED] s47E(d) [REDACTED] @afp.gov.au>
Sent: Tuesday, 21 January 2020 1:35 PM
To: [REDACTED] s11C [REDACTED] @afp.gov.au>; [REDACTED] s47E(d) [REDACTED] @afp.gov.au>
Subject: Clearview - Media Reporting [SEC=PROTECTED]

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s47E(d), s33(a)(iii)

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Thanks

s47E(d)

A/ SUPERINTENDENT CRIMES AGAINST CHILDREN
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AFP
AUSTRALIAN FEDERAL POLICE

Executive Briefing

Addressee MCP

Title Australian Centre to Counter Child Exploitation Trial of Clearview AI

Action required:

For information

Deadline:

N/A

Reasons for proposed actions:

Between the 2nd of December 2019 and 22nd of January 2020, ACCCE conducted a limited trial of the Clearview AI facial recognition system in order to ascertain the suitability of the capability for consideration for ACCCE operations.

Background

On the 27th of November 2019, ACCCE Covert Online Engagement (COE) and Child Protection Triage Unit (CPTU) were conducting urgent enquiries in relation to National Centre for Missing and Exploited Children (NCMEC), s47E(d). Three media file attached to the report were viewed and contained child abuse material (CAM) as defined in section 473 of the *Criminal Code Act 1995 (Cth)* s47E(d).

s47E(d)

During the investigation, ACCCE engaged the resources of s47B s47B to utilise their trial of Clearview in an attempt to identify the offender with no result.

s47E(d), s37(2)(b)

On the 27th of November 2019, the following information was received from s47B

s47B

- An invite for a demonstration of Clearview via the portal was provided;

s47B, s33(a)(iii)

- Clearview had three billion images indexed from various social media and open source sites;

s47G, s47B

PROTECTED Sensitive

On the 2nd of December 2019, ACCCE COE subscribed to Clearview AI utilising the emailed link from s47B for the purposes of ascertaining the benefits of the platform for ACCCE operations.

Invitations to other team members were sent out and a number of trial accounts were registered. Not all accounts were activated.

A number of open source images (google and news sites) were sourced and subsequently put through Clearview to check the accuracy and effectiveness of the facial recognition algorithm. Particular emphasis was placed on the algorithms ability to match side profile photographs with front facing photographs. This ability is considered a necessary function for matching offender images from seized CAM. Initial results appeared positive in regards to accuracy and useability.

s37(1)(a), s47B, s33(a)(iii)

s47E(d)

On the 22nd of January 2020, the use of Clearview by ACCCE was suspended pending further advice.

The limited use of Clearview was undertaken to ascertain the value of the platform in order to prepare a formal proposal for detailed testing by T&I. The following points are relevant;

- AFP emails were utilised to register trial accounts;
- There is only one operational use of Clearview in that period to attempt to identify and locate a suspected victim of imminent sexual assault;

s37(1)(a), s47B

- There have been no uses of the platform to search specifically for Australians;
- The COE use of Clearview only utilised publically available photographs of suspects that they themselves have made available. The platform does not and cannot access personal information that has not been made publically available.
- The operational use of Clearview was directly related to a serious threat to the health or safety of a child targeted for sexual assault by an unidentified suspect.

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Consultation:

CACCCE
ACCCE Investigations Manager
ACCCE Operations Manager
ACCCE Covert Online Engagement

s47B

Expected Reaction:

There is significant interest in the use of Clearview by Australian Law Enforcement by the Australian media and the Office of the Australian Information Commissioner.

To date no Australian personal information has been successfully retrieved through the Clearview platform by COE.

Due to an ACCCE Management direction the use of Clearview ceased on the 22nd of January 2020, no progression has been made on obtaining the platform for operational use.

Recommendation:

That you note the contents specified above.

Author

s47E(d)

Covert Online Engagement
ACCCE

Cleared By

s47E(d)

Operations Manager
ACCCE

Approved by

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ACCCE Operations

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