Good afternoon. You should have an email from Team Clearview with your account activation link. I encourage you to test the tech on computer/laptop (log in thru https://app.clearview.ai/app/login) and the mobile app. Also attached is general info and sample success stories and a doc with some tips on how to best use photos. If you would find a video demo call helpful just let me know. Finally – if there are any other officers/agents that would like an account just send me names and emails.

Please do not hesitate to contact me with any questions.

- Jess

Jessica Medeiros Garrison
205.568.4371
jessica@clearview.ai
Hi there!

Click the button below to sign in to Clearview:

Sign In

Or click this link: https://clearview.ai/app/redeem_login/c5RSXmdDG67Q1KBMYkGOyGn8Yivvyxjs8lBOcA-fpgmk

The link expires in 10 minutes.

If this wasn't you trying to sign in, please e-mail help@clearview.ai immediately with the subject "Unauthorized Login". Device information:

IP Address: 75.144.173.140
User-Agent: Mozilla/5.0 (Windows NT 6.1; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/80.0.3987.163 Safari/537.36

Browser: Chrome 80.0.3987
OS: Windows 7
Device: None

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

Best regards,
—Team Clearview
Officer Scott Dion #137
Patrol Division
Foxborough Police Department
8 Chestnut Street
Foxborough, Massachusetts 02035
Phone: 1(508) 543-1212
Fax: 1(508) 543-1243

Sent from my iPhone

Begin forwarded message:

From: Jessica G <jessica@clearview.ai>
Date: January 17, 2020 at 13:01:28 EST
To: Scott Dion <SDion@foxboroughpolice.com>
Subject: CV

Good morning. You should have an email from Team Clearview with your account activation link. I encourage you to test the tech on computer/laptop (log in thru https://app.clearview.ai/app/login) and the mobile app. Also attached is general info and sample success stories and a doc with some search tips. If you would find a video demo call helpful just let me know. Finally – if there are any other officers/agents that would like an account just send me names and emails. The trial period runs 30 days so let’s be sure to get as many officers testing the tech that you would like during the trial.

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Officer Scott Dion #137
Patrol Division
Foxborough Police Department
8 Chestnut Street
Foxborough, Massachusetts 02035
Phone: 1(508) 543-1212
Fax: 1(508) 543-1243

Sent from my iPhone

Begin forwarded message:

From: Team Clearview <help@clearview.ai>
Date: January 17, 2020 at 16:29:58 EST
To: Scott Dion <SDion@foxboroughpolice.com>
Subject: How to use Clearview

Hi Scott Dion,

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

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SGT Hoffman and PTL Dion,

I have a request from the ACLU for all communication, including text messages and emails between our department and any company that manufactures or sells any facial recognition product or service, including but not limited to Clearview AI.

I need to know if you have any texts or e-mails relating to this, and if so, I will need a copy of those to forward to the ACLU as soon as possible.

Please let me know as soon as possible if you have anything at all, or nothing, so that I can draft a response to the ACLU.

Many thanks,
Bob

Robert A. Bolger
Foxborough Police Dept.
8 Chestnut St.
Foxborough, MA 02035

Phone: 508-543-1212 x 211
Fax: 508-543-2112
Quarantine Summary

<table>
<thead>
<tr>
<th>Date</th>
<th>From</th>
<th>Subject</th>
<th>Web Actions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mon, 16 Mar 2020</td>
<td>Clearview AI News</td>
<td>Important Updates: Clearview AI</td>
<td></td>
</tr>
<tr>
<td>16:34:21 -0400</td>
<td><a href="mailto:noreply@clearview.ai">noreply@clearview.ai</a></td>
<td>Newsletter</td>
<td>[email, trash can]</td>
</tr>
</tbody>
</table>

Web Actions:

- Click on [email] link to send a http(s) request to have the message released to your inbox.
- Click on [trash can] link to send a http(s) request to delete the message from your quarantine.
- Click this [trash can] to send a http(s) request to Delete all messages from your quarantine.

Other:
To view your entire quarantine inbox or manage your preferences, [Click Here]
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<tbody>
<tr>
<td>Mon, 16 Mar 2020 20:54:00 -0400</td>
<td>&quot;Mo Canady, Executive Director&quot;</td>
<td>Status of NASRO Training and NASRO National Conference</td>
<td>![Email] ![Trash]</td>
</tr>
<tr>
<td>Mon, 16 Mar 2020 16:34:23 -0400</td>
<td>Clearview AI News</td>
<td>Important Updates: Clearview AI Newsletter</td>
<td>![Email] ![Trash]</td>
</tr>
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</table>

**Web Actions:**

- Click on ![Email] to send a http(s) request to have the message released to your inbox.
- Click on ![Trash] to send a http(s) request to delete the message from your quarantine.
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Best regards,

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https://app.clearview.ai/confirm_email/InNkaW9uQGZveGJvcem91Z2hwb2xpY2UuY29tIg.E0O4zw.4HxyAmB-Dr3EwZgoED038txVPr8

Thanks,
Team Clearview

PS. If you have any issues or questions, just reply to this email

---

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

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Feel free to reach out to us if you have any questions, concerns, or feedback. Just reply to this email or contact help@clearview.ai

Best regards,
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Hi Scott Dion,

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![Activate Account](activate_account_button.png)

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Stay Safe,
- Jess

Jessica Medeiros Garrison
[Jessica@clearview.ai](mailto:Jessica@clearview.ai)
205.568.4371
Hi Ken Fitzgerald,

Do you know any law enforcement officers who should try out Clearview? Just click or tap "Invite User" on the left-hand side of the screen when you’re logged in to Clearview on desktop or mobile to refer them.

We’ll get them set up with a free Clearview demo account immediately. Feel free to refer as many officers and investigators as you want. No limits. The more people searching, the more successes.

You can also send them the link to our website at www.clearview.ai and tell them to click the "Request Access" button, or send us their names and e-mail addresses by replying to this email or by sending an email to help@clearview.ai and we’ll set them up.

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Best regards,

—Team Clearview
Hi Ken Fitzgerald,

Your Clearview account has unlimited searches. Don't stop at one search. Or ten. Try to reach 100 searches with Clearview.

Investigators who do 100+ Clearview searches have the best chances of successfully solving crimes with Clearview in our experience. It's the best way to thoroughly test the technology. You never know when a search will turn up a match. It only takes 1-5 seconds to find out with Clearview, unlike other facial identification systems.

The more searches, the more matches. It's a numbers game. The investigators who search the most are the investigators who solve the most cases. Our proprietary database is the biggest in the world and gets bigger every day. Every new day means more potential results from Clearview.

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,

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Hi Ken Fitzgerald,

Have you tried taking a selfie with Clearview yet? See what comes up! It's the best way to quickly see the power of Clearview in real time. Try your friends or family. Or a celebrity like Joe Montana or George Clooney.

Your Clearview account has **unlimited** searches. So feel free to run wild with your searches. Test Clearview to the limit and see what it can do. The photos you search with Clearview are **always** private and **never** stored in our proprietary database, which is totally separate from the photos you search.

You can get Clearview on your iPhone or Android cell phone by clicking "Get Mobile App" on the left-hand side of the screen when you're logged in to Clearview on desktop.

To log in to Clearview on desktop just click the button below:

![Log in](image)

You can also upload a photo of yourself to Clearview on your desktop computer.

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Best regards,

—Team Clearview
Hi Mark Bohnenberger,

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Hi Mark Bohnenberger,

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**

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

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

![Activate Account](image)

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
Hi Patrick Hoffman,

Do you know any law enforcement officers who should try out Clearview? Just click or tap "Invite User" on the left-hand side of the screen when you're logged in to Clearview on desktop or mobile to refer them.

We'll get them set up with a free Clearview demo account immediately. Feel free to refer as many officers and investigators as you want. No limits. The more people searching, the more successes.

You can also send them the link to our website at www.clearview.ai and tell them to click the "Request Access" button, or send us their names and e-mail addresses by replying to this email or by sending an email to help@clearview.ai and we'll set them up.

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
Hi Patrick Hoffman,

Your Clearview account has unlimited searches. Don't stop at one search. Or ten. Try to reach 100 searches with Clearview.

Investigators who do 100+ Clearview searches have the best chances of successfully solving crimes with Clearview in our experience. It's the best way to thoroughly test the technology. You never know when a search will turn up a match. It only takes 1-5 seconds to find out with Clearview, unlike other facial identification systems.

The more searches, the more matches. It's a numbers game. The investigators who search the most are the investigators who solve the most cases. Our proprietary database is the biggest in the world and gets bigger every day. Every new day means more potential results from Clearview.

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
Hi Patrick Hoffman,

Have you tried taking a selfie with Clearview yet? See what comes up! It's the best way to quickly see the power of Clearview in real time. Try your friends or family. Or a celebrity like Joe Montana or George Clooney.

Your Clearview account has **unlimited** searches. So feel free to run wild with your searches. Test Clearview to the limit and see what it can do. The photos you search with Clearview are **always** private and **never** stored in our proprietary database, which is totally separate from the photos you search.

You can get Clearview on your iPhone or Android cell phone by clicking "Get Mobile App" on the left-hand side of the screen when you're logged in to Clearview on desktop.

To log in to Clearview on desktop just click the button below:

![Log in](image)

You can also upload a photo of yourself to Clearview on your desktop computer.

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](mailto:help@clearview.ai)

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Best regards,
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---

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Hi Patrick Hoffman,

Welcome to Clearview, please click the link below to verify your email:

https://app.clearview.ai/confirm_email/InBob2ZmbWFuQGZveGJvcmlza0Z2hwb2xpY2UuY29tIiNfIQA.YSvSU5ygoZIUR_ZOGi96_gDTL8s

Thanks,
Team Clearview

PS. If you have any issues or questions, just reply to this email.
Hi Mark Bohnenberger,

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

[Activate Account]

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You can also send them the link to our website at www.clearview.ai and tell them to click the "Request Access" button, or send us their names and e-mail addresses by replying to this email or by sending an email to help@clearview.ai and we'll set them up.

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https://app.clearview.ai/confirm_email/InBtb3JyaXNvbkBmb3hib3JvldWd0cG9saWNJLmNvbSIENP6hg.ij7e1IP6U_E38Sn2tsTT1f7r1_0

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Best regards,
—Team Clearview
Good afternoon. You should have an email from Team Clearview with your account activation link. I encourage you to test the tech on computer/laptop (log in thru https://app.clearview.ai/app/login) and the mobile app. Also attached is general info and sample success stories and a doc with some tips on how to best use photos. If you would find a video demo call helpful just let me know. Finally – if there are any other officers/agents that would like an account just send me names and emails.

Please do not hesitate to contact me with any questions.

- Jess

Jessica Medeiros Garrison
205.568.4371
jessica@clearview.ai
Good afternoon. You should have an email from Team Clearview with your account activation link. I encourage you to test the tech on computer/laptop (log in thru https://app.clearview.ai/app/login) and the mobile app. Also attached is general info and sample success stories and a doc with some tips on how to best use photos. If you would find a video demo call helpful just let me know. Finally – if there are any other officers/agents that would like an account just send me names and emails.

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205.568.4371
jessica@clearview.ai
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Please do not hesitate to contact me with any questions.

- Jess
Alert Updates:

Update #1: 02/28/2020:
<< CrimeDex Staff >>
A search in Clearview AI found the updated images of [blurred face] as possible matches for this suspect.

Here's the links to the images:

https://

https://

https://
If you no longer wish to receive alert emails from 3VR CrimeDex, click here to unsubscribe.
Copyright ©2019 CrimeDex®
Alert Number: 334773
Date Published: 02/28/2020
Subject: Update! MD-FL-OK: Id Theft, ATO, Bank Customer Impersonator
Distribution: Groups: SAFI and Truist Financial, Regions: New England (Maine, New Hampshire, Vermont, Massachusetts, Rhode Island, Connecticut), North Mid-Atlantic (New York, Pennsylvania, New Jersey), South Mid-Atlantic (Delaware, Maryland, District of Columbia, Virginia, West Virginia), Southeast Atlantic (North Carolina, South Carolina, Georgia, Florida), East North Central (Wisconsin, Michigan, Illinois, Indiana, Ohio), West North Central (North Dakota, South Dakota, Nebraska, Kansas, Minnesota, Iowa, Missouri), East South Central (Kentucky, Tennessee, Mississippi, Alabama), and West South Central (Oklahoma, Texas, Arkansas, Louisiana)

Alert Updates:
Update #1: 02/28/2020:

<< CrimeDex Staff >>
A search in Clearview AI found the updated images of [redacted] as possible matches for the suspect.

Here’s the links to the images:

https://[redacted]

https://[redacted]

https://[redacted]

<<<>

Alert Images:
Contribute to CrimeDex

Alert Text
MD - FL: Identity Theft, Account Takeover, Customer Impersonator, help identify, similars. The suspect in the photos impersonated a Truist business client from Florida. Transactions were processed in Maryland. Need assistance in identifying.

Contact
Sean Adams
sean.adams@suntrust.com
SunTrust
Work: (804) 923-8303
CRIME DEX

Clearview AI
Solve your cases with facial recognition.
Go to: https://clearview.ai/incoming/crimedex

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Copyright ©2019 CrimeDex®
Alert Number: 332454
Date Published: 11/20/2019
Subject: MI-FL: Office Creeps Identified- Seeking Additional Cases
Distribution: Regions: New England (Maine, New Hampshire, Vermont, Massachusetts, Rhode Island, Connecticut), North Mid-Atlantic (New York, Pennsylvania, New Jersey), East North Central (Wisconsin, Michigan, Illinois, Indiana, Ohio), West North Central (North Dakota, South Dakota, Nebraska, Kansas, Minnesota, Iowa, Missouri), South Mid-Atlantic (Delaware, Maryland, District Columbia, Virginia, West Virginia), Southeast Atlantic (North Carolina, South Carolina, Georgia, Florida), East South Central (Kentucky, Tennessee, Mississippi, Alabama), and West South Central (Oklahoma, Texas, Arkansas, Louisiana), Additional Email Addresses: Rebecca.louis@lakelandgov.net

Alert Images:

Additional Images:
Follow-up to 328395, 331823


and were identified by CrimeDex membership utilizing Clearview AI software. Both suspects have been active along the I-75 corridor between Michigan and Florida. Suspects enter medical, office or university buildings and steal credit cards from unattended purses. They are seen in surveillance video wearing wigs to alter their appearance. The cards are then utilized to purchase gift cards and merchandise. Both have a significant criminal history for fraud and multiple warrants. They have open cases in Michigan, Georgia and numerous agencies in Florida.

We are attempting to identify additional cases to aggregate the total losses to potentially prosecute them federally. Det. Rebecca Louis from Lakeland, FL PD has compiled that cases known to us at this time. Please reach out to myself of Det. Louis if you have related cases that have not yet been added.

**Contact**

Bradley Rougeau  
brougeau@a2gov.org  
Ann Arbor Police Department  
Work: (734) 794-6930 ext.49305  
Mobile: (248) 640-9640

Rebecca Louis  
Rebecca.louis@lakelandgov.net  
863.834.6956

To download this alert in PDF format, click here
Alert Number: 332454
Date Published: 11/20/2019
Subject: MI-FL: Office Creeps Identified- Seeking Additional Cases
Distribution: Regions: New England (Maine, New Hampshire, Vermont, Massachusetts, Rhode Island, Connecticut), North Mid-Atlantic (New York, Pennsylvania, New Jersey), East North Central (Wisconsin, Michigan, Illinois, Indiana, Ohio), West North Central (North Dakota, South Dakota, Nebraska, Kansas, Minnesota, Iowa, Missouri), South Mid-Atlantic (Delaware, Maryland, District Columbia, Virginia, West Virginia), Southeast Atlantic (North Carolina, South Carolina, Georgia, Florida), East South Central (Kentucky, Tennessee, Mississippi, Alabama), and West South Centr (Oklahoma, Texas, Arkansas, Louisiana), Additional Email Addresses: Rebecca.louis@lakelandgov.net
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**Contact**
Bradley Rougeau
brougeau@a2gov.org
Ann Arbor Police Department
Work: (734) 794-6930 ext.49305
Mobile: (248) 640-9640

Rebecca Louis
Rebecca.louis@lakelandgov.net
863.834.6956

To download this alert in PDF format, click here

[CRIMEDEX]
Alert Number: 331657
Date Published: 10/21/2019
Subject: UPDATE: KY-FL: Customer Impersonation/Fake ID ID'D
Distribution: Regions: North Mid-Atlantic (New York, Pennsylvania, New Jersey), East North Central (Wisconsin, Michigan, Illinois, Indiana, Ohio), South Mid-Atlantic (Delaware, Maryland, District of Columbia, Virginia, West Virginia), Southeast Atlantic (North Carolina, South Carolina, Georgia, Florida), and East South Central (Kentucky, Tennessee, Mississippi, Alabama)

Alert Updates:
Update #1: 10/21/2019: This suspect has been identified as [redacted], DOB [redacted], a resident of Florida. Warrants are forthcoming.

Many thanks to all who ran this image through Clearview AI or had 1st-hand knowledge of his exploits.

<<[CrimeDex Staff]>>
Awesome!

Alert Images:
Contribute to CrimeDex

Alert Text
On 09-19-2019, the pictured suspect used a counterfeit FL license in the name, attempting to cash the attached check drawn on 3101 Realty Corp. The victim is a residing in Venice, FL. The transaction was refused and the ID seized. BB&T Bank advised additional checks had been cashed by the same suspect. If anyone can ID this individual, or has the same suspect in additional frauds, please let me know.

Contact
Jason Newman
jhneman@lexingtonpolice.ky.gov
Lexington Police Department
If you no longer wish to receive alert emails from 3VR CrimeDex, click [here](https://www.crazymal.com) to unsubscribe.

Copyright ©2019 CrimeDex®
Just taken [redacted], [redacted] to Minnehaha County S.D. Jail for warrants for four counts of Theft. Both thefts happened at Yoga Studios.

///CrimeDex Analyst///:
We ran the images thru the Clearview AI image matching service (You've seen their ads at the bottom of our alerts) and got the similar face image.
https://[redacted].
Suspect ID'd as [redacted] in Clearview and matches your arrest info. We ran the images thru the Clearview AI image matching service (You've seen their ads at the bottom of our alerts) and got the attached similar face image. Clearview images are from publicly accessible web pages. As a CrimeDex member you can sign up for a free trial here: https://clearview.ai/incoming/crimedex

Contact
Tim Bothwell
tbothwell@co.fremont.ia.us
Fremont County Sheriff's Office
Work: (712) 374-2424
Mobile: (712) 313-0024

To download this alert in PDF format, click here

CRIMEDEX

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Robert Bolger

From: alerts@crimedex.com
Sent: Friday, June 14, 2019 9:59 AM
To: alerts@crimedex.com
Subject: IA-KS-AR: *arrests* Yoga Studio Thefts, Identity theft, similars FYI

Alert Number: 327461
Date Published: 06/07/2019
Subject: IA-KS-AR: *arrests* Yoga Studio Thefts, Identity theft, similars FYI
Distribution: Restrictions: Law Enforcement, Groups: Fremont County Sheriff's Office IA, Countries: United States, Additional Email Addresses: arichardson@co.fremont.ia.us

Alert Images:

Contribute to CrimeDex [CONTRIBUTE $]

Alert Text
On June 4, 2019, at approximately 0130 a Fremont County Deputy pulled over a black Ford Fiesta on US 59 south of Shenandoah, Iowa. After a roadside investigation they located 20 stolen credit cards. three ids and purses for that Kansas City area. They arrested two suspects, one of whom was from Little Rock, Arkansas. They had...
Alert Number: 327257
Date Published: 05/29/2019
Subject: TN- FL: Identity Theft, Bank Customer Impersonator
Distribution: Groups: SAFI, Regions: North Mid-Atlantic (New York, Pennsylvania, New Jersey), South Mid-Atlantic (Delaware, Maryland, District of Columbia, Virginia, West Virginia), Southeast Atlantic (North Carolina, South Carolina, Georgia, Florida), East South Central (Kentucky, Tennessee, Mississippi, Alabama), and West South Central (Oklahoma, Texas, Arkansas, Louisiana)

Alert Images:

Additional Images:

To download this alert in PDF format, click here.
Contribute to CrimeDex

Alert Text
TN, FL: Identity Theft, Customer Impersonator, help identify, similars.

The suspect in the photo impersonated a SunTrust client who resides in Florida. Transactions were processed in Memphis, TN area. Need assistance in identifying.

<<<CrimeDex Staff>>>  
Using the Clearview AI face rec system (see ad on bottom of our Alerts) we got a very similar matches to:

<table>
<thead>
<tr>
<th>Information</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arrest Age</td>
<td></td>
</tr>
<tr>
<td>Current Age</td>
<td></td>
</tr>
<tr>
<td>Gender</td>
<td></td>
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<tr>
<td>Birthdate</td>
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<td>Height</td>
<td></td>
</tr>
<tr>
<td>Weight</td>
<td></td>
</tr>
<tr>
<td>Hair Color</td>
<td></td>
</tr>
<tr>
<td>Eye Color</td>
<td></td>
</tr>
</tbody>
</table>

See the attached images.

Contact
Sean Adams
sean.adams@suntrust.com
SunTrust
Work: (804) 923-8303

To download this alert in PDF format, click [here](#)
Alert Number: 326320
Date Published: 05/08/2019
Subject: NJ: Attempt to Identify - Check Fraud Suspect
Distribution: Regions: North Mid-Atlantic (New York, Pennsylvania, New Jersey), New England (Maine, New Hampshire, Vermont, Massachusetts, Rhode Island, Connecticut), and South Mid-Atlantic (Delaware, Maryland, District of Columbia, Virginia, West Virginia)

Alert Images:
We use the advanced image recognition technologies to identify the image. We have found this person to have a similar name and is also located in New Jersey.

To download this alert in PDF format, click here.

Additional Images:
Contribute to CrimeDex

Alert Text
The U.S. Postal Inspection Service and USPS-OIG are attempting to identify an individual who is involved in negotiating stolen checks and checkbooks. This individual is known to frequent the Newark, Union, and Elizabeth NJ areas.

Please see attached photograph of the individual, nicknamed ____, from Instagram (____). If anyone recognizes this individual, knows their real identity, or has any other information related to this individual please contact me at the below or on my cell phone at 973-536-7065. Thank you!

<<<CrimeDex Staff>>> We ran the above Instagram image thru Clearview AI (see the ad at the bottom of the Alert). We found the included similar face who also happens to have a similar name and is also located in New Jersey:

Jail Location: NEW JERSEY
64 lbs (__ kg)
Date of birth: __________
Hair: __________
Eyes: __________
Sbi number: __________
Photo id: __________
Permanent id: __________

Clearview AI images are from public sources on the internet.

Contact
Thomas Oertel
twoertel@uspis.gov
US Postal Inspection Service
Work: (973) 693-5428

To download this alert in PDF format, click here

CRIMEDEX
Robert Bolger
alerts@crimedex.com

Sent: Wednesday, May 08, 2019 7:54 PM
To: alerts@crimedex.com
Subject: NJ: Attempt to Identify - Check Fraud Suspect

Alert Number: 326320
Date Published: 05/08/2019
Subject: NJ: Attempt to Identify - Check Fraud Suspect
Distribution: Regions: North Mid-Atlantic (New York, Pennsylvania, New Jersey), New England (Maine, New Hampshire, Vermont, Massachusetts, Rhode Island, Connecticut), and South Mid-Atlantic (Delaware, Maryland, District of Columbia, Virginia, West Virginia)

Alert Images:

Additional Images:
Alert Text

The U.S. Postal Inspection Service and USPS-OIG are attempting to identify an individual who is involved in negotiating stolen checks and checkbooks. This individual is known to frequent the Newark, Union, and Elizabeth NJ areas.

Please see attached photograph of the individual, nicknamed [redacted], from Instagram ([redacted]). If anyone recognizes this individual, knows [redacted] real identity, or has any other information related to this individual please contact me at the below or on my cell phone at 973-536-7065. Thank you!

<<<<<CrimeDex Staff>>>>

We ran the above Instagram image thru Clearview AI (see the ad at the bottom of the Alert). We found the included similar face who also happens to have a similar name and is also located in New Jersey:

Jail Location: NEW JERSEY

[redacted] lbs (kg)

Date of birth: [redacted]

Hair:

Eyes:

Sbi number: [redacted]

Photo id: [redacted]

Permanent id: [redacted]

Clearview AI images are from public sources on the internet.

Contact

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