

Robert Bolger

From: Patrick Hoffman <PHoffman@foxboroughpolice.com>
Sent: Thursday, April 09, 2020 4:18 PM
To: Robert Bolger
Subject: FW: cv
Attachments: Clearview_Search_Tips.pdf; Success Stories.pdf

From: Jessica G [<mailto:jessica@clearview.ai>]
Sent: Wednesday, December 11, 2019 3:23 PM
To: Patrick Hoffman
Subject: cv

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

Robert Bolger

From: Team Clearview <help@clearview.ai> on behalf of help=clearview.ai@mg.clearview.ai
Sent: Thursday, April 09, 2020 2:14 PM
To: pmorrison@foxboroughpolice.com
Subject: Sign In to Clearview

Hi there!

Click the button below to sign in to Clearview:

Sign In

Or click this link: https://clearview.ai/app/redeem_login/c5RSXmdDG67Q1KBMkGOyGn8Yiyyxjs8lBOcA-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 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

Robert Bolger

From: Scott Dion <SDion@foxboroughpolice.com>
Sent: Thursday, April 09, 2020 2:25 PM
To: Robert Bolger
Subject: Fwd: CV
Attachments: Success Stories.pdf; ATT00001.htm; Clearview_Search_Tips-24.pdf; ATT00002.htm

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.**

Please do not hesitate to contact me with any questions. I look forward to working with you.

Stay Safe,
- Jess

Jessica Medeiros Garrison
Jessica@clearview.ai
205.568.4371

Robert Bolger

From: Scott Dion <SDion@foxboroughpolice.com>
Sent: Thursday, April 09, 2020 2:24 PM
To: Robert Bolger
Subject: Fwd: How to use 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: 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

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.

Robert Bolger

From: William Monterroso <WMonterroso@foxboroughpolice.com>
Sent: Thursday, April 09, 2020 2:06 PM
To: Robert Bolger
Subject: Fw: Clearview
Attachments: Clearview_Search_Tips.pdf; Success Stories.pdf

From: Jessica G <jessica@clearview.ai>
Sent: Sunday, December 29, 2019 7:26 PM
To: William Monterroso
Subject: Clearview

Good evening. 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

jessica@clearview.ai

205.568.4371

Robert Bolger

From: William Monterroso <WMonterroso@foxboroughpolice.com>
Sent: Thursday, April 09, 2020 2:06 PM
To: Robert Bolger
Subject: Fw: How to use Clearview

From: help=clearview.ai@mg.clearview.ai <help=clearview.ai@mg.clearview.ai> on behalf of Team Clearview
<help@clearview.ai>
Sent: Friday, January 3, 2020 1:23 PM
To: William Monterroso
Subject: How to use Clearview

Hi William G Monterroso,

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.

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Robert Bolger

From:

Sent:

To:

Cc:

Subject:

Robert Bolger <RBolger@foxboroughpolice.com>
Thursday, April 09, 2020 2:05 PM

Patrick Hoffman; Scott Dion

Michael Grace; Kenneth Fitzgerald

Clearview AI facial recognition software

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

Robert Bolger




From: release-ctrl@fm.foxborough.k12.ma.us
Sent: Tuesday, March 17, 2020 12:00 AM
To: mbohnberger@foxboroughpolice.com
Subject: Quarantine Summary: [1 message(s) quarantined from Mon, 16 Mar 2020 16:00:00 -0400 to Tue, 17 Mar 2020 00:00:00 -0400]



Quarantine Summary

Date	From	Subject	Web Actions
Mon, 16 Mar 2020 16:34:21 -0400	Clearview AI News < noreply@clearview.ai >	Important Updates: Clearview AI Newsletter	 

Web Actions:

- Click on  link to send a http(s) request to have the message released to your inbox.
- Click on  link to send a http(s) request to delete the message from your quarantine.
- Click this  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](#)

Robert Bolger




From: release-ctrl@fm.foxborough.k12.ma.us
Sent: Tuesday, March 17, 2020 12:00 AM
To: sdion@foxboroughpolice.com
Subject: Quarantine Summary: [1 message(s) quarantined from Mon, 16 Mar 2020 16:00:00 -0400 to Tue, 17 Mar 2020 00:00:00 -0400]



Quarantine Summary

Date	From	Subject	Web Actions
Mon, 16 Mar 2020 16:34:20 -0400	Clearview AI News < noreply@clearview.ai >	Important Updates: Clearview AI Newsletter	 

Web Actions:

- Click on  link to send a http(s) request to have the message released to your inbox.
- Click on  link to send a http(s) request to delete the message from your quarantine.
- Click this  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](#)

Robert Bolger




From: release-ctrl@fm.foxborough.k12.ma.us
Sent: Tuesday, March 17, 2020 12:00 AM
To: kfitzgerald@foxboroughpolice.com
Subject: Quarantine Summary: [1 message(s) quarantined from Mon, 16 Mar 2020 16:00:00 -0400 to Tue, 17 Mar 2020 00:00:00 -0400]



Quarantine Summary

Date	From	Subject	Web Actions
Mon, 16 Mar 2020 16:34:21 -0400	Clearview AI News <noreply@clearview.ai>	Important Updates: Clearview AI Newsletter	 

Web Actions:

- Click on  link to send a http(s) request to have the message released to your inbox.
- Click on  link to send a http(s) request to delete the message from your quarantine.
- Click this  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](#)

Robert Bolger




From: release-ctrl@fm.foxborough.k12.ma.us
Sent: Tuesday, March 17, 2020 12:00 AM
To: wmonterroso@foxboroughpolice.com
Subject: Quarantine Summary: [2 message(s) quarantined from Mon, 16 Mar 2020 16:00:00 -0400 to Tue, 17 Mar 2020 00:00:00 -0400]
Attachments: icon_titlelogo; icon_release.png; icon_delete.png; icon_deleteall.png



Quarantine Summary

Date	From	Subject	Web Actions
Mon, 16 Mar 2020 20:54:00 -0400	"Mo Canady, Executive Director" < pam.walker@nasro.org >	Status of NASRO Training and NASRO National Conference	 
Mon, 16 Mar 2020 16:34:23 -0400	Clearview AI News < noreply@clearview.ai >	Important Updates: Clearview AI Newsletter	 

Web Actions:

- Click on  link to send a http(s) request to have the message released to your inbox.
- Click on  link to send a http(s) request to delete the message from your quarantine.
- Click this  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](#)

Robert Bolger




From: release-ctrl@fm.foxborough.k12.ma.us
Sent: Tuesday, March 17, 2020 12:00 AM
To: phoffman@foxboroughpolice.com
Subject: Quarantine Summary: [1 message(s) quarantined from Mon, 16 Mar 2020 16:00:00 -0400 to Tue, 17 Mar 2020 00:00:00 -0400]



Quarantine Summary

Date	From	Subject	Web Actions
Mon, 16 Mar 2020 16:34:20 -0400	Clearview AI News < noreply@clearview.ai >	Important Updates: Clearview AI Newsletter	 

Web Actions:

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

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To view your entire quarantine inbox or manage your preferences, [Click Here](#)

Robert Bolger




From: release-ctrl@fm.foxborough.k12.ma.us
Sent: Tuesday, March 17, 2020 12:00 AM
To: pmorrison@foxboroughpolice.com
Subject: Quarantine Summary: [1 message(s) quarantined from Mon, 16 Mar 2020 16:00:00 -0400 to Tue, 17 Mar 2020 00:00:00 -0400]



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Date	From	Subject	Web Actions
Mon, 16 Mar 2020 16:34:21 -0400	Clearview AI News < noreply@clearview.ai >	Important Updates: Clearview AI Newsletter	 

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- Click this  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](#)

Robert Bolger

From: Team Clearview <help@clearview.ai> on behalf of help=clearview.ai@mg.clearview.ai
Sent: Friday, January 17, 2020 4:30 PM
To: 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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Robert Bolger

From:
Sent:
To:
Subject:

Team Clearview <help@clearview.ai> on behalf of help=clearview.ai@mg.clearview.ai
Friday, January 17, 2020 4:30 PM
sdion@foxboroughpolice.com
Verify your email for Clearview

Hi Scott Dion,

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

https://app.clearview.ai/confirm_email/InNkaW9uQGZveGJvcn91Z2hwb2xpY2UuY29tIg.EQO4zw.4HxyAmB-Dr3EwZgoED038txVPr8

Thanks,
Team Clearview

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

What's Clearview?

Clearview is like Google Search for faces. Just upload a photo to the app and instantly get results from images, 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 us if you have any questions, comments, or feedback. Just reply to this e-mail or contact help@clearview.ai

Best regards,
—Team Clearview

Robert Bolger

From: Team Clearview <help@clearview.ai> on behalf of help=clearview.ai@mg.clearview.ai
Sent: Friday, January 17, 2020 2:58 PM
To: sdion@foxboroughpolice.com
Subject: Please activate your Clearview account

Hi Scott Dion,

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 biggest** 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

Robert Bolger

From: Jessica G <jessica@clearview.ai>
Sent: Friday, January 17, 2020 12:55 PM
To: sdion@foxboroughpolice.com
Subject: CV
Attachments: Success Stories.pdf; Clearview_Search_Tips-24.pdf

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.**

Please do not hesitate to contact me with any questions. I look forward to working with you.

Stay Safe,

- Jess

Jessica Medeiros Garrison

Jessica@clearview.ai

205.568.4371

Robert Bolger

From:

Sent:

To:

Subject:

Team Clearview <help@clearview.ai> on behalf of help=clearview.ai@mg.clearview.ai
Friday, January 17, 2020 11:21 AM
kfitzgerald@foxboroughpolice.com
Refer your colleagues to Clearview

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.

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

Robert Bolger

From:

Sent:

To:

Subject:

Team Clearview <help@clearview.ai> on behalf of help=clearview.ai@mg.clearview.ai
Thursday, January 16, 2020 11:17 AM
kfitzgerald@foxboroughpolice.com
Can you get to 100 searches with 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,

—Team Clearview

Robert Bolger

From: Team Clearview <help@clearview.ai> on behalf of help=clearview.ai@mg.clearview.ai
Sent: Wednesday, January 15, 2020 11:14 AM
To: kfitzgerald@foxboroughpolice.com
Subject: Take a selfie with Clearview

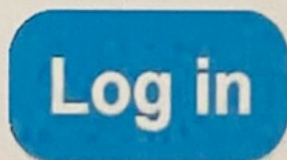
Hi Ken Fitzgerald,

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:



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

Best regards,

—Team Clearview

Robert Bolger

From: Jessica G <jessica@clearview.ai>
Sent: Wednesday, January 15, 2020 1:13 AM
To: kfitzgerald@foxboroughpolice.com
Subject: Clearview
Attachments: Clearview_Search_Tips.pdf; Success Stories.pdf

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Jessica Medeiros Garrison
Jessica@clearview.ai
205.568.4371

Robert Bolger

From:

Sent:

To:

Subject:

Team Clearview <help@clearview.ai> on behalf of help=clearview.ai@mg.clearview.ai
Tuesday, January 14, 2020 1:26 PM
kfitzgerald@foxboroughpolice.com
Verify your email for Clearview

Hi Ken Fitzgerald,

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

https://app.clearview.ai/confirm_email/ImtmaXR6Z2VyYWxkQGZveGJvcmlZ2hwb2xpY2UuY29tIg.EP-ZIQ.fZfpnTYAFkrXNg9a9puFWRWtd2M

Thanks,

Team Clearview

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

Best regards,

— Team Clearview

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Robert Bolger

From: Team Clearview <help@clearview.ai> on behalf of help=clearview.ai@mg.clearview.ai
Sent: Tuesday, January 14, 2020 1:26 PM
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Robert Bolger

From: Team Clearview <help@clearview.ai> on behalf of help=clearview.ai@mg.clearview.ai
Sent: Tuesday, January 14, 2020 12:36 PM
To: kfitzgerald@foxboroughpolice.com
Subject: Please activate your Clearview account

Hi Ken Fitzgerald,

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 biggest** 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

Robert Bolger

From: Team Clearview <help@clearview.ai> on behalf of help=clearview.ai@mg.clearview.ai
Sent: Friday, January 03, 2020 1:23 PM
To: wmonterroso@foxboroughpolice.com
Subject: Verify your email for Clearview

Hi William G Monterroso,

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

https://app.clearview.ai/confirm_email/Indtb250ZXJyb3NvQGZveGJvcn9lZ2hwb2xpY2UuY29tIg.EPEYHA.w1Vx-zocrTKBTpqMFVbFZG6HG4k

Thanks,
Team Clearview

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

OFFICIAL DISCLAIMER

Search results established through Clearview AI and its related systems and technologies are indicative and not definitive. Clearview AI, Inc. makes no guarantee 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.

Robert Bolger

From: Team Clearview <help@clearview.ai> on behalf of help=clearview.ai@mg.clearview.ai
Sent: Friday, January 03, 2020 1:23 PM
To: wmonterroso@foxboroughpolice.com
Subject: How to use Clearview

Hi William G Monterroso,

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

Robert Bolger

From:
Sent:
To:
Subject:

Team Clearview <help@clearview.ai> on behalf of help=clearview.ai@mg.clearview.ai
Thursday, January 02, 2020 10:47 AM
wmonterroso@foxboroughpolice.com
Your Clearview account is waiting

Hi William G Monterroso,

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?

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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

Robert Bolger

From: Jessica G <jessica@clearview.ai>
Sent: Sunday, December 29, 2019 7:26 PM
To: wmonterroso@foxboroughpolice.com
Subject: Clearview
Attachments: Clearview_Search_Tips.pdf; Success Stories.pdf

Good evening. 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
jessica@clearview.ai
205.568.4371

Our technology combines the world's largest facial image database with a powerful AI engine to identify faces in seconds. We are the only company in the world that can do this.

Feel free to reach out to us if you have any questions or need more information. We are here to help you get the most out of your Clearview account.

Best regards,
—Team Clearview

Robert Bolger

From:
Sent:
To:
Subject:

Team Clearview <help@clearview.ai> on behalf of help=clearview.ai@mg.clearview.ai
Sunday, December 29, 2019 7:25 PM
wmonterroso@foxboroughpolice.com
Please activate your Clearview account

Hi William Monterroso,

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.

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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

Robert Bolger

From: Team Clearview <help@clearview.ai> on behalf of help=clearview.ai@mg.clearview.ai
Sent: Sunday, December 29, 2019 5:26 PM
To: wmonterroso@foxboroughpolice.com
Subject: Please activate your Clearview account

Hi William G Monterroso,

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 biggest** 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

Robert Bolger

From: Team Clearview <help@clearview.ai> on behalf of help=clearview.ai@mg.clearview.ai
Sent: Monday, December 23, 2019 9:47 AM
To: mbohnberger@foxboroughpolice.com
Subject: Verify your email for Clearview

Hi Mark Bohnenberger,

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

https://app.clearview.ai/confirm_email/Im1ib2huZW5iZXJnZXJAZm94Ym9yb3VnaHBvbGljZS5jb20i.EOJk-A.DORqbddmD0abMXdIM7sDY3ZkW5s

Thanks,
Team Clearview

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

Best regards,

— Team Clearview

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

Robert Bolger

From: Team Clearview <help@clearview.ai> on behalf of help=clearview.ai@mg.clearview.ai
Sent: Monday, December 23, 2019 9:47 AM
To: mbohnberger@foxboroughpolice.com
Subject: How to use Clearview

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

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

Robert Bolger

From: Team Clearview <help@clearview.ai> on behalf of help=clearview.ai@mg.clearview.ai
Sent: Wednesday, December 18, 2019 10:16 AM
To: mbohnberger@foxboroughpolice.com
Subject: Your Clearview account is still waiting

Hi Mark Bohnenberger,

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

Robert Bolger

From: Team Clearview <help@clearview.ai> on behalf of help=clearview.ai@mg.clearview.ai
Sent: Wednesday, December 18, 2019 10:15 AM
To: phoffman@foxboroughpolice.com
Subject: Refer your colleagues to 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

Robert Bolger

From: Team Clearview <help@clearview.ai> on behalf of help=clearview.ai@mg.clearview.ai
Sent: Tuesday, December 17, 2019 10:14 AM
To: phoffman@foxboroughpolice.com
Subject: Can you get to 100 searches with 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

Robert Bolger

From:
Sent:
To:
Subject:

Team Clearview <help@clearview.ai> on behalf of help=clearview.ai@mg.clearview.ai
Monday, December 16, 2019 10:11 AM
phoffman@foxboroughpolice.com
Take a selfie with 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

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

Best regards,

—Team Clearview

Robert Bolger

From: Team Clearview <help@clearview.ai> on behalf of help=clearview.ai@mg.clearview.ai
Sent: Sunday, December 15, 2019 10:23 AM
To: phoffman@foxboroughpolice.com
Subject: How to use Clearview

Hi Patrick Hoffman,

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

Robert Bolger

From:

Team Clearview <help@clearview.ai> on behalf of help=clearview.ai@mg.clearview.ai

Sent:

Sunday, December 15, 2019 10:23 AM

To:

phoffman@foxboroughpolice.com

Subject:

Verify your email for Clearview

Hi Patrick Hoffman,

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

https://app.clearview.ai/confirm_email/InBob2ZmbWFuQGZveGJvcn91Z2hwb2xpY2UuY29tIg.ENfhQA.YSySU5ygoZIUR_ZOGi96_gDTLSs

Thanks,

Team Clearview

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

Robert Bolger

From: Team Clearview <help@clearview.ai> on behalf of help=clearview.ai@mg.clearview.ai
Sent: Sunday, December 15, 2019 10:11 AM
To: mbohnemberger@foxboroughpolice.com
Subject: Your Clearview account is waiting

Hi Mark Bohnemberger,

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

Robert Bolger

From: Team Clearview <help@clearview.ai> on behalf of help=clearview.ai@mg.clearview.ai
Sent: Sunday, December 15, 2019 10:11 AM
To: phoffman@foxboroughpolice.com
Subject: Your Clearview account is waiting

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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

Robert Bolger

From: Team Clearview <help@clearview.ai> on behalf of help=clearview.ai@mg.clearview.ai
Sent: Saturday, December 14, 2019 10:07 AM
To: pmorrison@foxboroughpolice.com
Subject: Refer your colleagues to Clearview

Hi Patrick Morrison,

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

Robert Bolger

From: Team Clearview <help@clearview.ai> on behalf of help=clearview.ai@mg.clearview.ai
Sent: Friday, December 13, 2019 10:04 AM
To: pmorrison@foxboroughpolice.com
Subject: Can you get to 100 searches with Clearview?

Hi Patrick Morrison,

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

Robert Bolger

From: Team Clearview <help@clearview.ai> on behalf of help=clearview.ai@mg.clearview.ai
Sent: Thursday, December 12, 2019 11:21 AM
To: pmorrison@foxboroughpolice.com
Subject: Verify your email for Clearview

Hi Patrick Morrison,

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

https://app.clearview.ai/confirm_email/InBtb3JyaXNvbkBmb3hib3JvdWdocG9saWNILmNvbSI.ENP6hg.ij7e1IPbU_E38Sn2tsTT1f7r1_0

Thanks,
Team Clearview

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

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

Robert Bolger

From: Team Clearview <help@clearview.ai> on behalf of help=clearview.ai@mg.clearview.ai
Sent: Thursday, December 12, 2019 11:21 AM
To: pmorrison@foxboroughpolice.com
Subject: How to use Clearview

Hi Patrick Morrison,

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.

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Finally, please note the disclaimer at the bottom.

Best regards,

— Team Clearview

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Robert Bolger

From: Team Clearview <help@clearview.ai> on behalf of help=clearview.ai@mg.clearview.ai
Sent: Wednesday, December 11, 2019 3:43 PM
To: pmorrison@foxboroughpolice.com
Subject: Please activate your Clearview account

Hi Patrick Morrison,

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?

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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

Robert Bolger

From: Team Clearview <help@clearview.ai> on behalf of help=clearview.ai@mg.clearview.ai
Sent: Wednesday, December 11, 2019 3:45 PM
To: mbohnberger@foxboroughpolice.com
Subject: Please activate your Clearview account

Hi Mark Bohnenberger,

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?

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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

Robert Bolger

From: Team Clearview <help@clearview.ai> on behalf of help=clearview.ai@mg.clearview.ai
Sent: Wednesday, December 11, 2019 3:44 PM
To: phoffman@foxboroughpolice.com
Subject: Please activate your Clearview account

Hi Patrick Hoffman,

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

Activate Account

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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

Robert Bolger

From: Jessica G <jessica@clearview.ai>
Sent: Wednesday, December 11, 2019 3:23 PM
To: Phoffman@foxboroughpolice.com
Subject: cv
Attachments: Clearview_Search_Tips.pdf; Success Stories.pdf

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

Robert Bolger

From: Jessica G <jessica@clearview.ai>
Sent: Wednesday, December 11, 2019 3:23 PM
To: mbohnberger@foxboroughpolice.com
Subject: cv
Attachments: Clearview_Search_Tips.pdf; Success Stories.pdf

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

Robert Bolger

From: Jessica G <jessica@clearview.ai>
Sent: Wednesday, December 11, 2019 3:23 PM
To: pmorrison@foxboroughpolice.com
Subject: cv
Attachments: Clearview_Search_Tips.pdf; Success Stories.pdf

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

Robert Bolger

From: alerts@crimedex.com
Sent: Friday, February 28, 2020 3:13 PM
To: alerts@crimedex.com
Subject: Update! MD-FL-OK: Id Theft, ATO, Bank Customer Impersonator

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:

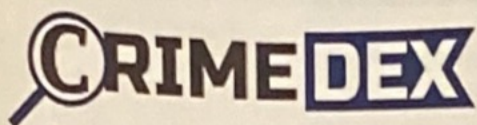
[https://\[REDACTED\]](https://[REDACTED])
[https://\[REDACTED\]](https://[REDACTED])
[https://\[REDACTED\]](https://[REDACTED])
<<>>


Alert Images:

www.hollywoodrecords.com
www.queenonline.com
facebook.com/queens

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Robert Bolger

From: alerts@crimedex.com
Sent: Friday, February 28, 2020 3:12 PM
To: alerts@crimedex.com
Subject: Update! MD-FL-OK: Id Theft, ATO, Bank Customer Impersonator

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://\[REDACTED\]](https://[REDACTED])

[https://\[REDACTED\]](https://[REDACTED])
<<>>

Alert Images:

Contributed to CrimeDex by [REDACTED]

Alert ID:

MD - FL: Identity Theft, Account Takeover, Customer Impersonator, Bank Identity, ATO, ID Theft. The suspect is a photo impersonator. A Truist account user from Florida. Transactions were processed by ATMs and deposits in Florida.

Created:

Last Update:

Alert Status:

Alert Type:

Alert Category:

Contribute to CrimeDex

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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

download this alert in PDF format, click [here](#)



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Robert Bolger

From: alerts@crimedex.com
Sent: Wednesday, November 20, 2019 1:09 PM
To: alerts@crimedex.com
Subject: MI-FL: Office Creeps Identified- Seeking Additional Cases

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:

Contribute to CrimeDex

CONTRIBUTE \$

Alert Text

Follow-up to 328395, 331823

[REDACTED] and [REDACTED] 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 or 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](#)



Robert Bolger

From: alerts@crimedex.com
Sent: Wednesday, November 20, 2019 1:07 PM
To: alerts@crimedex.com
Subject: MI-FL: Office Creeps Identified- Seeking Additional Cases

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:](#)

Contribute to CrimeDex

CONTRIBUTE \$

Alert Text

Follow-up to 328395, 331823

[REDACTED] and [REDACTED] 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 or 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

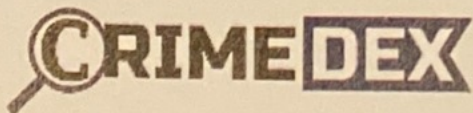
Mobile: (248) 640-9640

Rebecca Louis

Rebecca.louis@lakelandgov.net

863.834.6956

To download this alert in PDF format, click [here](#)



Robert Bolger

From: alerts@crimedex.com
Sent: Monday, October 21, 2019 11:03 AM
To: alerts@crimedex.com
Subject: UPDATE: KY-FL: Customer Impersonation/Fake ID ID'D

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.

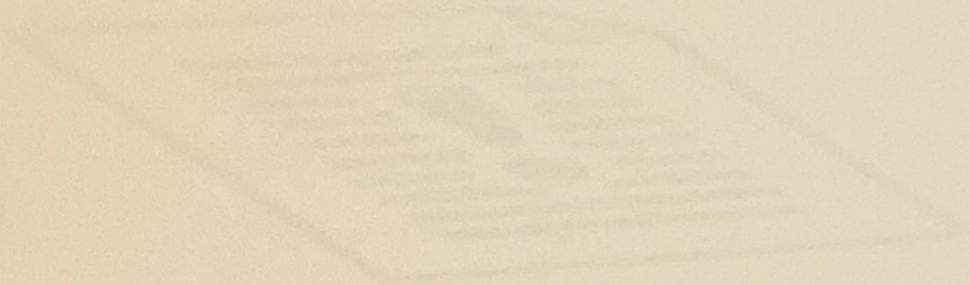
<<CrimeDex Staff>>
Awesome!

Alert Images:

(800) 250-3708

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CRIMEDEX



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Alert Text

On 09-19-2019, the pictured [REDACTED] suspect used a counterfeit FL license in the name [REDACTED], attempting to cash the attached check drawn on 3101 Realty Corp. The victim is a [REDACTED] 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
jhnewman@lexingtonpolice.ky.gov
Lexington Police Department

ert Bolger

: (859) 258-3708

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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://\[REDACTED\]](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

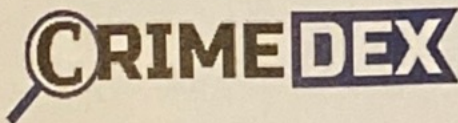
tbothwell@co.fremont.ia.us

Fremont County Sheriff's Office

Work: (712) 374-2424

Mobile: (712) 313-0024

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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 from that Kansas City, area. They arrested [REDACTED], [REDACTED], [REDACTED] Little Rock, Arkansas. [REDACTED] had

Robert Bolger

From: alerts@crimedex.com
Sent: Wednesday, May 29, 2019 4:28 PM
To: alerts@crimedex.com
Subject: TN- FL: Identity Theft, Bank Customer Impersonator

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:

Contribute to CrimeDex

Alert Text

TN- FL: Identity Theft, Customer Impersonator, Bank Identity, Bank

The suspect in the above impersonated a Safeway clerk who resides in Florida. Transactions were processed through a TN bank. Need assistance in identifying.

<< CrimeDex Shift >>

The CrimeDex AI tool for system (see ad on bottom of our Alerts) we got a very similar match for

Person: [REDACTED] - [REDACTED]

Alert Age: 10

Current Age: 10

Gender: [REDACTED]

Address: [REDACTED]

Phone: [REDACTED]

City: [REDACTED] Florida [REDACTED]

Height: [REDACTED]

Weight: [REDACTED] lbs

Hair Color: [REDACTED]

Eyes Color: [REDACTED]

See the attached images.

Contact

See Alerts

www.alerts@crimedex.com

Additional Images:

To download this alert in PDF format, click here

Contribute to CrimeDex

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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 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:

[REDACTED] aka [REDACTED]

Arrest Age: [REDACTED]

Current Age: [REDACTED]

Gender: [REDACTED]

Birthdate: [REDACTED]

Block: [REDACTED]

City: [REDACTED], Florida [REDACTED]

Height: [REDACTED]"

Weight: [REDACTED] lbs

Hair Color: [REDACTED]

Eye Color: [REDACTED]

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](#)

Robert Bolger

From: alerts@crimedex.com
Sent: Wednesday, May 08, 2019 7:56 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:

<<Crimestaff Staff>>

We took the above inclusion 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.

1st Location: NEW JERSEY

DOB:

Weight (kg):

Date of birth:

Race:

Phone:

SSN numbers:

Photo id:

Permanent id:

Clearview AI images are from public sources on the internet.

Contact:

Thomas Goral

ggoral@usps.gov

US Postal Inspection Service

Work: (973) 493-5435

To download this alert in PDF format, click [here](#)

CRIMEDEX

Additional Images:

Contribute to CrimeDex

CONTRIBUTE \$

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:

[REDACTED]
Jail Location: NEW JERSEY

[REDACTED]
[REDACTED] lbs ([REDACTED] kg)

Date of birth: [REDACTED]

Hair: [REDACTED]

Eyes: [REDACTED]

Sbi number: [REDACTED]

Photo id: [REDACTED]

Permanent id: [REDACTED]

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](#)



Robert Bolger

From: 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:

Ad (Crimestex Alerts)

We have the above Instagram image thru Crimestex. At the bottom of the image, we found the number 201-201-1111 who also happens to have a similar name and is also located in New Jersey.

Instagram Image

Instagram Username: [REDACTED]

Phone Number

Instagram Profile

Date of Birth: [REDACTED]

Year: [REDACTED]

Email: [REDACTED]

SSN number: [REDACTED]

Phone ID: [REDACTED]

Residence ID: [REDACTED]

Crimestex: All images are from public sources on the internet.

Subject:

Thomas Jones

Phone Number: [REDACTED]

US Postal Inspection Service

Phone: (973) 997-3428

To download this alert in PDF format, click [here](#)

CRIMEDEX

Additional Images:

Contribute to CrimeDex

CONTRIBUTE \$

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:

[REDACTED]
Jail Location: NEW JERSEY

[REDACTED]
[REDACTED] lbs ([REDACTED] kg)
Date of birth: [REDACTED]
Hair: [REDACTED]
Eyes: [REDACTED]
Sbi number: [REDACTED]
Photo id: [REDACTED]
Permanent id: [REDACTED]

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](#)

