

Message

From: [REDACTED] (MPD) [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=388DDAEFA55042B4BE50A2AFCD761879-KELLY BRANT]
Sent: 10/15/2020 6:15:22 PM
To: Parsons, Leslie (MPD) [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=090bd9b6c9ef49f98a5716cb1b9344f1-Leslie Pars]
Subject: RE: CLEAR Training for DC MPD
Attachments: Uncovering evidence in an unsolved murder case 4-15-20.PDF; CLEAR Enforcement-CS.PDF; CLEAR Add-Ons Flyer.PDF; CLEAR Case Study - Recovering Stolen Musical Instruments 4-15-20.PDF; CLEAR Capabilities.pdf; DC MPD Homicide 100,250,500 Users CLEAR Proposal Template (January 2019).pdf

Good morning Commander!

CLEAR is a program similar to TLO and Accurint with additional enhanced features (private LPR, real time incarceration data and can do batch runs on a long list of phone numbers instead of searching one by one). The user can set up alerts on vehicles, individuals, phone numbers to receive emails of any changes to its records. There is a useful tool, Web Analytics, where CLEAR searches the internet (including the dark web) on multiple search criteria, including social media names.

We had a trial and had quite a few success stories when using CLEAR:

- CLEAR ran a batch phone record search of [REDACTED] & [REDACTED] phone records. The return provided detectives with the names, addresses and source of the individuals associated with those phone numbers. Through the batch record search, Det. [REDACTED] was able to obtain [REDACTED]'s phone number.
- In the [REDACTED] case, using web analytics, detectives were able to determine additional websites and usernames the decedent was using to meet people.
- In a third homicide case, detectives were given the Instagram page of a possible person of interest. Using CLEAR, detectives were able to ascertain the user's true name.
- While investigating the triple homicide on [REDACTED] a source provided detectives with a phone number of a source, however did not have a true name or address. The phone number was run through CLEAR, TLO and Accurint. Only CLEAR provided the correct information for the witness.

I have also attached some marketing materials for your reference.

Let me know if you need anything additional,
Kelly

From: Parsons, Leslie (MPD) <leslie.parsons@dc.gov>
Sent: Wednesday, October 14, 2020 9:01 PM
To: [REDACTED] (MPD) [REDACTED]@dc.gov>
Subject: Fwd: CLEAR Training for DC MPD

Hi Kelly,

Please send me some info on this. How is it beneficial? What does it do? And anything else that may be helpful.

Thanks.

Leslie A. Parsons
Commander
Criminal Investigations Division

Begin forwarded message:

From: "Contee, Robert (MPD)" <Robert.Contee@dc.gov>
Date: October 14, 2020 at 20:19:48 EDT
To: "Parsons, Leslie (MPD)" <leslie.parsons@dc.gov>
Subject: **Fwd: CLEAR Training for DC MPD**

Let's have a chat about this when you have a moment.

Robert J. Contee, III
Assistant Chief of Police
Investigative Services Bureau
202-727-3043

"We are here to help."

Begin forwarded message:

From: [REDACTED] (MPD)" [REDACTED]
Date: October 14, 2020 at 7:22:52 PM EDT
To: "Contee, Robert (MPD)" <Robert.Contee@dc.gov>, "Manlapaz, Wilfredo (MPD)" <wilfredo.manlapaz@dc.gov>
Subject: **FW: CLEAR Training for DC MPD**

Good evening ACs,

We have received the FY21 purchase order for Clear and Westlaw Services. IAD has been using these services over the years and for FY21, we added 10 additional CLEAR licenses for CID. Thomson Reuters has offered to provide a training session for new users along with a refresher training as well. Please let me know if you have a POC in your office who you would like me to contact/coordinate with.

AC Manlapaz- I have been in touch with Sgt [REDACTED] and I was informed that Agent [REDACTED] will be coming back as a Senior. If nothing has changed, I can move forward with coordinating with them on this effort. We may have to do a review of the existing account users as well.

AC Contee- Once I receive the POC information for CID, I can reach out to him/her to ask who the 10 new licenses should be issued to. I will make sure that the list of names has your approval before I forward the information.

If you have any questions or need any additional information, please let me know.

Thank you both and have a great evening!

[REDACTED]

[REDACTED]

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