



SPRINT RETAIL FRAUD – CASE SUMMARY

Case Summary

- Total Number of Counterfeit Driver's Licenses Created 236
Total Number of Unique Identity Theft Victims 215
Total Number of States Where Victims Reside 37
Total Fraud Amount \$541,213.26



SPRINT RETAIL FRAUD –
CASE SUMMARY

Case Summary Continued

- Indictments: 3 Anticipated Indictments: 2 (June 2020) Arrests: 3 Anticipated Guilty Pleas: 3 (June 2020)



SPRINT RETAIL FRAUD –
CASE SUMMARY

Case Summary Continued

- Charges: 18 U.S.C. 1343 – Wire Fraud
18 U.S.C. 1028A – Aggravated Identity Theft
18 U.S.C. 1349 – Conspiracy to Commit Wire Fraud



SPRINT RETAIL FRAUD –
CLEARVIEW

Clearview Facial Recognition Technology

- Investigative Software State-of-the-Art Facial Recognition Technology Comparisons Against 2.8 Billion Publicly Available Images from the Internet Investigative Pointer Only Matches Cannot Be Used as Evidence in Court



SPRINT RETAIL FRAUD –
CLEARVIEW

Clearview – Example 1





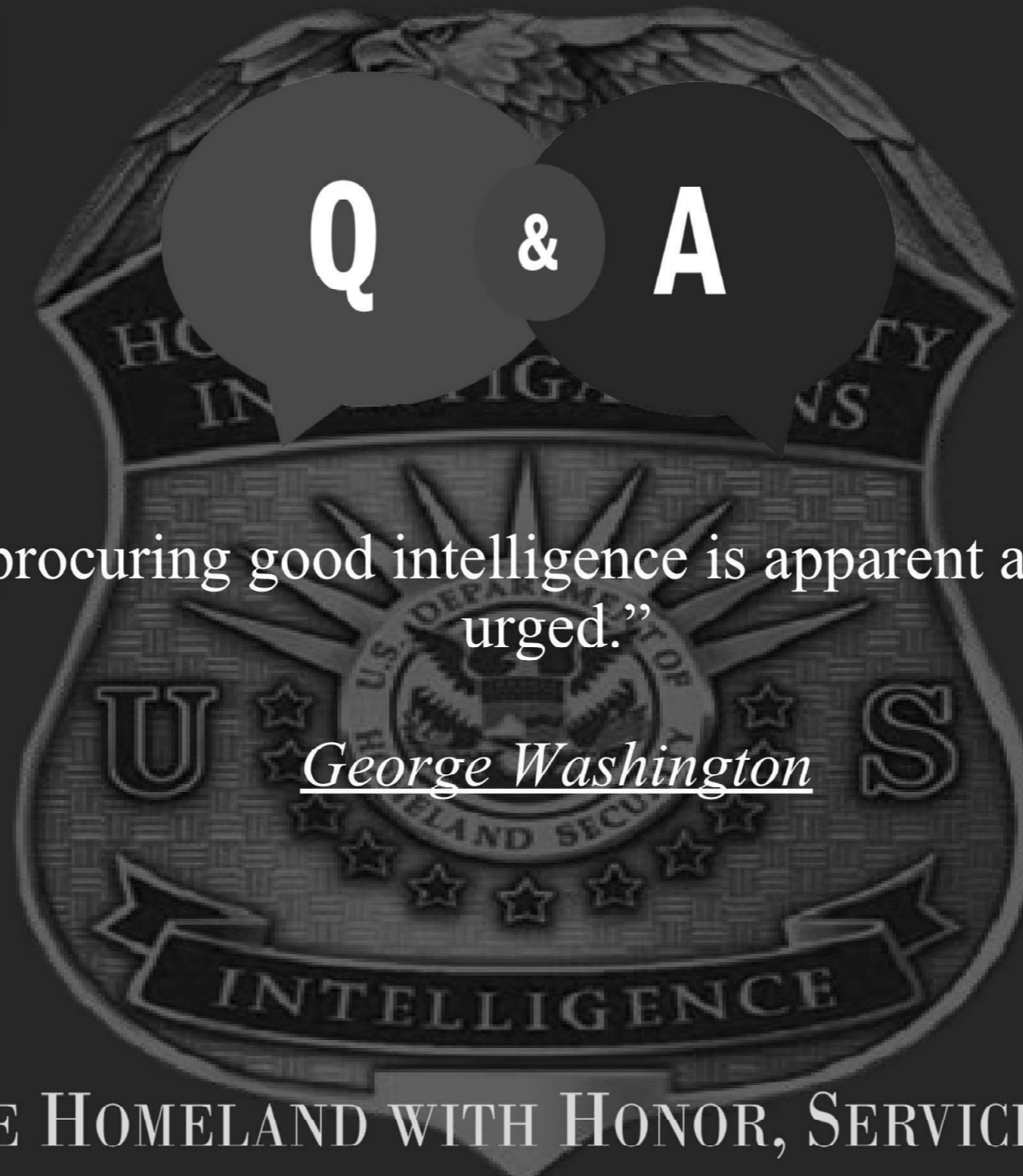
XFINITYWIRELESS &
SPECTRUM MOBILE
INVESTIGATION – CLEARVIEW

Clearview – Example 2

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



QUESTIONS?



Q & A

“The necessity of procuring good intelligence is apparent and need not further be urged.”

George Washington

PROTECTING THE HOMELAND WITH HONOR, SERVICE, AND INTEGRITY

