

Request for Facial Recognition Investigation

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Request to search the Vermont (VT) Department of Motor Vehicles (DMV) facial recognition (FR) photo repository, which contains license (DL) photos. These searches will be performed for the purpose of comparing suspect probe photos against photos housed in the VT DMV's FR photo repository and obtaining information that will advance active investigations, apprehend wanted fugitives or known or suspected terrorists, and locate missing persons. A probe photo refers to the photo of the subject of an active investigation that is submitted for search against a photo repository. The anticipated result of that search will

be a photo gallery of potential matches. These potential matches (candidates) will be forwarded to the authorized requester, along with any associated information stored with the photo in the VT DMV FR system. The requester will then perform comparisons of the candidate photo(s) against the probe photo(s) to determine their value as investigative leads.

The intent of this service is **not** to provide a positive identification, but to provide the Law Enforcement (LE) User with an investigative lead and analysis to support that lead. The LE User will utilize the VT DMV FR photo repository to supplement information provided by existing investigative practices.

You agree to -

- Securely store photo images and text associated with the DL of the most likely candidate(s) to the probe in an official case management system for record keeping purposes.
- Immediately destroy all other gallery photos and associated information.

Date of Request:	8 March 2017	Location of Incident:		
Date of Incident:	February 2005	Type of Incident:	violated supervised release; fugitive	
Agency Name:	US Marshalls/Alabama Fusion Center	Case #:	0579-0216-2009-D	
Name of requester		Title of requester:	Intelligence Analyst	
Contact phone:		Contact email:		
Charges: illegal	entry to the US 2000; violated supervis	ed release 20	05.	

Approximate age: 50 years	Gender: Male	
Approximate height: 5'7"	Race: Hispanic	

DMV Use Only	-				
Received by:	acu	Laur	ence	Date Received:	3-9-17
Approved	By.	ZAL	alint	Valcour Case #	171001563
□ Not Approved	By:	1	01		

Successt Information (if known)