

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:	04/11/2017	Location of Incident:	MA
Date of Incident:		Type of Incident:	Passport Fraud
Agency Name:	Department of State- Boston Field Office	Case #:	PF-2012-52132
Name of requester:	Alexander Afonso	Title of requester:	Special Agent
Contact phone:	617-565-8980	Contact email:	AfonsoAP@state.gov
Charges:	Passport Fraud		

Suspect Information (if known)

Approximate age:	Gender:	M
Approximate height:	Race:	

DMV Use Only

Received by:	<i>Stacey Lawrence</i>	Date Received:	4-11-17
<input type="checkbox"/> Approved	By: <i>[Signature]</i>	Valcour Case #	17MV002703
<input type="checkbox"/> Not Approved	By:		



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.

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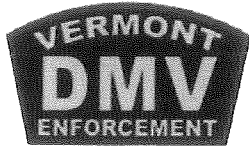
Date of Request:	4/10/17	Location of Incident:	USA
Date of Incident:		Type of Incident:	passport fraud
Agency Name:	Department of State	Case #:	PF 2017 - 00139
Name of requester:	Ashley Hannaway	Title of requester:	Investigative Analyst
Contact phone:	617-565-8941	Contact email:	HannawayAR@state.gov
Charges:			

Suspect Information (if known)

Approximate age:	Gender: male
Approximate height:	Race:

DMV Use Only

Received by: <i>Stacey Lawrence</i>	Date Received: 4-10-17
<input checked="" type="checkbox"/> Approved By: <i>[Signature]</i>	Valcour Case # 17MV002668
<input type="checkbox"/> Not Approved By:	



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.

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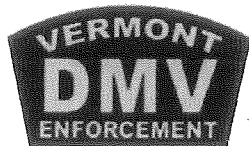
Date of Request:	3/13/2017	Location of Incident:	Pennsylvania
Date of Incident:	2010	Type of Incident:	fugitive/identity theft
Agency Name:	PaCIC	Case #:	RMPC00223100
Name of requester:	Kristine Rost	Title of requester:	Research Analyst
Contact phone:	717-783-0722	Contact email:	krost@pa.gov
Charges: Federal fugitive-convicted of identity theft and access device fraud			

Suspect Information (if known)

Approximate age:	34	Gender:	male
Approximate height:	5'6"	Race:	black

DMV Use Only

Received by:	<i>Haley Lawrence</i>	Date Received:	3-14-17
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i>	Valcour Case #	17MV001629
<input type="checkbox"/> Not Approved	By:		



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

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Date of Request:	March 13, 2017	Location of Incident:	Fugitive Case
Date of Incident:	May 2016	Type of Incident:	Fugitive Case
Agency Name:	US Marshals Service	Case #:	FID 10275998
Name of requester:	Mike Barron	Title of requester:	Deputy US Marshal
Contact phone:	802-951-6208	Contact email:	michael.barron2@usdoj.gov
Charges: Aggravated Sexual Assault on a Minor			

Suspect Information (if known)

Approximate age:	50	Gender:	Female
Approximate height:		Race:	White

DMV Use Only

Received by:	<i>Haley Lawrence</i>	Date Received:	3/13/17
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i>	Valcour Case #	
<input type="checkbox"/> Not Approved	By:		





DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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

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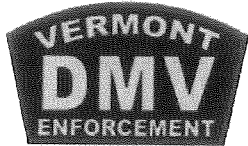
Date of Request:	03/10/17	Location of Incident:	Fort Lauderdale, Florida
Date of Incident:	03/10/17	Type of Incident:	Identity Theft Investigation
Agency Name:	Homeland Security Investigations	Case #:	MI16BR13MI0019
Name of requester:	David Jansen	Title of requester:	Special Agent
Contact phone:	(786) 229-4291	Contact email:	david.jansen@dhs.gov
Charges: 18 USC 1028(A)			

### Suspect Information (if known)

Approximate age:	Gender: One male / One female
Approximate height:	Race: Both white

### DMV Use Only

Received by: <i>Stacy Lawrence</i>	Date Received: 3-13-17
<input checked="" type="checkbox"/> Approved By: <i>[Signature]</i>	Valcour Case # 17MV001628
<input type="checkbox"/> Not Approved By:	



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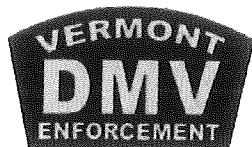
Date of Request:	Location of Incident: <b>Austin, TX</b>
Date of Incident: <b>3/28/2017</b>	Type of Incident: <b>Rape</b>
Agency Name: <b>Austin PD</b>	Case #: <b>17-0600173</b>
Name of requester: <b>Amanda Polis</b>	Title of requester: <b>Intelligence Analyst</b>
Contact phone: <b>512-974-5363</b>	Contact email: <b>amanda.polis@austintexas.gov</b>
Charges: <b>N/A</b>	

Suspect Information (if known)

Approximate age:	Gender:
Approximate height:	Race:

DMV Use Only

Received by: <i>Stacey Lawrence</i>	Date Received: <b>4-11-17</b>
<input checked="" type="checkbox"/> Approved By: <i>[Signature]</i>	Valcour Case # <b>17MV002685</b>
<input type="checkbox"/> Not Approved By:	



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You agree to --

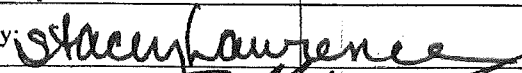
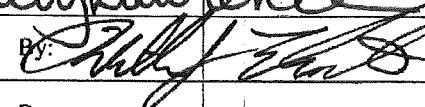
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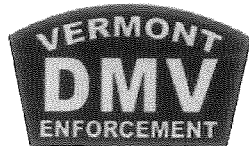
Date of Request:	04-07-2017	Location of Incident:	Nationwide fugitive from justice
Date of Incident:	wanted for 14 years	Type of Incident:	Statutory Sodomy/Unlawful Flight to Avoid Prosecution
Agency Name:	Missouri Information Analysis Center	Case #:	SD170406151304
Name of requester:	Shelly Dometorch	Title of requester:	Criminal Intelligence Analyst
Contact phone:	866-362-6422	Contact email:	miac@mshp.dps.mo.gov
Charges: Statutory Sodomy/Unlawful Flight to Avoid Prosecution (Bruce - Kenie is his wife/paramour)			

Suspect Information (if known)

Approximate age:	64 [redacted] and 67 [redacted]	Gender:	M and F
Approximate height:	unknown	Race:	both white

DMV Use Only

Received by:		Date Received:	4-7-17
<input checked="" type="checkbox"/> Approved	By: 	Valcour Case #	
<input type="checkbox"/> Not Approved	By:		



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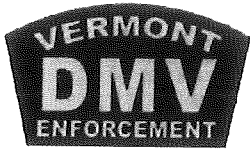
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Date of Request:	3/27/2017	Location of Incident:	Pennsylvania
Date of Incident:		Type of Incident:	fugitive
Agency Name:	PaCIC	Case #:	RMPC00223266
Name of requester:	Kristine Rost	Title of requester:	Research Analyst
Contact phone:	717-783-0722	Contact email:	krost@pa.gov
Charges:	fugitive--federal drug charges		

Suspect Information (if known)	
Approximate age: 44	Gender: male
Approximate height: 5' 11"	Race: black

DMV Use Only	
Received by: <i>Haley Lawrence</i>	Date Received: 3-27-17
<input checked="" type="checkbox"/> Approved By: <i>[Signature]</i>	Valcour Case # 17MV002142
<input type="checkbox"/> Not Approved By:	



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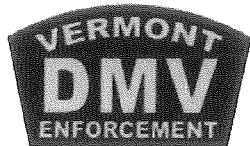
Date of Request:	3/15/2017	Location of Incident:	New Hampshire
Date of Incident:	1985/2000	Type of Incident:	Cold Case Investigation
Agency Name:	New Hampshire State Police	Case #:	I-85-148
Name of requester:	Amy Paradis	Title of requester:	Criminal Analyst
Contact phone:	(802) 872-6122	Contact email:	Amy.Paradis@Vermont.Gov
Charges:	Related to cold case investigation. Bodies discovered in barrel. Perpetrator's true identity is unknown and he died in 2010. Utilized name of [REDACTED] Looking to find true identity.		

Suspect Information (if known)

Approximate age:	30-37	Gender:	Male
Approximate height:	5'10"	Race:	Black

DMV Use Only

Received by:	<i>Hacey Lawrence</i>	Date Received:	3-15-17
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i>	Valcour Case #	17MV001662
<input type="checkbox"/> Not Approved	By:		



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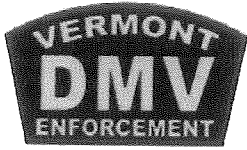
Date of Request:	8 March 2017	Location of Incident:	
Date of Incident:	February 2005	Type of Incident:	violated supervised release; fugitive
Agency Name:	US Marshalls/Alabama Fusion Center	Case #:	0579-0216-2009-D
Name of requester:	Sara Loughran	Title of requester:	Intelligence Analyst
Contact phone:	3345172667	Contact email:	sara.loughran@alea.alabama.gov
Charges: illegal entry to the US 2000; violated supervised release 2005.			

Suspect Information (if known)

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

DMV Use Only

Received by:	<i>Stacey Lawrence</i>	Date Received:	3-9-17
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i>	Valcour Case #	
<input type="checkbox"/> Not Approved	By:		



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Date of Request: <b>03/09/2017</b>	Location of Incident:
Date of Incident:	Type of Incident: <b>Passport Fraud</b>
Agency Name: <b>Department of State- Boston Field Office</b>	Case #: <b>PF-2009-05301</b>
Name of requester: <b>JEFFREY CARSON</b>	Title of requester: <b>Employee</b>
Contact phone: <b>(617) 565-8937</b>	Contact email: <b>CARSONJL@state.gov</b>
Charges: <b>Passport Fraud</b>	

Suspect Information (if known)

Approximate age: <b>46</b>	Gender: <b>M</b>
Approximate height: <b>5'2</b>	Race: <b>W</b>

DMV Use Only

Received by: <i>Nancy Lawrence</i>	Date Received: <b>3-9-17</b>
<input checked="" type="checkbox"/> Approved By: <i>[Signature]</i>	Valcour Case #
<input type="checkbox"/> Not Approved By:	



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Date of Request:	3/2/17	Location of Incident:	Boston, MA
Date of Incident:	10/21/14	Type of Incident:	FTA Major Fraud Case
Agency Name:	USMS	Case #:	7503992
Name of requester:	Neil Sullivan	Title of requester:	DUSM
Contact phone:	617-748-2566	Contact email:	neil.sullivan@usdoj.gov
Charges: Fugitive 2014 from major fraud case in Boston Federal Court [REDACTED]			

Suspect Information (if known)

Approximate age:	41	Gender:	M
Approximate height:	6'0 180	Race:	White

DMV Use Only

Received by:	<i>Haley Lawrence</i>	Date Received:	3-8-17
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i>	Valcour Case #	
<input type="checkbox"/> Not Approved	By:		





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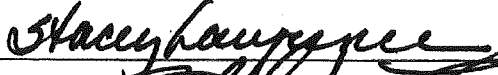

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- Immediately destroy all other gallery photos and associated information.

Date of Request:	2/21/17	Location of Incident:	Methuen, MA
Date of Incident:	Sept 16	Type of Incident:	Murder
Agency Name:	USMS	Case #:	1191148
Name of requester:	Neil Sullivan	Title of requester:	DUSM
Contact phone:	857-753-1419	Contact email:	neil.sullivan@usdoj.gov
Charges: Murder- [REDACTED] aka [REDACTED]			

Suspect Information (if known)

Approximate age:	32	Gender:	M
Approximate height:	5-8	Race:	B

DMV Use Only

Received by:		Date Received:	2-21-17
<input checked="" type="checkbox"/> Approved	By: 	Valcour Case #	17MV001195
<input type="checkbox"/> Not Approved	By:		



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:	01/20/2017	Location of Incident:	Baltimore MD
Date of Incident:	02/03/2000	Type of Incident:	Sex Offense
Agency Name:	US Marshals Service	Case #:	N/A
Name of requester:	Insup Shin	Title of requester:	Supervisor
Contact phone:	802-951-6202	Contact email:	insup.shin@usdoj.gov
Charges: Sex Offense - Against Child-Fondling			

Suspect Information (if known)	
Approximate age: 58	Gender: Male
Approximate height: 5' 11"	Race: W

DMV Use Only	
Received by: <i>Sacey Lawrence</i>	Date Received: 1-20-17
<input checked="" type="checkbox"/> Approved By: <i>[Signature]</i>	Valcour Case # 17MV000520
<input type="checkbox"/> Not Approved By:	



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.

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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:	01-09-2017	Location of Incident:	New Jersey
Date of Incident:	07-18-2008	Type of Incident:	fugitive/narcotics
Agency Name:	PaCIC	Case #:	RMPC00217125
Name of requester:	Kristine Rost	Title of requester:	Research Analyst
Contact phone:	717-783-0722	Contact email:	krost@pa.gov
Charges: fugitive--federal drug charges			

Suspect Information (if known)

Approximate age:	43	Gender:	male
Approximate height:	5'04"	Race:	unknown

DMV Use Only

Received by:	<i>Stacey Lawrence</i>	Date Received:	1-9-17
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i>	Valcour Case #	17MV000199
<input type="checkbox"/> Not Approved	By:		



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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.

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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:	1/6/17	Location of Incident:	Boston, MA
Date of Incident:	4/1/95	Type of Incident:	Murder 2014
Agency Name:	USMS	Case #:	9686610
Name of requester:	Neil Sullivan	Title of requester:	DUSM
Contact phone:	617-748-2566	Contact email:	neil.sullivan@usdoj.gov
Charges: Murder Fugitive 2014			

### Suspect Information (if known)

Approximate age:	[REDACTED]	Gender:	M
Approximate height:	5-11 150 lbs	Race:	White Hispanic

### DMV Use Only

Received by:	<i>Hacey Lawrence</i>	Date Received:	1-6-16
<input checked="" type="checkbox"/> Approved	By: <i>Ruth J. [Signature]</i>	Valcour Case #	17MV000154
<input type="checkbox"/> Not Approved	By:		



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.

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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.

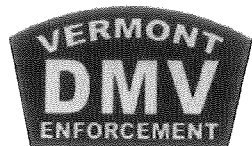
Date of Request:	January 5, 2017	Location of Incident:	Pittsburgh, PA
Date of Incident:	12/01/2016	Type of Incident:	Warrant
Agency Name:	United States Marshals Service	Case #:	2983088
Name of requester:	Robert Michael Greiser	Title of requester:	TFO USMS
Contact phone:	215-239-7437	Contact email:	Robert.Greiser@dhs.gov
Charges: Federal Supervised Release Violation secondary to a PWID (Cocaine) conviction, with active warrant.			

Suspect Information (if known)

Approximate age:	35	Gender:	Male
Approximate height:	5'8"	Race:	African American

DMV Use Only

Received by:	<i>Stacey Lawrence</i>	Date Received:	1-5-16
<input checked="" type="checkbox"/> Approved By:	<i>[Signature]</i>	Valcour Case #	17MV000098
<input type="checkbox"/> Not Approved By:			



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:	01/03/2017	Location of Incident:	N/A
Date of Incident:	N/A	Type of Incident:	Fugitive Investigation
Agency Name:	U.S. Marshals Service	Case #:	6983408
Name of requester:	Jesse Lindgren	Title of requester:	Deputy U.S. Marshal
Contact phone:	503-326-4178	Contact email:	jesse.lindgren@usdoj.gov
Charges: State of Oregon Felony Escape Warrant (Underlying Charges of Rape I and Sodomy I).			

Suspect Information (if known)	
Approximate age:	70
Gender:	Male
Approximate height:	5'10"
Race:	White

DMV Use Only	
Received by:	<i>Glenn Lawrence</i>
Date Received:	1-4-17
<input checked="" type="checkbox"/> Approved By:	<i>[Signature]</i>
Valcour Case #	17MV000034
<input type="checkbox"/> Not Approved By:	



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802 828 2067  
888-99-VERMONT  
dmv.vermont.gov



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

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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:	12/19/2016	Location of Incident:	
Date of Incident:		Type of Incident:	Passport Fraud
Agency Name:	Department of State- Boston Field Office	Case #:	PF-2009-05301
Name of requester:	Ian Kaeding	Title of requester:	Employee
Contact phone:	(617) 565-8937	Contact email:	KaedingIP@state.gov
Charges:	Passport Fraud		

### Suspect Information (if known)

Approximate age:	46	Gender:	M
Approximate height:	5'2	Race:	W

### DMV Use Only

Received by:	<i>Shacey Lawrence</i>	Date Received:	12-19-16
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i>	Valcour Case #	16MVO10870
<input type="checkbox"/> Not Approved	By:		



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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

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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:	12-12-2016	Location of Incident:	Pennsylvania
Date of Incident:	2001	Type of Incident:	fugitive
Agency Name:	PaCIC	Case #:	RMPC00214031
Name of requester:	Kristine Rost	Title of requester:	Research Analyst
Contact phone:	717-783-0722	Contact email:	krost@pa.gov
Charges: fugitive--federal parole violation and fraud			

### Suspect Information (if known)

Approximate age:	71	Gender:	male
Approximate height:	6'01"	Race:	white

### DMV Use Only

Received by:	<i>Stacey Lawrence</i>	Date Received:	12-12-16
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i>	Valcour Case #	16MV010696
<input type="checkbox"/> Not Approved	By:		





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.

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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:	December 7, 2016	Location of Incident:	Arizona
Date of Incident:	April, 2014	Type of Incident:	Narcotics
Agency Name:	Vermont Intelligence Center	Case #:	16-VIC-2809
Name of requester:	Chris Coyner	Title of requester:	Criminal Intelligence Analyst
Contact phone:	802-872-6119	Contact email:	christiana.coyner@vermont.gov
Charges:			

Suspect Information (if known)

Approximate age:	Gender: male
Approximate height:	Race: hispanic

DMV Use Only

Received by: <i>Stacey Lawrence</i>	Date Received: <i>12-7-16</i>
<input checked="" type="checkbox"/> Approved By: <i>[Signature]</i>	Valcour Case # <i>16MV010565</i>
<input type="checkbox"/> Not Approved By:	



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

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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:	December 6, 2016	Location of Incident:	Illinois
Date of Incident:	April, 2014	Type of Incident:	Homicide
Agency Name:	Vermont Intelligence Center	Case #:	16-VIC-2802
Name of requester:	Chris Coyner	Title of requester:	Criminal Intelligence Analyst
Contact phone:	802-872-6119	Contact email:	christiana.coyner@vermont.gov
Charges:			

Suspect Information (if known)

Approximate age:	Gender: male
Approximate height:	Race: hispanic

DMV Use Only

Received by: <i>Stacey Lawrence</i>	Date Received: <i>12-6-16</i>
<input checked="" type="checkbox"/> Approved By: <i>[Signature]</i>	Valcour Case # <i>16MV010557</i>
<input type="checkbox"/> Not Approved By:	



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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

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You agree to —

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- Immediately destroy all other gallery photos and associated information.

Date of Request:	December 5, 2016	Location of Incident:	
Date of Incident:		Type of Incident:	Visa Overstay
Agency Name:	Vermont Intelligence Center	Case #:	16-VIC-02782
Name of requester:	Chris Coyner	Title of requester:	Criminal Intelligence Analyst
Contact phone:	802-872-6119	Contact email:	christiana.coyner@vermont.gov
Charges:			

### Suspect Information (if known)

Approximate age:	30	Gender:	Female
Approximate height:		Race:	

### DMV Use Only

Received by:	Stacey Lawrence	Date Received:	12-5-16
<input checked="" type="checkbox"/> Approved	By: [Signature]	Valcour Case #	16.MV.010533
<input type="checkbox"/> Not Approved	By:		



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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

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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:	11-23-2016	Location of Incident:	West Lebanon NH
Date of Incident:	11-23-2016	Type of Incident:	Death Investigation
Agency Name:	Lebanon PD	Case #:	16L-1000-OF
Name of requester:	Richard Norris	Title of requester:	Sergeant
Contact phone:	603-448-1212	Contact email:	Richard.Norris@lebcity.com
Charges: N/A			

### Suspect Information (if known)

Approximate age:	50	Gender:	
Approximate height:		Race:	

### DMV Use Only

Received by:	<i>Stacey Lawrence</i>	Date Received:	11-23-16
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i>	Valcour Case #	16MV010215
<input type="checkbox"/> Not Approved	By:		



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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

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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:	11/21/2016	Location of Incident:	
Date of Incident:		Type of Incident:	Passport App. Fraud
Agency Name:	Department of State- Boston Field Office	Case #:	PF-2016-01764
Name of requester:	John Berbano	Title of requester:	Investigative Analyst Assistant
Contact phone:	(617) 565-8978	Contact email:	BerbanoJP@state.gov
Charges:	Passport Application Fraud		

### Suspect Information (if known)

Approximate age:	Gender:
Approximate height:	Race:

### DMV Use Only

Received by: <i>Shawn Lawrence</i>	Date Received: <i>11-23-16</i>
<input checked="" type="checkbox"/> Approved By: <i>[Signature]</i>	Valcour Case # <i>16MV010193</i>
<input type="checkbox"/> Not Approved By:	



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

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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:	11/21/2016	Location of Incident:	San Diego, California
Date of Incident:	Unknown	Type of Incident:	Corruption involving Prostitution
Agency Name:	Defense Criminal Investigative Services- San Diego	Case #:	2012000472
Name of requester:	Amy Paradis	Title of requester:	Criminal Drug Analyst
Contact phone:	(802) 872-6122	Contact email:	Amy.Paradis@vermont.gov
Charges:			

Suspect Information (if known)

Approximate age:	Gender:
Approximate height:	Race:

DMV Use Only

Received by: <i>Sharon Lawrence</i>	Date Received: 11-22-16
<input checked="" type="checkbox"/> Approved By: <i>[Signature]</i>	Valcour Case # 16MV010102
<input type="checkbox"/> Not Approved By:	



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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

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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:	11/21/2016	Location of Incident:	
Date of Incident:		Type of Incident:	Passport Fraud
Agency Name:	Department of State- Boston Field Office	Case #:	PF-2016-00057
Name of requester:	Ian Kaeding	Title of requester:	Investigative Analyst Asst.
Contact phone:	(617) 565-8937	Contact email:	KaedingIP@state.gov
Charges: Passport Fraud			

Suspect Information (if known)	
Approximate age:	Gender: M
Approximate height:	Race:

DMV Use Only	
Received by: <i>Stacey Lawrence</i>	Date Received: 11-21-16
<input checked="" type="checkbox"/> Approved By: <i>[Signature]</i>	Valcour Case # 16 MVD 10066
<input type="checkbox"/> Not Approved By:	



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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:	11/16/16	Location of Incident:	
Date of Incident:		Type of Incident:	Passport Fraud
Agency Name:	Department of State- Boston Field Office	Case #:	PF-2015-02039
Name of requester:	Kayla Izenman	Title of requester:	Employee <i>Diplomatic Security intern</i>
Contact phone:	(617) 565-8980	Contact email:	IzenmanKN@state.gov
Charges:	Passport Fraud		

### Suspect Information (if known)

Approximate age:	48	Gender:	M
Approximate height:		Race:	

### DMV Use Only

Received by:	<i>Sarah Lawrence</i>	Date Received:	11-17-16
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i>	Valcour Case #	16MV009977
<input type="checkbox"/> Not Approved	By:		





DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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

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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:	11/09/2016	Location of Incident:	
Date of Incident:		Type of Incident:	Passport App. Fraud
Agency Name:	Department of State- Boston Field Office	Case #:	PF-2016-01255
Name of requester:	John Berbano	Title of requester:	Employee-Investigative Analyst Assistant
Contact phone:	(617) 565-8978	Contact email:	BerbanoJP@state.gov
Charges: Passport Fraud			

### Suspect Information (if known)

Approximate age:	Gender: M
Approximate height:	Race: W

### DMV Use Only

Received by: <i>Hacey Lawrence</i>	Date Received: 11-10-16
<input checked="" type="checkbox"/> Approved By: <i>[Signature]</i>	Valcour Case # 16MV009868
<input type="checkbox"/> Not Approved By:	



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

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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 –

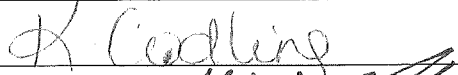
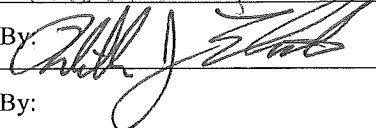
- Securely store photo images and text associated with the DL of the most likely candidate(s) to the probe in an official case management system for record keeping purposes.
- Immediately destroy all other gallery photos and associated information.

Date of Request:	11/02/2016	Location of Incident:	Fort Lauderdale FL
Date of Incident:	2013	Type of Incident:	Fraud
Agency Name:	DHS	Case #:	M116BR13MI0019
Name of requester:	Christiana Coyner	Title of requester:	Criminal Intelligence Analyst
Contact phone:	802-872-6119	Contact email:	christiana.coyner@vermont.gov
Charges: /frayd			

Suspect Information (if known)

Approximate age:	60	Gender:	Male
Approximate height:		Race:	white

DMV Use Only

Received by:		Date Received:	11/2/16
<input checked="" type="checkbox"/> Approved	By: 	Valcour Case #	16MV009690 Suspect 2
<input type="checkbox"/> Not Approved	By:		



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
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888-99-VERMONT  
dmv.vermont.gov



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:	11/02/2016	Location of Incident:	Detroit MI
Date of Incident:	1987	Type of Incident:	Drugs
Agency Name:	US Marshalls	Case #:	8739-0513-0165
Name of requester:	Christiana Coyner	Title of requester:	Criminal Intelligence Analyst
Contact phone:	802-872-6119	Contact email:	christiana.coyner@vermont.gov
Charges: Distribution of Drugs			

### Suspect Information (if known)

Approximate age:	84	Gender:	Female
Approximate height:		Race:	Black

### DMV Use Only

Received by:	<i>H. Codrington</i>	Date Received:	11/2/16
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i>	Valcour Case #	16MV009690 Suspect 1
<input type="checkbox"/> Not Approved	By:		



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

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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:	11/02/2016	Location of Incident:	Detroit MI
Date of Incident:	1996	Type of Incident:	Sex Assault
Agency Name:	US Marshalls	Case #:	1639-0216-1713-S
Name of requester:	Christiana Coyner	Title of requester:	Criminal Intelligence Analyst
Contact phone:	802-872-6119	Contact email:	christiana.coyner@vermont.gov
Charges: Sex Assault			

Suspect Information (if known)

Approximate age:	64	Gender:	Male
Approximate height:		Race:	Black

DMV Use Only

Received by:	K. Coyner	Date Received:	11/2/16
<input checked="" type="checkbox"/> Approved	By: [Signature]	Valcour Case #	16MV009690 Suspect
<input type="checkbox"/> Not Approved	By:		



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

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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:	11/02/2016	Location of Incident:	Detroit MI
Date of Incident:	1996	Type of Incident:	Sex Offender
Agency Name:	US Marshalls	Case #:	1339-0122-1460-S
Name of requester:	Christiana Coyner	Title of requester:	Criminal Intelligence Analyst
Contact phone:	802-872-6119	Contact email:	christiana.coyner@vermont.gov
Charges: Absconded Sex Offender			

Suspect Information (if known)

Approximate age:	67	Gender:	male
Approximate height:		Race:	Hispanic

DMV Use Only

Received by:	<i>K. Coaling</i>	Date Received:	11/2/16
<input checked="" type="checkbox"/> Approved	By: <i>Christiana Coyner</i>	Valcour Case #	16MV009690 suspect
<input type="checkbox"/> Not Approved	By:		



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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

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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:	10/28/16	Location of Incident:	MASSACHUSETTS
Date of Incident:	2014	Type of Incident:	Murder
Agency Name:	USMS	Case #:	9180578
Name of requester:	Neil Sullivan	Title of requester:	DUSM
Contact phone:	617-748-2566	Contact email:	neil.sullivan@usdoj.gov
Charges: [REDACTED] A.K.A - [REDACTED] - Wanted for Murder in Lynn, MA since November 2014			

Suspect Information (if known)	
Approximate age:	[REDACTED] Gender: M
Approximate height: 5' 11"	Race: Hispanic

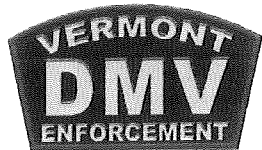
DMV Use Only	
Received by: <i>Wacey Lawrence</i>	Date Received: 10-28-16
<input checked="" type="checkbox"/> Approved By: <i>[Signature]</i>	Valcour Case # 16MV 009436
<input type="checkbox"/> Not Approved By:	



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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

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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:	102816	Location of Incident:	Canada
Date of Incident:	2013	Type of Incident:	Suspicious Death
Agency Name:	DMV Investigations	Case #:	16-010690
Name of requester:	Francine Gonzales	Title of requester:	Chief of Investigations
Contact phone:	3032058382	Contact email:	francine.gonzales@state.co.us
Charges: Fraud - possible fugitive of other felony crimes			

### Suspect Information (if known)

Approximate age:	60	Gender:	m
Approximate height:	509	Race:	W

### DMV Use Only

Received by:	<i>Stacey Lawrence</i>	Date Received:	10-28-16
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i>	Valcour Case #	16MV009434
<input type="checkbox"/> Not Approved	By:		



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

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You agree to –

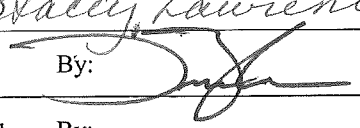
- Securely store photo images and text associated with the DL of the most likely candidate(s) to the probe in an official case management system for record keeping purposes.
- Immediately destroy all other gallery photos and associated information.

Date of Request:	10/27/2016	Location of Incident:	Mechanicville, NY
Date of Incident:	5/3/2011	Type of Incident:	FTR Sex Offender
Agency Name:	USMS	Case #:	1795930
Name of requester:	Neil Sullivan	Title of requester:	Senior Inspector
Contact phone:	347-865-3918	Contact email:	roy.wright@usdoj.gov
Charges: FTR Sex Offender Fugitive , Nationwide NCIC			

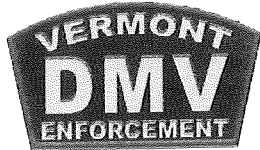
Suspect Information (if known)

Approximate age:	1/8/1964 Donald HAYES	Gender:	M
Approximate height:	5'7", 160lbs	Race:	White

DMV Use Only

Received by:	Stacey Lawrence	Date Received:	10-27-16
<input checked="" type="checkbox"/> Approved	By: 	Valcour Case #	16MV009390
<input type="checkbox"/> Not Approved	By:		





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

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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: <b>10/27/2016</b>	Location of Incident:
Date of Incident:	Type of Incident: <b>Passport Fraud</b>
Agency Name: <b>Department of State- Boston Field Office</b>	Case #: <b>PF-2013-00094</b>
Name of requester: <b>John Berbano</b>	Title of requester: <b>Employee</b>
Contact phone: <b>(617) 565-8978</b>	Contact email: <b>BerbanoJP@state.gov</b>
Charges: <b>Passport Fraud</b>	

Suspect Information (if known)

Approximate age: <b>42</b>	Gender: <b>M</b>
Approximate height: <b>5'10</b>	Race: <b>W</b>

DMV Use Only

Received by: <i>Stacey Lawrence</i>	Date Received: <b>10-27-16</b>
<input checked="" type="checkbox"/> Approved By: <i>[Signature]</i>	Valcour Case # <b>16MV009392</b>
<input type="checkbox"/> Not Approved By:	



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
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888-99-VERMONT  
dmv.vermont.gov



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

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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:	10-26-2016	Location of Incident:	Pennsylvania
Date of Incident:	01-23-1982	Type of Incident:	fugitive
Agency Name:	PaCIC	Case #:	RMPC00210670
Name of requester:	Kristine Rost	Title of requester:	Research Analyst
Contact phone:	717-783-0722	Contact email:	krost@pa.gov
Charges: fugitive--federal parole violations			

### Suspect Information (if known)

Approximate age:	72	Gender:	male
Approximate height:	5'09"	Race:	white

### DMV Use Only

Received by:	<i>Hacey Lawrence</i>	Date Received:	10-27-16
<input type="checkbox"/> Approved By:	<i>[Signature]</i>	Valcour Case #	16 MV 009373
<input type="checkbox"/> Not Approved By:			



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
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dmv.vermont.gov



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.

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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:	10/25/16	Location of Incident:	Boston, MA
Date of Incident:	4/1/95	Type of Incident:	Murder 1995
Agency Name:	USMS	Case #:	781496
Name of requester:	Neil Sullivan	Title of requester:	DUSM
Contact phone:	617-748-2566	Contact email:	neil.sullivan@usdoj.gov
Charges: Murder Fugitive 1995			

### Suspect Information (if known)

Approximate age:	[REDACTED]	Gender:	M
Approximate height:	6'2 200	Race:	White Hispanic

### DMV Use Only

Received by:	Stacey Lawrence	Date Received:	10-25-16
<input checked="" type="checkbox"/> Approved	By: [Signature]	Valcour Case #	16MV009284
<input type="checkbox"/> Not Approved	By:		



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

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Montpelier, Vermont 05603-0001  
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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

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- 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.

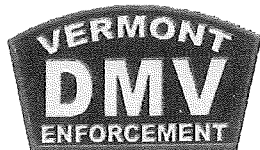
Date of Request:	10/21/2016	Location of Incident:	Pennsylvania
Date of Incident:	02/10/2016	Type of Incident:	Fraud/Theft
Agency Name:	PaCIC	Case #:	RMPC00210598
Name of requester:	Kristine Rost	Title of requester:	Research Analyst
Contact phone:	717-783-0722	Contact email:	krost@pa.gov
Charges: Fraud, theft			

### Suspect Information (if known)

Approximate age:	Gender: male
Approximate height:	Race:

### DMV Use Only

Received by:	<i>Stacey Lawrence</i>	Date Received:	10-21-16
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i>	Valcour Case #	16MV009195
<input type="checkbox"/> Not Approved	By:		



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:	10/21/2016	Location of Incident:	Newark and New York City
Date of Incident:	several over past year	Type of Incident:	ATM Skimming/ID Fraud
Agency Name:	Homeland Security Investigations	Case #:	16-VIC-2403
Name of requester:	Christiana Coyner	Title of requester:	Criminal Intelligence Analyst
Contact phone:	802-872-6119	Contact email:	
Charges: ATM Skimming/ID Fraud			

Suspect Information (if known)

Approximate age:	Gender: Male
Approximate height:	Race:

DMV Use Only

Received by: <i>Stacey Lawrence</i>	Date Received: <i>10-21-16</i>
<input checked="" type="checkbox"/> Approved By: <i>[Signature]</i>	Valcour Case #
<input type="checkbox"/> Not Approved By:	<i>16MV009189</i>



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

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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: 10/18/2016	Location of Incident: Bronx NY
Date of Incident: 2013	Type of Incident: Non-Fatal Shooting
Agency Name: NYPD & US Marshalls	Case #: 16-VIC-2364
Name of requester: Chris Coyner	Title of requester: Criminal Intelligence Analyst
Contact phone: 802-872-6119	Contact email: christiana.coyner@vermont.gov
Charges:	

Suspect Information (if known)

Approximate age: 37	Gender: Male
Approximate height: 5'3"	Race: Hispanic

DMV Use Only

Received by: <i>Nancy Lawrence</i>	Date Received: 10-18-16
<input checked="" type="checkbox"/> Approved By: <i>[Signature]</i>	Valcour Case # 16MV009092
<input type="checkbox"/> Not Approved By:	

OK (K)



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

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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:	October 5, 2016	Location of Incident:	Missouri
Date of Incident:		Type of Incident:	JTTF
Agency Name:	Vermont Intelligence Center	Case #:	LS161005124710
Name of requester:	Mindy Duong	Title of requester:	Criminal Intelligence Analyst
Contact phone:	802-872-6118	Contact email:	mindy.duong@vermont.gov
<b>Charges:</b> Requesting Facial Recognition on all Driver's License, Identification Cards or Prison photos in your respective AOR for the following photos in regards to an ongoing investigation by the JTTF. Person is suspected in providing material support to terrorism (international). Believed to have frequented Missouri and Nevada in the 1980s. Case #LS161005124710 ORI: MOMHP0032			

Suspect Information (if known)

Approximate age:	Gender:
Approximate height:	Race:

DMV Use Only

Received by:	<i>Glenn Lawrence</i>	Date Received:	10-5-16
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i>	Valcour Case #	16MV 008750
<input type="checkbox"/> Not Approved	By:		



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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:	9/29/16	Location of Incident:	MASSACHUSETTS
Date of Incident:	1997	Type of Incident:	Child Rape
Agency Name:	USMS	Case #:	9180578
Name of requester:	Neil Sullivan	Title of requester:	DUSM
Contact phone:	617-748-2566	Contact email:	neil.sullivan@usdoj.gov
Charges: Child Rape Fugitive Nationwide NCIC			

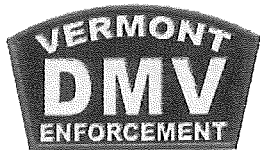
### Suspect Information (if known)

Approximate age:	[REDACTED]	Gender:	M
Approximate height:	5' 8"	Race:	WHITE

### DMV Use Only

Received by:	Stacey Lawrence	Date Received:	9-30-16
<input checked="" type="checkbox"/> Approved	By: [Signature]	Valcour Case #	
<input type="checkbox"/> Not Approved	By:		16 MV 008645





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

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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: 9/21/16	Location of Incident: Wellesley, MA
Date of Incident: March 2015	Type of Incident: Fugitive Rape
Agency Name: USMS	Case #: 1618811
Name of requester: Neil Sullivan	Title of requester: DUSM
Contact phone: 617-748-2566	Contact email: neil.sullivan@usdoj.gov
Charges: Wanted for Rape since March 2015	

Suspect Information (if known)

Approximate age: [REDACTED]	Gender: M
Approximate height: [REDACTED]	Race: Asian

DMV Use Only

Received by: <i>Stacey Lawrence</i>	Date Received: 9-21-16
<input checked="" type="checkbox"/> Approved By: <i>[Signature]</i>	Valcour Case # 16MV008345
<input type="checkbox"/> Not Approved By:	



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

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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: 9/16/16	Location of Incident: Wellesley, MA
Date of Incident: 1/1/10	Type of Incident: Child Rape
Agency Name: USMS	Case #: 9223909
Name of requester: Neil Sullivan	Title of requester: DUSM
Contact phone: 617-748-2566	Contact email: neil.sullivan@usdoj.gov
Charges: Child Rape Fugitive Nationwide NCIC	

Suspect Information (if known)

Approximate age: [REDACTED]	Gender: M
Approximate height: 5-8 210	Race: White Hispanic

DMV Use Only

Received by: <i>Tracey Lawrence</i>	Date Received: 9-16-16
<input checked="" type="checkbox"/> Approved By: <i>[Signature]</i>	Valcour Case # 16mv008193
<input type="checkbox"/> Not Approved By:	



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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

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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:	9/9/2016	Location of Incident:	New York
Date of Incident:	Unknown	Type of Incident:	Homicide
Agency Name:	United States Marshals	Case #:	9707602
Name of requester:	Amy Paradis	Title of requester:	Criminal Analyst
Contact phone:	(802) 872-6122	Contact email:	Amy.Paradis@Vermont.Gov
Charges: Wanted for a drug related homicide in New York			

### Suspect Information (if known)

Approximate age:	30-37	Gender:	Male
Approximate height:	5'10"	Race:	Black

### DMV Use Only

Received by:	<i>Stacey Lawrence</i>	Date Received:	9-9-16
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i>	Valcour Case #	16MV008023
<input type="checkbox"/> Not Approved	By:		



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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

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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:	8/24/2016	Location of Incident:	Williamstown
Date of Incident:	8/23/2016	Type of Incident:	Suspicious Circumstance
Agency Name:	VSP-Middlesex	Case #:	16A303598
Name of requester:	Aimee Nolan	Title of requester:	Detective Sergeant
Contact phone:	802-839-0324	Contact email:	aimee.nolan@vermont.gov
Charges:			

### Suspect Information (if known)

Approximate age:	20's	Gender:	M
Approximate height:	5'6	Race:	White

### DMV Use Only

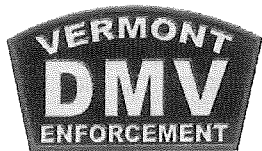
Received by:	Stacey Lawrence	Date Received:	8-24-16
<input checked="" type="checkbox"/> Approved	By: [Signature]	Valcour Case #	16MV007606
<input type="checkbox"/> Not Approved	By:		



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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

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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:	8/24/16	Location of Incident:	Massachusetts
Date of Incident:	Ongoing	Type of Incident:	Passport Fraud
Agency Name:	DOS/DS/BFO	Case #:	PF-2015-01458
Name of requester:	Alyssa Palazzo	Title of requester:	Investigator
Contact phone:	617-565-8942	Contact email:	PalazzoAM@state.gov
Charges: Passport Fraud			

### Suspect Information (if known)

Approximate age:	Gender:
Approximate height:	Race:

### DMV Use Only

Received by:	<i>Hacey Lawrence</i>	Date Received:	8-24-16
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i>	Valcour Case #	08/24/16
<input type="checkbox"/> Not Approved	By:	16 MV 007607	



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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

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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:	8/22/16	Location of Incident:	Boston
Date of Incident:	N/A	Type of Incident:	Passport Fraud
Agency Name:	DOS	Case #:	PF-2016-00295
Name of requester:	Alyssa Palazzo	Title of requester:	Investigator
Contact phone:	617-565-8942	Contact email:	PalazzoAM@state.gov
Charges: Passport Fraud			

### Suspect Information (if known)

Approximate age:	Gender:
Approximate height:	Race:

### DMV Use Only

Received by: <i>Stacey Lawrence</i>	Date Received: <i>8-22-16</i>
<input checked="" type="checkbox"/> Approved By: <i>[Signature]</i>	Valcour Case # <i>16MV007500</i>
<input type="checkbox"/> Not Approved By:	



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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

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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:	8/8/2016	Location of Incident:	Pennsylvania
Date of Incident:	1/22/2009	Type of Incident:	fugitive
Agency Name:	PaCIC	Case #:	RMPC00203885
Name of requester:	Kristine Rost	Title of requester:	Research Analyst
Contact phone:	717-783-0722	Contact email:	krost@pa.gov
Charges: fugitive--sex offense			

### Suspect Information (if known)

Approximate age:	48	Gender:	male
Approximate height:	5'9"	Race:	white

*Used 45-50 for age KC*

### DMV Use Only

Received by:	<i>H. Coody</i>	Date Received:	8/8/16
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i> #1132	Valcour Case #	16MV007189
<input type="checkbox"/> Not Approved	By:		



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.

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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:	August 5, 2016	Location of Incident:	West Virginia (WV)
Date of Incident:		Type of Incident:	Money Reshipping Scam
Agency Name:	WV Intelligence Fusion Center	Case #:	16-VIC-01820
Name of requester:	Danelle D. Wandling	Title of requester:	Facial Recognition Analyst
Contact phone:	304-558-4831	Contact email:	Danelle.D.Wandling@wv.gov
Charges:			

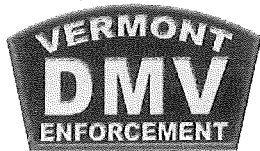
Suspect Information (if known)

Approximate age:	Gender:	Female
Approximate height:	Race:	White

DMV Use Only

Received by:	M. Codling	Date Received:	8/5/16
<input checked="" type="checkbox"/> Approved	By: [Signature] #2132	Valcour Case #	16MV007178
<input type="checkbox"/> Not Approved	By:		





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

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You agree to –

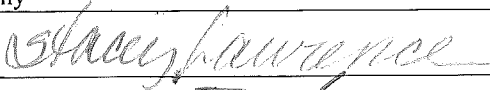
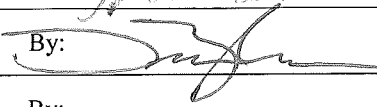
- Securely store photo images and text associated with the DL of the most likely candidate(s) to the probe in an official case management system for record keeping purposes.
- Immediately destroy all other gallery photos and associated information.

Date of Request: 8/3/2016	Location of Incident: Pennsylvania
Date of Incident: 9/1/1996	Type of Incident: fugitive
Agency Name: PaCIC	Case #: RMPC00203852
Name of requester: Kristine Rost	Title of requester: Research Analyst
Contact phone: 717-783-0722	Contact email: krost@pa.gov
Charges: convicted of narcotics and money laundering charges. Escaped from federal prison in 1996	

Suspect Information (if known)

Approximate age: 47	Gender: male
Approximate height: 5'7" - 5'10"	Race:

DMV Use Only

Received by: 	Date Received: 8-3-16
<input checked="" type="checkbox"/> Approved By: 	Valcour Case # 16MVE07060
<input type="checkbox"/> Not Approved By:	



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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.

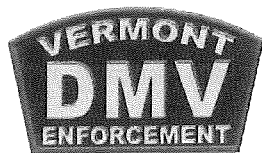
You agree to –

- 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:	7/26/16	Location of Incident:	Boston
Date of Incident:		Type of Incident:	Passport Fraud
Agency Name:	DOS-Diplomatic Security	Case #:	PF-2009-02430
Name of requester:	Alyssa Palazzo	Title of requester:	Investigator
Contact phone:	(617) 565-8942	Contact email:	PalazzoAM@state.gov
Charges: Passport Fraud			

Suspect Information (if known)	
Approximate age:	Gender:
Approximate height:	Race:

DMV Use Only	
Received by: <i>Stacey Lawrence</i>	Date Received: 7-26-16
<input checked="" type="checkbox"/> Approved By: <i>[Signature]</i>	Valcour Case # 16MV006861
<input type="checkbox"/> Not Approved By:	



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.

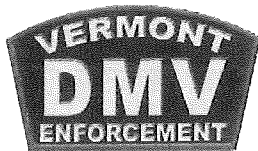
Date of Request:	July 22, 2016	Location of Incident:	Williston, VT
Date of Incident:	Same	Type of Incident:	Suspicious activity
Agency Name:	FBI-JTTF	Case #:	
Name of requester:	Mark Emmons	Title of requester:	S/A
Contact phone:	802-863-6316	Contact email:	Mark.Emmons@ic.fbi.gov
Charges: N/A. Subject made unusual and suspicious activities about firearms while at a gunshop in Williston. Vermont Intelligence Case # is 16-VIC-1730			

Suspect Information (if known)

Approximate age:	Gender: Male
Approximate height:	Race: White

DMV Use Only

Received by: <i>Stacey Lawrence</i>	Date Received: 7-22-16
<input checked="" type="checkbox"/> Approved By: <i>[Signature]</i>	Valcour Case # 16MV006749
<input type="checkbox"/> Not Approved By:	



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

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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:	07/12/2016	Location of Incident:	Boston
Date of Incident:	N/A	Type of Incident:	Fraud
Agency Name:	DOS-Diplomatic Security	Case #:	PF-2013-00401
Name of requester:	Alyssa Palazzo	Title of requester:	Investigator
Contact phone:	617-565-8942	Contact email:	PalazzoAM@state.gov
Charges: Passport Fraud			

Suspect Information (if known)

Approximate age:	N/A	Gender:	Male
Approximate height:	N/A	Race:	N/A

DMV Use Only

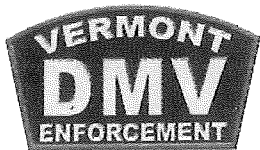
Received by:	<i>Shacey Lawrence</i>	Date Received:	7-12-16
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i>	Valcour Case #	16MV006391
<input type="checkbox"/> Not Approved	By:		



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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

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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:	July 1, 2016	Location of Incident:	
Date of Incident:		Type of Incident:	Fraud / ID Theft
Agency Name:	U.S. Dept. of State, Diplomatic Security (DS) (ORI: NJDOS0000)	Case #:	PF-2016-01162
Name of requester:	Jeffrey C. Wiser	Title of requester:	
Contact phone:	317-234-4950	Contact email:	jeffrey.wiser@HQ.DHS.GOV
Charges:			

### Suspect Information (if known)

Approximate age:	Gender: Male
Approximate height:	Race:

### DMV Use Only

Received by: <i>Stacey Lawrence</i>	Date Received: 7-1-16
<input checked="" type="checkbox"/> Approved By: <i>[Signature]</i>	Valcour Case # 16 MV 006147
<input type="checkbox"/> Not Approved By:	



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:	June 22, 2016	Location of Incident:	Boston, MA
Date of Incident:	03/14/2016	Type of Incident:	Financial Fraud
Agency Name:	DHS - Homeland Security Investigations	Case #:	
Name of requester:	Quinn Maynard	Title of requester:	Special Agent
Contact phone:	617-565-7394	Contact email:	quinn.w.maynard@ice.dhs.gov
Charges: 18 USC 1028A(a)(1); 18 uSC 1344			

Suspect Information (if known)

Approximate age:	Gender:
Approximate height:	Race:

DMV Use Only

Received by: <i>Stacey Lawrence</i>	Date Received: <i>6-22-16</i>
<input checked="" type="checkbox"/> Approved By: <i>Drew Bloom</i>	Valcour Case # <i>16MV005918</i>
<input type="checkbox"/> Not Approved By:	



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

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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:	6/16/16	Location of Incident:	
Date of Incident:		Type of Incident:	
Agency Name:	DOS Diplomatic Security	Case #:	CL-2015-00401
Name of requester:	Elizabeth Riedel	Title of requester:	Investigator
Contact phone:	6175658209	Contact email:	riedeles@state.gov
Charges:	Murder		

Suspect Information (if known)

Approximate age:	Gender:
Approximate height:	Race:

DMV Use Only

Received by: <i>Sharon Lawrence</i>	Date Received: <i>6-16-16</i>
<input checked="" type="checkbox"/> Approved By: <i>[Signature]</i> <i>ABZ</i>	Valcour Case # <i>16MV005723</i>
<input type="checkbox"/> Not Approved By:	



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

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You agree to –

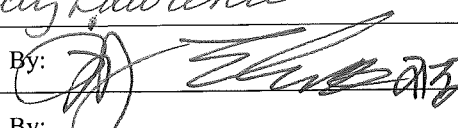
- Securely store photo images and text associated with the DL of the most likely candidate(s) to the probe in an official case management system for record keeping purposes.
- Immediately destroy all other gallery photos and associated information.

Date of Request:	6/7/16	Location of Incident:	
Date of Incident:		Type of Incident:	
Agency Name:	US DOS-Diplomatic Security	Case #:	CL-2015-00401
Name of requester:	Megan Gross	Title of requester:	Investigator
Contact phone:	617.565.8214	Contact email:	grossmm@state.gov
Charges:		Murder	
		Subject C	

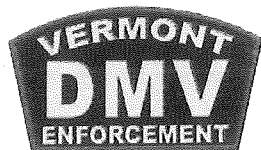
Suspect Information (if known)

Approximate age:	40	Gender:	
Approximate height:		Race:	

DMV Use Only

Received by:	Stacy Lawrence	Date Received:	6-9-16
<input checked="" type="checkbox"/> Approved	By: 	Valcour Case #	16MV005471
<input type="checkbox"/> Not Approved	By:		





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

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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.

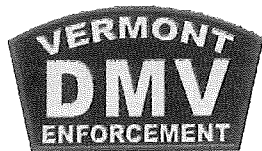
Date of Request:	6/09/16	Location of Incident:	
Date of Incident:	1996	Type of Incident:	Rape of Child
Agency Name:	DS-Diplomatic Security	Case #:	CL-2015-00401
Name of requester:	Alyssa Palazzo	Title of requester:	Investigator
Contact phone:	617-565-8942	Contact email:	PalazzoAM@state.gov
Charges: Open Warrant Rape of Child  Subject H			

Suspect Information (if known)

Approximate age:	Gender:
Approximate height:	Race:

DMV Use Only

Received by: <i>Stacy Lawrence</i>	Date Received: 6-9-16
<input checked="" type="checkbox"/> Approved By: <i>[Signature]</i>	Valcour Case # 16MV 005473
<input type="checkbox"/> Not Approved By:	



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

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You agree to --


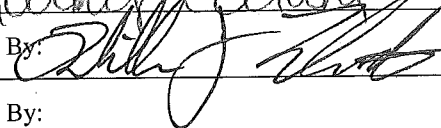
- Securely store photo images and text associated with the DL of the most likely candidate(s) to the probe in an official case management system for record keeping purposes.
- Immediately destroy all other gallery photos and associated information.

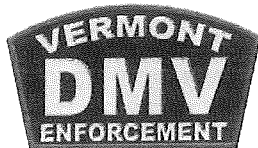
Date of Request:	5/2/2016	Location of Incident:	Pennsylvania
Date of Incident:	4/13/2016	Type of Incident:	identity theft
Agency Name:	PaCIC	Case #:	RMPC00195799
Name of requester:	Kristine Rost	Title of requester:	Research Analyst
Contact phone:	717-783-0722	Contact email:	krost@pa.gov
Charges: I have 2 individuals found to be using other people's identities to obtain state-issued IDs. Attached are their images and we are attempting to locate their true identities. I have 1 male and 1 female suspect we are requesting facial rec searches to locate their true identities.			

Suspect Information (if known)

Approximate age:	Gender:
Approximate height:	Race:

DMV Use Only

Received by:		Date Received:	5/2/16
<input checked="" type="checkbox"/> Approved	By: 	Valcour Case #	16MV004037
<input type="checkbox"/> Not Approved	By:		



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

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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:	3/28/2016	Location of Incident:	Boston
Date of Incident:		Type of Incident:	Murder
Agency Name:	Department of State	Case #:	2015 - 00401
Name of requester:	Ashley Hannaway	Title of requester:	Diplomatic Security
Contact phone:	617-565-8923	Contact email:	HannawayAR@state.gov
Charges: Murder			

Suspect Information (if known)

Approximate age:	Gender: Male
Approximate height:	Race:

DMV Use Only

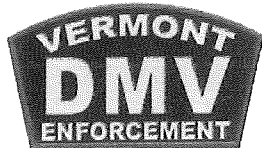
Received by:	<i>Stacey Lawrence</i>	Date Received:	3-28-16
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i>	Valcour Case #	16MV002877
<input type="checkbox"/> Not Approved	By:		



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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

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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:	02/23/2016	Location of Incident:	Orleans County, VT
Date of Incident:	02/23/2016	Type of Incident:	Wanted Fugitive
Agency Name:	U.S. Marshals	Case #:	
Name of requester:	Chris Kopac	Title of requester:	Deputy U.S. Marshal
Contact phone:	802-999-1856	Contact email:	Christopher.Kopac@usdoj.Gov
Charges: Fugitive has Burglary charges. Subject below is fugitive's girlfriend that will assist in the capture of our fugitive.			

### Suspect Information (if known)

Approximate age:	33	Gender:	Female
Approximate height:	Unknown	Race:	White

### DMV Use Only

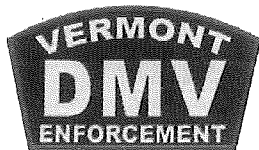
Received by:		Date Received:	2-23-16
<input checked="" type="checkbox"/> Approved	By:	Valcour Case #	16 MV 001690
<input type="checkbox"/> Not Approved	By:		



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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.

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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.
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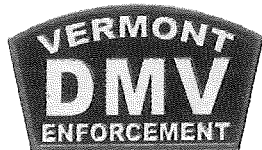
Date of Request:	01/27/2016	Location of Incident:	Chicago, IL
Date of Incident:	1987	Type of Incident:	Passport Fraud/MJ Smuggling
Agency Name:	Diplomatic Security Svc	Case #:	PF-2015-01991
Name of requester:	Jeff Dubsick	Title of requester:	ASAC
Contact phone:	415-609-6577	Contact email:	dubsick@state.gov
Charges: Passport Fraud; Marijuana Smuggling - See attached photo and flyer for more info. Request received from MOCIC on behalf of ASAC Dubsick. If any results are found, please cc kmcdonough@nespin.riss.net.			

### Suspect Information (if known)

Approximate age:	Gender: male
Approximate height: 6' 02"	Race: White

### DMV Use Only

Received by:	<i>Kaitlyn Godling</i>	Date Received:	2/2/16
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i>	Valcour Case #	16MV000901
<input type="checkbox"/> Not Approved	By:		



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 –

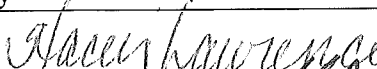
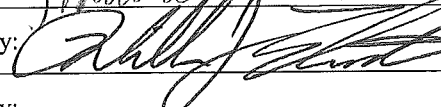
- Securely store photo images and text associated with the DL of the most likely candidate(s) to the probe in an official case management system for record keeping purposes.
- Immediately destroy all other gallery photos and associated information.

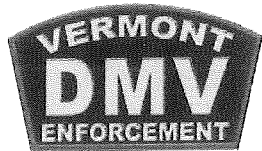
Date of Request:	01/26/16	Location of Incident:	100 Kennedy Dr. S. Burlington
Date of Incident:	June 2015 to Nov 2015	Type of Incident:	Voyeurism
Agency Name:	Burlington Police Department	Case #:	15BU35024
Name of requester:	Thomas Nash	Title of requester:	Detective
Contact phone:	802-540-2221	Contact email:	tnash@bpdvt.org
Charges: Voyeurism			

Suspect Information (if known)

Approximate age:	Gender:
Approximate height:	Race:

DMV Use Only

Received by:		Date Received:	1-26-16
<input checked="" type="checkbox"/> Approved	By: 	Valeour Case #	16MV000688
<input type="checkbox"/> Not Approved	By:		



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

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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 –

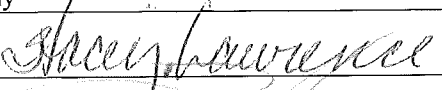

- Securely store photo images and text associated with the DL of the most likely candidate(s) to the probe in an official case management system for record keeping purposes.
- Immediately destroy all other gallery photos and associated information.

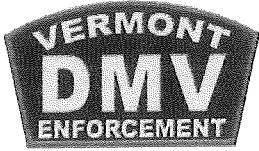
Date of Request:	1/12/2016	Location of Incident:	Pennsylvania
Date of Incident:	12/22/2006	Type of Incident:	fugitive/homicide
Agency Name:	PaCIC	Case #:	RMPC00187476
Name of requester:	Kristine Rost	Title of requester:	Research Analyst
Contact phone:	717-783-0722	Contact email:	krost@pa.gov
Charges: fugitive/homicide			

Suspect Information (if known)

Approximate age:	50	Gender:	male
Approximate height:	5'10"	Race:	white

DMV Use Only

Received by:		Date Received:	1-12-2016
<input checked="" type="checkbox"/> Approved	By: 	Valcour Case #	16 MV 000326
<input type="checkbox"/> Not Approved	By:		



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

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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 –

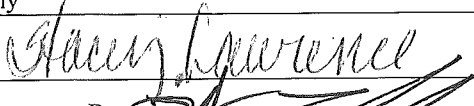

- Securely store photo images and text associated with the DL of the most likely candidate(s) to the probe in an official case management system for record keeping purposes.
- Immediately destroy all other gallery photos and associated information.

Date of Request:	1/11/2016	Location of Incident:	Boston
Date of Incident:		Type of Incident:	Multiple Felonies
Agency Name:	Department of State	Case #:	2009 - 05301
Name of requester:	Ashley Hannaway	Title of requester:	Diplomatic Security
Contact phone:	617-565-8923	Contact email:	HannawayAR@state.gov
Charges: Multiple felonies including passport fraud, drugs, assault			

Suspect Information (if known)

Approximate age:	Gender: Male
Approximate height:	Race:

DMV Use Only

Received by:		Date Received:	1-11-16
<input checked="" type="checkbox"/> Approved	By: 	Valcour Case #	16 MV 000314
<input type="checkbox"/> Not Approved	By:		





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

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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:	12.17.15	Location of Incident:	U.S.
Date of Incident:	—	Type of Incident:	DRUGS
Agency Name:	Dept. of State	Case #:	2015-00401
Name of requester:	Ashley Hannaway	Title of requester:	Diplomatic Security
Contact phone:	617.565.8923	Contact email:	HannawayAK@State.gov
Charges:	Various drug charges		

Suspect Information (if known)

Approximate age:	—	Gender:	MALE
Approximate height:	—	Race:	—

DMV Use Only

Received by:	<i>Haley Lawrence</i>	Date Received:	12-17-15
<input type="checkbox"/> Approved By:	<i>[Signature]</i>	Valcour Case #	15MV010224
<input type="checkbox"/> Not Approved By:			



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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:	12/9/2015	Location of Incident:	Pennsylvania
Date of Incident:	7/15/2015	Type of Incident:	fugitive
Agency Name:	PaCIC	Case #:	RMPC00182493
Name of requester:	Kristine Rost	Title of requester:	Research Analyst
Contact phone:	717-783-0722	Contact email:	krost@pa.gov
Charges: theft by deception/confidence scheme			

### Suspect Information (if known)

Approximate age:	Gender: male
Approximate height:	Race:

### DMV Use Only

Received by: <i>Stacey Lawrence</i>	Date Received: 12-10-15
<input checked="" type="checkbox"/> Approved By: <i>[Signature]</i>	Valcour Case # 15MV610009
<input type="checkbox"/> Not Approved By:	



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

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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: 12/3/15	Location of Incident: St Johnsbury
Date of Incident: 12/1/15	Type of Incident: Sale of Heroin
Agency Name: DTF / VSP St Jay	Case #: 15H200882
Name of requester: Cassandra Herbes	Title of requester: Detective
Contact phone: 802 279-7969	Contact email: Cassandra.herbes@vermont.gov
Charges: FIPD	

Suspect Information (if known)

Approximate age: unknown	Gender: Male
Approximate height: unknown	Race: Black

DMV Use Only

Received by: 	Date Received: 12-3-2015
<input checked="" type="checkbox"/> Approved By: 	Valcour Case #: 15MV 009821
<input type="checkbox"/> Not Approved By:	



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
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dmv.vermont.gov



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

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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:	12-3-2015	Location of Incident:	Pennsylvania
Date of Incident:	January 1994	Type of Incident:	fugitive
Agency Name:	PaCIC	Case #:	RMPC00181837
Name of requester:	Kristine Rost	Title of requester:	Research Analyst
Contact phone:	717-783-0722	Contact email:	krost@pa.gov
Charges: fugitive--federal drug charges			

### Suspect Information (if known)

Approximate age:	70	Gender:	male
Approximate height:	5' 08"	Race:	White

### DMV Use Only

Received by:	Stacey Lawrence	Date Received:	12-3-15
<input checked="" type="checkbox"/> Approved	By: [Signature]	Valcour Case #	15MV009762
<input type="checkbox"/> Not Approved	By:		



## Request for Facial Recognition Investigation

DEPARTMENT OF MOTOR VEHICLES

Agency of Transportation

State of Vermont

DEPARTMENT OF MOTOR VEHICLES

120 State Street

Montpelier, VT 05603-0001

www.aot.state.vt.us

[phone] 802-828-2000

[fax] 802-828-2098

[tdd] 802-253-0191

120 State Street

Montpelier, Vermont 05603-0001

Agency of Transportation 802-828-2067

888-99-VERMONT

dmv.vermont.gov



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

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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:	12/01/2015	Location of Incident:	Pennsylvania
Date of Incident:	09/01/2003	Type of Incident:	fugitive
Agency Name:	PaCIC	Case #:	RMPC00181836
Name of requester:	Kristine Rost	Title of requester:	Research Analyst
Contact phone:	717-783-0722	Contact email:	krost@pa.gov
Charges: fugitive--federal drug charges			

## Suspect Information (if known)

Approximate age:	73	Gender:	male
Approximate height:	5' 11"	Race:	white

## DMV Use Only

Received by:	<i>Grace Lawrence</i>	Date Received:	12-1-15
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i>	Valcour Case #	15MV009636
<input type="checkbox"/> Not Approved	By:		





DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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

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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:	20151124	Location of Incident:	Montana
Date of Incident:	20130214	Type of Incident:	Missing Person
Agency Name:	MT DOJ	Case #:	MC13-02-02
Name of requester:	Rachael Mattausch	Title of requester:	Administrative Specialist
Contact phone:	406-444-5631	Contact email:	rmattausch@mt.gov
Charges: Homicide Investigation			

### Suspect Information (if known)

Approximate age:	Gender:
Approximate height:	Race:

### DMV Use Only

Received by:	<i>Stacy Lawrence</i>	Date Received:	11-24-15
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i>	Valcour Case #	15MV009443
<input type="checkbox"/> Not Approved	By:		



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
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888-99-VERMONT  
dmv.vermont.gov



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.

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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:	11/11/2015	Location of Incident:	Pennsylvania
Date of Incident:	2000	Type of Incident:	fugitive
Agency Name:	PaCIC	Case #:	RMPC00181834
Name of requester:	Kristine Rost	Title of requester:	Research Analyst
Contact phone:	717-783-0722	Contact email:	krost@pa.gov
Charges: fugitive--federal bank robbery conviction			

### Suspect Information (if known)

Approximate age:	47	Gender:	male
Approximate height:	6'05"	Race:	white

### DMV Use Only

Received by:	<i>Stacey Lawrence</i>	Date Received:	11-12-2015
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i> #2137	Valcour Case #	15 MV 009184
<input type="checkbox"/> Not Approved	By:		



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

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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: <i>Nov. 4, 2015</i>	Location of Incident: <i>S. Main St. St. Albans, VT</i>
Date of Incident: <i>Nov. 3, 2015</i>	Type of Incident: <i>Fraud</i>
Agency Name: <i>St. Albans Police</i>	Case #: <i>15SA010657</i>
Name of requester: <i>Randy Dame</i>	Title of requester: <i>Patrol officer</i>
Contact phone: <i>(802) 524-2166</i>	Contact email: <i>randy.dame@vermont.gov</i>
Charges: <i>Accessory after the fact</i>	

Suspect Information (if known)

Approximate age: <i>20's - 30's</i>	Gender: <i>female</i>
Approximate height:	Race: <i>white</i>

DMV Use Only

Received by: <i>Kathy Coddling</i>	Date Received: <i>11/6/15</i>
<input checked="" type="checkbox"/> Approved By: <i>[Signature]</i>	Valcour Case # <i>15MV009081</i>
<input type="checkbox"/> Not Approved By:	

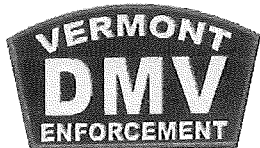




DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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

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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:	10/27/2015	Location of Incident:	Pennsylvania
Date of Incident:	July 2012	Type of Incident:	fugitive
Agency Name:	PaCIC	Case #:	RMPC00180904
Name of requester:	Kristine Rost	Title of requester:	Research Analyst
Contact phone:	717-783-0722	Contact email:	krost@pa.gov
Charges: fugitive--federal drug charges			

Suspect Information (if known)	
Approximate age: 48	Gender: male
Approximate height: 5' 07"	Race: white

DMV Use Only	
Received by: <i>Harley Lawrence</i>	Date Received: 10-28-15
<input checked="" type="checkbox"/> Approved By: <i>[Signature]</i>	Valcour Case # 15MV008755
<input type="checkbox"/> Not Approved By:	



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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

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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:	10/16/2015	Location of Incident:	Pennsylvania
Date of Incident:	1998	Type of Incident:	fugitive
Agency Name:	PaCIC	Case #:	RMPC00180845
Name of requester:	Kristine Rost	Title of requester:	Research Analyst
Contact phone:	717-783-0722	Contact email:	krost@pa.gov
Charges: fugitive--convicted of fraud in a federal court/stole over \$350 million			

### Suspect Information (if known)

Approximate age:	61	Gender:	male
Approximate height:	5'06"	Race:	white

### DMV Use Only

Received by:	Haley Lawrence	Date Received:	10-16-15
<input checked="" type="checkbox"/> Approved	By: [Signature]	Valcour Case #	15MV 008475
<input type="checkbox"/> Not Approved	By:		



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 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 candidate photo(s) against the probe photo(s) to determine their value as investigative leads.

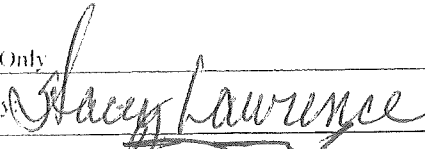
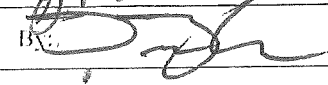
The intent of this service is **not** to provide a positive identification, but to provide the Law Enforcement (LE) User with an investigative lead and analysis to support that lead. The LE User will utilize the VT DMV FR photo repository to supplement information provided by existing investigative practices.

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 management system for record keeping purposes.
- Immediately destroy all other gallery photos and associated information.

Date of Request:	September 28, 2015	Location of Incident:	8 Meadow Wood Dr, Graniteville, VT
Date of Incident:	August 31, 2015	Type of Incident:	Burglary
Agency Name:	Barre Town Police	Case #:	15BT003919
Name of requester:	Damian Hook	Title of requester:	Police Officer
Contact phone:	(802)479-0509	Contact email:	damian.hook@vermont.gov
Charges: Burglary, False Tokens			

Suspect Information (if known)	
Approximate age:	Gender: Female
Approximate height:	Race: White

DMV Use Only	
Received by: 	Date Received: 9-28-15
<input checked="" type="checkbox"/> Approved By: 	Valcour Case # 15MV008031
<input type="checkbox"/> Not Approved By:	



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

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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:	9/22/15	Location of Incident:	USA
Date of Incident:		Type of Incident:	Murder
Agency Name:	US Department of State	Case #:	CL-2015-00401
Name of requester:	Ashley Hannaway	Title of requester:	Diplomatic Security Employee
Contact phone:	617-565-8923	Contact email:	HannawayAR@state.gov
Charges: The U.S. Department of State, in coordination with the U.S. Marshals Service, have an open warrant and is searching for the following Subject listed in the attachment. With respect, we request Facial Recognition on all Driver's License, Identification Cards or Prison photos in your respective AOR			

Suspect Information (if known)

Approximate age:	Gender:
Approximate height:	Race:

DMV Use Only

Received by: <i>Wacey Lawrence</i>	Date Received: <i>9-28-15</i>
<input checked="" type="checkbox"/> Approved By: <i>[Signature]</i>	Valcour Case # <i>15MV 008011</i>
<input type="checkbox"/> Not Approved By:	



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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

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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:	9/23/2015	Location of Incident:	160 Paine Turnpike North, Shaws Supermarket
Date of Incident:	Multiple, last 9/21/2015	Type of Incident:	Theft/Larceny
Agency Name:	Berlin Police Department	Case #:	15BL02538
Name of requester:	Sgt. Chad Bassette	Title of requester:	Sergeant
Contact phone:	802-223-4401	Contact email:	chad.bassette@vermont.gov
Charges: 2 counts of Larceny at this point, more counts may be added, not to mention, Montpelier P.D. also received a report from Shaw's of this male stealing.			

### Suspect Information (if known)

Approximate age:	Unknown	Gender:	Male
Approximate height:	Unknown	Race:	White

### DMV Use Only

Received by:	Stacy Lawrence	Date Received:	9-24-15
<input checked="" type="checkbox"/> Approved	By: [Signature] #2132	Valcour Case #	15 MV007957
<input type="checkbox"/> Not Approved	By:		



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
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dmv.vermont.gov



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

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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:	September 8, 2015	Location of Incident:	University of Vemront
Date of Incident:	09-03-2015	Type of Incident:	Fraud
Agency Name:	UVM Police Services	Case #:	15UV0005142
Name of requester:	Matt Collins	Title of requester:	Officer
Contact phone:	656-3473	Contact email:	mlcollin@uvm.edu
Charges: Fraud			

### Suspect Information (if known)

Approximate age:	Mid-20's	Gender:	Male
Approximate height:	5'10-6'00	Race:	White/Latin

### DMV Use Only

Received by:	<i>Harry Lawrence</i>	Date Received:	9-8-15
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i>	Valcour Case #	15MV007458
<input type="checkbox"/> Not Approved	By:		



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: 8/17/15	Location of Incident: Pennsylvania
Date of Incident: 5-2006	Type of Incident: fugitive
Agency Name: PaCIC	Case #: RMPC00175996
Name of requester: Kristine Rost	Title of requester: Research Analyst
Contact phone: 717-783-0722	Contact email: krost@pa.gov
Charges: fugitive--federal wire fraud charges	

Suspect Information (if known)

Approximate age: 45	Gender: male
Approximate height: 5' 05"	Race: Asian

DMV Use Only

Received by: <i>Stacy Lawrence</i>	Date Received: 8-24-15
<input checked="" type="checkbox"/> Approved By: <i>[Signature]</i>	Valcour Case # 15MV007126
<input type="checkbox"/> Not Approved By:	



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: 8/11/2015	Location of Incident: Pennsylvania
Date of Incident: 8/03/1994	Type of Incident: fugitive
Agency Name: PaCIC	Case #: RMPC00175166
Name of requester: Kristine Rost	Title of requester: Research Analyst
Contact phone: 717-783-0722	Contact email: krost@pa.gov
Charges: fugitive--federal drug charges	

Suspect Information (if known)

Approximate age: 43	Gender: m
Approximate height: 5' 11"	Race: unknown

DMV Use Only

Received by: Kathy Coelling	Date Received: 8/14/15
<input checked="" type="checkbox"/> Approved By: [Signature] 8-14-2015	Valcour Case # 15MV006828
<input type="checkbox"/> Not Approved By: [Signature]	





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

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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: <b>7/28/2015</b>	Location of Incident: <b>Boston</b>
Date of Incident: <b>2014</b>	Type of Incident: <b>Murder</b>
Agency Name: U.S. Department of State, Diplomatic Security, Boston Field Office	Case #: <b>CL-2015-00401</b>
Name of requester: <b>Hannah Tyrrell</b>	Title of requester: <b>Investigative Assistant</b>
Contact phone: <b>617-565-8240</b>	Contact email: <b>TyrrellH@state.gov</b>
Charges: <b>Murder</b>	

Suspect Information (if known)

Approximate age: <b>27</b>	Gender: <b>Male</b>
Approximate height:	Race: <b>White</b>

DMV Use Only

Received by: <i>Hatmy Coding</i>	Date Received: <i>7/28/15</i>
<input checked="" type="checkbox"/> Approved By: <i>GD 7-28-2015</i>	Valcour Case # <i>15mv 006236</i>
<input type="checkbox"/> Not Approved By:	



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

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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: 07/28/15	Location of Incident: Lyndonville
Date of Incident: 7/14/15	Type of Incident: False information
Agency Name: Lyndonville PD	Case #: 15LV00566
Name of requester: Brandon Thrailkill	Title of requester: Officer
Contact phone: 802-626-1271	Contact email: brandon.thrailkill@vermont.gov
Charges: false information	

Suspect Information (if known)

Approximate age:	Gender: Male
Approximate height:	Race: Black

DMV Use Only

OK - C 7-28-2015

Received by: K. Cochrane	Date Received: 7/28/15
Disposition:	



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
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888-99-VERMONT  
dmv.vermont.gov



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

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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:	July 27, 2015	Location of Incident:	Boston, MA
Date of Incident:	2010	Type of Incident:	Murder
Agency Name:	Department of State, Diplomatic Security	Case #:	DL-2015-00401: BFO Liaison FY 2015
Name of requester:	Nathalie Notarianni	Title of requester:	Investigative Assistant/Intern
Contact phone:	(617) 565-8923	Contact email:	NotarianniN@state.gov
Charges: Murder			

### Suspect Information (if known)

Approximate age:	30 yrs	Gender:	Male
Approximate height:		Race:	

### DMV Use Only

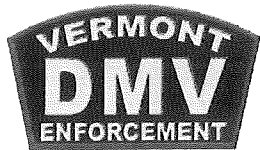
Received by:	<i>Stacey Lawrence</i>	Date Received:	7-31-15
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i>	Valcour Case #	15MV006382
<input type="checkbox"/> Not Approved	By:		



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
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888-99-VERMONT  
dmv.vermont.gov



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

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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:	07/07/2015	Location of Incident:	2686 Middle Country Rd. Center Reach, NY.
Date of Incident:	02/1/03-04/05/03	Type of Incident:	
Agency Name:	Riverside DA	Case #:	INJ013731
Name of requester:	Scott deGruyter	Title of requester:	Investigative Technician
Contact phone:	951-955-5123	Contact email:	sdegryter@rivcoda.org
Charges:	187		

### Suspect Information (if known)

Approximate age:	[REDACTED]	Gender:	M
Approximate height:	5-10	Race:	White

### DMV Use Only

Received by:	<i>Harry Lawrence</i>	Date Received:	7-7-15
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i>	Valcour Case #	15MV005574
<input type="checkbox"/> Not Approved	By:		



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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

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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:	7/7/2015	Location of Incident:	Pennsylvania
Date of Incident:	2004	Type of Incident:	fugitive
Agency Name:	PaCIC	Case #:	RMPC00172234
Name of requester:	Kristine Rost	Title of requester:	Research Analyst
Contact phone:	717-783-0722	Contact email:	krost@pa.gov
Charges: fugitive--robbery at gunpoint			

### Suspect Information (if known)

Approximate age:	39	Gender:	male
Approximate height:		Race:	white

### DMV Use Only

Received by:	<i>Glacey Lawrence</i>	Date Received:	7-7-15
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i>	Valcour Case #	15 MV 005540
<input type="checkbox"/> Not Approved	By:		



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
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888-99-VERMONT  
dmv.vermont.gov



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

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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:	06-29-2015	Location of Incident:	Pennsylvania
Date of Incident:	10-17-2003	Type of Incident:	fugitive
Agency Name:	PaCIC	Case #:	RMPC00170954
Name of requester:	Kristine Rost	Title of requester:	Research Analyst
Contact phone:	717-783-0722	Contact email:	krost@pa.gov
Charges: fugitive--two full extradition warrants in NCIC, one for parole violations and one for the rape of a child			

### Suspect Information (if known)

Approximate age:	47	Gender:	male
Approximate height:	5' 7"	Race:	black

### DMV Use Only

Received by:	<i>Harvey Lawrence</i>	Date Received:	6-29-15
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i>	Valcour Case #	15MV005315
<input type="checkbox"/> Not Approved	By:		



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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

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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:	06/10/2015	Location of Incident:	Pennsylvania
Date of Incident:	04/19/2006	Type of Incident:	fugitive
Agency Name:	PaCIC	Case #:	RMPC00170255
Name of requester:	Kristine Rost	Title of requester:	Research Analyst
Contact phone:	717-783-0722	Contact email:	krost@pa.gov
Charges: fugitive--failure to register under Megan's Law			

### Suspect Information (if known)

Approximate age:	39	Gender:	m
Approximate height:	5' 11"	Race:	W

### DMV Use Only

Received by:	Sherry Lawrence	Date Received:	6-10-15
<input checked="" type="checkbox"/> Approved	By: [Signature] 6-10-2015	Valcour Case #	15MV004794
<input type="checkbox"/> Not Approved	By:		



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
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888-99-VERMONT  
dmv.vermont.gov



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:	05/04/2015	Location of Incident:	Pennsylvania
Date of Incident:	04/20/2015	Type of Incident:	fugitive
Agency Name:	PaCIC	Case #:	RMPC00167870
Name of requester:	Kristine Rost	Title of requester:	Research Analyst
Contact phone:	717-783-0722	Contact email:	krost@pa.gov
Charges: fugitive--violations of supervised release and failure to appear			

### Suspect Information (if known)

Approximate age:	Gender:
Approximate height:	Race:

### DMV Use Only

Received by: <i>Stacey Lawrence</i>	Date Received: <i>5-4-15</i>
<input checked="" type="checkbox"/> Approved By: <i>[Signature]</i>	Valcour Case # <i>15MV003553</i>
<input type="checkbox"/> Not Approved By:	

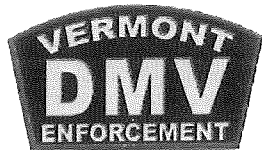




DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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

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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.

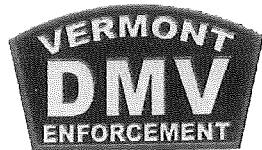
You agree to –

- 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:	12 March 2015	Location of Incident:	Bristol
Date of Incident:	11 March 2015	Type of Incident:	Attempted burglary
Agency Name:	State Police	Case #:	15C200729
Name of requester:	Timothy Hanley	Title of requester:	Trooper
Contact phone:	388.4919/cell-578.9157	Contact email:	timothy.hanley@state.vt.us
Charges: Pending. Unlawful trespass			

Suspect Information (if known)			
Approximate age:	N/A	Gender:	
Approximate height:		Race:	White

DMV Use Only			
Received by:	<i>Maciej Lawrence</i>	Date Received:	3-13-15
<input checked="" type="checkbox"/> Approved	By: <i>(Signature) 3-13-2015</i>	Valcour Case #	15MV002237
<input type="checkbox"/> Not Approved	By:		



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

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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:	03/02/2015	Location of Incident:	180 SWANTON RD/ST.ALBANS
Date of Incident:	10/24/2014	Type of Incident:	DEPOSIT OF STOLEN CHECK
Agency Name:	GRAND ISLE CO. SHERIFF	Case #:	14GIC2204
Name of requester:	RAY ALLEN	Title of requester:	SHERIFF
Contact phone:	802-372-4482	Contact email:	RAY.ALLEN@STATE.VT.US
Charges: POSSESSION OF STOLEN PROPERTY			

Suspect Information (if known)

Approximate age:	40 ?	Gender:	FEMALE
Approximate height:	UNKOWN	Race:	WHITE

DMV Use Only

Received by:	<i>Stacey Lawrence</i>	Date Received:	3-4-2015
<input checked="" type="checkbox"/> Approved	By: <i>CL 3-4-2015</i>	Valcour Case #	15MV001865
<input type="checkbox"/> Not Approved	By:		



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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

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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:	02/27/2015	Location of Incident:	Rutland, VT
Date of Incident:	02/24/2015	Type of Incident:	Fraud
Agency Name:	Rutland City PD	Case #:	15RL01677
Name of requester:	Megan Sheridan	Title of requester:	Detective Sergeant
Contact phone:	802-872-6118	Contact email:	Megan.Sheridan@state.vt.us
Charges: Fraud			

### Suspect Information (if known)

Approximate age:	unknown	Gender:	male
Approximate height:	unknown	Race:	black

### DMV Use Only

Received by:	<i>Macey Lawrence</i>	Date Received:	<i>2-27-15</i>
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i> <i>2-27-2014</i>	Valcour Case #	<i>15MV001815</i>
<input type="checkbox"/> Not Approved	By:		



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
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888-99-VERMONT  
dmv.vermont.gov



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

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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.

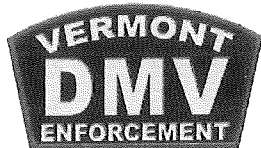
Date of Request:	02-20-2015	Location of Incident:	Pennsylvania
Date of Incident:	12-14-2006	Type of Incident:	fugitive
Agency Name:	PaCIC	Case #:	RMPC00161379
Name of requester:	Kristine Rost	Title of requester:	Research Analyst
Contact phone:	717-783-0722	Contact email:	krost@pa.gov
Charges: fugitive--federal drug charges			

### Suspect Information (if known)

Approximate age:	51	Gender:	male
Approximate height:	5' 08"	Race:	unknown

### DMV Use Only

Received by:	<i>Stacey Lawrence</i>	Date Received:	2-20-15
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i> 2-20-2011	Valcour Case #	15 MV 001549
<input type="checkbox"/> Not Approved	By:		



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

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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:	12-30-2014	Location of Incident:	Pennsylvania
Date of Incident:	04-11-2012	Type of Incident:	fugitive
Agency Name:	PaCIC	Case #:	RMPC00157746
Name of requester:	Kristine Rost	Title of requester:	Research Analyst
Contact phone:	717-783-0722	Contact email:	krost@pa.gov
Charges: fugitive--federal drug charges			

Suspect Information (if known)

Approximate age:	Gender:
Approximate height:	Race:

DMV Use Only

Received by:	<i>Stacey Lawrence</i>	Date Received:	<i>12-30-14</i>
<input checked="" type="checkbox"/> Approved	By: <i>GR</i> 12-30-2014	Valcour Case #	<i>14MVO10214</i>
<input type="checkbox"/> Not Approved	By:		



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

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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: 12-29-14	Location of Incident: Middlebury
Date of Incident: 12-28-14	Type of Incident: Robbery of pharmacy
Agency Name: Middlebury Police Dept	Case #: 14-MB-005277
Name of requester: Kris Bowdish	Title of requester: Detective
Contact phone: 802-388-3191	Contact email: kbowdish@middleburypolice.org
Charges: Robbery 13 VSA 608	

Suspect Information (if known)

Approximate age: 20 to 40	Gender: male
Approximate height: 510	Race: white

DMV Use Only

Received by: <i>Harley Codling</i>	Date Received: <i>12/29/14</i>
<input checked="" type="checkbox"/> Approved By: <i>CD 12-28-2015</i>	Valcour Case # <i>14MV0010165</i>
<input type="checkbox"/> Not Approved By:	



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
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888-99-VERMONT  
dmv.vermont.gov



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

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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:	12-23-2014	Location of Incident:	Pennsylvania
Date of Incident:	03-12-2014	Type of Incident:	fugitive
Agency Name:	PaCIC	Case #:	RMPC00156990
Name of requester:	Kristine Rost	Title of requester:	Research Analyst
Contact phone:	717-783-0722	Contact email:	krost@pa.gov
Charges: fugitive--federal drug charges			

### Suspect Information (if known)

Approximate age:	36	Gender:	male
Approximate height:		Race:	unknown

### DMV Use Only

Received by:	Stacey Lawrence	Date Received:	12-23-14
<input checked="" type="checkbox"/> Approved	By: CJ 12-23-2014	Valcour Case #	14MV010020
<input type="checkbox"/> Not Approved	By:		



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

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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: 12-4-2014	Location of Incident:
Date of Incident: on going information	Type of Incident: FRAUD
Agency Name:	Case #: PF-2008-03674
Name of requester: Ron LaFond	Title of requester: SUPERVISOR
Contact phone: 802-872-6115	Contact email: Ronald.LaFond@state.vt.us
Charges:	

Suspect Information (if known)	
Approximate age:	Gender: F
Approximate height:	Race: W

DMV Use Only	
Received by: Kathy Coddling	Date Received: 12/8/14
<input checked="" type="checkbox"/> Approved By: [Signature] 12-8-2014	Valcour Case # 14MV0009554
<input type="checkbox"/> Not Approved By:	





DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
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888-99-VERMONT  
dmv.vermont.gov



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

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You agree to –

- 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:	10/22/14	Location of Incident:	Ferno Rd., Williamstown
Date of Incident:	9/16/14	Type of Incident:	AMP violations with discharge
Agency Name:	Agency of Natural Resources	Case #:	14EC00816 Anthony
Name of requester:	Daniel H. Mason	Title of requester:	Environmental Enforcement Officer
Contact phone:	802-299-2811	Contact email:	dan.mason@state.vt.us
Charges:	Fraud, Timber Theft, AMP		

### Suspect Information (if known)

Approximate age:	50	Gender:	Male
Approximate height:	5-4	Race:	Caucasian

Approved - CIR 10/22/2014

### DMV Use Only

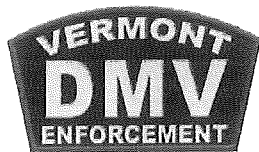
Received by:	Stacey Lawrence	Date Received:	10-22-14
Disposition:	14MV008321		



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
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dmv.vermont.gov



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

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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:	9-24-2014	Location of Incident:	Pennsylvania
Date of Incident:	2000	Type of Incident:	fugitive
Agency Name:	PaCIC	Case #:	RMPC00151060
Name of requester:	Kristine Rost	Title of requester:	Research Analyst
Contact phone:	717-783-0722	Contact email:	krost@pa.gov
Charges: fugitive--federal drug charges			

### Suspect Information (if known)

Approximate age:	39	Gender:	male
Approximate height:		Race:	unknown

### DMV Use Only

Received by:	<i>Stacy K. [Signature]</i>	Date Received:	9-24-14
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i> 9-25-14	Valcour Case #	14MV007496
<input type="checkbox"/> Not Approved	By:		



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
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888-99-VERMONT  
dmv.vermont.gov



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

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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:	9-8-2014	Location of Incident:	Pennsylvania
Date of Incident:	4-30-2009	Type of Incident:	fugitive
Agency Name:	PaCIC	Case #:	RMPC00150225
Name of requester:	Kristine Rost	Title of requester:	Research Analyst
Contact phone:	717-783-0722	Contact email:	krost@pa.gov
Charges: fugitive--federal drug charges			

Suspect Information (if known)			
Approximate age:	33	Gender:	male
Approximate height:		Race:	unknown

DMV Use Only			
Received by:	<i>Stacey Lawrence</i>	Date Received:	9-8-14
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i> 9-8-2014	Valcour Case #	14MV006908
<input type="checkbox"/> Not Approved	By:		



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
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888-99-VERMONT  
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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

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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:	8-13-2014	Location of Incident:	Pennsylvania
Date of Incident:	December 2006	Type of Incident:	FTA/fugitive
Agency Name:	PaCIC	Case #:	RMPC00143571
Name of requester:	Kristine Rost	Title of requester:	Research Analyst
Contact phone:	717-783-0722	Contact email:	krost@pa.gov
Charges: fugitive--failure to appear in court/federal drug charges			

### Suspect Information (if known)

Approximate age:	37	Gender:	male
Approximate height:	6'1"	Race:	black

### DMV Use Only

Received by:	<i>H. Codriffs</i>	Date Received:	8/14/2014
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i>	Valcour Case #	14MV006291
<input type="checkbox"/> Not Approved	By: <i>[Signature]</i>		



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

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888-99-VERMONT  
dmv.vermont.gov



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

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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:	7/31/2014	Location of Incident:	Maryland
Date of Incident:	1976	Type of Incident:	murder
Agency Name:	FBI	Case #:	88A-BA-13361
Name of requester:	Celena Colasurdo Crossley	Title of requester:	Special Agent
Contact phone:	4434367701	Contact email:	celena.colasurdo@ic.fbi.gov
Charges: murder fugitive			

### Suspect Information (if known)

Approximate age:	77	Gender:	male
Approximate height:	6'1	Race:	white

### DMV Use Only

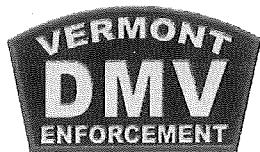
Received by:	<i>Haley Lawrence</i>	Date Received:	7-31-14
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i> #1122	Valcour Case #	14MV605843
<input type="checkbox"/> Not Approved	By:		



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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

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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:	07-30-2014	Location of Incident:	Pennsylvania
Date of Incident:	August 2012	Type of Incident:	failure to appear/fugitive
Agency Name:	PaCIC	Case #:	RMPC00143571
Name of requester:	Kristine Rost	Title of requester:	Research Analyst
Contact phone:	717-783-0722	Contact email:	krost@pa.gov
Charges: arrested on federal narcotics charges in connection to a large-scale marijuana distribution operation; failed to appear for court in August of 2012			

### Suspect Information (if known)

Approximate age:	30	Gender:	male
Approximate height:	5'9"	Race:	black

### DMV Use Only

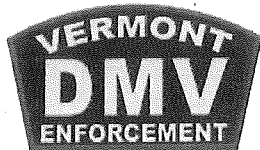
Received by:	<i>Stacey Lawrence</i>	Date Received:	7-30-14
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i> #2132	Valcour Case #	14MV005764
<input type="checkbox"/> Not Approved	By:		



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
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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

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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:	7-1-2014	Location of Incident:	Eastlake, OH
Date of Incident:	7-30-2002	Type of Incident:	Identity Theft
Agency Name:	United States Marshal Service	Case #:	02-01639
Name of requester:	Bill Boldin	Title of requester:	Deputy United States Marshal
Contact phone:	216-522-3522	Contact email:	WBoldin@usms.doj.gov
Charges: Identity Theft			

### Suspect Information (if known)

Approximate age:	70	Gender:	Male
Approximate height:	5' 8"	Race:	White

### DMV Use Only

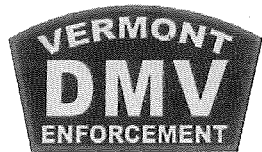
Received by:	Stacey Lawrence	Date Received:	7-2-14
<input checked="" type="checkbox"/> Approved	By: [Signature] 7-2-14	Valcour Case #	14MV004966
<input type="checkbox"/> Not Approved	By:		



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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

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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:	6-23-2014	Location of Incident:	Pennsylvania
Date of Incident:	July 16, 2012	Type of Incident:	escape from prison
Agency Name:	PaCIC	Case #:	RMPC00143571
Name of requester:	Kristine Rost	Title of requester:	Research Analyst
Contact phone:	717-783-0722	Contact email:	krost@pa.gov
Charges: fugitive from federal DOC facility			

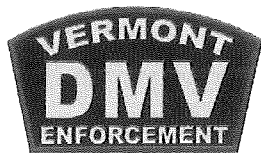
### Suspect Information (if known)

Approximate age:	40	Gender:	male
Approximate height:	5'6"	Race:	black

### DMV Use Only

Received by:	Kathryn Gooding	Date Received:	6/23/14
<input checked="" type="checkbox"/> Approved	By: CIL 6-23-2014	Valcour Case #	14MV004667
<input type="checkbox"/> Not Approved	By:		





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

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You agree to –

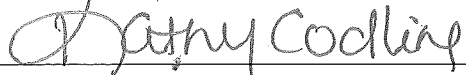
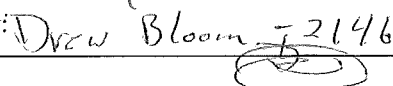
- Securely store photo images and text associated with the DL of the most likely candidate(s) to the probe in an official case management system for record keeping purposes.
- Immediately destroy all other gallery photos and associated information.

Date of Request: <b>6-12-2014</b>	Location of Incident: <b>Pennsylvania</b>
Date of Incident: <b>July 1972</b>	Type of Incident: <b>escape from prison</b>
Agency Name: <b>PaCIC</b>	Case #: <b>RMPC00143571</b>
Name of requester: <b>Kristine Rost</b>	Title of requester: <b>Research Analyst</b>
Contact phone: <b>717-783-0722</b>	Contact email: <b>krost@pa.gov</b>
Charges: <b>fugitive from state DOC facility</b>	

Suspect Information (if known)

Approximate age: <b>84</b>	Gender: <b>male</b>
Approximate height: <b>5'7"</b>	Race: <b>white</b>

DMV Use Only

Received by: 	Date Received: <b>6/12/14</b>
<input checked="" type="checkbox"/> Approved By:  <b>72146</b>	Valcour Case # <b>14mV004400</b>
<input type="checkbox"/> Not Approved By:	



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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

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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:	June 5th 2014	Location of Incident:	85 Swift Street South Burlington, VT 05403
Date of Incident:	May 27th 2014	Type of Incident:	Assault, trespassing, disorderly conduct
Agency Name:	South Burlington Police Department	Case #:	14SB005823
Name of requester:	Andrew H. Johnson	Title of requester:	Detective Corporal
Contact phone:	802-922-4447(c) or 802-846-4217 (d)	Contact email:	ajohnson@sbpdvt.org
Charges:	Pending		

### Suspect Information (if known)

Approximate age:	20-35	Gender:	Male
Approximate height:	6'0"	Race:	White

### DMV Use Only

Received by:	Stacey Lawrence	Date Received:	6-5-2014
<input checked="" type="checkbox"/> Approved	By: [Signature] 6-5-2014	Valcour Case #	14MV004126
<input type="checkbox"/> Not Approved	By:		



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

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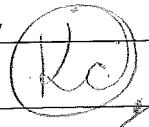
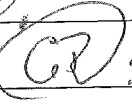
The intent of this service is not to provide a positive identification, but to provide the Law Enforcement (LE) User with an investigative lead and analysis to support that lead. The LE User will utilize the VT DMV FR photo repository to supplement information provided by existing investigative practices.

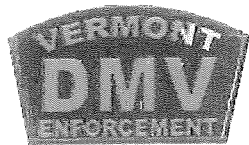
You agree to –

- 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: 05/27/2014	Location of Incident: Massachusetts
Date of Incident:	Type of Incident: Fraud/Scam
Agency Name: Massachusetts State Police	Case #: 196D-BS-4935933
Name of requester: Mackenzie Richardson	Title of requester: Watch Analyst
Contact phone: 978-451-3700	Contact email: fusion@massmail.state.ma.us
Charges: This subject is a gypsy and is scamming elderly people for money.	

Suspect Information (if known)	
Approximate age:	Gender: Female
Approximate height: 5'4"	Race:

DMV Use Only	
Received by: 	Date Received: 5/27/2014
<input checked="" type="checkbox"/> Approved By:  5-28-2014	Valcour Case # 14MW003865
<input type="checkbox"/> Not Approved By:	



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

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You agree to –

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Date of Request: <i>5-12-2014</i>	Location of Incident: <i>136 Locust Street, Burlington, VT.</i>
Date of Incident: <i>4-7-2014</i>	Type of Incident: <i>Larceny / Fraud</i>
Agency Name: <i>Burlington P.D.</i>	Case #: <i>2014B0008343</i>
Name of requester: <i>Det. Jeffrey Beernworth</i>	Title of requester: <i>Detective</i>
Contact phone: <i>802-540-7280</i>	Contact email: <i>jbeernworth@bpldet.org</i>
Charges: <i>Rept Larceny, Fraud, Identity Theft</i>	

Suspect Information (if known)	
Approximate age: <i>30-40</i>	Gender: <i>male</i>
Approximate height: <i>unknown</i>	Race:

DMV Use Only	
Received by: <i>Stacey Lawrence</i>	Date Received: <i>5-12-14</i>
<input checked="" type="checkbox"/> Approved By: <i>[Signature]</i> <i>5.12.14</i>	Valcour Case # <i>14 MV003329</i>
<input type="checkbox"/> Not Approved By:	



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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

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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.
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Date of Request:	4/22/14	Location of Incident:	California
Date of Incident:	Multiple dates in 2013	Type of Incident:	Identity Theft
Agency Name:	Missouri Department of Revenue	Case #:	69820-13
Name of requester:	Anna Hallstrom	Title of requester:	Special Agent
Contact phone:	314-877-0397	Contact email:	anna.hallstrom@dor.mo.gov
Charges: Filing false Missouri income tax return and identity theft			

Suspect Information (if known)			
Approximate age:	30-35	Gender:	male
Approximate height:		Race:	

DMV Use Only			
Received by:	<i>Stacey Lawrence</i>	Date Received:	4-22-14
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i>	Valcour Case #	14MV002775
<input type="checkbox"/> Not Approved	By:		



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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

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You agree to –

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Date of Request:	04/07/2014	Location of Incident:	1131 Depot Street, Manchester, VT. 05255
Date of Incident:	03/22/2014	Type of Incident:	Retail Theft
Agency Name:	Manchester PD	Case #:	14MC000947
Name of requester:	J.D. Bossong	Title of requester:	Officer
Contact phone:	802-362-2022	Contact email:	James.Bossong@state.vt.us
Charges: T13VSA2575 Offense of Retail Theft			

### Suspect Information (if known)

Approximate age:	Gender: Male
Approximate height:	Race: White

### DMV Use Only

Received by:	<i>Stacey Lawrence</i>	Date Received:	4-8-14
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i> 4-8-2014	Valcour Case #	14MV002422
<input type="checkbox"/> Not Approved	By:		



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
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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.

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You agree to –

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- Immediately destroy all other gallery photos and associated information.

Date of Request:	04-07-2014	Location of Incident:	
Date of Incident:	04-04-2014	Type of Incident:	Threats to LE
Agency Name:	US Marshal Service	Case #:	
Name of requester:	Michael Barron	Title of requester:	Deputy US Marshal
Contact phone:	802-999-1854	Contact email:	michael.barron2@usdoj.gov
Charges: Various threats to Law Enforcement. Attempting to ID for officer safety awareness.			

### Suspect Information (if known)

Approximate age:	Gender:
Approximate height:	Race: Black

### DMV Use Only

Received by:	<i>K. Gooding</i>	Date Received:	4/7/2014
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i> 4.9.2014	Valcour Case #	14MV002463
<input type="checkbox"/> Not Approved	By:		

*late reporting in Valcour*



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

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You agree to –

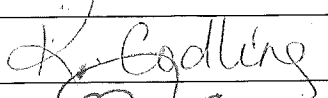
- Securely store photo images and text associated with the DL of the most likely candidate(s) to the probe in an official case management system for record keeping purposes.
- Immediately destroy all other gallery photos and associated information.

Date of Request:	03/11/2014	Location of Incident:	Killington Resort
Date of Incident:	03/09/2014	Type of Incident:	Multiple Thefts
Agency Name:	Vermont State Police	Case #:	14C101383
Name of requester:	Aron McNeil	Title of requester:	State Trooper
Contact phone:	(802) 773-9101	Contact email:	aron.c.mcneil@state.vt.us
Charges: Larceny			

Suspect Information (if known)

Approximate age:	30's	Gender:	Male
Approximate height:	5'8 - 6'	Race:	White

DMV Use Only

Received by:		Date Received:	3/11/14
<input checked="" type="checkbox"/> Approved	By: CR 3-11-2014	Valcour Case #	14MV001687
<input type="checkbox"/> Not Approved	By:		

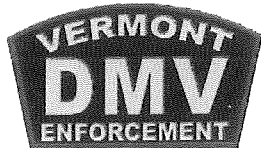




DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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:	03/04/2014	Location of Incident:	Milton, VT
Date of Incident:	03/03/2014	Type of Incident:	Larceny/Credit Card Fraud
Agency Name:	Milton Police	Case #:	14MT001038
Name of requester:	Paul Locke	Title of requester:	Detective Corporal
Contact phone:	802-893-6171	Contact email:	paul.locke@state.vt.us
Charges: Credit Card Fraud and Larceny			

### Suspect Information (if known)

Approximate age:	early 20's	Gender:	Male
Approximate height:	6'0"	Race:	white

### DMV Use Only

Received by:	<i>Stacy Lawrence</i>	Date Received:	3-5-14 via KC
<input checked="" type="checkbox"/> Approved	By: <i>CL 3.5.2014</i>	Valcour Case #	14MV001541
<input type="checkbox"/> Not Approved	By:		



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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

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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:	02/10/2014	Location of Incident:	
Date of Incident:		Type of Incident:	Fraud
Agency Name:	Vermont Intelligence Center	Case #:	14-VIC-00645
Name of requester:	Ron LaFond	Title of requester:	Supervisor
Contact phone:	802-872-6115	Contact email:	Ronald.LaFond@state.vt.us
Charges:			

### Suspect Information (if known)

Approximate age:	Gender:
Approximate height:	Race:

### DMV Use Only

Received by:	Date Received:	2/10/14
<input checked="" type="checkbox"/> Approved By: [Signature] 2-10-2014	Valcour Case #	14MV000996 (Rc)
<input type="checkbox"/> Not Approved By:		



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

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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:	January 22, 2014	Location of Incident:	Unknown
Date of Incident:	Unknown	Type of Incident:	Wanted Person
Agency Name:	VT Intelligence Center	Case #:	14-VIC-00333
Name of requester:	Cari Crick	Title of requester:	Det. Trooper
Contact phone:	(802) 872-6117	Contact email:	cari.crick@state.vt.us
Charges: Female has active MA warrant for her arrest and is the girlfriend of male with a federal warrant. The USMS has reason to believe she has been obtaining driver's licenses under false names.			

Suspect Information (if known)

Approximate age:	Gender:
Approximate height:	Race:

DMV Use Only

Received by: <i>Kathy Godling</i>	Date Received: <i>1/22/14</i>
<input checked="" type="checkbox"/> Approved By: <i>CID 1-22-2014</i>	Valcour Case # <i>14MV00055J</i>
<input type="checkbox"/> Not Approved By:	



DEPARTMENT OF MOTOR VEHICLES  
Agency of Transportation

## Request for Facial Recognition Investigation

120 State Street  
Montpelier, Vermont 05603-0001  
802.828.2067  
888-99-VERMONT  
dmv.vermont.gov



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

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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.
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Date of Request:	01/16/14	Location of Incident:	Small Dog Electronics South Burlington VT
Date of Incident:	12/23/13	Type of Incident:	Retail Theft
Agency Name:	South Burlington	Case #:	13SB018094
Name of requester:	Dale Crispin	Title of requester:	Officer
Contact phone:	846-4167	Contact email:	Dcrispin@sbgpdvt.org
Charges: Retail Theft over 1,000 dollars, Felony			

### Suspect Information (if known)

Approximate age:	31	Gender:	Male (in process of becoming female)
Approximate height:	506	Race:	White

### DMV Use Only

Received by:	Stacy Lawrence	Date Received:	1-16-14
<input checked="" type="checkbox"/> Approved	By: C1N 1-16-2014	Valcour Case #	14MV000392
<input type="checkbox"/> Not Approved	By:		



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

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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: <b>01/06/2014</b>	Location of Incident: <b>110 Mansfield Ave #8 Burlington, VT 05401</b>
Date of Incident: <b>12/16/2013</b>	Type of Incident: <b>Grand Larceny</b>
Agency Name: <b>Burlington Police Department</b>	Case #: <b>13BU033115</b>
Name of requester: <b>Kristian Young</b>	Title of requester: <b>Corporal</b>
Contact phone: <b>(802) 658-2704 Ext. 0</b>	Contact email: <b>kyoung@bpdvt.org</b>
Charges:	

Suspect Information (if known)

Approximate age: <b>20-30</b>	Gender: <b>Female</b>
Approximate height: <b>Unknown</b>	Race: <b>White</b>

DMV Use Only

Received by: <i>Stacey Lawrence</i>	Date Received: <i>1-6-14</i>
<input checked="" type="checkbox"/> Approved By: <i>CL [Signature] 1-6-2014</i>	Valcour Case # <i>14MV000070</i>
<input type="checkbox"/> Not Approved By:	



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

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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.

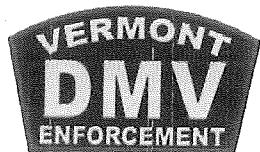
Date of Request:	12/05/13	Location of Incident:	Bolton
Date of Incident:	12/01/13	Type of Incident:	Larceny/unl. mischief
Agency Name:	VSP Williston	Case #:	13A104959
Name of requester:	Todd Ambroz	Title of requester:	Trooper
Contact phone:	878-7111	Contact email:	todd.ambroz@state.vt.us
Charges: unlawful mischief			

Suspect Information (if known)

Approximate age:	Unknown	Gender:	Male
Approximate height:		Race:	white

DMV Use Only

Received by:		Date Received:	12.5.13
<input checked="" type="checkbox"/> Approved By:		Valcour Case #	13 MV00 924304
<input type="checkbox"/> Not Approved By:			



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.

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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:	10/08/13	Location of Incident:	Charlotte
Date of Incident:	10/4/13	Type of Incident:	Burglary
Agency Name:	VSP Williston	Case #:	13A103874
Name of requester:	Adam Marchand	Title of requester:	Trooper
Contact phone:	802-878-7111	Contact email:	Adam.Marchand@state.vt.us
Charges: Burglary, Petit Larceny			

Suspect Information (if known)

Approximate age:	30	Gender:	Male
Approximate height:	possibly 5'5"	Race:	White

DMV Use Only

Received by:	<i>Kathryn Godwin</i>	Date Received:	10/9/2013
<input checked="" type="checkbox"/> Approved	By: <i>[Signature]</i> 10/9/2013	Valcour Case #	13 MV007604
<input type="checkbox"/> Not Approved	By:		



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.

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You agree to –

- 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: <b>September 17, 2013</b>	Location of Incident: <b>Colchester, VT</b>
Date of Incident: <b>September 15, 2013</b>	Type of Incident: <b>Sexual Assault</b>
Agency Name: <b>Chitt. Unit for Special Inv.</b>	Case #: <b>13CC09197</b>
Name of requester: <b>Morgan Lawton</b>	Title of requester: <b>Detective</b>
Contact phone: <b>802-652-6803</b>	Contact email: <b>mlawton@essex.org</b>
Charges: <b>Sexual Assault -- Title 13 V.S.A. 3252</b>	

Suspect Information (if known)

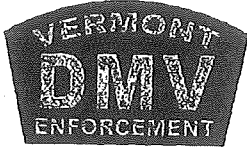
Approximate age: <b>25</b>	Gender: <b>male</b>
Approximate height: <b>"tall"</b>	Race: <b>white</b>

DMV Use Only

Received by: <b>S. Lawrence</b>	Date Received: <b>9/17/13</b>
Disposition: <b>Valcour Case 13MVA006996</b>	

OK.   
9-18-2013





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.

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You agree to –

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Date of Request:	8/19/2013	Location of Incident:	Sharon
Date of Incident:	8/19/2013	Type of Incident:	Attempted Burglary
Agency Name:	VSP Royalton	Case #:	13D303649
Name of requester:	Daniel Martin	Title of requester:	Trooper
Contact phone:	802-234-9933	Contact email:	daniel.v.martin@state.vt.us
Charges: Attempted Burglary, Burglary, Unlawful Mischief			

Suspect Information (if known)	
Approximate age:	17-30
Gender:	male
Approximate height:	5'9"
Race:	white

DMV Use Only	
Received by:	K. Coedling
Date Received:	8/19/2013
Disposition:	17-20 26-30 21-25
13MV006152	

OK  
(signature)  
8.18.13