



COLORADO
Department of Revenue

Motor Vehicle Investigations Unit

Physical Address:
1881 Pierce Street, Room 114
Lakewood, CO 80214

Mailing Address:
P.O. Box 173350
Denver, CO 80217-3350

To: All MVIU

From: Francine Gonzales

Subject: **FRS Exhibits**

During the staff meeting on 10/25/2016 we discussed the recent Facial Recognition Working group topics, held by AAMVA. Many States discussed best practices in regards to the use of FRS technology.

Most States indicated that they do not include the FRS matches in their cases. As more States are implementing FRS within their programs there is a higher risk for scrutiny as shown in recent articles from the East coast. Other best practices mentioned were;

- 1) Do not give the LEO an entire list of matches; each agency should filter those down to the highest probable.
- 2) Do not mention FRS in any reports
- 3) Increase perimeters for use of the technology

Effective immediately the FRS side by side matches will not be included in any reports as exhibits.

We also discussed procedures with MIDS which are still in draft form and will be finalized by next week.

In the meantime:

For all obvious fraud records that were flagged in priority #2

- Add a comment (Waiting for DR 2047- Obvious Fraud Procedures)
- Check for DLS notes
- Print the dossier with the comment
- Give to Val to open a case
- Close in BIW as Fraud – do not void the document

For all suspected fraud records that were flagged in priority #3

- Add a comment (Waiting for DR 2047- Suspected Fraud Procedures)
- Check for DLS notes – indicating it was flagged in error –
- If there are no notes from the DLS – send an email to the regional manager requesting proper notes
- Conduct a cursory investigation to determine if it was intended to be marked as suspected fraud

- If fraud is found – close case as fraud – do not void the document and print the dossier for Val to open a case
- If you determine there is no fraud
- Add note in DLS/ INV: document flagged as suspected fraud – unfounded document released
- Close case as no issues