



Export ▾

129711

Facial Recognition Request - Federal Fugitive

██████████ is being sought by the United States Marshals Service (USMS) for Failure To Appear for a hearing in a case in a Conspiracy to Traffic Methamphetamine case in the Eastern District of Kentucky. It is requested that the attached probe photo images(s) of USMS federal fugitive ██████████ be forwarded to all Fusion Centers for exploitation by state Department of Motor Vehicles (DMV) facial recognition software (FRS). ██████████ has convictions for Dangerous Drugs and Theft.. In May of 2017, ██████████ removed her GPS monitor and failed to arrive in Kentucky from California for a court hearing. Due to the current charges, ██████████ is subject to several years in a Federal Prison. This is a significant federal fugitive investigation for the USMS, noting that ██████████ is wanted in a multi-state drug conspiracy at this time. Traditional investigative techniques & methods have not generated any positive leads. The fugitive has undoubtedly assumed a new name and identity. Through the use of facial recognition software for all state DMVs, it is hoped that the FRS identifies close possible matches for new investigative leads. ORI ██████████/Case Number 2:16-CR-31

Overview	
Priority	Routine
Categories	Other
Submitted	08/10/2018 01:15
Last Modified	08/17/2018 08:21
Needed By	08/22/2018 02:00
Expires	

08/31/2018 02:00

Closed

Status

In Progress

Test

No

ORI #

Highest Caveat

LES

Agency/Case Reference #

ORI [REDACTED] Case Number 2:16-CR-31

Contains

USPER LES

Can Forward

Yes


Persons

Type	Name
Subject	[REDACTED]

Details

Type ▲	Details	Comments	Added
Other			08/09/2018


Attachments

Filename	Type	Size	Comments	Added
 [REDACTED].jpg (/Request/DownloadAttachment/156140?memberId=10478&individualId=10445)	img	179 Kb		08/10/2018

Vehicles

No vehicles have been added to this request.


History

 Load

When ▲	What	Who	Group
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Submitted by FC KIFC 

Name

Hodgson, Caleb 

Primary

caleb.hodgson@ky.gov (mailto:caleb.hodgson@ky.gov?subject=Re: HSIN Exchange Request #129711)

Alternate

Classified

Office

502-892-3392 (tel:502-892-3392) x

Mobile

Home

Fax

Other Responders

- FC ACTIC
- FC AFC
- FC AKIAC
- FC ARIC
- FC CCIC
- FC CFIX
- FC CPIC
- FC DPDFC
- FC FFC
- FC GISAC
- FC HRISC
- FC JRIC
- FC KSIFC
- FC MATRIX
- FC NCRIC

FC NCTFC
FC NMAISIC
FC OCIAC
FC OIFC
FC SD-LECC
FC SEFFC
FC SIAC
FC SNCTC
FC STAC
FC SWTFC
FC TITAN
FC TXJCIC

FC NTAC 

 Respond  Assign  Forward  Hide

No responses.