

Welcome to Interagency Use of Facial Recognition... Does it work?

Please record your attendance using the Sign In Sheet

June 10, 10:30 a.m. - Noon International Salon 2



Interagency Use of Facial Recognition... Does it work?

Moderator: Lance Taylor Georgia Department of Driver Services June 10, 10:30 a.m. - Noon



Florida's Facial Recognition Network Hosted by Pinellas County Sheriff's Office

Advances in Facial Recognition

Inter-agency collaboration – how does it work?







A quick exercise















The Pinellas County Sheriff's Office (PCSO) began efforts with FR technology in 2001 and has since emerged as a primary provider of law enforcement applications for face recognition.

PCSO uses FR for corrections processing, mobile identification, investigations, and allows access to trained authorized users via Florida's Criminal Justice Network (CJNET).



Square Miles: 279

Population: 917,000

Agency Members: 2,800

Annual Bookings: 55,000

Avg. Inmate Pop.: 3,400

Patrol Operations
Corrections Operations
Judicial Operations



PCSO Facial Recognition Components:

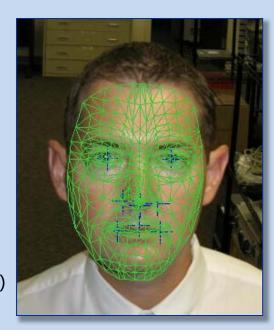
- Corrections Processing Identification and Verification at Booking
- Mobile Identification Street Level Identification
- Investigations Investigative Browser Web Based Search Tool
- Statewide FR Partnership to Authorized Users via FR-Net

2001 - 2008

- ✓ Implemented Facial Recognition enabled mugshot system.
- ✓ Deployed web-based Image Query and Facial Search
- Initiated Statewide data sharing expansion effort
- ✓ Deployed Mobile Identification Systems (MIS)
- Contract with DoD Irregular Warfare Support Program

2009 - 2013

- ✓ Integrating Florida DHSMV
- ✓ Contract with DoJ Community Oriented Policing Services
- ✓ NIJ Grant with Michigan State University on Sketch Matching
- ✓ Contract with DoD Biometric Identity Management Agency (BIMA)
- ✓ FACES Face Analysis, Comparison, and Examination System
- Online user training





PCSO participates with emerging and novel face recognition tools and processes that benefit law enforcement, military and federal government through involvement with:

- ✓ DoD Irregular Warfare Support Program (IWSP)
- ✓ DoJ Community Oriented Policing Services (COPS)
- ✓ DoD Biometric Identity Management Agency (BIMA)
- ✓ FBI's Facial Identification Scientific Work Group (FISWG)
- ✓ National Institute of Justice
- ✓ DHS Biometrics TWG
- ✓ IEEE Certified Biometrics Program













Ybor cameras won't seek what they never found

Call It Super Bowl Face Scan I

After two yea facial-recogn led to a single

By BRADY DENNI © St. Petersburg Tirr published August 20,

Firm defends '

By Lisa M. Bowman Staff Writer, CNET News

Face-Re Results

By ANDY NEWMA Published: May 3,



acked into a Florida stadium for Super ere also being watched.

passing through turnstiles and flashed reens of a police control room.

ords Reveal n Technology

em, ACLU Reports

Post a comment

Early Facial Recognition Systems met with mixed results and reviews. Public scrutiny assisted the direction of future successful use and outcomes.



Facial recognition technology proving effective for Pinellas deputies

By Kameel Stanley, Times Staff Writer In Print: Tuesday, July 21, 2009

Pinellas Deputy Mark Eastty, who got his mobile facialrecognition unit in May 2008, has "used it over 100 times now." He said, "I've actually never had anyone give me grief over it."



The Pinellas County system is the largest database of its kind in the country



SHARETHIS

57 people recommend this. Sign Up to see what your friends recommend.

Q +1 0

Tweet 2

AAAA

g Recommend



CLEARWATE Several pictures of the Boston Marathon both gs are circulating Facebook. One an unknown person on the top of a building the exp ons. The caption asks people if

It's e of the sands of images facing FBI as it is as it is through faces of terror and the find that might look more suspicious.

Face recognition next in terror fight

Updated 5/10/2007 8:01 AM | Comments 🗏 5 | Recommend 🗘 1

E-mail | Print | Reprints & Permissions | RSS

Mixx if

acebook



Enlarge

By Mike Carlson for USA TODAY

Scott McCallum, system analyst for the Pinellas County Sheriff's Department, demonstrates facial-recognition software using a collection of his own images. The software can compare a digital photo taken in a surveillance area with a database of more than 4.5 million photos.

By Thomas Frank, USA TODAY

In states such as Florida and Virginia, law Other ways enforcement officers experiment with facial-recognition technology and uncover systems' pros and cons

Police in one of Florida's largest count are hoping that a digital camera may be the crime-fighting weapon of the future.

The \$200 cameras do more than photograph people questioned on Pinellas County streets along Florida's west coast. Deputy sheriffs transmit a mug shot from car laptops to a database holding 4.5 million digital photos of people who've been arrested in Pinellas and five other Florida counties

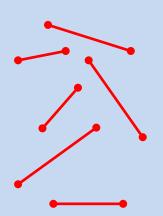
FACIAL RECOGNITION: Next weapon against terrorism?

The public views face recognition technology as a force multiplier for law enforcement operations.



Facial recognition analyzes the characteristics of a person's facial features. It measures the overall facial structure, including distances between eyes, nose, mouth, and jaw.

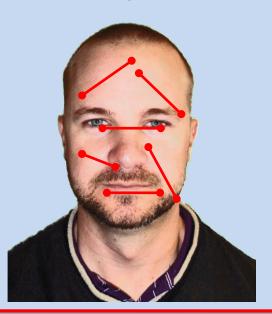
Fingerprint



AFIS for Faces

Produces a mathematical value to uniquely represent and identify a face

Faceprint



Advantages: minimal user interaction, non-intrusive, verification or identification can be accomplished

Disadvantages: image quality dependent, public perception

FR enrolls a subject's facial image...



Probe

A unique template

– a facial value –

is produced...



Value

Templates are applied to the image... The probe is searched against one or more data sets of other facial values...

The FR system returns an image gallery of rank-ordered results:



















With other biometric solutions available, why FR?

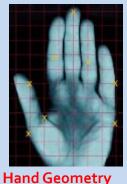
- Face is the most collected Biometric
- Less constraint for sharing face data (Within law enforcement)
- Lack of physical evidence (Sometimes face is all we have)
- Interaction at safe distance.



Ear Pattern











Fingerprint

Gait

Vein Pattern



Affects Review

- ✓ Twins
- ✓ Aging



✓ Masks





Affects Performance:

- ✓ Poor Image Quality
- ✓ Significant Aging
- ✓ Sunglasses
- √ Facial Hair
- ✓ Plastic Surgery













Misconceptions

In Hollywood Facial Recognition:

Can use any equipment.

Can be used anywhere.

Can search against anyone.

Can use any image.



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User Expectations for Face Recognition



Site[0080080001, Midway Drive Thru FL] Dvr[1, Midway Drive Thru FL, unit 1] Camera[4, DU ATM IFLN1450] 12/23/2009 03:57:22 AM



ATM Robbery

Unknown Subject



Reasons that you can't find a match:

The suspect is not in the database

Poor quality image

Poor quality enrollment

The suspect's appearance has changed significantly

They're there but you don't see them



Automated Face Recognition and obvious matching



YOU... determine what a match is...



What helps the operator with comparison?

Face Identification Training

Images redacted

The proliferation of automated FR systems is driving the need for education in Facial Identification.



Facial Recognition is a valuable <u>enhancement</u> to law enforcement identification and verification processes.

Law Enforcement must have a <u>realistic</u> understanding of the technology.





Face Recognition Components at Pinellas

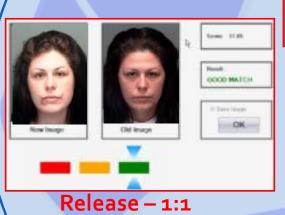








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Intake - 1:N



Formal Booking - 1:N



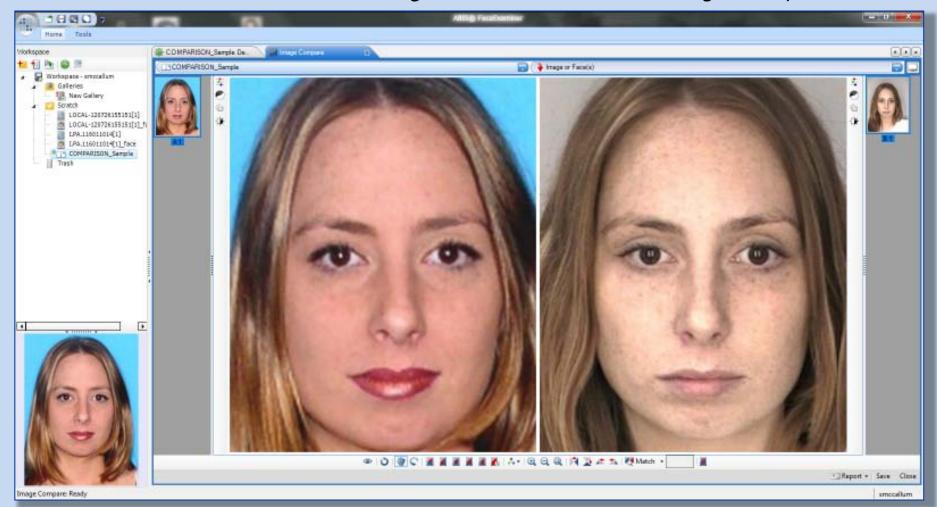








Manual examinations of face image sets to assist in determining identity.





Identity Comparison Report dispensed to requesting agency.

Images redacted



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PROBE

Pinellas County Sheriff's Office

FR•NET

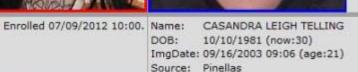
Application DB-Query Demographics Reset Help

























Search



Enroll



WORKSPACE







FR-Net is available through the law enforcement links section of CJNET

1500+ Florida LE users and growing



Florida's Facial Recognition Network Hosted by the Pinellas County Sheriff's Office

The Pinellas County Sheriff's Office PCSO) has implemented the largest Facial Recognition (FR) system dedicated to law enforcement and corrections in the country. PCSO's FR project began in 2001 and has grown to include biometric components for identification and verification in booking processes, investigations and mobile identification. PCSO provides open access to Image Query and authorized access to Facial Recognition via the FACES application.

Find out how to access the new FACES application!



Face Analysis Comparison and Examination System

"Authorized Users"



Image Query

Multi-jurisdictional image query and retrieval tool

Help, Support, Contact Information

DHSMV IS ONLINE FOR FR SEARCH:

DHSMV is currently enrolling all Florida DL's and expects completion at the end of January. Search is available during enrollment, note (YOUR COUNTY MAY NOT BE ENROLLED YET). As of 1/23/13, 50 - counties are enrolled. We will provide periodic updates.



PCSO processes search requests from local, state and federal agencies.

Request process is simple:

email submission from agency email with original/best quality image to:

Images redacted

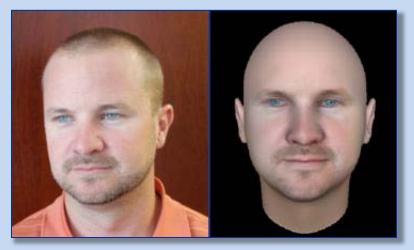
FRNET@pcsonet.com

regianal Live conference

Image enhancement is performed to *adjust non-standard* or "in the wild" images to better perform with automated facial recognition searches.







- ✓ Normalize and enhance to improve search performance
- ✓ Occlusion removal if possible
- ✓ 3D renders for pose correction



FR-Net Partnerships & Expansion









The Control of the Co

Escambia Okaloosa Gulf Frenk Washington

PCSO has established a growing partnership expansion program Florida Sheriff's, Florida Department of Corrections, Fairfax Virginia NOVARIS, Drug Enforcement Administration and the Florida DHSMV.



Online

In Progress

Fairfax

FL DOC DHSMV Pilot DEA JABS USSOCOM Pilot



18 Million Records

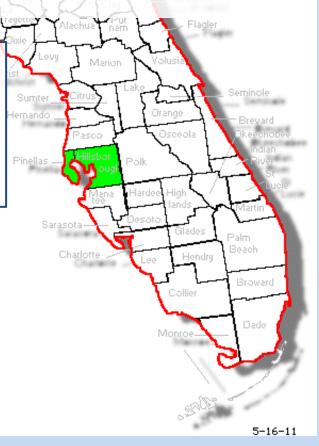
BIG CHALLENGE

Integration of civilian data into a law enforcement FR system.

Driver's license data is paramount to LE investigations and identification processes.

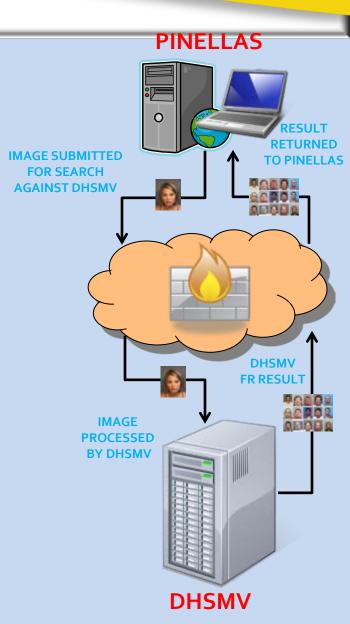
2009 – DHSMV/PCSO pilot with 2 counties

2013 - DHSMV updated ABIS and enrolled full state





- ✓ DHSMV provides a web service to Pinellas to submit probes and return galleries
- ✓ All records remain with DHSMV
- ✓ PCSO submits an image for search against the DHSMV FR system
- ✓ DHSMV returns the FR result to PCSO's FACES application







The Florida Driver License <u>Biometric Identification Operating System:</u>

Facial Recognition Solution (FDL-BIOS-FRS) provides a facial recognition solution for use by the Department and other stakeholder partners to combat identity related crime and terrorism by leveraging Florida Driver License images contained in the Florida Driver License Information System (FDLIS).





Current Status:

- Allows for analytical (investigative) comparisons against the full data-set of active driver license and ID card holders' latest digital image.
- Current image count +/- 17.2 million images
- Interface with the Pinellas County Sheriff's Office (PCSO)
- FACES System allows for investigative probe of the full DHSMV data set and Pinellas FACES data set





Current Project Enhancements:

Recent project enhancements have resulted in:

- Expanded access to law enforcement in both tactical (roadside) and analytical (investigative) environments
- Upgraded system to the latest version of system web interface (4.3)
- Upgraded system to the latest version of the MorphoTrust FR solution (ABIS 7)
- Increased web interface concurrent user license from 15 to 90 concurrent users





Current Project Enhancements: cont'

- Increased image count to +/- 21.5 million images (latest image from each active record)
- Added 6 Facial Examiner Workstations for deep analytics and adjudication (equipment and software)
- Provided Facial Examiner Workstation Training
- Provided 1,500 digital cameras to Patrol Operations
 Troopers for tactical deployment (training and deployment in process cameras received)





Future Project Enhancements:

- 1:N (one to many) System Scrub and Flag
- 1:N and 1:1 Counter Matching will allow DHSMV to compare images at the time of license issuance to detect and prevent fraud
- Can interface with other facial recognition systems which contain images from corrections and/or local law enforcement agency records management systems (RMS)
- Can interface with other government systems to prevent fraud, waste, and abuse
- Addition of other biometrics (Iris, Fingerprint, etc.)



- ✓ PCSO provides training, administers access, audits use for FR-Net
- ✓ All Florida Fusion Centers have access
- ✓ PCSO continues to expand partnership and collaborative efforts with:

FDLE's MEPIC FDLE's Sex Offender & Predator

✓ Successes are shared with the LE Community to demonstrate how to utilize the technology







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monadayou the state.

ISSUE...

TIPS AND HINTS...

In preparing an image to be facially searched, the normalization process sometimes includes cropping the face out of a wide field of view. Users may adjust orientation by rotating the face so that the eyes are leveled. Common enhancements image may include adjusting brightness, contrast, sharpening or blurring the Some common image. tools used to perform these enhancements include Adobe Photoshop, Paint. Net, and VuePrint to name a few. A simple application Microsoft PowerPoint can be used to superimpose images or overlay two images to align facial features to help with the review process.



In 2010 PCSO established Florida's Face Recognition Network (FR-Net) with a purpose to inform the LE community on pertinent FR activities, educate users, demonstrate successes and collaborate via a quarterly newsletter.







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FR SUCCESSFU

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Law Hittercompril Hartof Europetition Nation In



SUCCESS.

DOES YOUR AGENCY HAVE FACIAL

have facial recognition capabilities and would like to partner with PCSO and the FR-Net, please contact: FRNET@pcsonet.com for

RECOGNITION?

If your agency does not information.



Pinellas County Sheriff's Office Collaborative Face Activities







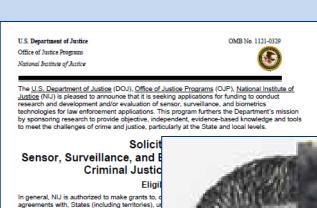




National Institute of Justice, PCSO collaborative with MSU

Project goal:

- MSU to build a sketch FR system
- Develop algorithm leading to higher sketch match accuracy
- Install prototype system at PCSO
- Evaluate performance
- Completion: September 2013



Dea

Registration with <u>Grants.gov</u> is required prior pag

recognized Indian tribal governments as determ and for-profit organizations (including tribal non, higher education (including tribal institutions of I individuals. For-profit organizations must agree governments, foreign organizations, and foreign

All applications are due by 11:59 p.m. eastern Registration and Ap

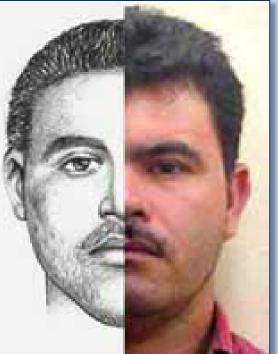
Contact In

For technical assistance with submitting the appl Support Hotline at 800–518–4726 or via e-mail to Note: The <u>Grants.gov</u> Support Hotline hours of c except Federal holidays.

For assistance with any other requirement of this surveillance topics contact Frances Scott, Physic Frances.Scottl@usdoi.gov. For assistance with a reference to biometrics, contact Mark Greene, Pl to Mark.Greene@ojp.usdoi.gov.

Grants.gov number assigned to

SL# 0





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Florida case involving 3 composites generated by the same artist from different victims.



PCSO searches composites, but is doubtful on yielding successful results with the current ABIS



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Composite searched with binning - no match in top 300





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Department of Justice, Community Oriented Policing Services

Project goal:

- Develop law enforcement FR best practices
- Viewed sketch match performance
- Child to adult match performance
- Decedent identification
- Real-time identification against VLDB
- Covert collection and search
- Expand FR in Florida (10 additional agencies)
- Develop new search and comparison tools
- Develop online FR/FI training program
- Completion: August 2013

















PCSO started decedent searches in 2010 to address:

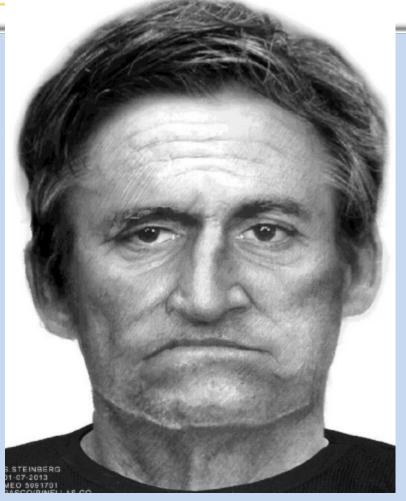
- ✓ Medical Examiner image collection and quality assessment
- ✓ In field forensic image collection and quality assessment
- ✓ Rapid in field identification
- ✓ Assist with best practices for post mortem image collection



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Top Ranking Candidate

Facial Recognition accuracy on composites and sketches is based upon the precision of facial landmark and feature placement. Minute changes in feature set placement can significantly affect FR accuracy. Comparisons between sketch and subject pairs is subjective and for lead purposes.



Images redacted

NO PROBABLE MATCH CANDIDATES FOUND

Reconstructions from post mortem images prove most promising due to retention of core landmark and feature set placement. Post mortem images demonstrate with non-standard image capture as compared to images contained within the FR system. Mugshot/DL images adhere to collection practices that differ from the ME capture process.



Images redacted

POSITIVE IDENTIFICATION FOUND



POSITIVE IDENTIFICATION FOUND

Images redacted

NOMINAL QUALITY

IPD 293 No occlusion Even illumination On axis

Non-neutral expression



POSITIVE IDENTIFICATION FOUND

Images redacted

GOOD QUALITY

IPD 293 No Occlusion Even illumination On axis

Neutral expression Individual characteristics





DETAILS: Miami-Dade Police Department Forensic Artist Samantha Steinberg requested assistance with identification of an unknown suicide victim. Ms. Steinberg forwarded the post mortem image and her reconstruction depicting the subject in life. The subject was positively identified from the DHSMV dataset and information immediately provided to the MDPD Detective working the case. Information was also provided to the Medical Examiner's Office since fingerprints were met with negative results.

FACES Facial Gallery With Matches

Images redacted

Original Post Mortem Image and Forensic "In Life" Reconstruction

Matching Images From FACES



Image Quality Basics

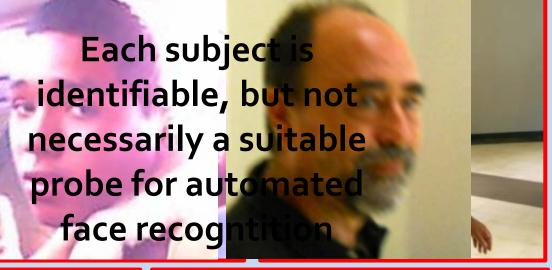






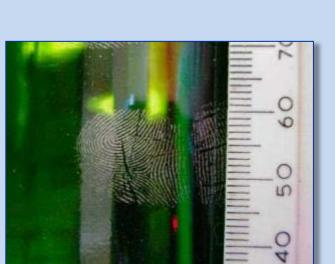


Atl









Latent Print

Lighting

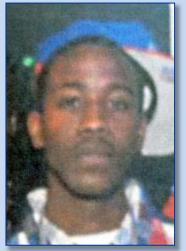


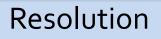




Sharpness







Pose





Occlusion



• Lighting

If photographing a subject for facial recognition place the flash mode to "Fill Flash" as to reduce daylight shadowing.

• Pose

Subject should demonstrate a relaxed or nuetral facial expression. Smiles and other facial expressions should be dissuaded.

• Angle

Subject should be straight and on axis.

• Occlusion

Facial photos should be unobstructed by hats, glasses, and hair when possible.



Daylight without Flash



Daylight with Flash







Poor pose & angle







Good pose & angle



<u>Aspherical Distortion:</u> The aspherical elements of a lens help compensate for many lens aberrations common in simpler lens designs. Distortion presents in non-spherical lens and may demonstrate distortion at close distances. To compensate for distortion take the image at a minimum distance of 4 feet from subject without a zoom or greater than five feet and with a zoom.

Automated Facial Recognition search outcomes can be significantly affected by aspherical distortion due to the nature of the enrollment/template generation of a distorted probe image. PCSO database images are collected via standardized collection processes and not prone to distortion.







Distorted image < 3 feet

Image at 4 feet

Image at > 4 feet with zoom



Images redacted

DETAILS: Pinellas County Sheriff's Office responded to a non-responsive bicycle accident victim. PCSO deputies took multiple photos of the subject and were advised medical equipment could not be removed. MDPD Forensic Artist Samantha Steinberg assisted with generated a reconstruction of the subject with medical equipment removed. The subject was positively identified from the DHSMV dataset.







Face Recognition & ICAC









- ✓ Identify victims depicted in child pornography/prostitution
- ✓ Identify subjects extracted from social media sites
- ✓ Identify subjects extracted from cell phones
- ✓ Identify subjects from escort services advertised on websites
- ✓ Identify subjects captured on video during undercover operations
- ✓ Identify child pornography perpetrators



"During an Internet Cyber Operation involving adults interacting with children an unknown subject was "chatting" with what he thought was a juvenile but in fact an investigator. The investigator wanted to try and identify the subject and only had the web image."

Images redacted

"One of the pictures was good enough to crop the face and utilize for FR. This is the positive result we received."













Images redacted

"Backpage.com notified NCMEC believing subject may be a minor. NCMEC forwarded to PCSO ICAC investigator for assistance."



The FACES Application









- ✓ FACES is a web-based tool allowing LE to easily enroll and search face images to assist investigations with identification and verification.
- ✓ FACES allows online training to show you the best practices to enroll, search, and compare face images.
- ✓ FACES is user-friendly and directed toward users who are familiar with the Internet Explorer.
- ✓ FACES is available through CJNET
- ✓ FACES is authorized access only



Face Analysis Comparison & Examination System



Through CJNET's Law Enforcement Links, you can access FACES: www.flcjn.net



Follow the link for Law Enforcement links (more...) this will take you to the Law Enforcement links page.

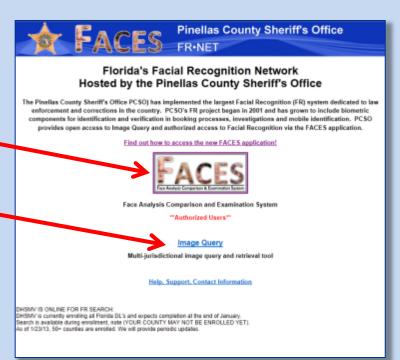


Click "SOPICS - Florida Sheriff's Consolidated Mugshots & Facial Recognition System."

- SOPICS Florida Sheriffs Consolidated Mugshot & Facial Recognition System Pinellas County Sheriffs Office
- South Florida Investigative Support Center CJNet Site South Florida Investigative Support Center
- Southeast Law Enforcement Information Exchange Naval Criminal Investigative Service
- . State and Local Government Information on the Net Piper Resources- Law Enforcement
- . Stolen Vessels Florida Fish and Wildlife Conservation Commission
- UCR Data Submission Standards Florida Department of Law Enforcement
- . Volusia County Sheriff's Office CJNet Site Volusia County Sheriff's Office

FACES is available to trained authorized users

Image Query is open access and allows demographic data search of all subjects in FACES





FACES

Pinellas County Sheriff's Office FR•NET

FACES Registered user login			
Agency code:			
User name:			
Password:			
☐ I agree with the <u>Terms and Conditions</u>			
	Login to FACES		
Forgot passwor	<u>rd</u>		
Forgot user nar	<u>ne</u>		

All FACES users may login, retrieve resources, request new users, and request new agency access from the main screen.

DB-Query

Newsletter

Help, Support, Contact information

Send Request for Information, Questions & Answers

Request New User Account

Request New Agency

Login to FR-NET training



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FACES Pinellas County Sheriff's Office FR•NET Training

New User account request / FACES Training registration

INSTRUCTIONS:

- Fill in all information below and submit the form. Upon clicking "submit" you will be redirected to the FACES training user entry page and automatically receive an email with instructions and a key granting access (make sure you put your email correctly).
- Enter the email provided key to begin the FACES online training. The training content should take you less than 2 hours to complete and will contain questions with multiple choices answers in each module.
- Upon completion of the FACES online training your username will be automatically generated and emailed to you to begin using FACES.

If you are already registered and have received the training key click here to enter training.

Select Your Agency: Select Your Agency	
(If your agency is not on the list <u>Pinellas County Sheriff's Office</u> to re	
First name:	[required]
Middle name:	
Last name:	[required]
Your Title:	[required]
our Agency provided email:	[required]
Confirm Your email:	[required]
Your office phone:	
Your cell phone:	

Need help? Click here or call Scott McCallum at 727-453-7193 or Jake Ruberto at 727-453-7893.

FACES Self-registration for Training Program

New Users may self register for training. If your agency isn't in the agency listing contact Scott.



FACES Training

FACES Training

If you have not registered for FACES training click here to register.

To begin the FACES online training enter your last name, the training key that was emailed to you upon registration, and then click Start.

Last Name:
Training Key:

FACES Training Login

FACES User

Introduction

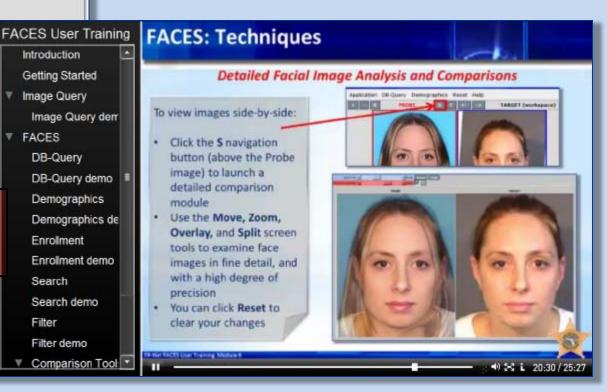
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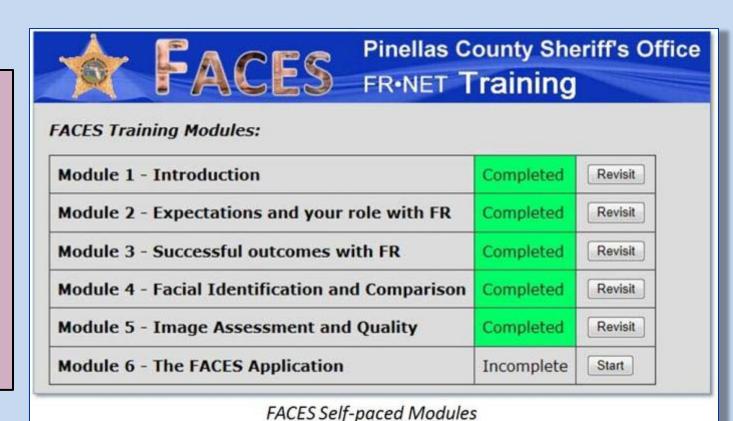
Online materials instruct on FACES use.

Users are provided a key via email to access training.





Training consists of 6 self pace modules that may be completed within 15 days of registering.





Congratulations, FACES Training is complete!

Print certificate of completion

Your login information was sent to your email on Monday, December 10, 2012 9:10 AM.

Here is your login information:

Agency Code: FDLE

User Name: STest1

Password: your password was sent to your email.

Re-send your login information

FACES Training Completion

All users may print/save a personalized certificate of completion for their records.

Credentials to access FACES are automatically emailed upon successful completion of training.





Images redacted



Zoom: 4 ► Close Remove Desel Remove Desel

Multiple Side By Side Comparison With Scaling



Zoom:
Print Close

Pinellas County Sheriff's Office

11/26/2012 22:33:10

MEGAN E PARSON - Hillsborough County (Partners)



First Name: MEGAN Middle Name: E

Last Name: PARSON
DOB: 09/06/1981
Gender: Female
Height: 5' 08"
Weight: 127 lbs
Eye Color: BRO
Hair Color: RED

Race: White

SSN:

Address1:

Address2: PINELLAS CO City: ST PETERSBURG

State: Zip: Country:

Datasource: Hillsborough County (Partners)

Image Date: 10/19/2005 00:00:00

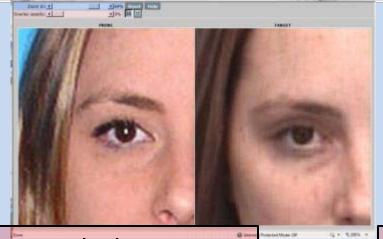
Record#: 05068333

ImageID: I.PA.116011014

Multiple Demographic Details With Scaling, Printing, and Saving



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Detailed Zooming



Detailed Zooming



Image Overlay



Split Screen Comparison





Face Analysis Comparison & Examination System

Demonstration



DATE: 1/10/2013

DETAILS:

FACES Facial Gallery With Matches

Images redacted

Original Image Provided and Normalized

Side By Side Comparison



DATE: 12/19/2012

DETAILS:.

FACES Facial Gallery With Multiple Matches

Images redacted

Original Image Provided By Det. Lopez

Side By Side Comparison With Similarity Indicators



DATE: 1/8/2013

DETAILS:

Original Images Provided

Images redacted

FACES Facial Gallery With Match

Side By Side Comparison With Similarity Indicators









Leading The Way For A Safer Pinellas



DATE: 4/4/2013

DETAILS:

Facebook photos from multiple accounts and normalized probe

Images redacted

FACES Gallery

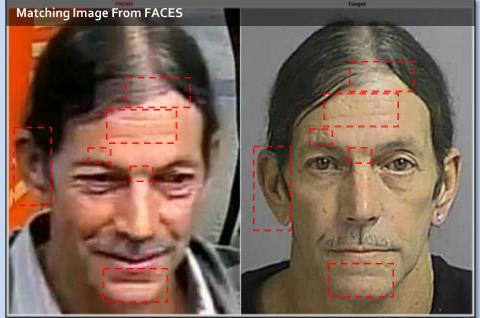
Side By Side Comparison



DETAILS:







Leading The Way For A Safer Pinellas

Prepared by Scott McCallum



DETAILS:

FACES Facial Gallery With Match

Images redacted

Pennsylvania DOT Images Used in Manual Comparison

Original Image and Match Candidate Comparison



DATE: 1/30/2013

DETAILS:

FACES Facial Gallery With Matches

Images redacted

Original Images and Normalized

Side By Side Comparison



DATE: 3/21/2013

DETAILS: PCS

FACES Facial Gallery With Matches

Images redacted

Bolo with iPad images and enhanced image of subject

Side by Side matches



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