

DIVISION OF CRIMINAL INVESTIGATION
DEPARTMENT OF JUSTICE
STATE OF MONTANA

Austin Knudsen
Attorney General



PO Box 201417
2225 Eleventh Avenue
Helena, MT 59620-1417
(406) 444-3874
FAX: (406) 444-2759

February 4, 2022

TO: Senator Kenneth Bogner
Senator Carlie Boland
Senator Jason Ellsworth
Senator Shane Morigeau
Representative Alice Buckley
Representative Derek Harvey
Representative Josh Kassmier
Representative Brandon Ler
Representative Mark Noland
Representative Katie Sullivan

FROM: Anne Dormady, Crime Information Bureau Chief, Division of Criminal Investigation

RE: Information Request - Facial Recognition Technology

Dear Senators and Representatives,

This document is in response to your request for additional information related to the Montana Analysis and Technical Information Center (MATIC) and the requests received for facial recognition technology support from law enforcement. Specifically, the law enforcement agencies requesting the information and the type of crimes associated with the requests.

The MATIC has received 13 facial recognition requests over the last five year in support of active criminal investigations by law enforcement. The requests are listed below:

	Agency	Criminal Predicate
1	United States Marshals Service/WV Intelligence Fusion Center	Fugitive Investigation
2	United States Marshals Service/WV Intelligence Fusion Center	Fugitive Investigation
3	Division of Criminal Investigation	Narcotics/Fraud/Identity Theft
4	Federal Bureau of Investigation	Threat of Mass Violence
5	United States Marshals Service	Fugitive Investigation
6	Indiana State Police/IN Intelligence Fusion Center	Theft

7	Office of Investigations - Social Security Administration/NV Threat Analysis Center	Identity Theft/Social Security Fraud
8	United States Marshals Service/ID Fusion Center	Fugitive Investigation
9	United States Marshals Service/FL Fusion Center	Fugitive Investigation
10	United States Marshals Service	Fugitive Investigation
11	United States Marshals Service	Fugitive Investigation
12	United States Marshals Service	Fugitive Investigation
13	United States Marshals Service/FL Fusion Center	Fugitive Investigation

In late 2020, the MATIC established a facial recognition policy which does not allow staff to have direct access to the technology.

Sincerely,



Anne Dormady

Crime Information Bureau, Division of Criminal Investigation