From:

Rebeiro, Deborah (POL)

Sent:

Friday, September 23, 2016 2:23 PM

To:

Favuzza, Robert (POL)

Cc:

Carney, Joanne (POL)

Subject:

AFIS intro items.

Attachments:

History State ID Section 2012 for staff12-12-12.docx;

As mentioned, as a way to introduce to the State ID Section, please see attached for informational purposes.

Best regards, deb

Captain Deborah Rebeiro #1776 State Identification Section 59 Horse Pond Rd.

Sudbury, MA 01776 508-358-3212 direct main: 508-358-3170

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History of the Massachusetts State ID Section 2012

The past, the present and the future 2012

In 1961 the following description appeared in an informational bulletin published by the Bureau of Identification on the History of the State Police:

The **Bureau of Identification** which has been filing fingerprints since 1905 acts a clearing house for criminal records for law enforcement departments within the state and for other states. Photograph files are maintained for viewing by witnesses, and copies of photographs are furnished to requested agencies. A bulletin is published periodically with information on missing and wanted persons, releases and other police data. A speed photo transceiver permits instantaneous exchange of fingerprints and other material with key departments similarly equipped throughout the country. The bureau operates two shifts and the personnel are on call at all times.

The "speed photo transceiver," which allowed the sharing of fingerprints as a photograph between the state and FBI as well as other similarly equipped law enforcement agencies, was replaced by fax machines for sharing fingerprints. This allowed the comparison and identity of individuals very quickly. Fingerprint comparisons were still a hands-on, time-consuming manual process and identification officers would have to manually compare crime scene prints to fingerprint cards by hand. This was often not able to be done if there was no suspect in the crime.

It was not until 1986 that new technology was purchased by the State that allowed the sharing of fingerprints electronically. This new technology not only shared fingerprints, but it allowed the storage and electronic searching of large databases of fingerprints. This new technology was called AFIS (Automated Fingerprint Identification System). This AFIS technology was first introduced by NEC in San Francisco in 1984. The Commonwealth's system was purchased from NEC Corporation and was loaded with over 250,000 known offenders. The system was officially launched by then Gov. Dukakis on Jan 4, 1987. At the time, Gov. Dukakis called the AFIS system, "the most important technological breakthrough since the two-way radio." (Boston Globe 1-4-1987)

The AFIS computer system cost \$2.6 million dollars and was referred to as "Sherlock". The system was housed in the old 1010 Commonwealth Ave. headquarters and operated by the newly-created AFIS Unit and the Photography and Fingerprint Unit. These units worked hand in hand with the Massachusetts State Bureau of Identification (MSBI). The arrest fingerprint cards received from State and local police agencies would be submitted to MSBI and then be

submitted to the AFIS Unit. Arrest fingerprint cards s would also be submitted by mail to the FBI Identification Section. The AFIS Unit would enter and search the 10 print cards. Any matching identity information would be shared with MSBI and local fingerprint submitters. The Photography and Fingerprint unit could now search latent fingerprints recovered from crime scenes against the entire population of the criminal database. With AFIS and the automated searching, what previously was not possible, would now just take a few hours from crime scene to identity.

The first crime scene "hit" upon the implementation of "Sherlock" was reported to be the arrest of a man accused of raping a babysitter in Stoughton in 1983. Within an hour after the latent fingerprint was entered, AFIS and the latent examiner examined the search results and a "hit" was confirmed. In the case, the suspect posed as a water-meter reader and attacked the victim at knifepoint. Composite sketches and interview of neighbors had produced no leads. (Globe 11/29/1987) In the first 6 months of operation, Sherlock identified over 250 cases involving fingerprints taken from crime scenes and almost 400 cases in which a person in police custody turned out to be wanted for other crimes.

This early AFIS stored the fingerprint templates for matching purposes; the cards were stored as binary images. The demographic or other criminal history information was not included in the AFIS system, but was maintained in a system called ANI managed by the Bureau of Identification and CHSB.

In the early 1990's the AFIS system underwent a technology upgrade, where remote latent terminals were added to allow more efficient processing of latent fingerprints from the crime scene to AFIS. Latent entry terminals were located at Boston PD, Springfield PD and several MSP Crime Scene Services Sections. This allowed remote entry of crime scene latent fingerprints to the main AFIS system located at 1010 Commonwealth Ave. Boston. This further enhanced the efficiency of solving cases.

The AFIS unit also began to use a separate database for entering the names of persons and other demographic information. This database was referred to as IBIS and eventually stored over 250, 000 fingerprint records, including demographics and card images. The cards were stored in digital NIST format.

In 1995, the MSBI and the AFIS Units were combined in to a single unit becoming the State Identification Section (SIS). This coincided with the relocation of the state Crime Laboratory to a renovated building in Sudbury. This section was placed in the Division of Administrative Services along with other computer systems. The AFIS section was now located in 59 Horse Pond Rd. Sudbury, MA.

In 1999, with the concerns over Y2K compatibility with the conversion to the year 2000, the AFIS system was again replaced with a new AFIS. NEC remained the state vendor for this service. This new system was faster and allowed "live scan" devices to be added to the system. Live scan allowed the capturing of fingerprints electronically and submitting the prints in realtime to the AFIS.

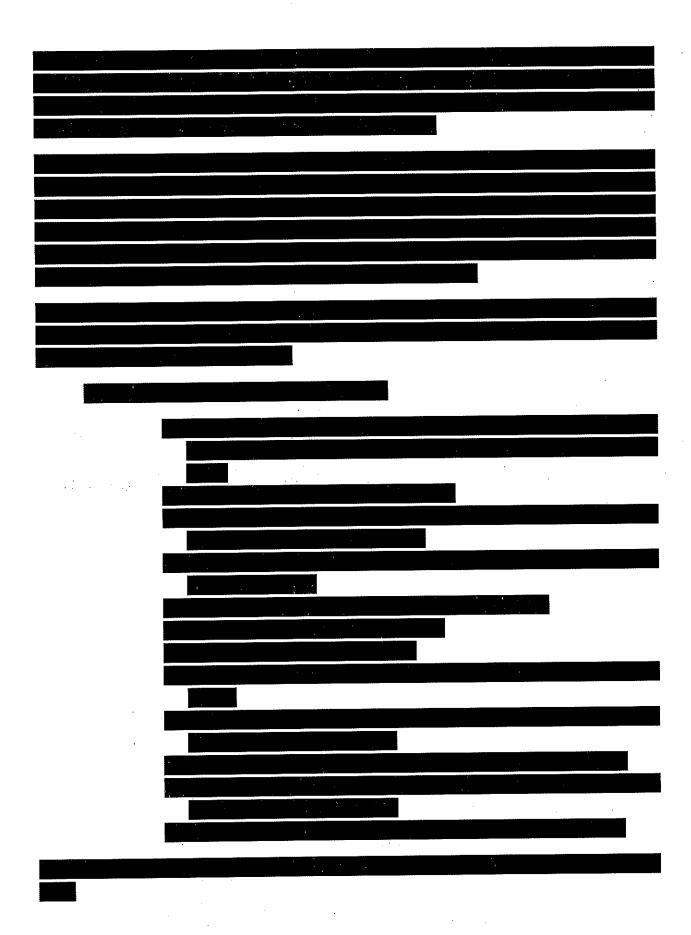
The Live scans at the time cost approximately \$50,000 per device, so most agencies maintained the old process of ink and hard copy cards. Originally there were 8 live scans deployed throughout the state. These live scan devices could capture a subject's prints and submit them to AFIS, AFIS would process the prints and submit them to the FBI, and results from the State and FBI would be returned to the live scan device in approximately 1 -2 hours. This greatly increased efficiency of sharing criminal history records and provided important information to be shared by law enforcement across the country in real time.

Also in 1999, the Commonwealth became III compliant with the FBI and the State Identification Section (SIS) was designated as the sole source agency to submit fingerprint records to the FBI. Additionally, the SIS and Criminal History System Board (CHSB) adopted the Offender Based Tracking Number (OBTN) concept to coincide with development of fingerprint supported criminal histories at the State and FBI.

The new AFIS system deployed in 1999 also allowed the development of background processing for civil purposes. With the new AFIS, law enforcement background checks and Firearms Licensing background checks were implemented. The new AFIS also increased the speed and efficiency of searching the database; latent prints could generate search results in 10 minutes or less, and arrestee fingerprint searches were completed within 60 seconds. The criminal database had grown to over 560,000 records. The new AFIS also had an Archive Records system (ARS) that stored the demographic information associated with the fingerprint records. The system also stored mug shots associated with the arrest records.

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That is a total of over 200 years of fingerprint experience in 1/3 of the staff. Over the years,
THING ID A COCAT OF OTO, MITTER TO T
the Identification Section team has been able to adapt and persevere with the many
technological, scheduling and capacity changes that have taken place.



From:

Rebeiro, Deborah (POL)

Sent:

To:

Thursday, May 17, 2018 4:17 PM Range, Scott (POL); Gallant, Steven (POL); Smith, George (POL); Oley, Carl (POL)

Subject: **Attachments:** AFIS over view and projects

Please see attached documentation. This will lead my discussion. Conference room at Sudbury is reserved.

Major Deborah A. Rebeiro #1776 Crime Lab Commander Mass State Police 124 Acton St. Maynard MA MAIN: 978-451-3300 DIRECT: 978-451-3303

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From:

Rebeiro, Deborah (POL)

Sent:

Thursday, July 06, 2017 6:31 PM

To:

Hughes, Francis P (POL)

Cc:

Quinn, Dermot (POL); Mason, Christopher (POL)

Subject:

Attachments:

AFIS slide deck

See attached.

This was prepared as an overview of AFIS and our stats for the past few years.

Det. Captain Deborah Rebeiro #1776 State Identification Section

59 Horse Pond Rd.

main: 508-358-3170 Sudbury, MA 01776 508-358-3212 direct

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From:

Rebeiro, Deborah (POL)

Sent:

Saturday, February 24, 2018 4:11 PM

To: Cc:

Mason, Christopher (POL) Sullivan Kristen (POL)

Subject:

Attachments:

Follow up

Follow Up Flag: Flag Status:

Flagged

LT. Col, I suggest if time allow after the joint staff meeting on Tuesday to have brief meeting to plan further action as needed. (options- other info needed etc.)

Deb

Major Deborah A. Rebeiro #1776 Crime Lab Commander Mass State Police 124 Acton St. Maynard MA MAIN: 978-451-3300 DIRECT: 978-451-3303

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From:

Rebeiro, Deborah (POL)

Sent:

Friday, April 27, 2018 1:48 PM

To:

Sullivan, Kristen (POL)

Cc:

Fennessy, Steven (POL); Bennett, Steven (POL)

Subject: Attachments:

Follow up

Follow Up Flag: Flag Status:

Flagged

Here is the "almost " final ppt that Chris D. will be presenting at the Idemia conference

Just and FYI.

Deb

Major Deborah A. Rebeiro Deputy Division Commander Division of Investigative Services-Crime Lab Massachusetts State Police 124 Acton Street, Maynard MA 01754

deborah.rebeiro@MassMail.state.ma.us *** Note New Phone Number*** phone 978-451-3303 Fax 978-451-3332

Your feedback is important to us. We value your input to continuously improve and provide you with the best possible service. Please let us know how we are doing by taking our short survey at the following link: <u>Massachusetts State Police</u> <u>Crime Laboratory Customer Satisfaction Survey</u>

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From:

Falcon, Eric (DOT)

Sent:

Monday, June 05, 2017 8:56 AM

To: Cc: Rebeiro, Deborah (POL) MSP-DL - Facial Rec EŚ

Subject:

Facial Recognition request

Attachments:

Hello Captain Rebeiro, Sara Lavoie asked me to reach out to you in regards to facial recognition request.

I have attached the Summary of Request for FR. There are instructions on requirements for

Any information on subject is also helpful. Feel free to make copies for future use.

Kindly, Eric Falcon DOT-RMV/Enforcement Services Massachusetts State Police 10 Park Plaza, 2nd Floor Boston, Mass 02116 Phone-857-368-8605 Fax- 857-368-0645

Stelmat, Jasor	(POL)
From: Sent: To: Cc: Subject:	Rebeiro, Deborah (POL) Friday, January 06, 2017 9:49 AM Kathy Lane (kathy.lane@ic.fbl.gov) Miller, Caroline E. (EPS); Rigolio, Jackie (POL); Oley, Carl (POL) FW:
Kathy,	
Another Background: We have a local P made a lot of cont Diego, CA.	See below. D officer James Scott from Saugus, who has become an expert in Identifying the "Imposter". He has eact with other Agencies for assistance. One of his contacts is Amy Gordon CTPE, CLPE/ from San
I believe that she	sometimes , she located
I also have anothe	er one we will be sending after confirmation on our end.!!
Amy K. Gordon, C Latent Print Exam Support Contract Biometric Suppor Office of Biometr San Diego, CA	iner or – BAE Systems
From: Rigollo, Ja Sent: Friday, Jar To: Miller, Jodi L. Cc: Rebeiro, Deb Subject:	nuary 06, 2017 9:37 AM . (CJIS) (FBI) (<u>Jodi.Miller@ic.fbi.gov</u>)
Happy Monday J	
Above are two m	nore #'s to review for consolidation. The prints for a second are a second and for a second they're
Thanks,	
Jackie	
Jacqueline Rigoli Supervising Iden State Identificati 508-358-3175	tification Agent

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recipient of this message, please notify the sender by replying to this message and then delete all copies of it from your computer system. Any use, dissemination, distribution, or reproduction of this message by unintended recipients is not authorized and may be unlawful.

From: Sent:

Rebeiro, Deborah (POL)

Monday, January 22, 2018 12:58 PM

To:

O'Hara, Brian (POL)

Subject: Attachments: FW: Boston PD altered prints

Can u search this!!

Major Deborah A. Rebeiro Crime Lab Commander Massachusetts State Police 124 Acton Street, Maynard MA 01754

deborah.rebeiro@MassMail.state.ma.us *** Note New Phone Number*** phone 978-451-3303 Fax
978-451-3332

Your feedback is important to us. We value your input to continuously improve and provide you with the best possible service. Please let us know how we are doing by taking our short survey at the following link: Massachusetts State Police Crime Laboratory Customer Satisfaction Survey

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----Original Message----

From: Scott, James [mailto:JScott@sauguspd.com]

Sent: Monday, January 22, 2018 12:43 PM

To: Rebeiro, Deborah (POL); Oley, Carl (POL)

Cc: GORDON, AMY K (CTR)

Subject: Boston PD altered prints

Hi Capt, Boston PD report attached. I don't have any of the Triple I, AFISR, BOP, etc on this guy yet. May go in tonight and rip him open. Jimmy

Off James Scott, Saugus MA PD, Ret-SMSgt, Security Forces, USAFR Identity Theft Expert/Instructor-NESPIN & HIDTA, "Identifying the Impostor" program coordinator.

From:

Morrison, Cathleen (POL)

Sent:

Friday, September 22, 2017 7:06 AM

To:

Rebeiro, Deborah (POL)

Subject:

FW: Firearms Algorithm Attempts to Clarify Match Pictures

Hi DCapt-I am not sure if you get these emails from forensic magazine but they often have informative short articlesfigured I would forward along if you didn't already© Cathleen

Cathleen Morrison Massachusetts State Police Crime Laboratory Quality Assurance Supervisor 1-978-451-3306

Your feedback is important to us. We value your input to continuously improve and provide you with the best possible service. Please let us know how we are doing by taking our short survey at the following link:

Massachusetts State Police Crime Laboratory Customer Satisfaction Survey

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From: Forensic Magazine [mailto:forensicmag@mail.forensicmag.com]

Sent: Thursday, September 21, 2017 1:47 PM

To: Morrison, Cathleen (POL)

Subject: Firearms Algorithm Attempts to Clarify Match Pictures

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	NEWS	
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Real or Fake? Creating Fingers to Protect	
Identities	Improve Forensic Evidence for Your Court Cases
NEWS Court Asked to Dismiss Cases Tied to Former Drug Lab Chemist	
NEWS Virtual Case Notes: Apple's Face ID Faces Scrutiny from Security Experts	
	A solution that delivers results with confidence and fairness. LC-MS/MS technology provides improved accuracy of results at low levels of detection - all within your forensic drug testing budget.
	LEARN MORE
ातुर्वतामात्रकारमा है। Firearms Algorithm At	tempts to Clarify Match Pictures
	An algorithm developed by a team of scientists from Malaysia attempts to clear up pictures for quantitative comparisons of firearms and toolmark evidence, as described in an open-access study published online today.
	Share Share
	FULL STORY.
Maxwell® FSC-Personal	Automation for Forensic Labs

	The Maxwell® FSC Instrument offers automated nucleic acid extraction from casework samples. An improved user experience with the same great performance means more DNA now for better profiles later.
	LEARN MORE
NEWS Virtual Case Notes: App Experts	le's Face ID Faces Scrutiny from Security The price tag on the newly-announced iPhone X may have
·	been the most mentioned aspect of the upcoming \$1,000 device throughout the last week of social media buzz, but the feature getting the most attention in cybersecurity circles is Apple's new Face ID authentication system, which will replace Touch ID.
NEWS Court Asked to Dismiss	Cases Tied to Former Drug Lab Chemist
	A petition submitted Wednesday to the state's highest court seeks the dismissal of every case connected to a convicted former state chemist who authorities say was high almost every day she went to work at a state drug lab for eight years.
	FULL STORY
	Forensic DNA Grade Consumables

	The product line sealed with the new purity grade "Eppendorf Forensic DNA Grade" complies with the stringent requirements of the recently released ISO18385. This standard specifies the demands on manufacturers of products which are used in forensic DNA laboratories to further minimize the risk of contamination.
	LEARN MORE
ews Iew Army Models Predi Iompany Networks	A new study from the U.S. Army Research Laboratory presents evidence that the number of cyber intrusions can be predicted, particularly when analysts are already observing activities on a company or government organization's computer network.
	FULL STORY
Streamlining the Ext Evaporation	traction of Drugs Process with Centrifugal A method for the extraction of drugs of abuse from urine
Evaporation	A method for the extraction of drugs of abuse from urine samples pertaining to drug facilitated sexual assault cases has been developed, involving the use of solid phase extraction techniques prior to screening analysis. Under conventional testing methods, evaporation is achieved using a nitrogen blow down system. This white paper examines the benefits of using a centrifugal evaporation system for drugs of abuse urine sample testing. These benefits include increased sensitivity, reduced cross ion of time needed to complete the evaporation process.

Do you know how safe it is to use your finger as a security login? And have you wondered how your cell phone knows if your finger is real or a fake? Michigan State University biometric expert Anil Jain and his team are working to answer these questions and solve the biggest problems facing fingerprint recognition systems today.
FULL STORY

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From: Sent:

Rebeiro, Deborah (POL)

Wednesday, July 27, 2016 7:49 PM

To:

Oley, Carl (POL)

Subject:

FW: James Bishop from Edgartown Police

Carl.

Any luck with the Fusion center? Or RMV?

Thanks.

D

From: Rebeiro, Deborah (POL) Sent: Monday, July 18, 2016 5:24 PM To: Jim Bishop; Rebeiro, Deborah (POL)

Subject: RE: James Bishop from Edgartown Police

I currently do not run facial recognition. We are currently building this functionality. However I will work with our fusion center and other resources. Please send the request on official letterhead including your title and agency case number.

Email is fine to send on letterhead.

I will have to check the resolution of the attached. But I am assuming that if we need a better photo you have the original.

Regards

Capt. Rebeiro

Sent from my Verizon 4G LTE smartphone

----- Original message -----

From: Jim Bishop < jbishop@edgartown-ma.us>

Date: 7/18/16 16:33 (GMT-05:00)

To: "Rebeiro, Deborah (POL)" < deborah.rebeiro@MassMail.State.MA.US>

Subject: James Bishop from Edgartown Police

Good afternoon,

My name is James Bishop with the Edgartown Police. I was given your information from my detective John Searle, I had a party come into the station handing me a picture that was found. The party was concerned the female in the picture was in trouble. In the attached file below is the picture. Is it possible to ID both people in the picture? I was concerned if the female was kidnapped and or missing. If you have any questions please let me know.

Thank you,

James Bishop 508-627-4343

Stelmat, Jasor	ı (POL)
From: Sent: To: Subject:	Rebeiro, Deborah (POL) Friday, April 07, 2017 10:50 AM Oley, Carl (POL) FW: NHSP DMV-Troop G
FYI	MHSE DMIA-1100b G
From: Scott, Jam Sent: Thursday, / To: Rebeiro, Debo Subject: FW:	nes [mailto:]Scott@sauguspd.com] April 06, 2017 2:11 PM Orah (POL) Arrested by NHSP DMV-Troop G
honing he was a	warded this to the Tewksbury detectives but they don't know AFISR, I know, I'm on it! I'm arrested under one of these previous identities and that will give up his good Sgt at Compliance may have solved this one for us.
Off James Scott, Instructor-NESPI JScott@saugusp	Saugus MA PD, Ret-SMSgt, Security Forces, USAFR N & HIDTA, "Identifying the Impostor" program coordinator. d.com
From: Nolan, Wil Sent: Thursday, A To: Scott, James Subject: RE:	April 6, 2017 11:06 AM Arristed by NHSP DMV-Troop G
Hi, This subject was	revoked as a result of a Facial Recognition case involving two other identities:
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Bill	
Sent: Thursday, To: Nolan, Willia	mes [mailto:JScott@sauguspd.com] , April 6, 2017 9:52 AM am J. (DOT) ; OLeary, James
Thanks Sgt,	I will get that form to you for the NH Trooper. We also just had another He is in custody on several warrants
and a new dru	g charge. He has altered prints that are a work in progress and was in possession of a
him?	Do you have any idea what you guys saw that revoked

We are looking for his previous identity before at least 2003. Our Fusion just sent me their facial rec results with no close hits but a couple worth digging further on. State ID is looking at his prints. I CC'd Det. Connor from Tewksbury and Trp Oleary from NH Troop G. Any input is appreciated.

Off James Scott, Saugus MA PD, Ret-SMSgt, Security Forces, USAFR Instructor-NESPIN & HIDTA, "Identifying the Impostor" program coordinator. JScott@sauguspd.com From: Nolan, William J (DOT) < william.j.nolan@state.ma.us> Sent: Tuesday, April 4, 2017 12:21 PM To: Scott, James Arrested by NHSP DMV-Troop G Subject: RE: Hi Officer Scott, Yes, the RMV needs to be able to provide sufficient cause for revocation in case of any future action or conflict. Also, if you could send the "Immediate Threat" form (they use that for filing and reference purposes. Thanks, BIII From: Scott, James [mailto:JScott@sauguspd.com] Sent: Tuesday, April 4, 2017 10:35 AM To: Nolan, William J. (DOT) Cc: Dupont, Richard; OLeary, James Arrested by NHSP DMV-Troop G Subject: Sgt Nolan, I obtained your contact info from Trp Sean Healy. I CC'd the two New Hampshire Troopers who were involved in the I also contacted attached his R1, III, BOP and AFISR. I will get it If you need a police report from the for you. Any questions please let me know. Off James Scott, Saugus MA PD, Ret-SMSgt, Security Forces, USAFR Instructor-NESPIN & HIDTA, "Identifying the Impostor" program coordinator. JScott@sauguspd.com

From:

Rebeiro, Deborah (POL)

Sent:

Tuesday, April 11, 2017 4:42 PM

To: Subject: O'Hara, Brian (POL)

Attachments:

FW: NE HIDTÀ - ISC Intelligence Report - Non-Urgent

Interesting case.

and view the person summary. You can run pob and match up arrest with You can

BOP...basically looking that each arrest is on a bop and then if multiple we have them consolidate .

Our goal is one history--

deb

From: do-not-reply@pol.state.ma.us [mailto:do-not-reply@pol.state.ma.us]

Sent: Tuesday, April 11, 2017 3:33 PM

To: POL-DL-Uniform Branch

Subject: NE HIDTA - ISC Intelligence Report - Non-Urgent

Bulletin Type: Intelligence Bulletin - New

Status: Active

Narrative:

*If you have received this email with an unknown attachment or .dat file, please use the "open with" option and use the program Adobe Reader to view.

Keywords* Narcotics

Click here to take product survey

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From: Sent:

Rebeiro, Deborah (POL)

Friday, December 15, 2017 4:34 PM

To: Cc: Oley, Carl (POL) Range, Scott (POL)

Subject:

Attachments:

I was going thru some old folders, see attached. Not all agencies send in booking or jail, DOC photos.

Det. Captain Deborah A. Rebeiro Forensic Services Commander Massachusetts State Police Crime Laboratory 124 Acton Street, Maynard MA 01754



deborah.rebeiro@MassMail.state.ma.us phone 978-451-3324 /

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From: Slater, James (CHS)

Sent: Thursday, May 14, 2015 8:49 AM

To: Wood, Curtis (EPS); Rebeiro, Deborah (POL); Dunne, Michaela (CHS); DCJIS-DL-CJIS

Subject: FW:

FYI....

From: Broadwater, Margery [mailto:margery.broadwater@leo.gov]

Sent: Tuesday, May 12, 2015 10:31 AM

To: babaya@hcjdc.hawaii.gov; jim.anderson@wsp.wa.gov; julie.basco@doj.ca.gov; brad.bates@ky.gov; jbramlet@khp.ks.gov; brinningstaulld@michigan.gov; james.w.buckley@ice.dhs.gov; jbutler@dps.state.nv.us; caroline.cajigal@usss.dhs.gov; mcavett@dps.ms.gov; regina.chacon@state.nm.us; natalie.chrastil@wyo.gov;

billy.clinton@acic.state.ar.us; |crow@nd.gov; ted.derosa@cdps.state.co.us; paula.dionne@rcmp-grc.gc.ca; dalene.drum@maryland.gov; dubielf@state.gov; sarah.eberhard@mshp.dps.mo.gov; charles.j.fehrman@uscg.mil; terri.fisher@gbi.ga.gov; oded.galili@state.mn.us; carol_gibbs@isp.state.il.us; bill.guy@risp.dps.ri.gov; |hansford@dps.ohio.gov; Darryl.Hayes@ct.gov; robin_henrici@ao.uscourts.gov; bhuseby@mt.gov; tisha.lennard@lepc.vi.gov; jleonguerrero@guamcourts.org; mike.lesko@dps.texas.gov; chester.b.longcor.civ@mail.mil; marykay.macnichol@dos.nh.gov; amy.mancuso@state.sd.us; LVMartinez@uspis.gov; leff.matthews@alea.gov; michael.mcdonald@state.de.us; ton.miller@opm.gov; william.marosy@opm.gov; jody.montgomery@opm.gov; michael.mcdonald@state.de.us; ton.miller@opm.gov; william.marosy@opm.gov; jody.montgomery@opm.gov; earrie.nelson1@navy.mil; nevermanwm@doj.state.wi.us; rowens@sled.sc.gov; paulson@dps.state.la.us; dawn.peck@isp.idaho.gov; wapettengill@ncdol.gov; scott.m.pettry@wvsp.gov; kimberly.pierce@la.gov; tom.prevo@nebraska.gov; jraynor@azdps.gov; LPP5639@gw.njsp.org; steven.sanmiguel@ogn.af.mil; charlesschaeffer@fdle.state.fl.us; thomas.sellers@dhs.gov; Slater, James (CHS); chstorm@pa.gov; gthaxton@dps.state.ok.us; jackie.m.theriault@maine.gov; ron.thornton@cbp.dhs.gov; robert.troxell@usdoj.gov; brad.truitt@tn.gov; thomas.turner@vsp.virginia.gov; jeffrey.wallin@state.vt.us; mwhite@isp.in.gov; scott.wilcox@troopers.ny.gov; tom.worthy@state.or.us; ted.zalewski@dc.gov

Cc: margery.broadwater@leo.gov

Subject:

Please be advised:

It was recently approved by the Identification Services Subcommittee and contains minor administrative updates.

Sincerely, Margery E. Broadwater FBI CJIS Division FACE Services Unit 304.625,2446

From:

Rebeiro, Deborah (POL)

Sent:

Monday, November 06, 2017 1:35 PM

To:

Oley, Carl (POL)

Subject:

FW: Quote for additional devices

Attachments:

MASP MID device pricing 050617.pdf; Evolution_brochure.pdf

*** NOTE NEW ADDRESS and PHONE NUMBER****

Det. Captain Deborah A. Rebeiro Forensic Services Commander Massachusetts State Police Crime Laboratory 124 Acton Street, Maynard MA 01754



deborah.rebeiro@MassMail.state.ma.us phone 978-451-3324 / fax

The preceding email message (including any attachments) contains information that may be confidential, may be protected by the attorney-client or other applicable privileges, or may constitute non-public information. It is intended to be conveyed only to the designated recipient(s) named above. If you are not an intended recipient of this message, please notify the sender by replying to this message and then delete all copies of it from your computer system. Any use, dissemination, distribution, or reproduction of this message by unintended recipients is not authorized and may be unlawful.

From: Bill Michael [mailto:BMichael@DATAWORKSPLUS.com]

Sent: Friday, May 05, 2017 7:55 AM

To: Rebelro, Deborah (POL)

Subject: RE: Quote for additional devices

Ok here you go...I included the brochure as well. Please let me know of any questions.

Thanks, Bill

From: Rebeiro, Deborah (POL) [mailto:deborah.rebeiro@state.ma.us]

Sent: Thursday, May 04, 2017 10:05 PM

To: Bill Michael < BMichael@DATAWORKSPLUS.com >

Subject: RE: Quote for additional devices

Yes just a single, device quote and includes maint...then I can use it for others during the pilot.

Thanks.

Sent from my Verizon 4G LTE smartphone

----- Original message -----

From: Bill Michael < BMichael@DATAWORKSPLUS.com>

Date: 5/4/17 16:07 (GMT-05:00)

To: "Rebeiro, Deborah (POL)" < deborah.rebeiro@MassMail.State.MA.US>

Subject: RE: Quote for additional devices

Sure, did you want them broken out separately from the overall Mobile ID proposal I sent a while back (I think it was

April)?

Bill

From: Rebeiro, Deborah (POL) [mallto:deborah.rebeiro@state.ma.us]

Sent: Thursday, May 04, 2017 3:30 PM

To: Bill Michael < BMichael@DATAWORKSPLUS.com >

Subject: Quote for additional devices

Hi bill can you send me a quote for additional devices. Same as we currently have Boston pd is interested.

Sent from my Verizon 4G LTE smartphone

May 6, 2017

Captain Deborah Rebeiro
Commanding Officer
MA State Police-Records and Identification
59 Horse Pond Road
Sudbury, MA 01776

RE: Mobile ID Device Pricing

Dear Captain Rebeiro:

Thank you for your inquiry regarding providing pricing for the Mobile ID devices. The Mobile ID Device is the DWP Evolution. It is a Samsung Galaxy S5 Mobile phone in a ruggedized case which also integrates an IB FAP-30 single fingerprint reader. The device can operate with Bluetooth, Wi-Fi or Cellular (Verizon) connectivity. It includes the requisite software for capturing and sending subject fingerprints to the MASP AFIS and returning either a Hit, No Hit or Possible Hit notification only or the full suspect record data depending on the configuration. In the case of only the Hit, No Hit or Possible Hit configuration, the suspect data from a Hit is returned to the vehicle MDT, not the device. With this in mind, the costs the devices is as follows:

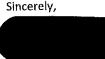
Description	Quantity	*Discount	Total Each		
FAP-30 FP Reader, ruggedized case, Galaxy S5 Smartphone, USB or	1-10	0%	\$ 2500.00		
wireless charging. Includes standard USB charging cable and wall charger. Bluetooth, Wi-Fi or **Cellular communication. MID Software,	11-49	5%	\$ 2375.00		
Authentication Software (if required) and MDT response application license if so configured. Includes On-site set-up and training, 1 year	50-99	10%	\$ 2250.00		
warranty w/24x7 maintenance coverage and 48 hour or less replacement if needed.	100+	15%	\$ 2125.00		
24/7 Maintenance Coverage after year 1 w/48 hou	ır replacemen	t – per device	\$ 350.0		
8-5 M-F Maintenance Coverage after year 1 w/48 hou	ır replacemen	t – per device	\$ 300.0		

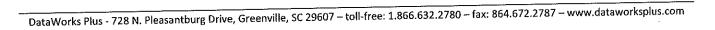
^{*}Discounted quantity pricing is cumulative based on total number of devices purchased and in service.

^{**}Customer is responsible for Cellular Account activation, service and MDM costs unless provided through the DataWorks Turn-Key MID Plan.

DataWorks Plus Turn-Key MID Plan	Per Month Per Device
Dataworks Plus will manage the MID Devices and provide the M2M cellular data account, CJIS Compliant Mobile Data Management (MDM) plan and activate and register the devices with Verizon and with MASP Administration. Costs would be added to the maintenance coverage.	\$ 34.00

Upon your review of this proposal please contact me with any questions. Thank you for your continued business with DataWorks Plus.





RAPEDE D & EVOLUTION

Multimodal biometric device available exclusively from DataWorks Plus

Mobile Fingerprint Identification Has Evolved...













DataWorks Plus is excited to announce the new Evolution RAPID-ID mobile identification device. We are the exclusive US distributor for this all-in-one device, which provides your agency unmatched flexibility and functionality, at an exceptionally affordable price.

The "All-in-One" Evolution scans fingerprints and captures photos, then displays detailed hit results on the actual device. It is equipped with all industry-standard wireless communication methods, including call capability, 4G LTE Internet, Wi-Fi, Bluetooth and GPS capabilities. If preferred, cellular capability may be disabled, allowing it to be paired to an MDC/MDT, using Bluetooth or Wi-Fi.





FBI FAP-30 Certified Single Fingerprint Sensor

Galaxy Android Smartphone

Multimodal Fingerprint & Photo Capture

Cellular or Wi-Fi/Bluetooth Connectivity



A Leader in Law Enforcement and Criminal Justice Technology

728 N. Pleasantburg Drive, Greenville, SC 29607 Toll Free: 866.632.2780 – www.dataworksplus.com Affordable solution for any size agency.

Simple point-and-click software installation.

Manage thousands of mobile devices with single point connection to RAPID-ID system.

Delivery of each fingerprint search transaction (even if network is temporarily unavailable).

Reporting and Statistics – Use a web browser application to track the success of your searches.

Message Queue – Send messages from server to each mobile device.

> Automated Software Updates

Results



Prints Match

OK

View Detailed Results on Evolution Device

Transaction Manager

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Track the status of each fingerprint search transaction.

Device Specifications

General Description	An industrial plastic case with built-in FBI certified sensor and Android smartphone allowing capture of high quality fingerprint images or photos. The smartphone has Wi-Fi and cellular communication capabilities and built-in GPS.
Product Technologies and compenents	 Integrated Biometrics Columbo FAP-30 FBI Certified fingerprint sensor, 500 DPI image Smart multi-devices battery charger Internal Lithium-Ion rechargeable battery Device autonomy of 8 hours AC/DC wall adapter Galaxy Android smartphone
Dimensions	7.75" x 3.45" x 1.35"
Weight	Approximately 11.5 ounces
Case	Available in a variety of single and duo-tone colors. (Minimum order quantity applies.)

DataWorks Plus is dedicated to providing the Law Enforcement and Criminal Justice Market with affordable, top of the line products and technology to improve the productivity, efficiency, and safety of officers and other staff. We offer solutions for mobile identification, inmate tracking, booking, crime scene data and image management, live scans, fingerprint archive, facial recognition, records management, and fusion centers.

DataWorks Plus

728 North Pleasantburg Drive Greenville, SC 29607

Phone: 866-632-2780 Fax: 864-672-2787

E-mail: sales@dataworksplus.com www.dataworksplus.com

To learn more, visit our website, email, or call our Sales Team at 1-866-632-2780

From:

Rebeiro, Deborah (POL)

Sent:

Wednesday, May 18, 2016 3:21 PM

To: Subject: Rigolio, Jackie (POL) FW: RDD Review

Attachments:

_2

From: Miller, Caroline E. (EPS)

Sent: Wednesday, May 18, 2016 3:19 PM

To: Rebeiro, Deborah (POL) Subject: RE: RDD Review

From: Rebeiro, Deborah (POL)

Sent: Wednesday, May 18, 2016 3:17 PM

To: Miller, Caroline E. (EPS) < caroline.miller@MassMail.State.MA.US>

Subject: RE: RDD Review

Cant open your win zips

From: Miller, Caroline E. (EPS)

Sent: Wednesday, May 18, 2016 2:42 PM

To: Rebeiro, Deborah (POL) Subject: RE: RDD Review

Without track changes

From: Rebeiro, Deborah (POL)

Sent: Wednesday, May 18, 2016 2:33 PM

To: Miller, Caroline E. (EPS) < caroline.miller@MassMail.State.MA.US>

Subject: RE: RDD Review

Yes, I have to review it. I need 5.2

I asked for a password reset and also for a copy of just the changed sections

From: Miller, Caroline E. (EPS)

Sent: Wednesday, May 18, 2016 12:31 PM

To: Rebeiro, Deborah (POL) Subject: RE: RDD Review

Do you still want this?

From: Rebeiro, Deborah (POL)

Sent: Tuesday, May 17, 2016 3:33 PM

To: Miller, Caroline E. (EPS) < caroline.miller@MassMall.State.MA.US >

Subject: RE: RDD Review

I only want the changed sections.

From: Miller, Caroline E. (EPS)

Sent: Tuesday, May 17, 2016 3:31 PM

To: BORDEN Jo Ann (MORPHOTRAK); Rebelro, Deborah (POL); Oley, Carl (POL)

Cc: ALVAREZ Alexis (MORPHOTRAK); STAUDENRAUS Clayton (MORPHOTRAK); CONFRANCISCO Lou - EXT-PCNET

(MORPHOTRAK); MEIER Douglas (MORPHOTRAK)

Subject: RE: RDD Review

This file is too large for me to send to Captain Rebeiro. If you can put it up as a pdf, then I can send it to her (or just send it to her).

From: BORDEN Jo Ann (MORPHOTRAK) [mailto:joann.borden@morpho.com]

Sent: Tuesday, May 17, 2016 2:41 PM

To: Miller, Caroline E. (EPS) < caroline.miller@MassMail.State.MA.US>; Rebeiro, Deborah (POL)

< deborah.rebeiro@MassMail.State.MA.US>; Oley, Carl (POL) < carl.oley@MassMail.State.MA.US>

Cc: ALVAREZ Alexis (MORPHOTRAK) < alexis.alvarez@morpho.com >; STAUDENRAUS Clayton (MORPHOTRAK)

<<u>clayton.staudenraus@morpho.com</u>>; CONFRANCISCO Lou - EXT-PCNET (MORPHOTRAK)

< lou.confrancisco.ext@morpho.com >; MEIER Douglas (MORPHOTRAK) < douglas.meier@morpho.com >

Subject: RDD Review

Hello All,

that is not posted on the extranet site. Revisions in this version of the document Following is the link to In the interest of time, we are working from these documents are in addition to the revisions noted in which reflect information from the change orders, the GUI document and our discussions.

Please provide your review and comments to the specific revisions noted in the two versions.

Thanks much,

Jo Ann

Jo Ann Borden Senior Project Manager Criminal Justice & Public Security Business Unit MorphoTrak, LLC

E loann.borden@morpho.com 5515 E. La Palma Ave., Ste. 100 Anaheim, CA 92807 - USA www.morpho.com



#
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#

From:

Rebeiro, Deborah (POL)

Sent:

Tuesday, October 24, 2017 12:37 PM

To:

Mason, Christopher (POL)

Subject:

FW: Register now for December Forensic Face Comparison Training

Fyi

Face training.

*** NOTE NEW ADDRESS and PHONE NUMBER****

Det. Captain Deborah A. Rebeiro Forensic Services Commander Massachusetts State Police Crime Laboratory 124 Acton Street, Maynard MA 01754



deborah.rebeiro@MassMail.state.ma.us

phone 978-451-3324 / fax

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From: IDEMIA [mailto:sharon.rollins@morpho.com]

Sent: Monday, October 23, 2017 5:41 PM

To: Rebeiro, Deborah (POL)

Subject: Register now for December Forensic Face Comparison Training



Register Now:

Forensic Face Comparison Training Provided by IDEMIA

Digital facial recognition technology can sort through millions of images, and present investigators with candidates for a match. But only a human examiner can confirm a match.



Lives are on the line. Can you confidently declare a match?



Dr. Nicole Spaun

Dr. Nicole Spaun, Principal Biometric Expert for IDEMIA, has developed technology-agnostic Forensic Face Comparison Training modules in keeping with the standards, guidelines, and recommendations of the Facial Identification Scientific Working Group (FISWG).

Dr. Spaun will lead the next training session December 4 - 8, 2017 in Phoenix, Arizona. The course covers topics such as facial anatomy, image science, and principles of photographic comparison, and will include both lectures and hands-on training. The fee is \$1,595. This course is limited to 20 attendees.

CLICK HERE TO REGISTER NOW

For more information, contact:

Dr. Nicole Spaun +1 571-645-6011 forensicfacetraining@morpho.com

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IDEMIA, 296 Concord Rd., Ste. 300, Billerica, MA 01821

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Constant Contact*

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From: Sent: To: Subject:	Rebeiro, Deborah (POL) Tuesday, February 27, 2018 8:23 AM O'Hara, Brian (POL); Bennett, Steven (POL) FW: Save the Date - IDEMIA Public Security 2018 Users Conference May 8 - May 10
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deborah.rebeir phone 978-451	o@MassMall.state.ma.us *** Note New Phone Number*** 3303 Fax 978-451-3332
phone 978-451 Your feedback is service. Please le	o@MassMail.state.ma.us *** Note New Phone Number*** 3303 Fax 978-451-3332 important to us. We value your input to continuously improve and provide you with the best possible t us know how we are doing by taking our short survey at the following link: <u>Massachusetts State Police Customer Satisfaction Survey</u>
your feedback is service. Please le <u>Crime Laboratory</u> The preceding email me or may constitute non-pulsase notify the sender	3303 Fax 978-451-3332 important to us. We value your input to continuously improve and provide you with the best possible t us know how we are doing by taking our short survey at the following link: <u>Massachusetts State Police</u>
Your feedback is service. Please le Crime Laboratory The preceding email meror may constitute non-please notify the sender message by unintended From: Wyatt Pe Sent: Tuesday,	important to us. We value your input to continuously improve and provide you with the best possible t us know how we are doing by taking our short survey at the following link: Massachusetts State Police Customer Satisfaction Survey Isage (Including any attachments) contains information that may be confidential, may be protected by the attorney-client or other applicable privileges ublic information. It is intended to be conveyed only to the designated recipient(s) named above. If you are not an intended recipient of this message, by replying to this message and then delete all copies of it from your computer system. Any use, dissemination, distribution, or reproduction of this recipients is not authorized and may be unlawful. It is mailto: wapettengill@ncsbi.gov] Tebruary 27, 2018 6:02 AM

Wyatt Pettengill EUB Chairperson Dear colleagues,

This is a friendly reminder to save the date for the IDEMIA Public Security 2018 Users Conference, slated for Tuesday, May 8 through Thursday, May 10 at the Hilton Orange County in Costa Mesa, California. The theme for the 39th annual conference is *Uniting the World of Identity*. Our mission is to bring industry professionals from around the world together to exchange ideas, and to learn more about the latest technologies for identification and crime solving.

This communication will provide you with the information you need to start planning your attendance at this popular and valuable event. There will be more information soon on the Users Conference website.

Public Security Users Conference FAQ

When is the 2018 Public Security Users Conference?

Tuesday May 8 through Thursday May 10, 2018

Where will the conference take place?

Hilton Orange County, 3050 Bristol St. Costa Mesa, CA 92626

What is the registration fee for an attendee?

The Attendee registration fee is \$650. It covers attendance at all sessions, meals and breaks in the conference agenda, and planned social events.

What is the registration fee for an attendee's guest?

The Attendee Guest registration fee is \$375. It covers all meals, breaks, and social events in the conference agenda, and attendance at all sessions except hands-on training courses, certificate courses, and sessions with limited enrollment.

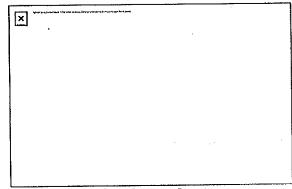
What is the group's special room rate?

\$179 per night, excluding incidentals, parking, and tax.

How do I register for the conference?

Register on the conference website, which will go live February 28. You are required to make your hotel reservations through the conference website to receive the conference room rate.

NOTE: Please register and make your hotel and airline reservations by April 13. After that date, availability of a room at the hotel cannot be guaranteed, and any assistance with travel arrangements will not be provided.



Hilton Orange County

Agenda Highlights

Here are a few examples of the inspiring presentations we have in store:

- Leadership for a Lifetime: How the Past Prepares Us for the Future Paul Butler, Motivational Speaker and Law Enforcement Veteran
- How the American Association of Motor Vehicle Administrators (AAMVA) Helps Law Enforcement Make our Communities Safer - Brian Ursino, Director of Law Enforcement, AAMVA
- The Detection and Identification of Altered and Mutilated Fingerprints Trooper Christopher Donahue, Massachusetts State Police

Certificate courses, as always, are on the agenda. Here are a few examples:

- Overview of Forensic Face Examination
- MorphoFace Expert and MorphoFace Detective Training
- MorphoBIS Tenprint and Palm Print Quality Control
- A Pilot Study of the MorphoBIS Case Specific AFIS
- Making Sense of the Statistics in the PCAST Report

Roundtable discussions and small group demos are back. Here are some examples:

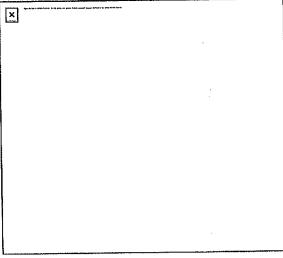
- Tattoo Comparison
- Video and Image Analytic Platform (MVI)
- Detecting Altered Fingerprints
- Digital ID and Public Security Use Cases
- Access Control

Annual Awards

Award presentations are one the highlights of every Users Conference. The Bill Whyte Hit of the Year acknowledges a professional who has made significant fingerprint identifications using biometric technology. The Face Hit of the Year recognizes a professional who has used facial recognition technology to solve a crime.

The Kathy Medrano Lifetime Achievement Award and the Johan Parlevliet Employee Recognition Award will also be presented during the conference, and the popular David Cotton Most Unusual/Amusing Fingerprint contest will return.

The EUB invites you to start considering your candidates for the annual awards now. Nominations will open in the weeks before the 2018 Users Conference.



2018 Most Amusing Fingerprint

Questions?

Contact Czerlonka Productions at 866.292.1220 or email info@czerlonkaproductions.com.

IDEMIA, 296 Concord Rd., Ste. 300, Billerica, MA 01821

SafeUnsubscribe™ deborah.rebeiro@state.ma.us

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Rebeiro, Deborah (POL) From: Monday, December 18, 2017 3:13 PM Sent: Oley, Carl (POL) To: FW: Save the Date Idemia conference Subject: See below save the date. Morpho Users conference. MSP has 2 PAID slots in our maint contract. Deb From: Wyatt Pettengill [mailto:wapettengill@ncdoj.gov] Sent: Monday, December 18, 2017 8:04 AM To: Rebeiro, Deborah (POL) Subject: Save the Date A message from the IDEMIA Public Security Executive Users Board Chair Save the Date for the 39th Annual Users Conference May 8 - 10, 2018 A Message from your Executive Users Board Chair Dear colleagues, × The IDEMIA Public Security 2018 Users Conference will take place Tuesday, May 8 through Thursday, May 10 at the Hilton Orange County in Costa Mesa, California. The 39th annual conference will bring industry professionals from around the world together to exchange ideas, and to learn more about the latest technologies for identification and crime solving.

This communication will provide you with the information you need to

start planning your attendance at this popular and valuable event.

Wyatt Pettengill

EUB Chair

Hit of the Year

As you know, one of the highlights of every Users Conference is the Hit of the Year award. The **Bill Whyte Hit of the Year** celebrates a professional who has made significant fingerprint identifications using biometric technology. The **Face Hit of the Year** was introduced in 2017. It celebrates a professional who has used facial recognition technology to solve a crime.

The EUB invites you to start considering your candidates for the Hit of the Year awards now. Nominations will open in the weeks before the 2018 Users Conference.

Your Executive Users Board

The members of the EUB are available to the user community year-round. You are welcome to reach out to any of the following board members with your concerns or feedback.

- Wyatt Pettengill, EUB Chair North Carolina State Bureau of Investigation
- Bradley Truitt, EUB Vice Chair Tennessee Bureau of Investigation
- Carol Gillespie, EUB Secretary King County Regional AFIS, Sheriff's Office
- Lori Kaneshiro Hawaii Criminal Justice Data Center
- John Reimen National Police of the Netherlands
- Bill Schade Pinellas County Sheriff's Office
- Chris Schaefer Colorado Bureau of Investigation
- Lisa Seymour Delaware State Police

2018 Users Conference FAQ

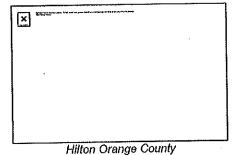
Here are the basics, for your planning convenience:

When is the 2018 IDEMIA Public Security Users Conference?

Tuesday May 8 through Thursday May 10, 2018.

Where will the conference take place?

At the Hilton Orange County, 3050 Bristol St, Costa Mesa, CA 92626



What is the registration fee for an attendee?

The Attendee registration fee is \$650. It covers attendance at all sessions, meals and breaks as provided in the agenda, and planned social events.

What is the registration fee for an attendee's guest?

The Guest registration fee is \$375. It covers attendance at all general sessions with unlimited seating, meals and breaks as provided in the agenda, and planned social events.

What is the group's special room rate?

\$179 per night, excluding incidentals, parking, and tax.

When will the Users Conference website be open for registration? The Users Conference website will be open in early 2018. Please watch for updates from the IDEMIA Users Conference Communications Team.			
X			
Did You Know? The training and networking benefits of attending the annual IDEMIA Public Security Users Conference provide your agency with an immediate and long lasting return on investment. And, the fees for Users Conference attendance can be included in your agency's maintenance agreement.	X Variable Man per la contraction de la contract		
Very useful information for helping to ensure images are handled in accordance with the forensic industry standards and correct expert witness testimony. - Rick Workman, Henderson County Police Department	and aunoriors in order to		
The information received in this session will be provided to my co-workers and superiors in order to implement new AFIS procedures Rupert Butcher, Miami Police Department This class was great! Very informative with lots of hands on exercises! - Jennifer Garringer, Oakland County Sheriff's Office			

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From:

Rebeiro, Deborah (POL)

Sent:

Wednesday, February 08, 2017 1:25 PM

To:

Atchison III, Charles (POL) FW: Snowstorm Thursday.

Subject: Attachments:

History State ID Section 2012 for staff12-12-12.docx;

See schedule

Also fyi see attached for description of SIS work and projects @

From: Oley, Carl (POL)

Sent: Wednesday, February 08, 2017 1:11 PM

To: Rebeiro, Deborah (POL); Lenney, Christopher (POL)

Cc: Oley, Carl (POL)

Subject: Re: Snowstorm Thursday.

Thursday 2/9 work assignments:

Capt. Rebeiro Sudbury 0830-1500 Sgt. Oley SIS Sudbury; 0800-1630 Tpr. Lenney SP Leominster. 0700-1530

Sergeant Carl Oley Massachusetts State Police

State Identification Section 59 Horse Pond Road Sudbury, MA 01776

*Main # 508.358.3170*Fax # 508.358.3192

carl.oley@massmall.state.ma.us

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From: Rebeiro, Deborah (POL)

Sent: Wednesday, February 8, 2017 12:17 PM To: Oley, Carl (POL); Lenney, Christopher (POL)

Subject: FW: Snowstorm Thursday.

Please advise ASAP your work location for Thursday.

I will be at Sudbury.

d

From: Atchison III, Charles (POL)

Sent: Wednesday, February 08, 2017 12:16 PM

To: Rebelro, Deborah (POL); DeRise, Debra (POL); Brenner, Karl (POL); Cooke, Peter (POL); Massarl, James (POL)

Subject: Snowstorm Thursday.

Good afternoon, with the impending snow storm on Thursday your members may work out of their local barracks or report to their duty assignment.

Please let me know by 1500 Hours today where you are going to assign your members to work.

Any questions please give me a call, Thank You.

Respectfully,
Captain Charles W. Atchison III, # 0556
Massachusetts State Police
Division of Administrative Services
470 Worcester Road
Framingham, MA 01702
508-988-7071



From:

Rebeiro, Deborah (POL)

Sent:

Tuesday, November 14, 2017 1:11 PM

To:

Oley, Carl (POL)

Subject:

FW: Topic Papers for May 2017 Compact Council meeting

Attachments:

Fyi from last year. CC

From: Holbert, Rose M. (CJIS) (FBI) [mailto:Rose.Holbert@ic.fbi.gov]

Sent: Wednesday, April 26, 2017 2:03 PM

To: Rebeiro, Deborah (POL); g.rivetg1@micigan.gov; matthew.r.ruel@maine.gov; connie@fastfingerprints.com; chris.schaefer@state.co.us; Schaeffer, Charles; dschultz@csbs.org; dane.silcox@ct.gov; scott.stokke@fadv.com; jtemple@sled.sc.gov; brad.truitt@tn.gov; thomas.turner@vsp.virginia.gov; mveilleux@azdps.gov; Avelarde@azdps.gov; jeffrey.wallin@vermont.gov; tiffanie.ward@acic.arkansas.gov; thomas.west@crossmatch.com; barry.westaway@nttdatafed.com; patricia.whitfield@state.or.us; teresa.wu@morpho.com; JimZimmer@fingerprintsolutions.com

Subject: Fw: Topic Papers for May 2017 Compact Council meeting

Rose M. Holbert

FBI/CJIS/BSS/CHIPU/Compact Team

304.625.3861

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From: Holbert, Rose M. (CJIS) (FBI)

Sent: Wednesday, April 26, 2017 12:34 PM

To: lou.assaro@uscls.dhs.gov; stacey.barrett@la.gov; baumanr@cna.org; Jennifer.n.bishop@hawail.gov; bowerk@michigan.gov; jbright@mt.gov; tcanning@geninfo.com; kristl.carter@kbi.state.ks.us; nchapman@fastfingerprints.com; jclark@inquiriesinc.com; cowman@dps.state.ia.us; icritchfield@accuratebiometrics.com; tdaniels@accuratebiometrics.com; jdavidson@cisive.com; Dennis@search.org; rdiegelman@cox.net; adletrich@nd.gov; Jdunn@idtp.com; rochelle@microsoft.com; fenrich@idintl.com; Fisher, Terri; dmforo@gmail.com; jfortunato@morphotrust.com; rickeya.franklin@ohioattorneygeneral.gov; neil.gerstenberger@gbi.ga.gov; bgodard@mmm.com; beckl.goggins@search.org; Gormsen, Eric T (OLP) (JMD); lpp5272@gw.nisp.org; harry.halden@morpho.com; nicole.hamm@kbi.state.ks.us; marikay.hegarty@aurico.com; lason.henry@dhs.gov; evaughnhenry@mmm.com; felicia.jackson@osbi.ok.gov; christopher.jolly@mshp.dps.mo.gov; leffrey.kellett@dos.nh.gov; Josephine.kenney@fadv.com; lee.kicker@necam.com; julie.letourneaulackner@state.mn.us; mike.lesko@dps.texas.gov; dloesch@cox.net; brad.long@datamaxx.com; scott.manley@cms.hhs.gov; wlmarosy@opm.gov; mmckay@dps.state.nv.us; debbie.mckinney@osbi.ok.gov; leila.mcneill@isp.ldaho.gov; imigneco@morphotrust.com; mmore@sled.sc.gov; leslie.moore@kbi.state.ks.us; Llane.Moriyama@hawaii.gov; joe.morrissey@dcjs.ny.gov; snash@biometrics4all.com; melissa@search.org; paul.nihill@necam.com
Cc: Anderson, Chasity S. (CJIS) (FBI); Drabish, Anissa C. (CJIS) (FBI); Abel, Melissa E. (CJIS) (FBI); Plybon, Jillana L. (CJIS) (FBI)

Subject: Topic Papers for May 2017 Compact Council meeting

Dear Compact Council Meeting Attendees:

Please find attached the final Agenda, Topic Papers, Attachments, Handouts, etc. for the May 10-11, 2017, Compact Council meeting. A subsequent e-mail with presentations and/or handouts will follow no later than May 4, 2017. Meeting materials received after that date will be forwarded post meeting.

Please note that the Rap Back stats which were provided to the March 2017 Standards and Policy Committee will not be presented, but are included on pages 12-13 of Topic #31, the NGI Status Report.

The CJIS Division is making every effort to "go green"; therefore all meeting materials are now being e-mailed and copies of presentations will no longer be disseminated at the meetings. If you desire a printed copy, please print the attachment and carry to the meeting(s) with you.

For the convenience of those that print this package "double sided" blank pages have been added appropriately. In addition, for those who download meeting materials onto an iPad, bookmarks have been added to this topic paper package.

If you have any questions please contact Ms. Chasity S. Anderson, FBI Compact Officer, at (304) 625-2803 or via e-mail at <<u>chasity.anderson@ic.fbi.gov></u>.

Respectfully,

Rose M. Holbert FBI/CJIS/BSS/CHIPU/Compact Team 304.625.3861

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From:

Miller, Caroline E. (EPS)

Sent:

Wednesday, June 29, 2016 1:19 PM

To: Subject: Rebeiro, Deborah (POL)

FW: UFW/BIP

Just an fyi:

Please confirm that we are connected to this test email box.

We also connect to

I am not sure the difference.

Actually I need to ask Lou what the two are that he had used. The old one we are on now for IRIS testing and the other one. I don't have two in my list

From: Hayhurst, Kimberly K. (CJIS) (FBI) [mailto:Kimberly.Hayhurst@ic.fbi.gov]

.Sent: Wednesday, June 29, 2016 11:48 AM

To: Rebeiro, Deborah (POL) <deborah.rebeiro@MassMail.State.MA.US>

Cc: Miller, Caroline E. (EPS) <caroline.miller@MassMail.State.MA.US>; Broadwater, Margery E. (CJIS) (FBI)

<Margery.Broadwater@lc.fbi.gov>

Subject: RE: UFW/BIP

The email used for testing will be

The technical POC should probably be a POC for the vendor, they will be on the call as we test.

I've copied Margery Broadwater as I will be out starting tomorrow afternoon through next week. Please provide a couple test dates that are good with all of you so we can ensure we are staffed for the testing. It involves multiple units.

Thanks,

Kim

From: Rebeiro, Deborah (POL) [mailto:deborah.rebeiro@MassMail.State.MA.US]

Sent: Wednesday, June 29, 2016 11:38 AM

To: Hayhurst, Kimberly K. (CJIS) (FBI) < Kimberly. Hayhurst@ic.fbi.gov>

Cc: Miller, Caroline E. (EPS) < caroline.e.miller@state.ma.us>

Subject: RE: UFW/BIP

Getting the send and receive email address from vendor

Agency POC: Deborah A. Rebeiro, Mass State Police State Identification Section Technical POC: Deborah A. Rebeiro (will contact with AFIS vendor- Morphotrak)

What is the email address for the FBI test bed that we will be sending to?

From: Hayhurst, Kimberly K. (CJIS) (FBI) [mailto:Kimberly.Hayhurst@ic.fbl.gov]

Sent: Wednesday, June 29, 2016 9:50 AM

To: Rebeiro, Deborah (POL)
Subject: RE: UFW/BIP

One other thing, I need the e-mail address the responses will be sent back to you from CJIS.

Thanks

From: Rebeiro, Deborah (POL) [mailto:deborah.rebeiro@state.ma.us]

Sent: Tuesday, June 28, 2016 3:20 PM

To: Hayhurst, Kimberly K. (CJIS) (FBI) < Kc: Broadwater, Margery E. (CJIS) (FBI) < Margery.Broadwater@ic.fbi.gov>

Subject: RE; UFW/BIP

Great. Will get the info as requested.

Thanks for the help guide.

Capt. Rebeiro

From: Hayhurst, Kimberly K. (CJIS) (FBI) [mailto:Kimberly.Hayhurst@ic.fbi.gov]

Sent: Tuesday, June 28, 2016 1:40 PM

To: Rebeiro, Deborah (POL)

Cc: Broadwater, Margery E. (CJIS) (FBI)

Subject: RE: UFW/BIP

Cpt. Rebeiro,

Glad our guys could help you. Below are answers to your questions.

- 1. There is no User guide for testing but I have attached the UFW Help Guide and also the BIP Deployment Guide
- 2. There is currently a CJIS User Agreement on file and that will cover this.
- 3. You are not yet authorized to send/receive transactions. We need 48 hours to ensure we have the staff available for testing.

The information I need from you for the testing is:

Agency POC (name and phone number)
Technical POC (name and phone number)
ORI-the ORI will be used for face recognition transactions
IP Address

I also need a couple times and dates that the Agency POC and Technical POC will be available for testing. The ORI and IP Address is important so we can open our firewalls and allow them to come through.

Also, please delete Brendan Forst from future communications. He is no longer working on this project.

Thank you and if you have any other question, please let me know.

From: Rebeiro, Deborah (POL) [mailto:deborah.rebeiro@state.ma.us]

Sent: Tuesday, June 28, 2016 1:01 PM To: Hayhurst, Kimberly K. (CJIS) (FBI)

Cc: Broadwater, Margery E. (CJIS) (FBI); Forst, Brendan P. (CJIS) (FBI)

Subject: RE: UFW/BIP

HI Kim

First I want to start off by saying a big THANK YOU to your team that has been working with our Morphotrak vendor to get the BIP and Face up and running in our Identification Section .

I have few questions.

- 1. Is there a User guide that I can review and use for testing
- 2. Do I need an MOU or was our CJIS agreement on file and cover this?
- 3. Are we currently authorized to send test transactions and receive responses back to NGI test system.
 - a. Which system (address)

i. We are currently configured to the old address for IRIS testing but can switch back to the newer testbed if needed. We have used both with our AFIs testing.

I fully understand that we should have user training but my current main focus is no proof of concept of installation of the ULF and BIP within our AFIS Vendors system. I need to perform testing in ordr to accept our vendor change order. I will be developing policy and training prior to any deployment.

Thanks.

Any questions pls call cell: office line is down. (8)

Captain Deborah Rebeiro #1776
State Identification Section

59 Horse Pond Rd.

Sudbury, MA 01776 508-358-3212 direct main: 508-358-3170

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From: Hayhurst, Kimberly K. (CJIS) (FBI) [mailto:Kimberly.Hayhurst@ic.fbl.gov]

Sent: Friday, April 08, 2016 8:30 AM

To: Rebeiro, Deborah (POL)

Cc: Broadwater, Margery E. (CJIS) (FBI); Forst, Brendan P. (CJIS) (FBI)

Subject: RE: UFW/BIP

The disks should have been mailed late yesterday or today. I've attached the BIP install instructions. I've also attached the UFW End-User License Agreement for your review. I know we've discussed the placement of the BIP and UFW in previous calls and it was cautioned/advised against placing the UFW on the same system as AFIS and the ULW. If you're still going this route and any systems are affected, this agreement states the FBI/FACE Services is not responsible. Also, if you need the agency install documents or BIP/UFW requirements previously sent, I can resend those.

I am verifying we have a CJIS User Agreement on file, if so, we do not need an MOU. I will let you know.

Thank you,

From: Rebeiro, Deborah (POL) [mailto:deborah.rebeiro@state.ma.us]

Sent: Wednesday, April 06, 2016 4:03 PM To: Hayhurst, Kimberly K. (CJIS) (FBI)

Subject: RE: UFW/BIP

Here is the start of the form. I think there will be an MOU also??

Thanks.

Captain Deborah Rebeiro #1776 State Identification Section

59 Horse Pond Rd.

508-358-3212 direct main: 508-358-3170 Sudbury, MA 01776

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From: Hayhurst, Kimberly K. (CJIS) (FBI) [mailto:Kimberly.Hayhurst@ic.fbi.gov]

Sent: Tuesday, April 05, 2016 1:14 PM

To: Rebeiro, Deborah (POL) Subject: RE: UFW/BIP

Hi Capt. Rebeiro,

Can I get an address to ship the disks and who they should go to?

From: Rebeiro, Deborah (POL) [mailto:deborah.rebeiro@state.ma.us]

Sent: Thursday, March 31, 2016 3:40 PM To: Hayhurst, Kimberly K. (CJIS) (FBI)

Subject: RE: UFW/BIP

Perfect. Thanks so much. Have a nice day off.

Capt. Rebeiro

From: Hayhurst, Kimberly K. (CJIS) (FBI) [mailto:Kimberly.Hayhurst@ic.fbl.gov]

Sent: Thursday, March 31, 2016 3:25 PM

To: Rebeiro, Deborah (POL)

Cc: Miller, Caroline E. (EPS); Broadwater, Margery E. (CJIS) (FBI)

Subject: RE: UFW/BIP

We have an order in for the disks. It will be next week by the time they're ready to be shipped.

I am off tomorrow so if you have any additional questions, please contact Margery Broadwater. I will be contacting you next week.

Thanks,

From: Rebeiro, Deborah (POL) [mailto:deborah.rebeiro@MassMail.State.MA.US]

Sent: Wednesday, March 30, 2016 9:57 AM

To: Hayhurst, Kimberly K. (CJIS) (FBI)

Cc: Miller, Caroline E. (EPS)
Subject: RE: UFW/BIP

Thanks for the additional information.

May I have a copy of the software to test the ability to integrate into our AFIS network.

We will NOT be sending or testing submissions, just software compatibility with our vendor to determine if we can move forward with our proposal with the vendor.

Thanks.

Captain Deborah Rebeiro #1776 State Identification Section 59 Horse Pond Rd.

Sudbury, MA 01776 508-358-3212 direct main: 508-358-3170

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From: Hayhurst, Kimberly K. (CJIS) (FBI) [mailto:Kimberly.Hayhurst@ic.fbi.gov]

Sent: Tuesday, March 29, 2016 2:34 PM

To: Rebeiro, Deborah (POL)

Cc: Miller, Caroline E. (EPS); Broadwater, Margery E. (CJIS) (FBI)

Subject: RE: UFW/BIP

I've attached some additional documents we recently received that may be able to help you with the configuration. Based on how many users and how many workstations you would like, please review the attached diagrams. If you need a reference, Maine is using the small agency install. If you have any questions on the small agency install, feel free to contact Matt Raul with Maine. The attached agency diagrams show a breakdown of the installs. The other documents show recommended storage and system requirements. Please review them and if you have additional questions, we can have a telecom to address your questions/concerns.

Thank you, Kim

From: Rebeiro, Deborah (POL) [mailto:deborah.rebeiro@MassMail.State.MA.US]

Sent: Friday, March 25, 2016 2:21 PM To: Hayhurst, Kimberly K. (CJIS) (FBI)

Cc: Miller, Caroline E. (EPS)
Subject: RE: UFW/BIP

Helio Kimberly.

Our vendor would like to test some compatibility issues in our proposal with their system.

Can Massachusetts receive a copy of the software and Bip software package to us in internal review.

This means we need to evaluate if the software could be loaded within our AFIs environment. We need to determine this prior to moving forward with the completion of the change order with our vendor.

Thanks and have a great weekend.

Captain Deborah Rebeiro #1776 State Identification Section 59 Horse Pond Rd.

main: 508-358-3170 Sudbury, MA 01776 508-358-3212 direct

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From: Hayhurst, Kimberly K. (CJIS) (FBI) [mailto:Kimberly.Hayhurst@lc.fbi.gov]

Sent: Monday, March 14, 2016 3:39 PM

To: Miller, Caroline E. (EPS); Rebeiro, Deborah (POL)

Subject: RE: UFW/BIP

The attached recent documents are minimum requirements for the BIP/UFW. I've also attached a Connectivity Checklist if you could complete that at your convenience. This will be used later on in the process.

Thank you and if you have any questions, please let me know.

Klm

From: Miller, Caroline E (EPS) [mailto:caroline.e.miller@state.ma.us]

Sent: Thursday, March 10, 2016 1:48 PM To: Hayhurst, Kimberly K. (CJIS) (FBI) Subject: Re: UFW/BIP

Thank you.

Caroline Miller

On Mar 10, 2016, at 1:46 PM, Hayhurst, Kimberly K. (CJIS) (FBI) < Kimberly. Hayhurst@ic.fbi.gov > wrote:

I have Monday 1pm-2pm reserved. I will send a meeting request with the bridge number shortly.

Thanks, Kim

From: Miller, Caroline E. (EPS) [mailto:caroline.miller@MassMail.State.MA.US]

Sent: Thursday, March 10, 2016 9:09 AM

To: Rebeiro, Deborah (POL); Hayhurst, Kimberly K. (CJIS) (FBI)

Subject: RE: UFW/BIP

Hello Kim,

Captain Rebeiro is out today so she asked me to reply.

11 to 4 on Monday, Tuesday, Thursday or Friday.

We have one potential conflict because someone is setting up another meeting for us and we don't have that date yet. They will not set that meeting up on Monday so that is our best choice.

Thanks, Caroline

From: Rebeiro, Deborah (POL)

Sent: Tuesday, March 8, 2016 2:06 PM

To: Miller, Caroline E. (EPS) < caroline.miller@MassMall.State.MA.US>

Subject: FW: UFW/BIP

Can you get some dates, times from Alexis.

From: Hayhurst, Kimberly K. (CJIS) (FBI) [mailto:Kimberly.Hayhurst@ic.fbl.gov]

Sent: Tuesday, March 08, 2016 2:06 PM

To: Rebeiro, Deborah (POL) Subject: RE: UFW/BIP

Give me dates and times you are available and I'll make sure all parties on our end are here.

Thanks

From: Rebeiro, Deborah (POL) [mailto:deborah.rebeiro@state.ma.us]

Sent: Tuesday, March 08, 2016 2:04 PM To: Hayhurst, Kimberly K. (CJIS) (FBI)

Subject: RE: UFW/BIP

We are ready, will you give me dates, or shall I suggest dates we are available.

Thanks, Capt. Rebeiro

From: Hayhurst, Kimberly K. (CJIS) (FBI) [mailto:Kimberly.Hayhurst@ic.fbl.gov]

Sent: Tuesday, March 08, 2016 9:33 AM

To: Rebeiro, Deborah (POL) Subject: RE: UFW/BIP

HI Deborah,

Just wondering if you had a chance to contact Renee Fortier with Maine. I am in the process of setting up a telecon when you are ready to discuss the technical requirements. Also, one thing I need to let you know, the CJIS Systems Officer, James Slater, must be notified and give approval for the software and connecting to CJIS. I will e-mail him shortly and let him know of your interest.

Thanks, Kim

From: Rebeiro, Deborah (POL) [mailto:deborah.rebeiro@state.ma.us]

Sent: Wednesday, March 02, 2016 1:17 PM To: Hayhurst, Kimberly K. (CJIS) (FBI)

Subject: RE: UFW/BIP

Thanks!!

From: Hayhurst, Kimberly K. (CJIS) (FBI) [mailto:Kimberly.Hayhurst@ic.fbl.gov]

Sent: Wednesday, March 02, 2016 1:03 PM

To: Rebeiro, Deborah (POL)

Subject: UFW/BIP

I found the newest document for the UFW/BIP minimum requirements. The person I need to speak with is out today but I will keep working on it.

From:

Rebeiro, Deborah (POL)

Sent:

Monday, May 15, 2017 10:43 AM

To:

HOUACINE Rachid (MORPHO)

Cc:

KANT Suman - EXT-PCNET (SAFRAN IDENTITY AND SECURITY); Miller, Caroline E.

(EPS); Oley, Carl (POL)

Subject:

FW: UFW/BIP-FACE TESTING

See FBI email.

Please be sure to document all settings (once working) for the admin users guide.

Thanks,

Capt. Rebeiro

From: Hayhurst, Kimberly K. (CJIS) (FBI) [mailto:Kimberly.Hayhurst@ic.fbi.gov]

Sent: Wednesday, June 29, 2016 11:48 AM

To: Rebeiro, Deborah (POL)

Cc: Miller, Caroline E. (EPS); Broadwater, Margery E. (CJIS) (FBI)

Subject: RE: UFW/BIP

The email used for testing will be

The technical POC should probably be a POC for the vendor, they will be on the call as we test.

I've copied Margery Broadwater as I will be out starting tomorrow afternoon through next week. Please provide a couple test dates that are good with all of you so we can ensure we are staffed for the testing. It involves multiple units.

Thanks,

Kim

From: Rebeiro, Deborah (POL) [mailto:deborah.rebeiro@MassMail.State.MA.US]

Sent: Wednesday, June 29, 2016 11:38 AM

To: Hayhurst, Kimberly K. (CJIS) (FBI) <Kimberly.Hayhurst@ic.fbi.gov>

Cc: Miller, Caroline E. (EPS) < caroline.e.miller@state.ma.us>

Subject: RE: UFW/BIP

Getting the send and receive email address from vendor

Agency POC: Deborah A. Rebeiro, Mass State Police State Identification Section Technical POC: Deborah A. Rebeiro (will contact with AFIS vendor- Morphotrak)

What is the email address for the FBI test bed that we will be sending to?

From: Hayhurst, Kimberly K. (CJIS) (FBI) [mailto:Kimberly,Hayhurst@ic.fbi.gov]

Sent: Wednesday, June 29, 2016 9:50 AM

To: Rebeiro, Deborah (POL) Subject: RE: UFW/BIP

One other thing, I need the e-mail address the responses will be sent back to you from CJIS.

Thanks

From: Rebeiro, Deborah (POL) [mallto:deborah.rebeiro@state.ma.us]

Sent: Tuesday, June 28, 2016 3:20 PM

To: Hayhurst, Kimberly K. (CJIS) (FBI) < Kimberly.Hayhurst@ic.fbi.gov> Cc: Broadwater, Margery E. (CJIS) (FBI) < Margery.Broadwater@ic.fbi.gov>

Subject: RE: UFW/BIP

Great. Will get the info as requested.

Thanks for the help guide.

Capt. Rebeiro

From: Hayhurst, Kimberly K. (CJIS) (FBI) [mailto:Kimberly,Hayhurst@ic.fbi.gov]

Sent: Tuesday, June 28, 2016 1:40 PM

To: Rebeiro, Deborah (POL)

Cc: Broadwater, Margery E. (CJIS) (FBI)

Subject: RE: UFW/BIP

Cpt. Rebeiro,

Glad our guys could help you. Below are answers to your questions.

- 1. There is no User guide for testing but I have attached the UFW Help Guide and also the BIP Deployment Guide
- 2. There is currently a CJIS User Agreement on file and that will cover this.
- 3. You are not yet authorized to send/receive transactions. We need 48 hours to ensure we have the staff available for testing.

The information I need from you for the testing is:

Agency POC (name and phone number) Technical POC (name and phone number) ORI-the ORI will be used for face recognition transactions **IP Address**

I also need a couple times and dates that the Agency POC and Technical POC will be available for testing. The ORI and IP Address is important so we can open our firewalls and allow them to come through.

Also, please delete Brendan Forst from future communications. He is no longer working on this project.

Thank you and if you have any other question, please let me know.

From: Rebeiro, Deborah (POL) [mailto:deborah.rebeiro@state.ma.us]

Sent: Tuesday, June 28, 2016 1:01 PM To: Hayhurst, Kimberly K. (CJIS) (FBI)

Cc: Broadwater, Margery E. (CJIS) (FBI); Forst, Brendan P. (CJIS) (FBI)

Subject: RE: UFW/BIP

HI Kim

First I want to start off by saying a big THANK YOU to your team that has been working with our Morphotrak vendor to get the BIP and Face up and running in our identification Section .

I have few questions.

- Is there a User guide that I can review and use for testing 1.
- Do I need an MOU or was our CJIS agreement on file and cover this?
- 3. Are we currently authorized to send test transactions and receive responses back to NGI test system.
 - a. Which system (address)
 - i. We are currently configured to the old address for IRIS testing but can switch back to the newer testbed if needed. We have used both with our AFIs testing.

I fully understand that we should have user training but my current main focus is no proof of concept of installation of the ULF and BIP within our AFIS Vendors system. I need to perform testing in ordr to accept our vendor change order. I will be developing policy and training prior to any deployment.

Thanks.

– office line is down. 😕 Any questions pls call cell: Captain Deborah Rebeiro #1776 State Identification Section 59 Horse Pond Rd.

main: 508-358-3170 Sudbury, MA 01776 508-358-3212 direct

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From: Hayhurst, Kimberly K. (CJIS) (FBI) [mailto:Kimberly.Hayhurst@ic.fbi.gov]

Sent: Friday, April 08, 2016 8:30 AM

To: Rebeiro, Deborah (POL)

Cc: Broadwater, Margery E. (CJIS) (FBI); Forst, Brendan P. (CJIS) (FBI)

Subject: RE: UFW/BIP

The disks should have been mailed late yesterday or today. I've attached the BIP install instructions. I've also attached the UFW End-User License Agreement for your review. I know we've discussed the placement of the BIP and UFW in previous calls and it was cautioned/advised against placing the UFW on the same system as AFIS and the ULW. If you're still going this route and any systems are affected, this agreement states the FBI/FACE Services is not responsible. Also, if you need the agency install documents or BIP/UFW requirements previously sent, I can resend those.

I am verifying we have a CJIS User Agreement on file, if so, we do not need an MOU. I will let you know.

Thank you, Kim

From: Rebeiro, Deborah (POL) [mailto:deborah.rebeiro@state.ma.us]

Sent: Wednesday, April 06, 2016 4:03 PM To: Hayhurst, Kimberly K. (CJIS) (FBI)

Subject: RE: UFW/BIP

Here is the start of the form. I think there will be an MOU also??

Thanks.

Captain Deborah Rebeiro #1776 State Identification Section 59 Horse Pond Rd.

main: 508-358-3170 Sudbury, MA 01776 508-358-3212 direct

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From: Hayhurst, Kimberly K. (CJIS) (FBI) [mailto:Kimberly.Hayhurst@ic.fbi.gov]

Sent: Tuesday, April 05, 2016 1:14 PM

To: Rebeiro, Deborah (POL) Subject: RE: UFW/BIP

Hi Capt. Rebeiro,

Can I get an address to ship the disks and who they should go to?

From: Rebeiro, Deborah (POL) [mailto:deborah.rebeiro@state.ma.us]

Sent: Thursday, March 31, 2016 3:40 PM To: Hayhurst, Kimberly K. (CJIS) (FBI)

Subject: RE: UFW/BIP

Perfect. Thanks so much. Have a nice day off.

Capt. Rebeiro

From: Hayhurst, Kimberly K. (CJIS) (FBI) [mailto:Kimberly.Hayhurst@ic.fbi.gov]

Sent: Thursday, March 31, 2016 3:25 PM

To: Rebeiro, Deborah (POL)

Cc: Miller, Caroline E. (EPS); Broadwater, Margery E. (CJIS) (FBI)

Subject: RE: UFW/BIP

We have an order in for the disks. It will be next week by the time they're ready to be shipped.

I am off tomorrow so if you have any additional questions, please contact Margery Broadwater. I will be contacting you next week.

Thanks, Klm

From: Rebeiro, Deborah (POL) [mailto:deborah.rebeiro@MassMail.State.MA.US]

Sent: Wednesday, March 30, 2016 9:57 AM

To: Hayhurst, Kimberly K. (CJIS) (FBI)

Cc: Miller, Caroline E. (EPS) Subject: RE: UFW/BIP

Thanks for the additional information.

May I have a copy of the software to test the ability to integrate into our AFIS network.

We will NOT be sending or testing submissions, just software compatibility with our vendor to determine if we can move forward with our proposal with the vendor.

Thanks.

Captain Deborah Rebeiro #1776 State Identification Section 59 Horse Pond Rd.

main: 508-358-3170 Sudbury, MA 01776 508-358-3212 direct

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From: Hayhurst, Kimberly K. (CJIS) (FBI) [mailto:Kimberly.Hayhurst@ic.fbi.gov]

Sent: Tuesday, March 29, 2016 2:34 PM

To: Rebeiro, Deborah (POL)

Cc: Miller, Caroline E. (EPS); Broadwater, Margery E. (CJIS) (FBI)

Subject: RE: UFW/BIP

I've attached some additional documents we recently received that may be able to help you with the configuration. Based on how many users and how many workstations you would like, please review the attached diagrams. If you need a reference, Maine is using the small agency install. If you have any questions on the small agency install, feel free to contact Matt Raul with Maine. The attached agency diagrams show a breakdown of the installs. The other documents show recommended storage and system requirements. Please review them and if you have additional questions, we can have a telecom to address your questions/concerns.

Thank you, Kim

From: Rebeiro, Deborah (POL) [mailto:deborah.rebeiro@MassMail.State.MA.US]

Sent: Friday, March 25, 2016 2:21 PM To: Hayhurst, Kimberly K. (CJIS) (FBI)

Cc: Miller, Caroline E. (EPS) Subject: RE: UFW/BIP

Heilo Kimberly.

Our vendor would like to test some compatibility issues in our proposal with their system. Can Massachusetts receive a copy of the software and Bip software package to us in internal review.

This means we need to evaluate if the software could be loaded within our AFIs environment. We need to determine this prior to moving forward with the completion of the change order with our vendor.

Thanks and have a great weekend.

Captain Deborah Rebeiro #1776 State Identification Section

59 Horse Pond Rd.

Sudbury, MA 01776 508-358-3212 direct main: 508-358-3170

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From: Hayhurst, Kimberly K. (CJIS) (FBI) [mailto:Kimberly.Hayhurst@ic.fbi.gov]

Sent: Monday, March 14, 2016 3:39 PM

To: Miller, Caroline E. (EPS); Rebelro, Deborah (POL)

Subject: RE: UFW/BIP

The attached recent documents are minimum requirements for the BIP/UFW. I've also attached a Connectivity Checklist if you could complete that at your convenience. This will be used later on in the process.

Thank you and if you have any questions, please let me know.

Kim

From: Miller, Caroline E (EPS) [mailto:caroline.e.miller@state.ma.us]

Sent: Thursday, March 10, 2016 1:48 PM To: Hayhurst, Kimberly K. (CJIS) (FBI)

Subject: Re: UFW/BIP

Thank you.

Caroline Miller

On Mar 10, 2016, at 1:46 PM, Hayhurst, Kimberly K. (CJIS) (FBI) < Kimberly.Hayhurst@ic.fbi.gov > wrote:

I have Monday 1pm-2pm reserved. I will send a meeting request with the bridge number shortly.

Thanks, Kim

From: Miller, Caroline E. (EPS) [mailto:caroline.miller@MassMail.State.MA.US]

Sent: Thursday, March 10, 2016 9:09 AM

To: Rebeiro, Deborah (POL); Hayhurst, Kimberly K. (CJIS) (FBI)

Subject: RE: UFW/BIP

Hello Kim,

Captain Rebeiro is out today so she asked me to reply.

11 to 4 on Monday, Tuesday, Thursday or Friday.

We have one potential conflict because someone is setting up another meeting for us and we don't have that date yet. They will not set that meeting up on Monday so that is our best choice.

Thanks, Caroline

From: Rebeiro, Deborah (POL)

Sent: Tuesday, March 8, 2016 2:06 PM

To: Miller, Caroline E. (EPS) < caroline.miller@MassMail.State.MA.US>

Subject: FW: UFW/BIP

Can you get some dates, times from Alexis.

From: Hayhurst, Kimberly K. (CJIS) (FBI) [mailto:Kimberly.Hayhurst@ic.fbl.gov]

Sent: Tuesday, March 08, 2016 2:06 PM

To: Rebeiro, Deborah (POL) Subject: RE: UFW/BIP

Give me dates and times you are available and I'll make sure all parties on our end are here.

Thanks

From: Rebeiro, Deborah (POL) [mailto:deborah.rebeiro@state.ma.us]

Sent: Tuesday, March 08, 2016 2:04 PM To: Havhurst, Kimberly K. (CJIS) (FBI)

Subject: RE: UFW/BIP

We are ready, will you give me dates, or shall I suggest dates we are available.

Thanks, Capt. Rebeiro

From: Hayhurst, Kimberly K. (CJIS) (FBI) [mailto:Kimberly.Hayhurst@ic.fbi.gov]

Sent: Tuesday, March 08, 2016 9:33 AM

To: Rebeiro, Deborah (POL) Subject: RE: UFW/BIP

Hi Deborah,

Just wondering if you had a chance to contact Renee Fortler with Maine. I am in the process of setting up a telecon when you are ready to discuss the technical requirements. Also, one thing I need to let you know, the CJIS Systems Officer, James Slater, must be notified and give approval for the software and connecting to CJIS. I will e-mail him shortly and let him know of your interest.

Thanks, Kim

From: Rebeiro, Deborah (POL) [mailto:deborah.rebeiro@state.ma.us]

Sent: Wednesday, March 02, 2016 1:17 PM

To: Hayhurst, Kimberly K. (CJIS) (FBI)

Subject: RE: UFW/BIP

Thanksll

From: Hayhurst, Kimberly K. (CJIS) (FBI) [mailto:Kimberly,Hayhurst@ic.fbi.gov]
Sent: Wednesday, March 02, 2016 1:03 PM
To: Rebeiro, Deborah (POL)

Subject: UFW/BIP

I found the newest document for the UFW/BIP minimum requirements. The person I need to speak with is out today but I will keep working on it.

From:

O'Hara, Brian (POL)

Sent:

Wednesday, September 06, 2017 6:00 PM

To:

Rebeiro, Deborah (POL)

Subject:

one BOP linked to FP but 2nd BOP I believe could be linked by Facial Recognition

Attachments:

Hi Deb,

Check this out and give me your advice.

I don't know if you if you want to go further.

I think the second BOP

is possibly the same as photo's appear to be same.

From: identification@pol.state.ma.us <identification@pol.state.ma.us>

Sent: Wednesday, September 6, 2017 5:44 PM

To: O'Hara, Brian (POL)

Subject: Message from State Identification Section

From:

Donahue, Chris (POL)

Sent:

Wednesday, May 23, 2018 7:06 AM Rebeiro, Deborah (POL)

To: Subject:

Attachments:

PDF Version of PowerPoint

Good morning ma'am,

Please review PDF version of PowerPoint. Upon approval, this is the version I will disseminate. Thank you

Christopher Donahue Trooper, #3423 Massachusetts State Police Crime Scene Services Section Maynard Laboratory O: 857-377-3046

Email: chris.donahue@massmail.state.ma.us

From:

Rebeiro, Deborah (POL)

Sent:

Friday, April 27, 2018 1:07 PM

To:

Gasior, Venessa (POL)

Subject:

RE:

Attachments:

MSP Overview Power Point MSP 2018.ppt

Vanessa,

Here is the ppt I created for a civics class at Foxboro HS. Feel free to use any of lt.

Thanks for the one from you, it was very helpful, I kept some slides at the end, in case they ask about taking our exam.

Deb

Major Deborah A. Rebeiro
Deputy Division Commander
Division of Investigative Services-Crime Lab
Massachusetts State Police
124 Acton Street, Maynard MA 01754

deborah.rebeiro@MassMail.state.ma.us *** Note New Phone Number*** phone 978-451-3303 Fax 978-451-3332

Your feedback is important to us. We value your input to continuously improve and provide you with the best possible service. Please let us know how we are doing by taking our short survey at the following link: <u>Massachusetts State Police</u> Crime Laboratory Customer Satisfaction Survey

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From: Gasior, Venessa (POL)

Sent: Monday, April 23, 2018 12:14 PM

To: Rebeiro, Deborah (POL)

Subject:

Ma'am,

Attached is the power point. I will put the pamphlets in the Troop mail as we discussed. Please let me know if you need anything else.

Take care,

Trooper Venessa Gaslor Massachusetts State Police Department of Diversity and Equal Opportunity Recruitment Unit 470 Worcester Road Framingham, MA 01702 Office: 508-820-2607

Fax: 508-988-7019

venessa.gasior@massmail.state.ma.us

From: Sent: To: Subject:

Rebeiro, Deborah (POL) Friday, January 06, 2017 10:58 AM Favuzza, Robert (POL) RE: 2016 EES 2016 Highlights

If you have any questions, please let me know.

Bob

Major RJ Favuzza
Deputy Division Commander
Division of Administrative Services
Massachusetts State Police
(508) 820-2175

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From:

Slater, James (CHS)

Sent:

Wednesday, May 17, 2017 11:14 AM

To:

Rebeiro, Deborah (POL)

Subject:

Attachments:

RE: APB

Hi, Debl

Sorry for not getting this to you sooner....

(It was easier to send the who thing instead of trying to

copy out what you are looking for). Please

note that, unless otherwise indicated in a given motion, any "Approved" recommendation would have been forwarded to the FBI Director for approval and enactment.

Pls let me know if you have any questions.

Jim

From: Rebeiro, Deborah (POL)

Sent: Wednesday, May 10, 2017 1:23 PM

To: Slater, James (CHS) Subject: RE: APB

Hi Jim just the ones recently sent for final approval specifically there were 3 on identification issues.

Tks

Sent from my Verizon 4G LTE smartphone

----- Original message -----

From: "Slater, James (CHS)" < James.Slater@MassMail.State.MA.US>

Date: 5/10/17 11:34 (GMT-05:00)

To: "Rebeiro, Deborah (POL)" < deborah.rebeiro@MassMail.State.MA.US>

Subject: Re: APB

Hil

You're gonna have to be way mire specific than that....are you looking for the recommendations from the last APB mtg? Or are you looking for a list of all outstanding recommendations that are in the pipeline?

Sent from my iPhone

On May 10, 2017, at 09:49, Rebeiro, Deborah (POL) < deborah.rebeiro@MassMail.State.MA.US > wrote:

Hi Jim

Can you send Tracy ans I the APB recommendations that were recommended. We just had a brief overview and Mike mentioned several updates pending.

Thanks Deb

Sent from my Verizon 4G LTE smartphone

Stelmat, Jason (POL) From:

Rebeiro, Deborah (POL)

Sent: Sunday, December 17, 2017 9:47 PM

To: Scott, James; Doherty, Daniel C. (BS) (FBI); John Petrozzelli; Meyers, John E. (IGO); Xenakis, George A. (IGO); Floster, Kevin (IGO); Davis, Logan R. (IGO); Erin Deveney

(Erin, Deveney@dot.state.ma.us); Queally, Jennifer (EPS)

Cc: daniel.j.monico@ice.dhs.gov; Hamel, Craig; MACrimeNet (POL); David Kelley

(DKelley@nehldta.org); McDonough, Katherine; Sheehan, T; William.Reilly@risp.gov; Jose G

Perez (jose.g.perezjr@ice.dhs.gov)

Subject: Re: Boston PD altered prints grab on

We did merge his records after doing a special fingerprint search..searched prints as latents and located his original history.

It is possible he has other bop entries that exist. If he was not fingerprinted we would not be able to link them.

Dcapt. Rebeiro

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "Scott, James" < JScott@sauguspd.com>

Date: 12/17/17 8:59 PM (GMT-05:00)

To: "Doherty, Daniel C. (BS) (FBI)" < Daniel. Doherty@ic.fbi.gov >, John Petrozzelli

< John.Petrozzelli@ic.fbi.gov>, "Meyers, John E. (IGO)" < john.meyers@MassMail.State.MA.US>, "Xenakis,

George A. (IGO)" < george.xenakis@MassMail.State.MA.US>, "Floster, Kevin (IGO)"

< kevin.floster@MassMail.State.MA.US >, "Davis, Logan R. (IGO)" < logan.r.davis@MassMail.State.MA.US >, "Davis, Logan R. (IGO)" < logan R. (IGO)"

"Erin Deveney (Erin.Deveney@dot.state.ma.us)" < Erin.Deveney@dot.state.ma.us >, "Queally, Jennifer (EPS)" < Jennifer, D. Queally@MassMail.State.MA.US >

Cc: daniel.j.monico@ice.dhs.gov, "Hamel, Craig" < Craig.Hamel@ice.dhs.gov>, "MACrimeNet (POL)"

< MACrimeNet@MassMail.State.MA.US>, "David Kelley (DKelley@nehidta.org)" < DKelley@nehidta.org>,

"McDonough, Katherine" < kmcdonough@nespin.riss.net>, "Sheehan, T" < tsheehan@tewksbury-ma.gov>,

"Rebeiro, Deborah (POL)" <deborah.rebeiro@MassMail.State.MA.US>, William.Reilly@risp.gov, "Jose G

Perez (jose.g.perezjr@ice.dhs.gov)" <jose.g.perezjr@ice.dhs.gov>

Subject: Boston PD altered prints grab on

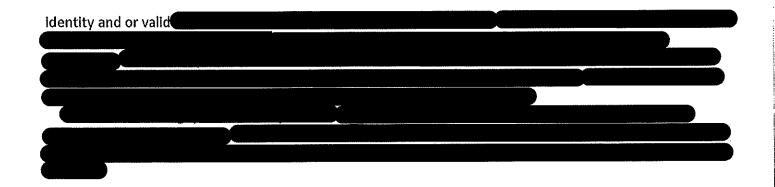
identity.

up and until last week when
lattached his

failed to run a

But, more importantly

There may be another unknown



Off James Scott, Saugus MA PD, Ret-SMSgt, Security Forces, USAFR Identity Theft Expert/Instructor-NESPIN & HIDTA, "Identifying the Impostor" program coordinator.

From:

Rebeiro, Deborah (POL)

Sent:

Saturday, February 24, 2018 3:54 PM

To:

Fisher, Christine (POL); Iwanicki, Richard (POL); Fennessy, Steven (POL)

Subject: RE: CCIU meeting- Fyl.

Attachments:

With attachment

From: Rebeiro, Deborah (POL)

Sent: Saturday, February 24, 2018 3:54 PM

To: Fisher, Christine (POL); Iwanicki, Richard (POL); Fennessy, Steven (POL)

Subject: CCIU meeting- Fyl.

Our CCIU meeting was very timely and informative. On Thursday Afternoon, Lt. Col Mason called me as the Col has been discussing the Codis warrants with him. He has a bunch of questions...which I was able to answer with some surety ...because we had just gone over the entire warrant process!!! (luckily)

Thanks for the warrant list Rich. Lets potentially plan on discussing the list on Wed after the joint command staff meeting-

VFAS should be coming over for the meeting.

I sorted the list by

I am sure we will have to discuss the

Also-

Enjoy the weekend.

deb

Major Deborah A. Rebeiro #1776 Crime Lab Commander Mass State Police 124 Acton St. Maynard MA

MAIN: 978-451-3300 DIRECT: 978-451-3303

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From:

Lavoie, Sara (DOT) [sara.lavoie@dot.state.ma.us]

Sent:

Friday, June 02, 2017 4:24 PM

To:

Rebeiro, Deborah (POL)

Subject:

RE: contact for facial regonition search.

Hi Captain, I forwarded that to our team we will take a look. We were short staffed today as many people were attending the funeral for Retired Trooper Mike Giso's mother. I will get back to you early next week.

From: Rebeiro, Deborah (POL) [mailto:deborah.rebelro@massmail.state.ma.us]

Sent: Friday, June 02, 2017 12:51 PM

To: Lavoie, Sara (DOT)

Subject: contact for facial regonition search.

Good morning Sarah,

A while back we met with your team at RMV and there was a staff member who was involved with performing facial recognition searches. I do not recall his contact information.

I do have a photo of a person ,we are attempting to locate additional information (names etc.)

Can this photo be searched and any investigative info provided back to me.

Best regards,

Captain Deborah Rebeiro #1776 State Identification Section 59 Horse Pond Rd.

Sudbury, MA 01776 508-358-3212 direct main: 508-358-3170

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From:

Stater, James (CHS)

Sent:

Wednesday, July 26, 2017 9:41 PM

To:

Rebeiro, Deborah (POL)

Cc:

Oley, Carl (POL)

Subject: Attachments: RE: does xfact hve a security addendum on file CJIS Security Policy v5_6_20170605 (2).pdf

Hil

Yes, xFact is all set.

With regard to the SA, the version you have is different by 1 item. Specifically, in Section 6.05, your version lists the "Assistant Director" as the person to which all notices and correspondence should be sent.

The current version of the policy, dated 06/05/2017, list the "Information Security Officer" as the individual to which notices and correspondence is to be send.

A copy of the latest CSP is attached...the SA is in Appendix H.

Please let me know if you have any questions.

Jim

From: Rebeiro, Deborah (POL)

Sent: Wednesday, July 26, 2017 6:21 PM

To: Slater, James (CHS) Cc: Oley, Carl (POL)

Subject: does xfact hve a security addendum on file

Jlm,

We gigged on the security addendum, so I am checking with our vendor contacts to see if they have this on file with us or DCJIS.

Can you confirm for xfact staff is all set?

Here is the version we are using.

Thanks.

Det. Captain Deborah Rebeiro #1776 State Identification Section 59 Horse Pond Rd.

Sudbury, MA 01776 508-358-3212 direct

main: 508-358-3170

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3	From: Sent: Fo: Subject:	Slater, James (CHS) Monday, March 13, 2017 9:35 PM Rebeiro, Deborah (POL) RE: FBI arrest photos submission and usage
7	Thanks a million, Captainl	
j	lim	
1	From: Rebeiro, Deborah (F Sent: Monday, March 13, 1 Fo: Slater, James (CHS) < <u>Ja</u> Cc: <u>oded.galili@state.mn.t</u> Subject: RE: FBI arrest pho	2017 16:49 imes.Slater@MassMail.State.MA.US> <u>is</u>
,	See responses below. Feel	free to contact me directly if you have any additional questions.
;	The preceding email message (i	
	From: Slater, James (CHS Sent: Saturday, March 11 To: Rebeiro, Deborah (PO Subject: FW: FBI arrest p Importance: High	, 2017 9:21 PM
	Hi, Debi	
4	Pls see the below	
•		and is a really
	good guy; I'd like to help l	rovide answers to the questions below? Oded is the CSO for Minnesota and is a really him out if we can.
	Thanks.	
	Jim	
	From: Galill, Oded (DPS) [Sent: Friday, March 10, 20 To: Galill, Oded (DPS) < 0.00	

Cc: Duellman, Carla (DPS) < carla.duellman@state.mn.us>

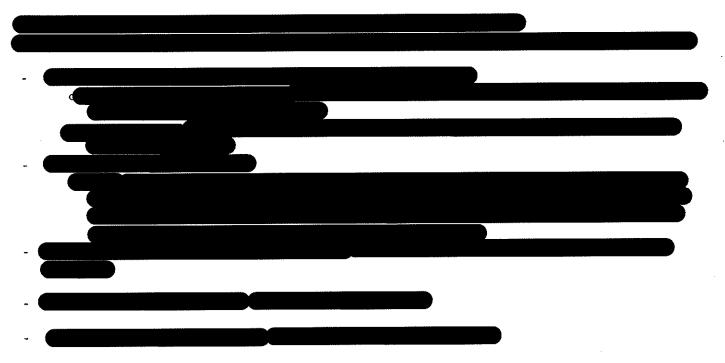
Subject: FBI arrest photos submission and usage

Importance: High

Good day all,

It was great seeing most of you at the workgroup meeting.

The reason for this email is that I need help.



Many thanks in advance for any help that you can provide Have a great weekend

Oded

ODED GALILI | DEPUTY DIRECTOR, MNJIS / FBI CJIS SYSTEMS OFFICER



BUREAU OF CRIMINAL APPREHENSION
1430 MARYLAND AVENUE EAST, ST. PAUL, MN 55106
651-793-2710 / 612-382 5354 | oded.galili@state.mn.us

From:

Rebeiro, Deborah (POL)

Sent:

Friday, September 22, 2017 9:22 AM

To:

Morrison, Cathleen (POL)

Subject:

Re: Firearms Algorithm Attempts to Clarify Match Pictures

Thanks, I appreciate the forward.

Deb

Sent from my iPad

On Sep 22, 2017, at 7:06 AM, Morrison, Cathleen (POL) < cathleen.morrison@MassMail.State.MA.US > wrote:

Hi DCapt-I am not sure if you get these emails from forensic magazine but they often have informative short articles-figured I would forward along if you didn't already[®]
Cathleen

Cathleen Morrison
Massachusetts State Police Crime Laboratory
Quality Assurance Supervisor
1-978-451-3306

Your feedback is important to us. We value your input to continuously improve and provide you with the best possible service. Please let us know how we are doing by taking our short survey at the following link:

Massachusetts State Police Crime Laboratory Customer Satisfaction Survey

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From: Forensic Magazine [mailto:forensicmag@mail.forensicmag.com]

Sent: Thursday, September 21, 2017 1:47 PM

To: Morrison, Cathleen (POL)

Subject: Firearms Algorithm Attempts to Clarify Match Pictures

<image001.jpg>

View this email in your browser.

SEP
21
<image002.jpg>

NEWS

Real or Fake? Creating Fingers to Protect Identities

NEWS

Court Asked to Dismiss Cases Tied to Former Drug Lab Chemist

NEWS

Virtual Case Notes: Apple's **Face ID Faces Scrutiny** from Security Experts

<image004.jpg>

Improve Forensic Evidence for Your Court Cases

<image005.jpg>

A solution that delivers results with confidence and fairness, LC-MS/MS technology provides improved accuracy of results at low levels of detection - all within your forensic drug testing budget.

LEARN MORE

<image006,jpg>

PENNIUMATAL SIGNEY

Firearms Algorithm Attempts to Clarify Match Pictures

<image007.jpg>

An algorithm developed by a team of scientists from Malaysia attempts to clear

up pictures for quantitative comparisons of firearms and toolmark evidence, as described in an open-access study published online today.

Share |
FULL STORY

<image006.jpg>

<image004.jpg>

Maxwell® FSC-Personal Automation for Forensic Labs

<image005.jpg>

The Maxwell® FSC Instrument offers automated nucleic acid extraction from

casework samples. An improved user experience with the same great performance means more DNA now for better profiles later.

LEARN MORE

<image006.jpg>

Virtual Case Notes: Apple's Face ID Faces Scrutiny from Security **Experts**

<image009.jpg>

The price tag on the newly-announced iPhone X may have

been the most mentioned aspect of the upcoming \$1,000 device throughout the last week of social media buzz, but the feature getting the most attention in cybersecurity circles is Apple's new Face ID authentication system, which will replace Touch ID.

> <image006.jpg> **FULL STORY**

NEWS

Court Asked to Dismiss Cases Tied to Former Drug Lab Chemist

<image009,jpg>

A petition submitted Wednesday to the state's highest court seeks the dismissal of every case connected to a

convicted former state chemist who authorities say was high almost every day she went to work at a state drug lab for eight years.

> <image006.jpg> **FULL STORY**

<image004.jpg>

The new Eppendorf Forensic DNA Grade Consumables

<image005.jpg>

The product line sealed with the new purity grade "Eppendorf Forensic DNA

Grade" complies with the stringent requirements of the recently released ISO18385. This standard specifies the demands on manufacturers of products which are used in forensic DNA laboratories to further minimize the risk of contamination.

LEARN MORE <image006.jpg>

NEWS

New Army Models Predict Number of Cyberattacks That Pierce **Company Networks**

<image009.jpg>

A new study from the U.S. Army Research Laboratory presents evidence that the number of cyber intrusions can

be predicted, particularly when analysts are already observing activities on a company or government organization's computer network.

FULL STORY

<image006.jpg>

<image004.jpg>

Streamlining the Extraction of Drugs Process with Centrifugal **Evaporation**

<image010.jpg>

A method for the extraction of drugs of abuse from urine samples pertaining to drug facilitated sexual assault cases

has been developed, involving the use of solid phase extraction techniques prior to screening analysis. Under conventional testing methods, evaporation is achieved using a nitrogen blow down system. This white paper examines the benefits of using a centrifugal evaporation system for drugs of abuse urine sample testing. These benefits include increased sensitivity, reduced cross contamination, and a reduction of time needed to complete the evaporation process.

DOWNLOAD NOW

<image006.jpg>

NEWS

Real or Fake? Creating Fingers to Protect Identities

<image009.jpg>

Do you know how safe it is to use your finger as a security login? And have you wondered how your cell phone

knows if your finger is real or a fake? Michigan State University biometric expert Anil Jain and his team are working to answer these questions and solve the biggest problems facing fingerprint recognition systems today.

FULL STORY

<image006.jpg>

<image011.jpg>

<image012.jpg> <image012.jpg>

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<image013.jpg><image013.jpg><image013.jpg>

<image013.jpg><image013.jpg>

From:

Rebeiro, Deborah (POL)

Sent:

Thursday, July 12, 2018 7:23 PM

To:

Quinn, Dermot (POL)

Cc:

Mason, Christopher (POL)

Subject:

Re: FR

Hi LTC

I have not ... at least not recently or specifically about the rmv photos

Happy to assist or contact fbi if needed or to speak to pd..

Deb

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "Quinn, Dermot (POL)" < dermot.quinn@pol.state.ma.us>

Date: 7/12/18 5:51 PM (GMT-05:00)

To: "Rebeiro, Deborah (POL)" < deborah.rebeiro@pol.state.ma.us>

Subject: RE: FR

Deb,

Did you have some conversations with FBI on this matter?

Dermot

From: Quinn, Dermot (POL)

Sent: Thursday, July 12, 2018 2:04 PM

To: 'pkelly@norwoodma.gov' <pkelly@norwoodma.gov>

Cc: Deveney, Erin (DOT) < Erin.Deveney@MassMail.State.MA.US >; Wood, Curtis (EOTSS) < curtis.wood@mass.gov >;

Gilpin, Kerry (POL) < kerry.gilpin@pol.state.ma.us >; O'Brien, Barry (POL) < barry.obrien@pol.state.ma.us >

Subject: FR

Hi Pete,

Good catching up with you today. Attached per our conversation is the map that shows which cities and towns contribute to COPLINK. This map is accurate as of late December 2017. We have added several towns since then.

Regarding your inquiry about facial recognition systems in MA, we use COPLINK to search the statewide COPLINK mugshot database. We also have access to the RMV's Morpho Trust Issuance 360 system to access RMV images. Since we don't own or operate this system, we only have access as users and only two units from MSP have access. Those units are the Fraud Identification Unit that works at the RMV offices located at Park Square in Boston, and the Commonwealth Fusion Center's "Commonwealth Watch Office" located at MSP General Headquarters at 470 Worcester Rd in Framingham MA. You can always request a facial recognition check by calling the Commonwealth Watch Office at

978 451-3700. They will run your image through both systems although Norwood PD has the same access to COPLINK as we do for the mugshots.

As I mentioned in our call, the RMV driver's license image database is under the direct control

of the RMV.

I have copied both on this email. I also understand that you would be looking to meet sometime in September to discuss the matter more fully. I could also be quite possible that they may have already dealt directly with the FBI on this issue.

I hope I have presented the issue as we discussed and look forward to discussing this matter further with the involved parties.

All the best,

Dermot

Lieutenant Colonel Dermot J. Quinn #1765 Division Commander Division of Investigative Services Massachusetts State Folice



Miller, Caroline E. (EPS) Wednesday, May 04, 2016 1:26 PM From: Sent: Rebeiro, Deborah (POL) To: RE: GUI RDD/specifications Subject: Attachments: From: Rebeiro, Deborah (POL) Sent: Wednesday, May 4, 2016 1:01 PM To: Miller, Caroline E. (EPS) < caroline.miller@MassMail.State.MA.US> Subject: RE: GUI RDD/specifications Can you send it to me thanks. I cant get in to sharepoint From: Miller, Caroline E. (EPS) Sent: Wednesday, May 04, 2016 12:42 PM To: ALVAREZ Alexis (MORPHO) Cc: BORDEN Jo Ann (MORPHO); Rebeiro, Deborah (POL) Subject: Re: GUI RDD/specifications Great. Thanks. Caroline Miller On May 4, 2016, at 12:41 PM, ALVAREZ Alexis (MORPHO) alexis.alvarez@morpho.com> wrote: Hi, Sure, latest version is v1. I've placed PDF and word versions in the RDD folder. File name PDF: WORD:

Thanks!

Alexis ALVAREZ

Sr. Systems Engineer

Criminal Justice and Public Security

MorphoTrak, LLC

Stelmat, Jason (POL)

T +1-714-688-3160 E <u>alexis, alvarez@morpho.com</u> 5515 E. La Palma Avenue, Sulte 100 Anaheim, CA 92807 - USA <u>www.morpho.com/usa</u>

<mage001.ipg>

From: Miller, Caroline E. (EPS) [mailto:caroline.miller@MassMail.State.MA.US]

Sent: Wednesday, May 04, 2016 7:10 AM

To: ALVAREZ Alexis (MORPHO)

Cc: BORDEN Jo Ann (MORPHO); Rebeiro, Deborah (POL)

Subject: GUI RDD/specifications

Alexis,

Will you please put the latest version of the GUI on our sharepoint site. If it is up there already, what directory is it in?

Thanks, Caroline

Caroline E. Miller | Massachusetts Executive Office of Public Safety and Security

Office of Technology and Information Services Project Manager, Program Management Office 200 Arlington Street, Suite 2200 Chelsea, MA 02150 p. 857.202.8957

caroline.e.miller@state.ma.us | www.mass.gov/eops

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From:

O'Hara, Brian (POL)

Sent:

Friday, December 29, 2017 12:06 PM

To: Subject: Rebeiro, Deborah (POL)

Attachments:

Re: Hello from the Crime lab

Hi Deb,

Christmas was great

I have about 30 more. We are at 222 not including Tpr. Donahue or Boston! Which assume will be many duplicates.

I have attach the spread sheet for your review.

Thanks for thinking of mel I am glad to be home except for today -10 degrees.

But its very warm in the AFIS room- or former AFIS room. Stay warm!

Happy New Year,

Brian O'Hara Mass State Police Identification Section 59 Horse Pond Rd. Sudbury, ma 01776

508-358-3114 Work

From: Rebeiro, Deborah (POL)

Sent: Thursday, December 28, 2017 8:55 AM

To: O'Hara, Brian (POL)

Subject: Hello from the Crime lab

Hì Brian,

I hope you and your family had a joyous Christmas Holiday. Very busy last week, what is the count now, completed and how many left to review?

Thanks and happy New Year.

Det. Captain Deborah A. Rebeiro Forensic Services Commander Massachusetts State Police Crime Laboratory 124 Acton Street, Maynard MA 01754



deborah.rebeiro@MassMail.state.ma.us phone 978-451-3324 /

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From:

Falcon, Eric (DOT)

Sent:

Wednesday, June 07, 2017 10:59 AM

To:

Rebeiro, Deborah (POL)

Subject:

RE: image request

Hi Captain, I am mailing out the photos today.

Feel free to make copies of the form for future use. You can fax to number at bottom of page and compliance unit will send them out.

Kindly, Eric Falcon DOT-RMV/Enforcement Services Massachusetts State Police 10 Park Plaza, 2nd Floor Boston, Mass 02116 Phone-857-368-8605 Fax- 857-368-0645

From: Rebeiro, Deborah (POL)

Sent: Tuesday, June 06, 2017 3:34 PM

To: Falcon, Eric (DOT); Ariely, Michael (DOT)

Subject: image request

Eric,

Here is the form,

Thanks for your assistance.

Best,

Captain Deborah Rebeiro #1776 State Identification Section

59 Horse Pond Rd.

main: 508-358-3170 Sudbury, MA 01776 508-358-3212 direct

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From: Falcon, Eric (DOT)

Sent: Tuesday, June 06, 2017 3:20 PM

To: Rebeiro, Deborah (POL); Arlely, Michael (DOT) Subject: RE: Message from State Identification Section Sure thing. Please fill out the attached form for Cori images ? You can email it back to me or fax to 857-368-0645. We will mail it out to ASAP.

Kindly,
Eric Falcon
DOT-RMV/Enforcement Services
Massachusetts State Police
10 Park Plaza, 2nd Floor
Boston. Mass 02116
Phone-857-368-8605
Fax- 857-368-0645

From: Rebeiro, Deborah (POL)

Sent: Tuesday, June 06, 2017 1:00 PM

To: Falcon, Eric (DOT); Ariely, Michael (DOT); MSP-DL - Facial Rec ES

Subject: RE: Message from State Identification Section

Can I have a copy of that license photo from the

Thanks.

From: Falcon, Eric (DOT)

Sent: Tuesday, June 06, 2017 12:56 PM

To: Rebeiro, Deborah (POL); Ariely, Michael (DOT); MSP-DL - Facial Rec ES

Subject: RE: Message from State Identification Section

Thank you Captain, We were able to find an expired Mass license under

Facial recognition was run on his last photo dated

ane

did not find any other matches.

Hope this helps in your investigation.

Eric Falcon DOT-RMV/Enforcement Services Massachusetts State Police 10 Park Plaza, 2nd Floor Boston. Mass 02116 Phone-857-368-8605 Fax- 857-368-0645

From: Rebeiro, Deborah (POL)

Sent: Tuesday, June 06, 2017 12:05 PM

To: Ariely, Michael (DOT); Falcon, Eric (DOT); MSP-DL - Facial Rec ES

Subject: RE: Message from State Identification Section

From: Ariely, Michael (DOT)

Sent: Tuesday, June 06, 2017 11:17 AM

To: Falcon, Eric (DOT); Rebeiro, Deborah (POL); MSP-DL - Facial Rec ES

Subject: RE: Message from State Identification Section

Captain,

Can you verify

It is 1 digit too long.

Thanks.

Thanks

Mike

Michael Ariely

Supervisor of Enforcement Services

Massachusetts Department of Transportation / RMV Division

Direct: (857) 368-8601 Main Line: (857) 368-9500 Fax: (857) 368-0649

michael.ariely@state.ma.us

From: Falcon, Eric (DOT)

Sent: Tuesday, June 6, 2017 11:06 AM

To: Rebeiro, Deborah (POL); MSP-DL - Facial Rec ES **Subject:** RE: Message from State Identification Section

Hi Captain Rebeiro, I do not find any record for subject

in RMV database.

Is this name part of photos you already submitted for facial rec or a different person all together?

The 2 photos you sent did not produce any other matches within photos of RMV database. We don't compare photos submitted with each other or other agencies.

Kindly, Eric Falcon DOT-RMV/Enforcement Services Massachusetts State Police 10 Park Plaza, 2nd Floor Boston. Mass 02116 Phone-857-368-8605 Fax- 857-368-0645

From: Rebeiro, Deborah (POL)

Sent: Monday, June 05, 2017 4:27 PM

To: Falcon, Eric (DOT); MSP-DL - Facial Rec ES

Subject: RE: Message from State Identification Section

Thanks ERIC.

Any photo for a

Or:

And: did the 2 photos I sent you match?

one from FBI

One from

From: Falcon, Eric (DOT)

Sent: Monday, June 05, 2017 11:16 AM

To: Rebeiro, Deborah (POL); MSP-DL - Facial Rec ES **Subject:** RE: Message from State Identification Section

Hello Captain Rebeiro, FR did not find a match on both photos submitted under

Kindly,
Eric Falcon
DOT-RMV/Enforcement Services
Massachusetts State Police
10 Park Plaza, 2nd Floor
Boston. Mass 02116
Phone-857-368-8605

From: Rebeiro, Deborah (POL)

Fax- 857-368-0645

Sent: Monday, June 05, 2017 10:14 AM

To: MSP-DL - Facial Rec ES

Subject: FW: Message from State Identification Section

See attached, this is also related to previous request.

From: identification@pol.state.ma.us [mailto:identification@pol.state.ma.us]

Sent: Monday, June 05, 2017 10:47 AM

To: Rebeiro, Deborah (POL)

Subject: Message from State Identification Section

Stelmat, Jason (POL)				
From: Sent: To: Subject:	Rebeiro, Deborah (POL) Thursday, December 22, 2016 10:12 AM Flanagan, Kyle (POL) RE:			
RE; The prints were ok.	Even if they(Crime Scene)			
supports the Crimina	al event information in the court.	This		
Facial recognition may bring up candidates that are similar, but not the same individual. It is not a positive ID. Do you have the response showing the "potential match" photo for the action but not a real match and should not be attached as a confirmed alias and should be removed from the arrest. (I did not see the photos – if you feel that that is a true alias I will leave it on) PLEASE ADVISE and WE WILL REMOVE THAT ALIAS.				
The danger is that i seemed is a real identity of someone else and future name only searches will link the two unrelated identities forever.				
By the way, I think you did a wonderful job with this arrest. Keep up the fine work. Thanks for the response!				
Deb				
From: Flanagan, Kyle Sent: Wednesday, De To: Rebeiro, Deborah Subject:	ecember 21, 2016 6:09 PM			
Thank you Captain. it could have been b previous arrest info.	pest to utilize crime scene to take the prints manually.	Looking back at the arrest I feel as I too was unable to locate any		
The booking info wa	LIAS information listed on this arrest comes from the and as generated by his and RMV using facial recognition.	Illases I located in facial recognition. I was able to locate		
When copying the	listed to from t	he facial recognition program		

If you need anything further let me know.

Respectfully,

Tpr. Kyle A. Flanagan #3258 Massachusetts State Police - A1 Andover

Barracks: 978-475-3800 Fax: 978-475-1011

Email: kyle.flanagan@pol.state.ma.us

From:

Rebeiro, Deborah (POL)

Sent:

Friday, August 03, 2018 10:22 AM

To:

Fluharty, Debra

Cc:

Subject:

Oley, Carl (POL); Smith, George (POL) RE: Massachusetts Statistics for June 2018

Good morning Debra,

Thanks for the reports. I would like to confirm a few items.

It looks like the

so it was a bit confusing.

We expect that the

submitted for facial recognition.

QUESTIONS- does this reflect all of the palmprints submitted each month.

I am asking as we can use this report to reach out to agencies for error on palm prints.

Why is this a FIS

Thanks so much and enjoy the weekend!

Deb

Major Deborah A. Rebeiro **Deputy Division Commander** Division of Investigative Services-Crime Lab



From: Fluharty, Debra [mailto:debra.fluharty@leo.gov]

Sent: Thursday, July 19, 2018 8:45 AM

To: Rebeiro, Deborah (POL); Oley, Carl (POL)

Cc: CK CSG

Subject: Massachusetts Statistics for June 2018

Please find attached the fingerprint statistics for June 2018.

Debbie A. Fluharty Management and Program Assistant Statistical Trending, Analysis and Reporting (STAR) Group Quality Improvement Unit Biometric Services Section/CJIS Division

debra,fluharty@leo.gov dafluharty@fbi.gov CK-STAR@fbi.gov

From:

Rebeiro, Deborah (POL)

Sent:

Tuesday, January 03, 2017 3:49 PM

To: Cc: Scott, James

Subject:

Oley, Carl (POL)

Jim.

Received. Not a bad consideration, not sure of the feasibility, but will take the matter under consideration.

deb

From: Scott, James [mailto:JScott@sauguspd.com]

Sent: Tuesday, January 03, 2017 12:59 PM

To: GORDON, AMY K (CTR)

Cc: Rebeiro, Deborah (POL); John Petrozzelli; Meyers, John E. (IGO); Mason, Christopher (POL); DiMella, Domenic J.

Subject:

Thanks Amy, I will check that. We have talked about this a lot, altered prints and facial recognition/arrest booking photo's. I know you have taken this topic along with some of my power points to DC last year. Just today we are working on your results from SP Andover-Trp Flanagan arrest and he has another for me to look at. So Capt, here is the big question.

We have a number of documented cases, usually during the day of

We would probably be the first in the country while setting a new standard and catching a lot of bad guys. This would have no cost and would only expand on an existing program.

Off James Scott, Saugus MA PD, Ret-SMSgt, Security Forces, USAFR iscott@sauguspd.com

781-941-1199

Instructor-NESPIN, Program Coordinator "Identifying the Impostor", The Identity Thief, one drug dealer at a time!

From: GORDON, AMY K (CTR) < AMY.K.GORDON@CBP,DHS.GOV>

Sent: Tuesday, January 3, 2017 12:30 PM

To: Scott, James

Cc: Deborah.Rebeiro@pol.state.ma.us

Subject: RE: Manchester NH

case, merged FBI Numbers?

Hi Jimmy

It is noted on my end that I submitted the consolidation request to FBI. The only way to check is to run both numbers.

From: Scott, James [mailto:JScott@sauguspd.com]

Sent: Tuesday, January 03, 2017 9:19 AM

To: GORDON, AMY K (CTR) < AMY.K.GORDON@CBP.DHS.GOV>

Cc: Deborah.Rebeiro@pol.state.ma.us

Subject: Manchester NH case, merged FBI Numbers?

HI Amy, Happy New Year, I'm preparing for my first out of State class in New Hampshire and I'm going to use this case as one of my examples. I would have sent this to Capt Rebiero but it's out of State. He is in our Mass AFISR under the looks like the two numbers below were merged, just wanted to check. That below paragraph is out of the Sgts police report. I also attached a copy of their ink card.

I then reviewed the entire criminal history for which I noted included two	This was a
"marker". The NCIC Interstate Identification Index revealed that	
Additionally This number would indicate the country of origin was however, gave a completely different at the time of booking.	This was another "marker".
was positively identified as	

Off James Scott, Saugus MA PD, Ret-SMSgt, Security Forces, USAFR | scott@sauguspd.com

781-941-1199

Instructor-NESPIN, Program Coordinator "Identifying the Impostor", The Identity Thief, one drug dealer at a timel

From:

Rigolio, Jackie (POL)

Sent:

Friday, December 23, 2016 10:10 AM

To: Cc: Rebeiro, Deborah (POL) Donahue, Chris (POL)

Subject:

RE: mutilated print candidate to be merged

Jacqueline Rigolio
Supervising Identification Agent
State Identification Section
508-358-3175

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From: Rebeiro, Deborah (POL)

Sent: Thursday, December 22, 2016 11:56 AM

To: Miller, Jodi L.; Kathy Lane (kathy lane@lc.fbl.gov)

Cc: Rigolio, Jackie (POL); Donahue, Chris (POL) **Subject:** mutilated print candidate to be merged

Notification for consolidation needed. We will do our SIDS.

Thanks!!

This was found by using Facial recognition in the Commonwealth Fusion center

Captain Deborah Rebeiro #1776 State Identification Section

59 Horse Pond Rd.

Sudbury, MA 01776 508-358-3212 direct main: 508-358-3170

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From:

Donahue, Chris (POL)

Sent:

Wednesday, May 23, 2018 8:43 AM

To:

Rebeiro, Deborah (POL)

Subject: Attachments: Re: PDF Version of PowerPoint

Good morning,

Please check out this version. I removed the two slides and added a footer and department patch. Thanks

Christopher Donahue Trooper, #3423 Massachusetts State Police Crime Scene Services Section Maynard Laboratory

O: 857-377-3046

Email: chris.donahue@massmail.state.ma.us

From: Donahue, Chris (POL)

Sent: Wednesday, May 23, 2018 7:06:10 AM

To: Rebeiro, Deborah (POL)

Subject: PDF Version of PowerPoint

Good morning ma'am,

Please review PDF version of PowerPoint. Upon approval, this is the version I will disseminate. Thank you

Christopher Donahue Trooper, #3423 Massachusetts State Police Crime Scene Services Section Maynard Laboratory

O: 857-377-3046

Email: chris.donahue@massmall.state.ma.us

From:

Rebeiro, Deborah (POL)

Sent:

Wednesday, April 25, 2018 12:37 PM

To: Subject: Donahue, Chris (POL)

Subject: Attachments: RE: Power Point

I made some changes, come on down. I am here all day.

deb

Major Deborah A. Rebeiro
Deputy Division Commander
Division of Investigative Services-Crime Lab
Massachusetts State Police
124 Acton Street, Maynard MA 01754

<u>deborah.rebeiro@MassMall.state.ma.us</u> *** Note New Phone Number*** phone 978-451-3303 Fax 978-451-3332

Your feedback is important to us. We value your input to continuously improve and provide you with the best possible service. Please let us know how we are doing by taking our short survey at the following link: <u>Massachusetts State Police</u> <u>Crime Laboratory Customer Satisfaction Survey</u>

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From: Donahue, Chris (POL)

Sent: Monday, April 23, 2018 6:10 AM

To: Rebeiro, Deborah (POL) Subject: Power Point

Good morning ma'am,

I hope all is well.

When you have a few minutes can you look at the Presentation. Please let me know when you have a few minutes to chit chat after you look it. Thank you

Respectfully, Christopher Donahue Trooper, 3423 O: 857-377-3046

Your feedback is important to us. We value your input to continuously improve and provide you with the best possible service. Please let us know how we are doing by taking our short survey at the following link: https://www.surveyexpression.com/Survey.aspx?id=a2720789-8cb6-4f2b-a448-41dc5e92fcb0

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From:

Donahue, Chris (POL)

Sent:

Wednesday, November 22, 2017 8:02 AM

To:

Rebeiro, Deborah (POL)

Subject: Attachments: RE: PRI-05

Ma'am,

Please read this copy. I added a few more things. Sorry

Respectfully, Christopher Donahue Trooper, 3423 O: 857-377-3046

Your feedback is important to us. We value your input to continuously improve and provide you with the best possible service. Please let us know how we are doing by taking our short survey at the following link: http://www.surveyexpression.com/Survey.aspx?id=a2720789-8cb6-4f2b-a448-41dc5e92fcb0

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From: Rebeiro, Deborah (POL)

Sent: Wednesday, November 22, 2017 7:38 AM

To: Donahue, Chris (POL) **Subject:** Re: PRI-05

Tks will review.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "Donahue, Chris (POL)" < chris.donahue@MassMail.State.MA.US>

Date: 11/22/17 7:20 AM (GMT-05:00)

To: "Rebeiro, Deborah (POL)" < deborah.rebeiro@MassMail.State.MA.US >

Subject: PRI-05

Good morning ma'am,

Food for thought. I was up late last night writing this (rough draft). All my recommendations are in red. This was just off the top of my head. If you like to chat some more please call my cell phone

Respectfully, Christopher Donahue Trooper, 3423 O: 857-377-3046 Your feedback is important to us. We value your input to continuously improve and provide you with the best possible service. Please let us know how we are doing by taking our short survey at the following link: https://www.surveyexpression.com/Survey.aspx?id=a2720789-8cb6-4f2b-a448-41dc5e92fcb0

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From:

Rigolio, Jackie (POL)

Sent:

Friday, March 10, 2017 10:37 AM

To: Subject:

Rebeiro, Deborah (POL)

RE: RAS on the Test server

I was able to log on.

Jacqueline Rigolio
Supervising Identification Agent
State Identification Section
508-358-3175

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From: Rebeiro, Deborah (POL)

Sent: Friday, March 10, 2017 10:34 AM

To: Miller, Caroline E. (EPS); Rigolio, Jackie (POL)

Subject: RE: RAS on the Test server

We have deployed new facial recognition software for log ins and the test bed does not recognize your new "starwars" look

D

From: Miller, Caroline E. (EPS)

Sent: Friday, March 10, 2017 10:25 AM

To: Rigolio, Jackie (POL); Lenney, Christopher (POL); Oley, Carl (POL)

Cc: Rebeiro, Deborah (POL) **Subject:** RAS on the Test server

I cannot an event to open an event from RAS on the test server. It just seems to be spinning. Before I put in the CE Report, will someone else test it to make sure that it is not just an issue I am having with because I am remote.

C.

Caroline E. Miller | Massachusetts Executive Office of Public Safety and Security

Office of Technology and Information Services
Project Manager, Program Management Office
200 Arlington Street, Suite 2200
Chelsea, MA 02150
p. 857-202-8957
caroline.e.miller@state.ma.us | www.mass.gov/eops

From:

Miller, Caroline E. (EPS)

Sent:

Friday, March 10, 2017 10:45 AM

To:

Rebeiro, Deborah (POL); Rigolio, Jackie (POL)

Subject:

RE; RAS on the Test server

Ha ha!

From: Rebeiro, Deborah (POL)

Sent: Friday, March 10, 2017 10:34 AM

To: Miller, Caroline E. (EPS) < caroline.miller@MassMail.State.MA.US>; Rigolio, Jackie (POL)

<jackie.rigolio@MassMail.State.MA.US>
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Caroline E. Miller | Massachusetts Executive Office of Public Safety and Security

Office of Technology and Information Services
Project Manager, Program Management Office
200 Arlington Street, Suite 2200
Chelsea, MA 02150
p. 857-202-8957
caroline.e.miller@state.ma.us | www.mass.gov/eops

From:

Miller, Caroline E. (EPS)

Sent:

Wednesday, May 18, 2016 3:19 PM

To:

Rebeiro, Deborah (POL)

Subject: Attachments: RE: RDD Review

From: Rebeiro, Deborah (POL)

Sent: Wednesday, May 18, 2016 3:17 PM

To: Miller, Caroline E. (EPS) < caroline.miller@MassMail.State.MA.US>

Subject: RE: RDD Review

Cant open your win zips

From: Miller, Caroline E. (EPS)

Sent: Wednesday, May 18, 2016 2:42 PM

To: Rebeiro, Deborah (POL) **Subject:** RE: RDD Review

Without track changes

From: Rebeiro, Deborah (POL)

Sent: Wednesday, May 18, 2016 2:33 PM

To: Miller, Caroline E. (EPS) < caroline.miller@MassMail.State.MA.US>

Subject: RE: RDD Review

Yes, I have to review it. I need 5.2

I asked for a password reset and also for a copy of just the changed sections

From: Miller, Caroline E. (EPS)

Sent: Wednesday, May 18, 2016 12:31 PM

To: Rebeiro, Deborah (POL) Subject: RE: RDD Review

Do you still want this?

From: Rebeiro, Deborah (POL)

Sent: Tuesday, May 17, 2016 3:33 PM

To: Miller, Caroline E. (EPS) < caroline.miller@MassMail.State.MA.US>

Subject: RE: RDD Review

I only want the changed sections.

The entire one- word and pdf should be on share point.

From: Miller, Caroline E. (EPS)

Sent: Tuesday, May 17, 2016 3:31 PM

To: BORDEN Jo Ann (MORPHOTRAK); Rebeiro, Deborah (POL); Oley, Carl (POL)

Cc: ALVAREZ Alexis (MORPHOTRAK); STAUDENRAUS Clayton (MORPHOTRAK); CONFRANCISCO Lou - EXT-PCNET

(MORPHOTRAK); MEIER Douglas (MORPHOTRAK)

Subject: RE: RDD Review

This file is too large for me to send to Captain Rebeiro. If you can put it up as a pdf, then I can send it to her (or just send it to her).

From: BORDEN Jo Ann (MORPHOTRAK) [mailto:joann.borden@morpho.com]

Sent: Tuesday, May 17, 2016 2:41 PM

To: Miller, Caroline E. (EPS) < caroline.miller@MassMail.State.MA.US>; Rebeiro, Deborah (POL)

<deborah.rebeiro@MassMail.State.MA.US>; Oley, Carl (POL) <<u>carl.oley@MassMail.State.MA.US</u>>

Cc: ALVAREZ Alexis (MORPHOTRAK) alexis.alvarez@morpho.com; STAUDENRAUS Clayton (MORPHOTRAK)

<<u>clayton.staudenraus@morpho.com</u>>; CONFRANCISCO Lou - EXT-PCNET (MORPHOTRAK)

< lou.confrancisco.ext@morpho.com >; MEIER Douglas (MORPHOTRAK) < douglas.meier@morpho.com >

Subject: RDD Review

Hello All,

Following is the link to RDD Version 5.2 that is not posted on the extranet site. Revisions in this version of the document are in addition to the revisions noted in RDD Version 5.1. In the interest of time, we are working from these documents which reflect information from the change orders, the GUI document and our discussions.

Please provide your review and comments to the specific revisions noted in the two versions.

Thanks much,

Jo Ann

Jo Ann Borden

Senior Project Manager
Criminal Justice & Public Security Business Unit
MorphoTrak, LLC
M+1 518-669-7172
T+1 714 688 3162
E joann.borden@morpho.com
5515 E. La Palma Ave., Ste. 100
Anaheim, CA 92807 - USA
www.morpho.com



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#

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Miller, Caroline E. (EPS)

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Wednesday, May 18, 2016 2:41 PM

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Sent: Tuesday, May 17, 2016 2:41 PM

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carl.oley@MassMail.State.MA.US

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<clayton.staudenraus@morpho.com>; CONFRANCISCO Lou - EXT-PCNET (MORPHOTRAK)

< lou.confrancisco.ext@morpho.com >; MEIER Douglas (MORPHOTRAK) < douglas.meier@morpho.com > Subject; RDD Review

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Please provide your review and comments to the specific revisions noted in the two versions.

Thanks much,

Jo Ann

Jo Ann Borden

Senior Project Manager
Criminal Justice & Public Security Business Unit
MorphoTrak, LLC
M+1 518-669-7172
T+1 714 688 3162
E loann.borden@morpho.com
5515 E. La Palma Ave., Ste. 100
Anaheim, CA 92807 - USA
www.morpho.com



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#

From:

Mason, Christopher (POL)

Sent:

Tuesday, October 24, 2017 3:30 PM

To:

Rebeiro, Deborah (POL)

Subject:

Re: Register now for December Forensic Face Comparison Training

Received. Thank you.

Major Christopher Mason Massachusetts State Police Commonwealth Fusion Center 124 Acton St., Maynard, MA. 01754 978-451-3751

On Oct 24, 2017, at 12:37 PM, Rebeiro, Deborah (POL) < deborah.rebeiro@MassMail.State.MA.US > wrote:

Fyi Face training.

*** NOTE NEW ADDRESS and PHONE NUMBER****

Det. Captain Deborah A. Rebeiro
Forensic Services Commander
Massachusetts State Police Crime Laboratory
124 Acton Street, Maynard MA 01754
<image001.jpg>
deborah.rebeiro@MassMail.state.ma.us
phone 978-451-3324 / fax

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From: IDEMIA [mailto:sharon.rollins@morpho.com]

Sent: Monday, October 23, 2017 5:41 PM

To: Rebeiro, Deborah (POL)

Subject: Register now for December Forensic Face Comparison Training



Register Now: Forensic Face Comparison Training Provided by IDEMIA

Digital facial recognition technology can sort through millions of images, and present investigators with candidates for a match. But only a human examiner can confirm a match.



Lives are on the line. Can you confidently declare a match?



Dr. Nicole Spaun

Dr. Nicole Spaun, Principal Biometric Expert for **IDEMIA**, has developed technology-agnostic Forensic Face Comparison Training modules in keeping with the standards, guidelines, and recommendations of the Facial Identification Scientific Working Group (FISWG).

Dr. Spaun will lead the next training session **December 4 - 8, 2017** in **Phoenix, Arizona**. The course covers topics such as facial anatomy, image science, and principles of photographic comparison, and will include both lectures and hands-on training. The fee is \$1,595. This course is limited to 20 attendees.

CLICK HERE TO REGISTER NOW

For more information, contact:

Dr. Nicole Spaun +1 571-645-6011 forensicfacetraining@morpho.com

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<u>SafeUnsubscribe™ deborah.rebeiro@massmail.state.ma.us</u>

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Sent by ${\color{red} \underline{sharon.rollins@morpho.com}}$ in collaboration with

Constant Contact*

Try It free today

Steimat, Jason (F	OL)
From: Sent: To: Subject:	Rebeiro, Deborah (POL) Thursday, January 11, 2018 10:10 AM Sean L Norris Re: Secure:
No I couldntmaybo	e some federal contacts or partners.
Sent from my Verizon,	Samsung Galaxy smartphone
Date: 1/11/18 9:52	s <sean.norris@jud.state.ma.us> AM (GMT-05:00) rah (POL)" <deborah.rebeiro@massmail.state.ma.us></deborah.rebeiro@massmail.state.ma.us></sean.norris@jud.state.ma.us>
Capt. Any chance you expert. Thanks, S	can authenticate this passport? I believe it to be valid, but God knows I'm no ean
To: "Rebeiro, Del	orris" <sean.norris@jud.state.ma.us> oorah (POL)" <deborah.rebeiro@state.ma.us> y, January 10, 2018 1:34:23 PM oure:</deborah.rebeiro@state.ma.us></sean.norris@jud.state.ma.us>
most unlikely.) De to produce the attasking what action	g is everythinglook what I found its the little thing in life! Update, at the last ey provided yet another ID and SS card under a different name. I ran III, is etained pending further hearing, yet another new attorney, she asked for more time tached. (send me the passport half hour ago) I've contacted MSP CODIS Unit, as can be taken given he submitted DNA under name. Anyhow, thanks assistance and not forgetting! Sean
To: "Sean L Norr	Deborah (POL)" <deborah.rebeiro@state.ma.us> is" <sean.norris@jud.state.ma.us> y, January 10, 2018 1:23:10 PM</sean.norris@jud.state.ma.us></deborah.rebeiro@state.ma.us>

Hello Sean,

I did not want you to think I have forgotten about you. I am still researching some information with the FBI. I have reason to believe that this name and information may also be false. There is another person (unique person by

fingerprints) that is using the same demographics. We may not be able to determine who really belongs to that set of demographics.

Will update as soon as I hear more from the FBI.

Dcapt, Rebeiro

From: Rebeiro, Deborah (POL)

Sent: Wednesday, December 27, 2017 1:57 PM

To: Rebeiro, Deborah (POL)

Subject: FW: Secure

From: Sean L Norris [mailto:sean.norris@jud.state.ma.us]

Sent: Thursday, December 21, 2017 3:41 PM

To: Rebelro, Deborah (POL)

Subject: Re: Secure:

Good Afternoon Capt.

Don't know if you remember this email or correspondence? Trying to obtain his true identity, the bogus name is in the below email. His attorney has provide the attached documents, anyway to substantiate this information? Not likely..... but just thought I'd ask the expert. Hope you and your family have a safe and Merry Christmas! Sean

From: "Rebeiro, Deborah (POL)" < deborah.rebeiro@MassMail.State.MA.US >

To: "Thomas Capasso" < thomas.capasso@jud.state.ma.us>

Cc: "Sandrine Ribeiro" < sandrine.ribeiro@jud.state.ma.us>, "Sean L Norris"

<sean.norris@jud.state.ma.us>, "Oley, Carl (POL)" <carl.oley@state.ma.us>, "Rigolio, Jackie (POL)"

<jackie.rigolio@state.ma.us>

Sent: Tuesday, November 7, 2017 12:41:06 PM

Subject: Secure:

Regarding

This is what I have so far.

I cannot tell you what his true name is, but see attached. Based on the fingerprints submitted by State POLICE for

This information is available on AFISR.

He is:

In 2016, there was NO match in the ice database for this individual.

See attached. This is a fingerprint ID and all records are for the same individual. These are the only fingerprints on file for this individual.

The fingerprints are decent quality, not mutilated, so I have good confidence that these are the only FBI and State records for this individual.

HE IS NOT:

HE is NOT:

These have been eliminated based on a fingerprint comparison. I saw this fingerprint info in some NCIC queries by Sean Norris in the packet.

A note of caution** Facial recognition is for investigative purposes and is not a positive ID. The above results are supported by fingerprints. The court system should already have the SID and FBI number recorded.

I will take a look at the warrants, to see if there are prints attached to any of those events. He may not be those either??

Also including the ID Section for review and any further comments. It is possible that he has "stolen" used the identity of the real and the last "stolen" used the identity of the real and the last "stolen".

Best, Deb

*** NOTE NEW ADDRESS and PHONE NUMBER****

Det. Captain Deborah A. Rebeiro Forensic Services Commander Massachusetts State Police Crime Laboratory 124 Acton Street, Maynard MA 01754



deborah.rebeiro@MassMail.state.ma.us phone 978-451-3324 / fax

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From: Thomas Capasso [mailto:thomas.capasso@jud,state.ma.us]

Sent: Tuesday, November 07, 2017 11:15 AM

To: Rebeiro, Deborah (POL)

Cc: Sandrine Ribeiro; Sean L Norris

Subject: Fwd:

Good morning Deb. This individual is

and has

and no one seems to be able to figure out who he is?!

Can you refer to your people there for some assistance.

Thoughts?

Thomas R. Capasso
Director, Probation Records Unit
Massachusetts Probation Service
One Ashburton Place - 4th floor
Boston, MA. 02108
Tel (617) 557-0259
Fax (617) 727-5006
thomas.capasso@jud.state.ma.us

From: "Sean L Norris" < sean.norris@jud.state.ma.us >

To: "thomas capasso" < thomas.capasso@jud.state.ma.us>

Sent: Tuesday, November 7, 2017 11:00:16 AM

Tom,
Attached with "Bogus"
various

Trooper Rego

(Then paper work from (I believe) the true

Thanks for looking into this, Sean

Sean Norris Assistant Chief Probation Officer Dorchester Division of Boston Municipal Court 510 Washington Street Dorchester, Ma. 02124 617-288-9500 ext. 195 fax (617)288-7413

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Wednesday, January 10, 2018 1:23 PM

To: Subject: sean.norris@jud.state.ma.us RE: Secure:

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Cc: "Sandrine Ribeiro" < sandrine.ribeiro@jud.state.ma.us>, "Sean L Norris"

<sean.norris@jud.state.ma.us>, "Oley, Carl (POL)" <carl.oley@state.ma.us>, "Rigolio, Jackie (POL)"

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Tom.

Attached with "Bogus"

Trooper Rego

arious

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Thanks for looking into this, Sean

Sean Norris
Assistant Chief Probation Officer
Dorchester Division of Boston Municipal Court
510 Washington Street
Dorchester, Ma. 02124
617-288-9500 ext. 195 fax (617)288-7413

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Thomas Capasso [thomas.capasso@jud.state.ma.us]

Sent:

Tuesday, November 07, 2017 12:59 PM

To:

Rebeiro, Deborah (POL)

Subject:

Re: Secure:

It's so tough, the issue is the DA is prosecuting and has no idea nor does the DA care about the name, but our system relies on it.

Thomas R. Capasso
Director, Probation Records Unit
Massachusetts Probation Service
One Ashburton Place - 4th floor
Boston, MA. 02108
Tel (617) 557-0259
Fax (617) 727-5006
thomas.capasso@jud.state.ma.us

From: "Deborah Rebeiro, POL" <deborah.rebeiro@state.ma.us>

To: "thomas capasso" <thomas.capasso@jud.state.ma.us>

Sent: Tuesday, November 7, 2017 12:57:28 PM Subject: RE: Secure:

There are many people currently using the same demographics in our criminal history system. I have another one from the DNA Unit here at the lab. But no prints for the qualifying offense.

The qualifying offense we believe is on the wrong persons BOP. Going to work with the probation officer who has them under supervision to review and get resolved.

deb

*** NOTE NEW ADDRESS and PHONE NUMBER****

Det. Captain Deborah A. Rebeiro Forensic Services Commander Massachusetts State Police Crime Laboratory 124 Acton Street, Maynard MA 01754



deborah.rebeiro@MassMail.state.ma.us

phone 978-451-3324 / fax

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From: Thomas Capasso [mailto:thomas.capasso@jud.state.ma.us]

Sent: Tuesday, November 07, 2017 12:44 PM

To: Rebeiro, Deborah (POL)

Cc: Sandrine Ribeiro; Sean L Norris; Oley, Carl (POL); Rigolio, Jackie (POL)

Subject: Re: Secure:

Thank you Deb. Finding a name to utilize for his CARI, which becomes his BOP, is a challenge here.

Thomas R. Capasso
Director, Probation Records Unit
Massachusetts Probation Service
One Ashburton Place - 4th floor
Boston, MA. 02108
Tel (617) 557-0259
Fax (617) 727-5006
thomas.capasso@jud.state.ma.us

I cannot tell you what his true name is, but see attached. Based on the fingerprints submitted by State POLICE for

This information is available on AFISR.

He is:

In 2016, there was

From: "Rebeiro, Deborah (POL)" <deborah.rebeiro@massmail.state.ma.us> To: "thomas capasso" <thomas.capasso@jud.state.ma.us> Cc: "Sandrine S Ribeiro" <sandrine.ribeiro@jud.state.ma.us>, "Sean L Norris" <sean.norris@jud.state.ma.us>, "Oley, Carl (POL)" <carl.oley@state.ma.us>, "Rigolio, Jackie (POL)" <jackie.rigolio@state.ma.us> Sent: Tuesday, November 7, 2017 12:41:06 PM Subject: Secure:</jackie.rigolio@state.ma.us></carl.oley@state.ma.us></sean.norris@jud.state.ma.us></sandrine.ribeiro@jud.state.ma.us></thomas.capasso@jud.state.ma.us></deborah.rebeiro@massmail.state.ma.us>
Regarding
This is what I have so far.

See attached. This is a fingerprint ID and all records are for the same individual. These are the only fingerprints on file for this individual.

The fingerprints are decent quality, not mutilated, so I have good confidence that these are the only FBI and State records for this individual.

HE IS NOT:

HE is NOT:

These have been eliminated based on a fingerprint comparison. I saw this fingerprint info in some NCIC queries by Sean Norris in the packet.

A note of caution** Facial recognition is for investigative purposes and is not a positive ID. The above results are supported by fingerprints. The court system should already have the SID and FBI number recorded.

I will take a look at the warrants, to see if there are prints attached to any of those events. He may not be those either??

Also including the ID Section for review and any further comments. It is possible that he has "stolen"/ used the identity of the real and the identity of the real and its indicate and its indic

Best, Deb

*** NOTE NEW ADDRESS and PHONE NUMBER****

Det. Captain Deborah A. Rebeiro Forensic Services Commander Massachusetts State Police Crime Laboratory 124 Acton Street, Maynard MA 01754



deborah.rebeiro@MassMail.state,ma.us phone 978-451-3324 / fax

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From: Thomas Capasso [mailto:thomas.capasso@jud.state.ma.us]

Sent: Tuesday, November 07, 2017 11:15 AM

To: Rebelro, Deborah (POL)

Cc: Sandrine Ribeiro; Sean L Norris

Subject: Fwd:

Good morning Deb. This individual is

and has

and no one seems to be able to figure out who he is?I

Can you refer to your people there for some assistance.

Thoughts?

Thomas R. Capasso
Director, Probation Records Unit
Massachusetts Probation Service
One Ashburton Place - 4th floor
Boston, MA. 02108
Tel (617) 557-0259
Fax (617) 727-5006
thomas.capasso@jud.state.ma.us

From: "Sean L Norris" <sean.norris@jud.state.ma.us>

To: "thomas capasso" <thomas.capasso@jud.state.ma.us>

Sent: Tuesday, November 7, 2017 11:00:16 AM

Tom,
Attached with "Bogus"

Trooper Rego

(Then paper work from (I believe) the true

Thanks for looking into this, Sean

Sean Norris Assistant Chief Probation Officer Dorchester Division of Boston Municipal Court 510 Washington Street Dorchester, Ma. 02124 617-288-9500 ext. 195 fax (617)288-7413

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From:

Fisher, Christine (POL)

Sent:

Wednesday, January 10, 2018 1:57 PM

To:

Rebeiro, Deborah (POL)

Subject:

RE: Secure:

Timing is everything - Jess is sitting in my office filling me in. Rich is also working on a similar case. Sean is sending us the information he has on this - he'd like us to file charges for tampering with the database. We are going to do research into this, but it looks to be appropriate if we can sort all this out. We will have to touch base on this next time you are in.

Regards,

Sergeant Christine M. Fisher #2555

Massachusetts State Police

CODIS Collection and Investigation Unit (CCIU)

124 Acton St.

Maynard, MA 01754 Telephone: 978-451-3543

Fax 978-451-3531

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Your feedback is important to us. We value your input to continuously improve and provide you with the best possible service. Please let us know how we are doing by taking our short survey at the following link: http://www.surveyexpression.com/Survey.aspx?id=a2720789-8cb6-4f2b-a448-41dc5e92fcb0

From: Rebeiro, Deborah (POL)

Sent: Wednesday, January 10, 2018 1:50 PM

To: Sean L Norris

Cc: Fisher, Christine (POL)

Subject: RE: Secure:

Timing is everything....interestingly Codis is one of my new Units I oversee. I will check with them on this offender. RE: Codis issues- as long as we are using the correct court history, and ensuring the offender is required to submit a sample, and that we collected from the correct offender..that is the most important.

so any other FBI number is a different person- even if By prints he is he has the same demographics. I can also review the prints from the FBI to confirm.

From: Sean L Norris [mailto:sean.norris@jud.state:ma.us]

Sent: Wednesday, January 10, 2018 1:34 PM

To: Rebeiro, Deborah (POL)

Subject: Re: Secure

Capt.

Ahhh yes timing is everything.....look what I found.... its the little thing in life! Update, at the last hearing his attorney provided yet another ID and SS card under a different name. I ran III,

(Given that he was

most unlikely.) yet another new attorney, she asked for more time to produce the attached. (send me the passport half hour ago) I've contacted MSP CODIS Unit, asking what actions can be taken given he submitted DNA under name. Anyhow, thanks so much for the assistance and not forgetting! Sean
From: "Rebeiro, Deborah (POL)" < deborah.rebeiro@state.ma.us > To: "Sean L Norris" < sean.norris@jud.state.ma.us > Sent: Wednesday, January 10, 2018 1:23:10 PM Subject: RE: Secure:
Hello Sean, I did not want you to think I have forgotten about you. I am still researching some information with the FBI. I have reason to believe that this name and information may also be false. There is another person (unique person by fingerprints) that is using the same demographics. We may not be able to determine who really belongs to that set of demographics.
Will update as soon as I hear more from the FBI.
Dcapt. Rebeiro
From: Rebeiro, Deborah (POL) Sent: Wednesday, December 27, 2017 1:57 PM To: Rebeiro, Deborah (POL) Subject: FW: Secure:
From: Sean L Norris [mailto:sean.norris@jud.state.ma.us] Sent: Thursday, December 21, 2017 3:41 PM To: Rebeiro, Deborah (POL) Subject: Re: Secure:
Good Afternoon Capt. Don't know if you remember this email or correspondence? Trying to obtain his true identity, the bogus name is in the below email. His attorney has provide the attached documents, anyway to substantiate this information? Not likely but just thought I'd ask the expert. Hope you and your family have a safe and Merry Christmas! Sean
From: "Rebeiro, Deborah (POL)" < deborah.rebeiro@MassMail.State.MA.US > To: "Thomas Capasso" < thomas.capasso@jud.state.ma.us > Cc: "Sandrine Ribeiro" < sandrine.ribeiro@jud.state.ma.us > , "Sean L Norris" < sean.norris@jud.state.ma.us > , "Oley, Carl (POL)" < carl.oley@state.ma.us > , "Rigolio, Jackie (POL)" < jackie.rigolio@state.ma.us > Sent: Tuesday, November 7, 2017 12:41:06 PM Subject: Secure:
Regarding

This is what I have so far.

I cannot tell you what his true name is, but see attached. Based on the fingerprints submitted by State POLICE for

This information is available on AFISR.

He is:

In 2016, there was NO match in the ice database for this individual.

See attached. This is a fingerprint ID and all records are for the same individual. These are the only fingerprints on file for this individual.

The fingerprints are decent quality, not mutilated, so I have good confidence that these are the only FBI and State records for this individual.

HE IS NOT: These have been eliminated based on a fingerprint comparison. I saw this HE is NOT: fingerprint info in some NCIC queries by Sean Norris in the packet.

A note of caution** Facial recognition is for investigative purposes and is not a positive ID. The above results are supported by fingerprints. The court system should already have the SID and FBI number recorded.

I will take a look at the warrants, to see if there are prints attached to any of those events. He may not be those either??

Also including the ID Section for review and any further comments. It is possible that he has "stolen"/ used I did not see his fingeprints to do a comparison. the identity of the real

Best, Deb

*** NOTE NEW ADDRESS and PHONE NUMBER****

Det, Captain Deborah A. Rebeiro Forensic Services Commander Massachusetts State Police Crime Laboratory 124 Acton Street, Maynard MA 01754



deborah.rebeiro@MassMail.state.ma.us phone 978-451-3324 / fax

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From: Thomas Capasso [mailto:thomas.capasso@jud.state.ma.us]

Sent: Tuesday, November 07, 2017 11:15 AM

To: Rebeiro, Deborah (POL)

Cc: Sandrine Ribeiro; Sean L Norris

Subject: Fwd:

Good morning Deb. This individual is

and has

and no one seems to be able to figure out who he is?!

Can you refer to your people there for some assistance.

Thoughts?

Thomas R. Capasso
Director, Probation Records Unit
Massachusetts Probation Service
One Ashburton Place - 4th floor
Boston, MA. 02108
Tel (617) 557-0259
Fax (617) 727-5006
thomas.capasso@jud.state.ma.us

From: "Sean L Norris" < sean.norris@jud.state.ma.us>

To: "thomas capasso" < thomas.capasso@jud.state.ma.us>

Sent: Tuesday, November 7, 2017 11:00:16 AM

Tom.

Attached with "Bogus"

Trooper Rego

various

(Then paper work from (I believe) the true

Thanks for looking into this, Sean

PS

Sean Norris

Assistant Chief Probation Officer

Dorchester Division of Boston Municipal Court

510 Washington Street

Dorchester, Ma. 02124

617-288-9500 ext. 195 fax (617)288-7413

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From: Sent: To: Subject:	Rebeiro, Deborah (POL) Friday, January 13, 2017 11:15 AM Rebeiro, Deborah (POL) RE:
Jim I found him, he rejected a complete the processing o prints don't get on file pro	at AFIS, because the they had a mistake on the prints, we will work with Everett to of his prints and get him in AFIS and on file with FBI. Doesn't help anyone if his operly.
d.	
have a great weekend!	
From: Rebeiro, Deborah (F Sent: Friday, January 13, 2 To: 'Scott, James' Subject: RE: Facial Rec of Impostors".	POL) 2017 10:43 AM at of the Mass Fusion identifying Impostors, should be enhanced to include "altered finger print
1!	story business, it would be great if you could put the OBTN of the arrest in the subject n tell what case we are working on. There have been so many to keep track of
I used your favorite colo Do you have the OBTN I have one in AFIs that d	r ☺ number? lid not process completely and rejected. I want to ensure we get this guy in afis
Thanks, deb	
Cc: John Petrozzelli; Rebe Mahoney, Elizabeth K. (GC Jeffrey Gagnon; OLeary, J AMY K (CTR); Shaunna O' Westerlind (GWesterlind Subject: Facial Rec out o Impostors".	2017 10:20 AM); DiMella, Domenic J.; Scott Phillips (Scott.Phillips@ic.fbi.gov); daniel.j.monico@ice.dhs.gov)iro, Deborah (POL); Kadish, Steven (GOV); Erin Deveney (Erin.Deveney@dot.state.ma.us); (DV); Wehrs, Brianna (GOV); Basile, Carlo P. (GOV); Healy, Sean (POL); Lucas, David (POL); Ptl. ames; Andrew Player; Dupont, Richard; Mason, Christopher (POL); Tom Bergeron; GORDON, Connell (Shaunna.O'Connell@mahouse.gov); Meyers, John E. (IGO); ASA HUD OIG Gene (hudoig.gov) f the Mass Fusion identifying Impostors, should be enhanced to include "altered finger print"
issued and v	from an arrest by Everett PD yesterday. During a stop the operator presented a newly vas operating Everett PR recently sent several of their Officers to the vere able to assist in the arrest. Several indicators of an Impostor were Immediately

observed and that	were emailed to the State Fusion	on center. Analyst Rebekkah Hegarty
who has also attended the training	g ran the facial rec program using the	
immediate "hit" on a previously		The alleged
	and facial rec identified him as havi	ng attempted to obtain
	Most likely in this case there was a	question or concern of the documents
used and his	with no arrest or ch	arges. We have seen this very often
and the Imposter will then make a	n attempt at another State RMV/DM	/ .
Vesterdays results took less tha	n 10 minutes and provided Everett wi	th additional charges. This same
procedure several weeks ago iden	tified another Impostor	with altered prints who had been
		<u> </u>
	Son	ne were identified using facial
recognition and some were identi	fled using the ICE biometric lab out in	San Diego. My suggestion is this,
		This enhanced data base along
with some New England wide trai	ning on identifying altered prints duri	ng a stop or arrest and now to
identify Impostors and how to tak	se action would have a significant imp	act of the current neroin epidemic.
		with lung stars and also those
The Troopers and Officers above	ve in the CC all have significant experi	ence with impostors and also triose
with altered prints.		

Off James Scott, Saugus MA PD, Ret-SMSgt, Security Forces, USAFR iscott@sauguspd.com
781-941-1199
Instructor-NESPIN, Program Coordinator "Identifying the Impostor", The Identity Thief, one drug dealer at a timel

From:

Slater, James (CHS)

Sent:

Friday, March 11, 2016 3:43 PM

To:

Rebeiro, Deborah (POL); Hayhurst, Kimberly K. (CJIS) (FBI)

Subject:

RE: UFW/BIP

Hi, Kimberlyl

As CSO for Massachusetts, I approve this request.

If you have any questions, please let me know.

Thank you.

Jim



James F. Slater, III | Commissioner | CJIS Systems Officer
Massachusetts Department of Criminal Justice Information Services
Office of the Commissioner
200 Arlington Street, Suite 2200
Chelsea, MA 02150
t: 617.660,4761 | f: 617.660.4613

james.slater@state.ma.us | mass.gov/clis

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From: Rebeiro, Deborah (POL)

Sent: Tuesday, March 08, 2016 9:37 AM To: Hayhurst, Kimberly K. (CJIS) (FBI)

Cc: Slater, James (CHS)
Subject: RE: UFW/BIP

I will not be going to Maine prior to our meeting to discuss the software technical specificiation.

I have included Jim Slater in this email for notification of installing NGI Facial Recognition software into the State AFIS system.

Regards,

Captain Deborah Rebeiro #1776 State Identification Section 59 Horse Pond Rd.

Sudbury, MA 01776 508-358-3212 direct main: 508-358-3170

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From: Hayhurst, Kimberly K. (CJIS) (FBI) [mailto:Kimberly,Hayhurst@ic.fbi.gov]

Sent: Tuesday, March 08, 2016 9:33 AM

To: Rebeiro, Deborah (POL)
Subject: RE: UFW/BIP

Hi Deborah,

Just wondering if you had a chance to contact Renee Fortier with Maine. I am in the process of setting up a telecon when you are ready to discuss the technical requirements. Also, one thing I need to let you know, the CJIS Systems Officer, James Slater, must be notified and give approval for the software and connecting to CJIS. I will e-mail him shortly and let him know of your interest.

Thanks, Kim

From: Rebeiro, Deborah (POL) [mailto:deborah.rebeiro@state.ma.us]

Sent: Wednesday, March 02, 2016 1:17 PM To: Hayhurst, Kimberly K. (CJIS) (FBI)

Subject: RE: UFW/BIP

Thanksll

From: Hayhurst, Kimberly K. (CJIS) (FBI) [mailto:Kimberly.Hayhurst@ic.fbl.gov]

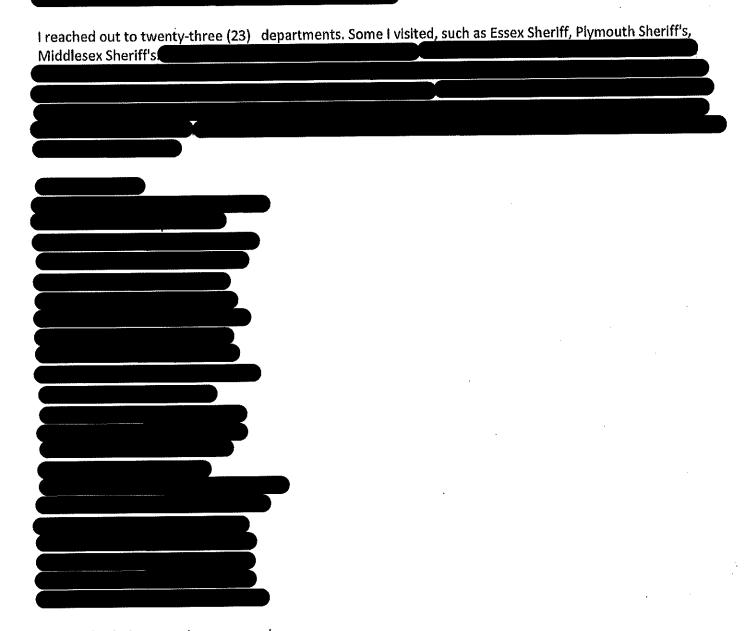
Sent: Wednesday, March 02, 2016 1:03 PM

To: Rebeiro, Deborah (POL)

Subject: UFW/BIP

I found the newest document for the UFW/BIP minimum requirements. The person I need to speak with is out today but I will keep working on it.

Stelmat, Jason (POL)				
From: Sent: To:	Rebeiro, Deborah (POL) Wednesday, May 30, 2018 5:01 PM O'Hara, Brian (P <u>OL)</u>			
Subject:	O'Hara, Brian (POL) RE: Up date or			
HI Brian,				
I do think you will	be returning shortly. (In July)			
I look forward to s	eeing you in the new fiscal year!!			
deb		·		
From: O'Hara, Brian Sent: Wednesday, I To: Rebeiro, Debora Subject: Up date o	May 30, 2018 3:35 PM sh (POL)			
Good Afternoon (I				
Thanks of everyth	ing. I have enjoyed working with you again and on this pro	oject. Today I finish my hours.		
8	·			



I hope this helps you when you need a response.

Thanks,

Brian
Brian O'Hara
Mass State Police Identification Section
59 Horse Pond Rd.
Sudbury, ma 01776

508-358-3114 Work

O'Hara, Brian (POL) Thursday, October 19, 2017 4:32 PM Rebeiro, Deborah (POL) Secure: DRAFT SOP & Spread Sheet

From: Sent: To: Subject: Attachments:

From: Sent: Rebeiro, Deborah (POL)

Tuesday, April 18, 2017 10:47 AM

To:

O'Hara, Brian (POL)

Subject: Attachments: spread sheet and notes on mutilated.

See attached

Captain Deborah Rebeiro #1776 State Identification Section 59 Horse Pond Rd.

Sudbury, MA 01776 508-358-3212 direct main: 508-358-3170

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From:

Rebeiro, Deborah (POL)

Sent:

Saturday, August 26, 2017 4:02 PM

To: Cc: Range, Scott (POL) Oley, Carl (POL)

Subject: Attachments: State ID for informational purposes

Follow up Flagged

Follow Up Flag: Flag Status:

D/Capt Range,

Some additional FYi info for State ID Section.

As a note, the current BOP is the goal we are working towards, it Is not currently this seamless. The current BOP is not integrated into the fingerprint supported records in the AOTC. The AOTC is actively working to support the court identity for their offenders (it complicated!!)

deb

*** NOTE NEW ADDRESS and PHONE NUMBER****

Det. Captain Deborah A. Rebeiro Deputy Lab Commander/ Forensic Services Massachusetts State Police Crime Laboratory 124 Acton Street, Maynard MA 01754



deborah,rebeiro@MassMail.state.ma.us phone 978-451-3324 / fax

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From:

Sent:

To: Cc:

Subject:

Attachments:

Varano, Tracy (EPS)
Tuesday, November 29, 2016 3:27 PM
Rebeiro, Deborah (POL)
Miller, Caroline E. (EPS)
Technical_Requirements_Spreadsheet_Template.xlsx
Technical_Requirements_Spreadsheet_Template.xlsx

Would you please find this one too?

From:

Sent:

To:

Varano, Tracy (EPS)
Wednesday, May 10, 2017 1:51 PM
Rebeiro, Deborah (POL); print1776@comcast.net
Child Care and Development Fund Documentation
Child Care and Development Fund (CCDF) Program Final Rule.pdf; summary_of_s1086.pdf;

Subject: Attachments:

PLAW-113publ186.pdf

Tracy Varano | Massachusetts Executive Office of Public Safety and Security Office of Technology and Information Services 151 Campanelli Drive, Suite A Middleborough, MA 02346 p. 508.821.7254 tracy.varano@state.ma.us | http://www.mass.gov/eops

From:

Sent:

To:

Subject:

Attachments:

Miller, Caroline E. (EPS)
Wednesday, March 07, 2018 11:30 AM
Rebeiro, Deborah (POL)
FBI security policy
CJIS Security Policy v5_6_20170605 (2).pdf

I almost forgot.

Ċ.

Caroline E. Miller | Massachusetts Executive Office of Public Safety and Security Office of Technology and Information Services Project Manager, Program Management Office p. 857-202-8957 caroline,e.miller@state.ma.us | www.mass.gov/eops

From:

Rebeiro, Deborah (POL)

Sent:

Thursday, July 27, 2017 11:52 AM

To:

Oley, Carl (POL)

Subject: Attachments: FW: does xfact hve a security addendum on file CJIS Security Policy v5_6_20170605 (2).pdf

Carl,

Can you please update our Security addendum Modify Assistant director with Information Security Officer.

Thanks.

d

From: Slater, James (CHS)

Sent: Wednesday, July 26, 2017 9:41 PM

To: Rebeiro, Deborah (POL) Cc: Oley, Carl (POL)

Subject: RE: does xfact hve a security addendum on file

HII

Yes, xFact is all set.

With regard to the SA, the version you have is different by 1 item. Specifically, in Section 6.05, your version lists the "Assistant Director" as the person to which all notices and correspondence should be sent.

The current version of the policy, dated 06/05/2017, list the "Information Security Officer" as the individual to which notices and correspondence is to be send.

A copy of the latest CSP is attached...the SA is in Appendix H.

Please let me know if you have any questions.

Jim

From: Rebeiro, Deborah (POL)

Sent: Wednesday, July 26, 2017 6:21 PM

To: Slater, James (CHS) Cc: Oley, Carl (POL)

Subject: does xfact hve a security addendum on file

Jim,

We gigged on the security addendum, so I am checking with our vendor contacts to see if they have this on file with us or DCJIS.

Can you confirm for xfact staff is all set?

Here is the version we are using.

Thanks.

Det. Captain Deborah Rebeiro #1776 State Identification Section 59 Horse Pond Rd. Sudbury, MA 01776 508-358-3212 direct main: 508-358-3170

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From:

Rebeiro, Deborah (POL)

Sent:

Monday, April 03, 2017 3:44 PM

To: Subject: O'Hara, Brian (POL) FW: EBTS 10.0

Fyi.

From: Miller, Caroline E. (EPS)

Sent: Wednesday, March 29, 2017 11:51 AM

To: Wood, Curtis (EPS); Windle, Paul (EPS); Amit at xfact; Phoenix, Greg (AGO); Rebeiro, Deborah (POL); Slater, James

(CHS); Varano, Tracy (EPS)

Subject: EBTS 10.0



Master_EBTS_v10_
-_FINAL_201307...

----Original Appointment----

From: Wood, Curtis (EPS)

Sent: Thursday, March 23, 2017 12:30 PM

To: Wood, Curtis (EPS); Windle, Paul (EPS); Amit at xfact; Phoenix, Greg (AGO); Rebeiro, Deborah (POL); Miller, Caroline

E. (EPS); Slater, James (CHS); Varano, Tracy (EPS)

Subject: CCH Meeting

When: Wednesday, March 29, 2017 10:00 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: DCJIS Large Conference Room

A CCH meeting has been scheduled for Wednesday March 29, 2017 from 10A-12P at DCJIS in the large conference room.

From:

Miller, Caroline E. (EPS)

Sent:

Wednesday, December 20, 2017 3:37 PM

To: Subject: Rebeiro, Deborah (POL) FW: WI Morpho Upgrade

Attachments:

20101001_MA_AFIS_RFR_OTIS2011_002_Post_to_CommPass.doc

From: Rebeiro, Deborah (POL)

Sent: Wednesday, December 20, 2017 3:08 PM

To: Miller, Caroline E. (EPS) < caroline.miller@MassMail.State.MA.US>

Subject: FW: WI Morpho Upgrade

Can they get the RFP.

Do you have a copy?

deb

From: Fortunato, Dennis J. [mailto:fortunatodj@doj.state.wi.us]

Sent: Monday, December 18, 2017 11:23 AM

To: Rebeiro, Deborah (POL)
Subject: WI Morpho Upgrade

Captain Rebeiro,

I received your contact information from Adrianna Bast, the WI AFIS Manager, as the go-to person for information on your contract with Morpho on your recent upgrade to your AFIS system. Would it possible to get a copy of your business requirements and technical specs related to this procurement? In addition, if you have any information on concerns, suggestions, what you would do different, what went well, what did not, etc. it would be much appreciated. Did you go to the cloud option or the server option? If the cloud, were there any CJIS concerns that needed addressing? Thanks in advance for any assistance you can provide.

Adrianna tells me we talked at the Morpho Conference this past year and if I recall correctly it was outside on the patio area during one of the breaks between sessions. I hope you can help us walk through this rather daunting endeavor. One very important lesson I took from 32+ years in law enforcement, 'never try to recreate the wheel' particularly in the procurement process. Thanks again.

Hope you have a happy holiday season (Merry Christmas and Happy New Year).

Dennis Fortunato
Deputy Director
Wisconsin Department of Justice
Crime Information Bureau
Division of Law Enforcement Services

Office: (608) 267-2235 Cell: (608) 381-2992 Fax: (608) 264-6200

fortunatodi@doi.state.wi.us

From: Sent: Rebeiro, Deborah (POL) Friday, April 27, 2018 1:46 PM

To: Cc: Sullivan, Kristen (POL) Fennessy, Steven (POL)

Subject:

msp ppt

Attachments:

MSP Overview Power Point MSP 2018.ppt

Follow Up Flag: Flag Status:

Follow up Flagged

Here is the MSP ppt.

I now the lab does a lot of outreach and some slides may be of interest for other presentations.

Major Deborah A. Rebeiro Deputy Division Commander Division of Investigative Services-Crime Lab Massachusetts State Police 124 Acton Street, Maynard MA 01754

deborah.rebeiro@MassMail.state.ma.us *** Note New Phone Number*** phone 978-451-3303 Fax 978-451-3332

Your feedback is important to us. We value your input to continuously improve and provide you with the best possible service. Please let us know how we are doing by taking our short survey at the following link: <u>Massachusetts State Police</u> <u>Crime Laboratory Customer Satisfaction Survey</u>

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From:

Rebelro, Deborah (POL)

Sent:

Tuesday, February 07, 2017 9:07 AM

To:

Oley, Carl (POL)

Cc:

Rigolio, Jackie (POL); Bellerose, Christina (POL); Prescott, Nashma (POL); Miller, Caroline E.

(EPS)

Subject:

National survey of State Repository Information

Attachments:

Survey_of_State_Criminal_History_Information_Systems_2014 FINAL.PDF

FYI.

Captain Deborah Rebeiro #1776 State Identification Section 59 Horse Pond Rd.

main: 508-358-3170 508-358-3212 direct Sudbury, MA 01776

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From: Sent: To: Cc:

Varano, Tracy (EPS)
Tuesday, November 29, 2016 3:27 PM
Rebeiro, Deborah (POL)
Miller, Caroline E. (EPS)
Technical_Requirements_Spreadsheet_Template.xlsx
Technical_Requirements_Spreadsheet_Template.xlsx Subject: Attachments:

Would you please find this one too?