OPERATION FACIAL SCRUB & AIRS

New Jersey Motor Vehicle Commission

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SECURITY INVESTIGATIONS & INTERNAL AUDIT DIVISION
Project Kickoff Timeline

- Fall 2011 – Preparation for scrub, IT, Logistics, Law Enforcement Ops
- December 2011 – OFS/AIRS Statewide Kickoff
- January 2012 – Scrubbed 19 million images
- February 2012 – Began analysis of 1.2 million matches
- FBI Counterterrorism Watch Group engages
- Comprehensive fraud case review process
MULTIPLE LAYERS OF REVIEW

1. Federal Counterterrorism Review
2. Shared with AIRS Partners
3. Distributed to County Prosecutors, DCJ or NJSP

Administrative Action

Referred to AG for Criminal Fraud Review

Criminal Investigation

LEVEL TWO
Further Research

LEVEL ONE
Match Analysis

Case is Cleared: False Positive

Case is Cleared
AIRS Initiative Launches

- June, 2012 - AIRS Info Sharing /Deconfliction Program launches
- The objective and scope of AIRS is intended to aid other law enforcement and benefit agencies operating in New Jersey at the federal, state, or local level
- 22 government benefit conferring agencies agree to participate
- Dividends are immediate and continue to date
Key AIRS Participants

Federal Agencies
- Federal Bureau of Investigation
- US Social Security Administration
- US Dept. of State – Diplomatic Secretary/Passports
- US Marshal Service
- US Customs and Border Protection

State Agencies
- NJ Dept. of Taxation
- NJ Dept. of Labor (unemployment fraud)
- NJ Dept. of Human Services (Medicaid, food stamps, addiction services)
- NJ Dept. of Education (bus drivers, student aides)
- NJ/NY Waterfront Commission
Some FS-12 / AIRS Statistics

- 1 million potential matches examined
- 1,800 criminal/intentional fraud cases prepared
- 30 Law enforcement agencies actively participating in FS-12
- Hundreds of arrests for fraud
- 5,606 clerical errors identified and corrected
- Multiple clear cases of government benefit fraud identified
- Fraudulent passport holders continue to be identified
- Dangerous drivers, Megan’s Law absconders, fugitives, multiple DWI fraudsters, undocumented citizens, homeland security threat targets, fraudulent CDLs identified
- First of several scheduled law enforcement press conferences
The Future

- By December 2013, the 23 million image database will have been completely scrubbed.
- Overnight scrub operations shall continue with real time flagging of suspect identities.
- The NJ MVC Facial Recognition Laboratory is expected to be fully operational by early 2014 in time for Super Bowl.
- New Jersey maintains a high degree of confidence in its driver’s license database.
- The customer service convenience of Skip the Trip begins in 2012 and has since been expanded to include all drivers.