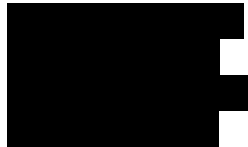


From: [Dunn, Michael J.](#)
To: [Skoczylas, Karen \(DOT\)](#); [Walker, Stephen \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Cc: [Drouin, Jean](#)
Subject: RE:
Date: Tuesday, December 20, 2016 3:13:54 PM

Thank you, appreciate

SA MICHAEL DUNN
BOSTON FIELD DIVISION



From: Skoczylas, Karen (DOT) [mailto:karen.skoczylas@MassMail.State.MA.US]
Sent: Tuesday, December 20, 2016 3:13 PM
To: Dunn, Michael J.; Walker, Stephen (DOT); MSP-DL - Facial Rec ES
Cc: Drouin, Jean
Subject: RE:

Good Afternoon,

FR was ran on your subject and no matches were found at this time.

RESPECTFULLY,

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

From: Dunn, Michael J. [mailto:Michael.J.Dunn@usdoj.gov]
Sent: Tuesday, December 20, 2016 3:04 PM
To: Walker, Stephen (DOT); MSP-DL - Facial Rec ES
Cc: Drouin, Jean
Subject: RE:

Stephen, thanks a lot appreciate

SA MICHAEL DUNN
BOSTON FIELD DIVISION



From: Walker, Stephen (DOT) [<mailto:Stephen.Walker@dot.state.ma.us>]
Sent: Tuesday, December 20, 2016 3:03 PM
To: Dunn, Michael J.; MSP-DL-FacialRecES@massmail.state.ma.us
Cc: Drouin, Jean
Subject: RE:

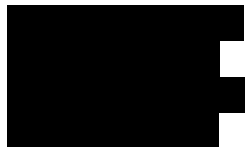
Looking into it now.

From: Dunn, Michael J. [<mailto:Michael.J.Dunn@usdoj.gov>]
Sent: Tuesday, December 20, 2016 2:04 PM
To: MSP-DL-FacialRecES@massmail.state.ma.us
Cc: Drouin, Jean
Subject:

Hello, I am requesting a facial recognition on the attached picture, below is what we have on him.
Thank you for your assistance, any questions call my cell which is listed below or email thank you

- approx. 60 yoa [REDACTED] male, lives in the [REDACTED] area
- travels to nyc area on a regular basis to pick up kilograms of heroin
- goes by the name-[REDACTED]
- currently uses cell phone – [REDACTED] --target cell phone*****
[REDACTED] heroin/money laundering

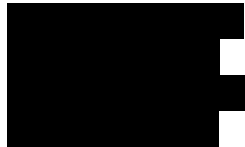
SA MICHAEL DUNN
BOSTON FIELD DIVISION



From: [Dunn, Michael J.](#)
To: [Skoczylas, Karen \(DOT\)](#); [Walker, Stephen \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Cc: [Drouin, Jean](#)
Subject: RE:
Date: Tuesday, December 20, 2016 3:13:53 PM

Thank you, appreciate

**SA MICHAEL DUNN
BOSTON FIELD DIVISION**



From: Skoczylas, Karen (DOT) [mailto:karen.skoczylas@MassMail.State.MA.US]
Sent: Tuesday, December 20, 2016 3:13 PM
To: Dunn, Michael J.; Walker, Stephen (DOT); MSP-DL - Facial Rec ES
Cc: Drouin, Jean
Subject: RE:

Good Afternoon,

FR was ran on your subject and no matches were found at this time.

RESPECTFULLY,

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

From: Dunn, Michael J. [mailto:Michael.J.Dunn@usdoj.gov]
Sent: Tuesday, December 20, 2016 3:04 PM
To: Walker, Stephen (DOT); MSP-DL - Facial Rec ES
Cc: Drouin, Jean
Subject: RE:

Stephen, thanks a lot appreciate

SA MICHAEL DUNN
BOSTON FIELD DIVISION



From: Walker, Stephen (DOT) [<mailto:Stephen.Walker@dot.state.ma.us>]
Sent: Tuesday, December 20, 2016 3:03 PM
To: Dunn, Michael J.; MSP-DL-FacialRecES@massmail.state.ma.us
Cc: Drouin, Jean
Subject: RE:

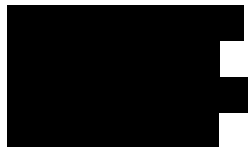
Looking into it now.

From: Dunn, Michael J. [<mailto:Michael.J.Dunn@usdoj.gov>]
Sent: Tuesday, December 20, 2016 2:04 PM
To: MSP-DL-FacialRecES@massmail.state.ma.us
Cc: Drouin, Jean
Subject:

Hello, I am requesting a facial recognition on the attached picture, below is what we have on him.
Thank you for your assistance, any questions call my cell which is listed below or email thank you

- approx. 60 yoa [REDACTED], lives in the [REDACTED] area
- travels to nyc area on a regular basis to pick up kilograms of heroin
- goes by the name-[REDACTED]
- currently uses cell phone – [REDACTED] --target cell phone*****
[REDACTED] heroin/money laundering

SA MICHAEL DUNN
BOSTON FIELD DIVISION



From: [Skoczylas, Karen \(DOT\)](#)
To: [Dunn, Michael J.](#); [Walker, Stephen \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Cc: [Drouin, Jean](#)
Subject: RE:
Date: Tuesday, December 20, 2016 3:12:47 PM

Good Afternoon,

FR was ran on your subject and no matches were found at this time.

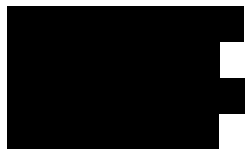
RESPECTFULLY,

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

From: Dunn, Michael J. [<mailto:Michael.J.Dunn@usdoj.gov>]
Sent: Tuesday, December 20, 2016 3:04 PM
To: Walker, Stephen (DOT); [MSP-DL - Facial Rec ES](#)
Cc: Drouin, Jean
Subject: RE:

Stephen, thanks a lot appreciate

SA MICHAEL DUNN
BOSTON FIELD DIVISION



From: Walker, Stephen (DOT) [<mailto:Stephen.Walker@dot.state.ma.us>]
Sent: Tuesday, December 20, 2016 3:03 PM
To: Dunn, Michael J.; MSP-DL-FacialRecES@massmail.state.ma.us
Cc: Drouin, Jean
Subject: RE:

Looking into it now.

From: Dunn, Michael J. [<mailto:Michael.J.Dunn@usdoj.gov>]

Sent: Tuesday, December 20, 2016 2:04 PM
To: MSP-DL-FacialRecES@massmail.state.ma.us
Cc: Drouin, Jean
Subject:

Hello, I am requesting a facial recognition on the attached picture, below is what we have on him.
Thank you for your assistance, any questions call my cell which is listed below or email thank you

-approx. 60 yoa [REDACTED] male, lives in the [REDACTED] area
- travels to nyc area on a regular basis to pick up kilograms of heroin
-goes by the name-[REDACTED]
-currently uses cell phone – [REDACTED] --target cell phone*****
[REDACTED] heroin/money laundering

SA MICHAEL DUNN
BOSTON FIELD DIVISION



From: [Skoczylas, Karen \(DOT\)](#)
To: [Dunn, Michael J.](#); [Walker, Stephen \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Cc: [Drouin, Jean](#)
Subject: RE:
Date: Tuesday, December 20, 2016 3:12:44 PM

Good Afternoon,

FR was ran on your subject and no matches were found at this time.

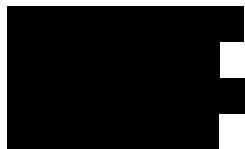
RESPECTFULLY,

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

From: Dunn, Michael J. [<mailto:Michael.J.Dunn@usdoj.gov>]
Sent: Tuesday, December 20, 2016 3:04 PM
To: Walker, Stephen (DOT); [MSP-DL - Facial Rec ES](#)
Cc: Drouin, Jean
Subject: RE:

Stephen, thanks a lot appreciate

SA MICHAEL DUNN
BOSTON FIELD DIVISION



From: Walker, Stephen (DOT) [<mailto:Stephen.Walker@dot.state.ma.us>]
Sent: Tuesday, December 20, 2016 3:03 PM
To: Dunn, Michael J.; MSP-DL-FacialRecES@massmail.state.ma.us
Cc: Drouin, Jean
Subject: RE:

Looking into it now.

From: Dunn, Michael J. [<mailto:Michael.J.Dunn@usdoj.gov>]

Sent: Tuesday, December 20, 2016 2:04 PM
To: MSP-DL-FacialRecES@massmail.state.ma.us
Cc: Drouin, Jean
Subject:

Hello, I am requesting a facial recognition on the attached picture, below is what we have on him.
Thank you for your assistance, any questions call my cell which is listed below or email thank you

-approx. 60 yoa [REDACTED] male, lives in the [REDACTED] area
- travels to nyc area on a regular basis to pick up kilograms of heroin
-goes by the name-[REDACTED]
-currently uses cell phone – [REDACTED] --target cell phone*****
[REDACTED] heroin/money laundering

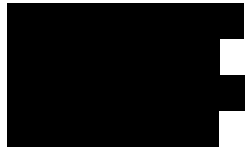
SA MICHAEL DUNN
BOSTON FIELD DIVISION



From: [Dunn, Michael J.](#)
To: [Walker, Stephen \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Cc: [Drouin, Jean](#)
Subject: RE:
Date: Tuesday, December 20, 2016 3:03:49 PM

Stephen, thanks a lot appreciate

SA MICHAEL DUNN
BOSTON FIELD DIVISION



From: Walker, Stephen (DOT) [<mailto:Stephen.Walker@dot.state.ma.us>]
Sent: Tuesday, December 20, 2016 3:03 PM
To: Dunn, Michael J.; MSP-DL-FacialRecES@massmail.state.ma.us
Cc: Drouin, Jean
Subject: RE:

Looking into it now.

From: Dunn, Michael J. [<mailto:Michael.J.Dunn@usdoj.gov>]
Sent: Tuesday, December 20, 2016 2:04 PM
To: MSP-DL-FacialRecES@massmail.state.ma.us
Cc: Drouin, Jean
Subject:

Hello, I am requesting a facial recognition on the attached picture, below is what we have on him.
Thank you for your assistance, any questions call my cell which is listed below or email thank you

- approx. 60 yoa [REDACTED] male, lives in the [REDACTED] area
- travels to nyc area on a regular basis to pick up kilograms of heroin
- goes by the name- [REDACTED]
- currently uses cell phone – [REDACTED] --target cell phone*****
[REDACTED] heroin/money laundering

SA MICHAEL DUNN
BOSTON FIELD DIVISION

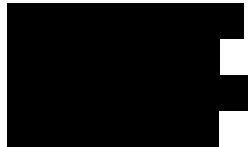




From: [Dunn, Michael J.](#)
To: [Walker, Stephen \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Cc: [Drouin, Jean](#)
Subject: RE:
Date: Tuesday, December 20, 2016 3:03:48 PM

Stephen, thanks a lot appreciate

SA MICHAEL DUNN
BOSTON FIELD DIVISION



From: Walker, Stephen (DOT) [<mailto:Stephen.Walker@dot.state.ma.us>]
Sent: Tuesday, December 20, 2016 3:03 PM
To: Dunn, Michael J.; MSP-DL-FacialRecES@massmail.state.ma.us
Cc: Drouin, Jean
Subject: RE:

Looking into it now.

From: Dunn, Michael J. [<mailto:Michael.J.Dunn@usdoj.gov>]
Sent: Tuesday, December 20, 2016 2:04 PM
To: MSP-DL-FacialRecES@massmail.state.ma.us
Cc: Drouin, Jean
Subject:

Hello, I am requesting a facial recognition on the attached picture, below is what we have on him.
Thank you for your assistance, any questions call my cell which is listed below or email thank you

- approx. 60 yoa [REDACTED] male, lives in the [REDACTED] area
- travels to nyc area on a regular basis to pick up kilograms of heroin
- goes by the name-[REDACTED]
- currently uses cell phone --[REDACTED] --target cell phone*****
- DEA case number---[REDACTED] heroin/money laundering

SA MICHAEL DUNN
BOSTON FIELD DIVISION





From: [Walker, Stephen \(DOT\)](#)
To: ["Dunn, Michael J."; MSP-DL - Facial Rec ES](#)
Cc: [Drouin, Jean](#)
Subject: RE:
Date: Tuesday, December 20, 2016 3:03:06 PM

Looking into it now.

From: Dunn, Michael J. [mailto:Michael.J.Dunn@usdoj.gov]
Sent: Tuesday, December 20, 2016 2:04 PM
To: MSP-DL-FacialRecES@massmail.state.ma.us
Cc: Drouin, Jean
Subject:

Hello, I am requesting a facial recognition on the attached picture, below is what we have on him.
Thank you for your assistance, any questions call my cell which is listed below or email thank you

-approx. 60 yoa [REDACTED] male, lives in the [REDACTED] area
- travels to nyc area on a regular basis to pick up kilograms of heroin
-goes by the name-[REDACTED]
-currently uses cell phone – [REDACTED] --target cell phone*****
[REDACTED] heroin/money laundering

SA MICHAEL DUNN
BOSTON FIELD DIVISION

[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: ["Dunn, Michael J."; MSP-DL - Facial Rec ES](#)
Cc: [Drouin, Jean](#)
Subject: RE:
Date: Tuesday, December 20, 2016 3:03:05 PM

Looking into it now.

From: Dunn, Michael J. [mailto:Michael.J.Dunn@usdoj.gov]
Sent: Tuesday, December 20, 2016 2:04 PM
To: MSP-DL-FacialRecES@massmail.state.ma.us
Cc: Drouin, Jean
Subject:

Hello, I am requesting a facial recognition on the attached picture, below is what we have on him.
Thank you for your assistance, any questions call my cell which is listed below or email thank you

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] heroin/money laundering

SA MICHAEL DUNN
BOSTON FIELD DIVISION

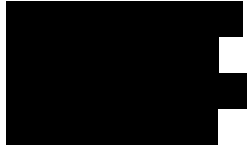
[REDACTED]
[REDACTED]
[REDACTED]

From: [Dunn, Michael J.](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Drouin, Jean](#)
Date: Tuesday, December 20, 2016 2:05:07 PM
Attachments: [IMG_0045.jpg](#)

Hello, I am requesting a facial recognition on the attached picture, below is what we have on him.
Thank you for your assistance, any questions call my cell which is listed below or email thank you

- approx. 60 yoa [REDACTED] male, lives in the [REDACTED] area
- travels to nyc area on a regular basis to pick up kilograms of heroin
- goes by the name- [REDACTED]
- currently uses cell phone – [REDACTED] --target cell phone*****
[REDACTED] heroin/money laundering

SA MICHAEL DUNN
BOSTON FIELD DIVISION

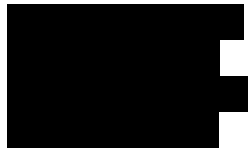


From: [Dunn, Michael J.](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Drouin, Jean](#)
Date: Tuesday, December 20, 2016 2:05:01 PM
Attachments: [IMG_0045.jpg](#)

Hello, I am requesting a facial recognition on the attached picture, below is what we have on him.
Thank you for your assistance, any questions call my cell which is listed below or email thank you

-approx. 60 yoa [REDACTED] male, lives in the [REDACTED] area
- travels to nyc area on a regular basis to pick up kilograms of heroin
-goes by the name- [REDACTED]
-currently uses cell phone – [REDACTED] --target cell phone*****
[REDACTED] heroin/money laundering

SA MICHAEL DUNN
BOSTON FIELD DIVISION



From: [Walker, Stephen \(DOT\)](#)
To: ["Eric McPherson"; msp-dl-facialreces@massmail.state.ma.us](#)
Subject: RE:
Date: Friday, December 9, 2016 10:02:21 AM
Attachments: [image001.png](#)
[image002.png](#)

Good morning Detective,

I have a few questions;

- 1) How old are these photos/when were they taken
- 2) Do you have any information on or about these two individuals
- 3) Possible names
- 4) Possible locations –i.e.- location/residence(city/town)

Any and all information you give me would help in our search efforts.

Thank you,

Spr. Stephen Walker #2033

Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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: Eric McPherson [<mailto:eric.mcpherson@pd.boston.gov>]
Sent: Thursday, December 8, 2016 5:13 PM
To: [msp-dl-facialreces@massmail.state.ma.us](#); Walker, Stephen (DOT)
Subject:



This is the best i could snip from the mbta bus video, any other suggestions would be welcomed with open arms

--



Detective Eric McPherson
Boston Police



From: [Walker, Stephen \(DOT\)](#)
To: ["Eric McPherson"](#); [MSP-DL - Facial Rec ES](#)
Subject: RE:
Date: Friday, December 9, 2016 10:02:09 AM
Attachments: [image001.png](#)
[image002.png](#)

Good morning Detective,

I have a few questions;

- 1) How old are these photos/when were they taken
- 2) Do you have any information on or about these two individuals
- 3) Possible names
- 4) Possible locations –i.e.- location/residence(city/town)

Any and all information you give me would help in our search efforts.

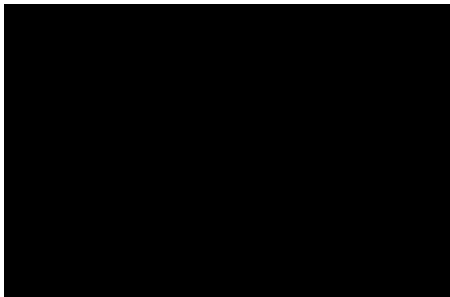
Thank you,

Spr. Stephen Walker #2033

Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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From: Eric McPherson [<mailto:eric.mcpherson@pd.boston.gov>]
Sent: Thursday, December 8, 2016 5:13 PM
To: msp-dl-facialreces@massmail.state.ma.us; Walker, Stephen (DOT)
Subject:



This is the best i could snip from the mbta bus video, any other suggestions would be welcomed with open arms

--



Detective Eric McPherson
Boston Police



From: [Eric McPherson](#)
To: [MSP-DL - Facial Rec ES; Walker, Stephen \(DOT\)](#)
Date: Thursday, December 8, 2016 5:12:46 PM
Attachments: [snip 10.PNG](#)
[Snipt 8.PNG](#)



This is the best i could snip from the mbta bus video, any other suggestions would be welcomed with open arms

--



Detective Eric McPherson
Boston Police



From: [Eric McPherson](#)
To: msp-dl-facialreces@massmail.state.ma.us; [Walker, Stephen \(DOT\)](#)
Date: Thursday, December 8, 2016 5:12:45 PM
Attachments: [snip 10.PNG](#)
[Snipt 8.PNG](#)



This is the best i could snip from the mbta bus video, any other suggestions would be welcomed with open arms

--



Detective Eric McPherson
Boston Police



From: [Johnson, Anthony J. \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW:
Date: Monday, October 31, 2016 10:53:31 AM

From: Johnson, Anthony J. (DOT)
Sent: Monday, October 31, 2016 10:51 AM
To: 'Rafferty, Sean G'
Subject: RE:

Hi Sean,

Sorry for delay. Was in a class for a couple of days.
Best bet on your guy is as follows:

[REDACTED]
[REDACTED]
[REDACTED]

Tony

Tpr. Anthony Johnson #1244
Massachusetts State Police
Compliance Unit
10 Park Plaza 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Desk: (857)368-8612
Fax: (857) 368-0649

From: Rafferty, Sean G [<mailto:Sean.G.Rafferty@ice.dhs.gov>]
Sent: Wednesday, October 26, 2016 2:56 PM
To: Dolan, Erin; Johnson, Anthony J. (DOT)
Subject:

Can you guys check the attached subject in facial recognition. He has altered print. I attached his cedula also. I just got him with 11 kilos of heroin.

From: [Johnson, Anthony J. \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW:
Date: Monday, October 31, 2016 10:04:32 AM
Attachments: [Image.png](#)
[Image1.png](#)

Please advise on results.

Thank You,

Tony

From: Rafferty, Sean G [mailto:Sean.G.Rafferty@ice.dhs.gov]
Sent: Wednesday, October 26, 2016 2:56 PM
To: Dolan, Erin; Johnson, Anthony J. (DOT)
Subject:

Can you guys check the attached subject in facial recognition. He has altered print. I attached his cedula also. I just got him with 11 kilos of heroin.

From: [Johnson, Anthony J. \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW:
Date: Monday, September 12, 2016 9:44:51 AM
Attachments: [unknown.jpg](#)

From: Rafferty, Sean G [mailto:Sean.G.Rafferty@ice.dhs.gov]
Sent: Friday, September 9, 2016 3:42 PM
To: Johnson, Anthony J. (DOT)
Subject:

Tony, can you facial recognition this guy. Trying to ID him from this photo. Not sure if it is good enough.

Thanks,

RAFF

Sean Rafferty
Special Agent
Homeland Security Investigations

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Johnson, Anthony J. \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW:
Date: Monday, September 12, 2016 9:44:40 AM
Attachments: [unknown.jpg](#)

From: Rafferty, Sean G [mailto:Sean.G.Rafferty@ice.dhs.gov]
Sent: Friday, September 9, 2016 3:42 PM
To: Johnson, Anthony J. (DOT)
Subject:

Tony, can you facial recognition this guy. Trying to ID him from this photo. Not sure if it is good enough.

Thanks,

RAFF

Sean Rafferty
Special Agent
Homeland Security Investigations

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["Gregory Gallagher"; MSP-DL - Facial Rec ES](#)
Subject: RE:
Date: Tuesday, August 30, 2016 9:12:08 AM
Attachments: [Fac. Rec request w-form 10-2015.doc](#)
[image001.png](#)

Good Morning Detective Gallagher, can you please send photo as attachment in JPEG form please? This is the way we can send it thru FR.
I have attached the Summary of Requirements to assist you.

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: Gregory Gallagher [mailto:gregory.gallagher@pd.boston.gov]
Sent: Tuesday, August 30, 2016 8:22 AM
To: MSP-DL - Facial Rec ES
Subject:

Good morning

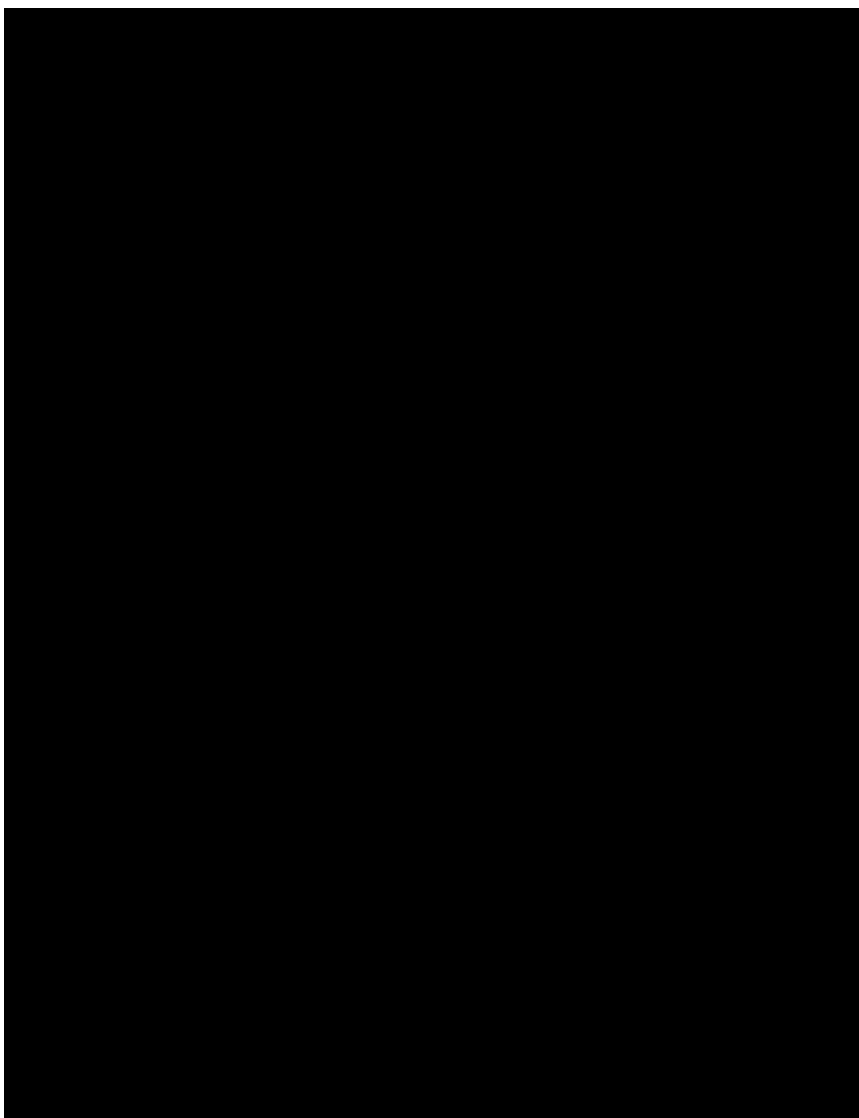
We are conducting a follow up investigation into other possible ID's of this suspect

He is currently in custody in [REDACTED]

He has mutilated fingerprints going back to 2007

looking to see if anything hits on facial rec

Thank you



--

Sgt. Detective Gregory D. Gallagher
Boston Police Department



From: [Gregory Gallagher](#)
To: [MSP-DL - Facial Rec ES](#)
Date: Tuesday, August 30, 2016 8:22:34 AM
Attachments: [image.png](#)

Good morning

We are conducting a follow up investigation into other possible ID's of this suspect

He is currently in custody in [REDACTED]

He has mutilated fingerprints going back to 2007

looking to see if anything hits on facial rec

Thank you

--

Sgt. Detective Gregory D. Gallagher

Boston Police Department



From: [Gregory Gallagher](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Fwd:
Date: Thursday, August 25, 2016 8:34:26 AM
Attachments: [1282383.jpg](#)

----- Forwarded message -----

From: **Gregory Gallagher** <gregory.gallagher@pd.boston.gov>
Date: Thu, Aug 25, 2016 at 8:32 AM
Subject:
To: mSP-dl-facelreces@massmail.state.ma.us

Good morning

This person was arrested last night as part of a drug investigation
he had mutilated fingerprints
looking to see if anything comes up in Facial Rec

[REDACTED]

Thank you

--

Sgt. Detective Gregory D. Gallagher
Boston Police Department

[REDACTED]

--

Sgt. Detective Gregory D. Gallagher
Boston Police Department

[REDACTED]

From: [Johnson, Anthony J. \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW:
Date: Friday, August 19, 2016 1:29:27 PM
Attachments: [REDACTED].jpg

Karen,

Could you run this for HSI

From: Rafferty, Sean G [mailto:[REDACTED]@ice.dhs.gov]
Sent: Friday, August 19, 2016 12:48 PM
To: Johnson, Anthony J. (DOT)
Subject:

Tony, can you facial recognition a guy for me. I am trying to ID this guy. All I have is the attached photograph. Will this work?

Sean Rafferty
Special Agent
Homeland Security Investigations

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["Gregory Gallagher"; MSP-DL - Facial Rec ES](#)
Subject: RE:
Date: Friday, July 15, 2016 8:30:52 AM

Good Morning Sir, Can you verify what the name is on subject requesting for FR?

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: Gregory Gallagher [mailto:gregory.gallagher@pd.boston.gov]
Sent: Thursday, July 14, 2016 5:47 PM
To: MSP-DL - Facial Rec ES
Subject:

Good afternoon

Lookig to run a Facial Rec check on the following MA DL:

[REDACTED]

This is part of a Drug/ID fraud case , with mutiple persons with same ID

Thanks

--

Sgt. Detective Gregory D. Gallagher
Boston Police Department

[REDACTED]

From: [Gregory Gallagher](#)
To: [MSP-DL - Facial Rec ES](#)
Date: Thursday, July 14, 2016 5:47:09 PM

Good afternoon

Lookig to run a Facial Rec check on the following MA DL:

[REDACTED]

This is part of a Drug/ID fraud case , with mutiple persons with same ID

Thanks

--

Sgt. Detective Gregory D. Gallagher
Boston Police Department

[REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: [Conley, Martin \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE:
Date: Tuesday, May 10, 2016 1:04:30 PM
Attachments: [Access to the Facial Recognition E-Mail Address 2016.doc](#)

Lt. Conley,

What type of investigation is it? Could you also provide your contact info? Attached is the facial rec form with all the instructions.

RESPECTFULLY,

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

From: Conley, Martin (POL)
Sent: Tuesday, May 10, 2016 12:55 PM
To: MSP-DL - Facial Rec ES
Cc: Conley, Martin (POL)
Subject:

I am requesting a facial rec. on the following individual, [REDACTED]
[REDACTED]. He is the target of an investigation and CI information is that this is not his real name. I would like to know if he has another ID in the system. Thank you.

Lt. Martin Conley #0794

Mass. State Police [REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: [Conley, Martin \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE:
Date: Tuesday, May 10, 2016 1:04:28 PM
Attachments: [Access to the Facial Recognition E-Mail Address 2016.doc](#)

Lt. Conley,

What type of investigation is it? Could you also provide your contact info? Attached is the facial rec form with all the instructions.

RESPECTFULLY,

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

From: Conley, Martin (POL)
Sent: Tuesday, May 10, 2016 12:55 PM
To: MSP-DL - Facial Rec ES
Cc: Conley, Martin (POL)
Subject:

I am requesting a facial rec. on the following individual, [REDACTED]
[REDACTED] He is the target of an investigation and CI information is that this is not his real name. I would like to know if he has another ID in the system. Thank you.

Lt. Martin Conley #0794

Mass. State Police [REDACTED]

From: [Conley, Martin \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Conley, Martin \(POL\)](#)
Date: Tuesday, May 10, 2016 12:55:14 PM

I am requesting a facial rec. on the following individual, [REDACTED]
[REDACTED]. He is the target of an investigation and [REDACTED] is that this is not his real name. I would like to know if he has another ID in the system. Thank you.

Lt. Martin Conley #0794

Mass. State Police [REDACTED]

From: [Conley, Martin \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Conley, Martin \(POL\)](#)
Date: Tuesday, May 10, 2016 12:55:13 PM

I am requesting a facial rec. on the following individual, [REDACTED]
[REDACTED]. He is the target of an investigation and [REDACTED] is that this is not his real name. I would like to know if he has another ID in the system. Thank you.

Lt. Martin Conley #0794

Mass. State Police [REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: ["Stephen Walker"; Office](#)
Subject: RE:
Date: Wednesday, March 30, 2016 12:30:00 PM

No match found.

-----Original Message-----

From: Stephen Walker [[mailto:](#)]
Sent: Tuesday, March 29, 2016 4:19 PM
To: Office
Subject:

From: [Walker, Stephen \(DOT\)](#)
To: ["Stephen Walker"; Office](#)
Subject: RE:
Date: Wednesday, March 30, 2016 12:30:00 PM

No match found.

-----Original Message-----

From: Stephen Walker [[mailto:](#)]
Sent: Tuesday, March 29, 2016 4:19 PM
To: Office
Subject:

From: [Walker, Stephen \(DOT\)](#)
To: ["Stephen Walker"; Office](#)
Subject: RE:
Date: Wednesday, March 30, 2016 12:29:00 PM

No match found

-----Original Message-----

From: Stephen Walker [[mailto:](#)]

Sent: Tuesday, March 29, 2016 4:20 PM

To: Office

Subject:

From: [Walker, Stephen \(DOT\)](#)
To: ["Stephen Walker"; MSP-DL - Facial Rec ES](#)
Subject: RE:
Date: Wednesday, March 30, 2016 12:28:21 PM

No match found.

-----Original Message-----

From: Stephen Walker [[mailto:](#)]

Sent: Tuesday, March 29, 2016 4:19 PM

To: Office

Subject:

From: [Walker, Stephen \(DOT\)](#)
To: ["Stephen Walker"; MSP-DL - Facial Rec ES](#)
Subject: RE:
Date: Wednesday, March 30, 2016 12:28:12 PM

No match found.

-----Original Message-----

From: Stephen Walker [[mailto:](#)]

Sent: Tuesday, March 29, 2016 4:19 PM

To: Office

Subject:

From: [Walker, Stephen \(DOT\)](#)
To: ["Stephen Walker"; MSP-DL - Facial Rec ES](#)
Subject: RE:
Date: Wednesday, March 30, 2016 12:27:37 PM

No match found

-----Original Message-----

From: Stephen Walker [[mailto:](#)]

Sent: Tuesday, March 29, 2016 4:20 PM

To: Office

Subject:

From: [Stephen Walker](#)
To: [MSP-DL - Facial Rec ES](#)
Date: Tuesday, March 29, 2016 4:19:48 PM
Attachments: [FullSizeRender111.jpg](#)
[ATT00001.txt](#)

From: [Stephen Walker](#)
To: [MSP-DL - Facial Rec ES](#)
Date: Tuesday, March 29, 2016 4:19:10 PM
Attachments: [IMG_00621111.png](#)
[ATT00001.txt](#)

From: [Stephen Walker](#)
To: [MSP-DL - Facial Rec ES](#)
Date: Tuesday, March 29, 2016 4:18:43 PM
Attachments: [IMG_006511.jpg](#)
[ATT00001.txt](#)

From: [Falcon, Eric \(DOT\)](#)
To: ["Gregory Gallagher"; MSP-DL - Facial Rec ES](#)
Subject: RE:
Date: Monday, March 28, 2016 8:37:29 AM

Good Morning Sgt, Gallagher, no match was found on subject [REDACTED].

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: Gregory Gallagher [mailto:gregory.gallagher@pd.boston.gov]
Sent: Monday, March 28, 2016 7:53 AM
To: MSP-DL - Facial Rec ES
Subject:

Good morning

Could you check the following MA DL for any prior matches

As part of an ongoing ID Theft investigation

[REDACTED] DL [REDACTED]

--

Sgt. Detective Gregory D. Gallagher
Boston Police Department
[REDACTED]

From: [Gregory Gallagher](#)
To: [MSP-DL - Facial Rec ES](#)
Date: Monday, March 28, 2016 7:53:06 AM

Good morning

Could you check the following MA DL for any prior matches

As part of an ongoing ID Theft investigation

■ DL ■

--

Sgt. Detective Gregory D. Gallagher
Boston Police Department

■
■

From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW:
Date: Wednesday, March 23, 2016 1:49:50 PM
Attachments: [IMG_006511_1.jpg](#)
[ATT00001.txt](#)

Request being submitted by Sgt. Mark Lombardi of H4


-----Original Message-----

From: Stephen Walker [[mailto:](#)]
Sent: Wednesday, March 23, 2016 1:46 PM
To: Walker, Stephen (DOT)
Subject:

From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW:
Date: Wednesday, March 23, 2016 1:49:00 PM
Attachments: [IMG_006511_1.jpg](#)
[ATT00001.txt](#)

Request being submitted by Sgt. Mark Lombardi of H4

-----Original Message-----

From: Stephen Walker [[mailto:](#) 
Sent: Wednesday, March 23, 2016 1:46 PM
To: Walker, Stephen (DOT)
Subject:

From: [Falcon, Eric \(DOT\)](#)
To: [Kavol, Stephen \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE:
Date: Wednesday, February 3, 2016 11:24:14 AM

Hello Trooper Kavol - I just wanted to respond to your email/walkin request so that others in the email group know this has been handled.

No match was found on subject in photo.

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

-----Original Message-----

From: Kavol, Stephen (POL)
Sent: Wednesday, February 3, 2016 10:15 AM
To: MSP-DL - Facial Rec ES
Subject: FW:

From: Stephen Kavol [REDACTED]
Sent: Wednesday, February 03, 2016 10:12 AM
To: Kavol, Stephen (POL)
Subject:

From: [Kavol, Stephen \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW:
Date: Wednesday, February 3, 2016 10:15:53 AM
Attachments: [IMG_1184.JPG](#)
[ATT00002.txt](#)

From: Stephen Kavol [REDACTED]
Sent: Wednesday, February 03, 2016 10:12 AM
To: Kavol, Stephen (POL)
Subject:

From: [Skoczylas, Karen \(DOT\)](#)
To: [Atchison III, Charles \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: 3rd Picture
Date: Wednesday, June 22, 2016 9:52:28 AM

LT. Charles Atchison,

Facial rec was ran on your subject. No match was found at this time.

RESPECTFULLY,

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

From: Atchison III, Charles (POL)
Sent: Wednesday, June 22, 2016 9:30 AM
To: MSP-DL - Facial Rec ES
Subject: FW: 3rd Picture

Please call when you receive this.

Lt. Charles W. Atchison III, # 0556.
Massachusetts State Police

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: Kelley, Matthew (POL)
Sent: Tuesday, June 21, 2016 3:02 PM
To: Atchison III, Charles (POL)
Subject: 3rd Picture

From: [Atchison III, Charles \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: 3rd Picture
Date: Wednesday, June 22, 2016 9:29:38 AM
Attachments: [3.jpg](#)

Please call when you receive this.

Lt. Charles W. Atchison III, # 0556.
Massachusetts State Police

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: Kelley, Matthew (POL)
Sent: Tuesday, June 21, 2016 3:02 PM
To: Atchison III, Charles (POL)
Subject: 3rd Picture

From: [Falcon, Eric \(DOT\)](#)
To: ["JAMES CASSIDY"; MSP-DL - Facial Rec ES](#)
Cc: BCOEN@quincyma.gov
Subject: RE: AKA's
Date: Thursday, March 24, 2016 8:29:49 AM

Good Morning, Fr was run on subject [REDACTED], at this time no match was found.

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: JAMES CASSIDY [mailto:JCASSIDY@mail.quincyma.gov]
Sent: Wednesday, March 23, 2016 9:45 PM
To: MSP-DL - Facial Rec ES
Cc: BCOEN@quincyma.gov
Subject: AKA's

Good morning, could please check the following individual for AKA's via Facial Rec software. He was recently arrested for 94C Violations. Attached please find his license picture and booking photograph.

[REDACTED]
dob # [REDACTED]
SS# [REDACTED]

Respectfully submitted,

Detective J. Cassidy #5544
Quincy Police [REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["JAMES CASSIDY"; MSP-DL - Facial Rec ES](#)
Cc: BCOEN@quincyma.gov
Subject: RE: AKA's
Date: Thursday, March 24, 2016 8:12:05 AM

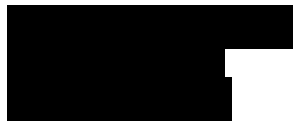
Good Morning, Fr was run on subject [REDACTED], at this time no match was found.

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

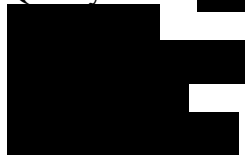
From: JAMES CASSIDY [mailto:JCASSIDY@mail.quincyma.gov]
Sent: Wednesday, March 23, 2016 9:45 PM
To: MSP-DL - Facial Rec ES
Cc: BCOEN@quincyma.gov
Subject: AKA's

Good morning, could please check the following individual for AKA's via Facial Rec software. He was recently arrested for 94C Violations. Attached please find his license picture and booking photograph.



Respectfully submitted,

Detective J. Cassidy #5544
Quincy Police [REDACTED]



From: [JAMES CASSIDY](#)
To: msp-dl-facialreces@massmail.state.ma.us
Cc: BCOEN@quincyma.gov
Subject: AKA's
Date: Wednesday, March 23, 2016 9:45:16 PM

Good morning, could please check the following individual for AKA's via Facial Rec software. He was recently arrested for 94C Violations. Attached please find his license picture and booking photograph.

[REDACTED]
dob [REDACTED]
SS# [REDACTED]

Respectfully submitted,

Detective J. Cassidy #5544
Quincy Police [REDACTED]

[REDACTED]

From: [JAMES CASSIDY](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: BCOEN@quincyma.gov
Subject: AKA's
Date: Wednesday, March 23, 2016 9:45:14 PM

Good morning, could please check the following individual for AKA's via Facial Rec software. He was recently arrested for 94C Violations. Attached please find his license picture and booking photograph.

[REDACTED]
dob [REDACTED]
SS# [REDACTED]

Respectfully submitted,

Detective J. Cassidy #5544
Quincy Police [REDACTED]

[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: array and fr info
Date: Wednesday, March 9, 2016 4:14:15 PM
Attachments: [Access to the Facial Recognition E-Mail Address 2015.doc](#)
[Photo Array Policy-Form 2015.doc](#)

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: array and fr info
Date: Wednesday, March 9, 2016 4:14:13 PM
Attachments: [Access to the Facial Recognition E-Mail Address 2015.doc](#)
[Photo Array Policy-Form 2015.doc](#)

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: array and fr info
Date: Wednesday, March 9, 2016 4:14:00 PM
Attachments: [Access to the Facial Recognition E-Mail Address 2015.doc](#)
[Photo Array Policy-Form 2015.doc](#)

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

From: [Falcon, Eric \(DOT\)](#)
To: [O'Connor, Brian](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Assistance Requested
Date: Wednesday, December 14, 2016 3:31:00 PM

Good Afternoon Detective O'Connor, After much review facial recognition **does not** find a match on subject in photos submitted.

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: OConnor, Brian [mailto:BOConnor@CambridgePolice.Org]
Sent: Wednesday, December 14, 2016 1:34 PM
To: MSP-DL - Facial Rec ES
Subject: Assistance Requested

In connection with a fraud investigation, I am looking to see If the attached images of the suspect male can be run against Facial Rec. The male goes by the name [REDACTED].

Detective Brian O'Connor, CFCL, CCCI

[REDACTED]

Cambridge Police Department

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [O'Connor, Brian](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Assistance Requested
Date: Wednesday, December 14, 2016 3:30:57 PM

Good Afternoon Detective O'Connor, After much review facial recognition **does not** find a match on subject in photos submitted.

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: OConnor, Brian [mailto:BOConnor@CambridgePolice.Org]
Sent: Wednesday, December 14, 2016 1:34 PM
To: MSP-DL - Facial Rec ES
Subject: Assistance Requested

In connection with a fraud investigation, I am looking to see If the attached images of the suspect male can be run against Facial Rec. The male goes by the name [REDACTED].

Detective Brian O'Connor, CFCL, CCCI

[REDACTED]

Cambridge Police Department

[REDACTED]

From: [Ariely, Michael \(DOT\)](#)
To: [Falcon, Eric \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Assistance Requested
Date: Wednesday, December 14, 2016 1:54:00 PM

Thanks, Eric.

From: Falcon, Eric (DOT)
Sent: Wednesday, December 14, 2016 1:54 PM
To: MSP-DL - Facial Rec ES
Subject: FW: Assistance Requested

Team, FYI- I will be working on this.

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: OConnor, Brian [<mailto:BOConnor@CambridgePolice.Org>]
Sent: Wednesday, December 14, 2016 1:34 PM
To: MSP-DL - Facial Rec ES
Subject: Assistance Requested

In connection with a fraud investigation, I am looking to see If the attached images of the suspect male can be run against Facial Rec. The male goes by the name [REDACTED].

Detective Brian O'Connor, CFCL, CCCI

[REDACTED]

Cambridge Police Department

[REDACTED]

From: [Ariely, Michael \(DOT\)](#)
To: [Falcon, Eric \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Assistance Requested
Date: Wednesday, December 14, 2016 1:53:59 PM

Thanks, Eric.

From: Falcon, Eric (DOT)
Sent: Wednesday, December 14, 2016 1:54 PM
To: MSP-DL - Facial Rec ES
Subject: FW: Assistance Requested

Team, FYI- I will be working on this.

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: OConnor, Brian [<mailto:BOConnor@CambridgePolice.Org>]
Sent: Wednesday, December 14, 2016 1:34 PM
To: MSP-DL - Facial Rec ES
Subject: Assistance Requested

In connection with a fraud investigation, I am looking to see If the attached images of the suspect male can be run against Facial Rec. The male goes by the name [REDACTED].

Detective Brian O'Connor, CFCI, CCCI

[REDACTED]

Cambridge Police Department

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Assistance Requested
Date: Wednesday, December 14, 2016 1:53:34 PM
Attachments: [Capture2.JPG](#)
[Capture1.JPG](#)
[REDACTED] - Facebook Profile Photo.jpg

Team, FYI- I will be working on this.

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: OConnor, Brian [mailto:BOConnor@CambridgePolice.Org]
Sent: Wednesday, December 14, 2016 1:34 PM
To: MSP-DL - Facial Rec ES
Subject: Assistance Requested


In connection with a fraud investigation, I am looking to see If the attached images of the suspect male can be run against Facial Rec. The male goes by the name [REDACTED].

Detective Brian O'Connor, CFCL, CCCI

[REDACTED]

Cambridge Police Department


[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Assistance Requested
Date: Wednesday, December 14, 2016 1:53:32 PM
Attachments: [Capture2.JPG](#)
[Capture1.JPG](#)
 [Facebook Profile Photo.jpg](#)

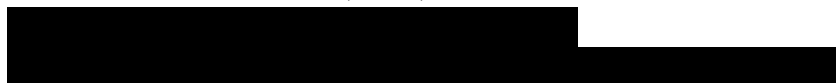
Team, FYI- I will be working on this.

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: OConnor, Brian [mailto:BOConnor@CambridgePolice.Org]
Sent: Wednesday, December 14, 2016 1:34 PM
To: MSP-DL - Facial Rec ES
Subject: Assistance Requested

In connection with a fraud investigation, I am looking to see If the attached images of the suspect male can be run against Facial Rec. The male goes by the name .

Detective Brian O'Connor, CFCL, CCCI



Cambridge Police Department



From: [OConnor, Brian](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Assistance Requested
Date: Wednesday, December 14, 2016 1:33:53 PM
Attachments: [Capture2.JPG](#)
[Capture1.JPG](#)
[\[REDACTED\] Facebook Profile Photo.jpg](#)

In connection with a fraud investigation, I am looking to see If the attached images of the suspect male can be run against Facial Rec. The male goes by the name [REDACTED].

Detective Brian O'Connor, CFCL, CCCI

[REDACTED]

Cambridge Police Department

[REDACTED]

From: [OConnor, Brian](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Assistance Requested
Date: Wednesday, December 14, 2016 1:33:52 PM
Attachments: [Capture2.JPG](#)
[Capture1.JPG](#)
[\[REDACTED\].Facebook Profile Photo.jpg](#)

In connection with a fraud investigation, I am looking to see If the attached images of the suspect male can be run against Facial Rec. The male goes by the name [REDACTED]

Detective Brian O'Connor, CFCL, CCCI

[REDACTED]

Cambridge Police Department

[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: ["Webb, Robert C"; MSP-DL - Facial Rec ES](#)
Subject: RE: [REDACTED]
Date: Tuesday, May 17, 2016 4:25:54 PM

Good afternoon Robert,

As far as Facial Rec. goes no new or additional information.
I will pull the supporting documents first thing in the morning.

Have a safe night,
Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

From: Webb, Robert C [<mailto:Robert.C.Webb@ice.dhs.gov>]
Sent: Tuesday, May 17, 2016 1:10 PM
To: Walker, Stephen (DOT)
Subject: [REDACTED]

Hello and good afternoon, Mr. Walker,

As per our phone conversation the DHS HSI office at JFK IA is conducting a fraud/narcotics investigation and is in need of additional documentation for targets involved. At your leisure, could you kindly provide to us what documents the below described individual used to facilitate obtaining the [REDACTED] driver's license. In addition, I have attached a photo that is our target. Would you be able to process that photo through your facial recognition program for any hits? Thank you in advance, any questions please feel free to contact me.

TARGET

[REDACTED]
[REDACTED]
[REDACTED] DL# [REDACTED]

Respectfully yours,
Robert C. Webb
Criminal Research Specialist
Department of Homeland Security

[REDACTED]

[REDACTED]



From: [Walker, Stephen \(DOT\)](#)
To: ["Webb, Robert C"; MSP-DL - Facial Rec ES](#)
Subject: RE: [REDACTED]
Date: Tuesday, May 17, 2016 4:25:00 PM

Good afternoon Robert,

As far as Facial Rec. goes no new or additional information.
I will pull the supporting documents first thing in the morning.

Have a safe night,
Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

From: Webb, Robert C [<mailto:Robert.C.Webb@ice.dhs.gov>]
Sent: Tuesday, May 17, 2016 1:10 PM
To: Walker, Stephen (DOT)
Subject: [REDACTED]

Hello and good afternoon, Mr. Walker,

As per our phone conversation the DHS HSI office at JFK IA is conducting a fraud/narcotics investigation and is in need of additional documentation for targets involved. At your leisure, could you kindly provide to us what documents the below described individual used to facilitate obtaining the [REDACTED] driver's license. In addition, I have attached a photo that is our target. Would you be able to process that photo through your facial recognition program for any hits? Thank you in advance, any questions please feel free to contact me.

TARGET

[REDACTED]
[REDACTED]
[REDACTED] DL# [REDACTED]

Respectfully yours,
Robert C. Webb
Criminal Research Specialist
Department of Homeland Security

[REDACTED]



From: [Falcon, Eric \(DOT\)](#)
To: [Paul McLaughlin](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Boston Sexual Assault-[REDACTED]
Date: Tuesday, October 11, 2016 12:35:12 PM

Hello Sergeant McLaughlin, Facial Recognition was run on subject in photo. No match was found.

We did try to crop it but did not produce a possible match .

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: Paul McLaughlin [mailto:[REDACTED]@pd.boston.gov]
Sent: Tuesday, October 11, 2016 12:21 PM
To: MSP-DL - Facial Rec ES
Subject: Boston Sexual Assault-[REDACTED]

Hi,

Investigators from our Sexual Assault Unit are looking to see if there is anything that you can do with the attached still photo of a suspect in a sexual assault that took place in [REDACTED] - see the below narrative for additional details:

At about 1:38 PM on Saturday October 8, 2016, officers assigned to [REDACTED] responded to a call for an attempted sexual assault in the area of the [REDACTED] [REDACTED] on [REDACTED] Street in [REDACTED]. On arrival, officers spoke with the adult female victim who stated that a male suspect approached her from behind on foot, threw her to the ground and attempted to sexually assault her before fleeing the area. The suspect (shown in the above image) is described as an [REDACTED] male in his late 20's, approximately 5'8", slim build, a goatee, black hair in a ponytail, with tattoos on both arms wearing black and white sneakers, black shorts and a black T-shirt with white lettering. The suspect was later observed riding a Rincon model Giant brand mountain bike towards [REDACTED] Avenue.

|_____|Unfortunately this is the best clip we have at this time. Probably not ideal for a hit but if there is anything that you can do we appreciate it.

--

Paul C. McLaughlin

Sergeant Detective

Bureau of Intelligence and Analysis

Boston Police Department-Boston Regional Intelligence Center

[REDACTED]

[REDACTED]

[REDACTED]

From: [Paul McLaughlin](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Boston Sexual Assault- [REDACTED]
Date: Tuesday, October 11, 2016 12:21:35 PM
Attachments: [unnamed.jpg](#)

Hi,

Investigators from our Sexual Assault Unit are looking to see if there is anything that you can do with the attached still photo of a suspect in a sexual assault that took place in [REDACTED] see the below narrative for additional details:

At about 1:38 PM on Saturday October 8, 2016, officers assigned to [REDACTED] responded to a call for an attempted sexual assault in the area of the [REDACTED] Park on [REDACTED] Street in [REDACTED]. On arrival, officers spoke with the adult female victim who stated that a male suspect approached her from behind on foot, threw her to the ground and attempted to sexually assault her before fleeing the area. The suspect (shown in the above image) is described as an [REDACTED] male in his late 20's, approximately 5'8", slim build, a goatee, black hair in a ponytail, with tattoos on both arms wearing black and white sneakers, black shorts and a black T-shirt with white lettering. The suspect was later observed riding a Rincon model Giant brand mountain bike towards [REDACTED] Avenue.



Unfortunately this is the best clip we have at this time. Probably not ideal for a hit but if there is anything that you can do we appreciate it.

--

Paul C. McLaughlin
Sergeant Detective
Bureau of Intelligence and Analysis
Boston Police Department-Boston Regional Intelligence Center

[REDACTED]

[REDACTED]

[REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: [Bentley PD, limbracsio](#); [MSP-DL - Facial Rec ES](#)
Cc: [Bentley PD, limbracsio](#)
Subject: RE: Burglary Investigation Photos for FR
Date: Monday, September 12, 2016 9:38:15 AM

Good Morning,

FR WAS RAN ON ALL THREE PHOTOS AND NO MATCHES WERE FOUND AT THIS TIME.

RESPECTFULLY,

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

From: Imbracsio, Leonard [mailto:LImbracsio@bentley.edu]
Sent: Sunday, September 11, 2016 9:08 PM
To: MSP-DL - Facial Rec ES
Cc: Bentley PD, limbracsio
Subject: Burglary Investigation Photos for FR

Good evening,

We are investigating a burglary that occurred last night and were able to obtain the attached stills from video. If other angles or additional photos are needed, or if you need further information about the case, please let me know.

Respectfully,

Detective Sergeant Leonard A. Imbracsio, Jr.
Bentley University Police Department

[REDACTED]

[REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: [Bentley PD, limbracsio](#); [MSP-DL - Facial Rec ES](#)
Cc: [Bentley PD, limbracsio](#)
Subject: RE: Burglary Investigation Photos for FR
Date: Monday, September 12, 2016 9:38:11 AM

Good Morning,

FR WAS RAN ON ALL THREE PHOTOS AND NO MATCHES WERE FOUND AT THIS TIME.

RESPECTFULLY,

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

From: Imbracsio, Leonard [<mailto:LImbracsio@bentley.edu>]
Sent: Sunday, September 11, 2016 9:08 PM
To: MSP-DL - Facial Rec ES
Cc: Bentley PD, limbracsio
Subject: Burglary Investigation Photos for FR

Good evening,

We are investigating a burglary that occurred last night and were able to obtain the attached stills from video. If other angles or additional photos are needed, or if you need further information about the case, please let me know.

Respectfully,

Detective Sergeant Leonard A. Imbracsio, Jr.
Bentley University Police Department

[REDACTED]

[REDACTED]

From: [Imbraccio, Leonard](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Bentley PD, imbraccio](#)
Subject: Burglary Investigation Photos for FR
Date: Sunday, September 11, 2016 9:08:30 PM
Attachments: [1_MALE SUSPECT 1 ENTERS NOA MAIN DOOR.JPG](#)
[6_MALE SUSPECT 1AT REAR NOA OPENS DR.TURNS SEES CAMERA.JPG](#)
[10_SUSPECT #2 TO ENTERS DOOR.JPG](#)
[13_SUSPECT #2 EXITS DR.JPG](#)
[7_MALE SUSPECT 1 AT REAR NOA TURNS TO STAIRS.JPG](#)
[2_MALE SUSPECT 1 ENTERS NOA MAIN DOOR.JPG](#)

Good evening,

We are investigating a burglary that occurred last night and were able to obtain the attached stills from video. If other angles or additional photos are needed, or if you need further information about the case, please let me know.

Respectfully,

Detective Sergeant Leonard A. Imbraccio, Jr.
Bentley University Police Department

[REDACTED]

[REDACTED]

From: [Arcangeli, Robert \(SUF\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: [REDACTED]
Date: Monday, February 22, 2016 1:11:40 PM

Hello,

I am an ADA at Chelsea District Court. I have a case where the Defendant presented a [REDACTED] Learner's Permit identifying himself as [REDACTED] during a traffic stop. Trooper James Farrell ran a III on the Defendant which revealed an alias of [REDACTED]. An RMV check on the alias revealed an expired [REDACTED] license issued to [REDACTED]. I'd like to run a facial recognition search run on this defendant and I have provided the information from the expired license below.

Required Information

- A. Suffolk County District Attorney's Office/Chelsea District Court
- B. Robert Arcangeli, Assistant District Attorney
[REDACTED]
[REDACTED]
- C. [REDACTED]@state.ma.us
- D. Discovery
- E. [REDACTED]

Probe Information

- A. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Please let me know if any additional information is necessary.

Thanks,
Rob

Robert Arcangeli
Assistant District Attorney
Suffolk County District Attorney's Office

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Nolan, William J. \(DOT\)](#)
To: [Sutherland, Jason D.](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: Re: [REDACTED] multiple identities discovered
Date: Friday, December 23, 2016 12:17:40 PM

I have spoken with this individual and have made arrangements to handle his queries.

Thanks all

Sent from my iPhone

On Dec 23, 2016, at 11:46 AM, Sutherland, Jason D. <Jason.D.Sutherland@usdoj.gov> wrote:

Good afternoon,

While going through a briefcase seized during a search warrant execution we have discovered multiple IDs which all seem to bear the same photograph. There are licenses from [REDACTED] and [REDACTED], a passport from the [REDACTED], birth certificates from [REDACTED] and [REDACTED], and several Social Security cards. Amongst the ID's is a MassDOT letter to [REDACTED] [REDACTED] notifying him that his license is revoked for COMP FRAUD LIC/ID. I was hoping to speak to someone in your unit regarding this case. We have multiple possible ID's for this subject (who is now in federal custody) and if you have any we are unaware of I would like to add them to the case file. Possible names and ID's follow:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Attached are two recent photos of the subject. One was taken in December 2016 in [REDACTED] when he applied for a license renewal under the name [REDACTED] [REDACTED]. The second is taken the day of his arrest by the DEA.

Please contact me if I can provide anything further. Thank you and Merry Christmas.
Jason Sutherland

<image002.jpg>

<[REDACTED].png>

<[REDACTED].jpg>

From: [Sutherland, Jason D.](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: [REDACTED] multiple identities discovered
Date: Friday, December 23, 2016 11:46:50 AM
Attachments: [REDACTED]

Good afternoon,

While going through a briefcase seized during a search warrant execution we have discovered multiple IDs which all seem to bear the same photograph. There are licenses from [REDACTED] and [REDACTED], a passport from the [REDACTED], birth certificates from [REDACTED] and [REDACTED], and several Social Security cards. Amongst the ID's is a MassDOT letter to [REDACTED] notifying him that his license is revoked for [REDACTED]. I was hoping to speak to someone in your unit regarding this case. We have multiple possible ID's for this subject (who is now in federal custody) and if you have any we are unaware of I would like to add them to the case file. Possible names and ID's follow:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Attached are two recent photos of the subject. One was taken in December 2016 in PA when he applied for a license renewal under the name [REDACTED]. The second is taken the day of his arrest by the DEA.

Please contact me if I can provide anything further. Thank you and Merry Christmas.
Jason Sutherland



From: [Falcon, Eric \(DOT\)](#)
To: [Koch, Kristin D. \(BS\) \(FBI\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Check
Date: Wednesday, April 6, 2016 12:34:42 PM

Thank you for the information. Facial Rec was run on subject [REDACTED]. At this time no match was found.

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: Koch, Kristin D. (BS) (FBI) [mailto:Kristin.Koch@ic.fbi.gov]
Sent: Wednesday, April 6, 2016 11:50 AM
To: Falcon, Eric (DOT)
Subject: RE: Check

Organized crime and it is open.

--

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

From: "Falcon, Eric (DOT)" <Eric.Falcon@MassMail.State.MA.US>
Date: 04/06/2016 9:23 AM (GMT-05:00)
To: "Koch, Kristin D. (BS) (FBI)" <Kristin.Koch@ic.fbi.gov>, MSP-DL - Facial Rec ES
<MSP-DL-FacialRecES@massmail.state.ma.us>
Subject: RE: Check

Hello Agent Koch, can you tell me what type of investigation this is and if it is an ongoing open case?

I have attached the Summary of Requirements for requesting Facial Recognition. Please review Feel free to make copies for future use.

We will get back to you ASAP with results.

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: Koch, Kristin D. (BS) (FBI) [<mailto:Kristin.Koch@ic.fbi.gov>]
Sent: Tuesday, April 5, 2016 4:23 PM
To: MSP-DL - Facial Rec ES
Subject: Check

Can you please run the [REDACTED] DL photo for [REDACTED], [REDACTED], against the system to see if he has an ID in another name.

Thank-you,

Kristin Koch
Special Agent
FBI Boston
[REDACTED]

--

From: [Falcon, Eric \(DOT\)](#)
To: ["Koch, Kristin D. \(BS\) \(FBI\)"; MSP-DL - Facial Rec ES](#)
Subject: RE: Check
Date: Wednesday, April 6, 2016 9:23:10 AM
Attachments: [Fac. Rec request w-form 10-2015.doc](#)

Hello Agent Koch, can you tell me what type of investigation this is and if it is an ongoing open case?

I have attached the Summary of Requirements for requesting Facial Recognition. Please review Feel free to make copies for future use.

We will get back to you ASAP with results.

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: Koch, Kristin D. (BS) (FBI) [mailto:Kristin.Koch@ic.fbi.gov]
Sent: Tuesday, April 5, 2016 4:23 PM
To: MSP-DL - Facial Rec ES
Subject: Check

Can you please run the [REDACTED] DL photo for [REDACTED], against the system to see if he has an ID in another name.

Thank-you,

Kristin Koch
Special Agent
FBI Boston
[REDACTED]

--

From: [Koch, Kristin D. \(BS\) \(FBI\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Check
Date: Tuesday, April 5, 2016 4:22:48 PM

Can you please run the MA DL photo for [REDACTED], against the system to see if he has an ID in another name.

Thank-you,

Kristin Koch
Special Agent
FBI Boston
[REDACTED]

--

From: [Falcon, Eric \(DOT\)](#)
To: [Covino, Paul; MSP-DL - Facial Rec ES](#)
Subject: RE: Commercial B&E suspect Medford Police
Date: Wednesday, February 3, 2016 11:25:44 AM

Hello Lt. Covino, FR was run on subject in photo requested. At this time **no match was found.**

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: Paul F. Covino [mailto:pcovino@medfordpolice.com]
Sent: Tuesday, February 2, 2016 8:19 PM
To: MSP-DL - Facial Rec ES
Subject: Commercial B&E suspect Medford Police

Hello

Attached is a still photo from a video. This is a suspect in a commercial break in and larceny from a safe at the [REDACTED] restaurant. We are hoping that this is a good enough photo to run a facial recognition comparison on.

The detective in charge of the case is **Detective Michael Pellegrino**. His contact information is mpellegrino@medfordpolice.com or his phone # is [REDACTED] or you can contact me. My information is below.

Respectfully,

Lt. Paul F. Covino
Night Detective Division
Medford Police Department

[REDACTED]

From: [Paul F. Covino](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Commercial B&E suspect Medford Police
Date: Tuesday, February 2, 2016 8:19:19 PM
Attachments: [REDACTED] [_5.PNG](#)

Hello

Attached is a still photo from a video. This is a suspect in a commercial break in and larceny from a safe at the [REDACTED] restaurant. We are hoping that this is a good enough photo to run a facial recognition comparison on.

The detective in charge of the case is **Detective Michael Pellegrino**. His contact information is mpellegrino@medfordpolice.com or his phone # is [REDACTED] or you can contact me. My information is below.

Respectfully,

Lt. Paul F. Covino
Night Detective Division
Medford Police Department



From: [Falcon, Eric \(DOT\)](#)
To: [CARBONE, MICHAEL J <MICHAEL.J.CARBONE@CBP.DHS.GOV>](mailto:MICHAEL.J.CARBONE@CBP.DHS.GOV)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: Cori Image form
Date: Wednesday, June 1, 2016 3:23:31 PM
Attachments: [CORI IMAGE REQUEST FORM.2014.pdf](#)

Hello Sir, Here is the Cori image form for requesting images. Feel free to make copies for future use. Fax back to number on form and we will send out images 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: [Falcon, Eric \(DOT\)](#)
To: [Kelley, Matthew \(POL\)](#)
Cc: [Johnson, Anthony J. \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: FW: D4 Middleboro - Trooper Kelley
Date: Tuesday, June 21, 2016 1:36:06 PM
Attachments: [BKsouth.zip](#)
[Bk1.zip](#)
[Fac. Rec request w-form 10-2015.doc](#)

Hello Trooper Kelley, The photos supplied appear to be in a zip file and that is not compatible with our facial rec system. They need to be in jpeg form as attachment in email.

Also, it is best if you crop them to the best ability with full face. I know this is not always possible with surveillance photos. But we will give it a try.

I have attached the Summary of Requirements for FR. Please review and send back as best you can in the desired formats as listed.

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: Johnson, Anthony J. (DOT)
Sent: Tuesday, June 21, 2016 1:12 PM
To: Falcon, Eric (DOT)
Subject: FW: D4 Middleboro - Trooper Kelley

From: Kelley, Matthew (POL)
Sent: Tuesday, June 21, 2016 1:08 PM
To: Johnson, Anthony J. (DOT)
Subject: D4 Middleboro - Trooper Kelley

Good Afternoon,

Attached are the still pictures of the suspect we have.

Respectfully,

Trooper Matthew Kelley #3979

From: [Skoczylas, Karen \(DOT\)](#)
To: ["Anthony Barbour"](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: DIABETIC TEST STRIPS suspect [REDACTED]
Date: Friday, April 8, 2016 4:20:36 PM
Attachments: [2014 FR Request Form.doc](#)

Not a problem. Whenever you make a request if you can ever provide possible names, location, age, and what type of investigation it always helps. Pretty much as much information as possible. Attached I have a facial recognition sheet that explains the process and guidelines. Hope this helps for any future cases and good luck.

RESPECTFULLY,

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

RESPECTFULLY,

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

From: Skoczylas, Karen (DOT)
Sent: Friday, April 8, 2016 4:20 PM
To: 'Anthony Barbour'
Subject: RE: DIABETIC TEST STRIPS suspect [REDACTED]

Not a problem. Whenever you make a request if you can ever provide possible names, location, age, and what type of investigation it always helps. Pretty much as much information as possible. Attached I have a facial recognition sheet that explains the process and guidelines. Hope this helps for any future cases and good luck.

RESPECTFULLY,

Karen M. Skoczylas
MASS DOT-RMV/Enforcement Services

Massachusetts State Police
10 Park Plaza, 2nd Floor
Boston, Mass 02116
Phone - 857-368-8605
Fax - 857-368-0645

From: Anthony Barbour [<mailto:abarbour@raynhampd.com>]
Sent: Friday, April 8, 2016 4:17 PM
To: Skoczylas, Karen (DOT)
Subject: RE: DIABETIC TEST STRIPS suspect [REDACTED]

OK thank you again for the info. Sorry for all the questions, again this is my 1st go around with this intel.

Have a good weekend.

-Tony

From: Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@MassMail.State.MA.US>]
Sent: Friday, April 08, 2016 4:05 PM
To: Anthony Barbour
Cc: MSP-DL - Facial Rec ES
Subject: RE: DIABETIC TEST STRIPS suspect [REDACTED]

Officer Barbour,

We don't have knowledge of Out of State DOT's resources.

RESPECTFULLY,

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

From: Anthony Barbour [<mailto:abarbour@raynhampd.com>]
Sent: Friday, April 8, 2016 4:06 PM
To: Skoczylas, Karen (DOT)
Subject: RE: DIABETIC TEST STRIPS suspect [REDACTED]

Ok thanks.

I didn't want to submit it there and duplicate the effort. Thank you again

Do you know if out of state DOT's do the same service?

-Tony

From: Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@MassMail.State.MA.US>]
Sent: Friday, April 08, 2016 4:02 PM
To: Anthony Barbour
Cc: MSP-DL - Facial Rec ES
Subject: RE: DIABETIC TEST STRIPS suspect [REDACTED]

Officer Barbour,

Yes it is.

RESPECTFULLY,

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

From: Anthony Barbour [<mailto:abarbour@raynhampd.com>]
Sent: Friday, April 8, 2016 4:02 PM
To: Skoczylas, Karen (DOT)
Subject: RE: DIABETIC TEST STRIPS suspect [REDACTED]

Ok thank you. May I ask is this the same system the MA Fusion center uses?

From: Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@MassMail.State.MA.US>]
Sent: Friday, April 08, 2016 3:58 PM
To: Anthony Barbour
Cc: MSP-DL - Facial Rec ES
Subject: RE: DIABETIC TEST STRIPS suspect [REDACTED]

Officer Barbour,

Not a problem.

Facial rec was ran on the subject and no match was found at this time.

RESPECTFULLY,

Karen M. Skoczylas
MASS DOT-RMV/Enforcement Services
Massachusetts State Police
10 Park Plaza, 2nd Floor

Boston, Mass 02116
Phone - 857-368-8605
Fax - 857-368-0645

From: Anthony Barbour [[mailto:\[REDACTED\]@raynhampd.com](mailto:[REDACTED]@raynhampd.com)]
Sent: Friday, April 8, 2016 3:51 PM
To: Skoczylas, Karen (DOT)
Subject: RE: DIABETIC TEST STRIPS suspect [REDACTED]

Sure,

Officer Anthony Barbour,
Raynham Police Department

[REDACTED]
[REDACTED]
[REDACTED]

Please let me know if you need any additional information. Sorry this is my 1st attempt at using this service.

Tony

From: Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@MassMail.State.MA.US>]
Sent: Friday, April 08, 2016 3:24 PM
To: Anthony Barbour; MSP-DL - Facial Rec ES
Subject: RE: DIABETIC TEST STRIPS suspect [REDACTED]

Hello Mr. Barbour,

Can you please provide your full contact information.

RESPECTFULLY,

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

From: Anthony Barbour [<mailto:abarbour@raynhampd.com>]
Sent: Friday, April 8, 2016 2:55 PM
To: MSP-DL - Facial Rec ES
Subject: FW: DIABETIC TEST STRIPS suspect [REDACTED]

From: Anthony Barbour
Sent: Friday, April 08, 2016 2:54 PM
To:
Subject: FW: DIABETIC TEST STRIPS suspect [REDACTED]

Hello I am attempting to ID this suspect from a few larcenies within our town. We do not have a suspect name or any other information on his identify as of now.

Please let me know what other information I need to provide.

From: Anthony Barbour
Sent: Friday, April 08, 2016 2:45 PM
To: All Officers
Subject: DIABETIC TEST STRIPS suspect [REDACTED]

All,

I have submitted this suspects photo to Mass Most Wanted to try and ID him. 301 has an open matter with him from [REDACTED] and [REDACTED] informed me that the value of items taken so far is above \$630.00 and the suspect is using a key to defeat the security packages. This is the suspected vehicle he's in, it's believed to be a Ford Explorer or Mercury Mountaineer. If anyone receives info on who he is please contact 301 or myself.

Thanks

Team,

At approximately 0846 today the male suspect in the attached photo successfully shoplifted two containers of OneTouch test strips. The suspect has been in our store on multiple occasions doing the same thing.

The suspect enters the store, shops for nonsense items, heads to Pharmacy, selects the test strips and makes his way to Toy's. There he removes the items from the Alpha Boxes with a key (there is no sign of damage to the boxes) and conceals them on his person.

The total amount shoplifted over a 3 week period is \$560. I'm pretty sure we aren't the only ones being hit. BOLO!

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: ["Anthony Barbour"](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: DIABETIC TEST STRIPS suspect [REDACTED]
Date: Friday, April 8, 2016 4:05:09 PM

Officer Barbour,

We don't have knowledge of Out of State DOT's resources.

RESPECTFULLY,

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

From: Anthony Barbour [mailto:[REDACTED]@raynhampd.com]
Sent: Friday, April 8, 2016 4:06 PM
To: Skoczylas, Karen (DOT)
Subject: RE: DIABETIC TEST STRIPS suspect [REDACTED]

Ok thanks.

I didn't want to submit it there and duplicate the effort. Thank you again

Do you know if out of state DOT's do the same service?

-Tony

From: Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@MassMail.State.MA.US>]
Sent: Friday, April 08, 2016 4:02 PM
To: Anthony Barbour
Cc: MSP-DL - Facial Rec ES
Subject: RE: DIABETIC TEST STRIPS suspect [REDACTED]

Officer Barbour,

Yes it is.

RESPECTFULLY,

Karen M. Skoczylas
MASS DOT-RMV/Enforcement Services
Massachusetts State Police
nd

10 Park Plaza, 2 Floor
Boston, Mass 02116
Phone - 857-368-8605
Fax - 857-368-0645

From: Anthony Barbour [<mailto:abarbour@raynhampd.com>]
Sent: Friday, April 8, 2016 4:02 PM
To: Skoczylas, Karen (DOT)
Subject: RE: DIABETIC TEST STRIPS suspect [REDACTED]

Ok thank you. May I ask is this the same system the MA Fusion center uses?

From: Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@MassMail.State.MA.US>]
Sent: Friday, April 08, 2016 3:58 PM
To: Anthony Barbour
Cc: MSP-DL - Facial Rec ES
Subject: RE: DIABETIC TEST STRIPS suspect [REDACTED]

Officer Barbour,

Not a problem.

Facial rec was ran on the subject and no match was found at this time.

RESPECTFULLY,

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

From: Anthony Barbour [<mailto:abarbour@raynhampd.com>]
Sent: Friday, April 8, 2016 3:51 PM
To: Skoczylas, Karen (DOT)
Subject: RE: DIABETIC TEST STRIPS suspect [REDACTED]

Sure,

Officer Anthony Barbour,
Raynham Police Department

[REDACTED]
[REDACTED]
[REDACTED]

Please let me know if you need any additional information. Sorry this is my 1st attempt at

using this service.

Tony

From: Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@MassMail.State.MA.US>]

Sent: Friday, April 08, 2016 3:24 PM

To: Anthony Barbour; MSP-DL - Facial Rec ES

Subject: RE: DIABETIC TEST STRIPS suspect [REDACTED]

Hello Mr. Barbour,

Can you please provide your full contact information.

RESPECTFULLY,

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

From: Anthony Barbour [<mailto:abarbour@raynhampd.com>]

Sent: Friday, April 8, 2016 2:55 PM

To: MSP-DL - Facial Rec ES

Subject: FW: DIABETIC TEST STRIPS suspect [REDACTED]

From: Anthony Barbour

Sent: Friday, April 08, 2016 2:54 PM

To:

Subject: FW: DIABETIC TEST STRIPS suspect [REDACTED]

Hello I am attempting to ID this suspect from a few larcenies within our town. We do not have a suspect name or any other information on his identify as of now.

Please let me know what other information I need to provide.

From: Anthony Barbour

Sent: Friday, April 08, 2016 2:45 PM

To: All Officers

Subject: DIABETIC TEST STRIPS suspect [REDACTED]

All,

I have submitted this suspects photo to Mass Most Wanted to try and ID him. 301 has an open matter with him from [REDACTED] and [REDACTED] informed me that the value of items taken

so far is above \$630.00 and the suspect is using a key to defeat the security packages. This is the suspected vehicle he's in, it's believed to be a Ford Explorer or Mercury Mountaineer. If anyone receives info on who he is please contact 301 or myself.

Thanks

Team,

At approximately 0846 today the male suspect in the attached photo successfully shoplifted two containers of OneTouch test strips. The suspect has been in our store on multiple occasions doing the same thing.

The suspect enters the store, shops for nonsense items, heads to Pharmacy, selects the test strips and makes his way to Toy's. There he removes the items from the Alpha Boxes with a key (there is no sign of damage to the boxes) and conceals them on his person.

The total amount shoplifted over a 3 week period is \$560. I'm pretty sure we aren't the only ones being hit. BOLO!

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: ["Anthony Barbour"](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: DIABETIC TEST STRIPS suspect [REDACTED]
Date: Friday, April 8, 2016 4:01:49 PM

Officer Barbour,

Yes it is.

RESPECTFULLY,

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

From: Anthony Barbour [<mailto:abarbour@raynhampd.com>]
Sent: Friday, April 8, 2016 4:02 PM
To: Skoczylas, Karen (DOT)
Subject: RE: DIABETIC TEST STRIPS suspect [REDACTED]

Ok thank you. May I ask is this the same system the MA Fusion center uses?

From: Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@MassMail.State.MA.US>]
Sent: Friday, April 08, 2016 3:58 PM
To: Anthony Barbour
Cc: MSP-DL - Facial Rec ES
Subject: RE: DIABETIC TEST STRIPS suspect [REDACTED]

Officer Barbour,

Not a problem.

Facial rec was ran on the subject and no match was found at this time.

RESPECTFULLY,

Karen M. Skoczylas
MASS DOT-RMV/Enforcement Services
Massachusetts State Police
10 Park Plaza, 2nd Floor
Boston, Mass 02116
Phone - 857-368-8605

Fax - 857-368-0645

From: Anthony Barbour [<mailto:abarbour@raynhampd.com>]
Sent: Friday, April 8, 2016 3:51 PM
To: Skoczylas, Karen (DOT)
Subject: RE: DIABETIC TEST STRIPS suspect [REDACTED]

Sure,

Officer Anthony Barbour,
Raynham Police Department

[REDACTED]
[REDACTED]
[REDACTED]

Please let me know if you need any additional information. Sorry this is my 1st attempt at using this service.

Tony

From: Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@MassMail.State.MA.US>]
Sent: Friday, April 08, 2016 3:24 PM
To: Anthony Barbour; MSP-DL - Facial Rec ES
Subject: RE: DIABETIC TEST STRIPS suspect [REDACTED]

Hello Mr. Barbour,

Can you please provide your full contact information.

RESPECTFULLY,

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

From: Anthony Barbour [<mailto:abarbour@raynhampd.com>]
Sent: Friday, April 8, 2016 2:55 PM
To: MSP-DL - Facial Rec ES
Subject: FW: DIABETIC TEST STRIPS suspect [REDACTED]

From: Anthony Barbour
Sent: Friday, April 08, 2016 2:54 PM

To:

Subject: FW: DIABETIC TEST STRIPS suspect [REDACTED]

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Please let me know what other information I need to provide.

From: Anthony Barbour

Sent: Friday, April 08, 2016 2:45 PM

To: All Officers

Subject: DIABETIC TEST STRIPS suspect [REDACTED]

All,

I have submitted this suspects photo to Mass Most Wanted to try and ID him. 301 has an open matter with him from [REDACTED] and [REDACTED] informed me that the value of items taken so far is above \$630.00 and the suspect is using a key to defeat the security packages. This is the suspected vehicle he's in, it's believed to be a Ford Explorer or Mercury Mountaineer. If anyone receives info on who he is please contact 301 or myself.

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The total amount shoplifted over a 3 week period is \$560. I'm pretty sure we aren't the only ones being hit. BOLO!

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: ["Anthony Barbour"](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: DIABETIC TEST STRIPS suspect [REDACTED]
Date: Friday, April 8, 2016 3:58:26 PM

Officer Barbour,

Not a problem.

Facial rec was ran on the subject and no match was found at this time.

RESPECTFULLY,

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

From: Anthony Barbour [mailto:abarbour@raynhampd.com]
Sent: Friday, April 8, 2016 3:51 PM
To: Skoczylas, Karen (DOT)
Subject: RE: DIABETIC TEST STRIPS suspect [REDACTED]

Sure,

Officer Anthony Barbour,
Raynham Police Department

[REDACTED]
[REDACTED]
[REDACTED]

Please let me know if you need any additional information. Sorry this is my 1st attempt at using this service.

Tony

From: Skoczylas, Karen (DOT) [mailto:karen.skoczylas@MassMail.State.MA.US]
Sent: Friday, April 08, 2016 3:24 PM
To: Anthony Barbour; MSP-DL - Facial Rec ES
Subject: RE: DIABETIC TEST STRIPS suspect [REDACTED]

Hello Mr. Barbour,

Can you please provide your full contact information.

RESPECTFULLY,

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

From: Anthony Barbour [<mailto:abarbour@raynhampd.com>]
Sent: Friday, April 8, 2016 2:55 PM
To: MSP-DL - Facial Rec ES
Subject: FW: DIABETIC TEST STRIPS suspect [REDACTED]

From: Anthony Barbour
Sent: Friday, April 08, 2016 2:54 PM
To:
Subject: FW: DIABETIC TEST STRIPS suspect [REDACTED]

Hello I am attempting to ID this suspect from a few larcenies within our town. We do not have a suspect name or any other information on his identify as of now.

Please let me know what other information I need to provide.

From: Anthony Barbour
Sent: Friday, April 08, 2016 2:45 PM
To: All Officers
Subject: DIABETIC TEST STRIPS suspect [REDACTED]

All,

I have submitted this suspects photo to Mass Most Wanted to try and ID him. 301 has an open matter with him from [REDACTED] and [REDACTED] informed me that the value of items taken so far is above \$630.00 and the suspect is using a key to defeat the security packages. This is the suspected vehicle he's in, it's believed to be a Ford Explorer or Mercury Mountaineer. If anyone receives info on who he is please contact 301 or myself.

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The total amount shoplifted over a 3 week period is \$560. I'm pretty sure we aren't the only ones being hit. BOLO!

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: ["Anthony Barbour"](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: DIABETIC TEST STRIPS suspect [REDACTED]
Date: Friday, April 8, 2016 3:24:22 PM

Hello Mr. Barbour,

Can you please provide your full contact information.

RESPECTFULLY,

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

From: Anthony Barbour [mailto:abarbour@raynhampd.com]
Sent: Friday, April 8, 2016 2:55 PM
To: MSP-DL - Facial Rec ES
Subject: FW: DIABETIC TEST STRIPS suspect [REDACTED]

From: Anthony Barbour
Sent: Friday, April 08, 2016 2:54 PM
To:
Subject: FW: DIABETIC TEST STRIPS suspect [REDACTED]

Hello I am attempting to ID this suspect from a few larcenies within our town. We do not have a suspect name or any other information on his identify as of now.

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From: Anthony Barbour
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To: All Officers
Subject: DIABETIC TEST STRIPS suspect [REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [Anthony Barbour](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: DIABETIC TEST STRIPS suspect [REDACTED]
Date: Friday, April 8, 2016 2:54:58 PM
Attachments: [REDACTED]

From: Anthony Barbour
Sent: Friday, April 08, 2016 2:54 PM
To:
Subject: FW: DIABETIC TEST STRIPS suspect [REDACTED]

Hello I am attempting to ID this suspect from a few larcenies within our town. We do not have a suspect name or any other information on his identify as of now.

Please let me know what other information I need to provide.

From: Anthony Barbour
Sent: Friday, April 08, 2016 2:45 PM
To: All Officers
Subject: DIABETIC TEST STRIPS suspect [REDACTED]

All,

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The total amount shoplifted over a 3 week period is \$560. I'm pretty sure we aren't the

only ones being hit. BOLO!

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [Anthony Barbour](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: DIABETIC TEST STRIPS suspect [REDACTED]
Date: Friday, April 8, 2016 2:54:57 PM
Attachments: [test strips 3.jpg](#)

Hello I am attempting to ID this suspect from a few larcenies within our town. We do not have a suspect name or any other information on his identify as of now.

Please let me know what other information I need to provide.

From: Anthony Barbour
Sent: Friday, April 08, 2016 2:45 PM
To: All Officers
Subject: DIABETIC TEST STRIPS suspect [REDACTED]

All,

I have submitted this suspects photo to Mass Most Wanted to try and ID him. 301 has an open matter with him from [REDACTED] and [REDACTED] informed me that the value of items taken so far is above \$630.00 and the suspect is using a key to defeat the security packages. This is the suspected vehicle he's in, it's believed to be a Ford Explorer or Mercury Mountaineer. If anyone receives info on who he is please contact 301 or myself.

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The total amount shoplifted over a 3 week period is \$560. I'm pretty sure we aren't the only ones being hit. BOLO!

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["Fiandaca, Dana"; MSP-DL - Facial Rec ES](#)
Subject: RE: DL Request
Date: Friday, June 10, 2016 11:09:31 AM

Hello Sir, Facial recognition was run on photos submitted. FR did not find any possible matches on subject in photos.

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: Fiandaca, Dana [mailto:Dana.Fiandaca@ice.dhs.gov]
Sent: Friday, June 10, 2016 9:21 AM
To: MSP-DL - Facial Rec ES
Subject: FW: DL Request

Pursuant to an official investigation by HSI Boston, it is respectfully requested that you conduct a search of your official databases with the attached photos and subject information [REDACTED] to determine if he ever applied for, or received a Massachusetts Identification Document.

Thank you for your assistance in this matter.

DANA FIANDACA
SPECIAL AGENT
[REDACTED] STIGATIONS (HSI)

CONFIDENTIALITY NOTICE: *The information contained in this e-mail message, including any attachments, is for OFFICIAL USE ONLY (OUO) and is for the sole use of the intended recipient(s). Furthermore, this e-mail and its attachments, if any, may contain LAW ENFORCEMENT SENSITIVE material and is therefore, privileged and confidential. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please notify the sender by reply e-mail and delete the original message and all copies from your computer.*

From: [Falcon, Eric \(DOT\)](#)
To: ["Fiandaca, Dana"; MSP-DL - Facial Rec ES](#)
Subject: RE: DL Request
Date: Friday, June 10, 2016 11:09:29 AM

Hello Sir, Facial recognition was run on photos submitted. FR did not find any possible matches on subject in photos.

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: Fiandaca, Dana [mailto:Dana.Fiandaca@ice.dhs.gov]
Sent: Friday, June 10, 2016 9:21 AM
To: MSP-DL - Facial Rec ES
Subject: FW: DL Request

Pursuant to an official investigation by HSI Boston, it is respectfully requested that you conduct a search of your official databases with the attached photos and subject information [REDACTED] [REDACTED] to determine if he ever applied for, or received a Massachusetts Identification Document.

Thank you for your assistance in this matter.

DANA FIANDACA
SPECIAL AGENT
[REDACTED] STIGATIONS (HSI)
[REDACTED]

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From: [Fiandaca, Dana](#)
To: MSP-DL-FacialRecES@massmail.state.ma.us
Subject: FW: DL Request
Date: Friday, June 10, 2016 9:21:11 AM
Attachments: [jpeg1.jpg](#)
[jpeg2.jpg](#)

Pursuant to an official investigation by HSI Boston, it is respectfully requested that you conduct a search of your official databases with the attached photos and subject information [REDACTED] [REDACTED]) to determine if he ever applied for, or received a Massachusetts Identification Document.

Thank you for your assistance in this matter.

DANA FIANDACA
SPECIAL AGENT
[REDACTED] STIGATIONS (HSI)
[REDACTED]
[REDACTED]

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From: [Fiandaca, Dana](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: DL Request
Date: Friday, June 10, 2016 9:21:08 AM
Attachments: [jpeg1.jpg](#)
[jpeg2.jpg](#)

Pursuant to an official investigation by HSI Boston, it is respectfully requested that you conduct a search of your official databases with the attached photos and subject information [REDACTED] [REDACTED] to determine if he ever applied for, or received a Massachusetts Identification Document.

Thank you for your assistance in this matter.

DANA FIANDACA
SPECIAL AGENT
[REDACTED] STIGATIONS (HSI)
[REDACTED]

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From: [Falcon, Eric \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Emailing: image1 (2)
Date: Wednesday, December 14, 2016 12:08:08 PM
Attachments: [image1 \(2\).jpg](#)

Your message is ready to be sent with the following file or link attachments:

image1 (2)

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

From: [Falcon, Eric \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Emailing: image1 (2)
Date: Wednesday, December 14, 2016 12:08:06 PM
Attachments: [image1 \(2\).jpg](#)

Your message is ready to be sent with the following file or link attachments:

image1 (2)

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

From: [Falcon, Eric \(DOT\)](#)
To: [Ragucci, Susan](#); [MSP-DL - Facial Rec ES](#)
Cc: [Krol, Michael J](#)
Subject: RE: Emailing: [REDACTED]
Date: Tuesday, October 4, 2016 10:52:33 AM

Thank you Sue. FR was run on subject in photo. NO match was found at this time.

Kindly,
Eric

-----Original Message-----

From: Ragucci, Susan [<mailto:Susan.Ragucci@ice.dhs.gov>]
Sent: Tuesday, October 04, 2016 10:08 AM
To: Falcon, Eric (DOT)
Cc: Krol, Michael J
Subject: RE: Emailing: [REDACTED]

Good morning Eric, He is a [REDACTED] national, smuggled into US via SWB in March. Via intercepts we believe his plan was to assume the identity of a [REDACTED] to obtain a [REDACTED] DL. We also believe he was going to immediately move to Mass and is likely currently in [REDACTED] or [REDACTED]. It would make sense if he then traded in his [REDACTED] DL for a [REDACTED] DL.

-----Original Message-----

From: Falcon, Eric (DOT) [<mailto:Eric.Falcon@MassMail.State.MA.US>]
Sent: Tuesday, October 04, 2016 10:01 AM
To: Ragucci, Susan; MSP-DL - Facial Rec ES
Cc: Krol, Michael J
Subject: RE: Emailing: [REDACTED]

Hi Sue, can you tell us what type of investigation this is? Any possible names and/or locations subject might have for address in Mass?

Also, any idea how old this photo is?

Any information will be used to assist in your FR request.

Kindly,
Eric

-----Original Message-----

From: Ragucci, Susan [<mailto:Susan.Ragucci@ice.dhs.gov>]
Sent: Tuesday, October 04, 2016 9:30 AM
To: MSP-DL - Facial Rec ES
Cc: Krol, Michael J
Subject: Emailing: [REDACTED]

Good Morning, can you please run facial rec on the attached photo. Thanks!
Your message is ready to be sent with the following file or link attachments:

[REDACTED]

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

From: [Falcon, Eric \(DOT\)](#)
To: [Ragucci, Susan](#); [MSP-DL - Facial Rec ES](#)
Cc: [Krol, Michael J](#)
Subject: RE: Emailing: [REDACTED]
Date: Tuesday, October 4, 2016 10:00:04 AM

Hi Sue, can you tell us what type of investigation this is? Any possible names and/or locations subject might have for address in Mass?

Also, any idea how old this photo is?

Any information will be used to assist in your FR request.

Kindly,

Eric

-----Original Message-----

From: Ragucci, Susan [<mailto:Susan.Ragucci@ice.dhs.gov>]

Sent: Tuesday, October 04, 2016 9:30 AM

To: MSP-DL - Facial Rec ES

Cc: Krol, Michael J

Subject: Emailing: [REDACTED]

Good Morning, can you please run facial rec on the attached photo. Thanks!

Your message is ready to be sent with the following file or link attachments:

[REDACTED]

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

From: [Ragucci, Susan](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Krol, Michael J](#)
Subject: Emailing: [REDACTED]
Date: Tuesday, October 4, 2016 9:30:17 AM
Attachments: [REDACTED].jpg

Good Morning, can you please run facial rec on the attached photo. Thanks!
Your message is ready to be sent with the following file or link attachments:

[REDACTED]

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

From: [Falcon, Eric \(DOT\)](#)
To: ["richard.casallas@pd.boston.gov"](mailto:richard.casallas@pd.boston.gov)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: ENFORCEMENT SERVICES
Date: Tuesday, May 3, 2016 11:47:01 AM
Attachments: [Fac. Rec request w-form 10-2015.doc](#)

Hello Officer Casallas, I have attached the Summary Requirements for requesting facial recognition.

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: [Walker, Stephen \(DOT\)](#)
To: [Babbin, Timothy \(MGC\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: [REDACTED]
Date: Tuesday, October 25, 2016 1:31:16 PM
Attachments: [image001.png](#)

Sir,

There are 0 matches to your suspect.

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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From: Babbin, Timothy (MGC) [<mailto:timothy.babbin@MassMail.State.MA.US>]
Sent: Tuesday, October 25, 2016 12:59 PM
To: MSP-DL - Facial Rec ES
Subject: [REDACTED]

Sir-

We have a subject identified as [REDACTED] with an [REDACTED].

[REDACTED] has won and claimed several jackpots at the casino [REDACTED] using different identifications. The above is the only [REDACTED] identification which he has used.

Please check the above [REDACTED] License in the system for the existence of any other [REDACTED] ID's or licenses.

Thanks in advance,

Tim



Timothy G. Babbin
Sergeant
Massachusetts State Police



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From: [Walker, Stephen \(DOT\)](#)
To: ["Babbin, Timothy \(MGC\)"; MSP-DL - Facial Rec ES](#)
Subject: RE: [REDACTED]
Date: Tuesday, October 25, 2016 1:31:00 PM
Attachments: [image001.png](#)

Sir,

There are 0 matches to your suspect.

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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From: Babbin, Timothy (MGC) [<mailto:timothy.babbin@MassMail.State.MA.US>]
Sent: Tuesday, October 25, 2016 12:59 PM
To: MSP-DL - Facial Rec ES
Subject: [REDACTED]

Sir-

We have a subject identified as [REDACTED] with an RMV S [REDACTED].

[REDACTED] has won and claimed several jackpots at the casino [REDACTED] using different identifications. The above is the only [REDACTED] identification which he has used.

Please check the above [REDACTED] License in the system for the existence of any other [REDACTED] ID's or licenses.

Thanks in advance,

Tim



Timothy G. Babbin
Sergeant
Massachusetts State Police



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From: [Walker, Stephen \(DOT\)](#)
To: [Babbin, Timothy \(MGC\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: [REDACTED]
Date: Tuesday, October 25, 2016 1:21:57 PM
Attachments: [image001.png](#)

What other states IDs has he used? Give me all the ID info you have on this person. Let me see what I can find.

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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From: Babbin, Timothy (MGC) [<mailto:timothy.babbin@MassMail.State.MA.US>]
Sent: Tuesday, October 25, 2016 12:59 PM
To: MSP-DL - Facial Rec ES
Subject: [REDACTED]

Sir-

We have a subject identified as [REDACTED] with an RMV [REDACTED].

[REDACTED] has won and claimed several jackpots at the casino [REDACTED] using different identifications. The above is the only [REDACTED] identification which he has used.

Please check the above [REDACTED] License in the system for the existence of any other [REDACTED] ID's or licenses.

Thanks in advance,

Tim



Timothy G. Babbin
Sergeant
Massachusetts State Police



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From: [Walker, Stephen \(DOT\)](#)
To: ["Babbin, Timothy \(MGC\)"; MSP-DL - Facial Rec ES](#)
Subject: RE: [REDACTED]
Date: Tuesday, October 25, 2016 1:21:00 PM
Attachments: [image001.png](#)

What other states IDs has he used? Give me all the ID info you have on this person. Let me see what I can find.

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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From: Babbin, Timothy (MGC) [<mailto:timothy.babbin@MassMail.State.MA.US>]
Sent: Tuesday, October 25, 2016 12:59 PM
To: MSP-DL - Facial Rec ES
Subject: [REDACTED]

Sir-

We have a subject identified as [REDACTED] with an RMV [REDACTED].

[REDACTED] has won and claimed several jackpots at the casino [REDACTED] using different identifications. The above is the only [REDACTED] identification which he has used.

Please check the above [REDACTED] License in the system for the existence of any other MA ID's or licenses.

Thanks in advance,

Tim



Timothy G. Babbin
Sergeant
Massachusetts State Police



follow us on



From: [Walker, Stephen \(DOT\)](#)
To: [Babbin, Timothy \(MGC\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: [REDACTED]
Date: Tuesday, October 25, 2016 1:19:09 PM
Attachments: [image001.png](#)

WORKING ON YOUR RERQUEST AT THIS TIME.

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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From: Babbin, Timothy (MGC) [[mailto:\[REDACTED\]@MassMail.State.MA.US](mailto:[REDACTED]@MassMail.State.MA.US)]
Sent: Tuesday, October 25, 2016 12:59 PM
To: MSP-DL - Facial Rec ES
Subject: [REDACTED]

Sir-

We have a subject identified as [REDACTED] with an RMV [REDACTED].

[REDACTED] has won and claimed several jackpots at the casino [REDACTED] using different identifications. The above is the only MA identification which he has used.

Please check the above MA License in the system for the existence of any other MA ID's or licenses.

Thanks in advance,

Tim



Timothy G. Babbin
Sergeant
Massachusetts State Police



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From: [Walker, Stephen \(DOT\)](#)
To: ["Babbin, Timothy \(MGC\)"; MSP-DL - Facial Rec ES](#)
Subject: RE: [REDACTED]
Date: Tuesday, October 25, 2016 1:19:00 PM
Attachments: [image001.png](#)

WORKING ON YOUR RERQUEST AT THIS TIME.

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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From: Babbin, Timothy (MGC) [mailto:[\[REDACTED\]](#)@MassMail.State.MA.US]
Sent: Tuesday, October 25, 2016 12:59 PM
To: MSP-DL - Facial Rec ES
Subject: EVORA, Francisco 10/04/1949

Sir-

We have a subject identified as [REDACTED] with an RMV [REDACTED].

[REDACTED] has won and claimed several jackpots at the casino [REDACTED] using different identifications. The above is the only [REDACTED] identification which he has used.

Please check the above [REDACTED] License in the system for the existence of any other [REDACTED] ID's or licenses.

Thanks in advance,

Tim



Timothy G. Babbitt
Sergeant
Massachusetts State Police



on



From: [Babbin, Timothy \(MGC\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: [REDACTED]
Date: Tuesday, October 25, 2016 12:59:05 PM
Attachments: [image001.png](#)

Sir-

We have a subject identified as [REDACTED] with an RMV [REDACTED].

[REDACTED] has won and claimed several jackpots at the casino [REDACTED] using different identifications. The above is the only [REDACTED] identification which he has used.

Please check the above [REDACTED] License in the system for the existence of any other [REDACTED] ID's or licenses.

Thanks in advance,

Tim



Timothy G. Babbin
Sergeant
Massachusetts State Police



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From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FAC. REC AND FORM
Date: Thursday, March 10, 2016 12:56:47 PM
Attachments: [Fac. Rec request w-form 10-2015.doc](#)

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FAC. REC AND FORM
Date: Thursday, March 10, 2016 12:56:00 PM
Attachments: [Fac. Rec request w-form 10-2015.doc](#)

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

From: [Falcon, Eric \(DOT\)](#)
To: [Ryan, Jason C](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec
Date: Tuesday, June 7, 2016 3:00:48 PM

Thank you for the additional information. FR was run on photo submitted and no match was found.

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: Ryan, Jason C [<mailto:Jason.C.Ryan2@usdoj.gov>]
Sent: Tuesday, June 7, 2016 1:01 PM
To: Falcon, Eric (DOT)
Subject: RE: Facial Rec

I really am not sure how old the photo is. I know he is associated with [REDACTED]
[REDACTED] and [REDACTED], however all searches in open source databases
have come up negative for him. The only name I have for him is the nickname [REDACTED]

Also, I filled in this portion of the memo you sent, I apologize I did not include all if this info in the original request.

- A. AGENCY/DEPARTMENT NAME - [DEA](#)
- B. REQUESTOR'S NAME, ID #, PHONE #, FAX#, - [SA JASON RYAN, ID 7006](#), [REDACTED]
- C. OFFICIAL LAW ENFORCEMENT EMAIL (NO PERSONAL E-MAILS WILL BE ANSWERED.)
- D. REASON FOR REQUEST — [SUBJECT IS PART OF A HEROIN TRAFFICKING ORGANIZATION IN MA](#)
CASE NUMBER [REDACTED]

Thank you

From: Falcon, Eric (DOT) [<mailto:Eric.Falcon@MassMail.State.MA.US>]

Sent: Tuesday, June 07, 2016 12:33 PM
To: Ryan, Jason C
Cc: MSP-DL - Facial Rec ES
Subject: RE: Facial Rec

Hello Sir, let me see what I can do with the photo. Any idea how old the photo is, possible names or cities he may be in?

Any information supplied will be used to assist in your FR request.

I have also attached the Summary of Requirements for FR. 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

From: Ryan, Jason C [<mailto:Jason.C.Ryan2@usdoj.gov>]
Sent: Tuesday, June 7, 2016 11:31 AM
To: Falcon, Eric (DOT)
Subject: Facial Rec

Eric,

My name is Jason Ryan, I am an agent with DEA in Boston and got your name from one of my colleagues. I am trying to ID an individual, all I have is a photo, and it is not that great, but I was wondering if you could run it through the system to see if we can get a hit.

I have attached the photo, let me know if this is possible.

Thank you very much.

SA Jason C. Ryan
Boston OCDETF SF



From: [Falcon, Eric \(DOT\)](#)
To: [Ryan, Jason C](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec
Date: Tuesday, June 7, 2016 3:00:44 PM

Thank you for the additional information. FR was run on photo submitted and no match was found.

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: Ryan, Jason C [<mailto:Jason.C.Ryan2@usdoj.gov>]
Sent: Tuesday, June 7, 2016 1:01 PM
To: Falcon, Eric (DOT)
Subject: RE: Facial Rec

I really am not sure how old the photo is. I know he is associated with [REDACTED] and [REDACTED], however all searches in open source databases have come up negative for him. The only name I have for him is the nickname [REDACTED]

Also, I filled in this portion of the memo you sent, I apologize I did not include all if this info in the original request.

- A. AGENCY/DEPARTMENT NAME - [DEA](#)
- B. REQUESTOR'S NAME, ID #, PHONE #, FAX#, - [SA JASON RYAN, ID 7006](#), [REDACTED]
- C. OFFICIAL LAW ENFORCEMENT EMAIL (NO PERSONAL E-MAILS WILL BE ANSWERED.)
- D. REASON FOR REQUEST — [SUBJECT IS PART OF A HEROIN TRAFFICKING ORGANIZATION IN MA](#)
CASE NUMBER [REDACTED]

Thank you

From: Falcon, Eric (DOT) [<mailto:Eric.Falcon@MassMail.State.MA.US>]

Sent: Tuesday, June 07, 2016 12:33 PM
To: Ryan, Jason C
Cc: MSP-DL - Facial Rec ES
Subject: RE: Facial Rec

Hello Sir, let me see what I can do with the photo. Any idea how old the photo is, possible names or cities he may be in?

Any information supplied will be used to assist in your FR request.

I have also attached the Summary of Requirements for FR. 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

From: Ryan, Jason C [<mailto:Jason.C.Ryan2@usdoj.gov>]
Sent: Tuesday, June 7, 2016 11:31 AM
To: Falcon, Eric (DOT)
Subject: Facial Rec

Eric,

My name is Jason Ryan, I am an agent with DEA in Boston and got your name from one of my colleagues. I am trying to ID an individual, all I have is a photo, and it is not that great, but I was wondering if you could run it through the system to see if we can get a hit.

I have attached the photo, let me know if this is possible.

Thank you very much.

SA Jason C. Ryan
Boston OCDETF SF



From: [Falcon, Eric \(DOT\)](#)
To: ["Ryan, Jason C"](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec
Date: Tuesday, June 7, 2016 12:33:13 PM
Attachments: [Fac. Rec request w-form 10-2015.doc](#)

Hello Sir, let me see what I can do with the photo. Any idea how old the photo is, possible names or cities he may be in?

Any information supplied will be used to assist in your FR request.

I have also attached the Summary of Requirements for FR. 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

From: Ryan, Jason C [mailto:Jason.C.Ryan2@usdoj.gov]
Sent: Tuesday, June 7, 2016 11:31 AM
To: Falcon, Eric (DOT)
Subject: Facial Rec

Eric,

My name is Jason Ryan, I am an agent with DEA in Boston and got your name from one of my colleagues. I am trying to ID an individual, all I have is a photo, and it is not that great, but I was wondering if you could run it through the system to see if we can get a hit.

I have attached the photo, let me know if this is possible.

Thank you very much.

SA Jason C. Ryan
Boston OCDETF SF





From: [Falcon, Eric \(DOT\)](#)
To: ["Ryan, Jason C"](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec
Date: Tuesday, June 7, 2016 12:33:04 PM
Attachments: [Fac. Rec request w-form 10-2015.doc](#)

Hello Sir, let me see what I can do with the photo. Any idea how old the photo is, possible names or cities he may be in?

Any information supplied will be used to assist in your FR request.

I have also attached the Summary of Requirements for FR. 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

From: Ryan, Jason C [mailto:Jason.C.Ryan2@usdoj.gov]
Sent: Tuesday, June 7, 2016 11:31 AM
To: Falcon, Eric (DOT)
Subject: Facial Rec

Eric,

My name is Jason Ryan, I am an agent with DEA in Boston and got your name from one of my colleagues. I am trying to ID an individual, all I have is a photo, and it is not that great, but I was wondering if you could run it through the system to see if we can get a hit.

I have attached the photo, let me know if this is possible.

Thank you very much.

SA Jason C. Ryan
Boston OCDETF SF





From: [Falcon, Eric \(DOT\)](#)
To: ["Connerney, Brian J."](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: FW: facial rec
Date: Thursday, May 26, 2016 9:39:59 AM

Hello Sir, It appears you already requested this same subject on May 13th. Please see Trooper Walker's response below.

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: Walker, Stephen (DOT) [<mailto:stephen.walker@dot.state.ma.us>]
Sent: Friday, May 13, 2016 11:26 AM
To: Skoczylas, Karen (DOT); MSP-DL - Facial Rec ES; Connerney, Brian
Subject: RE: facial rec

Sir,

We have reviewed your request and found no different information. Your photo matches the following OLN.



Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

From: Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@MassMail.State.MA.US>]
Sent: Friday, May 13, 2016 11:24 AM
To: MSP-DL - Facial Rec ES
Subject: RE: facial rec

From: Brian Connerney [<mailto:BConnerney@town.arlington.ma.us>]
Sent: Friday, May 13, 2016 8:22 AM
To: Skoczylas, Karen (DOT)
Subject: RE: facial rec

Hi Karen,

Sorry about that. The information I have is as follows:

- this is a cocaine distribution case.
- SSN of [REDACTED] is of a [REDACTED]
- Alias of [REDACTED],
- Suspect resides in [REDACTED]
- suspect works in [REDACTED]
- DOB [REDACTED]
- DEA BOSTON Case Number - [REDACTED]
- License Number - [REDACTED]
- Cooperator knows Target as [REDACTED].

Thank you,

Brian Connerney
Inspector
Arlington Police Department
[REDACTED]

-----Original Message-----

From: "Skoczylas, Karen (DOT)" <karen.skoczylas@MassMail.State.MA.US>
To: "Connerney, Brian" <bconnerney@town.arlington.ma.us>, MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Date: Wed, 11 May 2016 15:11:14 -0400
Subject: RE: facial rec

Inspector Connerney,

Please read attachment for guidelines for requesting facial rec. What type of investigation is it? Any possible names, ages, location? Thank you.

RESPECTFULLY,

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

From: Brian Connerney [<mailto:BConnerney@town.arlington.ma.us>]

Sent: Wednesday, May 11, 2016 1:48 PM

To: MSP-DL - Facial Rec ES

Subject: facial rec

Sir,

Could you please conduct a facial Rec on the following individual.

Thank you

[REDACTED]

Brian Connerney
Inspector
Arlington Police Department

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Conley, Martin \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec
Date: Tuesday, May 17, 2016 1:46:00 PM

Hello Lt. Conley, Facial rec **did not** find a match on subject [REDACTED]
[REDACTED].

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: Conley, Martin (POL)
Sent: Tuesday, May 17, 2016 12:59 PM
To: MSP-DL - Facial Rec ES
Cc: Conley, Martin (POL)
Subject: Fw: Facial Rec

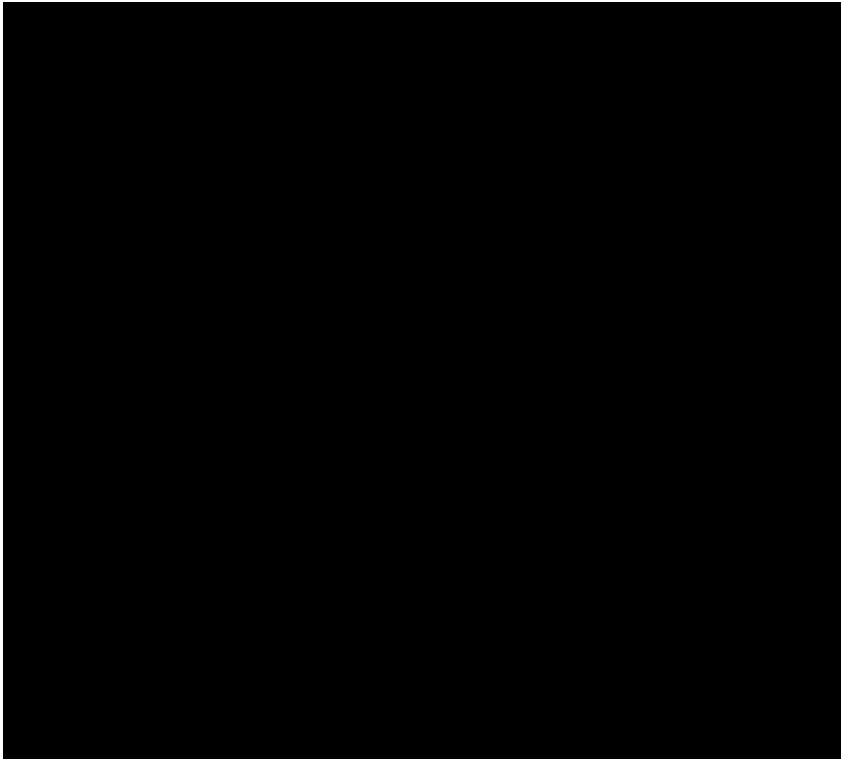
This subject has a [REDACTED] license with the name [REDACTED] DOB [REDACTED], [REDACTED] license # [REDACTED]. He is the subject of a narcotics investigation and CI information is that [REDACTED] is not his real name and that he may be concealing his real identity. I would like to know if he has another license. Thank you, Lt. Martin Conley, [REDACTED].

From: Martin Conley <martin.conley@pd.boston.gov>
Sent: Tuesday, May 17, 2016 12:52 PM
To: Conley, Martin (POL)
Subject: Fwd: Facial Rec

Sent from my iPhone

Begin forwarded message:

From: Frederick Waggett <frederick.waggett@pd.boston.gov>
Date: May 17, 2016 at 12:25:59 PM EDT
To: Martin Conley <martin.conley@pd.boston.gov>
Subject: Facial Rec



From: [Falcon, Eric \(DOT\)](#)
To: [Conley, Martin \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec
Date: Tuesday, May 17, 2016 1:45:58 PM

Hello Lt. Conley, Facial rec **did not** find a match on subject [REDACTED]
[REDACTED].

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: Conley, Martin (POL)
Sent: Tuesday, May 17, 2016 12:59 PM
To: MSP-DL - Facial Rec ES
Cc: Conley, Martin (POL)
Subject: Fw: Facial Rec

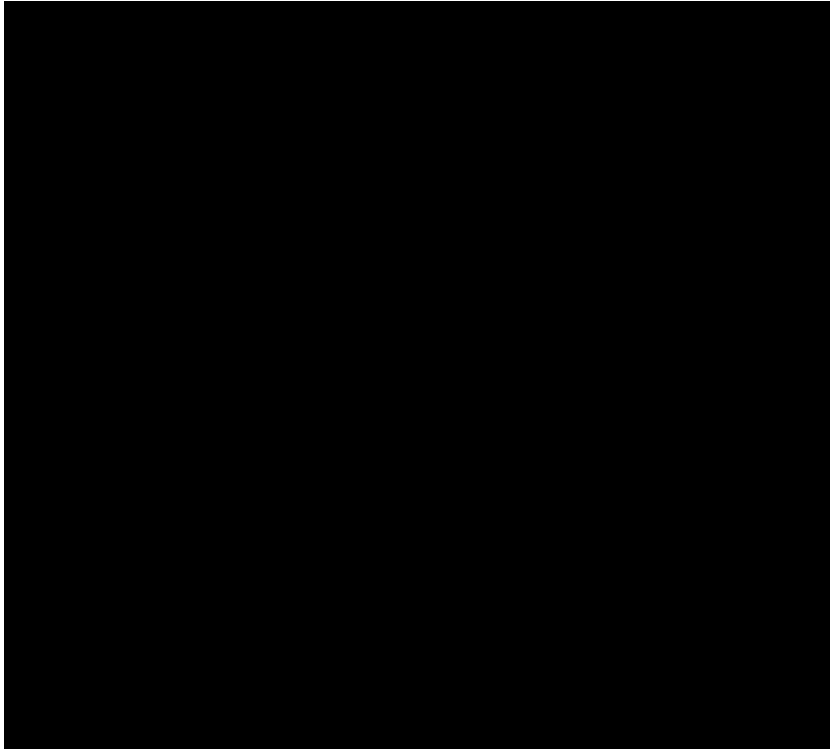
This subject has a [REDACTED] license with the name [REDACTED], DOB [REDACTED], [REDACTED] license # [REDACTED]. He is the subject of a narcotics investigation and CI information is that [REDACTED] is not his real name and that he may be concealing his real identity. I would like to know if he has another license. Thank you, Lt. Martin Conley, [REDACTED].

From: Martin Conley <martin.conley@pd.boston.gov>
Sent: Tuesday, May 17, 2016 12:52 PM
To: Conley, Martin (POL)
Subject: Fwd: Facial Rec

Sent from my iPhone

Begin forwarded message:

From: Frederick Waggett <frederick.waggett@pd.boston.gov>
Date: May 17, 2016 at 12:25:59 PM EDT
To: Martin Conley <martin.conley@pd.boston.gov>
Subject: Facial Rec



From: [Conley, Martin \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Conley, Martin \(POL\)](#)
Subject: Fw: Facial Rec
Date: Tuesday, May 17, 2016 12:59:16 PM

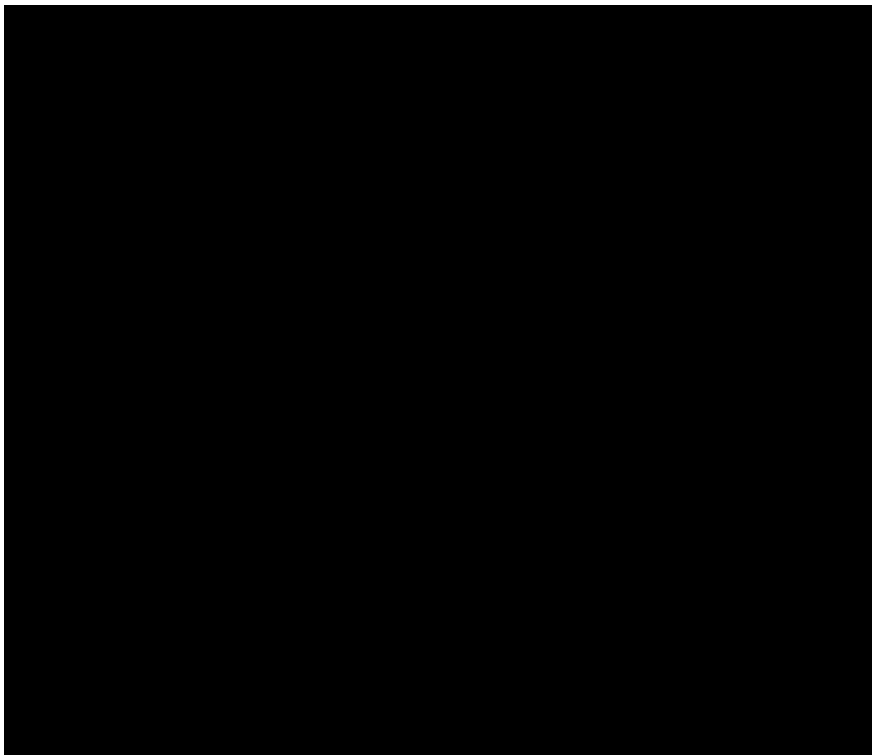
This subject has a [REDACTED] license with the name [REDACTED], DOB [REDACTED], [REDACTED] license # [REDACTED]. He is the subject of a narcotics investigation and CI information is that [REDACTED] is not his real name and that he may be concealing his real identity. I would like to know if he has another license. Thank you, Lt. Martin Conley, [REDACTED].

From: Martin Conley <martin.conley@pd.boston.gov>
Sent: Tuesday, May 17, 2016 12:52 PM
To: Conley, Martin (POL)
Subject: Fwd: Facial Rec

Sent from my iPhone

Begin forwarded message:

From: Frederick Waggett <frederick.waggett@pd.boston.gov>
Date: May 17, 2016 at 12:25:59 PM EDT
To: Martin Conley <martin.conley@pd.boston.gov>
Subject: Facial Rec



From: [Conley, Martin \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Conley, Martin \(POL\)](#)
Subject: Fw: Facial Rec
Date: Tuesday, May 17, 2016 12:59:15 PM

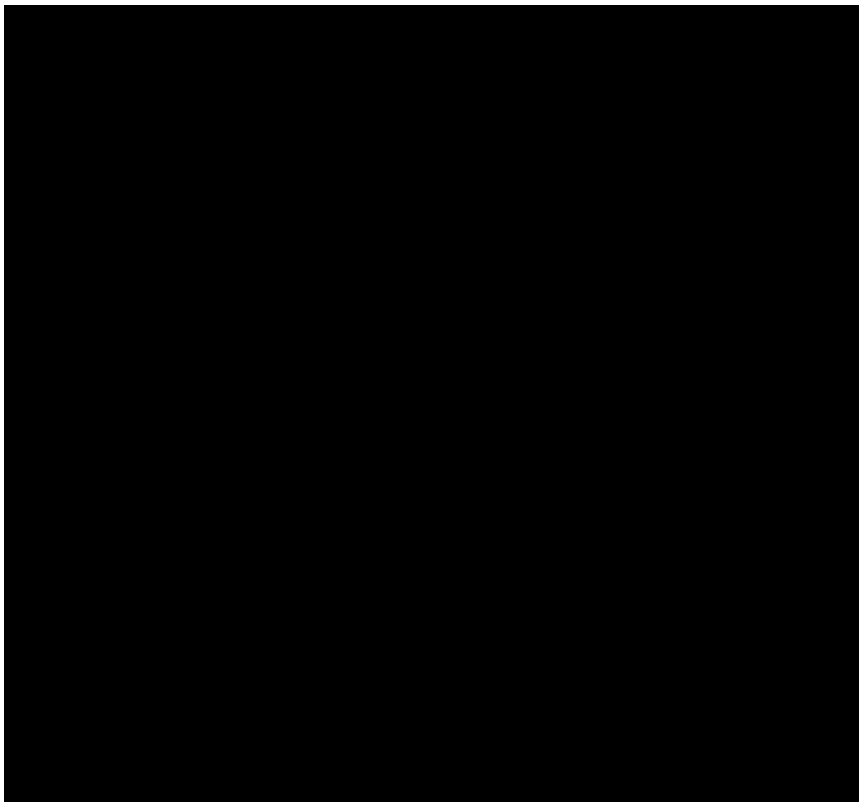
This subject has a [REDACTED] license with the name [REDACTED], DOB [REDACTED] [REDACTED] license # [REDACTED]. He is the subject of a narcotics investigation and CI information is that [REDACTED] is not his real name and that he may be concealing his real identity. I would like to know if he has another license. Thank you, Lt. Martin Conley, [REDACTED].

From: Martin Conley [REDACTED]@pd.boston.gov>
Sent: Tuesday, May 17, 2016 12:52 PM
To: Conley, Martin (POL)
Subject: Fwd: Facial Rec

Sent from my iPhone

Begin forwarded message:

From: Frederick Waggett <frederick.waggett@pd.boston.gov>
Date: May 17, 2016 at 12:25:59 PM EDT
To: Martin Conley <martin.conley@pd.boston.gov>
Subject: Facial Rec



From: [Walker, Stephen \(DOT\)](#)
To: [Skoczylas, Karen \(DOT\)](#); [MSP-DL - Facial Rec ES](#); "<mailto:BConnerney@town.arlington.ma.us>"
Subject: RE: facial rec
Date: Friday, May 13, 2016 11:26:51 AM

Sir,

We have reviewed your request and found no different information. Your photo matches the following OLN.



Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

From: Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@MassMail.State.MA.US>]
Sent: Friday, May 13, 2016 11:24 AM
To: MSP-DL - Facial Rec ES
Subject: RE: facial rec

From: Brian Connerney [<mailto:BConnerney@town.arlington.ma.us>]
Sent: Friday, May 13, 2016 8:22 AM
To: Skoczylas, Karen (DOT)
Subject: RE: facial rec

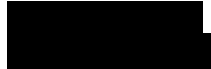
Hi Karen,

Sorry about that. The information I have is as follows:

- this is a cocaine distribution case.
- SSN of [REDACTED] is of a [REDACTED] resident
- Alias of [REDACTED],
- Suspect resides in [REDACTED]
- suspect works in [REDACTED]
- DOB [REDACTED]
- DEA BOSTON Case Number - [REDACTED]
- License Number - [REDACTED]
- Cooperator knows Target as [REDACTED]

Thank you,

Brian Connerney
Inspector

Arlington Police Department


-----Original Message-----

From: "Skoczylas, Karen (DOT)" <karen.skoczylas@MassMail.State.MA.US>

To: "Connerney, Brian" <bconnerney@town.arlington.ma.us>, MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>

Date: Wed, 11 May 2016 15:11:14 -0400

Subject: RE: facial rec

Inspector Connerney,

Please read attachment for guidelines for requesting facial rec. What type of investigation is it? Any possible names, ages, location? Thank you.

RESPECTFULLY,

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

From: Brian Connerney [<mailto:BConnerney@town.arlington.ma.us>]

Sent: Wednesday, May 11, 2016 1:48 PM

To: MSP-DL - Facial Rec ES

Subject: facial rec

Sir,

Could you please conduct a facial Rec on the following individual.

Thank you


Brian Connerney
Inspector
Arlington Police Department
DEA Task Force 1
617-719-6282 - cell

From: [Walker, Stephen \(DOT\)](#)
To: [Skoczylas, Karen \(DOT\)](#); [MSP-DL - Facial Rec ES](#); [Connerney, Brian](#)
Subject: RE: facial rec
Date: Friday, May 13, 2016 11:26:49 AM

Sir,

We have reviewed your request and found no different information. Your photo matches the following OLN.



Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

From: Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@MassMail.State.MA.US>]
Sent: Friday, May 13, 2016 11:24 AM
To: MSP-DL - Facial Rec ES
Subject: RE: facial rec

From: Brian Connerney [[mailto:\[REDACTED\]@town.arlington.ma.us](mailto:[REDACTED]@town.arlington.ma.us)]
Sent: Friday, May 13, 2016 8:22 AM
To: Skoczylas, Karen (DOT)
Subject: RE: facial rec

Hi Karen,

Sorry about that. The information I have is as follows:

- this is a cocaine distribution case.
- SSN of [REDACTED] is of a [REDACTED] resident
- Alias of [REDACTED],
- Suspect resides in [REDACTED]
- suspect works in [REDACTED]
- DOB [REDACTED]
- DEA BOSTON Case Number - [REDACTED]
- License Number - [REDACTED]
- Cooperator knows Target as [REDACTED].

Thank you,

Brian Connerney
Inspector

Arlington Police Department
[REDACTED]

-----Original Message-----

From: "Skoczylas, Karen (DOT)" <karen.skoczylas@MassMail.State.MA.US>

To: "Connerney, Brian" <bconnerney@town.arlington.ma.us>, MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>

Date: Wed, 11 May 2016 15:11:14 -0400

Subject: RE: facial rec

Inspector Connerney,

Please read attachment for guidelines for requesting facial rec. What type of investigation is it? Any possible names, ages, location? Thank you.

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

From: Brian Connerney [<mailto:BConnerney@town.arlington.ma.us>]

Sent: Wednesday, May 11, 2016 1:48 PM

To: MSP-DL - Facial Rec ES

Subject: facial rec

Sir,

Could you please conduct a facial Rec on the following individual.

Thank you
[REDACTED]

Brian Connerney
Inspector
Arlington Police Department
[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: [Skoczylas, Karen \(DOT\)](#); [MSP-DL - Facial Rec ES](#); "<mailto:BConnerney@town.arlington.ma.us>"
Subject: RE: facial rec
Date: Friday, May 13, 2016 11:26:00 AM

Sir,

We have reviewed your request and found no different information. Your photo matches the following OLN.



Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

From: Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@MassMail.State.MA.US>]
Sent: Friday, May 13, 2016 11:24 AM
To: MSP-DL - Facial Rec ES
Subject: RE: facial rec

From: Brian Connerney [<mailto:BConnerney@town.arlington.ma.us>]
Sent: Friday, May 13, 2016 8:22 AM
To: Skoczylas, Karen (DOT)
Subject: RE: facial rec

Hi Karen,

Sorry about that. The information I have is as follows:

- this is a cocaine distribution case.
- SSN of [REDACTED] is of a [REDACTED] resident
- Alias of [REDACTED],
- Suspect resides in [REDACTED]
- suspect works in [REDACTED]
- DOB [REDACTED]
- DEA BOSTON Case Number - [REDACTED]
- License Number - [REDACTED]
- Cooperator knows Target as [REDACTED]

Thank you,

Brian Connerney
Inspector

Arlington Police Department
[REDACTED]

-----Original Message-----

From: "Skoczylas, Karen (DOT)" <karen.skoczylas@MassMail.State.MA.US>

To: "Connerney, Brian" <bconnerney@town.arlington.ma.us>, MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>

Date: Wed, 11 May 2016 15:11:14 -0400

Subject: RE: facial rec

Inspector Connerney,

Please read attachment for guidelines for requesting facial rec. What type of investigation is it? Any possible names, ages, location? Thank you.

RESPECTFULLY,

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

From: Brian Connerney [<mailto:BConnerney@town.arlington.ma.us>]

Sent: Wednesday, May 11, 2016 1:48 PM

To: MSP-DL - Facial Rec ES

Subject: facial rec

Sir,

Could you please conduct a facial Rec on the following individual.

Thank you
[REDACTED]

Brian Connerney
Inspector
Arlington Police Department
[REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: RE: facial rec
Date: Friday, May 13, 2016 11:23:51 AM

From: Brian Connerney [mailto:BConnerney@town.arlington.ma.us]
Sent: Friday, May 13, 2016 8:22 AM
To: Skoczylas, Karen (DOT)
Subject: RE: facial rec

Hi Karen,

Sorry about that. The information I have is as follows:

- this is a cocaine distribution case.
- SSN of [REDACTED] is of a [REDACTED] resident
- Alias of [REDACTED],
- Suspect resides in [REDACTED]
- suspect works in [REDACTED]
- DOB [REDACTED]
- DEA BOSTON Case Number - [REDACTED]
- License Number - [REDACTED]
- Cooperator knows Target as [REDACTED].

Thank you,

Brian Connerney
Inspector
Arlington Police Department
[REDACTED]

-----Original Message-----

From: "Skoczylas, Karen (DOT)" <karen.skoczylas@MassMail.State.MA.US>
To: "Connerney, Brian" <bconnerney@town.arlington.ma.us>, MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Date: Wed, 11 May 2016 15:11:14 -0400
Subject: RE: facial rec

Inspector Connerney,

Please read attachment for guidelines for requesting facial rec. What type of investigation is it? Any possible names, ages, location? Thank you.

RESPECTFULLY,

Karen M. Skoczylas
MASS DOT-RMV/Enforcement Services
Massachusetts State Police

10 Park Plaza, 2nd Floor
Boston, Mass 02116
Phone - 857-368-8605
Fax - 857-368-0645

From: Brian Connerney [<mailto:BConnerney@town.arlington.ma.us>]

Sent: Wednesday, May 11, 2016 1:48 PM

To: MSP-DL - Facial Rec ES

Subject: facial rec

Sir,

Could you please conduct a facial Rec on the following individual.

Thank you



Brian Connerney
Inspector
Arlington Police Department
DEA Task Force 1
617-719-6282 - cell

From: [Skoczylas, Karen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: RE: facial rec
Date: Friday, May 13, 2016 11:23:37 AM

From: Brian Connerney [mailto:BConnerney@town.arlington.ma.us]
Sent: Friday, May 13, 2016 8:22 AM
To: Skoczylas, Karen (DOT)
Subject: RE: facial rec

Hi Karen,

Sorry about that. The information I have is as follows:

- this is a cocaine distribution case.
- SSN of [REDACTED] is of a [REDACTED] resident
- Alias of [REDACTED],
- Suspect resides in [REDACTED]
- suspect works in [REDACTED]
- DOB [REDACTED]
- DEA BOSTON Case Number - [REDACTED]
- License Number - [REDACTED]
- Cooperator knows Target as [REDACTED]

Thank you,

Brian Connerney
Inspector
Arlington Police Department
[REDACTED]

-----Original Message-----

From: "Skoczylas, Karen (DOT)" <karen.skoczylas@MassMail.State.MA.US>
To: "Connerney, Brian" <bconnerney@town.arlington.ma.us>, MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Date: Wed, 11 May 2016 15:11:14 -0400
Subject: RE: facial rec

Inspector Connerney,

Please read attachment for guidelines for requesting facial rec. What type of investigation is it? Any possible names, ages, location? Thank you.

RESPECTFULLY,

Karen M. Skoczylas
MASS DOT-RMV/Enforcement Services
Massachusetts State Police

10 Park Plaza, 2nd Floor
Boston, Mass 02116
Phone - 857-368-8605
Fax - 857-368-0645

From: Brian Connerney [<mailto:BConnerney@town.arlington.ma.us>]

Sent: Wednesday, May 11, 2016 1:48 PM

To: MSP-DL - Facial Rec ES

Subject: facial rec

Sir,

Could you please conduct a facial Rec on the following individual.

Thank you

[REDACTED]

Brian Connerney
Inspector
Arlington Police Department

[REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: [Connerney, Brian](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: facial rec
Date: Wednesday, May 11, 2016 3:11:30 PM
Attachments: [Access to the Facial Recognition E-Mail Address 2016.doc](#)

Inspector Connerney,

Please read attachment for guidelines for requesting facial rec. What type of investigation is it? Any possible names, ages, location? Thank you.

RESPECTFULLY,

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

From: Brian Connerney [mailto:BConnerney@town.arlington.ma.us]
Sent: Wednesday, May 11, 2016 1:48 PM
To: MSP-DL - Facial Rec ES
Subject: facial rec

Sir,

Could you please conduct a facial Rec on the following individual.

Thank you

[REDACTED]

Brian Connerney
Inspector
Arlington Police Department
[REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: [Connerney, Brian](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: facial rec
Date: Wednesday, May 11, 2016 3:11:15 PM
Attachments: [Access to the Facial Recognition E-Mail Address 2016.doc](#)

Inspector Connerney,

Please read attachment for guidelines for requesting facial rec. What type of investigation is it? Any possible names, ages, location? Thank you.

RESPECTFULLY,

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

From: Brian Connerney [mailto:BConnerney@town.arlington.ma.us]
Sent: Wednesday, May 11, 2016 1:48 PM
To: MSP-DL - Facial Rec ES
Subject: facial rec

Sir,

Could you please conduct a facial Rec on the following individual.

Thank you

[REDACTED]

Brian Connerney
Inspector
Arlington Police Department
[REDACTED]

From: [Brian Connerney](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: facial rec
Date: Wednesday, May 11, 2016 1:48:38 PM
Attachments: [REDACTED].jpg

Sir,

Could you please conduct a facial Rec on the following individual.

Thank you

[REDACTED]

Brian Connerney
Inspector
Arlington Police Department
[REDACTED]

From: [Brian Connerney](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: facial rec
Date: Wednesday, May 11, 2016 1:48:36 PM
Attachments: [REDACTED].jpg

Sir,

Could you please conduct a facial Rec on the following individual.

Thank you

[REDACTED]

Brian Connerney
Inspector
Arlington Police Department
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Zani, Alan C \(POL\)](#); [MSP-DL - Facial Rec ES](#); Debora.seifert@atf.gov; [O'Neil, Shawn \(POL\)](#); john.kelter@atf.gov; John.L.Kelter@usdoj.gov
Subject: RE: Facial Rec Comparison Request
Date: Thursday, May 19, 2016 1:01:06 PM

Hello Lt. Zani, Do you have the license numbers for these 2 records? We will submit them thru facial rec and see if the system matches them.

Thanks 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: Zani, Alan C (POL)
Sent: Thursday, May 19, 2016 12:54 PM
To: [MSP-DL - Facial Rec ES](#); Debora.seifert@atf.gov; [O'Neil, Shawn \(POL\)](#); john.kelter@atf.gov; John.L.Kelter@usdoj.gov
Subject: Facial Rec Comparison Request

MSP Facial Rec,

Please compare the [REDACTED] Driver's License facial images of [REDACTED] with [REDACTED] and [REDACTED] dates of birth. The images appear to be of the same individual.

Thank you,
MSP Lt. Alan C. Zani, # 2092
[REDACTED]

From: Zani, Alan C (POL)
Sent: Thursday, May 19, 2016 12:33:08 PM
To: Debora.seifert@atf.gov; [O'Neil, Shawn \(POL\)](#); john.kelter@atf.gov; John.L.Kelter@usdoj.gov
Subject: Fw: [REDACTED]

So,

let me get this straight:

1. The [REDACTED], [REDACTED] date of birth, looks to be the same [REDACTED] with an [REDACTED] date of birth. please confirm I am correct with this.

2. On 5/18/14, there was an unwitnessed house shooting in [REDACTED] where .40 caliber bullets were recovered.
3. On 8/22/15, there was another [REDACTED] shooting where (the same?) [REDACTED] was present and .40 caliber bullets were recovered.
4. On 2/11/16, (the same?) [REDACTED] is shot in the left hand in [REDACTED], and a .40 caliber shell is recovered. Even though he has powder burns near the wound, he says two guys shot at him.
5. For NIBIN purposes, the shells from all three locations "match." I know...more would be needed for probable cause.

So, these are my initial thoughts (and tell me if I am wrong). [REDACTED] and [REDACTED] is one in the same. All .40 cal shells in the above three incidents "match." Though [REDACTED] says two guys shot him, he has the powder burns on his left hand. So, [REDACTED] was the retaliatory shooter in the 8/22/15 [REDACTED] shooting. He then brought the gun home to [REDACTED] and, on 2/11/16, shot himself in the hand while playing with the gun on [REDACTED]. He hid the gun, went to the [REDACTED] Hospital, got treated and made up a story for the [REDACTED] Police. If he kept the gun from the [REDACTED] shooting, it is reasonable to believe he still has it.

The good news is guns do not get stale much for search warrants. I am wondering that if we do the lab comparisons for all three shootings, confirm the "match" and [REDACTED] ID matches, it could be possible to write a search warrant for his [REDACTED] residence?

Let me know your thoughts.

Al
MSP Lt. Alan C. Zani, # 2092
[REDACTED]

From: Zani, Alan C (POL)
Sent: Wednesday, May 18, 2016 3:02 PM
To: Zani, Alan C (POL)
Subject: FW: [REDACTED]

From: Debora.A.Seifert@usdoj.gov
Sent: Wednesday, May 18, 2016 2:59:30 PM (UTC-05:00) Eastern Time (US & Canada)
To: Zani, Alan C (POL); O'Neil, Shawn (POL)
Subject: FW: [REDACTED]

FYI

From: Seifert, Debora A.
Sent: Wednesday, May 18, 2016 3:01 PM

To: 'markR@lynnpolice.org' <markR@lynnpolice.org>; 'Shogan@lynnpolice.org' <Shogan@lynnpolice.org>; mjennette@providenceri.com

Cc: Hanover, James A. Jr. <James.Hanover@atf.gov>; Kwak, Kenneth K. <Kenneth.Kwak@atf.gov>; Marchetti, Rossin A. <Rossin.Marchetti@atf.gov>; Payne, Michael J. <Michael.Payne@atf.gov>; Worley, Jamie L. <Jamie.Worley@atf.gov>; Berrick, Jacob T. <Jacob.Berrick@atf.gov>; Zambrano, Ellen T. <Ellen.Zambrano@atf.gov>

Subject: [REDACTED]

Good afternoon, yesterday the MSP Maynard Lab generated several NIBIN leads to include Lynn PD [REDACTED] to Providence PD cases [REDACTED] and [REDACTED] via .40 caliber casings recovered from each scene – see attached reports.

Appears [REDACTED] is mentioned in two of the linked shootings and he is from [REDACTED]. Two separate DOBs used, but I attached MA DMV photos, so you be the judge. Also, same current address for both DOBs - [REDACTED].

In summary:

[REDACTED] 2/11/16 – Victim [REDACTED] shot in palm of his hand at close range somewhere in area of [REDACTED] in [REDACTED] [REDACTED] stated two males shot him and would not provide more details and was using “street code” by refusing to cooperate. Close inspection of his palm indicated visible powder burns. One .40 caliber casing recovered from outside [REDACTED] [REDACTED]

[REDACTED] 8/22/15 – [REDACTED] PD respond to call for shots fired in area of [REDACTED] and upon arrival locate several members of [REDACTED] gang members getting inside a white Infiniti. [REDACTED] was located attempting to walk inside [REDACTED] [REDACTED]. [REDACTED] appeared to be with [REDACTED], [REDACTED], [REDACTED] and [REDACTED]. [REDACTED] located fifteen casings (9mm and .40 caliber) on [REDACTED] and 3 bullet holes which struck [REDACTED] Anonymous neighbors stated a silver sedan was fleeing the area in reverse while a passenger was shooting toward [REDACTED]. While this was happening, a separate subject was running towards the vehicle while shooting at it.

[REDACTED] 5/18/14 – [REDACTED] PD respond for report of shots fired into a house at [REDACTED] locate five (5) .40 caliber casings on the street and observe bullet holes in the walls. In the residence at the time of the shooting were [REDACTED], [REDACTED], [REDACTED], [REDACTED] and [REDACTED]. The second floor residence, [REDACTED] reported hearing several rounds being fired and heard a vehicle outside.

The 9mm in the 2015 [REDACTED] case is linked to several additional [REDACTED] shootings – I can pass another chart detailing those if anyone would like one. [REDACTED] (mentioned in 2015 [REDACTED] case above) was shot with the same 9mm from that incident in another shooting six (6) days prior to 8/22/15 in [REDACTED]

If any additional assistance is needed, please let me know. I cc'd [REDACTED] POC, [REDACTED] POC and ATF who cover both areas.

NOTE: MSP lab does high-probability NIBIN leads, not microscopic unless requested by PD.

Best,
Deb

Debora A. Seifert
Special Agent

[REDACTED]

ATF Boston Field Division

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Zani, Alan C \(POL\)](#); [MSP-DL - Facial Rec ES](#); Debora.seifert@atf.gov; [O'Neil, Shawn \(POL\)](#); john.kelter@atf.gov; John.L.Kelter@usdoj.gov
Subject: RE: Facial Rec Comparison Request
Date: Thursday, May 19, 2016 1:01:03 PM

Hello Lt. Zani, Do you have the license numbers for these 2 records? We will submit them thru facial rec and see if the system matches them.

Thanks 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: Zani, Alan C (POL)
Sent: Thursday, May 19, 2016 12:54 PM
To: [MSP-DL - Facial Rec ES](#); Debora.seifert@atf.gov; [O'Neil, Shawn \(POL\)](#); john.kelter@atf.gov; John.L.Kelter@usdoj.gov
Subject: Facial Rec Comparison Request

MSP Facial Rec,

Please compare the [REDACTED] Driver's License facial images of [REDACTED] with 9/13/88 and [REDACTED] dates of birth. The images appear to be of the same individual.

Thank you,
MSP Lt. Alan C. Zani, # 2092
[REDACTED]

From: Zani, Alan C (POL)
Sent: Thursday, May 19, 2016 12:33:08 PM
To: Debora.seifert@atf.gov; [O'Neil, Shawn \(POL\)](#); john.kelter@atf.gov; John.L.Kelter@usdoj.gov
Subject: Fw: [REDACTED]

So,

let me get this straight:

1. The [REDACTED], [REDACTED] date of birth, looks to be the same [REDACTED] with an [REDACTED] date of birth. please confirm I am correct with this.

2. On 5/18/14, there was an unwitnessed house shooting in [REDACTED] where .40 caliber bullets were recovered.
3. On 8/22/15, there was another [REDACTED] shooting where (the same?) [REDACTED] was present and .40 caliber bullets were recovered.
4. On 2/11/16, (the same?) [REDACTED] is shot in the left hand in [REDACTED] and a .40 caliber shell is recovered. Even though he has powder burns near the wound, he says two guys shot at him.
5. For NIBIN purposes, the shells from all three locations "match." I know...more would be needed for probable cause.

So, these are my initial thoughts (and tell me if I am wrong). [REDACTED] and [REDACTED] is one in the same. All .40 cal shells in the above three incidents "match." Though [REDACTED] says two guys shot him, he has the powder burns on his left hand. So, [REDACTED] was the retaliatory shooter in the 8/22/15 [REDACTED] shooting. He then brought the gun home to [REDACTED] and, on 2/11/16, shot himself in the hand while playing with the gun on [REDACTED]. He hid the gun, went to the [REDACTED] Hospital, got treated and made up a story for the [REDACTED] Police. If he kept the gun from the [REDACTED] shooting, it is reasonable to believe he still has it.

The good news is guns do not get stale much for search warrants. I am wondering that if we do the lab comparisons for all three shootings, confirm the "match" and [REDACTED] ID matches, it could be possible to write a search warrant for his Lynn residence?

Let me know your thoughts.

Al
MSP Lt. Alan C. Zani, # 2092
C: [REDACTED]

From: Zani, Alan C (POL)
Sent: Wednesday, May 18, 2016 3:02 PM
To: Zani, Alan C (POL)
Subject: FW: [REDACTED]

From: [REDACTED] [@usdoj.gov](mailto:[REDACTED]@usdoj.gov)
Sent: Wednesday, May 18, 2016 2:59:30 PM (UTC-05:00) Eastern Time (US & Canada)
To: Zani, Alan C (POL); O'Neil, Shawn (POL)
Subject: FW: [REDACTED]

FYI

From: Seifert, Debora A.
Sent: Wednesday, May 18, 2016 3:01 PM

To: 'markR@lynnpolice.org' <markR@lynnpolice.org>; 'Shogan@lynnpolice.org' <Shogan@lynnpolice.org>; mjennette@providenceri.com

Cc: Hanover, James A. Jr. <James.Hanover@atf.gov>; Kwak, Kenneth K. <Kenneth.Kwak@atf.gov>; Marchetti, Rossin A. <Rossin.Marchetti@atf.gov>; Payne, Michael J. <Michael.Payne@atf.gov>; Worley, Jamie L. <Jamie.Worley@atf.gov>; Berrick, Jacob T. <Jacob.Berrick@atf.gov>; Zambrano, Ellen T. <Ellen.Zambrano@atf.gov>

Subject: [REDACTED]

Good afternoon, yesterday the MSP Maynard Lab generated several NIBIN leads to include [REDACTED] PD [REDACTED] to P [REDACTED] PD cases [REDACTED] and [REDACTED] via .40 caliber casings recovered from each scene – see attached reports.

Appears [REDACTED] is mentioned in two of the linked shootings and he is from [REDACTED]. Two separate DOBs used, but I attached [REDACTED] DMV photos, so you be the judge. Also, same current address for both DOBs - [REDACTED].

In summary:

[REDACTED] 2/11/16 – Victim [REDACTED] shot in palm of his hand at close range somewhere in area of [REDACTED] in [REDACTED]. [REDACTED] stated two males shot him and would not provide more details and was using “street code” by refusing to cooperate. Close inspection of his palm indicated visible powder burns. One .40 caliber casing recovered from outside [REDACTED] [REDACTED]

[REDACTED] 8/22/15 – [REDACTED] PD respond to call for shots fired in area of [REDACTED] and upon arrival locate several members of [REDACTED] gang members getting inside a white Infiniti. [REDACTED] was located attempting to walk inside [REDACTED] [REDACTED] appeared to be with [REDACTED] and [REDACTED]. [REDACTED] located fifteen casings (9mm and .40 caliber) on [REDACTED] and 3 bullet holes which struck [REDACTED]. Anonymous neighbors stated a silver sedan was fleeing the area in reverse while a passenger was shooting toward [REDACTED]. While this was happening, a separate subject was running towards the vehicle while shooting at it.

[REDACTED] 5/18/14 – [REDACTED] PD respond for report of shots fired into a house at [REDACTED] locate five (5) .40 caliber casings on the street and observe bullet holes in the walls. In the residence at the time of the shooting were [REDACTED] [REDACTED] and [REDACTED]. The second floor residence, [REDACTED] reported hearing several rounds being fired and heard a vehicle outside.

The 9mm in the 2015 [REDACTED] case is linked to several additional [REDACTED] shootings – I can pass another chart detailing those if anyone would like one. [REDACTED] (mentioned in 2015 [REDACTED] case above) was shot with the same 9mm from that incident in another shooting six (6) days prior to 8/22/15 in [REDACTED]

If any additional assistance is needed, please let me know. I cc'd [REDACTED]
[REDACTED] who cover both areas.

NOTE: MSP lab does high-probability NIBIN leads, not microscopic unless requested by PD.

Best,
Deb

Debora A. Seifert
Special Agent

[REDACTED]
ATF Boston Field Division
[REDACTED]

From: [Zani, Alan C \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#); [Debora.seifert@atf.gov](#); [O'Neil, Shawn \(POL\)](#); [john.kelter@atf.gov](#); [John.L.Kelter@usdoj.gov](#)
Subject: Facial Rec Comparison Request
Date: Thursday, May 19, 2016 12:53:39 PM
Attachments: [REDACTED].pdf

MSP Facial Rec,

Please compare the MA Driver's License facial images of [REDACTED]
[REDACTED] The images appear to be of the same individual.

Thank you,
MSP Lt. Alan C. Zani, # 2092
[REDACTED]

From: Zani, Alan C (POL)
Sent: Thursday, May 19, 2016 12:33:08 PM
To: [Debora.seifert@atf.gov](#); [O'Neil, Shawn \(POL\)](#); [john.kelter@atf.gov](#); [John.L.Kelter@usdoj.gov](#)
Subject: Fw: [REDACTED]

So,

let me get this straight:

1. The [REDACTED] date of birth, looks to be the same [REDACTED] with an [REDACTED] date of birth. please confirm I am correct with this.
2. On 5/18/14, there was an unwitnessed house shooting in [REDACTED] where .40 caliber bullets were recovered.
3. On 8/22/15, there was another [REDACTED] shooting where (the same?) [REDACTED] was present and .40 caliber bullets were recovered.
4. On 2/11/16, (the same?) [REDACTED] is shot in the left hand in [REDACTED] and a .40 caliber shell is recovered. Even though he has powder burns near the wound, he says two guys shot at him.
5. For NIBIN purposes, the shells from all three locations "match." I know...more would be needed for probable cause.

So, these are my initial thoughts (and tell me if I am wrong). [REDACTED] and [REDACTED] is one in the same. All .40 cal shells in the above three incidents "match." Though [REDACTED] says two guys shot him, he has the powder burns on his left hand. So, [REDACTED] was the retaliatory shooter in the 8/22/15 [REDACTED] shooting. He then brought the gun home to [REDACTED] and, on 2/11/16, shot himself in the hand while playing with the gun on [REDACTED] St. He hid the gun, went to the [REDACTED] Hospital, got treated and made up a story for the [REDACTED] Police. If he kept the gun from the [REDACTED] shooting, it is reasonable to believe he still has it.

The good news is guns do not get stale much for search warrants. I am wondering that if we

do the lab comparisons for all three shootings, confirm the "match" and [REDACTED] ID matches, it could be possible to write a search warrant for his [REDACTED] residence?

Let me know your thoughts.

Al
MSP Lt. Alan C. Zani, # 2092
[REDACTED]

From: Zani, Alan C (POL)
Sent: Wednesday, May 18, 2016 3:02 PM
To: Zani, Alan C (POL)
Subject: FW: [REDACTED]

From: Debora.A.Seifert@usdoj.gov
Sent: Wednesday, May 18, 2016 2:59:30 PM (UTC-05:00) Eastern Time (US & Canada)
To: Zani, Alan C (POL); O'Neil, Shawn (POL)
Subject: FW: [REDACTED]

FYI

From: Seifert, Debora A.
Sent: Wednesday, May 18, 2016 3:01 PM
To: 'markR@lynnpolice.org' <markR@lynnpolice.org>; 'Shogan@lynnpolice.org' <Shogan@lynnpolice.org>; mjennette@providenceri.com
Cc: Hanover, James A. Jr. <James.Hanover@atf.gov>; Kwak, Kenneth K. <Kenneth.Kwak@atf.gov>; Marchetti, Rossin A. <Rossin.Marchetti@atf.gov>; Payne, Michael J. <Michael.Payne@atf.gov>; Worley, Jamie L. <Jamie.Worley@atf.gov>; Berrick, Jacob T. <Jacob.Berrick@atf.gov>; Zambrano, Ellen T. <Ellen.Zambrano@atf.gov>
Subject: [REDACTED]

Good afternoon, yesterday the MSP Maynard Lab generated several NIBIN leads to include [REDACTED] PD [REDACTED] to [REDACTED] PD cases [REDACTED] and [REDACTED] via .40 caliber casings recovered from each scene – see attached reports.

Appears [REDACTED] is mentioned in two of the linked shootings and he is from [REDACTED]. Two separate DOBs used, but I attached [REDACTED] DMV photos, so you be the judge. Also, same current address for both DOBs - [REDACTED].

In summary:

[REDACTED] 2/11/16 – Victim [REDACTED] shot in palm of his hand at close range

somewhere in area of [REDACTED] in [REDACTED] [REDACTED] stated two males shot him and would not provide more details and was using "street code" by refusing to cooperate. Close inspection of his palm indicated visible powder burns. One .40 caliber casing recovered from outside [REDACTED]
[REDACTED]

[REDACTED] 8/22/15 – [REDACTED] PD respond to call for shots fired in area of [REDACTED] and upon arrival locate several members of [REDACTED] gang members getting inside a white Infiniti. [REDACTED] was located attempting to walk inside [REDACTED] [REDACTED] appeared to be with [REDACTED], [REDACTED] and [REDACTED]. [REDACTED] located fifteen casings (9mm and .40 caliber) on [REDACTED] St and 3 bullet holes which struck [REDACTED] St. Anonymous neighbors stated a silver sedan was fleeing the area in reverse while a passenger was shooting toward [REDACTED] St. While this was happening, a separate subject was running towards the vehicle while shooting at it.

[REDACTED] 5/18/14 – [REDACTED] PD respond for report of shots fired into a house at [REDACTED] St. [REDACTED] locate five (5) .40 caliber casings on the street and observe bullet holes in the walls. In the residence at the time of the shooting were [REDACTED], [REDACTED], [REDACTED] [REDACTED] and [REDACTED]. The second floor residence, [REDACTED] reported hearing several rounds being fired and heard a vehicle outside.

The 9mm in the 2015 [REDACTED] case is linked to several additional [REDACTED] shootings – I can pass another chart detailing those if anyone would like one. [REDACTED] (mentioned in 2015 [REDACTED] case above) was shot with the same 9mm from that incident in another shooting six (6) days prior to 8/22/15 in [REDACTED].

If any additional assistance is needed, please let me know. I cc'd [REDACTED]
[REDACTED] who cover both areas.

NOTE: MSP lab does high-probability NIBIN leads, not microscopic unless requested by PD.

Best,
Deb

Debra A. Seifert
Special Agent

[REDACTED]
ATF Boston Field Division
[REDACTED]
[REDACTED]

From: [Zani, Alan C \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#); [Debora.seifert@atf.gov](#); [O'Neil, Shawn \(POL\)](#); [john.kelter@atf.gov](#); [John.L.Kelter@usdoj.gov](#)
Subject: Facial Rec Comparison Request
Date: Thursday, May 19, 2016 12:53:36 PM
Attachments: [REDACTED].pdf

MSP Facial Rec,

Please compare the MA Driver's License facial images of [REDACTED] with [REDACTED] and [REDACTED] dates of birth. The images appear to be of the same individual.

Thank you,
MSP Lt. Alan C. Zani, # 2092
[REDACTED]

From: Zani, Alan C (POL)
Sent: Thursday, May 19, 2016 12:33:08 PM
To: [Debora.seifert@atf.gov](#); [O'Neil, Shawn \(POL\)](#); [john.kelter@atf.gov](#); [John.L.Kelter@usdoj.gov](#)
Subject: Fw: [REDACTED]

So,

let me get this straight:

1. The [REDACTED] date of birth, looks to be the same [REDACTED] with an [REDACTED] date of birth. please confirm I am correct with this.
2. On 5/18/14, there was an unwitnessed house shooting in [REDACTED] where .40 caliber bullets were recovered.
3. On 8/22/15, there was another [REDACTED] shooting where (the same?) [REDACTED] was present and .40 caliber bullets were recovered.
4. On 2/11/16, (the same?) [REDACTED] is shot in the left hand in [REDACTED] and a .40 caliber shell is recovered. Even though he has powder burns near the wound, he says two guys shot at him.
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The good news is guns do not get stale much for search warrants. I am wondering that if we

do the lab comparisons for all three shootings, confirm the "match" and [REDACTED] ID matches, it could be possible to write a search warrant for his [REDACTED] residence?

Let me know your thoughts.

Al
MSP Lt. Alan C. Zani, # 2092
[REDACTED]

From: Zani, Alan C (POL)
Sent: Wednesday, May 18, 2016 3:02 PM
To: Zani, Alan C (POL)
Subject: FW: [REDACTED]

From: [REDACTED]@usdoj.gov
Sent: Wednesday, May 18, 2016 2:59:30 PM (UTC-05:00) Eastern Time (US & Canada)
To: Zani, Alan C (POL); O'Neil, Shawn (POL)
Subject: FW: [REDACTED]

FYI

From: Seifert, Debora A.
Sent: Wednesday, May 18, 2016 3:01 PM
To: 'markR@lynnpolice.org' <markR@lynnpolice.org>; 'Shogan@lynnpolice.org' <Shogan@lynnpolice.org>; mjennette@providenceri.com
Cc: Hanover, James A. Jr. <James.Hanover@atf.gov>; Kwak, Kenneth K. <Kenneth.Kwak@atf.gov>; Marchetti, Rossin A. <Rossin.Marchetti@atf.gov>; Payne, Michael J. <Michael.Payne@atf.gov>; Worley, Jamie L. <Jamie.Worley@atf.gov>; Berrick, Jacob T. <Jacob.Berrick@atf.gov>; Zambrano, Ellen T. <Ellen.Zambrano@atf.gov>
Subject: [REDACTED]

Good afternoon, yesterday the MSP Maynard Lab generated several NIBIN leads to include [REDACTED] PD [REDACTED] to [REDACTED] PD cases [REDACTED] and [REDACTED] via .40 caliber casings recovered from each scene – see attached reports.

Appears [REDACTED] is mentioned in two of the linked shootings and he is from [REDACTED]. Two separate DOBs used, but I attached [REDACTED] DMV photos, so you be the judge. Also, same current address for both DOBs - [REDACTED].

In summary:

Lynn 16010415 2/11/16 – Victim [REDACTED] shot in palm of his hand at close range

somewhere in area of [REDACTED] in [REDACTED] stated two males shot him and would not provide more details and was using "street code" by refusing to cooperate. Close inspection of his palm indicated visible powder burns. One .40 caliber casing recovered from outside [REDACTED]
[REDACTED]

[REDACTED] 8/22/15 – [REDACTED] PD respond to call for shots fired in area of [REDACTED] St and upon arrival locate several members of [REDACTED]) gang members getting inside a white Infiniti. [REDACTED] was located attempting to walk inside [REDACTED] St. [REDACTED] appeared to be with [REDACTED] and [REDACTED] [REDACTED] located fifteen casings (9mm and .40 caliber) on [REDACTED] St and 3 bullet holes which struck [REDACTED] St. Anonymous neighbors stated a silver sedan was fleeing the area in reverse while a passenger was shooting toward [REDACTED]. While this was happening, a separate subject was running towards the vehicle while shooting at it.

[REDACTED] 5/18/14 – [REDACTED] PD respond for report of shots fired into a house at [REDACTED] [REDACTED] locate five (5) .40 caliber casings on the street and observe bullet holes in the walls. In the residence at the time of the shooting were [REDACTED] [REDACTED] and [REDACTED]. The second floor residence, [REDACTED] reported hearing several rounds being fired and heard a vehicle outside.

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If any additional assistance is needed, please let me know. I cc'd [REDACTED]
[REDACTED] who cover both areas.

NOTE: MSP lab does high-probability NIBIN leads, not microscopic unless requested by PD.

Best,
Deb

Debra A. Seifert
Special Agent

[REDACTED]
ATF Boston Field Division
[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Lord, Adam](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec Photo
Date: Thursday, July 21, 2016 3:16:24 PM
Attachments: [Fac. Rec request w-form 10-2015.doc](#)

Hello Sir, can you us what type of investigation this is and how old this photo is? Any information will be used to assist in your FR request.

FYI- I have attached the Summary of Requirements for facial recognition for future use.

Feel free to make copies.

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: Lord, Adam [<mailto:alord@police.waltham.ma.us>]
Sent: Thursday, July 21, 2016 1:30 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec Photo

Hello,

Attached is the [REDACTED] License photo of [REDACTED], DOB 1 [REDACTED]

Can you please run the photo through Facial Rec. Thank you.

Adam Lord
Waltham PD

[REDACTED]
[REDACTED]

From: [Lord, Adam](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Photo
Date: Thursday, July 21, 2016 1:29:54 PM
Attachments: [REDACTED].jpg

Hello,

Attached is the [REDACTED] License photo of [REDACTED], DOB [REDACTED].

Can you please run the photo through Facial Rec. Thank you.

Adam Lord
Waltham PD

[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Perez, Eric A \(DAA\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec Request
Date: Thursday, December 22, 2016 11:22:55 AM

Tpr. Perez, Thank you for the additional information. Facial Recognition was run on subject however, **no match was found**.

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: Perez, Eric (BRI)
Sent: Thursday, December 22, 2016 10:47 AM
To: Falcon, Eric (DOT)
Subject: RE: Facial Rec Request

Yes, his [REDACTED] DL# is [REDACTED]. It is a narcotics distribution / heroin case. I appreciate the help. I will pass the info on to the other guys in the office.

From: Falcon, Eric (DOT)
Sent: Thursday, December 22, 2016 10:44 AM
To: Perez, Eric (BRI); MSP-DL - Facial Rec ES
Subject: RE: Facial Rec Request

Morning Trooper Perez, Do you have a mass license number on him and can you tell us what type of investigation this is?

We will run him thru FR asap.

I have also attached the FR Summary of Requirements for future request. Feel free to make copies if needed.

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: Perez, Eric (BRI)
Sent: Thursday, December 22, 2016 10:36 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec Request

Good Morning,

Not sure of the exact process but I was hoping to have an individual run through the system to look for other ID's he may have. His Name is [REDACTED] It is for case number [REDACTED]. I attached a j-peg of his license photo. Not sure if anything else is needed. Any help would be appreciated.

Thanks in advance,

Trooper Eric A Perez #3492

Massachusetts State Police Detective Unit
Bristol County District Attorney's Office

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]



This e-mail message is generated from the Office of the Bristol County District Attorney and contains information that is confidential and may be privileged as an attorney/client communication or as attorney work product. The information is intended to be disclosed solely to the addressee(s). If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this email information is prohibited. If you have received this email in error, please notify the sender by return email and delete it from your computer system.

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From: [Falcon, Eric \(DOT\)](#)
To: [Perez, Eric \(BRI\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec Request
Date: Thursday, December 22, 2016 11:22:53 AM

Tpr. Perez, Thank you for the additional information. Facial Recognition was run on subject however, **no match was found**.

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: Perez, Eric (BRI)
Sent: Thursday, December 22, 2016 10:47 AM
To: Falcon, Eric (DOT)
Subject: RE: Facial Rec Request

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From: Falcon, Eric (DOT)
Sent: Thursday, December 22, 2016 10:44 AM
To: Perez, Eric (BRI); MSP-DL - Facial Rec ES
Subject: RE: Facial Rec Request

Morning Trooper Perez, Do you have a mass license number on him and can you tell us what type of investigation this is?

We will run him thru FR asap.

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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: Perez, Eric (BRI)
Sent: Thursday, December 22, 2016 10:36 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec Request

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Thanks in advance,

Trooper Eric A Perez #3492
Massachusetts State Police Detective Unit
Bristol County District Attorney's Office

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]



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From: [Falcon, Eric \(DOT\)](#)
To: [Perez, Eric A \(DAA\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec Request
Date: Thursday, December 22, 2016 10:44:25 AM
Attachments: [Fac. Rec request w-form 10-2015.doc](#)

Morning Trooper Perez, Do you have a mass license number on him and can you tell us what type of investigation this is?

We will run him thru FR asap.

I have also attached the FR Summary of Requirements for future request. Feel free to make copies if needed.

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: Perez, Eric (BRI)
Sent: Thursday, December 22, 2016 10:36 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec Request

Good Morning,

Not sure of the exact process but I was hoping to have an individual run through the system to look for other ID's he may have. His Name is [REDACTED]). It is for case number [REDACTED]. I attached a j-peg of his license photo. Not sure if anything else is needed. Any help would be appreciated.

Thanks in advance,

Trooper Eric A Perez #3492

Massachusetts State Police Detective Unit
Bristol County District Attorney's Office

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]



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From: [Falcon, Eric \(DOT\)](#)
To: [Perez, Eric \(BRI\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec Request
Date: Thursday, December 22, 2016 10:44:23 AM
Attachments: [Fac. Rec request w-form 10-2015.doc](#)

Morning Trooper Perez, Do you have a mass license number on him and can you tell us what type of investigation this is?

We will run him thru FR asap.

I have also attached the FR Summary of Requirements for future request. Feel free to make copies if needed.

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: Perez, Eric (BRI)
Sent: Thursday, December 22, 2016 10:36 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec Request

Good Morning,

Not sure of the exact process but I was hoping to have an individual run through the system to look for other ID's he may have. His Name is [REDACTED] It is for case number [REDACTED]. I attached a j-peg of his license photo. Not sure if anything else is needed. Any help would be appreciated.

Thanks in advance,

Trooper Eric A Perez #3492

Massachusetts State Police Detective Unit
Bristol County District Attorney's Office

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]



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From: [Perez, Eric \(BRI\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Request
Date: Thursday, December 22, 2016 10:36:33 AM
Attachments: [REDACTED].jpg

Good Morning,

Not sure of the exact process but I was hoping to have an individual run through the system to look for other ID's he may have. His Name is [REDACTED] It is for case number [REDACTED]. I attached a j-peg of his license photo. Not sure if anything else is needed. Any help would be appreciated.

Thanks in advance,

Trooper Eric A Perez #3492

Massachusetts State Police Detective Unit
Bristol County District Attorney's Office

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]



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From: [Perez, Eric \(BRI\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Request
Date: Thursday, December 22, 2016 10:36:30 AM
Attachments: [REDACTED].jpg

Good Morning,

Not sure of the exact process but I was hoping to have an individual run through the system to look for other ID's he may have. His Name is [REDACTED] It is for case number [REDACTED]. I attached a j-peg of his license photo. Not sure if anything else is needed. Any help would be appreciated.

Thanks in advance,

Trooper Eric A Perez #3492

Massachusetts State Police Detective Unit
Bristol County District Attorney's Office

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]



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From: [Falcon, Eric \(DOT\)](#)
To: [Sutherland, Jason D.](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial rec request
Date: Thursday, September 29, 2016 11:47:31 AM

Good Afternoon Officer Sutherland, per your request facial recognition was run on photo submitted. At this time no match was found.

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: Sutherland, Jason D. [mailto:J[REDACTED]@usdoj.gov]
Sent: Wednesday, September 28, 2016 3:49 PM
To: MSP-DL - Facial Rec ES
Subject: FW: Facial rec request

Photo attached...

From: Sutherland, Jason D.
Sent: Wednesday, September 28, 2016 3:46 PM
To: MSP-DL-FACIALRECES@MASSMAIL.STATE.MA.US
Subject: Facial rec request

Im faxing form now. The subject in the attached photo was arrested 9/26/16 by Weymouth PD. He gave the name [REDACTED], DOB [REDACTED]. No driver license, SSN, or address. We believe this is not his true name and may have other identities/licenses.

Thank you
Jason Sutherland



United States Department of Justice
Drug Enforcement Administration

Jason D. Sutherland
Task Force Officer

New England Field Division
Boston Strike Force

[REDACTED]
Fax: (617) 923-0635
[REDACTED]@usdoj.gov

From: [Sutherland, Jason D.](#)
To: MSP-DL-FACIALRECES@MASSMAIL.STATE.MA.US
Subject: FW: Facial rec request
Date: Wednesday, September 28, 2016 3:49:17 PM
Attachments: [REDACTED].jpg

[Photo attached...](#)

From: Sutherland, Jason D.
Sent: Wednesday, September 28, 2016 3:46 PM
To: MSP-DL-FACIALRECES@MASSMAIL.STATE.MA.US
Subject: Facial rec request

Im faxing form now. The subject in the attached photo was arrested 9/26/16 by Weymouth PD. He gave the name [REDACTED], DOB [REDACTED]. No driver license, SSN, or address. We believe this is not his true name and may have other identities/licenses.

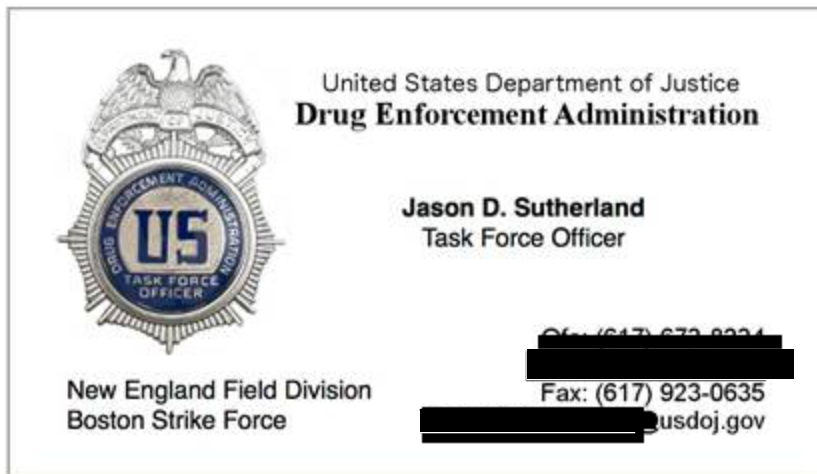
Thank you
Jason Sutherland



From: [Sutherland, Jason D.](#)
To: MSP-DL-FACIALRECES@MASSMAIL.STATE.MA.US
Subject: Facial rec request
Date: Wednesday, September 28, 2016 3:48:59 PM

Im faxing form now. The subject in the attached photo was arrested 9/26/16 by Weymouth PD. He gave the name [REDACTED], DOB [REDACTED]. No driver license, SSN, or address. We believe this is not his true name and may have other identities/licenses.

Thank you
Jason Sutherland



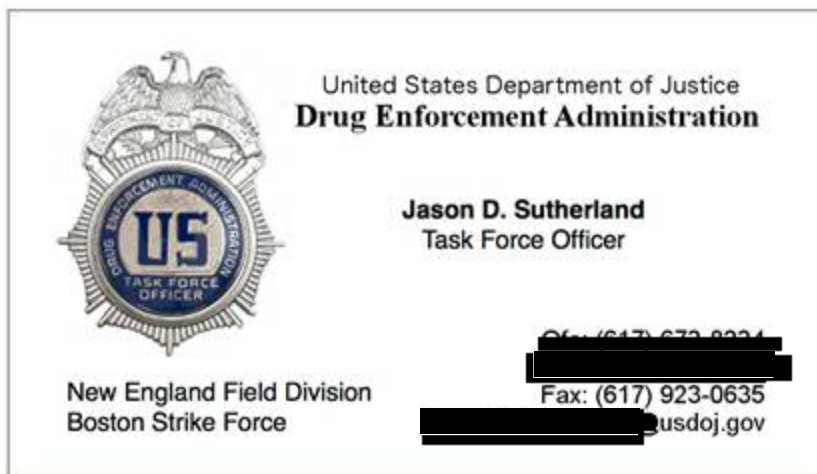
From: [Sutherland, Jason D.](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Facial rec request
Date: Wednesday, September 28, 2016 3:48:55 PM
Attachments: [REDACTED].jpg

[Photo attached...](#)

From: Sutherland, Jason D.
Sent: Wednesday, September 28, 2016 3:46 PM
To: MSP-DL-FACIALRECES@MASSMAIL.STATE.MA.US
Subject: Facial rec request

Im faxing form now. The subject in the attached photo was arrested 9/26/16 by Weymouth PD. He gave the name [REDACTED], DOB [REDACTED]. No driver license, SSN, or address. We believe this is not his true name and may have other identities/licenses.

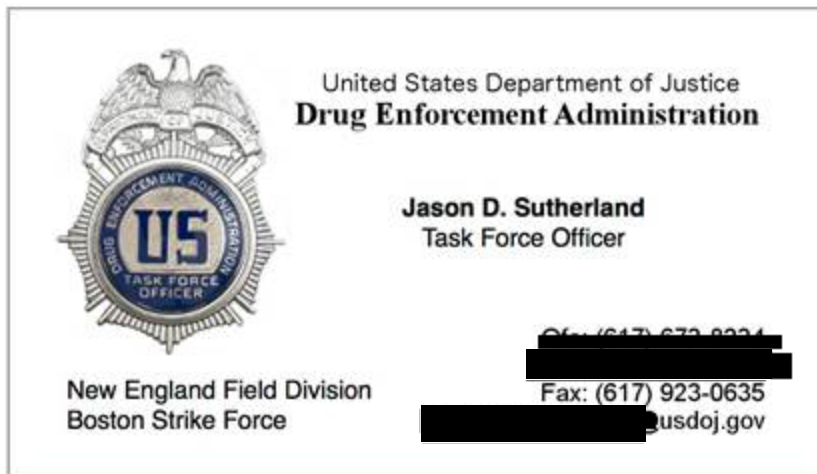
Thank you
Jason Sutherland



From: [Sutherland, Jason D.](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial rec request
Date: Wednesday, September 28, 2016 3:46:37 PM

Im faxing form now. The subject in the attached photo was arrested 9/26/16 by Weymouth PD. He gave the name [REDACTED], DOB [REDACTED]. No driver license, SSN, or address. We believe this is not his true name and may have other identities/licenses.

Thank you
Jason Sutherland



From: [Blakely, Denise \(DOT\)](#)
To: ["margaret.murphy@pd.boston.gov"](mailto:margaret.murphy@pd.boston.gov)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec request
Date: Thursday, August 11, 2016 2:20:10 PM

Please use this email to request to have facial rec run.

Sincerely,
Denise Blakely

Denise Blakely
Program Coordinator
Driver Licensing Department
(857) 368-7256

SKIP THE LINE, GO ONLINE! MASSRMV.COM



From: [Walker, Stephen \(DOT\)](#)
To: [Simpkins, Brian \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Cc: [Lavoie, Marc \(POL\)](#)
Subject: RE: Facial Rec request
Date: Tuesday, August 9, 2016 10:21:40 AM

Good Morning Tpr. Simpkins,

The following are the results for your Facial Rec Request;

[REDACTED];

We have a file on this person from a Facial Rec hit. He appeared on 05/26/2010 and showed proof of identification as [REDACTED] [REDACTED] SSN: [REDACTED]. please view the following OLN;

[REDACTED]

Photo submission:

Please take a look at the following; [REDACTED]

If you have any questions please do not hesitate to ask.

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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From: Simpkins, Brian (POL) [<mailto:brian.simpkins@MassMail.State.MA.US>]
Sent: Monday, August 8, 2016 4:33 PM
To: MSP-DL - Facial Rec ES
Cc: Lavoie, Marc (POL)
Subject: Facial Rec request

I am looking to have facial recognition done on the following two subjects. The first is [REDACTED]

[REDACTED]

The second subject I attached a JPEG image. I am not sure if that will work in this format. I can attempt to get a better image.

The request is for an ongoing investigation regarding [REDACTED]

Thank You

Tpr. Brian Simpkins #3511

[REDACTED]

brian.simpkins@pol.state.ma.us

MSP [REDACTED]

[REDACTED]

From: [Simpkins, Brian \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Lavoie, Marc \(POL\)](#)
Subject: Facial Rec request
Date: Monday, August 8, 2016 4:32:41 PM
Attachments: [cc 15 0172.jpeg](#)

I am looking to have facial recognition done on the following two subjects. The first is [REDACTED]
[REDACTED]

The second subject I attached a JPEG image. I am not sure if that will work in this format. I can attempt to get a better image.

The request is for an ongoing investigation regarding [REDACTED]

Thank You

Tpr. Brian Simpkins #3511

[REDACTED]
brian.simpkins@pol.state.ma.us

MSP [REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Cepero, Jaime \(POL\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial rec request
Date: Thursday, March 17, 2016 12:47:27 PM

Thank you Sir, I did run the photo and no match was found. Photo is a bit dark but did the best we could.

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: Cepero, Jaime (POL)
Sent: Thursday, March 17, 2016 12:30 PM
To: Falcon, Eric (DOT)
Subject: RE: Facial rec request

Photo was taken yesterday, we don't have a name, but he may be from either [REDACTED] area.

Trooper Jaime Cepero Jr.
Massachusetts State Police

[REDACTED]

From: Falcon, Eric (DOT)
Sent: Thursday, March 17, 2016 12:15 PM
To: Cepero, Jaime (POL)
Subject: RE: Facial rec request

Hello Trooper Cepero, do you have any possible names or locations for the subject in photo?

Do you know how old this photo is?

Any information will be used to assist in your FR request.

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: Cepero, Jaime (POL) [<mailto:jaime.cepero@massmail.state.ma.us>]

Sent: Thursday, March 17, 2016 11:44 AM

To: Falcon, Eric (DOT)

Subject: Facial rec request

Eric,

Could you please run this picture through the system and get back to me as soon as it is possible. Thank you

Jaime

Trooper Jaime Cepero Jr.
Massachusetts State Police



From: [Falcon, Eric \(DOT\)](#)
To: [Cepero, Jaime \(POL\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial rec request
Date: Thursday, March 17, 2016 12:46:58 PM

Thank you Sir, I did run the photo and no match was found. Photo is a bit dark but did the best we could.

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: Cepero, Jaime (POL)
Sent: Thursday, March 17, 2016 12:30 PM
To: Falcon, Eric (DOT)
Subject: RE: Facial rec request

Photo was taken yesterday, we don't have a name, but he may be from either [REDACTED] area.

Trooper Jaime Cepero Jr.
Massachusetts State Police



From: Falcon, Eric (DOT)
Sent: Thursday, March 17, 2016 12:15 PM
To: Cepero, Jaime (POL)
Subject: RE: Facial rec request

Hello Trooper Cepero, do you have any possible names or locations for the subject in photo?

Do you know how old this photo is?

Any information will be used to assist in your FR request.

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: Cepero, Jaime (POL) [<mailto:jaime.cepero@massmail.state.ma.us>]

Sent: Thursday, March 17, 2016 11:44 AM

To: Falcon, Eric (DOT)

Subject: Facial rec request

Eric,

Could you please run this picture through the system and get back to me as soon as it is possible. Thank you

Jaime

Trooper Jaime Cepero Jr.
Massachusetts State Police



From: [Skoczylas, Karen \(DOT\)](#)
To: ["Robert.England@PD.Boston.GOV"](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Request
Date: Tuesday, March 15, 2016 9:37:42 AM

P.O. Bobby England,

Facial recognition was ran on your subject [REDACTED] and no match was found at this time.

RESPECTFULLY,

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

From: [Skoczylas, Karen \(DOT\)](#)
To: ["Robert.England@PD.Boston.GOV"](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Request
Date: Tuesday, March 15, 2016 9:36:21 AM

P.O. Bobby England,

Facial recognition was ran on your subject [REDACTED] and no match was found at this time.

RESPECTFULLY,

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

From: [Falcon, Eric \(DOT\)](#)
To: [Martinez, Felipe \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec Request
Date: Thursday, January 28, 2016 1:25:39 PM

Hello Trooper Martinez, No match was found on subject [REDACTED] requested in photo.

The photo you sent under [REDACTED] only comes up with the same photo under his [REDACTED] license. No other match found.

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: Martinez, Felipe (POL)
Sent: Thursday, January 28, 2016 12:36 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec Request

Good Afternoon,

I have attached two images of suspects in an open narcotics investigation. I was hoping to check them in facial rec to see if they have any other identities associated with them. I know the quality isn't great but it is worth a shot. Thanks for your help and if you need anything else please let me know.
Respectfully,

Trooper Phil Martinez
State Police Detective Unit – Worcester County
Massachusetts State Police

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Martinez, Felipe \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec Request
Date: Thursday, January 28, 2016 1:25:38 PM

Hello Trooper Martinez, No match was found on subject [REDACTED] requested in photo.

The photo you sent under [REDACTED] only comes up with the same photo under his [REDACTED] license. No other match found.

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: Martinez, Felipe (POL)
Sent: Thursday, January 28, 2016 12:36 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec Request

Good Afternoon,

I have attached two images of suspects in an open narcotics investigation. I was hoping to check them in facial rec to see if they have any other identities associated with them. I know the quality isn't great but it is worth a shot. Thanks for your help and if you need anything else please let me know.
Respectfully,

Trooper Phil Martinez
State Police Detective Unit – Worcester County
Massachusetts State Police

[REDACTED]

From: [Martinez, Felipe \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Request
Date: Thursday, January 28, 2016 12:36:44 PM
Attachments:  [.jpg](#)

Good Afternoon,

I have attached two images of suspects in an open narcotics investigation. I was hoping to check them in facial rec to see if they have any other identities associated with them. I know the quality isn't great but it is worth a shot. Thanks for your help and if you need anything else please let me know.
Respectfully,

Trooper Phil Martinez
State Police Detective Unit – Worcester County
Massachusetts State Police



From: [Martinez, Felipe \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Request
Date: Thursday, January 28, 2016 12:36:10 PM
Attachments: [REDACTED].jpg

Good Afternoon,

I have attached two images of suspects in an open narcotics investigation. I was hoping to check them in facial rec to see if they have any other identities associated with them. I know the quality isn't great but it is worth a shot. Thanks for your help and if you need anything else please let me know.
Respectfully,

Trooper Phil Martinez
State Police Detective Unit – Worcester County
Massachusetts State Police

[REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: [Fiandaca, Dana](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec Request
Date: Monday, January 25, 2016 2:30:57 PM

Special Agent Dana Fiandaca,

Facial Rec was run on this subject. No match was found at this time.

RESPECTFULLY,

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

From: Fiandaca, Dana [mailto:Dana.Fiandaca@ice.dhs.gov]
Sent: Monday, January 25, 2016 2:01 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec Request

Pursuant to an official investigation being conducted by HSI Boston, it is respectfully requested that you conduct a facial recognition search of the attached photo in [REDACTED] RMV databases to determine if the subject ever applied for a MDL. The subject is wanted in [REDACTED] for murder and is believed to be residing in [REDACTED].

[REDACTED]
[REDACTED]

Thank you for your assistance in this matter.

DANA FIANDACA
SPECIAL AGENT
[REDACTED] STIGATIONS (HSI)

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From: [Skoczylas, Karen \(DOT\)](#)
To: [Fiandaca, Dana](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec Request
Date: Monday, January 25, 2016 2:30:56 PM

Special Agent Dana Fiandaca,

Facial Rec was run on this subject. No match was found at this time.

RESPECTFULLY,

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

From: Fiandaca, Dana [mailto:Dana.Fiandaca@ice.dhs.gov]
Sent: Monday, January 25, 2016 2:01 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec Request

Pursuant to an official investigation being conducted by HSI Boston, it is respectfully requested that you conduct a facial recognition search of the attached photo in [REDACTED] RMV databases to determine if the subject ever applied for a MDL. The subject is wanted in [REDACTED] for murder and is believed to be residing in [REDACTED].

[REDACTED]
[REDACTED]

Thank you for your assistance in this matter.

DANA FIANDACA
SPECIAL AGENT
[REDACTED] STIGATIONS (HSI)
[REDACTED]

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From: [Fiandaca, Dana](#)
To: MSP-DL-FacialRecES@massmail.state.ma.us
Subject: Facial Rec Request
Date: Monday, January 25, 2016 2:02:07 PM
Attachments: [REDACTED].jpg

Pursuant to an official investigation being conducted by HSI Boston, it is respectfully requested that you conduct a facial recognition search of the attached photo in [REDACTED] RMV databases to determine if the subject ever applied for a MDL. The subject is wanted in [REDACTED] for murder and is believed to be residing in [REDACTED]

[REDACTED]
[REDACTED]

Thank you for your assistance in this matter.

DANA FIANDACA
SPECIAL AGENT
[REDACTED] STIGATIONS (HSI)

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From: [Fiandaca, Dana](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Request
Date: Monday, January 25, 2016 2:02:05 PM
Attachments: [REDACTED].jpg

Pursuant to an official investigation being conducted by HSI Boston, it is respectfully requested that you conduct a facial recognition search of the attached photo in [REDACTED] RMV databases to determine if the subject ever applied for a MDL. The subject is wanted in [REDACTED] for murder and is believed to be residing in [REDACTED]

[REDACTED]
[REDACTED]

Thank you for your assistance in this matter.

DANA FIANDACA
SPECIAL AGENT
[REDACTED] STIGATIONS (HSI)

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From: [Falcon, Eric \(DOT\)](#)
To: [Fiandaca, Dana](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec Request
Date: Monday, January 4, 2016 10:14:21 AM

Good Morning Agent Fiandaca, no match was found on subject in photo submitted.

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: Fiandaca, Dana [mailto:Dana.Fiandaca@ice.dhs.gov]
Sent: Monday, January 4, 2016 7:26 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec Request

Pursuant to an official investigation being conducted by HSI Boston, it is requested that you conduct a facial recognition search of the attached photo to determine if the subject, [REDACTED], has ever applied for, or been issued a MDL.

Thank you,

DANA FIANDACA
SPECIAL AGENT
[REDACTED] STIGATIONS (HSI)
[REDACTED]

CONFIDENTIALITY NOTICE: *The information contained in this e-mail message, including any attachments, is for OFFICIAL USE ONLY (OUO) and is for the sole use of the intended recipient(s). Furthermore, this e-mail and its attachments, if any, may contain LAW ENFORCEMENT SENSITIVE material and is therefore, privileged and confidential. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please notify the sender by reply e-mail and delete the original message and all copies from your computer.*

From: [Fiandaca, Dana](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Request
Date: Monday, January 4, 2016 7:26:51 AM
Attachments: [REDACTED].jpg

Pursuant to an official investigation being conducted by HSI Boston, it is requested that you conduct a facial recognition search of the attached photo to determine if the subject, [REDACTED], has ever applied for, or been issued a MDL.

Thank you,

DANA FIANDACA
SPECIAL AGENT
[REDACTED] STIGATIONS (HSI)

CONFIDENTIALITY NOTICE: *The information contained in this e-mail message, including any attachments, is for OFFICIAL USE ONLY (OUO) and is for the sole use of the intended recipient(s). Furthermore, this e-mail and its attachments, if any, may contain LAW ENFORCEMENT SENSITIVE material and is therefore, privileged and confidential. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please notify the sender by reply e-mail and delete the original message and all copies from your computer.*

From: [Skoczylas, Karen \(DOT\)](#)
To: ["Fiandaca, Dana"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec request
Date: Friday, October 21, 2016 3:36:06 PM

Good Afternoon,

Facial rec was ran on your subject and matched record [REDACTED] Record [REDACTED] is the Mass license that is attached to the information that you have provided below for [REDACTED]
[REDACTED]. No other matches were found.

RESPECTFULLY,

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

From: Fiandaca, Dana [mailto:[REDACTED]@ice.dhs.gov]
Sent: Friday, October 21, 2016 2:51 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec request

Pursuant to an official investigation by HSI, it is respectfully requested that you conduct a facial recognition search with the attached photo to determine if the subject was ever issued a MDL is his true name or under an alias. The subject's true name is:

[REDACTED]
SS# [REDACTED]

Please call me with any questions [REDACTED].

Thank you,

Dana Fiandaca
Special Agent
Homeland Security Investigations (HSI)
[REDACTED]
[REDACTED]

From: [Fiandaca, Dana](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec request
Date: Friday, October 21, 2016 2:51:23 PM
Attachments: [Image.png](#)

Pursuant to an official investigation by HSI, it is respectfully requested that you conduct a facial recognition search with the attached photo to determine if the subject was ever issued a MDL is his true name or under an alias. The subject's true name is:

[REDACTED]
SS# [REDACTED]

Please call me with any questions [REDACTED]

Thank you,

Dana Fiandaca
Special Agent
Homeland Security Investigations (HSI)
[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: ["Spirito, David J."; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec.
Date: Tuesday, April 5, 2016 3:29:06 PM

Sir,

No match was found of you subject.

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

-----Original Message-----

From: Spirito, David J. [<mailto:David.J.Spirito@usdoj.gov>]
Sent: Tuesday, April 5, 2016 2:47 PM
To: Walker, Stephen (DOT)
Subject: RE: Facial Rec.

Thank you!

----- Original Message -----

Subject: RE: Facial Rec.
From: "Walker, Stephen (DOT)" <Stephen.Walker@dot.state.ma.us>
Date: Apr 5, 2016, 2:44 PM
To: "Spirito, David J." <DJSpirito@dea.usdoj.gov>, MSP-DL - Facial Rec ES <msp-dl-facialreces@massmail.state.ma.us>
I have received your request. Working on it at this time.

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

From: Spirito, David J. [<mailto:David.J.Spirito@usdoj.gov>]
Sent: Tuesday, April 5, 2016 2:14 PM
To: Msp-dl-facialreces@massmail.state.ma.us
Subject: Facial Rec.

Pursuant to DEA investigation number [REDACTED], a formal request is being submitted in an attempt to positively identify the two individuals attached.

Both individuals depicted are suspected associates to a heroin distribution organization operating in [REDACTED] MA area.

Thank you!

Dave

TFO David J. Spirito
Drug Enforcement Administration



From: [Walker, Stephen \(DOT\)](#)
To: ["Spirito, David J."; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec.
Date: Tuesday, April 5, 2016 3:28:00 PM

Sir,

No match was found of you subject.

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

-----Original Message-----

From: Spirito, David J. [<mailto:David.J.Spirito@usdoj.gov>]
Sent: Tuesday, April 5, 2016 2:47 PM
To: Walker, Stephen (DOT)
Subject: RE: Facial Rec.

Thank you!

----- Original Message -----

Subject: RE: Facial Rec.
From: "Walker, Stephen (DOT)" <Stephen.Walker@dot.state.ma.us>
Date: Apr 5, 2016, 2:44 PM
To: "Spirito, David J." <DJSpirito@dea.usdoj.gov>, MSP-DL - Facial Rec ES <msp-dl-facialreces@massmail.state.ma.us>
I have received your request. Working on it at this time.

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

From: Spirito, David J. [<mailto:David.J.Spirito@usdoj.gov>]
Sent: Tuesday, April 5, 2016 2:14 PM
To: Msp-dl-facialreces@massmail.state.ma.us
Subject: Facial Rec.

Pursuant to DEA investigation number [REDACTED], a formal request is being submitted in an attempt to positively identify the two individuals attached.

Both individuals depicted are suspected associates to a heroin distribution organization operating in [REDACTED], MA area.

Thank you!

Dave

TFO David J. Spirito
Drug Enforcement Administration



From: [Walker, Stephen \(DOT\)](#)
To: ["Spirito, David J."; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec.
Date: Tuesday, April 5, 2016 2:44:24 PM

I have received your request. Working on it at this time.

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

From: Spirito, David J. [mailto:David.J.Spirito@usdoj.gov]
Sent: Tuesday, April 5, 2016 2:14 PM
To: Msp-dl-facialreces@massmail.state.ma.us
Subject: Facial Rec.

Pursuant to DEA investigation number [REDACTED], a formal request is being submitted in an attempt to positively identify the two individuals attached.

Both individuals depicted are suspected associates to a heroin distribution organization operating in [REDACTED], MA area.

Thank you!

Dave

TFO David J. Spirito
Drug Enforcement Administration

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: ["Spirito, David J."; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec.
Date: Tuesday, April 5, 2016 2:43:00 PM

I have received your request. Working on it at this time.

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

From: Spirito, David J. [mailto:David.J.Spirito@usdoj.gov]
Sent: Tuesday, April 5, 2016 2:14 PM
To: Msp-dl-facialreces@massmail.state.ma.us
Subject: Facial Rec.

Pursuant to DEA investigation number [REDACTED], a formal request is being submitted in an attempt to positively identify the two individuals attached.
Both individuals depicted are suspected associates to a heroin distribution organization operating in [REDACTED], MA area.
Thank you!

Dave

TFO David J. Spirito
Drug Enforcement Administration

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Spirito, David J.](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec.
Date: Tuesday, April 5, 2016 2:13:50 PM
Attachments: [REDACTED].jpg

Pursuant to DEA investigation number [REDACTED], a formal request is being submitted in an attempt to positively identify the two individuals attached.

Both individuals depicted are suspected associates to a heroin distribution organization operating in [REDACTED], MA area.

Thank you!

Dave

TFO David J. Spirito
Drug Enforcement Administration

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Connerney, Brian J.](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec.
Date: Thursday, May 26, 2016 9:13:44 AM
Attachments: [REDACTED].jpg

Hello,

Can you please check this individual for duplicate Massachusetts Licenses. Case information is as follows.

*Due to restrictions with the DOJ email system I cannot send the SSN.

- this is a cocaine distribution case
- Alias of [REDACTED],
- Suspect resides in [REDACTED]
- suspect works in [REDACTED]
- DOB [REDACTED]
- DEA BOSTON Case Number - [REDACTED]
- License Number - [REDACTED]
- Cooperator knows Target as [REDACTED].

Thank you!

TFO Brian Connerney
DEA Task Force 1

[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["Spirito, David J."; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec.
Date: Tuesday, April 26, 2016 12:28:41 PM

Hi David- the photo submitted does not produce any possible matches.

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: Spirito, David J. [mailto:David.J.Spirito@usdoj.gov]
Sent: Tuesday, April 26, 2016 11:25 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec.

Pursuant to DEA investigation number [REDACTED], a formal request is being submitted in an attempt to positively identify the individual attached.

Party depicted is suspected associate of a heroin distribution organization operating in [REDACTED], MA area.

Thank you!

Dave

TFO David J. Spirito
Drug Enforcement Administration

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Spirito, David J.](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec.
Date: Tuesday, April 26, 2016 11:25:39 AM
Attachments: [REDACTED].jpg

Pursuant to DEA investigation number [REDACTED], a formal request is being submitted in an attempt to positively identify the individual attached.

Party depicted is suspected associate of a heroin distribution organization operating in [REDACTED] MA area.

Thank you!

Dave

TFO David J. Spirito
Drug Enforcement Administration

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: [Conley, Martin \(POL\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial rec. request
Date: Sunday, September 25, 2016 8:39:09 AM

Good Afternoon,

FR was ran on your subject and no matches were found at this time

RESPECTFULLY,

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

From: Conley, Martin (POL)
Sent: Friday, September 23, 2016 3:18 PM
To: Skoczylas, Karen (DOT)
Subject: Re: Facial rec. request

It is a wiretap case in Suffolk County. Lt. Martin P. Conley, State Police [REDACTED]
[REDACTED]

Sent from my iPhone

On Sep 23, 2016, at 1:43 PM, Skoczylas, Karen (DOT)
<karen.skoczylas@MassMail.State.MA.US> wrote:

Good Afternoon,

What type of investigation is this? Also could you please send your contact information.
Thanks!

RESPECTFULLY,

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

From: Conley, Martin (POL)
Sent: Friday, September 23, 2016 1:03 PM
To: MSP-DL - Facial Rec ES
Cc: Conley, Martin (POL)
Subject: Facial rec. request

From: Frederick Waggett <frederick.waggett@pd.boston.gov>
Sent: Friday, September 23, 2016 12:57 PM
To: Conley, Martin (POL)
Subject: Facial rec

This subject is a target in an investigation that I am conducting with the Boston Police. CI information is that the subject is no [REDACTED], license # [REDACTED]. Thank you, Lt. Martin P. Conley #0794, MSP [REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: [Conley, Martin \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial rec. request
Date: Friday, September 23, 2016 1:43:00 PM

Good Afternoon,

What type of investigation is this? Also could you please send your contact information. Thanks!

RESPECTFULLY,

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

From: Conley, Martin (POL)
Sent: Friday, September 23, 2016 1:03 PM
To: MSP-DL - Facial Rec ES
Cc: Conley, Martin (POL)
Subject: Facial rec. request

From: Frederick Waggett <frederick.waggett@pd.boston.gov>
Sent: Friday, September 23, 2016 12:57 PM
To: Conley, Martin (POL)
Subject: Facial rec

This subject is a target in an investigation that I am conducting with the Boston Police. CI information is that the subject is no [REDACTED], license # [REDACTED] Thank you, Lt. Martin P. Conley #0794, MSP [REDACTED].

From: [Conley, Martin \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Conley, Martin \(POL\)](#)
Subject: Facial rec. request
Date: Friday, September 23, 2016 1:02:42 PM

From: Frederick Waggett <frederick.waggett@pd.boston.gov>
Sent: Friday, September 23, 2016 12:57 PM
To: Conley, Martin (POL)
Subject: Facial rec

This subject is a target in an investigation that I am conducting with the Boston Police. CI information is that the subject is no [REDACTED], license # [REDACTED] Thank you, Lt. Martin P. Conley #0794, MSP [REDACTED].

From: [Falcon, Eric \(DOT\)](#)
To: [Oneill, Brian \(EAS\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec/Phot array
Date: Friday, July 22, 2016 9:27:58 AM

Hello Officer O'Neill, We received a fax from you for a photo array. I wanted to confirm that this was a photo array and not a facial rec on subject [REDACTED]
[REDACTED]

If it is a photo array what day and time did you want to come into our office to pick your 8 subjects? Your requests states email only however these are not done by email.

Thanks 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: [Falcon, Eric \(DOT\)](#)
To: [Garcia, Adalberto](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Friday, December 9, 2016 3:17:35 PM

Hello Officer Garcia- Facial Recognition was run on photo submitted, **No match was found.**

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: Garcia, Adalberto [mailto:Adalberto.Garcia@usdoj.gov]
Sent: Friday, December 09, 2016 2:44 PM
To: Falcon, Eric (DOT)
Subject: RE: Facial Recognition

Yes, sorry about that. The photo was taken from his girlfriend's () facebook account. It is dated 07/05/2016. His possible name is and possibly resides in the . He operates a 2004 Honda Accord with plate and a green Honda Accord with plate registered to a female from northern who does not know his real identity. This is all of the info that I have. Thank you.

From: Falcon, Eric (DOT) [mailto:Eric.Falcon@MassMail.State.MA.US]
Sent: Friday, December 09, 2016 12:54 PM
To: Garcia, Adalberto; MSP-DL - Facial Rec ES
Subject: RE: Facial Recognition

Hello Sir, can you tell us how old this photo is... possible names or locations in Mass he may be using.

Any information will be used to assist in your FR request.

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: Garcia, Adalberto [<mailto:Adalberto.Garcia@usdoj.gov>]
Sent: Friday, December 09, 2016 12:46 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition

Hello,

My name is Adalberto Garcia and I am a Task Force Officer with the DEA's Manchester, NH office. I'm currently working in an investigation involving the individual shown on the attached image. That's the only picture that I have of him and figured it would be worth a shot to see if it can be ran through the facial recognition system for a possible identification of him. Thank you very much and I appreciate your assistance.

Adalberto Garcia
Task Force Officer
Drug Enforcement Administration

[REDACTED]
[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Garcia, Adalberto](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Friday, December 9, 2016 3:17:32 PM

Hello Officer Garcia- Facial Recognition was run on photo submitted, **No match was found.**

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: Garcia, Adalberto [mailto:Adalberto.Garcia@usdoj.gov]
Sent: Friday, December 09, 2016 2:44 PM
To: Falcon, Eric (DOT)
Subject: RE: Facial Recognition

Yes, sorry about that. The photo was taken from his girlfriend's [REDACTED] facebook account. It is dated 07/05/2016. His possible name is [REDACTED] and possibly resides in the [REDACTED] [REDACTED]. He operates a 2004 Honda Accord with [REDACTED] plate [REDACTED] and a green Honda Accord with [REDACTED] plate [REDACTED] registered to a female from northern [REDACTED] who does not know his real identity. This is all of the info that I have. Thank you.

From: Falcon, Eric (DOT) [mailto:Eric.Falcon@MassMail.State.MA.US]
Sent: Friday, December 09, 2016 12:54 PM
To: Garcia, Adalberto; MSP-DL - Facial Rec ES
Subject: RE: Facial Recognition

Hello Sir, can you tell us how old this photo is... possible names or locations in Mass he may be using.

Any information will be used to assist in your FR request.

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: Garcia, Adalberto [<mailto:Adalberto.Garcia@usdoj.gov>]
Sent: Friday, December 09, 2016 12:46 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition

Hello,

My name is Adalberto Garcia and I am a Task Force Officer with the DEA's Manchester, NH office. I'm currently working in an investigation involving the individual shown on the attached image. That's the only picture that I have of him and figured it would be worth a shot to see if it can be ran through the facial recognition system for a possible identification of him. Thank you very much and I appreciate your assistance.

Adalberto Garcia
Task Force Officer
Drug Enforcement Administration

[REDACTED]
[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Garcia, Adalberto](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Friday, December 9, 2016 12:53:59 PM

Hello Sir, can you tell us how old this photo is... possible names or locations in Mass he may be using.

Any information will be used to assist in your FR request.

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: Garcia, Adalberto [<mailto:Adalberto.Garcia@usdoj.gov>]
Sent: Friday, December 09, 2016 12:46 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition

Hello,

My name is Adalberto Garcia and I am a Task Force Officer with the DEA's Manchester, NH office. I'm currently working in an investigation involving the individual shown on the attached image. That's the only picture that I have of him and figured it would be worth a shot to see if it can be ran through the facial recognition system for a possible identification of him. Thank you very much and I appreciate your assistance.

Adalberto Garcia
Task Force Officer
Drug Enforcement Administration

[REDACTED]
[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Garcia, Adalberto](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Friday, December 9, 2016 12:53:57 PM

Hello Sir, can you tell us how old this photo is... possible names or locations in Mass he may be using.

Any information will be used to assist in your FR request.

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: Garcia, Adalberto [<mailto:Adalberto.Garcia@usdoj.gov>]
Sent: Friday, December 09, 2016 12:46 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition

Hello,

My name is Adalberto Garcia and I am a Task Force Officer with the DEA's Manchester, NH office. I'm currently working in an investigation involving the individual shown on the attached image. That's the only picture that I have of him and figured it would be worth a shot to see if it can be ran through the facial recognition system for a possible identification of him. Thank you very much and I appreciate your assistance.

Adalberto Garcia
Task Force Officer
Drug Enforcement Administration

[REDACTED]
[REDACTED]
[REDACTED]

From: [Garcia, Adalberto](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition
Date: Friday, December 9, 2016 12:46:53 PM
Attachments:  [.JPG](#)


Hello,

My name is Adalberto Garcia and I am a Task Force Officer with the DEA's Manchester, NH office. I'm currently working in an investigation involving the individual shown on the attached image. That's the only picture that I have of him and figured it would be worth a shot to see if it can be ran through the facial recognition system for a possible identification of him. Thank you very much and I appreciate your assistance.

Adalberto Garcia
Task Force Officer
Drug Enforcement Administration





From: [Garcia, Adalberto](#)
To: RMV-DL-FacialRecES@MassMail.State.MA.US
Subject: Facial Recognition
Date: Friday, December 9, 2016 12:46:10 PM
Attachments:  [JPG](#)

Hello,

My name is Adalberto Garcia and I am a Task Force Officer with the DEA's Manchester, NH office. I'm currently working in an investigation involving the individual shown on the attached image. That's the only picture that I have of him and figured it would be worth a shot to see if it can be ran through the facial recognition system for a possible identification of him. Thank you very much and I appreciate your assistance.

Adalberto Garcia
Task Force Officer
Drug Enforcement Administration



From: [Skoczylas, Karen \(DOT\)](#)
To: ["Margaret Murphy"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial recognition
Date: Friday, August 12, 2016 8:37:00 AM
Attachments: [Access to the Facial Recognition E-Mail Address 2016.doc](#)

Detective Murphy,

What type of investigation is this? Could you please provide the license S# number for MA. What are all the possible names, dob, and location/address.

RESPECTFULLY,

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

From: Margaret Murphy [mailto:margaret.murphy@pd.boston.gov]
Sent: Thursday, August 11, 2016 2:33 PM
To: MSP-DL - Facial Rec ES
Subject: Facial recognition

To whom it may concern,

I have started a preliminary investigation and have come across this subject who is using a [REDACTED] license with a [REDACTED] address. I also have found a local address that he may be using but see no evidence of him at that address. Can you please run his license photo through facial recognition and see if he is using another name? Thank you.

I have attached the photo from his [REDACTED] license with [REDACTED] address.

--

Detective Margaret A. Murphy
Boston Regional Intelligence Center
Boston Police Department
[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: ["Margaret Murphy"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial recognition
Date: Thursday, August 11, 2016 2:49:55 PM

Ok working on it.

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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: Margaret Murphy [<mailto:margaret.murphy@pd.boston.gov>]
Sent: Thursday, August 11, 2016 2:33 PM
To: msp-dl-facialreces@massmail.state.ma.us
Subject: Facial recognition

To whom it may concern,

I have started a preliminary investigation and have come across this subject who is using a [REDACTED] license with a [REDACTED] address. I also have found a local address that he may be using but see no evidence of him at that address. Can you please run his license photo through facial recognition and see if he is using another name? Thank you.

I have attached the photo from his [REDACTED] license with [REDACTED] address.

--

Detective Margaret A. Murphy
Boston Regional Intelligence Center
Boston Police Department
[REDACTED]

From: [Margaret Murphy](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial recognition
Date: Thursday, August 11, 2016 2:33:13 PM
Attachments: [REDACTED].jpg

To whom it may concern,
I have started a preliminary investigation and have come across this subject who is using a [REDACTED] license with a [REDACTED] address. I also have found a local address that he may be using but see no evidence of him at that address. Can you please run his license photo through facial recognition and see if he is using another name? Thank you.
I have attached the photo from his [REDACTED] license with [REDACTED] address.

--

Detective Margaret A. Murphy
Boston Regional Intelligence Center
Boston Police Department
[REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: ["CARBONE, MICHAEL J"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Wednesday, June 1, 2016 12:56:26 PM
Attachments: [image001.png](#)
[image002.png](#)
[Access to the Facial Recognition E-Mail Address 2016.doc](#)

CBPO Michael Carbone,

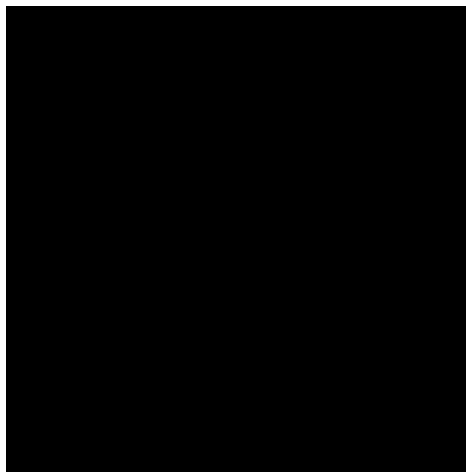
Attached is the new facial rec request form with all the instructions.

RESPECTFULLY,

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

From: CARBONE, MICHAEL J [mailto:MICHAEL.J.CARBONE@CBP.DHS.GOV]
Sent: Wednesday, June 1, 2016 12:51 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition

I completed the facial recognition request form, it is attached below





Facial Recognition Request Form

Directions:

- 1.) Fill out all information as completely as possible.
- 2.) Fax completed form to the MVRs-Facial Recognition Team @ 857-368-0645.

Date: June 1, 2016 **Case#** Passport Fraud

Requesting Agency: CBP Boston Logan Airport

Requestors Name: CBPO Michael Carbone

ID# Badge # 16218 **Phone#:** 617-568-1810 x 2270
Fax#: 617-561-5739

Official E-Mail Address: [REDACTED]@cbp.dhs.gov

.....

Probe Information:

License# [REDACTED] **SS#** [REDACTED]

Last Name: [REDACTED] **First Name:** [REDACTED]
Last Name: [REDACTED] **First Name:** [REDACTED]

Notes: Three FBI numbers using the same social security number, one of them attained a passport, attempting to determine true bearer of identity

Contact the Facial Recognition Team @ **857-368-8605** upon completion of case for license(s) revocation, flagging, and activity hold placement on record(s).

For **MVRS-Facial Recognition Team Use Only:**

Date of search: _____ Preformed
by: _____

___ Record Flagged ___ Record Released ___ FR Notes added

From: [Skoczylas, Karen \(DOT\)](#)
To: ["CARBONE, MICHAEL J"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Wednesday, June 1, 2016 12:56:21 PM
Attachments: [Access to the Facial Recognition E-Mail Address 2016.doc](#)
[image001.png](#)
[image002.png](#)

CBPO Michael Carbone,

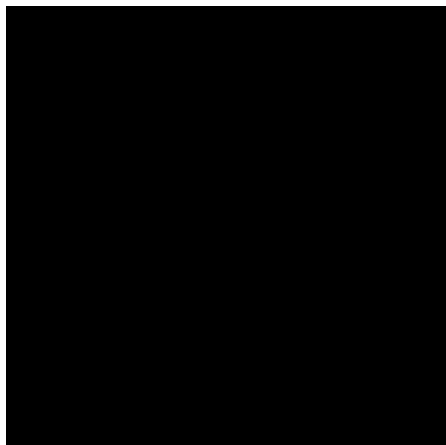
Attached is the new facial rec request form with all the instructions.

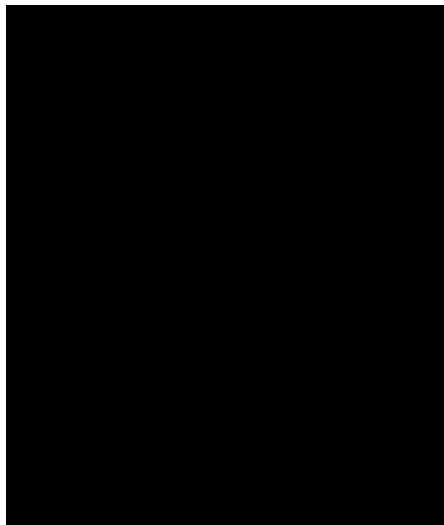
RESPECTFULLY,

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

From: CARBONE, MICHAEL J [mailto:MICHAEL.J.CARBONE@CBP.DHS.GOV]
Sent: Wednesday, June 1, 2016 12:51 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition

I completed the facial recognition request form, it is attached below





Facial Recognition Request Form

Directions:

- 1.) Fill out all information as completely as possible.
- 2.) Fax completed form to the MVRs-Facial Recognition Team @ 857-368-0645.

Date: June 1, 2016 **Case#** Passport Fraud

Requesting Agency: CBP Boston Logan Airport

Requestors Name: CBPO Michael Carbone

ID# Badge # 16218 **Phone#:** [REDACTED]
[REDACTED]

Official E-Mail Address: Michael.j.carbone@cbp.dhs.gov

.....

Probe Information:

License# [REDACTED] **SS#** [REDACTED]

Last Name: [REDACTED] **First Name:** [REDACTED]
Last Name: [REDACTED] **First Name:** [REDACTED]

Notes: [REDACTED]
[REDACTED]

Contact the Facial Recognition Team @ **857-368-8605** upon completion of case for license(s) revocation, flagging, and activity hold placement on record(s).

For **MVRS-Facial Recognition Team Use Only:**

Date of search: _____ Preformed
by: _____

___ Record Flagged ___ Record Released ___ FR Notes added

From: [Skoczylas, Karen \(DOT\)](#)
To: ["CARBONE, MICHAEL J"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Wednesday, June 1, 2016 12:53:30 PM
Attachments: [image001.png](#)
[image002.png](#)

CBPO Michael Carbone,

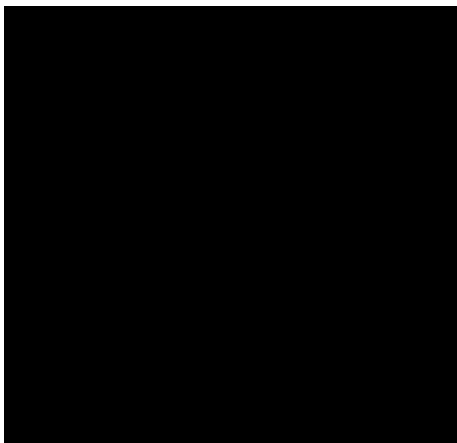
Photos need to be saved in JPEG or BMP attachments. Can't be photo copied to emails.

RESPECTFULLY,

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

From: CARBONE, MICHAEL J [mailto:MICHAEL.J.CARBONE@CBP.DHS.GOV]
Sent: Wednesday, June 1, 2016 12:51 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition

I completed the facial recognition request form, it is attached below





Facial Recognition Request Form

Directions:

- 1.) Fill out all information as completely as possible.
- 2.) Fax completed form to the MVRs-Facial Recognition Team @ 857-368-0645.

Date: June 1, 2016 Case# Passport Fraud

Requesting Agency: CBP Boston Logan Airport

Requestors Name: CBPO Michael Carbone

ID# Badge # 16218 Phone#: 

Official E-Mail Address: Michael.j.carbone@cbp.dhs.gov

.....

Probe Information:

License# No  SS# 

Last Name:  First Name: 
Last Name:  First Name: 

Notes: 

Contact the Facial Recognition Team @ **857-368-8605** upon completion of case for license(s) revocation, flagging, and activity hold placement on record(s).

For **MVRS-Facial Recognition Team Use Only:**

Date of search: _____ Preformed
by: _____

___ Record Flagged ___ Record Released ___ FR Notes added

From: [Skoczylas, Karen \(DOT\)](#)
To: ["CARBONE, MICHAEL J"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Wednesday, June 1, 2016 12:53:11 PM
Attachments: [image001.png](#)
[image002.png](#)

CBPO Michael Carbone,

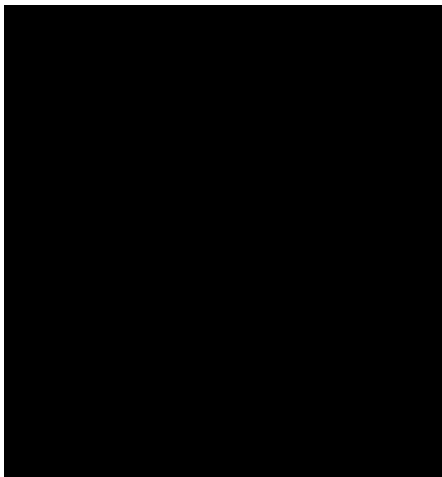
Photos need to be saved in JPEG or BMP attachments. Can't be photo copied to emails.

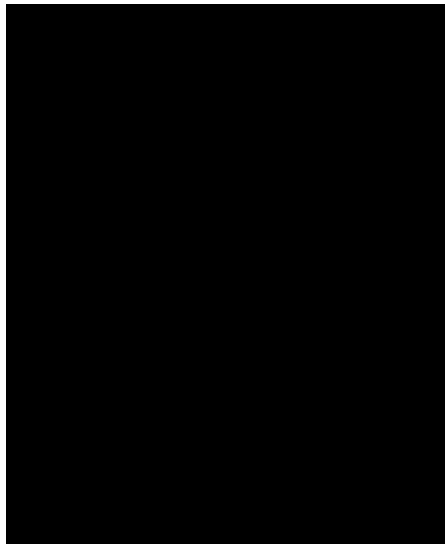
RESPECTFULLY,

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

From: CARBONE, MICHAEL J [mailto:MICHAEL.J.CARBONE@CBP.DHS.GOV]
Sent: Wednesday, June 1, 2016 12:51 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition

I completed the facial recognition request form, it is attached below





Facial Recognition Request Form

Directions:

- 1.) Fill out all information as completely as possible.
- 2.) Fax completed form to the MVRs-Facial Recognition Team @ 857-368-0645.

Date: June 1, 2016 Case# Passport Fraud

Requesting Agency: CBP Boston Logan Airport

Requestors Name: CBPO Michael Carbone

ID# Badge # 16218 Phone#: [REDACTED]
[REDACTED]

Official E-Mail Address: Michael.j.carbone@cbp.dhs.gov

.....

Probe Information:

License# No [REDACTED] SS# [REDACTED]

Last Name: [REDACTED] First Name: [REDACTED]
Last Name: [REDACTED] First Name: [REDACTED]

Notes: [REDACTED]
[REDACTED]

Contact the Facial Recognition Team @ **857-368-8605** upon completion of case for license(s) revocation, flagging, and activity hold placement on record(s).

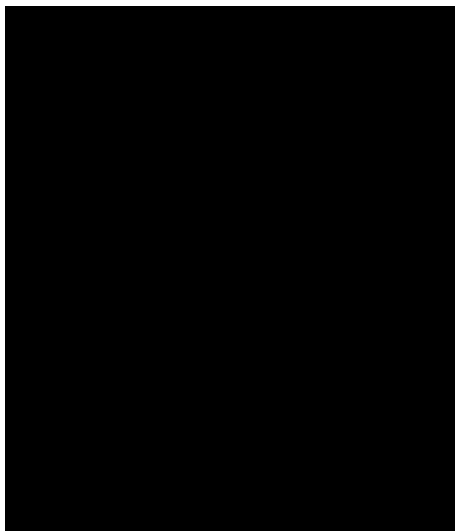
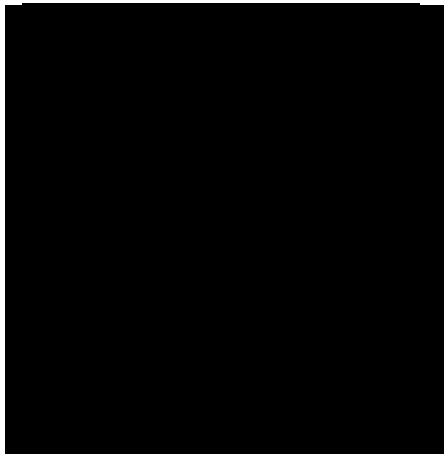
For **MVRS-Facial Recognition Team Use Only:**

Date of search: _____ Preformed
by: _____

___ Record Flagged ___ Record Released ___ FR Notes added

From: [CARBONE, MICHAEL J](#)
To: MSP-DL-FacialRecES@massmail.state.ma.us
Subject: Facial Recognition
Date: Wednesday, June 1, 2016 12:51:36 PM
Attachments: [image001.png](#)
[image002.png](#)

I completed the facial recognition request form, it is attached below



Facial Recognition Request Form

Directions:

- 1.) Fill out all information as completely as possible.

2.) **Fax** completed form to the MVRs-Facial Recognition Team @ 857-368-0645.

Date: June 1, 2016 **Case#** Passport Fraud

Requesting Agency: CBP Boston Logan Airport

Requestors Name: CBPO Michael Carbone

ID# Badge # 16218 **Phone#:** [REDACTED]
[REDACTED]

Official E-Mail Address: Michael.j.carbone@cbp.dhs.gov

.....
Probe Information:

License# No [REDACTED] **SS#** [REDACTED]

Last Name: [REDACTED] **First Name:** [REDACTED]
Last Name: [REDACTED] **First Name:** [REDACTED]

Notes: [REDACTED]
[REDACTED]

Contact the Facial Recognition Team @ **857-368-8605** upon completion of case for license(s) revocation, flagging, and activity hold placement on record(s).

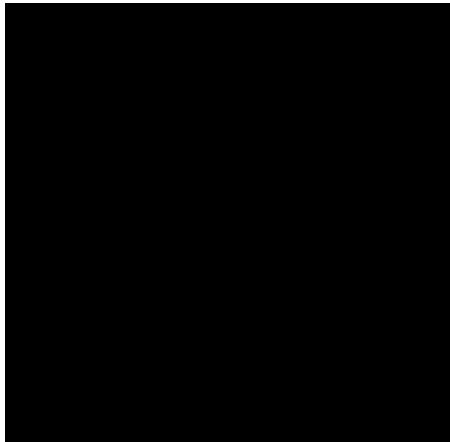
For MVRs-Facial Recognition Team Use Only:

Date of search: _____ **Preformed**
by: _____

___ **Record Flagged** ___ **Record Released** ___ **FR Notes added**

From: [CARBONE, MICHAEL J](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition
Date: Wednesday, June 1, 2016 12:51:33 PM
Attachments: [image001.png](#)
[image002.png](#)

I completed the facial recognition request form, it is attached below



Facial Recognition Request Form

Directions:

- 1.) Fill out all information as completely as possible.

2.) **Fax** completed form to the MVRs-Facial Recognition Team @ 857-368-0645.

Date: June 1, 2016 **Case#** Passport Fraud

Requesting Agency: CBP Boston Logan Airport

Requestors Name: CBPO Michael Carbone

ID# Badge # 16218 **Phone#:** [REDACTED]
[REDACTED]

Official E-Mail Address: Michael.j.carbone@cbp.dhs.gov

.....
Probe Information:

License# No [REDACTED] **SS#** [REDACTED]

Last Name: [REDACTED] **First Name:** [REDACTED]
Last Name: [REDACTED] **First Name:** [REDACTED]

Notes: [REDACTED]
[REDACTED]

Contact the Facial Recognition Team @ **857-368-8605** upon completion of case for license(s) revocation, flagging, and activity hold placement on record(s).

For MVRs-Facial Recognition Team Use Only:

Date of search: _____ **Preformed**
by: _____

___ **Record Flagged** ___ **Record Released** ___ **FR Notes added**

From: [Falcon, Eric \(DOT\)](#)
To: [Mendes, Scott; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Monday, May 2, 2016 9:47:22 AM

Hello Detective Mendes- we ran facial rec on photos submitted. No match was found on subject in photo.

Photos are a bit too blurred but we tried anyway.

Good luck on your investigation.

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: Scott Mendes [mailto:prosecutor@seabrookpd.com]
Sent: Friday, April 29, 2016 6:55 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition

We are trying to identify the subject in the attached pictures. This subject entered [REDACTED] in [REDACTED] on April 25th, and while in the store he unzipped his pants exposing himself to two minor [REDACTED] provided me with a video and I have taken some still photos from the video.

The description the victims gave us is: A white male, around 6 feet tall with short blond/light brown hair, between the ages of 30-40.

Please advise if you are able to assist us in identifying this subject. I can provide you a copy of the surveillance DVD if needed.

Please refer to case number [REDACTED].


Scott Mendes
Detective/Prosecutor
Seabrook Police




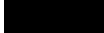
[REDACTED]



Statement of Confidentiality


The information contained in this electronic message and any attachments to this message may contain confidential or privileged information and is intended for the exclusive use of the addressee(s). Please notify the Seabrook Police

From: [Scott Mendes](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition
Date: Friday, April 29, 2016 6:55:31 PM
Attachments:  [2.jpg](#)
[.jpg](#)

We are trying to identify the subject in the attached pictures. This subject entered  in  on April 25th, and while in the store he unzipped his pants exposing himself to two minor .  provided me with a video and I have taken some still photos from the video.

The description the victims gave us is: A white male, around 6 feet tall with short blond/light brown hair, between the ages of 30-40.

Please advise if you are able to assist us in identifying this subject. I can provide you a copy of the surveillance DVD if needed.

Please refer to case number .

*Scott Mendes
Detective/Prosecutor
Seabrook Police*



Statement of Confidentiality

The information contained in this electronic message and any attachments to this message may contain confidential or privileged information and is intended for the exclusive use of the addressee(s). Please notify the Seabrook Police

From: [Scott Mendes](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition
Date: Friday, April 29, 2016 6:55:20 PM
Attachments: [REDACTED].jpg
[REDACTED].jpg

We are trying to identify the subject in the attached pictures. This subject entered [REDACTED] in [REDACTED] on April 25th, and while in the store he unzipped his pants exposing himself to two minor [REDACTED] [REDACTED] provided me with a video and I have taken some still photos from the video.

The description the victims gave us is: A white male, around 6 feet tall with short blond/light brown hair, between the ages of 30-40.

Please advise if you are able to assist us in identifying this subject. I can provide you a copy of the surveillance DVD if needed.


Please refer to case number [REDACTED].



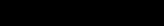
*Scott Mendes
Detective/Prosecutor
Seabrook Police*



Statement of Confidentiality


The information contained in this electronic message and any attachments to this message may contain confidential or privileged information and is intended for the exclusive use of the addressee(s). Please notify the Seabrook Police

From: [Scott Mendes](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition
Date: Friday, April 29, 2016 6:54:37 PM
Attachments:  [.jpg](#)
[.jpg](#)

We are trying to identify the subject in the attached pictures. This subject entered  in  on April 25th, and while in the store he unzipped his pants exposing himself to two minor  provided me with a video and I have taken some still photos from the video.

The description the victims gave us is: A white male, around 6 feet tall with short blond/light brown hair, between the ages of 30-40.

Please advise if you are able to assist us in identifying this subject. I can provide you a copy of the surveillance DVD if needed.

Please refer to case number 

*Scott Mendes
Detective/Prosecutor
Seabrook Police*



Statement of Confidentiality

The information contained in this electronic message and any attachments to this message may contain confidential or privileged information and is intended for the exclusive use of the addressee(s). Please notify the Seabrook Police

From: [Falcon, Eric \(DOT\)](#)
To: ["Williams, Kevin M"](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Friday, April 29, 2016 1:53:58 PM

Hello Sir, We ran FR on photo and no possible match was found on subject.

Good luck

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: Williams, Kevin M [<mailto:Kevin.M.Williams@ice.dhs.gov>]
Sent: Friday, April 29, 2016 1:19 PM
To: Falcon, Eric (DOT)
Subject: RE: Facial Recognition

My apologies. I just attached the photo.

From: Falcon, Eric (DOT) [<mailto:Eric.Falcon@MassMail.State.MA.US>]
Sent: Friday, April 29, 2016 1:18 PM
To: Williams, Kevin M; MSP-DL - Facial Rec ES
Subject: RE: Facial Recognition

There does not appear to be any photo attached with this email.
I have attached the Summary of Requirements for Facial Recognition to assist you.

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: Williams, Kevin M [<mailto:Kevin.M.Williams@ice.dhs.gov>]

Sent: Friday, April 29, 2016 12:33 PM

To: MSP-DL - Facial Rec ES

Subject: Facial Recognition

Looking to see if this photo can be run through the MA facial recognition. If there are any questions, I can be reached by email or at either of the phone numbers listed below.

SUBJECT INFO:

[REDACTED]

DOB: [REDACTED]

AKA: [REDACTED]

DOB: [REDACTED]

Kevin M. Williams

[REDACTED]

DHS/ICE/ERO

[REDACTED]

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["Williams, Kevin M"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Friday, April 29, 2016 1:17:38 PM
Attachments: [Fac. Rec request w-form 10-2015.doc](#)

There does not appear to be any photo attached with this email.
I have attached the Summary of Requirements for Facial Recognition to assist you.

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: Williams, Kevin M [mailto:Kevin.M.Williams@ice.dhs.gov]
Sent: Friday, April 29, 2016 12:33 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition

Looking to see if this photo can be run through the MA facial recognition. If there are any questions, I can be reached by email or at either of the phone numbers listed below.

SUBJECT INFO:

[REDACTED] DOB: [REDACTED]
AKA: [REDACTED] DOB: [REDACTED]

[Kevin M. Williams](#)

[REDACTED]

[DHS/ICE/ERO](#)

[REDACTED]

[REDACTED]

From: [Williams, Kevin M](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition
Date: Friday, April 29, 2016 12:33:48 PM

Looking to see if this photo can be run through the MA facial recognition. If there are any questions, I can be reached by email or at either of the phone numbers listed below.

SUBJECT INFO:

[REDACTED] DOB: [REDACTED]
AKA: [REDACTED] DOB: [REDACTED]

[Kevin M. Williams](#)

[REDACTED]
[REDACTED]

[DHS/ICE/ERO](#)

[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["Spirito, David J."; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial recognition
Date: Friday, March 25, 2016 11:13:47 AM

Thank you for the information. At this time no match was found on subject

[REDACTED], [REDACTED]

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: Spirito, David J. [mailto:David.J.Spirito@usdoj.gov]
Sent: Friday, March 25, 2016 10:38 AM
To: MSP-DL - Facial Rec ES
Subject: Facial recognition

Pursuant to DEA investigation number [REDACTED], a formal request is being submitted in an attempt to positively identify the individual attached.

Male party depicted is associated with a heroin distribution organization operating in [REDACTED] area. This RMV photo identifies party as [REDACTED], but want to ensure that he is not using another alias.

Thank you!

Dave

TFO David J. Spirito
Drug Enforcement Administration

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Spirito, David J.; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial recognition
Date: Friday, March 25, 2016 10:57:01 AM

Hello Sir, Do you have a license number on this subject?

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: Spirito, David J. [mailto:David.J.Spirito@usdoj.gov]
Sent: Friday, March 25, 2016 10:38 AM
To: MSP-DL - Facial Rec ES
Subject: Facial recognition

Pursuant to DEA investigation number [REDACTED] 1, a formal request is being submitted in an attempt to positively identify the individual attached.

Male party depicted is associated with a heroin distribution organization operating in [REDACTED] area. This RMV photo identifies party as [REDACTED], but want to ensure that he is not using another alias.

Thank you!

Dave

TFO David J. Spirito
Drug Enforcement Administration

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Spirito, David J.](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial recognition
Date: Friday, March 25, 2016 10:38:05 AM
Attachments: [REDACTED].jpg

Pursuant to DEA investigation number [REDACTED], a formal request is being submitted in an attempt to positively identify the individual attached.

Male party depicted is associated with a heroin distribution organization operating in [REDACTED] area. This RMV photo identifies party as [REDACTED] but want to ensure that he is not using another alias.

Thank you!

Dave

TFO David J. Spirito
Drug Enforcement Administration

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Butner, Ernest \(NOR\); MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Assistance
Date: Monday, April 25, 2016 11:58:44 AM
Attachments: [Fac. Rec request w-form 10-2015.doc](#)
[image001.png](#)

Here is the information.

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: Falcon, Eric (DOT)
Sent: Monday, April 25, 2016 11:58 AM
To: Butner, Ernest (NOR); MSP-DL - Facial Rec ES
Subject: RE: Facial Recognition Assistance

Hello Mr. Butner, I have attached the Summary of Requirements for requesting Facial Recognition. Please note only sworn in law enforcement can request FR. You can have a ADA request FR. The photo's need to be in JPEG form as attachment.

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: Butner, Ernest (NOR)
Sent: Friday, April 22, 2016 3:53 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Assistance

Good afternoon,

My name is Ernie Butner and I am a paralegal with the Middlesex District Attorney's Office. I hope this email finds you well.

It is my understanding that the RMV has the capability of cross-referencing images with the RMV database of photos in order to help law enforcement agencies identify unknown suspects. We have a case out of [REDACTED] in which we have surveillance images of a suspect but no identification, and we were hoping to make use of this facial recognition software if possible.

I have attached several stills from the surveillance image to this email. Can you please tell me if you are able to run facial recognition and, if so, whether or not these photos will suffice for this purpose?

Thank you very much. If you have any questions or concerns, or need any clarification, please feel free to let me know.

Best,
Ernie



Ernest E. Butner IV

Paralegal

Middlesex District Attorney's Office | [REDACTED]

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: [Falcon, Eric \(DOT\)](#)
To: [Butner, Ernest \(NOR\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Assistance
Date: Monday, April 25, 2016 11:57:38 AM
Attachments: [image001.png](#)

Hello Mr. Butner, I have attached the Summary of Requirements for requesting Facial Recognition. Please note only sworn in law enforcement can request FR. You can have a ADA request FR. The photo's need to be in JPEG form as attachment.

Kindly,
Eric Falcon
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Massachusetts State Police
10 Park Plaza, 2nd Floor
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Phone-857-368-8605
Fax- 857-368-0645

From: Butner, Ernest (NOR)
Sent: Friday, April 22, 2016 3:53 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Assistance

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Ernie



Ernest E. Butner IV

Paralegal

Middlesex District Attorney's Office |

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From: [Butner, Ernest \(NOR\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition Assistance
Date: Friday, April 22, 2016 3:55:12 PM
Attachments: [image001.png](#)
[REDACTED].docx

Good afternoon,

My name is Ernie Butner and I am a paralegal with the Middlesex District Attorney's Office. I hope this email finds you well.

It is my understanding that the RMV has the capability of cross-referencing images with the RMV database of photos in order to help law enforcement agencies identify unknown suspects. We have a case out of [REDACTED] in which we have surveillance images of a suspect but no identification, and we were hoping to make use of this facial recognition software if possible.

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Best,
Ernie



Ernest E. Butner IV
Paralegal
Middlesex District Attorney's Office | [REDACTED]

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From: [Butner, Ernest \(NOR\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition Assistance
Date: Friday, April 22, 2016 3:52:53 PM
Attachments: [image001.png](#)
[REDACTED].docx

Good afternoon,

My name is Ernie Butner and I am a paralegal with the Middlesex District Attorney's Office. I hope this email finds you well.

It is my understanding that the RMV has the capability of cross-referencing images with the RMV database of photos in order to help law enforcement agencies identify unknown suspects. We have a case out of [REDACTED] in which we have surveillance images of a suspect but no identification, and we were hoping to make use of this facial recognition software if possible.

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Thank you very much. If you have any questions or concerns, or need any clarification, please feel free to let me know.

Best,
Ernie



Ernest E. Butner IV
Paralegal
Middlesex District Attorney's Office | [REDACTED]
[REDACTED]

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From: [Walker, Stephen \(DOT\)](#)
To: ["Eric McPherson"](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial recognition attempt.
Date: Thursday, December 8, 2016 12:26:22 PM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)
[image005.png](#)
[image007.png](#)

Detective Facial Rec was performed on all six (6) photos and no matches were found. Closer shots of the faces might help. If you have other photos please feel free to forward them to us.

Have a great day,

7pr. Stephen Walker #2033

Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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From: Eric McPherson [<mailto:eric.mcpherson@pd.boston.gov>]
Sent: Thursday, December 8, 2016 11:55 AM
To: mssp-dl-facialreces@massmail.state.ma.us
Subject: Fwd: Facial recognition attempt.

----- Forwarded message -----

From: **Eric McPherson** <eric.mcpherson@pd.boston.gov>
Date: Thu, Dec 8, 2016 at 11:50 AM
Subject: Facial recognition attempt.
To: Lanita Cullinane <lanita.cullinane@pd.boston.gov>



--



Detective Eric McPherson
Boston Police



Good day sir, was attempting to id these two guys relative to a homicide investigation, any assistance would be most appreciated. THX in advance

--



Detective Eric McPherson
Boston Police



From: [Walker, Stephen \(DOT\)](#)
To: ["Eric McPherson"; msp-dl-facialreces@massmail.state.ma.us](#)
Subject: RE: Facial recognition attempt.
Date: Thursday, December 8, 2016 12:26:00 PM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)
[image005.png](#)
[image007.png](#)

Detective Facial Rec was performed on all six (6) photos and no matches were found. Closer shots of the faces might help. If you have other photos please feel free to forward them to us.

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7pr. Stephen Walker #2033

Massachusetts State Police
Compliance Unit
Ten Park Plaza
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Office 1-857-368-8626
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From: Eric McPherson [<mailto:eric.mcpherson@pd.boston.gov>]
Sent: Thursday, December 8, 2016 11:55 AM
To: msp-dl-facialreces@massmail.state.ma.us
Subject: Fwd: Facial recognition attempt.

----- Forwarded message -----

From: **Eric McPherson** <eric.mcpherson@pd.boston.gov>
Date: Thu, Dec 8, 2016 at 11:50 AM
Subject: Facial recognition attempt.
To: Lanita Cullinane <lanita.cullinane@pd.boston.gov>



--



Detective Eric McPherson
Boston Police



Good day sir, was attempting to id these two guys relative to a homicide investigation, any assistance would be most appreciated. THX in advance

--



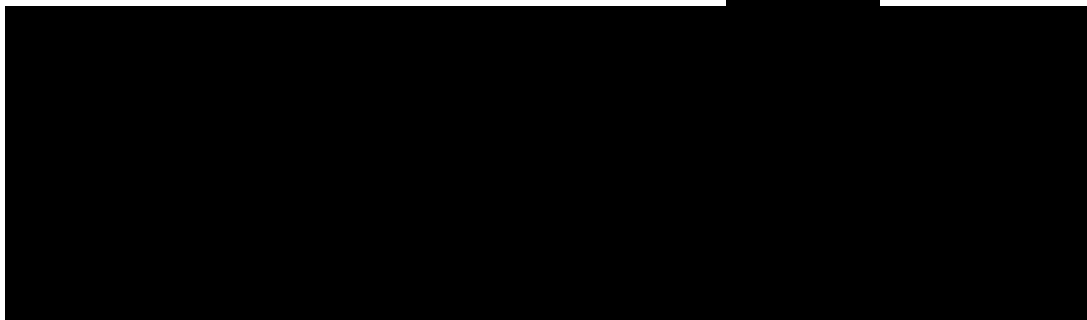
Detective Eric McPherson
Boston Police



From: [Eric McPherson](#)
To: msp-dl-facialrecs@massmail.state.ma.us
Subject: Fwd: Facial recognition attempt.
Date: Thursday, December 8, 2016 11:54:48 AM
Attachments: [snip 2.PNG](#)
[first snip.PNG](#)
[Snip 6.PNG](#)
[Snip 5.PNG](#)
[snip 3.PNG](#)
[snip 4.PNG](#)

----- Forwarded message -----

From: Eric McPherson <eric.mcpherson@pd.boston.gov>
Date: Thu, Dec 8, 2016 at 11:50 AM
Subject: Facial recognition attempt.
To: Lanita Cullinane <lanita.cullinane@pd.boston.gov>



Detective Eric McPherson
Boston Police



Good day sir, was attempting to id these two guys relative to a homicide investigation, any assistance would be most appreciated. THX in advance

--



Detective Eric McPherson
Boston Police

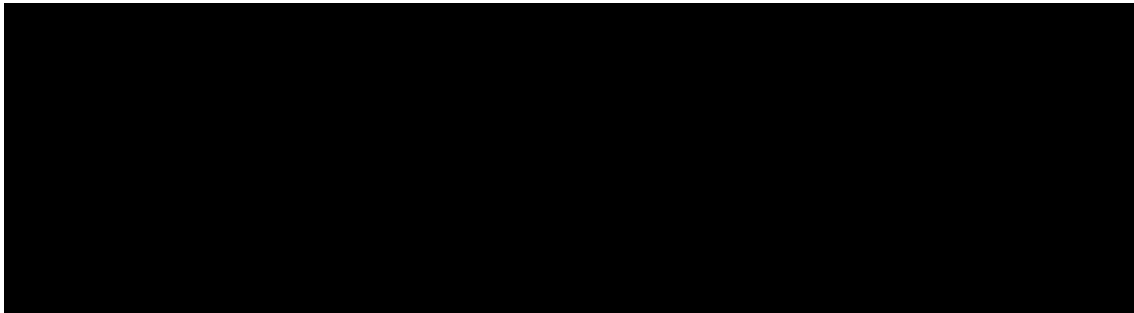




From: [Eric McPherson](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Fwd: Facial recognition attempt.
Date: Thursday, December 8, 2016 11:54:46 AM
Attachments: [snip 2.PNG](#)
[first snip.PNG](#)
[Snip 6.PNG](#)
[Snip 5.PNG](#)
[snip 3.PNG](#)
[snip 4.PNG](#)

----- Forwarded message -----

From: **Eric McPherson** <eric.mcpherson@pd.boston.gov>
Date: Thu, Dec 8, 2016 at 11:50 AM
Subject: Facial recognition attempt.
To: Lanita Cullinane <lanita.cullinane@pd.boston.gov>



--



Detective Eric McPherson
Boston Police

Good day sir, was attempting to id these two guys relative to a homicide investigation, any assistance would be most appreciated. THX in advance

--



Detective Eric McPherson
Boston Police



From: [Falcon, Eric \(DOT\)](#)
To: "Melody Nash"
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition form
Date: Monday, August 1, 2016 9:54:07 AM

Thank you. We have a slight possible match under [REDACTED] Hard to tell for sure do to weight loss. Last photo was taken 1/20/2011.

Let me know what you think.

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: Melody Nash [mailto:melody.nash@pd.boston.gov]
Sent: Monday, August 1, 2016 9:41 AM
To: Falcon, Eric (DOT)
Cc: MSP-DL - Facial Rec ES
Subject: Re: Facial Recognition form

The photo was taken on 7/23/16.
I don't know have a possible address.

Thank you

Sent from my iPhone

Please excuse the brevity and spelling errors.

****Confidentiality Note****

The documents accompanying this e-mail transmission contain information from the Sexual Assault Unit which is CONFIDENTIAL AND/OR PRIVILEGED. This e-mail is protected under Massachusetts General Laws. If you are not the intended recipient be aware that any disclosure, copying, distribution or use of the contents of this

On Aug 1, 2016, at 9:36 AM, "Falcon, Eric (DOT)" <Eric.Falcon@massmail.state.ma.us> wrote:

Good Morning Detective Nash, do you know when this photo was taken? Any possible know address's or possible city/town he may be in?

We are running this now and will get back to you asap.

Any information given will be used to assist in your FR request.

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: Melody Nash [<mailto:melody.nash@pd.boston.gov>]

Sent: Friday, July 29, 2016 6:19 PM

To: Falcon, Eric (DOT)

Subject: Facial Recognition form

Hello Eric,

I've attached a Facial recognition form and photo of a suspect in an indecent assault and battery. I'm not sure if there is anything you can do with it. I also faxed the Racial request form.
Please let me know if there is anything else I need to do.

Thank you

Detective Melody Nash

[REDACTED]

Boston Police Department

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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From: [Melody Nash](#)
To: [Falcon, Eric \(DOT\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: Re: Facial Recognition form
Date: Monday, August 1, 2016 9:42:12 AM

The photo was taken on 7/23/16.
I don't know have a possible address.

Thank you

Sent from my iPhone

Please excuse the brevity and spelling errors.

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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: Melody Nash [<mailto:melody.nash@pd.boston.gov>]
Sent: Friday, July 29, 2016 6:19 PM
To: Falcon, Eric (DOT)
Subject: Facial Recognition form

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Please let me know if there is anything else I need to do.

Thank you

Detective Melody Nash

[REDACTED]

Boston Police Department

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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From: [Melody Nash](#)
To: [Falcon, Eric \(DOT\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: Re: Facial Recognition form
Date: Monday, August 1, 2016 9:41:59 AM

The photo was taken on 7/23/16.
I don't know have a possible address.

Thank you

Sent from my iPhone

Please excuse the brevity and spelling errors.

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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: Melody Nash [<mailto:melody.nash@pd.boston.gov>]
Sent: Friday, July 29, 2016 6:19 PM
To: Falcon, Eric (DOT)
Subject: Facial Recognition form

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Please let me know if there is anything else I need to do.

Thank you

Detective Melody Nash

[REDACTED]

Boston Police Department

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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From: [Falcon, Eric \(DOT\)](#)
To: ["Melody Nash"](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition form
Date: Monday, August 1, 2016 9:36:13 AM

Good Morning Detective Nash, do you know when this photo was taken? Any possible know address's or possible city/town he may be in?
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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: Melody Nash [mailto:melody.nash@pd.boston.gov]
Sent: Friday, July 29, 2016 6:19 PM
To: Falcon, Eric (DOT)
Subject: Facial Recognition form

Hello Eric,

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Please let me know if there is anything else I need to do.

Thank you

Detective Melody Nash

[REDACTED]

Boston Police Department

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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From: [Falcon, Eric \(DOT\)](#)
To: ["Melody Nash"](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition form
Date: Monday, August 1, 2016 9:35:50 AM

Good Morning Detective Nash, do you know when this photo was taken? Any possible know address's or possible city/town he may be in?
We are running this now and will get back to you asap.

Any information given will be used to assist in your FR request.

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: Melody Nash [mailto:melody.nash@pd.boston.gov]
Sent: Friday, July 29, 2016 6:19 PM
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Subject: Facial Recognition form

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Thank you

Detective Melody Nash

[REDACTED]

Boston Police Department

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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From: [Falcon, Eric \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: RE: facial recognition image request
Date: Thursday, October 27, 2016 1:38:03 PM

FYI- This request is being handled by Sgt. Nolan

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: Vega, Carlos [mailto:CVega@chelseama.gov]
Sent: Thursday, October 27, 2016 11:27 AM
To: MSP-DL - Facial Rec ES
Subject: facial recognition image request

Good Afternoon,

I am currently investigating The following individual who is believed to be using a false name from an individual from [REDACTED] He has currently been sentenced and is believed to be [REDACTED] decent using [REDACTED] papers. The name he is using is [REDACTED] with a DOB of [REDACTED]. He has an S # of [REDACTED] and using a SS# of [REDACTED] I was wondering if you can run a facial recognition search in the RMV databases to see if the subject was ever issued a MDL in any other names (using the photo from his known MDL for search).

I have attached two photos: an RMV photo as well as his booking photo.

Thank you for your prompt attention to this matter. Any question you may call or email me.

Detective Carlos J. Vega
Chelsea Police Department

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Vega, Carlos](#)
To: ["MSP-DL-FacialRecES@massmail.state.ma.us"](mailto:MSP-DL-FacialRecES@massmail.state.ma.us)
Subject: facial recognition image request
Date: Thursday, October 27, 2016 11:28:35 AM
Attachments: [REDACTED].jpg

Good Afternoon,

I am currently investigating The following individual who is believed to be using a false name from an individual from [REDACTED]. He has currently been sentenced and is believed to be [REDACTED] decent using [REDACTED] papers. The name he is using is [REDACTED] with a DOB of [REDACTED]. He has an S # of [REDACTED] and using a SS# of [REDACTED]. I was wondering if you can run a facial recognition search in the RMV databases to see if the subject was ever issued a MDL in any other names (using the photo from his known MDL for search).

I have attached two photos: an RMV photo as well as his booking photo.

Thank you for your prompt attention to this matter. Any question you may call or email me.

Detective Carlos J. Vega
Chelsea Police Department

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Vega, Carlos](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: facial recognition image request
Date: Thursday, October 27, 2016 11:28:30 AM
Attachments: [REDACTED].jpg
[REDACTED].jpg

Good Afternoon,

I am currently investigating The following individual who is believed to be using a false name from an individual from [REDACTED]. He has currently been sentenced and is believed to be [REDACTED] decent using [REDACTED] papers. The name he is using is [REDACTED] with a DOB of [REDACTED]. He has an S # of [REDACTED] and using a SS# of [REDACTED]. I was wondering if you can run a facial recognition search in the RMV databases to see if the subject was ever issued a MDL in any other names (using the photo from his known MDL for search).

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Detective Carlos J. Vega
Chelsea Police Department

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["O'Shaughnessy, Michael F"](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: FW: Facial Recognition Inquiry of [REDACTED]
Date: Tuesday, February 23, 2016 10:41:27 AM

Hello Agent O'Shaughnessy, Facial Rec unit is cleaning up our outside agency files for 2014 and came across this unresolved case with subject [REDACTED]. (read below for further info)

At this time subject is still active and MSP/ RMV would like to put thru FR process for revocation on both identities.

Is this a closed case on your end and can we go ahead with revocations?

Thank you for your assistance,
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: O'Shaughnessy, Michael F [mailto:Michael.F.O'Shaughnessy@usdoj.gov]
Sent: Thursday, July 31, 2014 11:14 AM
To: Falcon, Eric (DOT)
Subject: RE: Facial Recognition Inquiry of [REDACTED]

Hi Trooper,

Can you please hold off on the revocation? He's an active target of ours.

Thank you,
Mike

Michael O'Shaughnessy
Special Agent
[REDACTED]
U.S. Drug Enforcement Administration
[REDACTED]

From: Falcon, Eric (DOT) [<mailto:eric.falcon@state.ma.us>]
Sent: Thursday, July 31, 2014 9:49 AM
To: O'Shaughnessy, Michael F; MSP-DL - Facial Rec ES
Subject: RE: Facial Recognition Inquiry of [REDACTED]

Good Morning Agent O'Shaughnessy, Facial Recognition was run on [REDACTED] & match was found with [REDACTED].

Please advise if you want RMV/MSP to issue CFL revocation on both records at this time.

Kindly,

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

From: O'Shaughnessy, Michael F [<mailto:Michael.F.O'Shaughnessy@usdoj.gov>]
Sent: Wednesday, July 30, 2014 2:54 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Inquiry of [REDACTED]

Dear Sir or Madame,

Our office is conducting an ongoing narcotics investigation of the above listed subject. We are respectfully requesting a facial recognition query of this individual.

[REDACTED]
MA OLN [REDACTED]

DOB [REDACTED]

Address: [REDACTED]

Possible Match:

[REDACTED]
MA OLN [REDACTED]

DOB [REDACTED]
[REDACTED]

Please do not hesitate to contact me if you should have any questions or concerns.

Michael O'Shaughnessy
Special Agent
[REDACTED]
U.S. Drug Enforcement Administration



From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Facial Recognition Inquiry of MA [REDACTED]
Date: Thursday, September 8, 2016 9:58:25 AM

-----Original Message-----

From: O'Shaughnessy, Michael F [<mailto:Michael.F.O'Shaughnessy@usdoj.gov>]
Sent: Thursday, September 8, 2016 9:37 AM
To: Walker, Stephen (DOT)
Subject: RE: Facial Recognition Inquiry of MA [REDACTED]

Thanks, Trooper. This is very helpful

----- Original Message -----

Subject: RE: Facial Recognition Inquiry of MA [REDACTED]
From: "Walker, Stephen (DOT)" <Stephen.Walker@dot.state.ma.us>
Date: Sep 8, 2016, 9:13 AM
To: "O'Shaughnessy, Michael F" <MFOShaughnessy@DEA.USDOJ.GOV>, "RMV Facial Recognition (MSP-DL-FacialRecES@massmail.state.ma.us)" <msp-dl-facialreces@massmail.state.ma.us>
Good morning Michael,

In 2012 - 2013 we had a case with this person and he admitted to using the following OLN's illegally;

[REDACTED]

He showed proof that his true identity is on [REDACTED]

If you have any further questions don't hesitate to call our office.

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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From: O'Shaughnessy, Michael F [<mailto:Michael.F.O'Shaughnessy@usdoj.gov>]
Sent: Wednesday, September 7, 2016 5:04 PM
To: RMV Facial Recognition (MSP-DL-FacialRecES@massmail.state.ma.us)
Subject: Facial Recognition Inquiry of MA OLN [REDACTED]

Dear Sir/Madame,

Our office is currently conducting an ongoing narcotics investigation into the following individual. It is respectfully requested that your office conduct a facial recognition inquiry to determine if he has any additional driver's license issued.

[REDACTED] ([REDACTED] OLN [REDACTED]

Address: [REDACTED]

He has multiple alias in MA BOP to include [REDACTED], and [REDACTED]
[REDACTED] Thank you in advance for your assistance in this matter.

Michael O'Shaughnessy
Special Agent

[REDACTED]
U.S. Drug Enforcement Administration
[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Facial Recognition Inquiry of MA OLN [REDACTED]
Date: Thursday, September 8, 2016 9:58:22 AM

-----Original Message-----

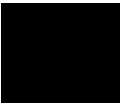
From: O'Shaughnessy, Michael F [<mailto:Michael.F.O'Shaughnessy@usdoj.gov>]
Sent: Thursday, September 8, 2016 9:37 AM
To: Walker, Stephen (DOT)
Subject: RE: Facial Recognition Inquiry of MA OLN [REDACTED]

Thanks, Trooper. This is very helpful

----- Original Message -----

Subject: RE: Facial Recognition Inquiry of MA OLN [REDACTED]
From: "Walker, Stephen (DOT)" <Stephen.Walker@dot.state.ma.us>
Date: Sep 8, 2016, 9:13 AM
To: "O'Shaughnessy, Michael F" <MFOShaughnessy@DEA.USDOJ.GOV>, "RMV Facial Recognition (MSP-DL-FacialRecES@massmail.state.ma.us)" <msp-dl-facialreces@massmail.state.ma.us>
Good morning Michael,

In 2012 - 2013 we had a case with this person and he admitted to using the following OLN's illegally;



He showed proof that his true identity is on OLN; [REDACTED]

If you have any further questions don't hesitate to call our office.

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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From: O'Shaughnessy, Michael F [<mailto:Michael.F.O'Shaughnessy@usdoj.gov>]
Sent: Wednesday, September 7, 2016 5:04 PM
To: RMV Facial Recognition (MSP-DL-FacialRecES@massmail.state.ma.us)
Subject: Facial Recognition Inquiry of MA OLN [REDACTED]

Dear Sir/Madame,

Our office is currently conducting an ongoing narcotics investigation into the following individual. It is respectfully requested that your office conduct a facial recognition inquiry to determine if he has any additional driver's license issued.

[REDACTED] ([REDACTED] OLN [REDACTED])

DOB [REDACTED]

Address: [REDACTED]

He has multiple alias in [REDACTED] BOP to include [REDACTED], and [REDACTED]

[REDACTED] Thank you in advance for your assistance in this matter.

Michael O'Shaughnessy

[REDACTED]
Boston Strike Force

[REDACTED]
[REDACTED]
[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: ["O'Shaughnessy, Michael F"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Inquiry of MA OLN [REDACTED]
Date: Thursday, September 8, 2016 9:14:00 AM

Good morning Michael,

In 2012 – 2013 we had a case with this person and he admitted to using the following OLN's illegally;

[REDACTED]
[REDACTED]
[REDACTED]

He showed proof that his true identity is on OLN; [REDACTED]

If you have any further questions don't hesitate to call our office.

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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From: O'Shaughnessy, Michael F [<mailto:Michael.F.O'Shaughnessy@usdoj.gov>]
Sent: Wednesday, September 7, 2016 5:04 PM
To: RMV Facial Recognition (MSP-DL-FacialRecES@massmail.state.ma.us)
Subject: Facial Recognition Inquiry of MA OLN [REDACTED]

Dear Sir/Madame,

Our office is currently conducting an ongoing [REDACTED] into the following individual. It is respectfully requested that your office conduct a facial recognition inquiry to determine if he has any additional driver's license issued.

[REDACTED] ([REDACTED] OLN [REDACTED])
DOB [REDACTED]

Address: [REDACTED]

He has multiple alias in [REDACTED] BOP to include [REDACTED], and [REDACTED]
[REDACTED]. Thank you in advance for your assistance in this matter.

Michael O'Shaughnessy

[REDACTED]

Boston Strike Force

[REDACTED]
[REDACTED]
[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: ["O'Shaughnessy, Michael F"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Inquiry of MA OLN [REDACTED]
Date: Thursday, September 8, 2016 9:13:59 AM

Good morning Michael,

In 2012 – 2013 we had a case with this person and he admitted to using the following OLN's illegally;

[REDACTED]
[REDACTED]
[REDACTED]

He showed proof that his true identity is on OLN; [REDACTED]

If you have any further questions don't hesitate to call our office.

Tpr. Stephen Walker #2033

Massachusetts State Police

Compliance Unit

Ten Park Plaza

Boston, MA. 02116

Office 1-857-368-8626

Cell 1-857-600-6836

Fax 1-857-368-0645

Stephen.Walker@DOT.state.ma.us

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From: O'Shaughnessy, Michael F [<mailto:Michael.F.O'Shaughnessy@usdoj.gov>]
Sent: Wednesday, September 7, 2016 5:04 PM
To: RMV Facial Recognition (MSP-DL-FacialRecES@massmail.state.ma.us)
Subject: Facial Recognition Inquiry of MA OLN [REDACTED]

Dear Sir/Madame,

Our office is currently conducting an ongoing narcotics investigation into the following individual. It is respectfully requested that your office conduct a facial recognition inquiry to determine if he has any additional driver's license issued.

[REDACTED] ([REDACTED] OLN [REDACTED])
DOB [REDACTED]

Address: [REDACTED]

He has multiple alias in MA BOP to include [REDACTED], and [REDACTED]
[REDACTED]. Thank you in advance for your assistance in this matter.

Michael O'Shaughnessy

[REDACTED]

Boston Strike Force

[REDACTED]
[REDACTED]
[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: ["O'Shaughnessy, Michael F"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Inquiry of MA OLN [REDACTED]
Date: Thursday, September 8, 2016 7:55:08 AM

Michael,

We will check this today.

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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From: O'Shaughnessy, Michael F [<mailto:Michael.F.O'Shaughnessy@usdoj.gov>]
Sent: Wednesday, September 7, 2016 5:04 PM
To: RMV Facial Recognition (MSP-DL-FacialRecES@massmail.state.ma.us)
Subject: Facial Recognition Inquiry of MA OLN [REDACTED]

Dear Sir/Madame,

Our office is currently conducting an ongoing narcotics investigation into the following individual. It is respectfully requested that your office conduct a facial recognition inquiry to determine if he has any additional driver's license issued.

[REDACTED] ([REDACTED] OLN [REDACTED])
DOB: [REDACTED]
Address: [REDACTED]

He has multiple alias in MA BOP to include [REDACTED], and [REDACTED]
[REDACTED] Thank you in advance for your assistance in this matter.

Michael O'Shaughnessy
Special Agent

[REDACTED]

U.S. Drug Enforcement Administration

[REDACTED]

[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: ["O'Shaughnessy, Michael F"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Inquiry of MA OLN [REDACTED]
Date: Thursday, September 8, 2016 7:55:05 AM

Michael,

We will check this today.

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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From: O'Shaughnessy, Michael F [<mailto:Michael.F.O'Shaughnessy@usdoj.gov>]
Sent: Wednesday, September 7, 2016 5:04 PM
To: RMV Facial Recognition (MSP-DL-FacialRecES@massmail.state.ma.us)
Subject: Facial Recognition Inquiry of MA OLN [REDACTED]

Dear Sir/Madame,

Our office is currently conducting an ongoing narcotics investigation into the following individual. It is respectfully requested that your office conduct a facial recognition inquiry to determine if he has any additional driver's license issued.

[REDACTED]

He has multiple alias in MA BOP to include [REDACTED], and [REDACTED]
[REDACTED] Thank you in advance for your assistance in this matter.

Michael O'Shaughnessy
Special Agent

[REDACTED]

U.S. Drug Enforcement Administration

[REDACTED]

[REDACTED]

From: [O'Shaughnessy, Michael F](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition Inquiry of MA OLN [REDACTED]
Date: Wednesday, September 7, 2016 5:03:37 PM

Dear Sir/Madame,

Our office is currently conducting an ongoing narcotics investigation into the following individual. It is respectfully requested that your office conduct a facial recognition inquiry to determine if he has any additional driver's license issued.

[REDACTED] ([REDACTED] OLN [REDACTED])

DOB [REDACTED]

Address: [REDACTED]

He has multiple alias in MA BOP to include [REDACTED] and R [REDACTED]
[REDACTED]. Thank you in advance for your assistance in this matter.

Michael O'Shaughnessy
Special Agent
[REDACTED]
U.S. Drug Enforcement Administration
[REDACTED]

From: [O'Shaughnessy, Michael F](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition Inquiry of MA OLN [REDACTED]
Date: Wednesday, September 7, 2016 5:03:35 PM

Dear Sir/Madame,

Our office is currently conducting an ongoing narcotics investigation into the following individual. It is respectfully requested that your office conduct a facial recognition inquiry to determine if he has any additional driver's license issued.

[REDACTED] OLN [REDACTED]
DOB [REDACTED]
Address: [REDACTED]

He has multiple alias in MA BOP to include [REDACTED], and [REDACTED]
[REDACTED] Thank you in advance for your assistance in this matter.

Michael O'Shaughnessy
Special Agent
[REDACTED]
U.S. Drug Enforcement Administration
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["marquardtj@hingham.ma-ma.gov"](mailto:marquardtj@hingham.ma-ma.gov)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition Reqeust form
Date: Friday, January 15, 2016 3:18:01 PM
Attachments: [2014 FR Request Form.doc](#)

Hello Detective Marcot, We have attached Summary of Requirements for requesting Facial Recognition. Please review and submit your request . We will get back to you asap with any results the system finds.

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: [Falcon, Eric \(DOT\)](#)
To: ["marquardtj@hingham.ma-ma.gov"](mailto:marquardtj@hingham.ma-ma.gov)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition Reqeust form
Date: Friday, January 15, 2016 3:17:58 PM
Attachments: [2014 FR Request Form.doc](#)

Hello Detective Marcot, We have attached Summary of Requirements for requesting Facial Recognition. Please review and submit your request . We will get back to you asap with any results the system finds.

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: [Falcon, Eric \(DOT\)](#)
To: ["Joao Monteiro"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Thursday, November 10, 2016 12:35:13 PM

Hello Officer Monteiro, Facial Recognition was run on both subjects [REDACTED]
and [REDACTED]

No matches were found on either subjects.

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: Joao Monteiro [mailto:joao.monteiro@pd.boston.gov]
Sent: Thursday, November 10, 2016 11:50 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request

Dear Sir or Madam,

As part of an ongoing investigation by the Boston Police Special Investigations Unit, we are requesting assistance with facial recognition of two individuals who are currently in possession of the following Mass licenses:

Lic# [REDACTED]
DOB: [REDACTED]

Lic# [REDACTED]

Thank you for your assistance with this matter.

Respectfully,

Joao

Officer Joao J. Monteiro
Boston Police Department
[REDACTED]



From: [Falcon, Eric \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Facial Recognition Request
Date: Thursday, November 10, 2016 12:22:47 PM

I will work on this.

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: Joao Monteiro [mailto:joao.monteiro@pd.boston.gov]
Sent: Thursday, November 10, 2016 11:50 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request

Dear Sir or Madam,

As part of an ongoing investigation by the Boston Police Special Investigations Unit, we are requesting assistance with facial recognition of two individuals who are currently in possession of the following Mass licenses:

Lic# [REDACTED]
DOB: [REDACTED]

Lic# [REDACTED]
[REDACTED]

Thank you for your assistance with this matter.

Respectfully,

Joao

Officer Joao J. Monteiro
Boston Police Department

[REDACTED]

From: [Joao Monteiro](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition Request
Date: Thursday, November 10, 2016 11:49:39 AM

Dear Sir or Madam,

As part of an ongoing investigation by the Boston Police Special Investigations Unit, we are requesting assistance with facial recognition of two individuals who are currently in possession of the following Mass licenses:

[REDACTED]
Lic# [REDACTED]
DOB: [REDACTED]

[REDACTED]
Lic# [REDACTED]
[REDACTED]

Thank you for your assistance with this matter.

Respectfully,

Joao

Officer Joao J. Monteiro
Boston Police Department

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Facial Recognition Request
Date: Wednesday, November 9, 2016 10:25:23 AM

Trooper Johnson, Here is the email correspondence originally sent by Officer Williams for FR on subject [REDACTED] and NEW attempt on 11/7/2016 for license under [REDACTED].
Please relay information to him and if its okay for RMV/MSP to REVOKE both records at this time.

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: Skoczylas, Karen (DOT)
Sent: Tuesday, August 16, 2016 10:53 AM
To: MSP-DL - Facial Rec ES; 'Williams, Kevin M'
Subject: FW: Facial Recognition Request

Good Morning,

Facial rec was ran on the [REDACTED] photo which possibly matched [REDACTED] and is the license number you already provided. The other photo was ran through facial rec and no matches were found. The [REDACTED] was ran through facial rec and no matches were found.

RESPECTFULLY,

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

From: Williams, Kevin M [<mailto:Kevin.M.Williams@ice.dhs.gov>]
Sent: Tuesday, August 16, 2016 8:12 AM

To: Skoczylas, Karen (DOT)
Subject: RE: Facial Recognition Request

Did the two photos match the OLN?

From: Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@MassMail.State.MA.US>]
Sent: Monday, August 15, 2016 3:00 PM
To: Williams, Kevin M; MSP-DL - Facial Rec ES
Subject: RE: Facial Recognition Request

Good Afternoon,

FR was ran on your 2 photos and [REDACTED] and no other matches were found at this time.

RESPECTFULLY,

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

From: Williams, Kevin M [<mailto:Kevin.M.Williams@ice.dhs.gov>]
Sent: Monday, August 15, 2016 2:34 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request

I would like to have these two photos submitted for facial recognition through the MA RMV files. I believe that the subject is an imposter claiming to be a US citizen born in [REDACTED] when in fact he is from [REDACTED] and entered the country illegally.

I believe that he was issued a [REDACTED] license ([REDACTED]) under the name [REDACTED] (DOB: [REDACTED]).

Kevin M. Williams

[REDACTED]

DHS/ICE/ERO

[REDACTED]

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Carianne Doyle](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition request
Date: Wednesday, November 2, 2016 4:10:09 PM
Attachments: [Fac. Rec request w-form 10-2015.doc](#)

Hello, we did have to crop photo's a bit to try to get just the face. This does change the pixels a bit and can create distortion.

We use them just as you send them also. Never hurts to try either way.

I have attached the Summary of Requirements to better assist you for future requests.

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: Carianne Doyle [mailto:carianne.doyle@pd.boston.gov]
Sent: Wednesday, November 02, 2016 3:24 PM
To: Falcon, Eric (DOT)
Subject: Re: Facial Recognition request

Good Afternoon,

Do you believe this photo returned no results due to the quality of it? We were just wondering if maybe we were able to get a better photo a better result would come through. Thanks again!

On Mon, Oct 31, 2016 at 10:06 AM, Falcon, Eric (DOT)
<Eric.Falcon@massmail.state.ma.us> wrote:

Good morning Officer Doyle, Facial Recognition was run on photo's submitted.
At this time, no match was found on subject in photo.

Kindly,

Eric Falcon
DOT-RMV/Enforcement Services

Massachusetts State Police
10 Park Plaza, 2nd Floor
Boston. Mass 02116
Phone-[857-368-8605](tel:857-368-8605)
Fax- [857-368-0645](tel:857-368-0645)

From: Carianne Doyle [mailto:carianne.doyle@pd.boston.gov]
Sent: Friday, October 28, 2016 4:45 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition request

Good Evening,

We have had a series of incidents where an individual has committed fraudulent credit card transactions. I have attached some stills of the individual. Is there anyway these stills could be run through the Facial Recognition system? Thank you!

--

Carianne Doyle
Boston Regional Intelligence Center
Boston Police Department - HQ

[REDACTED]

--

Carianne Doyle
Boston Regional Intelligence Center
Boston Police Department - HQ

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["Fiandaca, Dana"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Tuesday, November 1, 2016 1:03:59 PM

Hello Sir, FR was run on subject in photos submitted.
No matches were found at this time.

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: Fiandaca, Dana [mailto:Dana.Fiandaca@ice.dhs.gov]
Sent: Tuesday, November 01, 2016 12:05 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request

To Whom it May Concern:

Pursuant to an official investigation being conducted by HSI Boston into possible Identity Theft, it is respectfully requested that you conduct a facial recognition search with the attached photo in official RMV databases to determine if the subject was ever issued a MDL or MID.

-

SUBJECT NAME:

[REDACTED]

DOB: [REDACTED]

[REDACTED]

Should you have any questions, please feel free to contact me at 6 [REDACTED].

DANA FIANDACA
SPECIAL AGENT

STIGATIONS (HSI)

[REDACTED]

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disclosure or distribution is prohibited. If you are not the intended recipient, please notify the sender by reply e-mail and delete the original message and all copies from your computer.

From: [Fiandaca, Dana](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition Request
Date: Tuesday, November 1, 2016 12:05:39 PM
Attachments: [REDACTED].jpg
[REDACTED].jpg

To Whom it May Concern:

Pursuant to an official investigation being conducted by HSI Boston into possible Identity Theft, it is respectfully requested that you conduct a facial recognition search with the attached photo in official RMV databases to determine if the subject was ever issued a MDL or MID.

-

SUBJECT NAME:

[REDACTED]

DOB: [REDACTED]

[REDACTED]

Should you have any questions, please feel free to contact me at [REDACTED].

DANA FIANDACA
SPECIAL AGENT

[REDACTED] STIGATIONS (HSI)

CONFIDENTIALITY NOTICE: The information contained in this e-mail message, including any attachments, is for OFFICIAL USE ONLY (OUO) and is for the sole use of the intended recipient(s). Furthermore, this e-mail and its attachments, if any, may contain LAW ENFORCEMENT SENSITIVE material and is therefore, privileged and confidential. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please notify the sender by reply e-mail and delete the original message and all copies from your computer.

From: [Falcon, Eric \(DOT\)](#)
To: ["Carianne Doyle"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition request
Date: Monday, October 31, 2016 10:06:18 AM

Good morning Officer Doyle, Facial Recognition was run on photo's submitted. At this time, no match was found on subject in photo.

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: Carianne Doyle [mailto:carianne.doyle@pd.boston.gov]
Sent: Friday, October 28, 2016 4:45 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition request


Good Evening,

We have had a series of incidents where an individual has committed fraudulent credit card transactions. I have attached some stills of the individual. Is there anyway these stills could be run through the Facial Recognition system? Thank you!

--

Carianne Doyle
Boston Regional Intelligence Center
Boston Police Department - HQ




From: [Carianne Doyle](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition request
Date: Friday, October 28, 2016 4:45:43 PM
Attachments:  [PNG](#)
[3.PNG](#)
[.PNG](#)

Good Evening,

We have had a series of incidents where an individual has committed fraudulent credit card transactions. I have attached some stills of the individual. Is there anyway these stills could be run through the Facial Recognition system? Thank you!

--

Carianne Doyle
Boston Regional Intelligence Center
Boston Police Department - HQ



From: [Falcon, Eric \(DOT\)](#)
To: ["Joao Monteiro"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Tuesday, October 4, 2016 10:29:51 AM

Hello Officer Monteiro, I ran facial recognition on PHOTO 1 this morning and 2 possible matches came back. Please review and let us know if okay to take RMV action.

1. [REDACTED]
2. [REDACTED]

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: Joao Monteiro [mailto:joao.monteiro@pd.boston.gov]
Sent: Monday, October 03, 2016 1:42 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request

Dear sir or madam,

Pursuant to an official investigation being conducted by the Boston Police Department Sexual Assault Unit, we are requesting assistance with facial recognition of two individuals who are using the same identity. The photograph of both are attached. Please see the required information for this request below.

Department:
Boston Police Department
[REDACTED]
Requester Name:
Det. James Morrissey ID#11632
[REDACTED]
Email:
james.morrissey@pd.boston.gov
Reason:
[REDACTED]

Possible Name of Target:

[REDACTED]

Addresses:

[REDACTED]

[REDACTED]

[REDACTED]

SSN:

[REDACTED]

Mass Lic#

[REDACTED]

FL Lic#

[REDACTED]

DOB:

[REDACTED]

Photo 1

[REDACTED]

Photo 2

[REDACTED]

Best,

Joao

Officer Joao J. Monteiro
Boston Police Department

[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Facial Recognition Request
Date: Monday, October 3, 2016 2:23:12 PM

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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From: Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@MassMail.State.MA.US>]
Sent: Monday, October 3, 2016 1:57 PM
To: 'Joao Monteiro'; MSP-DL - Facial Rec ES
Subject: RE: Facial Recognition Request

Det. Monteiro,

The pictures look like they belong to Mass Licenses. If this is the case, could you please provide the S# (license Number) for both.

RESPECTFULLY,

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

From: Joao Monteiro [<mailto:joao.monteiro@pd.boston.gov>]
Sent: Monday, October 3, 2016 1:42 PM

To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request

Dear sir or madam,

Pursuant to an official investigation being conducted by the Boston Police Department Sexual Assault Unit, we are requesting assistance with facial recognition of two individuals who are using the same identity. The photograph of both are attached. Please see the required information for this request below.

Department:

Boston Police Department
[REDACTED]

Requester Name:

Det. James Morrissey ID#11632
[REDACTED]

Email:

james.morrissey@pd.boston.gov

Reason:

[REDACTED]

Possible Name of Target:

[REDACTED]

Addresses:

[REDACTED]

[REDACTED]

[REDACTED]

SSN:

[REDACTED]

Mass Lic#

[REDACTED]

FL Lic#

[REDACTED]

DOB:

[REDACTED]

Photo 1

Photo 2

[REDACTED]

Best,

Joao

Officer Joao J. Monteiro
Boston Police Department



From: [Skoczylas, Karen \(DOT\)](#)
To: ["Joao Monteiro"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Monday, October 3, 2016 1:57:20 PM

Det. Monteiro,

The pictures look like they belong to Mass Licenses. If this is the case, could you please provide the S# (license Number) for both.

RESPECTFULLY,

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

From: Joao Monteiro [mailto:joao.monteiro@pd.boston.gov]
Sent: Monday, October 3, 2016 1:42 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request

Dear sir or madam,

Pursuant to an official investigation being conducted by the Boston Police Department Sexual Assault Unit, we are requesting assistance with facial recognition of two individuals who are using the same identity. The photograph of both are attached. Please see the required information for this request below.

Department:
Boston Police Department
[REDACTED]

Requester Name:
Det. James Morrissey ID#11632
[REDACTED]

Email:
james.morrissey@pd.boston.gov

Reason:
[REDACTED]

Possible Name of Target:
[REDACTED]

Addresses:

[REDACTED]

[REDACTED]

[REDACTED]

SSN:

[REDACTED]

Mass Lic#

[REDACTED]

FL Lic#

[REDACTED]

DOB:

[REDACTED]

Photo 1

Photo 2

[REDACTED]

Best,

Joao

Officer Joao J. Monteiro
Boston Police Department

[REDACTED]

From: [Joao Monteiro](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition Request
Date: Monday, October 3, 2016 1:42:22 PM
Attachments: [PHOTO 1.jpg](#)
[PHOTO 2.jpg](#)

Dear sir or madam,

Pursuant to an official investigation being conducted by the Boston Police Department Sexual Assault Unit, we are requesting assistance with facial recognition of two individuals who are using the same identity. The photograph of both are attached. Please see the required information for this request below.

Department:

Boston Police Department
[REDACTED]

Requester Name:

Det. James Morrissey ID#11632
[REDACTED]

Email:

james.morrissey@pd.boston.gov

Reason:

[REDACTED]

Possible Name of Target:

[REDACTED]

Addresses:

[REDACTED]

[REDACTED]

[REDACTED]

SSN:

[REDACTED]

Mass Lic#

[REDACTED]

FL Lic#

[REDACTED]

DOB:

[REDACTED]

Photo 1

Photo 2

[REDACTED]

Best,

Joao

Officer Joao J. Monteiro
Boston Police Department

[REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: ["Santos, John \(POL\)"](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial recognition request
Date: Thursday, September 22, 2016 10:48:00 AM

Good Morning,

FR was ran on your subject and no matches were found at this time.

RESPECTFULLY,

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

From: Santos, John (POL)
Sent: Wednesday, September 21, 2016 5:49 PM
To: Skoczylas, Karen (DOT)
Subject: RE: Facial recognition request

██████████ within the city of Brockton and Plymouth County. Currently has a █████ driver's license under the name of █████ DOB: █████, █████ OLN: █████ that lists an address of █████.

From: Skoczylas, Karen (DOT)
Sent: Wednesday, September 21, 2016 3:11 PM
To: Santos, John (POL); MSP-DL - Facial Rec ES
Subject: RE: Facial recognition request

Good Afternoon,

What type of investigation is this? Any possible Mass License numbers, names, ages, or locations?

RESPECTFULLY,

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

From: Santos, John (POL)
Sent: Wednesday, September 21, 2016 3:10 PM
To: MSP-DL - Facial Rec ES
Subject: Facial recognition request

I am requesting the attached image be run through the facial recognition system. I believe this party has at least one Massachusetts driver's license under a false name/alias. My name is Trooper John M. Santos #3177. I am currently assigned to the State Police Detective Unit – Plymouth County. My contact phone number is [REDACTED]. Please don't hesitate to contact if you require further information regarding this.

Thanks for your assistance
Tpr. John M. Santos #3177

TROOPER JOHN M. SANTOS #3177

[REDACTED]

[REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: [Santos, John \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial recognition request
Date: Wednesday, September 21, 2016 3:11:08 PM

Good Afternoon,

What type of investigation is this? Any possible Mass License numbers, names, ages, or locations?

RESPECTFULLY,

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

From: Santos, John (POL)
Sent: Wednesday, September 21, 2016 3:10 PM
To: MSP-DL - Facial Rec ES
Subject: Facial recognition request

I am requesting the attached image be run through the facial recognition system. I believe this party has at least one Massachusetts driver's license under a false name/alias. My name is Trooper John M. Santos #3177. I am currently assigned to the State Police Detective Unit – Plymouth County. My contact phone number is [REDACTED]. Please don't hesitate to contact if you require further information regarding this.

Thanks for your assistance
Tpr. John M. Santos #3177

TROOPER JOHN M. SANTOS #3177

[REDACTED]

[REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: ["Santos, John \(POL\)"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial recognition request
Date: Wednesday, September 21, 2016 3:10:00 PM

Good Afternoon,

What type of investigation is this? Any possible Mass License numbers, names, ages, or locations?

RESPECTFULLY,

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

From: Santos, John (POL)
Sent: Wednesday, September 21, 2016 3:10 PM
To: MSP-DL - Facial Rec ES
Subject: Facial recognition request

I am requesting the attached image be run through the facial recognition system. I believe this party has at least one Massachusetts driver's license under a false name/alias. My name is Trooper John M. Santos #3177. I am currently assigned to the State Police Detective Unit – Plymouth County. My contact phone number is [REDACTED] Please don't hesitate to contact if you require further information regarding this.

Thanks for your assistance
Tpr. John M. Santos #3177

TROOPER JOHN M. SANTOS #3177

[REDACTED]

[REDACTED]

From: [Santos, John \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial recognition request
Date: Wednesday, September 21, 2016 3:09:37 PM
Attachments: [REDACTED].jpg

I am requesting the attached image be run through the facial recognition system. I believe this party has at least one Massachusetts driver's license under a false name/alias. My name is Trooper John M. Santos #3177. I am currently assigned to the State Police Detective Unit – Plymouth County. My contact phone number is [REDACTED]. Please don't hesitate to contact if you require further information regarding this.

Thanks for your assistance
Tpr. John M. Santos #3177

TROOPER JOHN M. SANTOS #3177

[REDACTED]

[REDACTED]

From: [Santos, John \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial recognition request
Date: Wednesday, September 21, 2016 3:09:33 PM
Attachments: [REDACTED].jpg

I am requesting the attached image be run through the facial recognition system. I believe this party has at least one Massachusetts driver's license under a false name/alias. My name is Trooper John M. Santos #3177. I am currently assigned to the State Police Detective Unit – Plymouth County. My contact phone number is [REDACTED] Please don't hesitate to contact if you require further information regarding this.

Thanks for your assistance
Tpr. John M. Santos #3177

TROOPER JOHN M. SANTOS #3177

[REDACTED]

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: Christopher.J.Kefalas@usdoj.gov
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Thursday, August 25, 2016 12:34:35 PM

Thank you sir for the information.

FR was run on subjects in photos . At this time , facial recognition does not find a possible match on either subject.

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: Christopher.J.Kefalas@usdoj.gov [mailto:Christopher.J.Kefalas@usdoj.gov]
Sent: Thursday, August 25, 2016 11:21 AM
To: Falcon, Eric (DOT)
Subject: Re: Facial Recognition Request

They are not the same subjects. photos posted to Facebook within last few months. Names on Facebook are [REDACTED] and [REDACTED] (possible first name of [REDACTED]). Unknown addresses possible location of [REDACTED]

Sent from my iPhone

On Aug 24, 2016, at 1:08 PM, Falcon, Eric (DOT) <Eric.Falcon@MassMail.State.MA.US> wrote:

Hello Agent Kefalas, Can you tell us if these are the same subjects in photos, possibly how old photos are and any possible names or address 's that he may be using?

Any information will be used to assist in your FR request.

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: Christopher.J.Kefalas@usdoj.gov [<mailto:Christopher.J.Kefalas@usdoj.gov>]
Sent: Wednesday, August 24, 2016 12:50 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request

Hello,

As part of an official ATF investigation, please analyze the attached photographs.

S/A Christopher J. Kefalas
Bureau of Alcohol, Tobacco, Firearms, & Explosives (ATF)



<image001.jpg>

From: [Falcon, Eric \(DOT\)](#)
To: ["Christopher.J.Kefalas@usdoj.gov"](mailto:Christopher.J.Kefalas@usdoj.gov); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Wednesday, August 24, 2016 1:11:12 PM

Hello Agent Kefalas, Can you tell us if these are the same subjects in photos, possibly how old photos are and any possible names or address 's that he may be using?

Any information will be used to assist in your FR request.

Kindly,

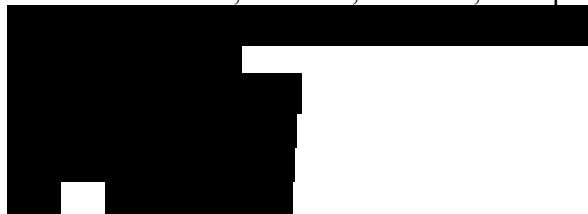
Eric Falcon
DOT-RMV/Enforcement Services
Massachusetts State Police
10 Park Plaza, 2nd Floor
Boston. Mass 02116
Phone-857-368-8605
Fax- 857-368-0645

From: Christopher.J.Kefalas@usdoj.gov [mailto:Christopher.J.Kefalas@usdoj.gov]
Sent: Wednesday, August 24, 2016 12:50 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request

Hello,

As part of an official ATF investigation, please analyze the attached photographs.

S/A Christopher J. Kefalas
Bureau of Alcohol, Tobacco, Firearms, & Explosives (ATF)



From: Christopher.J.Kefalas@usdoj.gov
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition Request
Date: Wednesday, August 24, 2016 12:57:11 PM
Attachments: [Photo 1.jpg](#)
[Photo 2.jpg](#)

Hello,

As part of an official ATF investigation, please analyze the attached photographs.

S/A Christopher J. Kefalas

Bureau of Alcohol, Tobacco, Firearms, & Explosives (ATF)



From: [Skoczylas, Karen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES; "Williams, Kevin M"](#)
Subject: FW: Facial Recognition Request
Date: Tuesday, August 16, 2016 10:52:00 AM

Good Morning,

Facial rec was ran on the [REDACTED] photo which possibly matched [REDACTED] and is the license number you already provided. The other photo was ran through facial rec and no matches were found. The [REDACTED] was ran through facial rec and no matches were found.

RESPECTFULLY,

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

From: Williams, Kevin M [<mailto:Kevin.M.Williams@ice.dhs.gov>]
Sent: Tuesday, August 16, 2016 8:12 AM
To: Skoczylas, Karen (DOT)
Subject: RE: Facial Recognition Request

Did the two photos match the OLN?

From: Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@MassMail.State.MA.US>]
Sent: Monday, August 15, 2016 3:00 PM
To: Williams, Kevin M; MSP-DL - Facial Rec ES
Subject: RE: Facial Recognition Request

Good Afternoon,

FR was ran on your 2 photos and [REDACTED] and no other matches were found at this time.

RESPECTFULLY,

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

From: Williams, Kevin M [<mailto:Kevin.M.Williams@ice.dhs.gov>]
Sent: Monday, August 15, 2016 2:34 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request

I would like to have these two photos submitted for facial recognition through the MA RMV files. I believe that the subject is an imposter claiming to be a US citizen born in [REDACTED] when in fact he is from [REDACTED] and entered the country illegally.

I believe that he was issued a [REDACTED] license ([REDACTED]) under the name [REDACTED]
[REDACTED]

Kevin M. Williams

[REDACTED]
[REDACTED]

DHS/ICE/ERO

[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: [Williams, Kevin M](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Monday, August 15, 2016 2:59:05 PM

Good Afternoon,

FR was ran on your 2 photos and [REDACTED] and no other matches were found at this time.

RESPECTFULLY,

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

From: Williams, Kevin M [mailto:Kevin.M.Williams@ice.dhs.gov]
Sent: Monday, August 15, 2016 2:34 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request

I would like to have these two photos submitted for facial recognition through the MA RMV files. I believe that the subject is an imposter claiming to be a US citizen born in [REDACTED], when in fact he is from [REDACTED] and entered the country illegally.

I believe that he was issued a [REDACTED] license ([REDACTED]) under the name [REDACTED]
[REDACTED]

[Kevin M. Williams](#)

[REDACTED]
[REDACTED]

[DHS/ICE/ERO](#)

[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

From: [Williams, Kevin M](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition Request
Date: Monday, August 15, 2016 2:34:51 PM
Attachments: [REDACTED] [- SPD.jpg](#)
[REDACTED] [- CIS.jpg](#)

I would like to have these two photos submitted for facial recognition through the MA RMV files. I believe that the subject is an imposter claiming to be a US citizen born in [REDACTED], when in fact he is from [REDACTED] and entered the country illegally.

I believe that he was issued a [REDACTED] license ([REDACTED] under the name [REDACTED] [REDACTED]).

[Kevin M. Williams](#)

[REDACTED]

[DHS/ICE/ERO](#)

[REDACTED]

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Cepero, Jaime \(POL\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial recognition request
Date: Friday, July 8, 2016 10:50:48 AM

Hello Trooper Cepero, the male photo produced a possible match under [REDACTED] with address from [REDACTED]. Take a look at that and let me know what you think.

The female photo does not produce any possible matches.

Good luck with your investigation.

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: Cepero, Jaime (POL)
Sent: Friday, July 8, 2016 10:39 AM
To: Falcon, Eric (DOT)
Subject: Re: Facial recognition request

Eric,

These photos were taken a few weeks ago, unfortunately we do not have much to go on, the male subject may be using the name [REDACTED] but we have nothing more. The only geographical info is that they are either in the [REDACTED] area.

Anything you could do would be appreciated.

Jaime

Trooper Jaime Cepero Jr.
Massachusetts State Police

[REDACTED]

From: Falcon, Eric (DOT)

Sent: Thursday, July 7, 2016 4:12 PM
To: Cepero, Jaime (POL)
Cc: MSP-DL - Facial Rec ES
Subject: RE: Facial recognition request

Hello Sir, do you know how old these photos are? Any possible names being used?

Any information will be used to assist in your FR request.

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: Cepero, Jaime (POL)
Sent: Thursday, July 7, 2016 3:45 PM
To: Falcon, Eric (DOT)
Subject: Facial recognition request

Good Afternoon,
Under MSP case # [REDACTED], a narcotics and money laundering investigation, we request a facial recognition check be conducted on the attached surveillance photos. The subjects were in the [REDACTED] area. Any assistance in this matter would be greatly appreciated.

Thanks

Jaime

Trooper Jaime Cepero Jr.
Massachusetts State Police

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Cepero, Jaime \(POL\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial recognition request
Date: Thursday, July 7, 2016 4:12:17 PM

Hello Sir, do you know how old these photos are? Any possible names being used?

Any information will be used to assist in your FR request.

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: Cepero, Jaime (POL)
Sent: Thursday, July 7, 2016 3:45 PM
To: Falcon, Eric (DOT)
Subject: Facial recognition request

Good Afternoon,
Under MSP case # [REDACTED], a narcotics and money laundering investigation, we request a facial recognition check be conducted on the attached surveillance photos. The subjects were in the [REDACTED] area. Any assistance in this matter would be greatly appreciated.

Thanks

Jaime

Trooper Jaime Cepero Jr.
Massachusetts State Police

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["John Walsh"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Thursday, June 9, 2016 9:28:37 AM

Hello Detective Walsh, Facial recognition was run on photos submitted. FR did not find any possible matches on subject.

Good luck with your investigation.

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: John Walsh [mailto:JWalsh@woburnpd.com]
Sent: Wednesday, June 8, 2016 3:57 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request

Hello,

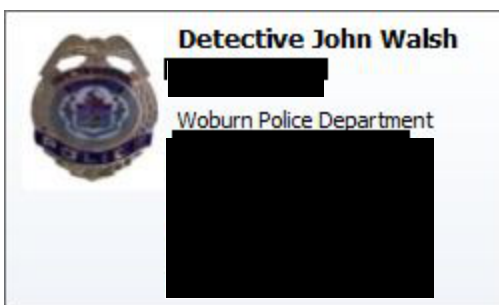
We are requesting facial recognition on the unidentified male in the attached images. He has been identified as a [REDACTED] in the area. Additional details are on the attached facial recognition request form.

Thank you,

John Walsh

[REDACTED]

Woburn Police Department




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This e-mail and all attachments are intended for the above-name recipient(s) only and may contain the confidential and legally privileged information of The


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If you have received this transmission in error, please notify the sender and delete all copies of the received e-mail and attachments from your computer system.

From: [John Walsh](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition Request
Date: Wednesday, June 8, 2016 4:28:27 PM
Attachments: [Detective John Walsh.vcf](#)
[2012 Facial Recognition Request Form.doc](#)



Hello,

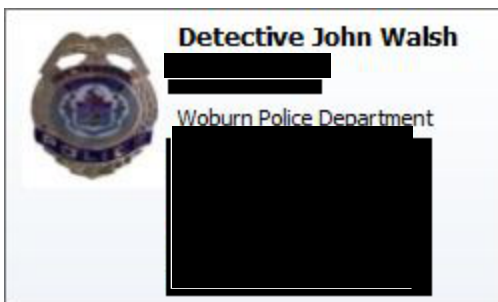
We are requesting facial recognition on the unidentified male in the attached images. He has been identified as a  in the area. Additional details are on the attached facial recognition request form.

Thank you,

John Walsh



Woburn Police Department



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This e-mail and all attachments are intended for the above-name recipient(s) only and may contain the confidential and legally privileged information of The Woburn Police Department. Any unauthorized dissemination, distribution, copying or other use of this e-mail or any attachments is strictly prohibited.

If you have received this transmission in error, please notify the sender and delete all copies of the received e-mail and attachments from your computer system.

From: [Falcon, Eric \(DOT\)](#)
To: ["CARBONE, MICHAEL J"](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Thursday, June 2, 2016 11:09:55 AM

Once you get the images I think the information relayed will make better sense.

Did you fax the Cori image form yet? I will send them out 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: CARBONE, MICHAEL J [<mailto:MICHAEL.J.CARBONE@CBP.DHS.GOV>]
Sent: Thursday, June 2, 2016 6:30 AM
To: Falcon, Eric (DOT)
Subject: RE: Facial Recognition Request

What must I do to see your findings?

From: Falcon, Eric (DOT) [<mailto:Eric.Falcon@MassMail.State.MA.US>]
Sent: Wednesday, June 01, 2016 4:00 PM
To: CARBONE, MICHAEL J <MICHAEL.J.CARBONE@CBP.DHS.GOV>; MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Subject: RE: Facial Recognition Request

Hello Sir, per your request facial recognition was run on photos submitted. FR shows a match on records [REDACTED] & [REDACTED]

[REDACTED].

Per our phone conversation, [REDACTED] has 2 different images. First image dated 9/15/2008 appears to be perp. No match was found on that image.

Second image dated 11/15/2010 is victim who had a [REDACTED]

[REDACTED].

At that time he provided proof of identity and was given new record under

[REDACTED] which is active.
[REDACTED] remains revoked and held.

Hope this helps with your investigation.

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: CARBONE, MICHAEL J [<mailto:MICHAEL.J.CARBONE@CBP.DHS.GOV>]
Sent: Wednesday, June 1, 2016 3:04 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request

- A. DHS CBP
- B. CBPO Michael Carbone,
Badge # 16218

[REDACTED]
[REDACTED]

- C. Michael.j.carbone@cbp.dhs.gov

- D. Notes: [REDACTED]

[REDACTED]

- E. No Case number as of yet, preliminary investigation into [REDACTED]

- A. Last Name: [REDACTED] First Name: [REDACTED]
Last Name: [REDACTED] First Name: [REDACTED]
- B. [REDACTED]
- C. [REDACTED]
- D. DOB [REDACTED]
- E. Photo taken approximately 2010

From: [Falcon, Eric \(DOT\)](#)
To: ["CARBONE, MICHAEL J"](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Thursday, June 2, 2016 11:08:40 AM

Once you get the images I think the information relayed will make better sense.

Did you fax the Cori image form yet? I will send them out 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: CARBONE, MICHAEL J [<mailto:MICHAEL.J.CARBONE@CBP.DHS.GOV>]
Sent: Thursday, June 2, 2016 6:30 AM
To: Falcon, Eric (DOT)
Subject: RE: Facial Recognition Request

What must I do to see your findings?

From: Falcon, Eric (DOT) [<mailto:Eric.Falcon@MassMail.State.MA.US>]
Sent: Wednesday, June 01, 2016 4:00 PM
To: CARBONE, MICHAEL J <MICHAEL.J.CARBONE@CBP.DHS.GOV>; MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Subject: RE: Facial Recognition Request

Hello Sir, per your request facial recognition was run on photos submitted. FR shows a match on records [REDACTED] & [REDACTED]

[REDACTED].

Per our phone conversation, [REDACTED] has 2 different images. First image dated 9/15/2008 appears to be perp. No match was found on that image.

Second image dated 11/15/2010 is victim who had a [REDACTED]

[REDACTED].

At that time he provided proof of identity and was given new record under

[REDACTED] which is active.
[REDACTED] remains revoked and held.

Hope this helps with your investigation.

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: CARBONE, MICHAEL J [<mailto:MICHAEL.J.CARBONE@CBP.DHS.GOV>]
Sent: Wednesday, June 1, 2016 3:04 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request

- A. DHS CBP
- B. CBPO Michael Carbone,
Badge # 16218

[REDACTED]
[REDACTED]

- C. Michael.j.carbone@cbp.dhs.gov

- D. Notes: [REDACTED]

[REDACTED]

- E. No Case number as of yet, preliminary investigation into [REDACTED]

- A. Last Name: [REDACTED] First Name: [REDACTED]
Last Name: [REDACTED] First Name: [REDACTED]
- B. [REDACTED]
- C. [REDACTED]
- D. DOB [REDACTED]
- E. Photo taken approximately 2010

From: [Falcon, Eric \(DOT\)](#)
To: ["John Fitzgerald"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition request
Date: Thursday, June 2, 2016 8:51:28 AM

Good Morning Detective Fitzgerald, No Match was found on subject

[REDACTED]

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: John Fitzgerald [mailto:john.fitzgerald@pd.boston.gov]
Sent: Wednesday, June 1, 2016 9:54 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition request

I am requesting facial recognition for the following individual who is using a name, DOB and SS#, of a subject wanted in [REDACTED] with a different FBI number.

PROBE INFORMATION:

[REDACTED]
D.O.B. [REDACTED]
Lic. # [REDACTED]

Thank you,

Sergeant Detective John J. Fitzgerald
Boston Police Department

[REDACTED]

From: [John Fitzgerald](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition request
Date: Wednesday, June 1, 2016 9:53:48 PM
Attachments: [REDACTED].jpg

I am requesting facial recognition for the following individual who is using a name, DOB and SS#, of a subject wanted in [REDACTED] with a different FBI number.

PROBE INFORMATION:

[REDACTED]
D.O.B. [REDACTED]
Lic. # [REDACTED]

Thank you,

Sergeant Detective John J. Fitzgerald
Boston Police Department
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["CARBONE, MICHAEL J"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Wednesday, June 1, 2016 4:00:40 PM

Hello Sir, per your request facial recognition was run on photos submitted. FR shows a match on records [REDACTED] & [REDACTED]

[REDACTED].
Per our phone conversation, [REDACTED] has 2 different images. First image dated 9/15/2008 appears to be perp. No match was found on that image. Second image dated 11/15/2010 is victim who had a [REDACTED]

[REDACTED].
At that time he provided proof of identity and was given new record under [REDACTED] which is active.
[REDACTED] remains revoked and held.

Hope this helps with your investigation.

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: CARBONE, MICHAEL J [mailto:MICHAEL.J.CARBONE@CBP.DHS.GOV]
Sent: Wednesday, June 1, 2016 3:04 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request

- A. DHS CBP
- B. CBPO Michael Carbone,
Badge # 16218
[REDACTED]
[REDACTED]
- C. Michael.j.carbone@cbp.dhs.gov
- D. Notes: [REDACTED]

[REDACTED]

E. No Case number as of yet, preliminary investigation into [REDACTED]

- A. Last Name: [REDACTED] First Name: [REDACTED]
Last Name: [REDACTED] First Name: [REDACTED]
- B. [REDACTED]
- C. [REDACTED]
- D. DOB [REDACTED]
- E. Photo taken approximately 2010

From: [CARBONE, MICHAEL J](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition Request
Date: Wednesday, June 1, 2016 3:04:11 PM
Attachments: [REDACTED] [.JPG](#)
[REDACTED] [2.JPG](#)

A. DHS CBP

B. CBPO Michael Carbone,
Badge # 16218

[REDACTED]

[REDACTED]

C. Michael.j.carbone@cbp.dhs.gov

D. Notes: [REDACTED]

[REDACTED]

E. No Case number as of yet, preliminary investigation into [REDACTED]

A. Last Name: [REDACTED] First Name: [REDACTED]
Last Name: [REDACTED] First Name: [REDACTED]

B. [REDACTED]

C. [REDACTED]

D. DOB [REDACTED]

E. Photo taken approximately 2010

From: [Falcon, Eric \(DOT\)](#)
To: [Fiandaca, Dana](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Wednesday, April 6, 2016 4:09:18 PM

HELLO Sir, do you have any possible names, locations on subject in photo? Any idea how old the photo is?

Any information supplied will be used to assist in your FR request.

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: Fiandaca, Dana [mailto:Dana.Fiandaca@ice.dhs.gov]
Sent: Wednesday, April 6, 2016 3:31 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request

To Whom it May Concern:

Pursuant to an official gang investigation being conducted by Homeland Security Investigations (HSI) Boston, it is requested that you conduct a facial recognition of the attached photo to determine if the unknown subject was ever issued or applied for a MDL/MID. Unfortunately, this is the best photo of the subject we are looking to identify.

Should you have any questions, please feel free to call me at [REDACTED].

Thank you,
Dana Fiandaca
Special Agent
HSI

From: [Fiandaca, Dana](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition Request
Date: Wednesday, April 6, 2016 3:30:52 PM
Attachments: [Unk Male.jpg](#)

To Whom it May Concern:

Pursuant to an official gang investigation being conducted by Homeland Security Investigations (HSI) Boston, it is requested that you conduct a facial recognition of the attached photo to determine if the unknown subject was ever issued or applied for a MDL/MID. Unfortunately, this is the best photo of the subject we are looking to identify.

Should you have any questions, please feel free to call me at [REDACTED].

Thank you,
Dana Fiandaca
Special Agent
HSI

From: [Falcon, Eric \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Facial Recognition Request
Date: Tuesday, March 22, 2016 3:44:57 PM

This has been taken care of by Trooper Johnson.

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: Fisher, Robert B [mailto:Robert.B.Fisher@ice.dhs.gov]
Sent: Tuesday, March 22, 2016 3:17 PM
To: MSP-DL - Facial Rec ES
Cc: Russo, Anthony P; Johnson, Anthony J. (DOT)
Subject: Facial Recognition Request

To Whom It May Concern:

Please see the attached photo requesting a facial recognition comparison.

Thank you.

Robert B. Fisher
Special Agent

[REDACTED]

U.S. Immigration and Customs Enforcement

[REDACTED]

From: [Fisher, Robert B](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Russo, Anthony P](#); [Johnson, Anthony J. \(DOT\)](#)
Subject: Facial Recognition Request
Date: Tuesday, March 22, 2016 3:18:09 PM

To Whom It May Concern:

Please see the attached photo requesting a facial recognition comparison.

Thank you.

Robert B. Fisher
Special Agent

[REDACTED]

U.S. Immigration and Customs Enforcement

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Commander, Jeffrey A.](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial recognition request
Date: Thursday, January 21, 2016 3:25:26 PM

Thank you for the information. Unfortunately, No possible match was found on subjects in photo.

Good luck with your investigation.

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

-----Original Message-----

From: Commander, Jeffrey A. [<mailto:Jeffrey.A.Commander2@usdoj.gov>]
Sent: Thursday, January 21, 2016 1:27 PM
To: Falcon, Eric (DOT)
Subject: RE: Facial recognition request

Sue

These are photos taken a month ago during a narcotics investigation in [REDACTED] ma. We beleive these two subjects live in [REDACTED] and might have a DL. That's all we have for now Appreciate it

"Falcon, Eric (DOT)" <Eric.Falcon@MassMail.State.MA.US> wrote:

Hello Sir, we will send gladly send thru FR. Can you tell us what type of investigation this is? Possible names or location? Any idea how old these photos are ?

Any information will be used to assist in your request.

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: Commander, Jeffrey A. [<mailto:Jeffrey.A.Commander2@usdoj.gov>]
Sent: Thursday, January 21, 2016 12:18 PM
To: MSP-DL - Facial Rec ES
Subject: Facial recognition request

Regards

I know it's probably a long shot but can these images be scanned for facial recognition in your database or does it have to be an RMV photo?

Thanks

Jeff Commander
DEA Special Agent



From: [Falcon, Eric \(DOT\)](#)
To: [Commander, Jeffrey A.](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial recognition request
Date: Thursday, January 21, 2016 3:25:24 PM

Thank you for the information. Unfortunately, No possible match was found on subjects in photo.

Good luck with your investigation.

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

-----Original Message-----

From: Commander, Jeffrey A. [<mailto:Jeffrey.A.Commander2@usdoj.gov>]
Sent: Thursday, January 21, 2016 1:27 PM
To: Falcon, Eric (DOT)
Subject: RE: Facial recognition request

Sue

These are photos taken a month ago during a narcotics investigation in [REDACTED] ma. We beleive these two subjects live in MA and might have a DL. That's all we have for now Appreciate it

"Falcon, Eric (DOT)" <Eric.Falcon@MassMail.State.MA.US> wrote:

Hello Sir, we will send gladly send thru FR. Can you tell us what type of investigation this is? Possible names or location? Any idea how old these photos are ?

Any information will be used to assist in your request.

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: Commander, Jeffrey A. [<mailto:Jeffrey.A.Commander2@usdoj.gov>]
Sent: Thursday, January 21, 2016 12:18 PM
To: MSP-DL - Facial Rec ES
Subject: Facial recognition request

Regards

I know it's probably a long shot but can these images be scanned for facial recognition in your database or does it have to be an RMV photo?

Thanks

Jeff Commander
DEA Special Agent



From: [Falcon, Eric \(DOT\)](#)
To: [Commander, Jeffrey A.; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial recognition request
Date: Thursday, January 21, 2016 1:05:31 PM

Hello Sir, we will send gladly send thru FR. Can you tell us what type of investigation this is? Possible names or location? Any idea how old these photos are ?

Any information will be used to assist in your request.

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: Commander, Jeffrey A. [mailto:Jeffrey.A.Commander2@usdoj.gov]
Sent: Thursday, January 21, 2016 12:18 PM
To: MSP-DL - Facial Rec ES
Subject: Facial recognition request

Regards

I know it's probably a long shot but can these images be scanned for facial recognition in your database or does it have to be an RMV photo?

Thanks

Jeff Commander
DEA Special Agent

[REDACTED]
[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Commander, Jeffrey A.; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial recognition request
Date: Thursday, January 21, 2016 1:05:28 PM

Hello Sir, we will send gladly send thru FR. Can you tell us what type of investigation this is? Possible names or location? Any idea how old these photos are ?

Any information will be used to assist in your request.

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: Commander, Jeffrey A. [mailto:Jeffrey.A.Commander2@usdoj.gov]
Sent: Thursday, January 21, 2016 12:18 PM
To: MSP-DL - Facial Rec ES
Subject: Facial recognition request

Regards

I know it's probably a long shot but can these images be scanned for facial recognition in your database or does it have to be an RMV photo?

Thanks

Jeff Commander
DEA Special Agent

[REDACTED]
[REDACTED]
[REDACTED]

From: [Commander, Jeffrey A.](#)
To: RMV-DL-FacialRecES@MassMail.State.MA.US
Subject: Facial recognition request
Date: Thursday, January 21, 2016 12:18:37 PM

Regards

I know it's probably a long shot but can these images be scanned for facial recognition in your database or does it have to be an RMV photo?

Thanks

Jeff Commander
DEA Special Agent

[REDACTED]
[REDACTED]
[REDACTED]

From: [Commander, Jeffrey A.](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial recognition request
Date: Thursday, January 21, 2016 12:18:35 PM

Regards

I know it's probably a long shot but can these images be scanned for facial recognition in your database or does it have to be an RMV photo?

Thanks

Jeff Commander
DEA Special Agent

[REDACTED]
[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["O'Shaughnessy, Michael F"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial recognition request
Date: Monday, January 11, 2016 3:50:12 PM

Hello Agent O'Shaughnessy,

No match found on subject [REDACTED].

No match found on subject [REDACTED]

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: O'Shaughnessy, Michael F [mailto:Michael.F.O'Shaughnessy@usdoj.gov]
Sent: Monday, January 11, 2016 1:16 PM
To: MSP-DL - Facial Rec ES
Subject: Facial recognition request

Dear Sir/Madame:

Our office is currently conducting an ongoing narcotics and fraudulent identity investigation in conjunction with members of the MSP [REDACTED]. It is believed that these two individuals may have utilized another identity. Our office respectfully request a facial recognition of the following individuals:

[REDACTED]
Aka [REDACTED]
DOB [REDACTED]
OLN [REDACTED]
Address: [REDACTED]

[REDACTED]
Aka [REDACTED]
DOB [REDACTED]
Alt DOB [REDACTED]
OLN [REDACTED]
Address: [REDACTED]

Thank you in advance for your assistance in this matter.

Michael O'Shaughnessy
Special Agent

[REDACTED]

U.S. Drug Enforcement Administration

[REDACTED]

From: [O'Shaughnessy, Michael F](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial recognition request
Date: Monday, January 11, 2016 1:15:51 PM
Attachments: [REDACTED].jpg
[REDACTED].jpg
[REDACTED].jpg
[REDACTED].jpg

Dear Sir/Madame:

Our office is currently conducting an ongoing narcotics and fraudulent identity investigation in conjunction with members of the MSP [REDACTED]. It is believed that these two individuals may have utilized another identity. Our office respectfully request a facial recognition of the following individuals:

[REDACTED]
Aka [REDACTED]
DOB [REDACTED]
OLN [REDACTED] 3
Address: [REDACTED] [REDACTED]

[REDACTED]
Aka [REDACTED]
DOB [REDACTED]
DOB [REDACTED]
OLN [REDACTED]
Address: [REDACTED]

Thank you in advance for your assistance in this matter.

Michael O'Shaughnessy
Special Agent
[REDACTED]
U.S. Drug Enforcement Administration
[REDACTED]
[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: ["Fermain Cardona"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial recognition Request (CC# [REDACTED])
Date: Thursday, December 15, 2016 2:18:44 PM

Good afternoon Detective Cardona,

After running a Facial Rec on your suspect we have a match on both photos.

Please look at Mass OLN; [REDACTED], [REDACTED]

Our office had a case against this person in 2008.

If there is anything else we can help you with please do not hesitate to contact our office.

Tr. Stephen Walker #2033

Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office: 1-857-368-8626
Cell: 1-857-600-6836
Fax: 1-857-368-0645
Fax2: 1-857-368-0649
Stephen.Walker@DOT.state.ma.us

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From: Fermain Cardona [<mailto:fermain.cardona@pd.boston.gov>]
Sent: Thursday, December 15, 2016 12:49 PM
To: mssp-dl-facialreces@massmail.state.ma.us
Cc: Fermain Cardona
Subject: Facial recognition Request (CC# [REDACTED])

Suspect is using stolen identities, ongoing investigation.

[REDACTED]
Lic# [REDACTED]
SS# [REDACTED]

The True Holder of this identification, name DOB and SS#, resides in [REDACTED].

Comparison were made with Lic. photos from [REDACTED] Police Dept and this subject, they are not the same person. Also Uses the name Of [REDACTED] SS# [REDACTED].

Attached are 2 photos of the Suspect.

Any assistance will be greatly appreciated. Best way to reach me is on the Department Cell [REDACTED].

--

Fermain Cardona

Detective Boston Police [REDACTED]

*Note: Correspondence referencing cases may be retained as part of the case record and are subject to Public Record Requests.

From: [Walker, Stephen \(DOT\)](#)
To: ["Fermain Cardona"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial recognition Request (CC# [REDACTED])
Date: Thursday, December 15, 2016 2:18:43 PM

Good afternoon Detective Cardona,

After running a Facial Rec on your suspect we have a match on both photos.

Please look at Mass OLN; [REDACTED], [REDACTED]

Our office had a case against this person in 2008.

If there is anything else we can help you with please do not hesitate to contact our office.

Tr. Stephen Walker #2033

Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office: 1-857-368-8626
Cell: 1-857-600-6836
Fax: 1-857-368-0645
Fax2: 1-857-368-0649
Stephen.Walker@DOT.state.ma.us

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From: Fermain Cardona [<mailto:fermain.cardona@pd.boston.gov>]
Sent: Thursday, December 15, 2016 12:49 PM
To: mssp-dl-facialreces@massmail.state.ma.us
Cc: Fermain Cardona
Subject: Facial recognition Request (CC# [REDACTED])

Suspect is using stolen identities, ongoing investigation.

[REDACTED]
Lic# [REDACTED]
SS# [REDACTED]

The True Holder of this identification, name DOB and SS#, resides in [REDACTED]

Comparison were made with Lic. photos from [REDACTED] Police Dept and this subject, they are not the same person. Also Uses the name Of [REDACTED] SS# [REDACTED].

Attached are 2 photos of the Suspect.

Any assistance will be greatly appreciated. Best way to reach me is on the Department Cell [REDACTED].

--

Fermain Cardona

Detective Boston Police [REDACTED]

*Note: Correspondence referencing cases may be retained as part of the case record and are subject to Public Record Requests.

From: [Falcon, Eric \(DOT\)](#)
To: ["Fermain Cardona"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial recognition Request (CC# [REDACTED])
Date: Thursday, December 15, 2016 1:18:34 PM

Hello Sir, Can you tell me about how old or when these photos were taken?

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: Fermain Cardona [mailto:fermain.cardona@pd.boston.gov]
Sent: Thursday, December 15, 2016 12:49 PM
To: MSP-DL - Facial Rec ES
Cc: Fermain Cardona
Subject: Facial recognition Request (CC# [REDACTED])

Suspect is using stolen identities, ongoing investigation.

[REDACTED]
Lic# [REDACTED]
SS# [REDACTED]

The True Holder of this identification, name DOB and SS#, resides in [REDACTED]
Comparison were made with Lic. photos from [REDACTED] Police Dept and this subject, they are not
the same person. Also Uses the name Of [REDACTED] SS# [REDACTED]
Attached are 2 photos of the Suspect.

Any assistance will be greatly appreciated. Best way to reach me is on the Department Cell
[REDACTED].

--


Fermain Cardona

Detective Boston Police [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



*Note: Correspondence referencing cases may be retained as part of the case record and are subject to Public Record Requests.

From: [Fermain Cardona](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Fermain Cardona](#)
Subject: Facial recognition Request (CC# [REDACTED])
Date: Thursday, December 15, 2016 12:48:56 PM
Attachments: [REDACTED]

Suspect is using stolen identities, ongoing investigation.

[REDACTED]
Lic# [REDACTED]
SS# [REDACTED]

The True Holder of this identification, name DOB and SS#, resides in [REDACTED].
Comparison were made with Lic. photos from [REDACTED] Police Dept and this subject, they are not
the same person. Also Uses the name Of [REDACTED] SS# [REDACTED]
Attached are 2 photos of the Suspect.

Any assistance will be greatly appreciated. Best way to reach me is on the Department Cell
[REDACTED].

--

Fermain Cardona

Detective Boston Police [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

*Note: Correspondence referencing cases may be retained as part of the case record and are subject to Public Record Requests.

From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Facial Recognition Request of [REDACTED] and [REDACTED] MA OLN S
Date: Thursday, June 16, 2016 10:00:40 AM
Attachments: [REDACTED].jpg [REDACTED].bmp

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

From: O'Shaughnessy, Michael F [<mailto:Michael.F.O'Shaughnessy@usdoj.gov>]
Sent: Wednesday, June 15, 2016 5:52 PM
To: Walker, Stephen (DOT)
Subject: Facial Recognition Request of [REDACTED] and [REDACTED] MA OLN S

Steve,

Can you run these photos through facial recognition as they appear to be the same individual:



The attached .bmp photo of [REDACTED] is from the [REDACTED] DMV.

Thanks,
Mike

Michael O'Shaughnessy
Special Agent
[REDACTED]
U.S. Drug Enforcement Administration
[REDACTED]

From: O'Shaughnessy, Michael F
Sent: Wednesday, June 15, 2016 3:35 PM

To: 'Walker, Stephen (DOT)'

Subject: [REDACTED] MA OLN [REDACTED] and [REDACTED] MA OLN [REDACTED]

Sorry, Trooper. Yes, I received the photos and I have been communicating with DEA in [REDACTED] about their investigation and its connection with our case in [REDACTED]

Thanks again for all your help.

Mike

Michael O'Shaughnessy
Special Agent

[REDACTED]

U.S. Drug Enforcement Administration

[REDACTED]
[REDACTED]

From: Walker, Stephen (DOT) [<mailto:stephen.walker2@state.ma.us>]

Sent: Wednesday, June 15, 2016 3:11 PM

To: O'Shaughnessy, Michael F

Subject: RE: [REDACTED] MA OLN [REDACTED] and [REDACTED] MA OLN [REDACTED]

PLEASE CHECK YOU EMAIL AND LET ME KNOW YOU RECEIVED THE PHOTOS?

Tpr. Stephen Walker #2033

Massachusetts State Police

Compliance Unit

Ten Park Plaza

Boston, MA. 02116

Office 1-857-368-8626

Cell 1-857-600-6836

Fax 1-857-368-0645

Stephen.Walker@DOT.state.ma.us

From: O'Shaughnessy, Michael F [<mailto:Michael.F.O'Shaughnessy@usdoj.gov>]

Sent: Wednesday, June 15, 2016 1:48 PM

To: Walker, Stephen (DOT)

Subject: RE: [REDACTED] MA OLN [REDACTED] and [REDACTED] MA OLN [REDACTED]

Thanks for your help, Steve.

Michael O'Shaughnessy
Special Agent

[REDACTED]

U.S. Drug Enforcement Administration

[REDACTED]

[REDACTED]

From: Walker, Stephen (DOT) [<mailto:stephen.walker2@state.ma.us>]

Sent: Wednesday, June 15, 2016 1:44 PM

To: O'Shaughnessy, Michael F

Subject: RE: [REDACTED] OLN [REDACTED] and [REDACTED] OLN [REDACTED]

Hello Mike,

Will have information by tomorrow.

I have some digging to do.

Tpr. Stephen Walker #2033

Massachusetts State Police

Compliance Unit

Ten Park Plaza

Boston, MA. 02116

Office 1-857-368-8626

Cell 1-857-600-6836

Fax 1-857-368-0645

Stephen.Walker@DOT.state.ma.us

From: O'Shaughnessy, Michael F [<mailto:Michael.F.O'Shaughnessy@usdoj.gov>]

Sent: Wednesday, June 15, 2016 1:13 PM

To: MSP-DL-FacialRecES@MassMail.State.ma.us

Subject: [REDACTED] [REDACTED] OLN [REDACTED] and [REDACTED] [REDACTED] OLN [REDACTED]

Dear Sir/Madame:

I'm trying to pull up a license photo on the above subjects who appear to be linked or the same person. We are investigating a drug trafficking organization operating in [REDACTED] and a recent inquiry on a plate observed on surveillance ([REDACTED] Reg. [REDACTED]) showed that [REDACTED] (OLN [REDACTED], DOB [REDACTED]) was the registered owner but there was no issuance date on his license and no photo. My hunch is that his license was pulled due to a facial recognition or other issue. We were able to dig up another [REDACTED] driver's license with a similar name, [REDACTED] (OLN [REDACTED], DOB [REDACTED]). My guess is that it's the same guy. Can you let me know if there is a photo on file of either guy? I wasn't able to pull one up in CJIS.

Respectfully,

Mike

Michael O'Shaughnessy

Special Agent

[REDACTED]
U.S. Drug Enforcement Administration
[REDACTED]

[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Facial Recognition Request of [REDACTED] and [REDACTED] MA OLN S
Date: Thursday, June 16, 2016 10:00:00 AM
Attachments: [REDACTED].jpg [REDACTED].bmp

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

From: O'Shaughnessy, Michael F [<mailto:Michael.F.O'Shaughnessy@usdoj.gov>]
Sent: Wednesday, June 15, 2016 5:52 PM
To: Walker, Stephen (DOT)
Subject: Facial Recognition Request of [REDACTED] and [REDACTED] MA OLN S

Steve,

Can you run these photos through facial recognition as they appear to be the same individual:



The attached .bmp photo of [REDACTED] is from the [REDACTED] DMV.

Thanks,
Mike

Michael O'Shaughnessy
Special Agent
[REDACTED]
U.S. Drug Enforcement Administration
[REDACTED]

From: O'Shaughnessy, Michael F
Sent: Wednesday, June 15, 2016 3:35 PM

To: 'Walker, Stephen (DOT)'

Subject: [REDACTED] MA OLN [REDACTED] and [REDACTED] MA OLN [REDACTED]

Sorry, Trooper. Yes, I received the photos and I have been communicating with DEA in [REDACTED] about their investigation and its connection with our case in [REDACTED]

Thanks again for all your help.

Mike

Michael O'Shaughnessy
Special Agent

[REDACTED]

U.S. Drug Enforcement Administration

[REDACTED]
[REDACTED]

From: Walker, Stephen (DOT) [<mailto:stephen.walker2@state.ma.us>]

Sent: Wednesday, June 15, 2016 3:11 PM

To: O'Shaughnessy, Michael F

Subject: RE: [REDACTED] OLN [REDACTED] and [REDACTED] OLN [REDACTED]

PLEASE CHECK YOU EMAIL AND LET ME KNOW YOU RECEIVED THE PHOTOS?

Tpr. Stephen Walker #2033

Massachusetts State Police

Compliance Unit

Ten Park Plaza

Boston, MA. 02116

Office 1-857-368-8626

Cell 1-857-600-6836

Fax 1-857-368-0645

Stephen.Walker@DOT.state.ma.us

From: O'Shaughnessy, Michael F [<mailto:Michael.F.O'Shaughnessy@usdoj.gov>]

Sent: Wednesday, June 15, 2016 1:48 PM

To: Walker, Stephen (DOT)

Subject: RE: [REDACTED] OLN [REDACTED] and [REDACTED] OLN [REDACTED]

Thanks for your help, Steve.

Michael O'Shaughnessy
Special Agent

[REDACTED]

U.S. Drug Enforcement Administration

[REDACTED]

[REDACTED]

From: Walker, Stephen (DOT) [<mailto:stephen.walker2@state.ma.us>]

Sent: Wednesday, June 15, 2016 1:44 PM

To: O'Shaughnessy, Michael F

Subject: RE: [REDACTED] OLN [REDACTED] and [REDACTED] OLN [REDACTED]

Hello Mike,

Will have information by tomorrow.

I have some digging to do.

Tpr. Stephen Walker #2033

Massachusetts State Police

Compliance Unit

Ten Park Plaza

Boston, MA. 02116

Office 1-857-368-8626

Cell 1-857-600-6836

Fax 1-857-368-0645

Stephen.Walker@DOT.state.ma.us

From: O'Shaughnessy, Michael F [<mailto:Michael.F.O'Shaughnessy@usdoj.gov>]

Sent: Wednesday, June 15, 2016 1:13 PM

To: MSP-DL-FacialRecES@MassMail.State.ma.us

Subject: [REDACTED] OLN [REDACTED] and [REDACTED] OLN [REDACTED]

Dear Sir/Madame:

I'm trying to pull up a license photo on the above subjects who appear to be linked or the same person. We are investigating a drug trafficking organization operating in [REDACTED] and a recent inquiry on a plate observed on surveillance ([REDACTED] Reg. [REDACTED]) showed that [REDACTED] (OLN [REDACTED] DOB [REDACTED]) was the registered owner but there was no issuance date on his license and no photo. My hunch is that his license was pulled due to a facial recognition or other issue. We were able to dig up another [REDACTED] driver's license with a similar name, [REDACTED] (OLN [REDACTED], DOB [REDACTED]). My guess is that it's the same guy. Can you let me know if there is a photo on file of either guy? I wasn't able to pull one up in CJIS.

Respectfully,

Mike

Michael O'Shaughnessy

Special Agent

[REDACTED]
U.S. Drug Enforcement Administration
[REDACTED]



From: [Falcon, Eric \(DOT\)](#)
To: ["O'Shaughnessy, Michael F"](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request of [REDACTED] [REDACTED] OLN [REDACTED]
Date: Tuesday, February 16, 2016 10:08:07 AM

Good Morning Mr. O'Shaughnessy, facial recognition was run on subject [REDACTED]
[REDACTED] at this time, no possible match was found.

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: O'Shaughnessy, Michael F [mailto:Michael.F.O'Shaughnessy@usdoj.gov]
Sent: Monday, February 15, 2016 3:57 PM
To: Falcon, Eric (DOT)
Subject: Facial Recognition Request of [REDACTED] [REDACTED] OLN [REDACTED]

Eric,

Our office is conducting an ongoing narcotics investigation into the aforementioned individual. It respectfully requested that a facial recognition be conducted to determine if there are any additional licenses bearing his likeness.

[REDACTED]
DOB [REDACTED]
[REDACTED] **OLN** [REDACTED]
Address: [REDACTED]

Thank you in advance for your assistance in this matter.

Respectfully submitted,
Mike O'Shaughnessy

Michael O'Shaughnessy
Special Agent
[REDACTED]
U.S. Drug Enforcement Administration
[REDACTED]

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["O'Shaughnessy, Michael F"](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request of [REDACTED] OLN [REDACTED]
Date: Tuesday, February 16, 2016 10:08:02 AM

Good Morning Mr. O'Shaughnessy, facial recognition was run on subject [REDACTED]
[REDACTED] at this time, no possible match was found.

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: O'Shaughnessy, Michael F [mailto:Michael.F.O'Shaughnessy@usdoj.gov]
Sent: Monday, February 15, 2016 3:57 PM
To: Falcon, Eric (DOT)
Subject: Facial Recognition Request of [REDACTED] OLN [REDACTED]

Eric,

Our office is conducting an ongoing narcotics investigation into the aforementioned individual. It respectfully requested that a facial recognition be conducted to determine if there are any additional licenses bearing his likeness.

[REDACTED]
DOB [REDACTED]
[REDACTED] OLN [REDACTED]
Address: [REDACTED]

Thank you in advance for your assistance in this matter.

Respectfully submitted,
Mike O'Shaughnessy

Michael O'Shaughnessy
Special Agent
[REDACTED]
U.S. Drug Enforcement Administration
[REDACTED]

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["O'Shaughnessy, Michael F"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request of [REDACTED] [REDACTED] OLN [REDACTED]
Date: Wednesday, November 16, 2016 10:42:18 AM

Hello Agent O'Shaughnessy, FR was run on subject requested.
No match was found on subject [REDACTED].

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: O'Shaughnessy, Michael F [mailto:Michael.F.O'Shaughnessy@usdoj.gov]
Sent: Tuesday, November 15, 2016 6:40 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request of [REDACTED] [REDACTED] OLN [REDACTED]

Dear Sir/Madame:

Our office is conducting an ongoing narcotics investigation of the above referenced individual. Can you determine if any other MA licenses or identifications have been issued to this subject?

[REDACTED]
[REDACTED] OLN [REDACTED]
DOB [REDACTED]
Address: [REDACTED]

Thank you in advance for your assistance in this matter.

Respectfully,

Michael O'Shaughnessy
Special Agent
[REDACTED]
U.S. Drug Enforcement Administration
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["O'Shaughnessy, Michael F"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request of [REDACTED] OLN [REDACTED]
Date: Wednesday, November 16, 2016 10:42:15 AM

Hello Agent O'Shaughnessy, FR was run on subject requested.
No match was found on subject [REDACTED].

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: O'Shaughnessy, Michael F [mailto:Michael.F.O'Shaughnessy@usdoj.gov]
Sent: Tuesday, November 15, 2016 6:40 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request of [REDACTED] OLN [REDACTED]

Dear Sir/Madame:

Our office is conducting an ongoing narcotics investigation of the above referenced individual. Can you determine if any other [REDACTED] licenses or identifications have been issued to this subject?

[REDACTED]
[REDACTED] OLN [REDACTED]
DOB [REDACTED]
Address: [REDACTED]

Thank you in advance for your assistance in this matter.

Respectfully,

Michael O'Shaughnessy
Special Agent
[REDACTED]
U.S. Drug Enforcement Administration
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Facial Recognition Request of [REDACTED] OLN [REDACTED]
Date: Wednesday, November 16, 2016 8:26:42 AM

Hello, I am working on this request.

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: O'Shaughnessy, Michael F [mailto:Michael.F.O'Shaughnessy@usdoj.gov]
Sent: Tuesday, November 15, 2016 6:40 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request of [REDACTED] OLN [REDACTED]

Dear Sir/Madame:

Our office is conducting an ongoing narcotics investigation of the above referenced individual. Can you determine if any other [REDACTED] licenses or identifications have been issued to this subject?

[REDACTED]
[REDACTED] OLN [REDACTED]
DOB [REDACTED]
Address: [REDACTED]

Thank you in advance for your assistance in this matter.

Respectfully,

Michael O'Shaughnessy
Special Agent
[REDACTED]
U.S. Drug Enforcement Administration
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Facial Recognition Request of [REDACTED] OLN [REDACTED]
Date: Wednesday, November 16, 2016 8:26:38 AM

Hello, I am working on this request.

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: O'Shaughnessy, Michael F [mailto:Michael.F.O'Shaughnessy@usdoj.gov]
Sent: Tuesday, November 15, 2016 6:40 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request of [REDACTED] OLN [REDACTED]

Dear Sir/Madame:

Our office is conducting an ongoing narcotics investigation of the above referenced individual. Can you determine if any other [REDACTED] licenses or identifications have been issued to this subject?

[REDACTED]
[REDACTED] OLN [REDACTED]
DOB [REDACTED]
Address: [REDACTED]

Thank you in advance for your assistance in this matter.

Respectfully,

Michael O'Shaughnessy
Special Agent
[REDACTED]
U.S. Drug Enforcement Administration
[REDACTED]

From: [O'Shaughnessy, Michael F](#)
To: [RMV Facial Recognition \(MSP-DL-FacialRecES@massmail.state.ma.us\)](mailto:RMV-Facial-Recognition (MSP-DL-FacialRecES@massmail.state.ma.us))
Subject: Facial Recognition Request of [REDACTED] OLN [REDACTED]
Date: Tuesday, November 15, 2016 6:39:46 PM

Dear Sir/Madame:

Our office is conducting an ongoing narcotics investigation of the above referenced individual. Can you determine if any other [REDACTED] licenses or identifications have been issued to this subject?

[REDACTED]
[REDACTED] OLN [REDACTED]
DOB [REDACTED]
Address: [REDACTED]

Thank you in advance for your assistance in this matter.

Respectfully,

Michael O'Shaughnessy
Special Agent
[REDACTED]
U.S. Drug Enforcement Administration
[REDACTED]

From: [O'Shaughnessy, Michael F](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition Request of [REDACTED] OLN [REDACTED]
Date: Tuesday, November 15, 2016 6:39:44 PM

Dear Sir/Madame:

Our office is conducting an ongoing narcotics investigation of the above referenced individual. Can you determine if any other MA licenses or identifications have been issued to this subject?

[REDACTED]
[REDACTED] OLN [REDACTED]
DOB [REDACTED]
Address: [REDACTED]

Thank you in advance for your assistance in this matter.

Respectfully,

Michael O'Shaughnessy
Special Agent
[REDACTED]
U.S. Drug Enforcement Administration
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Fiandaca, Dana](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Search Request
Date: Monday, October 31, 2016 3:17:32 PM

Good Afternoon Sir, FR does not find a possible match on subject in photo submitted.

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: Fiandaca, Dana [mailto:Dana.Fiandaca@ice.dhs.gov]
Sent: Monday, October 31, 2016 1:04 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Search Request

To Whom it May Concern:

Pursuant to an official investigation being conducted by HSI Boston, it is respectfully requested that you conduct a facial recognition search with the attached photo in official RMV databases to determine if the subject was ever issued a MDL or MID in an alias identity. The subject is wanted in the [REDACTED] for Attempted Murder and it is believed the subject has assumed an alias identity to avoid detection by law enforcement.

SUBJECT'S TRUE NAME:

[REDACTED]
DOB: [REDACTED] **or** [REDACTED]
Possible SSN: [REDACTED]

Should you have any questions, please feel free to contact me at [REDACTED].

Thank you for your cooperation.

DANA FIANDACA
SPECIAL AGENT
[REDACTED] STIGATIONS (HSI)
[REDACTED]

CONFIDENTIALITY NOTICE: The information contained in this e-mail message, including any attachments, is for OFFICIAL USE ONLY (OUO) and is for the sole use of the intended recipient(s). Furthermore, this e-mail and its attachments, if any, may contain LAW ENFORCEMENT SENSITIVE material and is therefore, privileged and confidential. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please notify the sender by reply e-mail and delete the original message and all copies from your computer.

From: [Fiandaca, Dana](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition Search Request
Date: Monday, October 31, 2016 1:04:03 PM
Attachments: [REDACTED].JPG

To Whom it May Concern:

Pursuant to an official investigation being conducted by HSI Boston, it is respectfully requested that you conduct a facial recognition search with the attached photo in official RMV databases to determine if the subject was ever issued a MDL or MID in an alias identity. The subject is wanted in the [REDACTED] for Attempted Murder and it is believed the subject has assumed an alias identity to avoid detection by law enforcement.

SUBJECT'S TRUE NAME:

[REDACTED]
DOB: [REDACTED] **or** [REDACTED]
Possible SSN: [REDACTED]

Should you have any questions, please feel free to contact me at [REDACTED].

Thank you for your cooperation.

DANA FIANDACA
SPECIAL AGENT
[REDACTED] STIGATIONS (HSI)

CONFIDENTIALITY NOTICE: The information contained in this e-mail message, including any attachments, is for OFFICIAL USE ONLY (OUO) and is for the sole use of the intended recipient(s). Furthermore, this e-mail and its attachments, if any, may contain LAW ENFORCEMENT SENSITIVE material and is therefore, privileged and confidential. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please notify the sender by reply e-mail and delete the original message and all copies from your computer.

From: [Falcon, Eric \(DOT\)](#)
To: [McGibbon, Timothy \(SDM\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition System Request
Date: Monday, December 19, 2016 3:27:52 PM

Hello Lt. McGibbon, FR was run on photo submitted under [REDACTED]

[REDACTED]. There was a match with record under [REDACTED]

Both records are revoked. No other matches found.

MSP/RMV have a closed case on this matter.

FYI – please use email address MSP-DL-FacialRecES@massmail.state.ma.us when requesting FR. This will ensure the team gets your request in the event I am not in the office.

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: McGibbon, Timothy (SDM) [mailto:tmcgibbon@sdm.state.ma.us]
Sent: Monday, December 19, 2016 12:08 PM
To: Falcon, Eric (DOT)
Subject: RE: Facial Recognition System Request

Afternoon Eric,

I have another ID fraud, here are her aliases, BOP/WMS in [REDACTED] and crim in [REDACTED] could you run her attached RMV photo?

[REDACTED]

[REDACTED]

Hope all is well and thank you!

Tim

From: Falcon, Eric (DOT) [<mailto:Eric.Falcon@MassMail.State.MA.US>]
Sent: Friday, June 10, 2016 9:11 AM
To: McGibbon, Tim
Cc: MSP-DL - Facial Rec ES
Subject: RE: Facial Recognition System Request

Thank you Lt. McGibbon for the information. Facial rec was run on photo submitted and found the following possible matches:

1. 
2. 
3. 
4. 
5. 
6. 
7. 

MSP/RMV has a 2006 case on these subjects. Most of these records are revoked and expired. Nothing active at this time.

Hope this helps.

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: McGibbon, Timothy (SDM) [<mailto:tmcgibbon@sdm.state.ma.us>]
Sent: Friday, June 10, 2016 6:03 AM
To: Falcon, Eric (DOT)
Subject: RE: Facial Recognition System Request

Morning Eric,

Thank you for your prompt reply. We have nothing in Mass on the subject, this is the reason I am requesting your services. The picture is about 1 month old and this a fraud investigation.

Thanks again,

Tim

From: Falcon, Eric (DOT) [<mailto:Eric.Falcon@MassMail.State.MA.US>]
Sent: Thursday, June 09, 2016 1:06 PM
To: McGibbon, Tim; MSP-DL - Facial Rec ES
Subject: RE: Facial Recognition System Request

Hello Lt. McGibbon, do you have any other possible names or known address in this state? How old is the photo supplied? Also, what type of investigation is this?

Any information will be used to assist in your FR request.

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: McGibbon, Timothy (SDM) [<mailto:tmcgibbon@sdm.state.ma.us>]
Sent: Thursday, June 9, 2016 12:38 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition System Request

To who it may concern,

I am trying to obtain the attached individuals true identity. What I have is:

 SS# 

If you could run the attached image through your Facial Recognition System it would be much appreciated.

I followed your instruction on adjusting the size of the image.

Thank you,

Lt. Timothy McGibbon

Middlesex Sheriff's Office

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [McGibbon, Tim](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition System Request
Date: Monday, December 19, 2016 3:27:50 PM

Hello Lt. McGibbon, FR was run on photo submitted under [REDACTED]

[REDACTED]. There was a match with record under [REDACTED]

Both records are revoked. No other matches found.

MSP/RMV have a closed case on this matter.

FYI – please use email address MSP-DL-FacialRecES@massmail.state.ma.us when requesting FR. This will ensure the team gets your request in the event I am not in the office.

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: McGibbon, Timothy (SDM) [mailto:tmcgibbon@sdm.state.ma.us]
Sent: Monday, December 19, 2016 12:08 PM
To: Falcon, Eric (DOT)
Subject: RE: Facial Recognition System Request

Afternoon Eric,

I have another ID fraud, here are her aliases, BOP/WMS in [REDACTED] and crim in [REDACTED] could you run her attached RMV photo?

[REDACTED]

[REDACTED]

Hope all is well and thank you!

Tim

From: Falcon, Eric (DOT) [<mailto:Eric.Falcon@MassMail.State.MA.US>]
Sent: Friday, June 10, 2016 9:11 AM
To: McGibbon, Tim
Cc: MSP-DL - Facial Rec ES
Subject: RE: Facial Recognition System Request

Thank you Lt. McGibbon for the information. Facial rec was run on photo submitted and found the following possible matches:

1. 
2. 
3. 
4. 
5. 
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MSP/RMV has a 2006 case on these subjects. Most of these records are revoked and expired. Nothing active at this time.

Hope this helps.

Kindly,

Eric Falcon
DOT-RMV/Enforcement Services
Massachusetts State Police
10 Park Plaza, 2nd Floor
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Fax- 857-368-0645

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To: Falcon, Eric (DOT)
Subject: RE: Facial Recognition System Request

Morning Eric,

Thank you for your prompt reply. We have nothing in Mass on the subject, this is the reason I am requesting your services. The picture is about 1 month old and this a fraud investigation.

Thanks again,

Tim

From: Falcon, Eric (DOT) [<mailto:Eric.Falcon@MassMail.State.MA.US>]
Sent: Thursday, June 09, 2016 1:06 PM
To: McGibbon, Tim; MSP-DL - Facial Rec ES
Subject: RE: Facial Recognition System Request

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Eric Falcon
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10 Park Plaza, 2nd Floor
Boston. Mass 02116
Phone-857-368-8605
Fax- 857-368-0645

From: McGibbon, Timothy (SDM) [<mailto:tmcgibbon@sdm.state.ma.us>]
Sent: Thursday, June 9, 2016 12:38 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition System Request

To who it may concern,

I am trying to obtain the attached individuals true identity. What I have is:

 SS# 

If you could run the attached image through your Facial Recognition System it would be much appreciated.

I followed your instruction on adjusting the size of the image.

Thank you,

Lt. Timothy McGibbon

Middlesex Sheriff's Office

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [McGibbon, Timothy \(SDM\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition System Request
Date: Friday, June 10, 2016 9:11:03 AM

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1. 
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Hope this helps.

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

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Thanks again,

Tim

From: Falcon, Eric (DOT) [<mailto:Eric.Falcon@MassMail.State.MA.US>]
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To: McGibbon, Tim; MSP-DL - Facial Rec ES
Subject: RE: Facial Recognition System Request

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

From: McGibbon, Timothy (SDM) [<mailto:tmcgibbon@sdm.state.ma.us>]
Sent: Thursday, June 9, 2016 12:38 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition System Request

To who it may concern,

I am trying to obtain the attached individuals true identity. What I have is:

 SS# 

If you could run the attached image through your Facial Recognition System it would be much appreciated.

I followed your instruction on adjusting the size of the image.

Thank you,

Lt. Timothy McGibbon

Middlesex Sheriff's Office

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [McGibbon, Tim](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition System Request
Date: Friday, June 10, 2016 9:10:50 AM

Thank you Lt. McGibbon for the information. Facial rec was run on photo submitted and found the following possible matches:

1. 
2. 
3. 
4. 
5. 
6. 
7. 

MSP/RMV has a 2006 case on these subjects. Most of these records are revoked and expired. Nothing active at this time.

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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: McGibbon, Timothy (SDM) [mailto:tmcgibbon@sdm.state.ma.us]
Sent: Friday, June 10, 2016 6:03 AM
To: Falcon, Eric (DOT)
Subject: RE: Facial Recognition System Request

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Thanks again,

Tim

From: Falcon, Eric (DOT) [<mailto:Eric.Falcon@MassMail.State.MA.US>]
Sent: Thursday, June 09, 2016 1:06 PM
To: McGibbon, Tim; MSP-DL - Facial Rec ES
Subject: RE: Facial Recognition System Request

Hello Lt. McGibbon, do you have any other possible names or known address in this state? How old is the photo supplied? Also, what type of investigation is this?

Any information will be used to assist in your FR request.

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: McGibbon, Timothy (SDM) [<mailto:tmcgibbon@sdm.state.ma.us>]
Sent: Thursday, June 9, 2016 12:38 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition System Request

To who it may concern,

I am trying to obtain the attached individuals true identity. What I have is:

[REDACTED] SS# [REDACTED]

If you could run the attached image through your Facial Recognition System it would be much appreciated.

I followed your instruction on adjusting the size of the image.

Thank you,

Lt. Timothy McGibbon

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [McGibbon, Timothy \(SDM\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition System Request
Date: Thursday, June 9, 2016 1:06:04 PM

Hello Lt. McGibbon, do you have any other possible names or known address in this state? How old is the photo supplied? Also, what type of investigation is this?

Any information will be used to assist in your FR request.

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: McGibbon, Timothy (SDM) [mailto:tmcgibbon@sdm.state.ma.us]
Sent: Thursday, June 9, 2016 12:38 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition System Request

To who it may concern,

I am trying to obtain the attached individuals true identity. What I have is:

[REDACTED] SS# [REDACTED]

If you could run the attached image through your Facial Recognition System it would be much appreciated.

I followed your instruction on adjusting the size of the image.

Thank you,

Lt. Timothy McGibbon

Middlesex Sheriff's Office
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [McGibbon, Tim](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition System Request
Date: Thursday, June 9, 2016 1:06:03 PM

Hello Lt. McGibbon, do you have any other possible names or known address in this state? How old is the photo supplied? Also, what type of investigation is this?

Any information will be used to assist in your FR request.

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: McGibbon, Timothy (SDM) [mailto:tmcgibbon@sdm.state.ma.us]
Sent: Thursday, June 9, 2016 12:38 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition System Request

To who it may concern,

I am trying to obtain the attached individuals true identity. What I have is:

[REDACTED] SS# [REDACTED]

If you could run the attached image through your Facial Recognition System it would be much appreciated.

I followed your instruction on adjusting the size of the image.

Thank you,

Lt. Timothy McGibbon

Middlesex Sheriff's Office
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [McGibbon, Timothy \(SDM\)](#)
To: ["RMV-DL-FacialRecES@MassMail.State.MA.US"](mailto:RMV-DL-FacialRecES@MassMail.State.MA.US)
Subject: Facial Recognition System Request
Date: Thursday, June 9, 2016 12:38:34 PM
Attachments: [REDACTED].png

To who it may concern,

I am trying to obtain the attached individuals true identity. What I have is:

[REDACTED] SS# [REDACTED]

If you could run the attached image through your Facial Recognition System it would be much appreciated.

I followed your instruction on adjusting the size of the image.

Thank you,

Lt. Timothy McGibbon

Middlesex Sheriff's Office

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [McGibbon, Timothy \(SDM\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition System Request
Date: Thursday, June 9, 2016 12:38:31 PM
Attachments: [REDACTED].png

To who it may concern,

I am trying to obtain the attached individuals true identity. What I have is:

[REDACTED]

If you could run the attached image through your Facial Recognition System it would be much appreciated.

I followed your instruction on adjusting the size of the image.

Thank you,

Lt. Timothy McGibbon

Middlesex Sheriff's Office

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["acollazo@cambridgepolice.org"](mailto:acollazo@cambridgepolice.org)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: FACIAL REQUEST
Date: Thursday, November 3, 2016 10:20:40 AM

Hello Detective Collazo, We received your faxed facial recognition request on 2 subjects:

1. [REDACTED] - NO MATCH FOUND
2. [REDACTED] - NO MATCH FOUND

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: [Falcon, Eric \(DOT\)](#)
To: ["Gutwill, Matthew J."; MSP-DL - Facial Rec ES](#)
Subject: RE: facial request
Date: Thursday, January 7, 2016 4:15:23 PM

Hello Matt- per phone conversion, subject [REDACTED]
[REDACTED] shows a possible match with [REDACTED] Nothing was issued on that record. Only an attempt.

[REDACTED] does not show any possible matches at this time.

Hope this helps.

P.s. send me a contact number to reach you please.

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: Gutwill, Matthew J. [mailto:Matthew.J.Gutwill@usdoj.gov]
Sent: Thursday, January 7, 2016 2:44 PM
To: MSP-DL - Facial Rec ES
Subject: facial request

Can you folks do a check on MA [REDACTED] [REDACTED] DOB [REDACTED] for a second ID please possible [REDACTED]

Thanks

Matt

From: [Falcon, Eric \(DOT\)](#)
To: [Gutwill, Matthew J.](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: facial request
Date: Thursday, January 7, 2016 3:11:37 PM

No match was found on [REDACTED].

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: Gutwill, Matthew J. [mailto:Matthew.J.Gutwill@usdoj.gov]
Sent: Thursday, January 7, 2016 2:44 PM
To: MSP-DL - Facial Rec ES
Subject: facial request

Can you folks do a check on [REDACTED] [REDACTED] DOB [REDACTED] for a second ID please possible [REDACTED]

Thanks

Matt

From: [Gutwill, Matthew J.](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: facial request
Date: Thursday, January 7, 2016 2:44:19 PM

Can you folks do a check on [REDACTED] [REDACTED] [REDACTED] DOB [REDACTED] for a second
ID please possible [REDACTED]

Thanks

Matt

From: [Falcon, Eric \(DOT\)](#)
To: [Whitehead, Jeff R \(DAA\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: FAXED FR REQUEST
Date: Monday, March 7, 2016 3:24:41 PM

Hello Trooper Whitehead, we received your faxed request for FR on



At this time no match was found on subject.

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: [Falcon, Eric \(DOT\)](#)
To: ["jeff.r.whitehead@state.ma.us"](mailto:jeff.r.whitehead@state.ma.us)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: FAXED FR REQUEST
Date: Monday, March 7, 2016 3:24:18 PM

Hello Trooper Whitehead, we received your faxed request for FR on

[REDACTED].

At this time no match was found on subject.

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: [Skoczylas, Karen \(DOT\)](#)
To: [Walker, Stephen \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: FR Request
Date: Thursday, December 1, 2016 3:33:18 PM

FR Was ran on your subject and no matches were found at this time.

RESPECTFULLY,

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

From: Walker, Stephen (DOT) [<mailto:stephen.walker@dot.state.ma.us>]
Sent: Thursday, December 1, 2016 2:13 PM
To: MSP-DL - Facial Rec ES
Subject: FR Request

I am currently working a joint investigation with [REDACTED]
This person is using false information and a fake Mass ID card. Please check his image with our data base.

7pr. Stephen Walker #2033

Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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: [Skoczylas, Karen \(DOT\)](#)
To: [Walker, Stephen \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: FR Request
Date: Thursday, December 1, 2016 3:33:16 PM

FR Was ran on your subject and no matches were found at this time.

RESPECTFULLY,

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

From: Walker, Stephen (DOT) [mailto:stephen.walker@dot.state.ma.us]
Sent: Thursday, December 1, 2016 2:13 PM
To: MSP-DL - Facial Rec ES
Subject: FR Request

I am currently working a joint investigation with [REDACTED].
This person is using false information and a fake Mass ID card. Please check his image with our data base.

7pr. Stephen Walker #2033

Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FR Request
Date: Thursday, December 1, 2016 2:13:28 PM
Attachments: [REDACTED] [.docx](#)

I am currently working a joint investigation with [REDACTED]. This person is using false information and a fake Mass ID card. Please check his image with our data base.

7pr. Stephen Walker #2033

Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FR Request
Date: Thursday, December 1, 2016 2:13:00 PM
Attachments: [REDACTED] [docx](#)

I am currently working a joint investigation with [REDACTED]. This person is using false information and a fake Mass ID card. Please check his image with our data base.

7pr. Stephen Walker #2033

Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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From: [Walker, Stephen \(DOT\)](#)
To: ["Costello, Timothy A"; MSP-DL - Facial Rec ES](#)
Subject: RE: FR Request
Date: Wednesday, August 24, 2016 3:39:37 PM

Sir,

I have tried your photos twice, cropped and re-cropped.
If you have any other more clear and straight facing shot I will try again.
However, at this time there are no matches.

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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From: Costello, Timothy A [<mailto:Timothy.A.Costello@ice.dhs.gov>]
Sent: Wednesday, August 24, 2016 2:44 PM
To: MSP-DL-FacialRecES@massmail.state.ma.us
Subject: FR Request

During a joint investigation with U.S. Postal Inspection Service, Homeland Security Investigations (HSI) identified three (3) unknown individuals who are part of a large scale identity theft investigation. We do not have any information on these three individuals at this point and are hoping that facial recognition could aid us in this process. My case # is [REDACTED], my ID# is 7787, my cell phone # is [REDACTED] and my fax# is [REDACTED], any help would be greatly appreciated. I am including the jpeg images in this e-mail corresponding to the 3 unknown suspects. Thank you,
Timothy Costello
Special Agent
Homeland Security Investigations

From: [Skoczylas, Karen \(DOT\)](#)
To: ["Costello, Timothy A"; MSP-DL - Facial Rec ES](#)
Subject: RE: FR Request
Date: Wednesday, August 24, 2016 3:14:49 PM

Good Afternoon,

Facial rec was ran on your subject's photos and no matches were found at this time.

RESPECTFULLY,

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

From: Costello, Timothy A [mailto:Timothy.A.Costello@ice.dhs.gov]
Sent: Wednesday, August 24, 2016 2:44 PM
To: MSP-DL - Facial Rec ES
Subject: FR Request

During a joint investigation with U.S. Postal Inspection Service, Homeland Security Investigations (HSI) identified three (3) unknown individuals who are part of a large scale identity theft investigation. We do not have any information on these three individuals at this point and are hoping that facial recognition could aid us in this process. My case # is [REDACTED] my ID# is 7787, my cell phone # is [REDACTED] and my fax# is [REDACTED], any help would be greatly appreciated. I am including the jpeg images in this e-mail corresponding to the 3 unknown suspects. Thank you,
Timothy Costello
Special Agent
Homeland Security Investigations

From: [Walker, Stephen \(DOT\)](#)
To: ["Costello, Timothy A"; MSP-DL - Facial Rec ES](#)
Subject: RE: FR Request
Date: Wednesday, August 24, 2016 2:57:05 PM

Agent Costello,


We will do our best.




Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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From: Costello, Timothy A [<mailto:Timothy.A.Costello@ice.dhs.gov>]
Sent: Wednesday, August 24, 2016 2:44 PM
To: MSP-DL-FacialRecES@massmail.state.ma.us
Subject: FR Request

During a joint investigation with U.S. Postal Inspection Service, Homeland Security Investigations (HSI) identified three (3) unknown individuals who are part of a large scale identity theft investigation. We do not have any information on these three individuals at this point and are hoping that facial recognition could aid us in this process. My case # is [REDACTED] my ID# is 7787, my cell phone # is [REDACTED] and my fax# is [REDACTED], any help would be greatly appreciated. I am including the jpeg images in this e-mail corresponding to the 3 unknown suspects. Thank you,
Timothy Costello
Special Agent
Homeland Security Investigations

From: [Costello, Timothy A](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FR Request
Date: Wednesday, August 24, 2016 2:47:24 PM
Attachments: 

During a joint investigation with U.S. Postal Inspection Service, Homeland Security Investigations (HSI) identified three (3) unknown individuals who are part of a large scale identity theft investigation. We do not have any information on these three individuals at this point and are hoping that facial recognition could aid us in this process. My case # is  my ID# is 7787, my cell phone # is  and my fax# is , any help would be greatly appreciated. I am including the jpeq images in this e-mail corresponding to the 3 unknown suspects. Thank you,

Timothy Costello
Special Agent
Homeland Security Investigations

From: [Falcon, Eric \(DOT\)](#)
To: ["O'Leary, James"; MSP-DL - Facial Rec ES](#)
Subject: RE: FR Request
Date: Monday, June 6, 2016 11:24:55 AM
Attachments: [image001.png](#)
[image002.png](#)

Good Morning Tpr. O'Leary, facial recognition was run on your photo submitted. FR does show a match with [REDACTED]. Nothing has been issued on that record at this time.

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: O'Leary, James [mailto:James.O'Leary@dos.nh.gov]
Sent: Monday, June 6, 2016 7:44 AM
To: MSP-DL - Facial Rec ES
Subject: FR Request

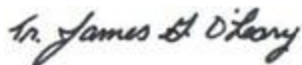
From: O'Leary, James
Sent: Monday, June 06, 2016 7:42 AM
To: 'MSP-DL-FacialRecES@massmail.state.ma.us.'
Subject: FR Request

Good morning,

Please see the attached regarding a recent arrest of an individual utilizing a false identity to obtain a [REDACTED] DL. It appears as if he may have a [REDACTED] ID under a false name as well. Could you please run the attached photo and advise.

Thank you,

Jay



Tr. James G. O'Leary
New Hampshire State Police / Troop G
[REDACTED]



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From: [OLeary, James](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FR Request
Date: Monday, June 6, 2016 7:44:10 AM
Attachments: [image001.png](#)
[image002.png](#)

[REDACTED]

From: OLeary, James
Sent: Monday, June 06, 2016 7:42 AM
To: 'MSP-DL-FacialRecES@massmail.state.ma.us.'
Subject: FR Request

Good morning,

Please see the attached regarding a recent arrest of an individual utilizing a false identity to obtain a [REDACTED] DL. It appears as if he may have a [REDACTED] ID under a false name as well. Could you please run the attached photo and advise.

Thank you,

Jay

Tr. James G. O'Leary

Tr. James G. O'Leary
New Hampshire State Police / Troop G



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From: [Falcon, Eric \(DOT\)](#)
To: ["msp3949@pol.State.ma.us"](mailto:msp3949@pol.State.ma.us)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: FR REQUEST INFO
Date: Monday, October 17, 2016 1:42:49 PM
Attachments: [Fac. Rec request w-form 10-2015.doc](#)

Hello Trooper Flannery, I have attached the Summary of Requirements for Facial Rec.

Please review and submit photo in JPEG as attachment to email address on form.

We will notify your ASAP with any results.

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: [Falcon, Eric \(DOT\)](#)
To: ["brad.sullivan@pol.ma.state.us"](mailto:brad.sullivan@pol.ma.state.us)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: FR REQUESTS FORM
Date: Monday, October 17, 2016 12:00:33 PM
Attachments: [Fac. Rec request w-form 10-2015.doc](#)

Good Afternoon Trooper Sullivan , I have attached the FR request form for you to submit request . 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

From: [Skoczylas, Karen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES; Johnson, Anthony J. \(DOT\)](#)
Subject: FR Rquest
Date: Monday, December 19, 2016 4:42:02 PM

FR was ran on your request and no matches were found at this time.

RESPECTFULLY,

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

From: [Skoczylas, Karen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES; Johnson, Anthony J. \(DOT\)](#)
Subject: FR Rquest
Date: Monday, December 19, 2016 4:41:59 PM

FR was ran on your request and no matches were found at this time.

RESPECTFULLY,

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

From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES; Skoczylas, Karen \(DOT\)](#)
Subject: FW: [REDACTED] OLN [REDACTED] and [REDACTED] OLN [REDACTED]
Date: Wednesday, June 15, 2016 2:16:14 PM

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

From: O'Shaughnessy, Michael F [<mailto:Michael.F.O'Shaughnessy@usdoj.gov>]
Sent: Wednesday, June 15, 2016 1:48 PM
To: Walker, Stephen (DOT)
Subject: RE: [REDACTED] OLN [REDACTED] and [REDACTED] OLN [REDACTED]

Thanks for your help, Steve.

Michael O'Shaughnessy
Special Agent
[REDACTED]
U.S. Drug Enforcement Administration
[REDACTED]

From: Walker, Stephen (DOT) [<mailto:stephen.walker2@state.ma.us>]
Sent: Wednesday, June 15, 2016 1:44 PM
To: O'Shaughnessy, Michael F
Subject: RE: [REDACTED] OLN [REDACTED] and [REDACTED] OLN [REDACTED]

Hello Mike,

Will have information by tomorrow.
I have some digging to do.

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116

Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

From: O'Shaughnessy, Michael F [mailto:Michael.F.O'Shaughnessy@usdoj.gov]

Sent: Wednesday, June 15, 2016 1:13 PM

To: MSP-DL-FacialRecES@MassMail.State.ma.us

Subject: [REDACTED] OLN [REDACTED] and [REDACTED] OLN [REDACTED]

Dear Sir/Madame:

I'm trying to pull up a license photo on the above subjects who appear to be linked or the same person. We are investigating a drug trafficking organization operating in [REDACTED] and a recent inquiry on a plate observed on surveillance ([REDACTED] Reg. [REDACTED]) showed that [REDACTED] [REDACTED] was the registered owner but there was no issuance date on his license and no photo. My hunch is that his license was pulled due to a facial recognition or other issue. We were able to dig up another [REDACTED] driver's license with a similar name, [REDACTED] (OLN [REDACTED], DOB [REDACTED]). My guess is that it's the same guy. Can you let me know if there is a photo on file of either guy? I wasn't able to pull one up in CJIS.

Respectfully,

Mike

Michael O'Shaughnessy
Special Agent

[REDACTED]
U.S. Drug Enforcement Administration
[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES; Skoczylas, Karen \(DOT\)](#)
Subject: FW: [REDACTED] MA OLN [REDACTED] and [REDACTED] MA OLN [REDACTED]
Date: Wednesday, June 15, 2016 2:16:00 PM

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

From: O'Shaughnessy, Michael F [<mailto:Michael.F.O'Shaughnessy@usdoj.gov>]
Sent: Wednesday, June 15, 2016 1:48 PM
To: Walker, Stephen (DOT)
Subject: RE: [REDACTED] OLN [REDACTED] and [REDACTED] OLN [REDACTED]

Thanks for your help, Steve.

Michael O'Shaughnessy
Special Agent
[REDACTED]
U.S. Drug Enforcement Administration
[REDACTED]

From: Walker, Stephen (DOT) [<mailto:stephen.walker2@state.ma.us>]
Sent: Wednesday, June 15, 2016 1:44 PM
To: O'Shaughnessy, Michael F
Subject: RE: [REDACTED] OLN [REDACTED] and [REDACTED] OLN [REDACTED]

Hello Mike,

Will have information by tomorrow.
I have some digging to do.

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116

Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

From: O'Shaughnessy, Michael F [mailto:Michael.F.O'Shaughnessy@usdoj.gov]

Sent: Wednesday, June 15, 2016 1:13 PM

To: MSP-DL-FacialRecES@MassMail.State.ma.us

Subject: [REDACTED] OLN [REDACTED] and [REDACTED] OLN [REDACTED]

Dear Sir/Madame:

I'm trying to pull up a license photo on the above subjects who appear to be linked or the same person. We are investigating a drug trafficking organization operating in [REDACTED] and a recent inquiry on a plate observed on surveillance ([REDACTED] Reg. [REDACTED]) showed that [REDACTED] (OLN [REDACTED], DOB [REDACTED]) was the registered owner but there was no issuance date on his license and no photo. My hunch is that his license was pulled due to a facial recognition or other issue. We were able to dig up another MA driver's license with a similar name, [REDACTED] (OLN [REDACTED], DOB [REDACTED]). My guess is that it's the same guy. Can you let me know if there is a photo on file of either guy? I wasn't able to pull one up in CJIS.

Respectfully,

Mike

Michael O'Shaughnessy
Special Agent
[REDACTED]

U.S. Drug Enforcement Administration
[REDACTED]

From: [O'Shaughnessy, Michael F](#)
To: MSP-DL-FacialRecES@MassMail.State.ma.us
Subject: [REDACTED] OLN [REDACTED] and [REDACTED] OLN [REDACTED]
Date: Wednesday, June 15, 2016 1:13:33 PM

Dear Sir/Madame:

I'm trying to pull up a license photo on the above subjects who appear to be linked or the same person. We are investigating a drug trafficking organization operating in [REDACTED] and a recent inquiry on a plate observed on surveillance [REDACTED] Reg. [REDACTED] showed that [REDACTED] (OLN [REDACTED], DOB [REDACTED]) was the registered owner but there was no issuance date on his license and no photo. My hunch is that his license was pulled due to a facial recognition or other issue. We were able to dig up another MA driver's license with a similar name, [REDACTED] (OLN [REDACTED], DOB [REDACTED]). My guess is that it's the same guy. Can you let me know if there is a photo on file of either guy? I wasn't able to pull one up in CJIS.

Respectfully,

Mike

Michael O'Shaughnessy
Special Agent
[REDACTED]
U.S. Drug Enforcement Administration
[REDACTED]
Cell Ph: (978) 804-8745

From: [O'Shaughnessy, Michael F](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: [REDACTED] OLN [REDACTED] and [REDACTED] OLN [REDACTED]
Date: Wednesday, June 15, 2016 1:13:28 PM

Dear Sir/Madame:

I'm trying to pull up a license photo on the above subjects who appear to be linked or the same person. We are investigating a drug trafficking organization operating in [REDACTED] and a recent inquiry on a plate observed on surveillance ([REDACTED] Reg. [REDACTED]) showed that [REDACTED] ([REDACTED] OLN [REDACTED], DOB [REDACTED]) was the registered owner but there was no issuance date on his license and no photo. My hunch is that his license was pulled due to a facial recognition or other issue. We were able to dig up another [REDACTED] driver's license with a similar name, [REDACTED] (OLN [REDACTED], DOB [REDACTED]). My guess is that it's the same guy. Can you let me know if there is a photo on file of either guy? I wasn't able to pull one up in CJIS.

Respectfully,

Mike

Michael O'Shaughnessy
Special Agent
[REDACTED]
U.S. Drug Enforcement Administration
[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: ["O'Leary, James"; MSP-DL - Facial Rec ES](#)
Subject: RE: FRT Request
Date: Friday, March 4, 2016 11:37:15 AM
Attachments: [image001.png](#)
[image002.png](#)

Yes Sir this is the only image that we found.

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

From: O'Leary, James [<mailto:James.O'Leary@dos.nh.gov>]
Sent: Friday, March 4, 2016 11:24 AM
To: Walker, Stephen (DOT)
Subject: RE: FRT Request

Thank you Tpr. I checked the image. Safe to say this is the only hit that came back?

Thanks again.

From: Walker, Stephen (DOT) [<mailto:Stephen.Walker@dot.state.ma.us>]
Sent: Friday, March 04, 2016 11:19 AM
To: O'Leary, James; MSP-DL-FacialRecES@massmail.state.ma.us
Subject: RE: FRT Request

Good morning Tpr. O'Leary,

We have a possible match to your request. I'm not sure if you get license image from Mass, if you do not please let me know.

Here is the OLN for the possible match; [REDACTED]

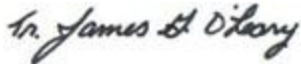
Have a great day,
Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

From: OLeary, James [<mailto:James.OLeary@dos.nh.gov>]
Sent: Friday, March 4, 2016 10:43 AM
To: MSP-DL-FacialRecES@massmail.state.ma.us
Subject: FRT Request

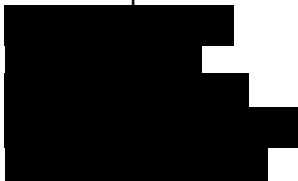
Good morning,

Could you please run the attached photo at your earliest convenience.

Respectfully,



Tr. James G. O'Leary
New Hampshire State Police / Troop G



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From: [Walker, Stephen \(DOT\)](#)
To: ["O'Leary, James"; MSP-DL - Facial Rec ES](#)
Subject: RE: FRT Request
Date: Friday, March 4, 2016 11:35:00 AM
Attachments: [image001.png](#)
[image002.png](#)

Yes Sir this is the only image that we found.

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

From: O'Leary, James [<mailto:James.O'Leary@dos.nh.gov>]
Sent: Friday, March 4, 2016 11:24 AM
To: Walker, Stephen (DOT)
Subject: RE: FRT Request

Thank you Tpr. I checked the image. Safe to say this is the only hit that came back?

Thanks again.

From: Walker, Stephen (DOT) [<mailto:Stephen.Walker@dot.state.ma.us>]
Sent: Friday, March 04, 2016 11:19 AM
To: O'Leary, James; MSP-DL-FacialRecES@massmail.state.ma.us
Subject: RE: FRT Request

Good morning Tpr. O'Leary,

We have a possible match to your request. I'm not sure if you get license image from Mass, if you do not please let me know.

Here is the OLN for the possible match; [REDACTED]

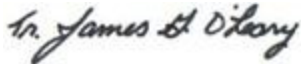
Have a great day,
Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

From: OLeary, James [<mailto:James.OLeary@dos.nh.gov>]
Sent: Friday, March 4, 2016 10:43 AM
To: MSP-DL-FacialRecES@massmail.state.ma.us
Subject: FRT Request

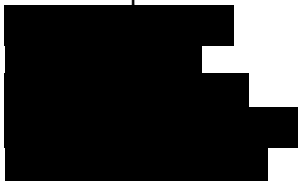
Good morning,

Could you please run the attached photo at your earliest convenience.

Respectfully,



Tr. James G. O'Leary
New Hampshire State Police / Troop G



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From: [Walker, Stephen \(DOT\)](#)
To: ["O'Leary, James"; MSP-DL - Facial Rec ES](#)
Subject: RE: FRT Request
Date: Friday, March 4, 2016 11:20:03 AM
Attachments: [image001.png](#)
[image002.png](#)

Good morning Tpr. O'Leary,

We have a possible match to your request. I'm not sure if you get license image from Mass, if you do not please let me know.

Here is the OLN for the possible match; [REDACTED]

Have a great day,
Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

From: O'Leary, James [<mailto:James.O'Leary@dos.nh.gov>]
Sent: Friday, March 4, 2016 10:43 AM
To: MSP-DL-FacialRecES@massmail.state.ma.us
Subject: FRT Request

Good morning,

Could you please run the attached photo at your earliest convenience.

Respectfully,

Tr. James G. O'Leary

Tr. James G. O'Leary
New Hampshire State Police / Troop G



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From: [Walker, Stephen \(DOT\)](#)
To: ["O'Leary, James"; MSP-DL-FacialRecES@massmail.state.ma.us](#)
Subject: RE: FRT Request
Date: Friday, March 4, 2016 11:19:00 AM
Attachments: [image001.png](#)
[image002.png](#)

Good morning Tpr. O'Leary,

We have a possible match to your request. I'm not sure if you get license image from Mass, if you do not please let me know.

Here is the OLN for the possible match; [REDACTED]

Have a great day,
Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

From: O'Leary, James [<mailto:James.O'Leary@dos.nh.gov>]
Sent: Friday, March 4, 2016 10:43 AM
To: [MSP-DL-FacialRecES@massmail.state.ma.us](#)
Subject: FRT Request

Good morning,

Could you please run the attached photo at your earliest convenience.

Respectfully,

Tr. James G. O'Leary

Tr. James G. O'Leary
New Hampshire State Police / Troop G



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From: [Skoczylas, Karen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: FRT Request
Date: Friday, March 4, 2016 11:14:19 AM
Attachments: [image001.png](#)
[image002.png](#)

From: OLeary, James [<mailto:James.OLeary@dos.nh.gov>]
Sent: Friday, March 4, 2016 11:03 AM
To: Skoczylas, Karen (DOT)
Subject: RE: FRT Request

Sorry. The picture is approximately 5-6 years old. It is a booking photo taken by the [REDACTED] PD. He claims his date of birth is [REDACTED], however we believe him to be an identity imposter. He currently has multiple warrants here in [REDACTED] and believe he may have shed this identity and obtained another.

From: Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@MassMail.State.MA.US>]
Sent: Friday, March 04, 2016 11:00 AM
To: OLeary, James; MSP-DL - Facial Rec ES
Subject: RE: FRT Request

Tr. James G. O'Leary,

Could you please give more information such as how old is the picture? Age? Location? What type of investigation is this?

RESPECTFULLY,

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

From: OLeary, James [<mailto:James.OLeary@dos.nh.gov>]
Sent: Friday, March 4, 2016 10:43 AM
To: MSP-DL - Facial Rec ES
Subject: FRT Request

Good morning,

Could you please run the attached photo at your earliest convenience.

Respectfully,

Tr. James G. O'Leary

Tr. James G. O'Leary
New Hampshire State Police / Troop G



EMAIL CONFIDENTIALITY STATEMENT: The information contained in this e-mail message is intended only for the personal and confidential use of the recipient(s) named above. This message may be an attorney-client communication and/or work product and as such is privileged and confidential. If the reader of this message is not the intended recipient or an agent responsible for delivering it to the intended recipient, you are hereby notified that you have received this document in error and that any review, dissemination, distribution, or copying of this message is strictly prohibited. If you have received this communication in error, please notify us immediately by e-mail, and delete the original message.

From: [Skoczylas, Karen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: FRT Request
Date: Friday, March 4, 2016 11:13:46 AM
Attachments: [image001.png](#)
[image002.png](#)

From: OLeary, James [<mailto:James.OLeary@dos.nh.gov>]
Sent: Friday, March 4, 2016 11:03 AM
To: Skoczylas, Karen (DOT)
Subject: RE: FRT Request

Sorry. The picture is approximately 5-6 years old. It is a booking photo taken by the [REDACTED] PD. He claims his date of birth is [REDACTED], however we believe him to be an identity imposter. He currently has multiple warrants here in [REDACTED] and believe he may have shed this identity and obtained another.

From: Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@MassMail.State.MA.US>]
Sent: Friday, March 04, 2016 11:00 AM
To: OLeary, James; MSP-DL - Facial Rec ES
Subject: RE: FRT Request

Tr. James G. O'Leary,

Could you please give more information such as how old is the picture? Age? Location? What type of investigation is this?

RESPECTFULLY,

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

From: OLeary, James [<mailto:James.OLeary@dos.nh.gov>]
Sent: Friday, March 4, 2016 10:43 AM
To: MSP-DL - Facial Rec ES
Subject: FRT Request

Good morning,

Could you please run the attached photo at your earliest convenience.

Respectfully,

Tr. James G. O'Leary

Tr. James G. O'Leary
New Hampshire State Police / Troop G



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From: [Skoczylas, Karen \(DOT\)](#)
To: ["O'Leary, James"; MSP-DL - Facial Rec ES](#)
Subject: RE: FRT Request
Date: Friday, March 4, 2016 10:59:41 AM
Attachments: [image001.png](#)
[image002.png](#)

Tr. James G. O'Leary,

Could you please give more information such as how old is the picture? Age? Location? What type of investigation is this?

RESPECTFULLY,

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

From: O'Leary, James [mailto:James.O'Leary@dos.nh.gov]
Sent: Friday, March 4, 2016 10:43 AM
To: MSP-DL - Facial Rec ES
Subject: FRT Request

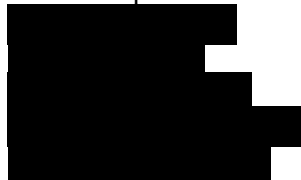
Good morning,

Could you please run the attached photo at your earliest convenience.

Respectfully,

Tr. James G. O'Leary

Tr. James G. O'Leary
New Hampshire State Police / Troop G



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From: [Skoczylas, Karen \(DOT\)](#)
To: ["O'Leary, James"; MSP-DL - Facial Rec ES](#)
Subject: RE: FRT Request
Date: Friday, March 4, 2016 10:59:38 AM
Attachments: [image001.png](#)
[image002.png](#)

Tr. James G. O'Leary,

Could you please give more information such as how old is the picture? Age? Location? What type of investigation is this?

RESPECTFULLY,

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

From: O'Leary, James [mailto:James.O'Leary@dos.nh.gov]
Sent: Friday, March 4, 2016 10:43 AM
To: MSP-DL - Facial Rec ES
Subject: FRT Request

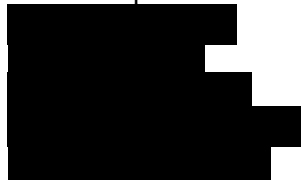
Good morning,

Could you please run the attached photo at your earliest convenience.

Respectfully,

Tr. James G. O'Leary

Tr. James G. O'Leary
New Hampshire State Police / Troop G



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From: [O'Leary, James](#)
To: MSP-DL-FacialRecES@massmail.state.ma.us
Subject: FRT Request
Date: Friday, March 4, 2016 10:43:49 AM
Attachments: [image001.png](#)
[image002.png](#)
[\[REDACTED\].jpg](#)

Good morning,

Could you please run the attached photo at your earliest convenience.

Respectfully,

Tr. James G. O'Leary

Tr. James G. O'Leary
New Hampshire State Police / Troop G



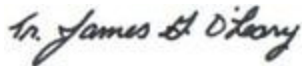
EMAIL CONFIDENTIALITY STATEMENT: The information contained in this e-mail message is intended only for the personal and confidential use of the recipient(s) named above. This message may be an attorney-client communication and/or work product and as such is privileged and confidential. If the reader of this message is not the intended recipient or an agent responsible for delivering it to the intended recipient, you are hereby notified that you have received this document in error and that any review, dissemination, distribution, or copying of this message is strictly prohibited. If you have received this communication in error, please notify us immediately by e-mail, and delete the original message.

From: [O'Leary, James](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FRT Request
Date: Friday, March 4, 2016 10:42:58 AM
Attachments: [image001.png](#)
[image002.png](#)
[\[REDACTED\].jpg](#)

Good morning,

Could you please run the attached photo at your earliest convenience.

Respectfully,



Tr. James G. O'Leary
New Hampshire State Police / Troop G



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From: [Falcon, Eric \(DOT\)](#)
To: ["Gregory Gallagher"; MSP-DL - Facial Rec ES](#)
Subject: RE: Fwd:
Date: Thursday, August 25, 2016 9:32:03 AM

Hello Sgt. Gallagher, FR was run on subject in photo. Possible match found under [REDACTED]
Please take a look at that.

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: Gregory Gallagher [mailto:gregory.gallagher@pd.boston.gov]
Sent: Thursday, August 25, 2016 8:34 AM
To: MSP-DL - Facial Rec ES
Subject: Fwd:

----- Forwarded message -----

From: **Gregory Gallagher** <gregory.gallagher@pd.boston.gov>
Date: Thu, Aug 25, 2016 at 8:32 AM
Subject:
To: mSP-dl-facelreces@massmail.state.ma.us

Good morning
This person was arrested last night as part of a drug investigation
he had mutilated fingerprints
looking to see if anything comes up in Facial Rec
SID# [REDACTED]
Thank you

--
Sgt. Detective Gregory D. Gallagher
Boston Police Department
[REDACTED]

--

Sgt. Detective Gregory D. Gallagher
Boston Police Department



From: [Johnson, Anthony J. \(DOT\)](#)
To: [Conley, Martin \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Fwd:
Date: Monday, March 7, 2016 2:07:21 PM

Sgt. Conley,
From your surveillance image submitted the following
person was the closest match found:

[REDACTED]

DOB: [REDACTED]

[REDACTED] (No ID issue on 9/17/2015)

Tpr. Anthony Johnson #1244
Massachusetts State Police
Compliance Unit
10 Park Plaza 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Desk: (857)368-8612
Fax: (857) 368-0649

From: Conley, Martin (POL)
Sent: Monday, March 7, 2016 1:20 PM
To: MSP-DL - Facial Rec ES
Cc: Conley, Martin (POL)
Subject: FW: Fwd:

We are trying to ID this person in a B&E invest and other crimes. If you could assist me and call me at [REDACTED] or thru SP e- mail I would appreciate it. Lt. Marty Conley #0794 SP [REDACTED]

From: Martin Conley [martin.conley@pd.boston.gov]
Sent: Monday, March 07, 2016 1:11 PM
To: Conley, Martin (POL)
Subject: Fwd:

----- Forwarded message -----

From: **Frederick Waggett** <frederick.waggett@pd.boston.gov>
Date: Mon, Mar 7, 2016 at 1:08 PM
Subject:
To: Martin Conley <martin.conley@pd.boston.gov>

Facial rec request

From: [Johnson, Anthony J. \(DOT\)](#)
To: [Conley, Martin \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Fwd:
Date: Monday, March 7, 2016 2:07:19 PM

Sgt. Conley,
From your surveillance image submitted the following
person was the closest match found:

[REDACTED]

DOB: [REDACTED]

[REDACTED] (No ID issue on 9/17/2015)

Tpr. Anthony Johnson #1244
Massachusetts State Police
Compliance Unit
10 Park Plaza 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Desk: (857)368-8612
Fax: (857) 368-0649

From: Conley, Martin (POL)
Sent: Monday, March 7, 2016 1:20 PM
To: MSP-DL - Facial Rec ES
Cc: Conley, Martin (POL)
Subject: FW: Fwd:

We are trying to ID this person in a B&E invest and other crimes. If you could assist me and call me at [REDACTED] or thru SP e- mail I would appreciate it. Lt. Marty Conley #0794 SP [REDACTED]

From: Martin Conley [martin.conley@pd.boston.gov]
Sent: Monday, March 07, 2016 1:11 PM
To: Conley, Martin (POL)
Subject: Fwd:

----- Forwarded message -----

From: **Frederick Waggett** <frederick.waggett@pd.boston.gov>
Date: Mon, Mar 7, 2016 at 1:08 PM
Subject:
To: Martin Conley <martin.conley@pd.boston.gov>

Facial rec request

From: [Skoczylas, Karen \(DOT\)](#)
To: [Conley, Martin \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Fwd:
Date: Monday, March 7, 2016 2:05:31 PM

Lt. Marty Conley,

Could you please provide more information if possible such as age, location, name? How old is the picture?

RESPECTFULLY,

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

From: Conley, Martin (POL)
Sent: Monday, March 7, 2016 1:20 PM
To: MSP-DL - Facial Rec ES
Cc: Conley, Martin (POL)
Subject: FW: Fwd:

We are trying to ID this person in a B&E invest and other crimes. If you could assist me and call me at [REDACTED] or thru SP e- mail I would appreciate it. Lt. Marty Conley #0794 SP [REDACTED].

From: Martin Conley [martin.conley@pd.boston.gov]
Sent: Monday, March 07, 2016 1:11 PM
To: Conley, Martin (POL)
Subject: Fwd:

----- Forwarded message -----

From: **Frederick Waggett** <frederick.waggett@pd.boston.gov>
Date: Mon, Mar 7, 2016 at 1:08 PM
Subject:
To: Martin Conley <martin.conley@pd.boston.gov>

Facial rec request

From: [Skoczylas, Karen \(DOT\)](#)
To: [Conley, Martin \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Fwd:
Date: Monday, March 7, 2016 2:05:25 PM

Lt. Marty Conley,

Could you please provide more information if possible such as age, location, name? How old is the picture?

RESPECTFULLY,

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

From: Conley, Martin (POL)
Sent: Monday, March 7, 2016 1:20 PM
To: MSP-DL - Facial Rec ES
Cc: Conley, Martin (POL)
Subject: FW: Fwd:

We are trying to ID this person in a B&E invest and other crimes. If you could assist me and call me at [REDACTED] or thru SP e- mail I would appreciate it. Lt. Marty Conley #0794 SP [REDACTED].

From: Martin Conley [martin.conley@pd.boston.gov]
Sent: Monday, March 07, 2016 1:11 PM
To: Conley, Martin (POL)
Subject: Fwd:

----- Forwarded message -----

From: **Frederick Waggett** <frederick.waggett@pd.boston.gov>
Date: Mon, Mar 7, 2016 at 1:08 PM
Subject:
To: Martin Conley <martin.conley@pd.boston.gov>

Facial rec request

From: [Conley, Martin \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Conley, Martin \(POL\)](#)
Subject: FW: Fwd:
Date: Monday, March 7, 2016 1:19:45 PM
Attachments: [REDACTED].jpg

We are trying to ID this person in a B&E invest and other crimes. If you could assist me and call me at [REDACTED] or thru SP e- mail I would appreciate it. Lt. Marty Conley #0794 SP [REDACTED]

From: Martin Conley [martin.conley@pd.boston.gov]
Sent: Monday, March 07, 2016 1:11 PM
To: Conley, Martin (POL)
Subject: Fwd:

----- Forwarded message -----

From: **Frederick Waggett** <frederick.waggett@pd.boston.gov>
Date: Mon, Mar 7, 2016 at 1:08 PM
Subject:
To: Martin Conley <martin.conley@pd.boston.gov>

Facial rec request

From: [Conley, Martin \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Conley, Martin \(POL\)](#)
Subject: FW: Fwd:
Date: Monday, March 7, 2016 1:19:36 PM
Attachments: [REDACTED].jpg

We are trying to ID this person in a B&E invest and other crimes. If you could assist me and call me at [REDACTED] or thru SP e- mail I would appreciate it. Lt. Marty Conley #0794 SP [REDACTED].

From: Martin Conley [martin.conley@pd.boston.gov]
Sent: Monday, March 07, 2016 1:11 PM
To: Conley, Martin (POL)
Subject: Fwd:

----- Forwarded message -----

From: **Frederick Waggett** <frederick.waggett@pd.boston.gov>
Date: Mon, Mar 7, 2016 at 1:08 PM
Subject:
To: Martin Conley <martin.conley@pd.boston.gov>

Facial rec request

From: [Falcon, Eric \(DOT\)](#)
To: [Carreon, Jose](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: ICE ERO Facial Recognition Request
Date: Friday, October 7, 2016 11:59:05 AM

Thank you for the additional information.

Unfortunately, facial recognition **does not** find a match on subject in photo submitted.

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: Carreon Jr, Jose [<mailto:Jose.CarreonJr@ice.dhs.gov>]
Sent: Friday, October 07, 2016 11:36 AM
To: Falcon, Eric (DOT); [MSP-DL - Facial Rec ES](#)
Subject: RE: ICE ERO Facial Recognition Request

[REDACTED]

Dob: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] License # [REDACTED]

Issue date: 11/25/2015

From: Falcon, Eric (DOT) [<mailto:Eric.Falcon@MassMail.State.MA.US>]
Sent: Friday, October 07, 2016 11:15 AM
To: Carreon Jr, Jose; [MSP-DL - Facial Rec ES](#)
Subject: RE: ICE ERO Facial Recognition Request

Hello Sir, Is this a Mass ID photo? If so, do you have the ID/License number?

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: Carreon Jr, Jose [<mailto:Jose.CarreonJr@ice.dhs.gov>]
Sent: Friday, October 07, 2016 11:05 AM
To: MSP-DL - Facial Rec ES
Subject: ICE ERO Facial Recognition Request

Good afternoon,

Can you please run these pictures through facial recognition? We're investigating this Subject for criminal illegal re-entry and false docs/identity theft.

Respectfully,

Jose Carreon Jr.

[REDACTED]

ICE/ERO Boston Field Office

[REDACTED]

[REDACTED]

[REDACTED]

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From: [Carreon Jr, Jose](#)
To: [Falcon, Eric \(DOT\); MSP-DL - Facial Rec ES](#)
Subject: RE: ICE ERO Facial Recognition Request
Date: Friday, October 7, 2016 11:35:48 AM

[REDACTED]

Dob: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Issue date: 11/25/2015

From: Falcon, Eric (DOT) [mailto:Eric.Falcon@MassMail.State.MA.US]
Sent: Friday, October 07, 2016 11:15 AM
To: Carreon Jr, Jose; MSP-DL - Facial Rec ES
Subject: RE: ICE ERO Facial Recognition Request

Hello Sir, Is this a Mass ID photo? If so, do you have the ID/License number?

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: Carreon Jr, Jose [mailto:Jose.CarreonJr@ice.dhs.gov]
Sent: Friday, October 07, 2016 11:05 AM
To: MSP-DL - Facial Rec ES
Subject: ICE ERO Facial Recognition Request

Good afternoon,

Can you please run these pictures through facial recognition? We're investigating this Subject for criminal illegal re-entry and false docs/identity theft.

Respectfully,

Jose Carreon Jr.

[REDACTED]

ICE/ERO Boston Field Office

[REDACTED]

[REDACTED]

[REDACTED]

NOTICE: This communication may contain privileged or otherwise confidential information. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.

From: [Carreon Jr, Jose](#)
To: [Falcon, Eric \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: ICE ERO Facial Recognition Request
Date: Friday, October 7, 2016 11:34:08 AM

Negative sir, it's a [REDACTED] driver's license photo he received using his false docs.

Thanks,
Jose

From: Falcon, Eric (DOT) [mailto:Eric.Falcon@MassMail.State.MA.US]
Sent: Friday, October 07, 2016 11:15 AM
To: Carreon Jr, Jose; MSP-DL - Facial Rec ES
Subject: RE: ICE ERO Facial Recognition Request

Hello Sir, Is this a Mass ID photo? If so, do you have the ID/License number?

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: Carreon Jr, Jose [mailto:Jose.CarreonJr@ice.dhs.gov]
Sent: Friday, October 07, 2016 11:05 AM
To: MSP-DL - Facial Rec ES
Subject: ICE ERO Facial Recognition Request

Good afternoon,

Can you please run these pictures through facial recognition? We're investigating this Subject for criminal illegal re-entry and false docs/identity theft.

Respectfully,


Jose Carreon Jr.

[REDACTED]

ICE/ERO Boston Field Office

[REDACTED]

[REDACTED]



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From: [Walker, Stephen \(DOT\)](#)
To: [Carreon, Jose](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: ICE ERO Facial Recognition Request
Date: Friday, October 7, 2016 11:15:58 AM

Disregard my email. Eric is handling this request.

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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From: Carreon Jr, Jose [<mailto:Jose.CarreonJr@ice.dhs.gov>]
Sent: Friday, October 7, 2016 11:05 AM
To: MSP-DL-FacialRecES@MassMail.State.MA.US
Subject: ICE ERO Facial Recognition Request

Good afternoon,

Can you please run these pictures through facial recognition? We're investigating this Subject for criminal illegal re-entry and false docs/identity theft.

Respectfully,

Jose Carreon Jr.

[REDACTED]

ICE/ERO Boston Field Office

[REDACTED]

[REDACTED]

[REDACTED]

NOTICE: This communication may contain privileged or otherwise confidential information. If you are

not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.

From: [Walker, Stephen \(DOT\)](#)
To: [Carreon, Jose](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: ICE ERO Facial Recognition Request
Date: Friday, October 7, 2016 11:15:29 AM

Jose,

I received one photo, I just wanted to check that there's only the one. Also do you have any information NAME, DOB, etc. about this target?

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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: Carreon Jr, Jose [<mailto:Jose.CarreonJr@ice.dhs.gov>]
Sent: Friday, October 7, 2016 11:05 AM
To: MSP-DL-FacialRecES@MassMail.State.MA.US
Subject: ICE ERO Facial Recognition Request

Good afternoon,

Can you please run these pictures through facial recognition? We're investigating this Subject for criminal illegal re-entry and false docs/identity theft.

Respectfully,


Jose Carreon Jr.

[REDACTED]

ICE/ERO Boston Field Office

[REDACTED]

[REDACTED]



NOTICE: This communication may contain privileged or otherwise confidential information. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.

From: [Walker, Stephen \(DOT\)](#)
To: ["Carreon Jr, Jose"; MSP-DL-FacialRecES@MassMail.State.MA.US](#)
Subject: RE: ICE ERO Facial Recognition Request
Date: Friday, October 7, 2016 11:15:00 AM

Disregard my email. Eric is handling this request.

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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From: Carreon Jr, Jose [<mailto:Jose.CarreonJr@ice.dhs.gov>]
Sent: Friday, October 7, 2016 11:05 AM
To: MSP-DL-FacialRecES@MassMail.State.MA.US
Subject: ICE ERO Facial Recognition Request

Good afternoon,

Can you please run these pictures through facial recognition? We're investigating this Subject for criminal illegal re-entry and false docs/identity theft.

Respectfully,

Jose Carreon Jr.

[REDACTED]

ICE/ERO Boston Field Office

[REDACTED]

[REDACTED]

[REDACTED]

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not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.

From: [Walker, Stephen \(DOT\)](#)
To: ["Carreon Jr, Jose"; MSP-DL-FacialRecES@MassMail.State.MA.US](#)
Subject: RE: ICE ERO Facial Recognition Request
Date: Friday, October 7, 2016 11:15:00 AM

Jose,

I received one photo, I just wanted to check that there's only the one. Also do you have any information NAME, DOB, etc. about this target?

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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From: Carreon Jr, Jose [<mailto:Jose.CarreonJr@ice.dhs.gov>]
Sent: Friday, October 7, 2016 11:05 AM
To: MSP-DL-FacialRecES@MassMail.State.MA.US
Subject: ICE ERO Facial Recognition Request

Good afternoon,

Can you please run these pictures through facial recognition? We're investigating this Subject for criminal illegal re-entry and false docs/identity theft.

Respectfully,


Jose Carreon Jr.

[REDACTED]

ICE/ERO Boston Field Office

[REDACTED]

[REDACTED]



NOTICE: This communication may contain privileged or otherwise confidential information. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.

From: [Falcon, Eric \(DOT\)](#)
To: [Carreon, Jose](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: ICE ERO Facial Recognition Request
Date: Friday, October 7, 2016 11:14:04 AM

Hello Sir, Is this a Mass ID photo? If so, do you have the ID/License number?

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: Carreon Jr, Jose [mailto:Jose.CarreonJr@ice.dhs.gov]
Sent: Friday, October 07, 2016 11:05 AM
To: MSP-DL - Facial Rec ES
Subject: ICE ERO Facial Recognition Request

Good afternoon,

Can you please run these pictures through facial recognition? We're investigating this Subject for criminal illegal re-entry and false docs/identity theft.

Respectfully,

Jose Carreon Jr.

[REDACTED]

ICE/ERO Boston Field Office

[REDACTED]

[REDACTED]

[REDACTED]

NOTICE: This communication may contain privileged or otherwise confidential information. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.

From: [Carreon Jr, Jose](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: ICE ERO Facial Recognition Request
Date: Friday, October 7, 2016 11:05:15 AM
Attachments: [REDACTED].jpg

Good afternoon,

Can you please run these pictures through facial recognition? We're investigating this Subject for criminal illegal re-entry and false docs/identity theft.

Respectfully,

Jose Carreon Jr.

[REDACTED]

ICE/ERO Boston Field Office

[REDACTED]

[REDACTED]

[REDACTED]

NOTICE: This communication may contain privileged or otherwise confidential information. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.

From: [Johnson, Anthony J. \(DOT\)](#)
To: [Richard Casallas](#); [MSP-DL - Facial Rec ES](#); [Donald Keenan](#)
Subject: RE: ID assistance
Date: Monday, March 7, 2016 12:10:31 PM

Off. Casallas,

From your image submitted a possible match was found.
Please check CJIS information for the following subject;

[REDACTED] DOB: [REDACTED]
Lic. [REDACTED]

Tpr. Anthony Johnson #1244
Massachusetts State Police
Compliance Unit
10 Park Plaza 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Desk: (857)368-8612
Fax: (857) 368-0649

From: Richard Casallas [<mailto:richard.casallas@pd.boston.gov>]
Sent: Monday, March 7, 2016 10:33 AM
To: MSP-DL - Facial Rec ES; Donald Keenan
Subject: ID assistance

Sir/Mam,

Would you be so kind and assist me with identifying this individual. Apparently he gave me some one else's information. He is currently charged with Possession Class "B" Crack cocaine. Your assistance will be much appreciated. Should you need anything else from me please contact me at tel# [REDACTED].

Thank you kindly,

Officer Richard Casallas
ID #80413
Boston Police [REDACTED]

From: [Johnson, Anthony J. \(DOT\)](#)
To: [Richard Casallas](#); [MSP-DL - Facial Rec ES](#); [Donald Keenan](#)
Subject: RE: ID assistance
Date: Monday, March 7, 2016 12:10:26 PM

Off. Casallas,

From your image submitted a possible match was found.
Please check CJIS information for the following subject;

[REDACTED] DOB: [REDACTED]
Lic. # [REDACTED]

Tpr. Anthony Johnson #1244
Massachusetts State Police
Compliance Unit
10 Park Plaza 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Desk: (857)368-8612
Fax: (857) 368-0649

From: Richard Casallas [<mailto:richard.casallas@pd.boston.gov>]
Sent: Monday, March 7, 2016 10:33 AM
To: MSP-DL - Facial Rec ES; Donald Keenan
Subject: ID assistance

Sir/Mam,

Would you be so kind and assist me with identifying this individual. Apparently he gave me some one else's information. He is currently charged with Possession Class "B" Crack cocaine. Your assistance will be much appreciated. Should you need anything else from me please contact me at tel# [REDACTED].

Thank you kindly,

Officer Richard Casallas
ID #80413
Boston Police [REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["Richard Casallas"; MSP-DL - Facial Rec ES; Donald Keenan](#)
Subject: RE: ID assistance
Date: Monday, March 7, 2016 10:48:55 AM

HELLO SIR, Just confirming if this is a facial recognition request.

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: Richard Casallas [mailto:richard.casallas@pd.boston.gov]
Sent: Monday, March 7, 2016 10:33 AM
To: MSP-DL - Facial Rec ES; Donald Keenan
Subject: ID assistance

Sir/Mam,

Would you be so kind and assist me with identifying this individual. Apparently he gave me some one else's information. He is currently charged with Possession Class "B" Crack cocaine. Your assistance will be much appreciated. Should you need anything else from me please contact me at tel# [REDACTED].

Thank you kindly,

Officer Richard Casallas
ID #80413
Boston Police [REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["Richard Casallas"; MSP-DL - Facial Rec ES; Donald Keenan](#)
Subject: RE: ID assistance
Date: Monday, March 7, 2016 10:48:52 AM

HELLO SIR, Just confirming if this is a facial recognition request.

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: Richard Casallas [mailto:richard.casallas@pd.boston.gov]
Sent: Monday, March 7, 2016 10:33 AM
To: MSP-DL - Facial Rec ES; Donald Keenan
Subject: ID assistance

Sir/Mam,

Would you be so kind and assist me with identifying this individual. Apparently he gave me some one else's information. He is currently charged with Possession Class "B" Crack cocaine. Your assistance will be much appreciated. Should you need anything else from me please contact me at tel# [REDACTED]

Thank you kindly,

Officer Richard Casallas
ID #80413
Boston Police [REDACTED]

From: [Richard Casallas](#)
To: [MSP-DL - Facial Rec ES; Donald Keenan](#)
Subject: ID assistance
Date: Monday, March 7, 2016 10:33:08 AM
Attachments: [IMG_0187-1.jpg](#)

Sir/Mam,

Would you be so kind and assist me with identifying this individual. Apparently he gave me some one else's information. He is currently charged with Possession Class "B" Crack cocaine. Your assistance will be much appreciated. Should you need anything else from me please contact me at tel# [REDACTED].

Thank you kindly,

Officer Richard Casallas
ID #80413
Boston Police [REDACTED]

From: [Richard Casallas](#)
To: [MSP-DL - Facial Rec ES; Donald Keenan](#)
Subject: ID assistance
Date: Monday, March 7, 2016 10:33:05 AM
Attachments: [IMG_0187-1.jpg](#)

Sir/Mam,

Would you be so kind and assist me with identifying this individual. Apparently he gave me some one else's information. He is currently charged with Possession Class "B" Crack cocaine. Your assistance will be much appreciated. Should you need anything else from me please contact me at tel# [REDACTED]

Thank you kindly,

Officer Richard Casallas
ID #80413
Boston Police [REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Zani, Alan C \(POL\)](#); john.kelter@atf.gov; John.L.Kelter@usdoj.gov; [O'Neil, Shawn \(POL\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: ID Request
Date: Thursday, May 19, 2016 4:00:37 PM

Hello again Lt. Zani- I ran your new request thru FR and no match was found on subject in photo. I did try to crop for a closer face shot and still no match.

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

-----Original Message-----

From: Zani, Alan C (POL)
Sent: Thursday, May 19, 2016 3:09 PM
To: Falcon, Eric (DOT); john.kelter@atf.gov; John.L.Kelter@usdoj.gov; O'Neil, Shawn (POL)
Subject: ID Request

Eric,

This request is totally separate from the invest I have been working on today. The attached photo is of a male suspect possibly involved in illegal firearms purchase(s) in [REDACTED]. we suspect he may be from the [REDACTED] area. ATF Special Agent Jack Kelter (attached) sent me a surveillance image. Can we do anything with it? Thanks.

Al Zani

MSP Lt. Alan C. Zani, # 2092
[REDACTED]

From: Zani, Alan C (POL)
Sent: Thursday, May 19, 2016 2:59 PM
To: Zani, Alan C (POL)
Subject: FW:

From: Alan Zani
Sent: Thursday, May 19, 2016 2:58:18 PM (UTC-05:00) Eastern Time (US & Canada)
To: Zani, Alan C (POL)
Subject:

From: [Falcon, Eric \(DOT\)](#)
To: [Zani, Alan C \(POL\)](#); john.kelter@atf.gov; John.L.Kelter@usdoj.gov; [O'Neil, Shawn \(POL\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: ID Request
Date: Thursday, May 19, 2016 4:00:35 PM

Hello again Lt. Zani- I ran your new request thru FR and no match was found on subject in photo. I did try to crop for a closer face shot and still no match.

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

-----Original Message-----

From: Zani, Alan C (POL)
Sent: Thursday, May 19, 2016 3:09 PM
To: Falcon, Eric (DOT); john.kelter@atf.gov; John.L.Kelter@usdoj.gov; O'Neil, Shawn (POL)
Subject: ID Request

Eric,

This request is totally separate from the invest I have been working on today. The attached photo is of a male suspect possibly involved in illegal firearms purchase(s) in NH. we suspect he may be from the [REDACTED] area. ATF Special Agent Jack Kelter (attached) sent me a surveillance image. Can we do anything with it? Thanks.

Al Zani

MSP Lt. Alan C. Zani, # 2092
[REDACTED]

From: Zani, Alan C (POL)
Sent: Thursday, May 19, 2016 2:59 PM
To: Zani, Alan C (POL)
Subject: FW:

From: Alan Zani
Sent: Thursday, May 19, 2016 2:58:18 PM (UTC-05:00) Eastern Time (US & Canada)
To: Zani, Alan C (POL)
Subject:

From: [Skoczylas, Karen \(DOT\)](#)
To: [Jon Richard Gibson](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: ID request
Date: Friday, May 6, 2016 8:29:03 AM
Attachments: [Access to the Facial Recognition E-Mail Address 2016.doc](#)

Det. Gibson,

I sent you an attachment with the instructions for requesting a facial rec.

RESPECTFULLY,

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

From: Gibson Det Jon-Richard [<mailto:jgibson@reverepolice.org>]
Sent: Thursday, May 5, 2016 5:17 PM
To: MSP-DL - Facial Rec ES
Subject: ID request

Revere Police Department is investigating a home invasion and the suspect was caught and he identified himself as [REDACTED]. He stated that he was arrested with a DL with a fake name before and I wanted to see if I could send you a picture to run to see if he has any other aliases.

Thank you

From: [Skoczylas, Karen \(DOT\)](#)
To: [Jon Richard Gibson](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: ID request
Date: Friday, May 6, 2016 8:29:01 AM
Attachments: [Access to the Facial Recognition E-Mail Address 2016.doc](#)

Det. Gibson,

I sent you an attachment with the instructions for requesting a facial rec.

RESPECTFULLY,

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

From: Gibson Det Jon-Richard [<mailto:jgibson@reverepolice.org>]
Sent: Thursday, May 5, 2016 5:17 PM
To: MSP-DL - Facial Rec ES
Subject: ID request

Revere Police Department is investigating a home invasion and the suspect was caught and he identified himself as [REDACTED]. He stated that he was arrested with a DL with a fake name before and I wanted to see if I could send you a picture to run to see if he has any other aliases.

Thank you

From: [Gibson Det Jon-Richard](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: ID request
Date: Thursday, May 5, 2016 5:16:46 PM

Revere Police Department is investigating a home invasion and the suspect was caught and he identified himself as [REDACTED]. He stated that he was arrested with a DL with a fake name before and I wanted to see if I could send you a picture to run to see if he has any other aliases.

Thank you

From: [Gibson Det Jon-Richard](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: ID request
Date: Thursday, May 5, 2016 5:16:44 PM

Revere Police Department is investigating a home invasion and the suspect was caught and he identified himself as [REDACTED]. He stated that he was arrested with a DL with a fake name before and I wanted to see if I could send you a picture to run to see if he has any other aliases.

Thank you

From: [Skoczylas, Karen \(DOT\)](#)
To: [Spirito, David J.](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Identification
Date: Thursday, February 25, 2016 11:26:44 AM

Facial rec was ran on the subject in the attachment and no match was found at this time.

RESPECTFULLY,

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

From: Spirito, David J. [mailto:David.J.Spirito@usdoj.gov]
Sent: Thursday, February 25, 2016 10:48 AM
To: MSP-DL - Facial Rec ES
Subject: Identification

Pursuant to DEA investigation number [REDACTED], a formal request is being submitted in an attempt to positively identify the individual attached.

Male party depicted is possibly associated with an oxycodone distribution organization operating in [REDACTED] area.

Thank you!

Dave

TFO David J. Spirito
Drug Enforcement Administration

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Spirito, David J.](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Identification
Date: Thursday, February 25, 2016 10:48:20 AM
Attachments: [FNU LNU \[REDACTED\].jpg](#)

Pursuant to DEA investigation number [REDACTED], a formal request is being submitted in an attempt to positively identify the individual attached.
Male party depicted is possibly associated with an oxycodone distribution organization operating in [REDACTED] area.

Thank you!

Dave

TFO David J. Spirito
Drug Enforcement Administration

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Spirito, David J.](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Identification
Date: Tuesday, January 19, 2016 9:52:15 AM

Good Morning Dave, Facial Recognition was run on photo submitted. At this time, no possible match was found on subject.

FYI- Our office was closed yesterday for holiday so we are just getting back to you on your request.

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: Spirito, David J. [mailto:David.J.Spirito@usdoj.gov]
Sent: Saturday, January 16, 2016 11:48 AM
To: MSP-DL - Facial Rec ES
Subject: Identification

Pursuant to DEA investigation number [REDACTED] a formal request is being submitted in an attempt to positively identify the individual attached.
Male party depicted is possibly associated with a multi-kilogram heroin distribution organization operating in [REDACTED] area.

Thank you!

Dave

TFO David J. Spirito
Drug Enforcement Administration

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Spirito, David J.](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Identification
Date: Tuesday, January 19, 2016 9:52:01 AM

Good Morning Dave, Facial Recognition was run on photo submitted. At this time, no possible match was found on subject.

FYI- Our office was closed yesterday for holiday so we are just getting back to you on your request.

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: Spirito, David J. [mailto:David.J.Spirito@usdoj.gov]
Sent: Saturday, January 16, 2016 11:48 AM
To: MSP-DL - Facial Rec ES
Subject: Identification

Pursuant to DEA investigation number [REDACTED] a formal request is being submitted in an attempt to positively identify the individual attached.
Male party depicted is possibly associated with a multi-kilogram heroin distribution organization operating in [REDACTED] area.

Thank you!

Dave

TFO David J. Spirito
Drug Enforcement Administration

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Spirito, David J.](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Identification
Date: Saturday, January 16, 2016 11:48:05 AM
Attachments: [Image 1.jpeg](#)

Pursuant to DEA investigation number [REDACTED], a formal request is being submitted in an attempt to positively identify the individual attached.
Male party depicted is possibly associated with a multi-kilogram heroin distribution organization operating in [REDACTED] area.

Thank you!

Dave

TFO David J. Spirito
Drug Enforcement Administration

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Spirito, David J.](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Identification
Date: Saturday, January 16, 2016 11:48:02 AM
Attachments: [Image 1.jpeg](#)

Pursuant to DEA investigation number [REDACTED], a formal request is being submitted in an attempt to positively identify the individual attached.
Male party depicted is possibly associated with a multi-kilogram heroin distribution organization operating in [REDACTED] area.

Thank you!

Dave

TFO David J. Spirito
Drug Enforcement Administration

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Spirito, David J.](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Re: Identification
Date: Saturday, January 9, 2016 11:07:04 AM

Disregard previous request. Identification has been made.

Dave

TFO David J. Spirito
Drug Enforcement Administration

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Spirito, David J.](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Identification
Date: Saturday, January 9, 2016 11:03:55 AM
Attachments: [REDACTED].png

Pursuant to DEA investigation number [REDACTED] a formal request is being submitted in an attempt to positively identify the individual attached.

Male party depicted is associated with and conspiring with a [REDACTED] and [REDACTED] based oxycodone and heroin distribution organization. He is believed to reside in the [REDACTED] area.

Thank you

Dave

TFO David J. Spirito
Drug Enforcement Administration

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: ["Juliano, Paul"; MSP-DL - Facial Rec ES](#)
Subject: RE: Identification Needed
Date: Tuesday, August 2, 2016 9:47:09 AM

Good Morning,

Facial Rec was ran on your subject and no matches were found at this time.

RESPECTFULLY,

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

From: Juliano, Paul [mailto:Paul.Juliano@bmc.org]
Sent: Tuesday, August 2, 2016 8:28 AM
To: MSP-DL - Facial Rec ES
Subject: Identification Needed

To Whom It May Concern,

I have included attachments of a suspect I am trying to identify. This suspect broke into the [REDACTED]
[REDACTED]. Any help would be appreciated. If you
have any questions please call me.

Thanks,

Paul Juliano
Detective
Department of Public Safety
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

This electronic transmission may contain information that is privileged, confidential and exempt from disclosure under applicable law. If you are not the intended recipient, please notify me immediately as use of this information is strictly prohibited.

From: [Skoczylas, Karen \(DOT\)](#)
To: ["Juliano, Paul"; MSP-DL - Facial Rec ES](#)
Subject: RE: Identification Needed
Date: Tuesday, August 2, 2016 9:47:00 AM

Good Morning,

Facial Rec was ran on your subject and no matches were found at this time.

RESPECTFULLY,

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

From: Juliano, Paul [mailto:Paul.Juliano@bmc.org]
Sent: Tuesday, August 2, 2016 8:28 AM
To: MSP-DL - Facial Rec ES
Subject: Identification Needed

To Whom It May Concern,

I have included attachments of a suspect I am trying to identify. This suspect broke into the [REDACTED]
[REDACTED]. Any help would be appreciated. If you
have any questions please call me.

Thanks,

Paul Juliano
Detective
Department of Public Safety
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

This electronic transmission may contain information that is privileged, confidential and exempt from disclosure under applicable law. If you are not the intended recipient, please notify me immediately as use of this information is strictly prohibited.

From: [Juliano, Paul](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Identification Needed
Date: Tuesday, August 2, 2016 8:27:42 AM
Attachments: [Unidentified Suspect Photo 3.jpg](#)
[Unidentified Suspect Photo 1.jpg](#)
[Unidentified Suspect Photo 2.jpg](#)

To Whom It May Concern,

I have included attachments of a suspect I am trying to identify. This suspect broke into the [REDACTED]
[REDACTED]. Any help would be appreciated. If you
have any questions please call me.

Thanks,

Paul Juliano
Detective

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

This electronic transmission may contain information that is privileged, confidential and exempt from disclosure under applicable law. If you are not the intended recipient, please notify me immediately as use of this information is strictly prohibited.

From: [Juliano, Paul](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Identification Needed
Date: Tuesday, August 2, 2016 8:27:40 AM
Attachments: [Unidentified Suspect Photo 3.jpg](#)
[Unidentified Suspect Photo 1.jpg](#)
[Unidentified Suspect Photo 2.jpg](#)

To Whom It May Concern,

I have included attachments of a suspect I am trying to identify. This suspect broke into the [REDACTED]
[REDACTED]. Any help would be appreciated. If you
have any questions please call me.

Thanks,

Paul Juliano
Detective
Department of Public Safety

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

This electronic transmission may contain information that is privileged, confidential and exempt from disclosure under applicable law. If you are not the intended recipient, please notify me immediately as use of this information is strictly prohibited.

From: [Falcon, Eric \(DOT\)](#)
To: ["Spirito, David J."; MSP-DL - Facial Rec ES](#)
Subject: RE: Identification Request
Date: Monday, January 11, 2016 11:33:16 AM

Good Morning Sir, are you able to crop the photo with just the face and resend ?

We lose resolution and don't get as good results when we do it.

Also, do you have possible address's or any License or SS# being used?
Any information will be used to assist in your request.

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: Spirito, David J. [mailto:David.J.Spirito@usdoj.gov]
Sent: Monday, January 11, 2016 11:18 AM
To: MSP-DL - Facial Rec ES
Subject: Identification Request

Pursuant to DEA investigation number [REDACTED], a formal request is being submitted in an attempt to positively identify the individual attached.

Male party depicted is associated with and conspiring with a drug trafficking organization operating between Massachusetts, Dominican Republic, and Spain. He is reported to reside in [REDACTED], and is using the name [REDACTED].

Thank you

Dave

TFO David J. Spirito
Drug Enforcement Administration

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Spirito, David J.](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Identification Request
Date: Monday, January 11, 2016 11:18:13 AM
Attachments: [REDACTED].png

Pursuant to DEA investigation number [REDACTED], a formal request is being submitted in an attempt to positively identify the individual attached.

Male party depicted is associated with and conspiring with a drug trafficking organization operating between [REDACTED] [REDACTED] [REDACTED] and [REDACTED]. He is reported to reside in [REDACTED] and is using the name [REDACTED].

Thank you

Dave

TFO David J. Spirito
Drug Enforcement Administration

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["Spirito, David J."; MSP-DL - Facial Rec ES](#)
Subject: RE: Identification Request - ALMONTE
Date: Monday, January 11, 2016 3:56:23 PM

No match was found with subject in photo submitted. ([REDACTED])

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: Spirito, David J. [mailto:David.J.Spirito@usdoj.gov]
Sent: Monday, January 11, 2016 2:23 PM
To: MSP-DL - Facial Rec ES
Subject: Identification Request - ALMONTE

Pursuant to DEA investigation number [REDACTED] a formal request is being submitted in an attempt to positively identify the individual attached.

Male party depicted is associated with and conspiring with a drug trafficking organization operating in the areas of [REDACTED] and [REDACTED] MA. Party is using the name [REDACTED].

Thank you

Dave

TFO David J. Spirito
Drug Enforcement Administration

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Spirito, David J.](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Identification Request - ALMONTE
Date: Monday, January 11, 2016 2:23:13 PM
Attachments: [REDACTED] [2.png](#)

Pursuant to DEA investigation number [REDACTED], a formal request is being submitted in an attempt to positively identify the individual attached.

Male party depicted is associated with and conspiring with a drug trafficking organization operating in the areas of [REDACTED] and [REDACTED] MA. Party is using the name [REDACTED].

Thank you

Dave

TFO David J. Spirito
Drug Enforcement Administration

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Flannery, Jason \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Identity Theft
Date: Monday, October 17, 2016 4:31:47 PM

Hello Sir, Per your phone conversation with Trooper Johnson. The possible match on subject in photo is [REDACTED] Record is currently under revocation.

Let us know if we can help you with any other info.

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: Flannery, Jason (POL)
Sent: Monday, October 17, 2016 3:58 PM
To: MSP-DL - Facial Rec ES
Subject: Identity Theft

Good Afternoon,

My name is Trooper Flannery from the SP Millbury Barracks. I spoke with Eric Falcon from the unit earlier today. I am working on an investigation of identity theft. The female party I have attached was arrested under a different girls warrant. This female party registered a vehicle under the identity she stole and also has been using her hard copy license. The female claims that her name is [REDACTED]. The real [REDACTED] has come to the State Police Millbury Barracks stating that this is not her that was arrested. After reviewing the booking photo and [REDACTED] RMV photo, they are not the same person. I am now trying to identify who is in the booking photo. I have attached two photos using Microsoft Word and Microsoft Paint. I hope I attached the photo's correctly. Any issues please feel free to contact my on my cell phone [REDACTED] Thank you.

Trooper Jason Flannery
SP Millbury

From: [Flannery, Jason \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Identity Theft
Date: Monday, October 17, 2016 3:58:25 PM
Attachments: [REDACTED].jpg
[REDACTED].jpg

Good Afternoon,

My name is Trooper Flannery from the SP Millbury Barracks. I spoke with Eric Falcon from the unit earlier today. I am working on an investigation of identity theft. The female party I have attached was arrested under a different girls warrant. This female party registered a vehicle under the identity she stole and also has been using her hard copy license. The female claims that her name is [REDACTED]. The real [REDACTED] has come to the State Police Millbury Barracks stating that this is not her that was arrested. After reviewing the booking photo and [REDACTED] RMV photo, they are not the same person. I am now trying to identify who is in the booking photo. I have attached two photos using Microsoft Word and Microsoft Paint. I hope I attached the photo's correctly. Any issues please feel free to contact my on my cell phone [REDACTED] Thank you.

Trooper Jason Flannery
SP Millbury

From: [Falcon, Eric \(DOT\)](#)
To: [James V. Benoit; MSP-DL - Facial Rec ES](#)
Subject: RE: IMG9518091.jpg John Doe [REDACTED]
Date: Tuesday, March 8, 2016 3:29:48 PM

Hello Officer Benoit, Please review record under [REDACTED] This was the only possible match to come up with photo submitted.

Good luck.

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

-----Original Message-----

From: James V. Benoit [<mailto:jbenoit@medfordpolice.com>]
Sent: Tuesday, March 8, 2016 2:15 PM
To: MSP-DL - Facial Rec ES
Subject: FW: IMG9518091.jpg John Doe [REDACTED]

We are trying to assist the [REDACTED] with a patient ID. The pictured male party was transported via ambulance to the [REDACTED] on March 5th. He flagged down a motorist and requested EMS. He has informed the ER staff that he believes his name is [REDACTED] and he has been living on the streets of [REDACTED] [REDACTED] for some time. I sent out an email to neighboring cities this morning in hopes of making an ID.

Please contact me if you need additional information, or if the photo is not acceptable. You can also reach me on my cell @ [REDACTED]

Officer James Benoit
[REDACTED]
Medford Police Dept.

From: James V. Benoit
Sent: Tuesday, March 08, 2016 11:01 AM
To: James V. Benoit
Subject: IMG9518091.jpg

From: [Falcon, Eric \(DOT\)](#)
To: [James V. Benoit; MSP-DL - Facial Rec ES](#)
Subject: RE: IMG9518091.jpg John Doe [REDACTED]
Date: Tuesday, March 8, 2016 3:29:46 PM

Hello Officer Benoit, Please review record under [REDACTED] This was the only possible match to come up with photo submitted.

Good luck.

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

-----Original Message-----

From: James V. Benoit [<mailto:jbenoit@medfordpolice.com>]
Sent: Tuesday, March 8, 2016 2:15 PM
To: MSP-DL - Facial Rec ES
Subject: FW: IMG9518091.jpg John Doe [REDACTED]

We are trying to assist the [REDACTED] with a patient ID. The pictured male party was transported via ambulance to the [REDACTED] on March 5th. He flagged down a motorist and requested EMS. He has informed the ER staff that he believes his name is [REDACTED] and he has been [REDACTED]
[REDACTED] I sent out an email to neighboring cities this morning in hopes of making an ID.

Please contact me if you need additional information, or if the photo is not acceptable. You can also reach me on my cell @ [REDACTED]

Officer James Benoit
[REDACTED]
Medford Police Dept.
[REDACTED]

From: James V. Benoit
Sent: Tuesday, March 08, 2016 11:01 AM
To: James V. Benoit
Subject: IMG9518091.jpg

From: [James V. Benoit](#)
To: RMV-DL-FacialRecES@MassMail.State.MA.US
Subject: FW: IMG9518091.jpg John Doe [REDACTED]
Date: Tuesday, March 8, 2016 2:15:01 PM
Attachments: [ATT00001.txt](#)

We are trying to assist the [REDACTED] with a patient ID. The pictured male party was transported via ambulance to the [REDACTED] on March 5th. He flagged down a motorist and requested EMS. He has informed the ER staff that he believes his name is [REDACTED] and he has been [REDACTED]. I sent out an email to neighboring cities this morning in hopes of making an ID.

Please contact me if you need additional information, or if the photo is not acceptable. You can also reach me on my cell @ [REDACTED]

Officer James Benoit

[REDACTED]

Medford Police Dept.

[REDACTED]

From: James V. Benoit
Sent: Tuesday, March 08, 2016 11:01 AM
To: James V. Benoit
Subject: IMG9518091.jpg

From: [James V. Benoit](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: IMG9518091.jpg John Doe [REDACTED]
Date: Tuesday, March 8, 2016 2:14:58 PM
Attachments: [ATT00001.txt](#)

We are trying to assist the [REDACTED] with a patient ID. The pictured male party was transported via ambulance to the [REDACTED] on March 5th. He flagged down a motorist and requested EMS. He has informed the ER staff that he believes his name is [REDACTED] and he has been [REDACTED]
[REDACTED] I sent out an email to neighboring cities this morning in hopes of making an ID.

Please contact me if you need additional information, or if the photo is not acceptable. You can also reach me on my cell @ [REDACTED]

Officer James Benoit

[REDACTED]

Medford Police Dept.

[REDACTED]

From: James V. Benoit
Sent: Tuesday, March 08, 2016 11:01 AM
To: James V. Benoit
Subject: IMG9518091.jpg

From: [Johnson, Anthony J. \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Larceny Suspect
Date: Tuesday, August 16, 2016 11:02:24 AM
Attachments: [ACC Export - 2016-08-16 09.12.33 AM \(3\).jpg](#)

Karen,

This is the suspect we talked about this morning.
I am attempting to get a better photo.

Thank-You,

Tony

Tpr. Anthony Johnson #1244
Massachusetts State Police
Compliance Unit
10 Park Plaza 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Desk: (857)368-8612
Fax: (857) 368-0649

From: [Falcon, Eric \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: [REDACTED] leads
Date: Thursday, May 19, 2016 3:09:13 PM

FYi- this has been taken care of. Call was placed with Lt Zani and information given that subjects are 2 different people. [REDACTED]
[REDACTED].

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: Zani, Alan C (POL)
Sent: Thursday, May 19, 2016 2:25 PM
To: Debora.seifert@atf.gov; O'Neil, Shawn (POL); john.kelter@atf.gov; John.L.Kelter@usdoj.gov; Falcon, Eric (DOT)
Subject: Fw: [REDACTED]

All,

I just got off the phone with Eric Falcon (Facial Rec), who gave initial indications of something I started to suspect; although they are similar, the [REDACTED] and the [REDACTED] [REDACTED] although similar, appear to be separate individuals (brothers with the same name?). Nonetheless, it just made the chance of possible search warrant(s) impossible with the information at hand. One (older brother) [REDACTED] was involved in a [REDACTED] shooting on 8/22/15, and the (younger brother) [REDACTED] shoots himself in the hand in [REDACTED] on 2/11/16.

This might make sense; the older brother has a gun that's "hot," so he sells it to his younger brother, who goes and shoots himself in the hand. Whether that scenario is accurate does not matter. What I can say with confidence is that there is a .40 cal out there that is being shot a lot. After that, I am running out of ideas.

Al
MSP Lt. Alan C. Zani, # 2092
[REDACTED]

From: Zani, Alan C (POL)

Sent: Thursday, May 19, 2016 1:42 PM

To: Debora.seifert@atf.gov; O'Neil, Shawn (POL); john.kelter@atf.gov; John.L.Kelter@usdoj.gov; Falcon, Eric (DOT)

Subject: Re: [REDACTED]

All,

I wonder when [REDACTED] bought the Glock Model 27(.40 cal.)?

1) 05/18/14: .40 cal shells retrieved in a [REDACTED] house shooting. Asian victims, no witnesses.

2) 08/20/15: .40 cal and 9 mm shells recovered from a [REDACTED] "shootout." [REDACTED] and [REDACTED] are present. Their adversaries apparently fled the scene in a silver car.

3) 12/11/15: [REDACTED] reports his .40 cal Glock Model 27 stolen (along with a 50 round mag). After making the report, [REDACTED] kills himself with his Taurus .38.

4) 02/11/16: [REDACTED] possibly shoots himself in the hand in [REDACTED] with a .40 caliber. Recovered shell "matches" the ones taken from the 5/18/14 and 8/20/15 shootings.

So far:

A) Eric Falcon at Facial Rec is comparing the two [REDACTED] Registry images. Interestingly, if you run it, the are two BOP's and different SS#'s for [REDACTED] with the [REDACTED] and [REDACTED] dates of birth. I do not know the culture, but they would not give their kids the same name, would they? The facial images look to be the same guy.

When did [REDACTED] buy the Glock 27, and do we have shell casings from that purchase? My guess is no. My guess is he did not name any suspects in that theft.

So, did [REDACTED] steal the Glock from his [REDACTED] brother, [REDACTED], who then felt so betrayed, he killed himself, or is a different .40 entirely?

MSP Lt. Alan C. Zani, # 2092

[REDACTED]

From: Zani, Alan C (POL)

Sent: Thursday, May 19, 2016 1:12 PM

To: Zani, Alan C (POL)

Subject: FW: [REDACTED]

From: Debora.A.Seifert@usdoj.gov

Sent: Thursday, May 19, 2016 1:09:40 PM (UTC-05:00) Eastern Time (US & Canada)

To: Zani, Alan C (POL); O'Neil, Shawn (POL); John.L.Kelter@usdoj.gov

Subject: Fwd: [REDACTED]

See below from ATF RI Inv Assistant.

[REDACTED] is involved in the 2015 [REDACTED] shooting that links to [REDACTED] and was also a victim of a shooting in another [REDACTED] incident. I asked for [REDACTED] reports, will forward when I receive them.

Begin forwarded message:

From: "Zambrano, Ellen T." <Ellen.Zambrano@atf.gov>

Date: May 19, 2016 at 1:02:04 PM EDT

To: "Seifert, Debora A." <Debora.Seifert@atf.gov>, "markR@lynnpolice.org" <markR@lynnpolice.org>, "Shogan@lynnpolice.org" <Shogan@lynnpolice.org>

Cc: "Hanover, James A. Jr." <James.Hanover@atf.gov>, "Kwak, Kenneth K." <Kenneth.Kwak@atf.gov>, "Marchetti, Rossin A." <Rossin.Marchetti@atf.gov>, "Payne, Michael J." <Michael.Payne@atf.gov>, "Worley, Jamie L." <Jamie.Worley@atf.gov>, "Berrick, Jacob T." <Jacob.Berrick@atf.gov>

Subject: RE: [REDACTED]

Hi Deb,

An update to the victim/suspect in several of these shootings, [REDACTED].

On 12/11/2015 at approximately 17:48, [REDACTED] reported a Breaking and Entering at his residence located at [REDACTED] in [REDACTED] and along with jewelry and clothing items, a Glock pistol, .40 caliber, Model 27, Serial # [REDACTED] was taken, along with a 50 round magazine and 16 (.40 caliber) rounds. [REDACTED] told police officers, the firearm was his and he purchased it legally. To date, we have no record of the firearm being recovered.

On the same date, approximately 2 hours later, [REDACTED] died from a self-inflicted gunshot wound. The firearm recovered from the scene was a Taurus, .38 caliber revolver, Model 85, Serial # [REDACTED] and was also purchased by [REDACTED] on 11/2/2015 from D and L Shooting Supplies in [REDACTED] Trace pending.

If you would like a copy of these reports, please let me know.

Thank you,
Ellen

Ellen Zambrano
Investigative Analyst
Bureau of ATF

[REDACTED]

From: Seifert, Debora A.

Sent: Wednesday, May 18, 2016 2:59 PM

To: markR@lynnpolice.org; Shogan@lynnpolice.org; mjennette@providenceri.com

Cc: Hanover, James A. Jr. <James.Hanover@atf.gov>; Kwak, Kenneth K.

<Kenneth.Kwak@atf.gov>; Marchetti, Rossin A. <Rossin.Marchetti@atf.gov>; Payne,

Michael J. <Michael.Payne@atf.gov>; Worley, Jamie L. <Jamie.Worley@atf.gov>;

Berrick, Jacob T. <Jacob.Berrick@atf.gov>; Zambrano, Ellen T.

<Ellen.Zambrano@atf.gov>

Subject: [REDACTED]

Good afternoon, yesterday the MSP Maynard Lab generated several NIBIN leads to include [REDACTED] to [REDACTED] PD cases [REDACTED] and [REDACTED] via .40 caliber casings recovered from each scene – see attached reports.

Appears [REDACTED] is mentioned in two of the linked shootings and he is from [REDACTED] Two separate DOBs used, but I attached [REDACTED] DMV photos, so you be the judge. Also, same current address for both DOBs - [REDACTED].

In summary:

[REDACTED] 2/11/16 – Victim [REDACTED] shot in palm of his hand at close range somewhere in area of [REDACTED] in [REDACTED] stated two males shot him and would not provide more details and was using “street code” by refusing to cooperate. Close inspection of his palm indicated visible powder burns. One .40 caliber casing recovered from outside [REDACTED].

[REDACTED] 8/22/15 – [REDACTED] PD respond to call for shots fired in area of [REDACTED] and upon arrival locate several members of [REDACTED] gang members getting inside a white Infiniti. [REDACTED] was located attempting to walk inside [REDACTED]. [REDACTED] appeared to be with [REDACTED] [REDACTED] PPD located fifteen casings (9mm and .40 caliber) on [REDACTED] and 3 bullet holes which struck [REDACTED] Anonymous neighbors stated a silver sedan was fleeing the area in reverse while a passenger was

shooting toward [REDACTED] While this was happening, a separate subject was running towards the vehicle while shooting at it.

[REDACTED] 5/18/14 – [REDACTED] PD respond for report of shots fired into a house at [REDACTED] locate five (5) .40 caliber casings on the street and observe bullet holes in the walls. In the residence at the time of the shooting were [REDACTED] and [REDACTED] The second floor residence, [REDACTED] reported hearing several rounds being fired and heard a vehicle outside.

The 9mm in the 2015 [REDACTED] case is linked to several additional [REDACTED] shootings – I can pass another chart detailing those if anyone would like one [REDACTED] (mentioned in 2015 [REDACTED] case above) was shot with the same 9mm from that incident in another shooting six (6) days prior to 8/22/15 in [REDACTED]

If any additional assistance is needed, please let me know. I cc'd [REDACTED] PD POC, [REDACTED] PD POC and ATF who cover both areas.

NOTE: MSP lab does high-probability [REDACTED]
[REDACTED]

Best,
Deb

Debora A. Seifert

[REDACTED]
[REDACTED]
ATF Boston Field Division
[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: [REDACTED]
Date: Thursday, May 19, 2016 3:08:18 PM

FYi- this has been taken care of. Call was placed with Lt Zani and information given that subjects are 2 different people. Brothers with same first and last names. Different middle names and DOB.

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: Zani, Alan C (POL)
Sent: Thursday, May 19, 2016 2:25 PM
To: Debora.seifert@atf.gov; O'Neil, Shawn (POL); john.kelter@atf.gov; John.L.Kelter@usdoj.gov; Falcon, Eric (DOT)
Subject: Fw: [REDACTED]

All,

I just got off the phone with Eric Falcon (Facial Rec), who gave initial indications of something I started to suspect; although they are similar, the [REDACTED] and the [REDACTED] [REDACTED] although similar, appear to be separate individuals (brothers with the same name?). Nonetheless, it just made the chance of possible search warrant(s) impossible with the information at hand. One (older brother) [REDACTED] was involved in a [REDACTED] shooting on 8/22/15, and the (younger brother) [REDACTED] shoots himself in the hand in [REDACTED] on 2/11/16.

This might make sense; the older brother has a gun that's "hot," so he sells it to his younger brother, who goes and shoots himself in the hand. Whether that scenario is accurate does not matter. What I can say with confidence is that there is a .40 cal out there that is being shot a lot. After that, I am running out of ideas.

Al
MSP Lt. Alan C. Zani, # 2092
[REDACTED]

From: Zani, Alan C (POL)

Sent: Thursday, May 19, 2016 1:42 PM

To: Debora.seifert@atf.gov; O'Neil, Shawn (POL); john.kelter@atf.gov; John.L.Kelter@usdoj.gov; Falcon, Eric (DOT)

Subject: Re: [REDACTED]

All,

I wonder when [REDACTED] bought the Glock Model 27(.40 cal.)?

1) 05/18/14: .40 cal shells retrieved in a [REDACTED] house shooting. Asian victims, no witnesses.

2) 08/20/15: .40 cal and 9 mm shells recovered from a [REDACTED] "shootout." [REDACTED] and [REDACTED] are present. Their adversaries apparently fled the scene in a silver car.

3) 12/11/15: [REDACTED] reports his .40 cal Glock Model 27 stolen (along with a 50 round mag). After making the report, [REDACTED] kills himself with his Taurus .38.

4) 02/11/16: [REDACTED] possibly shoots himself in the hand in [REDACTED] with a .40 caliber. Recovered shell "matches" the ones taken from the 5/18/14 and 8/20/15 shootings.

So far:

A) Eric Falcon at Facial Rec is comparing the two [REDACTED] Registry images. Interestingly, if you run it, the are two BOP's and different SS#'s for [REDACTED] with the [REDACTED] and [REDACTED] dates of birth. I do not know the culture, but they would not give their kids the same name, would they? The facial images look to be the same guy.

When did [REDACTED] buy the Glock 27, and do we have shell casings from that purchase? My guess is no. My guess is he did not name any suspects in that theft.

So, did [REDACTED] steal the Glock from his [REDACTED] brother, [REDACTED], who then felt so betrayed, he killed himself, or is a different .40 entirely?

MSP Lt. Alan C. Zani, # 2092

[REDACTED]

From: Zani, Alan C (POL)

Sent: Thursday, May 19, 2016 1:12 PM

To: Zani, Alan C (POL)

Subject: FW: [REDACTED]

From: Debora.A.Seifert@usdoj.gov

Sent: Thursday, May 19, 2016 1:09:40 PM (UTC-05:00) Eastern Time (US & Canada)

To: Zani, Alan C (POL); O'Neil, Shawn (POL); John.L.Kelter@usdoj.gov

Subject: Fwd: [REDACTED]

See below from ATF RI Inv Assistant.

[REDACTED] is involved in the 2015 [REDACTED] shooting that links to Lynn and was also a victim of a shooting in another [REDACTED] incident. I asked for [REDACTED] reports, will forward when I receive them.

Begin forwarded message:

From: "Zambrano, Ellen T." <Ellen.Zambrano@atf.gov>

Date: May 19, 2016 at 1:02:04 PM EDT

To: "Seifert, Debora A." <Debora.Seifert@atf.gov>, "markR@lynnpolice.org" <markR@lynnpolice.org>, "Shogan@lynnpolice.org" <Shogan@lynnpolice.org>

Cc: "Hanover, James A. Jr." <James.Hanover@atf.gov>, "Kwak, Kenneth K." <Kenneth.Kwak@atf.gov>, "Marchetti, Rossin A." <Rossin.Marchetti@atf.gov>, "Payne, Michael J." <Michael.Payne@atf.gov>, "Worley, Jamie L." <Jamie.Worley@atf.gov>, "Berrick, Jacob T." <Jacob.Berrick@atf.gov>

Subject: RE: [REDACTED]

Hi Deb,

An update to the victim/suspect in several of these shootings, [REDACTED]

On 12/11/2015 at approximately 17:48, [REDACTED] reported a Breaking and Entering at his residence located at [REDACTED] in [REDACTED] and along with jewelry and clothing items, a Glock pistol, .40 caliber, Model 27, Serial # [REDACTED] was taken, along with a 50 round magazine and 16 (.40 caliber) rounds. [REDACTED] told police officers, the firearm was his and he purchased it legally. To date, we have no record of the firearm being recovered.

On the same date, approximately 2 hours later, [REDACTED] died from a self-inflicted gunshot wound. The firearm recovered from the scene was a Taurus, .38 caliber revolver, Model 85, Serial # [REDACTED] and was also purchased by [REDACTED] on 11/2/2015 from D and L Shooting Supplies in [REDACTED] Trace pending.

If you would like a copy of these reports, please let me know.

Thank you,
Ellen

Ellen Zambrano

Bureau of ATF

[REDACTED]

From: Seifert, Debora A.

Sent: Wednesday, May 18, 2016 2:59 PM

To: markR@lynnpolice.org; Shogan@lynnpolice.org; mjennette@providenceri.com

Cc: Hanover, James A. Jr. <James.Hanover@atf.gov>; Kwak, Kenneth K. <Kenneth.Kwak@atf.gov>; Marchetti, Rossin A. <Rossin.Marchetti@atf.gov>; Payne, Michael J. <Michael.Payne@atf.gov>; Worley, Jamie L. <Jamie.Worley@atf.gov>; Berrick, Jacob T. <Jacob.Berrick@atf.gov>; Zambrano, Ellen T. <Ellen.Zambrano@atf.gov>

Subject: [REDACTED]

Good afternoon, yesterday the MSP Maynard Lab generated several NIBIN leads to include [REDACTED] to [REDACTED] PD cases [REDACTED] and [REDACTED] via .40 caliber casings recovered from each scene – see attached reports.

Appears [REDACTED] is mentioned in two of the linked shootings and he is from [REDACTED]. Two separate DOBs used, but I attached [REDACTED] DMV photos, so you be the judge. Also, same current address for both DOBs - [REDACTED].

In summary:

[REDACTED] 16010415 2/11/16 – Victim [REDACTED] shot in palm of his hand at close range somewhere in area of [REDACTED] in [REDACTED]. [REDACTED] stated two males shot him and would not provide more details and was using “street code” by refusing to cooperate. Close inspection of his palm indicated visible powder burns. One .40 caliber casing recovered from outside [REDACTED].

[REDACTED] 8/22/15 – [REDACTED] PD respond to call for shots fired in area of [REDACTED] and upon arrival locate several members of [REDACTED] gang members getting inside a white Infiniti. [REDACTED] was located attempting to walk inside [REDACTED] appeared to be with [REDACTED]. [REDACTED] located fifteen casings (9mm and .40 caliber) on [REDACTED] and 3 bullet holes which struck [REDACTED]. Anonymous neighbors stated a silver sedan was fleeing the area in reverse while a passenger was

shooting toward [REDACTED]. While this was happening, a separate subject was running towards the vehicle while shooting at it.

[REDACTED] 5/18/14 – [REDACTED] PD respond for report of shots fired into a house at [REDACTED] [REDACTED] locate five (5) .40 caliber casings on the street and observe bullet holes in the walls. In the residence at the time of the shooting were [REDACTED]. The second floor residence, [REDACTED] reported hearing several rounds being fired and heard a vehicle outside.

The 9mm in the 2015 [REDACTED] case is linked to several additional [REDACTED] shootings – I can pass another chart detailing those if anyone would like one. [REDACTED] (mentioned in 2015 [REDACTED] case above) was shot with the same 9mm from that incident in another shooting six (6) days prior to 8/22/15 in [REDACTED]

If any additional assistance is needed, please let me know. I cc'd [REDACTED] POC, [REDACTED] POC and ATF who cover both areas.

NOTE: MSP lab does high-probability NIBIN leads, not microscopic unless requested by PD.

Best,
Deb

Debora A. Seifert

[REDACTED]

ATF Boston Field Division

[REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: [Bazzinotti, James \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Mass DL
Date: Thursday, December 29, 2016 2:23:39 PM

Good Afternoon,

FR was ran on your subject and no matches were found at this time.

RESPECTFULLY,

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

From: Bazzinotti, James (POL)
Sent: Thursday, December 29, 2016 1:58 PM
To: MSP-DL - Facial Rec ES
Subject: Mass DL

Sir, I effected a MV stop yesterday and had numerous indicators to believe this subject possessed a fraudulent Mass DL identification on Rte 95 south bound in Mansfield. Could you check with F.R for any other [REDACTED] DL's issued?

[REDACTED] owner Operator of Mass [REDACTED]

Respectfully submitted, Sgt James A Bazzinotti, 0582, Troop H Patrol Supervisor, Evening Shift, cell # [REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: [Bazzinotti, James \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Mass DL
Date: Thursday, December 29, 2016 2:23:38 PM

Good Afternoon,

FR was ran on your subject and no matches were found at this time.

RESPECTFULLY,

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

From: Bazzinotti, James (POL)
Sent: Thursday, December 29, 2016 1:58 PM
To: MSP-DL - Facial Rec ES
Subject: Mass DL

Sir, I effected a MV stop yesterday and had numerous indicators to believe this subject possessed a fraudulent Mass DL identification on Rte 95 south bound in Mansfield. Could you check with F.R for any other [REDACTED] DL's issued?

[REDACTED]. owner Operator of Mass [REDACTED]

Respectfully submitted, Sgt James A Bazzinotti, 0582, Troop H Patrol Supervisor, Evening Shift, cell # [REDACTED]

From: [Bazzinotti, James \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Mass DL
Date: Thursday, December 29, 2016 1:58:26 PM

Sir, I effected a MV stop yesterday and had numerous indicators to believe this subject possessed a fraudulent Mass DL identification on Rte 95 south bound in Mansfield. Could you check with F.R for any other [REDACTED] DL's issued?

[REDACTED] owner Operator of Mass [REDACTED]

Respectfully submitted, Sgt James A Bazzinotti, 0582, Troop H Patrol Supervisor, Evening Shift, cell # [REDACTED]

From: [Bazzinotti, James \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Mass DL
Date: Thursday, December 29, 2016 1:58:25 PM

Sir, I effected a MV stop yesterday and had numerous indicators to believe this subject possessed a fraudulent Mass DL identification on Rte 95 south bound in Mansfield. Could you check with F.R for any other [REDACTED] DL's issued?

[REDACTED]. owner Operator of Mass [REDACTED]

Respectfully submitted, Sgt James A Bazzinotti, 0582, Troop H Patrol Supervisor, Evening Shift, cell # [REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Ragucci, Susan](#); [MSP-DL - Facial Rec ES](#)
Cc: [Flynn, Errol C](#); [Rafferty, Sean G](#)
Subject: RE: mass facial rec
Date: Tuesday, January 26, 2016 11:29:15 AM

No match was found on subject under [REDACTED]

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: Ragucci, Susan [mailto:Susan.Ragucci@ice.dhs.gov]
Sent: Tuesday, January 26, 2016 10:51 AM
To: MSP-DL - Facial Rec ES
Cc: Flynn, Errol C; Rafferty, Sean G
Subject: mass facial rec

Good Morning, pursuant to an official investigation, [REDACTED] can you please run facial rec on the following OLN: [REDACTED] Thank you

Susan Ragucci, Intelligence Research Specialist
Homeland Security Investigations

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Ragucci, Susan](#); [MSP-DL - Facial Rec ES](#)
Cc: [Flynn, Errol C](#); [Rafferty, Sean G](#)
Subject: RE: mass facial rec
Date: Tuesday, January 26, 2016 11:29:13 AM

No match was found on subject under [REDACTED]

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: Ragucci, Susan [<mailto:Susan.Ragucci@ice.dhs.gov>]
Sent: Tuesday, January 26, 2016 10:51 AM
To: MSP-DL - Facial Rec ES
Cc: Flynn, Errol C; Rafferty, Sean G
Subject: mass facial rec

Good Morning, pursuant to an official investigation, [REDACTED] can you please run facial rec on the following OLN: [REDACTED] Thank you

Susan Ragucci, Intelligence Research Specialist
Homeland Security Investigations

[REDACTED]

From: [Ragucci, Susan](#)
To: MSP-DL-FacialRecES@massmail.state.ma.us
Cc: [Flynn, Errol C](#); [Rafferty, Sean G](#)
Subject: mass facial rec
Date: Tuesday, January 26, 2016 10:51:30 AM

Good Morning, pursuant to an official investigation, [REDACTED] can you please run facial rec on the following OLN: [REDACTED] Thank you

Susan Ragucci, Intelligence Research Specialist
Homeland Security Investigations

[REDACTED]

From: [Ragucci, Susan](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Flynn, Errol C](#); [Rafferty, Sean G](#)
Subject: mass facial rec
Date: Tuesday, January 26, 2016 10:51:28 AM

Good Morning, pursuant to an official investigation, [REDACTED] can you please run facial rec on the following OLN: [REDACTED] Thank you

Susan Ragucci, Intelligence Research Specialist
Homeland Security Investigations

[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: ["Fiandaca, Dana"; MSP-DL - Facial Rec ES](#)
Subject: RE: MDL Fraud Case
Date: Tuesday, December 6, 2016 10:46:03 AM

Good morning Dana,

I found no matches for your target. However, we do have a case to a different person who used that name and SSN from 2003 to 2011 case # [REDACTED]. The person from this case does not match your target, just thought you might be interested.

7pr. Stephen Walker #2033

Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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From: Fiandaca, Dana [<mailto:Dana.Fiandaca@ice.dhs.gov>]
Sent: Monday, December 5, 2016 3:49 PM
To: Walker, Stephen (DOT)
Subject: MDL Fraud Case

Per our conversation:

[REDACTED]
DOB: [REDACTED]
MDL: [REDACTED]
SS#: [REDACTED]
(Alias ID)

True Name: [REDACTED]

Can you run a facial rec search using the image on MDL [REDACTED] to see if he tried to get any other MDLs in alias names?

Thanks,

DANA FIANDACA
SPECIAL AGENT
HOMELAND SECURITY INVESTIGATIONS (HSI)
TTS
[REDACTED]

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From: [Walker, Stephen \(DOT\)](#)
To: ["Fiandaca, Dana"; MSP-DL - Facial Rec ES](#)
Subject: RE: MDL Fraud Case
Date: Tuesday, December 6, 2016 10:45:00 AM

Good morning Dana,

I found no matches for your target. However, we do have a case to a different person who used that name and SSN from 2003 to 2011 case # [REDACTED]. The person from this case does not match your target, just thought you might be interested.

7pr. Stephen Walker #2033

Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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From: Fiandaca, Dana [<mailto:Dana.Fiandaca@ice.dhs.gov>]
Sent: Monday, December 5, 2016 3:49 PM
To: Walker, Stephen (DOT)
Subject: MDL Fraud Case

Per our conversation:

[REDACTED]
DOB: [REDACTED]
MDL: [REDACTED]
SS#: [REDACTED]
(Alias ID)

True Name: [REDACTED]

Can you run a facial rec search using the image on MDL [REDACTED] to see if he tried to get any other MDLs in alias names?

Thanks,

DANA FIANDACA
SPECIAL AGENT

[REDACTED] STIGATIONS (HSI)
[REDACTED]
[REDACTED]

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From: [Skoczylas, Karen \(DOT\)](#)
To: ["Kyle Bishop"; MSP-DL - Facial Rec ES](#)
Cc: [Walker, Stephen \(DOT\)](#)
Subject: RE: MSP Facial Rec
Date: Wednesday, November 16, 2016 10:53:33 AM

Good Morning,

FR was ran on your subject and no matches were found at this time.

Respectfully,

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

-----Original Message-----

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Wednesday, November 16, 2016 8:28 AM
To: MSP-DL - Facial Rec ES
Cc: Walker, Stephen (DOT)
Subject: MSP Facial Rec

Good morning:

I respectfully request a facial recognition analysis on the attached subejct regarding a possible fraudulent license investigation (Case: [REDACTED]). I believe that the subejct may possess an additional license under another name.

Respectfully,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department _____
From: Walker, Stephen (DOT) [stephen.walker2@state.ma.us]
Sent: Tuesday, November 15, 2016 9:16 AM
To: Kyle Bishop
Subject: request forms and info.

Good morning Kyle,

Here are the forms I told you about, save them to your computer and you can give them to your fellow officers. Also, you can call my cell phone day or night if you have any questions or need someone check that can't wait until morning. I am here to help.

Be safe.

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116

Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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From: [Skoczylas, Karen \(DOT\)](#)
To: ["Kyle Bishop"; MSP-DL - Facial Rec ES](#)
Cc: [Walker, Stephen \(DOT\)](#)
Subject: RE: MSP Facial Rec
Date: Wednesday, November 16, 2016 10:53:29 AM

Good Morning,

FR was ran on your subject and no matches were found at this time.

Respectfully,

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

-----Original Message-----

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Wednesday, November 16, 2016 8:28 AM
To: MSP-DL - Facial Rec ES
Cc: Walker, Stephen (DOT)
Subject: MSP Facial Rec

Good morning:

I respectfully request a facial recognition analysis on the attached subejct regarding a possible fraudulent license investigation (Case: [REDACTED]). I believe that the subejct may possess an additional license under another name.

Respectfully,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department _____
From: Walker, Stephen (DOT) [stephen.walker2@state.ma.us]
Sent: Tuesday, November 15, 2016 9:16 AM
To: Kyle Bishop
Subject: request forms and info.

Good morning Kyle,

Here are the forms I told you about, save them to your computer and you can give them to your fellow officers. Also, you can call my cell phone day or night if you have any questions or need someone check that can't wait until morning. I am here to help.

Be safe.

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116

Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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From: [Falcon, Eric \(DOT\)](#)
To: ["Kyle Bishop"; MSP-DL - Facial Rec ES](#)
Cc: [Walker, Stephen \(DOT\)](#)
Subject: RE: MSP Facial Rec
Date: Wednesday, November 16, 2016 8:39:08 AM

Hello Sir, Do you have any possible names or locations in Mass he may be using? Do you know how old the photo is ?

Any information will be used to assist in your FR request.

Kindly,
Eric

-----Original Message-----

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Wednesday, November 16, 2016 8:28 AM
To: MSP-DL - Facial Rec ES
Cc: Walker, Stephen (DOT)
Subject: MSP Facial Rec

Good morning:

I respectfully request a facial recognition analysis on the attached subejct regarding a possible fraudulent license investigation (Case: [REDACTED]). I believe that the subejct may possess an additional license under another name.

Respectfully,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department _____
From: Walker, Stephen (DOT) [stephen.walker2@state.ma.us]
Sent: Tuesday, November 15, 2016 9:16 AM
To: Kyle Bishop
Subject: request forms and info.

Good morning Kyle,

Here are the forms I told you about, save them to your computer and you can give them to your fellow officers. Also, you can call my cell phone day or night if you have any questions or need someone check that can't wait until morning. I am here to help.

Be safe.

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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From: [Falcon, Eric \(DOT\)](#)
To: ["Kyle Bishop"; MSP-DL - Facial Rec ES](#)
Cc: [Walker, Stephen \(DOT\)](#)
Subject: RE: MSP Facial Rec
Date: Wednesday, November 16, 2016 8:39:05 AM

Hello Sir, Do you have any possible names or locations in Mass he may be using? Do you know how old the photo is ?

Any information will be used to assist in your FR request.

Kindly,
Eric

-----Original Message-----

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Wednesday, November 16, 2016 8:28 AM
To: MSP-DL - Facial Rec ES
Cc: Walker, Stephen (DOT)
Subject: MSP Facial Rec

Good morning:

I respectfully request a facial recognition analysis on the attached subejct regarding a possible fraudulent license investigation (Case: [REDACTED]). I believe that the subejct may possess an additional license under another name.

Respectfully,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department _____
From: Walker, Stephen (DOT) [stephen.walker2@state.ma.us]
Sent: Tuesday, November 15, 2016 9:16 AM
To: Kyle Bishop
Subject: request forms and info.

Good morning Kyle,

Here are the forms I told you about, save them to your computer and you can give them to your fellow officers. Also, you can call my cell phone day or night if you have any questions or need someone check that can't wait until morning. I am here to help.

Be safe.

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
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From: [Kyle Bishop](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Walker, Stephen \(DOT\)](#)
Subject: MSP Facial Rec
Date: Wednesday, November 16, 2016 8:29:15 AM
Attachments: [RI 3416544 \(1\).jpg](#)
[RI 3416544 \(2\).jpg](#)

Good morning:

I respectfully request a facial recognition analysis on the attached subejct regarding a possible fraudulent license investigation (Case: [REDACTED]). I believe that the subejct may possess an additional license under another name.

Respectfully,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department

From: Walker, Stephen (DOT) [stephen.walker2@state.ma.us]
Sent: Tuesday, November 15, 2016 9:16 AM
To: Kyle Bishop
Subject: request forms and info.

Good morning Kyle,

Here are the forms I told you about, save them to your computer and you can give them to your fellow officers. Also, you can call my cell phone day or night if you have any questions or need someone check that can't wait until morning. I am here to help.

Be safe.

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office 1-857-368-8626
Cell 1-857-600-6836
Fax 1-857-368-0645
Stephen.Walker@DOT.state.ma.us

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