

**From:** [Kyle Bishop](#)  
**To:** [MSP-DL-FacialRecES@massmail.state.ma.us](mailto:MSP-DL-FacialRecES@massmail.state.ma.us)  
**Cc:** [Walker, Stephen \(DOT\)](#)  
**Subject:** MSP Facial Rec  
**Date:** Wednesday, November 16, 2016 8:29:04 AM  
**Attachments:** [RI 3416544 \(1\).jpg](#)  
[RI 3416544 \(2\).jpg](#)

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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

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From: Walker, Stephen (DOT) [[stephen.walker2@state.ma.us](mailto: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

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**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** [PLANETA, WILLIAM](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: NYPD Facial Recognition Request  
**Date:** Thursday, December 22, 2016 11:32:24 AM

---

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

RESPECTFULLY,

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

---

**From:** PLANETA, WILLIAM [mailto:WILLIAM.PLANETA@nypd.org]  
**Sent:** Thursday, December 22, 2016 11:08 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** NYPD Facial Recognition Request

Good morning,

Attached you will find a request form and (3) images of a fugitive who has been living in the identity of [REDACTED]. We believe he is aware that he is wanted and may have adopted a new identity. Can you please run the images through your facial recognition system and advise me promptly of any possible matches. Thank you.

Sgt. William J. Planeta

NYPD - [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]

Alternate email:

[REDACTED]

[REDACTED]  
[REDACTED]

***"Adversity does not build character, it reveals it."***

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**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** [PLANETA, WILLIAM](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: NYPD Facial Recognition Request  
**Date:** Thursday, December 22, 2016 11:32:20 AM

---

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

RESPECTFULLY,

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

---

**From:** PLANETA, WILLIAM [mailto:WILLIAM.PLANETA@nypd.org]  
**Sent:** Thursday, December 22, 2016 11:08 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** NYPD Facial Recognition Request

Good morning,

Attached you will find a request form and (3) images of a fugitive who has been living in the identity of [REDACTED]. We believe he is aware that he is wanted and may have adopted a new identity. Can you please run the images through your facial recognition system and advise me promptly of any possible matches. Thank you.

Sgt. William J. Planeta

NYPD - [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Alternate email:  
[REDACTED]  
[REDACTED]  
[REDACTED]

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**From:** [PLANETA, WILLIAM](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** NYPD Facial Recognition Request  
**Date:** Thursday, December 22, 2016 11:10:50 AM  
**Attachments:** [Official Wanted Flyer.pdf](#)  
[\[REDACTED\] NY DL image 4-1-14 cropped.jpg](#)  
[\[REDACTED\] image cropped 2015.jpg](#)  
[\[REDACTED\] Photo 2014.jpg](#)  
[MA State Police FR Search Request.doc](#)

---

Good morning,

Attached you will find a request form and (3) images of a fugitive who has been living in the identity of [REDACTED]. We believe he is aware that he is wanted and may have adopted a new identity. Can you please run the images through your facial recognition system and advise me promptly of any possible matches. Thank you.

Sgt. William J. Planeta

NYPD - [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]

Alternate email:

[REDACTED]  
[REDACTED]  
[REDACTED]

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**From:** [PLANETA, WILLIAM](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** NYPD Facial Recognition Request  
**Date:** Thursday, December 22, 2016 11:10:46 AM  
**Attachments:** [Official Wanted Flyer.pdf](#)  
[\[REDACTED\].NY DL image 4-1-14 cropped.jpg](#)  
[\[REDACTED\].image cropped 2015.jpg](#)  
[\[REDACTED\].Photo 2014.jpg](#)  
[MA State Police FR Search Request.doc](#)

---

Good morning,

Attached you will find a request form and (3) images of a fugitive who has been living in the identity of [REDACTED]. We believe he is aware that he is wanted and may have adopted a new identity. Can you please run the images through your facial recognition system and advise me promptly of any possible matches. Thank you.

Sgt. William J. Planeta

NYPD - [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]

Alternate email:

[REDACTED]  
[REDACTED]  
[REDACTED]

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**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** ["PLANETA, WILLIAM"; MSP-DL - Facial Rec ES](#)  
**Cc:** [BOLGER, ERIC](#)  
**Subject:** RE: NYPD FR Request  
**Date:** Wednesday, June 15, 2016 9:15:25 AM

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Sgt. William J. Planeta,

Facial Rec was ran on [REDACTED] and the two photos provided and no matches were found at this time.

**RESPECTFULLY,**

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

---

**From:** PLANETA, WILLIAM [mailto:WILLIAM.PLANETA@nypd.org]  
**Sent:** Tuesday, June 14, 2016 9:23 PM  
**To:** MSP-DL - Facial Rec ES  
**Cc:** BOLGER, ERIC  
**Subject:** NYPD FR Request

Please run the attached image for possible FR matches. Subject has fraudulently acquired a [REDACTED] and [REDACTED] license in a stolen identity and we have reason to believe he was in Massachusetts in February 2016 without the knowledge of his parole officer potentially committing additional fraud. He was previously licensed in MA but the record is expired.

Thank you.

Sgt. William J. Planeta

NYPD - [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]

Alternate email:  
[REDACTED]  
[REDACTED]  
[REDACTED]



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**From:** [PLANETA, WILLIAM](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Cc:** [BOLGER, ERIC](#)  
**Subject:** NYPD FR Request  
**Date:** Tuesday, June 14, 2016 9:22:57 PM  
**Attachments:** [MA State Police FR Search Request.doc](#)  
[\[REDACTED\].NYS Parole image 2014.jpg](#)  
[Arrest image 6-14-16.jpg](#)

---

Please run the attached image for possible FR matches. Subject has fraudulently acquired a [REDACTED] and [REDACTED] license in a stolen identity and we have reason to believe he was in Massachusetts in February 2016 without the knowledge of his parole officer potentially committing additional fraud. He was previously licensed in MA but the record is expired.

Thank you.

Sgt. William J. Planeta

NYPD - [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
  
[REDACTED]

Alternate email:  
[REDACTED]  
  
[REDACTED]  
[REDACTED]

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**From:** [Falcon, Eric \(DOT\)](#)  
**To:** "PLANETA, WILLIAM"  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: NYPD Request  
**Date:** Thursday, March 3, 2016 10:19:36 AM

---

Thank you for the information. Facial recognition was run on all photos submitted. At this time no match was found on subject.

Good luck with your investigation.

Kindly,

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

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**From:** PLANETA, WILLIAM [<mailto:WILLIAM.PLANETA@nypd.org>]  
**Sent:** Thursday, March 3, 2016 8:53 AM  
**To:** Falcon, Eric (DOT)  
**Subject:** RE: NYPD Request

The dates are on the images, 2005, 2010, 2014. The suspect is currently living in [REDACTED] in a stolen identity that he has been using since approximately 2005. We are trying to determine his true identity and hope he had a license in a different name in the past. The attached image is my ID Theft Victim. We have not been able to locate him as of yet.

---

**From:** Falcon, Eric (DOT) [<mailto:Eric.Falcon@MassMail.State.MA.US>]  
**Sent:** Thursday, March 03, 2016 8:48 AM  
**To:** PLANETA, WILLIAM; MSP-DL - Facial Rec ES  
**Subject:** RE: NYPD Request

Good Morning Sgt. Planeta, we received your request for FR on photos submitted.

Can you tell us how old these photos are, any possible known address's, cities or towns you may have on subject?

Any information provided will be used to assist you for your FR request.

Kindly,

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

---

**From:** PLANETA, WILLIAM [<mailto:WILLIAM.PLANETA@nypd.org>]  
**Sent:** Wednesday, March 2, 2016 6:19 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** NYPD Request

Attached are (3) images of a subject who acquired a genuine [REDACTED] license in the stolen identity of [REDACTED]  
[REDACTED], DOB: [REDACTED]. It is requested that you run the images through your facial  
recognition system and advise me of any potential matches. Thank you.

Sgt. William J. Planeta

NYPD - [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Alternate email:  
[REDACTED]  
[REDACTED]  
[REDACTED]

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**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["PLANETA, WILLIAM"; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: NYPD Request  
**Date:** Thursday, March 3, 2016 8:47:56 AM

---

Good Morning Sgt. Planeta, we received your request for FR on photos submitted.

Can you tell us how old these photos are, any possible known address's, cities or towns you may have on subject?

Any information provided will be used to assist you for your FR request.

Kindly,

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

---

**From:** PLANETA, WILLIAM [mailto:WILLIAM.PLANETA@nypd.org]  
**Sent:** Wednesday, March 2, 2016 6:19 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** NYPD Request

Attached are (3) images of a subject who acquired a genuine [REDACTED] license in the stolen identity of [REDACTED], DOB: [REDACTED]. It is requested that you run the images through your facial recognition system and advise me of any potential matches. Thank you.

Sgt. William J. Planeta

NYPD - [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]

Alternate email:

[REDACTED]  
[REDACTED]  
[REDACTED]

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**From:** [PLANETA, WILLIAM](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** NYPD Request  
**Date:** Wednesday, March 2, 2016 6:19:28 PM  
**Attachments:** [redacted] [arrest image\\_cropped.jpg](#)  
[redacted] [cropped.jpg](#)  
[redacted] [cropped.jpg](#)  
[MA State Police FR Search Request.pdf](#)

---

Attached are (3) images of a subject who acquired a genuine [redacted] license in the stolen identity of [redacted] [redacted] DOB: 12/20/1978. It is requested that you run the images through your facial recognition system and advise me of any potential matches. Thank you.

Sgt. William J. Planeta

NYPD - [redacted]  
[redacted]  
[redacted]  
[redacted]

[redacted]

Alternate email:

[redacted]  
[redacted]  
[redacted]

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**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** FW: [REDACTED]  
**Date:** Wednesday, November 16, 2016 11:25:02 AM

---

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]  
Sent: Wednesday, November 16, 2016 11:21 AM  
To: Walker, Stephen (DOT)  
Subject: Re: [REDACTED]

Alright, thank you very much for the information.

Kyle Bishop

Respectfully,

Police Officer Kyle Bishop  
Woonsocket, Rhode Island Police Department

On Wed, Nov 16, 2016 at 11:07 AM -0500, "Walker, Stephen (DOT)"  
<[Stephen.Walker@dot.state.ma.us](mailto:Stephen.Walker@dot.state.ma.us)<<mailto:Stephen.Walker@dot.state.ma.us>>> wrote:

Good morning Kyle,

We found a match on the following OLN and we currently [REDACTED]. The same use by you on the Immediate Threat Application. We found no other images and name to this person 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](mailto:Stephen.Walker@DOT.state.ma.us)

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**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** FW: [REDACTED]  
**Date:** Wednesday, November 16, 2016 11:24:00 AM

---

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

From: Kyle Bishop [REDACTED]  
Sent: Wednesday, November 16, 2016 11:21 AM  
To: Walker, Stephen (DOT)  
Subject: Re: [REDACTED]

Alright, thank you very much for the information.

Kyle Bishop

Respectfully,

Police Officer Kyle Bishop  
Woonsocket, Rhode Island Police Department

On Wed, Nov 16, 2016 at 11:07 AM -0500, "Walker, Stephen (DOT)"  
<Stephen.Walker@dot.state.ma.us<<mailto:Stephen.Walker@dot.state.ma.us>>> wrote:

Good morning Kyle,

We found a match on the following OLN and we currently [REDACTED] The same use by you on the Immediate Threat Application. We found no other images and name to this person 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](mailto:Stephen.Walker@DOT.state.ma.us)

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**From:** [Walker, Stephen \(DOT\)](#)  
**To:** "[kbishop@woonsocketri.org](mailto:kbishop@woonsocketri.org)"; MSP-DL - Facial Rec ES  
**Subject:** [REDACTED]  
**Date:** Wednesday, November 16, 2016 11:07:11 AM

---

Good morning Kyle,

We found a match on the following OLN and we currently [REDACTED] The same use by you on the Immediate Threat Application. We found no other images and name to this person at this time.

*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  
Stephen.Walker@DOT.state.ma.us

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**From:** [Walker, Stephen \(DOT\)](#)  
**To:** "[kbishop@woonsocketri.org](mailto:kbishop@woonsocketri.org)"; [MSP-DL - Facial Rec ES](#)  
**Subject:** [REDACTED]  
**Date:** Wednesday, November 16, 2016 11:06:00 AM

---

Good morning Kyle,

We found a match on the following OLN and we currently [REDACTED] The same use by you on the Immediate Threat Application. We found no other images and name to this person at this time.

*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  
Stephen.Walker@DOT.state.ma.us

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**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Zani, Alan C \(POL\)](#); [john.kelter@atf.gov](mailto:john.kelter@atf.gov); [John.L.Kelter@usdoj.gov](mailto:John.L.Kelter@usdoj.gov)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: [REDACTED]  
**Date:** Wednesday, May 25, 2016 8:13:47 AM

---

Good morning Lt.Zani - I ran FR on subject [REDACTED] No Match was found on [REDACTED].

Keep in mind we do not compare photo's. We only run them thru FR and the system determines if there is a match found.

Kindly,

Eric

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

From: Zani, Alan C (POL)  
Sent: Tuesday, May 24, 2016 1:46 PM  
To: Falcon, Eric (DOT); [john.kelter@atf.gov](mailto:john.kelter@atf.gov); [John.L.Kelter@usdoj.gov](mailto:John.L.Kelter@usdoj.gov)  
Subject: [REDACTED]

Eric,

I was speaking with Sgt. Shawn O'Neil, who felt the angle on this face was too much. ATF S/A John Kelter thinks he may be [REDACTED]. Is a comparison possible?

Thanks,

Al Zani

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

---

From: Zani, Alan C (POL)  
Sent: Tuesday, May 24, 2016 12:34 PM  
To: O'Neil, Shawn (POL)  
Subject: Fw:

Jack Kelter thinks this guy is [REDACTED].

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

---

From: Zani, Alan C (POL)  
Sent: Tuesday, May 24, 2016 11:16 AM  
To: Zani, Alan C (POL)  
Subject: FW:

---

From: Alan Zani  
Sent: Tuesday, May 24, 2016 10:53:47 AM (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](mailto:john.kelter@atf.gov); [John.L.Kelter@usdoj.gov](mailto:John.L.Kelter@usdoj.gov)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: [REDACTED]  
**Date:** Wednesday, May 25, 2016 8:13:46 AM

---

Good morning Lt.Zani - I ran FR on subject [REDACTED] No Match was found on [REDACTED].

Keep in mind we do not compare photo's. We only run them thru FR and the system determines if there is a match found.

Kindly,

Eric

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

From: Zani, Alan C (POL)  
Sent: Tuesday, May 24, 2016 1:46 PM  
To: Falcon, Eric (DOT); [john.kelter@atf.gov](mailto:john.kelter@atf.gov); [John.L.Kelter@usdoj.gov](mailto:John.L.Kelter@usdoj.gov)  
Subject: [REDACTED]

Eric,

I was speaking with Sgt. Shawn O'Neil, who felt the angle on this face was too much. ATF S/A John Kelter thinks he may be [REDACTED]. Is a comparison possible?

Thanks,

Al Zani

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

---

From: Zani, Alan C (POL)  
Sent: Tuesday, May 24, 2016 12:34 PM  
To: O'Neil, Shawn (POL)  
Subject: Fw:

Jack Kelter thinks this guy is [REDACTED].

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

---

From: Zani, Alan C (POL)  
Sent: Tuesday, May 24, 2016 11:16 AM  
To: Zani, Alan C (POL)  
Subject: FW:

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From: Alan Zani  
Sent: Tuesday, May 24, 2016 10:53:47 AM (UTC-05:00) Eastern Time (US & Canada)  
To: Zani, Alan C (POL)  
Subject:

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** "Daniel Murphy"  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Peabody PD: [REDACTED] Larceny - Serial Thief  
**Date:** Monday, March 7, 2016 12:05:11 PM

---

Hello Detective Murphy, FR was run on photo submitted. Unfortunately, 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--Original Message-----  
From: Daniel Murphy [<mailto:djmurphy@peabodypolice.org>]  
Sent: Monday, March 7, 2016 11:24 AM  
To: Falcon, Eric (DOT)  
Subject: RE: Peabody PD: [REDACTED] Larceny - Serial Thief

Hello Sir, The email address is not working to send the picture to. Ive attached the picture to this email in hopes that it will go to the right place. Thanks, DJM!

-----Original Message-----  
From: Falcon, Eric (DOT) [<mailto:eric.falcon@state.ma.us>]  
Sent: Monday, March 07, 2016 10:15 AM  
To: Daniel Murphy  
Subject: FW: Peabody PD: [REDACTED] Larceny - Serial Thief

Hello Sir, Lt. Camphina forwarded your request for Facial Recognition. Unfortunately , it is in PDF form and we are unable to run thru FR in pdf form. I have attached the Summary of Requirements for requesting facial recognition.

Please review and crop photo in JPEG and send as attachment to the email address on form.

We will get back to you asap.

-----Original Message-----  
From: Falcon, Eric (DOT)  
Sent: Monday, March 7, 2016 8:30 AM  
To: Campinha, Shawn (DOT); Nolan, William J. (DOT)  
Subject: RE: Peabody PD: [REDACTED] Larceny - Serial Thief

Good morning Lt. I do not see any photos attached in JPEG form to this email.

Kindly,

Eric

-----Original Message-----  
From: Campinha, Shawn (DOT)  
Sent: Sunday, March 6, 2016 6:29 PM

To: Nolan, William J. (DOT)  
Cc: Falcon, Eric (DOT)  
Subject: FW: Peabody PD: [REDACTED] Larceny - Serial Thief

Please ensure this is done first thing in am

Lieutenant Shawn D. Campinha  
Massachusetts State Police  
[REDACTED]

---

From: Quinn, Dermot (POL)  
Sent: Sunday, March 06, 2016 4:55 PM  
To: Campinha, Shawn (DOT); Mason, Christopher (POL); Range, Scott (POL); Sojka, Robert (POL)  
Subject: Fwd: Peabody PD: [REDACTED] Larceny - Serial Thief

Shawn and Bob

Can you try this through FR please.

First it's [REDACTED] then its right to bank robbery!

Seriously, I'd like to see how good the software is with these awkward angle photos

DJQ

Sent from my Verizon Wireless 4G LTE smartphone

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

From: MaCrimeNet@Massmail.State.ma.us  
Date: 03/06/2016 2:54 PM (GMT-05:00)  
To: "Quinn, Dermot (POL)" <Dermot.Quinn@MassMail.State.MA.US>  
Subject: Peabody PD: [REDACTED] Larceny - Serial Thief

---

From: Daniel Murphy [djmurphy@peabodypolice.org]  
Subject: Peabody PD: [REDACTED] Larceny - Serial Thief - Looking for ID

-

On February 27, 2016 at around 1331 hours a male subject entered the [REDACTED] section. This male suspect was observed concealing \$ [REDACTED] dollars worth of numerous [REDACTED] into his jacket, then fleeing the store in a tan motor vehicle - Lincoln or Cadillac. The suspect has hit the [REDACTED] location several times, and is believed to be going all over the New England area. If you can identify this individual or if any Department has had similar thefts please contact Detective DJ Murphy at [REDACTED], or at djmurphy@peabodypolice.org<<mailto:djmurphy@peabodypolice.org>>.

-  
Detective Daniel "DJ" Murphy  
Peabody Police Department  
[REDACTED]

---

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J. Christopher Neville

Intelligence Analyst/Law Enforcement Liaison

)

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**From:** [Falcon, Eric \(DOT\)](#)  
**To:** "Daniel Murphy"  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Peabody PD: [REDACTED] Larceny - Serial Thief  
**Date:** Monday, March 7, 2016 12:05:02 PM

---

Hello Detective Murphy, FR was run on photo submitted. Unfortunately, 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--Original Message-----  
From: Daniel Murphy [<mailto:djmurphy@peabodypolice.org>]  
Sent: Monday, March 7, 2016 11:24 AM  
To: Falcon, Eric (DOT)  
Subject: RE: Peabody PD: Lego Store Larceny - Serial Thief

Hello Sir, The email address is not working to send the picture to. Ive attached the picture to this email in hopes that it will go to the right place. Thanks, DJM!

-----Original Message-----  
From: Falcon, Eric (DOT) [<mailto:eric.falcon@state.ma.us>]  
Sent: Monday, March 07, 2016 10:15 AM  
To: Daniel Murphy  
Subject: FW: Peabody PD: [REDACTED] Larceny - Serial Thief

Hello Sir, Lt. Camphina forwarded your request for Facial Recognition. Unfortunately , it is in PDF form and we are unable to run thru FR in pdf form. I have attached the Summary of Requirements for requesting facial recognition.

Please review and crop photo in JPEG and send as attachment to the email address on form.

We will get back to you asap.

-----Original Message-----  
From: Falcon, Eric (DOT)  
Sent: Monday, March 7, 2016 8:30 AM  
To: Campinha, Shawn (DOT); Nolan, William J. (DOT)  
Subject: RE: Peabody PD: [REDACTED] Larceny - Serial Thief

Good morning Lt. I do not see any photos attached in JPEG form to this email.

Kindly,

Eric

-----Original Message-----  
From: Campinha, Shawn (DOT)  
Sent: Sunday, March 6, 2016 6:29 PM

To: Nolan, William J. (DOT)  
Cc: Falcon, Eric (DOT)  
Subject: FW: Peabody PD: [REDACTED] Larceny - Serial Thief

Please ensure this is done first thing in am

Lieutenant Shawn D. Campinha  
Massachusetts State Police  
[REDACTED]

---

From: Quinn, Dermot (POL)  
Sent: Sunday, March 06, 2016 4:55 PM  
To: Campinha, Shawn (DOT); Mason, Christopher (POL); Range, Scott (POL); Sojka, Robert (POL)  
Subject: Fwd: Peabody PD: [REDACTED] Larceny - Serial Thief

Shawn and Bob

Can you try this through FR please.

First it's [REDACTED] then its right to bank robbery!

Seriously, I'd like to see how good the software is with these awkward angle photos

DJQ

Sent from my Verizon Wireless 4G LTE smartphone

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

From: MaCrimeNet@Massmail.State.ma.us  
Date: 03/06/2016 2:54 PM (GMT-05:00)  
To: "Quinn, Dermot (POL)" <Dermot.Quinn@MassMail.State.MA.US>  
Subject: Peabody PD: [REDACTED] Larceny - Serial Thief

---

From: Daniel Murphy [djmurphy@peabodypolice.org]  
Subject: Peabody PD: [REDACTED] - Serial Thief - Looking for ID

-

On February 27, 2016 at around 1331 hours a male subject entered the [REDACTED] section. This male suspect was observed concealing \$ [REDACTED] dollars worth of numerous [REDACTED] into his jacket, then fleeing the store in a tan motor vehicle - Lincoln or Cadillac. The suspect has hit the [REDACTED] location several times, and is believed to be going all over the New England area. If you can identify this individual or if any Department has had similar thefts please contact Detective DJ Murphy at [REDACTED], or at djmurphy@peabodypolice.org<<mailto:djmurphy@peabodypolice.org>>.

-  
Detective Daniel "DJ" Murphy  
Peabody Police Department  
[REDACTED]

---

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J. Christopher Neville

Intelligence Analyst/Law Enforcement Liaison

[REDACTED]

[REDACTED]

[REDACTED]

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**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Quinn, Dermot \(POL\)](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** FW: Peabody PD: [REDACTED]  
**Date:** Monday, March 7, 2016 10:09:41 AM  
**Attachments:** [REDACTED].pdf  
[A1100001.htm](#)  
[2014 FR Request Form.doc](#)

---

Hello Sir, Lt. Camphina forwarded your request for Facial Recognition. Unfortunately, it is in PDF form and we are unable to run thru FR in pdf form. I have attached the Summary of Requirements for requesting facial recognition. Please review and crop photo in JPEG and send as attachment to the email address on form.

We will get back to you asap.

Kindly,

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

---

**From:** Campinha, Shawn (DOT)  
**Sent:** Monday, March 7, 2016 9:43 AM  
**To:** Falcon, Eric (DOT)  
**Subject:** Fwd: Peabody PD: [REDACTED] Larceny - Serial Thief

Sent from my iPhone

Begin forwarded message:

**From:** "Quinn, Dermot (POL)" <[Dermot.Quinn@MassMail.State.MA.US](mailto:Dermot.Quinn@MassMail.State.MA.US)>  
**Date:** March 6, 2016 at 4:55:49 PM EST  
**To:** "Campinha, Shawn (DOT)" <[Shawn.Campinha@MassMail.State.MA.US](mailto:Shawn.Campinha@MassMail.State.MA.US)>, "Mason, Christopher (POL)" <[chris.mason@MassMail.State.MA.US](mailto:chris.mason@MassMail.State.MA.US)>, "Range, Scott (POL)" <[scott.range@MassMail.State.MA.US](mailto:scott.range@MassMail.State.MA.US)>, "Sojka, Robert (POL)" <[robert.sojka@MassMail.State.MA.US](mailto:robert.sojka@MassMail.State.MA.US)>

**Subject: Fwd: Peabody PD: [REDACTED] Larceny - Serial Thief**

Shawn and Bob

Can you try this through FR please.

First it's [REDACTED] then its right to bank robbery!

Seriously, I'd like to see how good the software is with these awkward angle photos

DJQ

Sent from my Verizon Wireless 4G LTE smartphone

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

From: [MaCrimeNet@Massmail.State.ma.us](mailto:MaCrimeNet@Massmail.State.ma.us)

Date: 03/06/2016 2:54 PM (GMT-05:00)

To: "Quinn, Dermot (POL)" <[Dermot.Quinn@MassMail.State.MA.US](mailto:Dermot.Quinn@MassMail.State.MA.US)>

Subject: Peabody PD: [REDACTED] Larceny - Serial Thief

---

**From:** Daniel Murphy [[djmurphy@peabodypolice.org](mailto:djmurphy@peabodypolice.org)]

**Subject: Peabody PD: [REDACTED] Larceny - Serial Thief - Looking for ID**

-

On February 27, 2016 at around 1331 hours a male subject entered the [REDACTED] [REDACTED] section. This male suspect was observed concealing \$ [REDACTED] dollars worth of numerous [REDACTED] into his jacket, then fleeing the store in a tan motor vehicle - Lincoln or Cadillac. The suspect has hit the [REDACTED] location several times, and is believed to be going all over the New England area. If you can identify this individual or if any Department has had similar thefts please contact Detective DJ Murphy at [REDACTED] office, or at [djmurphy@peabodypolice.org](mailto:djmurphy@peabodypolice.org).

-

Detective Daniel "DJ" Murphy

Peabody Police Department

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

---

To unsubscribe click here: [REDACTED]

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or send a blank email to [REDACTED]

[REDACTED]

---

**J. Christopher Neville**

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**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Quinn, Dermot \(POL\)](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** FW: Peabody PD: [REDACTED] Larceny - Serial Thief  
**Date:** Monday, March 7, 2016 10:09:35 AM  
**Attachments:** [REDACTED].pdf  
[A1100001.htm](#)  
[2014 FR Request Form.doc](#)

---

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We will get back to you asap.

Kindly,

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

---

**From:** Campinha, Shawn (DOT)  
**Sent:** Monday, March 7, 2016 9:43 AM  
**To:** Falcon, Eric (DOT)  
**Subject:** Fwd: Peabody PD: [REDACTED] Larceny - Serial Thief

Sent from my iPhone

Begin forwarded message:

**From:** "Quinn, Dermot (POL)" <[Dermot.Quinn@MassMail.State.MA.US](mailto:Dermot.Quinn@MassMail.State.MA.US)>  
**Date:** March 6, 2016 at 4:55:49 PM EST  
**To:** "Campinha, Shawn (DOT)" <[Shawn.Campinha@MassMail.State.MA.US](mailto:Shawn.Campinha@MassMail.State.MA.US)>, "Mason, Christopher (POL)" <[chris.mason@MassMail.State.MA.US](mailto:chris.mason@MassMail.State.MA.US)>, "Range, Scott (POL)" <[scott.range@MassMail.State.MA.US](mailto:scott.range@MassMail.State.MA.US)>, "Sojka, Robert (POL)" <[robert.sojka@MassMail.State.MA.US](mailto:robert.sojka@MassMail.State.MA.US)>

**Subject: Fwd: Peabody PD: [REDACTED] Larceny - Serial Thief**

Shawn and Bob

Can you try this through FR please.

First it's [REDACTED] then its right to bank robbery!

Seriously, I'd like to see how good the software is with these awkward angle photos

DJQ

Sent from my Verizon Wireless 4G LTE smartphone

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

From: [MaCrimeNet@Massmail.State.ma.us](mailto:MaCrimeNet@Massmail.State.ma.us)

Date: 03/06/2016 2:54 PM (GMT-05:00)

To: "Quinn, Dermot (POL)" <[Dermot.Quinn@MassMail.State.MA.US](mailto:Dermot.Quinn@MassMail.State.MA.US)>

Subject: Peabody PD: [REDACTED] Larceny - Serial Thief

---

**From:** Daniel Murphy [[djmurphy@peabodypolice.org](mailto:djmurphy@peabodypolice.org)]

**Subject: Peabody PD: [REDACTED] Larceny - Serial Thief - Looking for ID**

-

On February 27, 2016 at around 1331 hours a male subject entered the [REDACTED] section. This male suspect was observed concealing \$ [REDACTED] dollars worth of numerous [REDACTED] into his jacket, then **fleeing the store in a tan motor vehicle - Lincoln or Cadillac**. The suspect has hit the [REDACTED] location several times, and is believed to be going all over the New England area. If you can identify this individual or if any Department has had similar thefts please contact Detective DJ Murphy at [REDACTED] office, or at [djmurphy@peabodypolice.org](mailto:djmurphy@peabodypolice.org).

-

Detective Daniel "DJ" Murphy

Peabody Police Department

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

---

To unsubscribe click here: [REDACTED]

(It may be necessary to cut and paste the above URL if the line is broken)  
or send a blank email to [REDACTED]

[REDACTED]

---

**J. Christopher Neville**



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**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Wells, Daniel \(POL\)](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: photo  
**Date:** Friday, February 19, 2016 12:53:08 PM  
**Attachments:** [2014 FR Request Form.doc](#)

---

Hello Lt. Wells , Facial recognition was run on photo submitted. Please review possible match found under [REDACTED]

Also I have attached the Summary of Requirements of Facial Recognition for future use. Please make sure to use the email [MSP-DL-FacialRecES@massmail.state.ma.us](mailto:MSP-DL-FacialRecES@massmail.state.ma.us) when requesting.

This will make sure that we all get the request in the event I am unable to assist you in a timely manner.

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: Wells, Daniel (POL)  
Sent: Friday, February 19, 2016 11:55 AM  
To: Falcon, Eric (DOT)  
Subject: photo

Hi Eric,

I just spoke with Bill Nolan and he forwarded me your contact information. The [REDACTED] is working on a case and I was hoping to put a picture through facial rec software to see if any matches in RMV database?

This is the only picture available...hopefully it meets the softwares parameters. It's just a shit in the dark. If you have any questions, please feel free to call me.

Thanks in advance.

Lt. Dan Wells  
MSP [REDACTED]  
[REDACTED]

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["bernadette.sullivan@pd.boston.gov"](mailto:bernadette.sullivan@pd.boston.gov)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Photo Array  
**Date:** Friday, December 30, 2016 3:59:54 PM  
**Attachments:** [Photo Array Policy-Form 2015.doc](#)

---

Hi Detective Sullivan, I have attached the photo array request form you requested.

Please fill out for each request. Our email address is [MSP-DL-FacialFRecES@Massmail.State.MA.US](mailto:MSP-DL-FacialFRecES@Massmail.State.MA.US) or you can fax to 857-368-0645.

We will be in touch to set-up a day and time to have you come in to select photos.

Have a great weekend!

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

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["bernadette.sullivan@pd.boston.gov"](mailto:bernadette.sullivan@pd.boston.gov)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Photo Array  
**Date:** Friday, December 30, 2016 3:59:52 PM  
**Attachments:** [Photo Array Policy-Form 2015.doc](#)

---

Hi Detective Sullivan, I have attached the photo array request form you requested.

Please fill out for each request. Our email address is [MSP-DL-FacialFRecES@Massmail.State.MA.US](mailto:MSP-DL-FacialFRecES@Massmail.State.MA.US) or you can fax to 857-368-0645.

We will be in touch to set-up a day and time to have you come in to select photos.

Have a great weekend!

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

**From:** [Stephen Walker](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Photo from Sgt. Lombardi  
**Date:** Monday, March 28, 2016 10:30:48 AM  
**Attachments:** [FullSizeRender11\\_1.jpg](#)  
[ATT00001.txt](#)

---

**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** "Chris Sweeney"  
**Cc:** [MSP-DL - Facial Rec ES](#); [Walker, Stephen \(DOT\)](#)  
**Subject:** RE: photo rec  
**Date:** Monday, September 12, 2016 9:44:47 AM  
**Attachments:** [image002.png](#)

---

Tpr Walker would like to know if you have an S#.

RESPECTFULLY,

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

---

**From:** Chris Sweeney [mailto:[csweeney@maynardpolice.com](mailto:csweeney@maynardpolice.com)]  
**Sent:** Monday, September 12, 2016 9:38 AM  
**To:** Skoczylas, Karen (DOT)  
**Subject:** RE: photo rec

Awesome. Thanks!

On a separate case. Would you be able to tell me if someone obtained a duplicate license claiming they lost theirs? It's a firearms case where they "moved" to [REDACTED] for a month and a half to purchase firearms. They obtained a [REDACTED] ID and was told they had to turn in their [REDACTED] ones. From what I'm being told from my contacts up there it's a common scam and they usually come back to [REDACTED] and claim they lost their license.



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---

**From:** Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@MassMail.State.MA.US>]  
**Sent:** Monday, September 12, 2016 9:36 AM  
**To:** Chris Sweeney  
**Cc:** MSP-DL - Facial Rec ES  
**Subject:** RE: photo rec

FR WAS RAN ON YOUR SUBJECT IN THE PHOTO AND [REDACTED] AND NO MATCHES FOUND AT THIS TIME.

RESPECTFULLY,

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

---

**From:** Chris Sweeney [<mailto:csweeney@maynardpolice.com>]  
**Sent:** Monday, September 12, 2016 9:02 AM  
**To:** Skoczylas, Karen (DOT)  
**Subject:** RE: photo rec

Sorry... First time using the facial recognition.

This was an OUI case where the subject arrested used the name of a cousin roadside and during booking. When we ran the fingerprints through our live system it returned the name [REDACTED]. He has 6 different alias' listed on his criminal history along with 4 different SSN's. I found an A number for him and a possible S number of [REDACTED] as his information is listed in previous names but I'm unsure if that's just because he was a victim of the arrestee's identify theft in the past. We're looking to add additional charges to him and seeking a warrant for his arrest but the only information we have on him is his cousins information and names he has given in the past. I'm hoping that the system will hit on his image with information that we can use. Thanks

Chris



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---

**From:** Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@state.ma.us>]  
**Sent:** Monday, September 12, 2016 8:45 AM  
**To:** Chris Sweeney  
**Subject:** RE: photo rec

Good Morning,

What type of investigation is this? What are some possible names, dob's, and locations?

**RESPECTFULLY,**

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

---

**From:** Chris Sweeney [<mailto:csweeney@maynardpolice.com>]  
**Sent:** Monday, September 12, 2016 8:41 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** photo rec

Good Morning,

I'm looking to have the attached image run through the system. We arrested the subject last week and he provided a false name and date of birth. On his record he has multiple SSN and names for alias' and I have not been able to locate anything in state with his information. Any help would be much appreciated. I can be reached on my cell phone at [REDACTED]. Thank you for your help.

Chris





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**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** "Chris Sweeney"  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: photo rec  
**Date:** Monday, September 12, 2016 9:36:29 AM  
**Attachments:** [image002.png](#)

---

FR WAS RAN ON YOUR SUBJECT IN THE PHOTO AND [REDACTED] AND NO MATCHES FOUND AT THIS TIME.

RESPECTFULLY,

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

---

**From:** Chris Sweeney [mailto:[csweeney@maynardpolice.com](mailto:csweeney@maynardpolice.com)]  
**Sent:** Monday, September 12, 2016 9:02 AM  
**To:** Skoczylas, Karen (DOT)  
**Subject:** RE: photo rec

Sorry... First time using the facial recognition.

This was an OUI case where the subject arrested used the name of a cousin roadside and during booking. When we ran the fingerprints through our live system it returned the name [REDACTED]. He has 6 different alias' listed on his criminal history along with 4 different SSN's. I found an A number for him and a possible S number of [REDACTED] as his information is listed in previous names but I'm unsure if that's just because he was a victim of the arrestee's identify theft in the past. We're looking to add additional charges to him and seeking a warrant for his arrest but the only information we have on him is his cousins information and names he has given in the past. I'm hoping that the system will hit on his image with information that we can use. Thanks

Chris



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---

**From:** Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@state.ma.us>]  
**Sent:** Monday, September 12, 2016 8:45 AM  
**To:** Chris Sweeney  
**Subject:** RE: photo rec

Good Morning,

What type of investigation is this? What are some possible names, dob's, and locations?

**RESPECTFULLY,**

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

---

**From:** Chris Sweeney [<mailto:csweeney@maynardpolice.com>]  
**Sent:** Monday, September 12, 2016 8:41 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** photo rec

Good Morning,

I'm looking to have the attached image run through the system. We arrested the subject last week and he provided a false name and date of birth. On his record he has multiple SSN and names for alias' and I have not been able to locate anything in state with his information. Any help would be much appreciated. I can be reached on my cell phone at [REDACTED]. Thank you for your help.

Chris



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**From:** [Chris Sweeney](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** photo rec  
**Date:** Monday, September 12, 2016 8:41:46 AM  
**Attachments:** [image002.png](#)  
[Detective Chris Sweeney.vcf](#)  
[mug\\_shot.jpg](#)

---

Good Morning,

I'm looking to have the attached image run through the system. We arrested the subject last week and he provided a false name and date of birth. On his record he has multiple SSN and names for alias' and I have not been able to locate anything in state with his information. Any help would be much appreciated. I can be reached on my cell phone at [REDACTED]. Thank you for your help.

Chris



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**From:** [rdemello@tauntonpd.com](mailto:rdemello@tauntonpd.com)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** pic  
**Date:** Thursday, March 24, 2016 4:20:19 PM

---

**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** [Dolan, Christopher J \(DAA\)](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Pics  
**Date:** Thursday, March 24, 2016 4:38:32 PM

---

Mr. Dolan

[rdemello@tauntonpd.com](mailto:rdemello@tauntonpd.com) has contact us in assisting with the photos.

RESPECTFULLY,

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

---

**From:** Dolan, Christopher (BRI)  
**Sent:** Thursday, March 24, 2016 4:20 PM  
**To:** Skoczylas, Karen (DOT)  
**Cc:** MSP-DL - Facial Rec ES  
**Subject:** Re: Pics

Photos were in JPEG style. Det Demello requested a phone call for clarification [REDACTED]

[REDACTED]  
Thanks  
Chris

Sent from my iPhone

On Mar 24, 2016, at 16:06, Skoczylas, Karen (DOT)  
<[karen.skoczylas@MassMail.State.MA.US](mailto:karen.skoczylas@MassMail.State.MA.US)> wrote:

Mr. Dolan,

I sent an attachment to help you. The photo's have to be sent as a JPEG attachment.  
Please see attachment above. Thank you

RESPECTFULLY,

Karen M. Skoczylas  
MASS DOT-RMV/Enforcement Services  
Massachusetts State Police  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, Mass 02116

Phone - 857-368-8605  
Fax - 857-368-0645

---

**From:** Dolan, Christopher (BRI)  
**Sent:** Thursday, March 24, 2016 4:04 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Fwd: Pics

Thank you

Sent from my iPhone

Begin forwarded message:

**From:** "[rdemello@tauntonpd.com](mailto:rdemello@tauntonpd.com)" <[rdemello@tauntonpd.com](mailto:rdemello@tauntonpd.com)>  
**Date:** March 24, 2016 at 16:02:13 EDT  
**To:** "Dolan, Christopher (BRI)" <[cdolan@MassMail.State.MA.US](mailto:cdolan@MassMail.State.MA.US)>  
**Subject:** Pics

<image001.jpg>

<image002.jpg>

<image003.jpg>

<image004.jpg>

---

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**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** [Dolan, Christopher \(BRI\)](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Pics  
**Date:** Thursday, March 24, 2016 4:38:31 PM

---

Mr. Dolan

[rdemello@tauntonpd.com](mailto:rdemello@tauntonpd.com) has contact us in assisting with the photos.

RESPECTFULLY,

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

---

**From:** Dolan, Christopher (BRI)  
**Sent:** Thursday, March 24, 2016 4:20 PM  
**To:** Skoczylas, Karen (DOT)  
**Cc:** MSP-DL - Facial Rec ES  
**Subject:** Re: Pics

Photos were in JPEG style. Det Demello requested a phone call for clarification [REDACTED]

[REDACTED]  
Thanks  
Chris

Sent from my iPhone

On Mar 24, 2016, at 16:06, Skoczylas, Karen (DOT)  
<[karen.skoczylas@MassMail.State.MA.US](mailto:karen.skoczylas@MassMail.State.MA.US)> wrote:

Mr. Dolan,

I sent an attachment to help you. The photo's have to be sent as a JPEG attachment.  
Please see attachment above. Thank you

RESPECTFULLY,

Karen M. Skoczylas  
MASS DOT-RMV/Enforcement Services  
Massachusetts State Police  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, Mass 02116

Phone - 857-368-8605  
Fax - 857-368-0645

---

**From:** Dolan, Christopher (BRI)  
**Sent:** Thursday, March 24, 2016 4:04 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Fwd: Pics

Thank you

Sent from my iPhone

Begin forwarded message:

**From:** "[rdemello@tauntonpd.com](mailto:rdemello@tauntonpd.com)" <[rdemello@tauntonpd.com](mailto:rdemello@tauntonpd.com)>  
**Date:** March 24, 2016 at 16:02:13 EDT  
**To:** "Dolan, Christopher (BRI)" <[cdolan@MassMail.State.MA.US](mailto:cdolan@MassMail.State.MA.US)>  
**Subject:** Pics

<image001.jpg>

<image002.jpg>

<image003.jpg>

<image004.jpg>

---

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**From:** [Dolan, Christopher \(BRI\)](#)  
**To:** [Skoczylas, Karen \(DOT\)](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Re: Pics  
**Date:** Thursday, March 24, 2016 4:20:31 PM

---

Photos were in JPEG style. Det Demello requested a phone call for clarification [REDACTED]

Thanks  
Chris

Sent from my iPhone

On Mar 24, 2016, at 16:06, Skoczylas, Karen (DOT)  
<[karen.skoczylas@MassMail.State.MA.US](mailto:karen.skoczylas@MassMail.State.MA.US)> wrote:

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MASS DOT-RMV/Enforcement Services  
Massachusetts State Police  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, Mass 02116  
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**From:** Dolan, Christopher (BRI)  
**Sent:** Thursday, March 24, 2016 4:04 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Fwd: Pics

Thank you

Sent from my iPhone

Begin forwarded message:

**From:** "[rdemello@tauntonpd.com](mailto:rdemello@tauntonpd.com)" <[rdemello@tauntonpd.com](mailto:rdemello@tauntonpd.com)>  
**Date:** March 24, 2016 at 16:02:13 EDT  
**To:** "Dolan, Christopher (BRI)" <[cdolan@MassMail.State.MA.US](mailto:cdolan@MassMail.State.MA.US)>  
**Subject:** Pics

<image001.jpg>

<image002.jpg>

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<image004.jpg>

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**From:** [Dolan, Christopher \(BRI\)](#)  
**To:** [Skoczylas, Karen \(DOT\)](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Re: Pics  
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<[karen.skoczylas@MassMail.State.MA.US](mailto:karen.skoczylas@MassMail.State.MA.US)> wrote:

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

---

**From:** Dolan, Christopher (BRI)  
**Sent:** Thursday, March 24, 2016 4:04 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Fwd: Pics

Thank you

Sent from my iPhone

Begin forwarded message:

**From:** "[rdemello@tauntonpd.com](mailto:rdemello@tauntonpd.com)" <[rdemello@tauntonpd.com](mailto:rdemello@tauntonpd.com)>  
**Date:** March 24, 2016 at 16:02:13 EDT  
**To:** "Dolan, Christopher (BRI)" <[cdolan@MassMail.State.MA.US](mailto:cdolan@MassMail.State.MA.US)>  
**Subject:** Pics

<image001.jpg>

<image002.jpg>

<image003.jpg>

<image004.jpg>

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**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** [Dolan, Christopher J \(DAA\); MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Pics  
**Date:** Thursday, March 24, 2016 4:06:48 PM  
**Attachments:** [2014 FR Request Form.doc](#)

---

Mr. Dolan,

I sent an attachment to help you. The photo's have to be sent as a JPEG attachment. Please see attachment above. Thank you

**RESPECTFULLY,**

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

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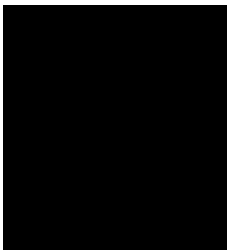
**From:** Dolan, Christopher (BRI)  
**Sent:** Thursday, March 24, 2016 4:04 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Fwd: Pics

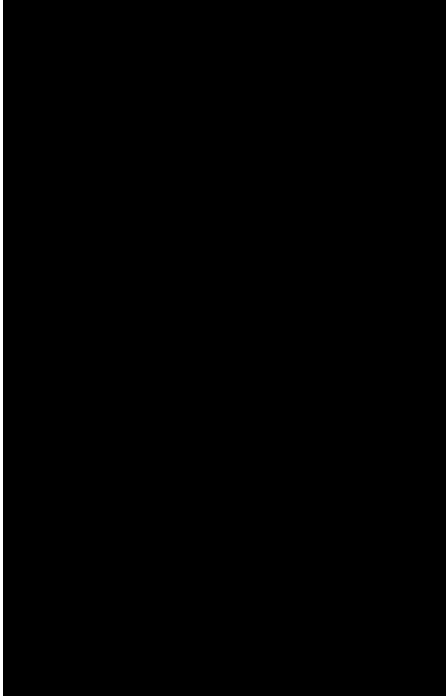
Thank you

Sent from my iPhone

Begin forwarded message:

**From:** "[rdemello@tauntonpd.com](mailto:rdemello@tauntonpd.com)" <[rdemello@tauntonpd.com](mailto:rdemello@tauntonpd.com)>  
**Date:** March 24, 2016 at 16:02:13 EDT  
**To:** "Dolan, Christopher (BRI)" <[cdolan@MassMail.State.MA.US](mailto:cdolan@MassMail.State.MA.US)>  
**Subject:** Pics





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**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** [Dolan, Christopher \(BRI\)](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Pics  
**Date:** Thursday, March 24, 2016 4:06:45 PM  
**Attachments:** [2014 FR Request Form.doc](#)

---

Mr. Dolan,

I sent an attachment to help you. The photo's have to be sent as a JPEG attachment. Please see attachment above. Thank you

**RESPECTFULLY,**

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

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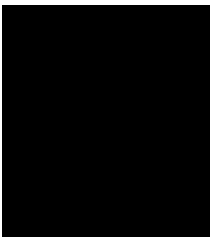
**From:** Dolan, Christopher (BRI)  
**Sent:** Thursday, March 24, 2016 4:04 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Fwd: Pics

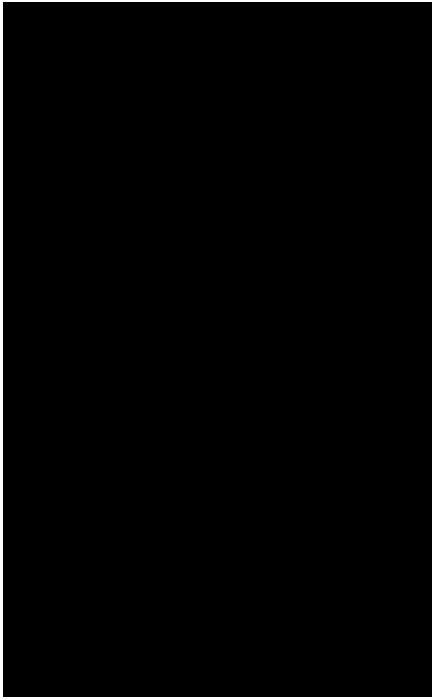
Thank you

Sent from my iPhone

Begin forwarded message:

**From:** "[rdemello@tauntonpd.com](mailto:rdemello@tauntonpd.com)" <[rdemello@tauntonpd.com](mailto:rdemello@tauntonpd.com)>  
**Date:** March 24, 2016 at 16:02:13 EDT  
**To:** "Dolan, Christopher (BRI)" <[cdolan@MassMail.State.MA.US](mailto:cdolan@MassMail.State.MA.US)>  
**Subject:** Pics





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**From:** [Dolan, Christopher \(BRI\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Fwd: Pics  
**Date:** Thursday, March 24, 2016 4:04:19 PM

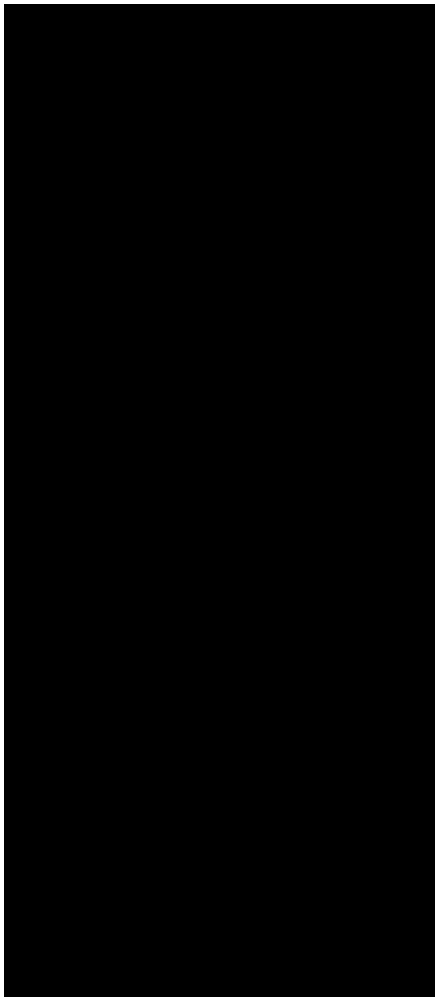
---

Thank you

Sent from my iPhone

Begin forwarded message:

**From:** "[rdemello@tauntonpd.com](mailto:rdemello@tauntonpd.com)" <[rdemello@tauntonpd.com](mailto:rdemello@tauntonpd.com)>  
**Date:** March 24, 2016 at 16:02:13 EDT  
**To:** "Dolan, Christopher (BRI)" <[cdolan@MassMail.State.MA.US](mailto:cdolan@MassMail.State.MA.US)>  
**Subject:** Pics



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**From:** [Dolan, Christopher \(BRI\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Fwd: Pics  
**Date:** Thursday, March 24, 2016 4:03:58 PM

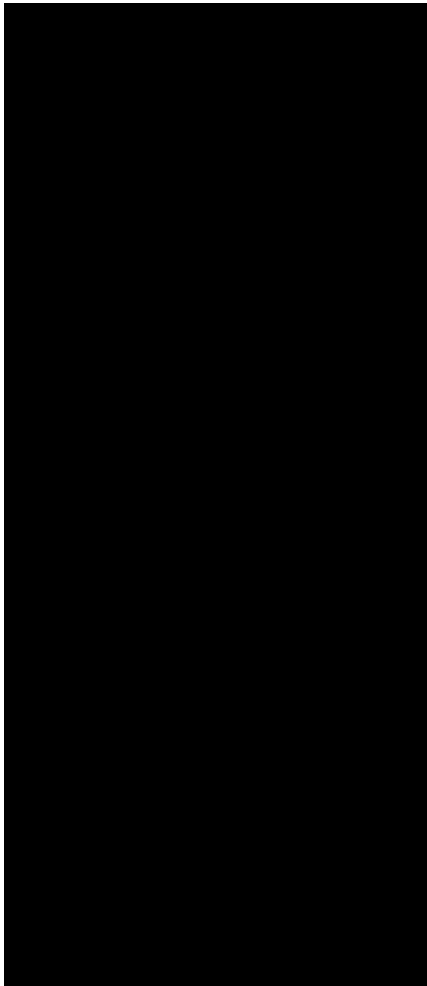
---

Thank you

Sent from my iPhone

Begin forwarded message:

**From:** "[rdemello@tauntonpd.com](mailto:rdemello@tauntonpd.com)" <[rdemello@tauntonpd.com](mailto:rdemello@tauntonpd.com)>  
**Date:** March 24, 2016 at 16:02:13 EDT  
**To:** "Dolan, Christopher (BRI)" <[cdolan@MassMail.State.MA.US](mailto:cdolan@MassMail.State.MA.US)>  
**Subject:** Pics



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**From:** [Curley, Michele \(DOT\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Please Pull Case  
**Date:** Wednesday, July 27, 2016 8:41:08 AM

---

Good Morning,

When you get a chance we would like to see case # [REDACTED] for review.

Thank You,  
Michele Curley  
[REDACTED]

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** FW: [REDACTED]  
**Date:** Thursday, November 3, 2016 10:32:33 AM  
**Attachments:** [Photo Array Policy-Form 2015.doc](#)  
[Digitized Image Request 2014.docx](#)  
[Fac. Rec request w-form 10-2015.doc](#)

---

---

**From:** Walker, Stephen (DOT)  
**Sent:** Tuesday, November 1, 2016 4:14 PM  
**To:** 'Wagner, Daniel'  
**Subject:** RE: [REDACTED]

Good afternoon Lt. Wagner,

I would like to be clear as what you are looking for – is this a Facial Recognition request or a Photo Array request?

Please let me know ASAP and I will do what I can.

Also, in case you don't have it I have included the request forms and the main email for these requests just in case I am out some in our office will be able to help you. I've also included the Image request form.

If you have any questions please do not hesitate to call.

Have a great day,  
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](mailto:Stephen.Walker@DOT.state.ma.us)

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---

**From:** Wagner, Daniel [<mailto:dwagner@cambridgepolice.org>]  
**Sent:** Monday, October 31, 2016 11:15 AM

**To:** Walker, Stephen (DOT)

**Cc:** Collazo, Agrait

**Subject:** [REDACTED]

Trooper Walker:

Detective Agrait Collazo asked that I follow-up with you on his arrest of [REDACTED] (AKA [REDACTED]). I have attached our report as well as several other documents related to his identity including an MSP report earlier this year.

I have also attached info on his co-defendant, [REDACTED]. I suspect he is also using a false identity as his MA ID was just issued a couple weeks ago. However, I did a little looking around and didn't come up with anything else on him.

Please let me know if you'd like anything else. And we would appreciate any additional information you are able to provide.

Respectfully,

**Lieutenant C. Daniel Wagner**

*Commanding Officer, Crime Analysis Unit*

Cambridge Police Department

[REDACTED]  
[REDACTED]

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** FW: [REDACTED]  
**Date:** Thursday, November 3, 2016 10:32:00 AM  
**Attachments:** [Photo Array Policy-Form 2015.doc](#)  
[Digitized Image Request 2014.docx](#)  
[Fac. Rec request w-form 10-2015.doc](#)

---

---

**From:** Walker, Stephen (DOT)  
**Sent:** Tuesday, November 1, 2016 4:14 PM  
**To:** 'Wagner, Daniel'  
**Subject:** RE: [REDACTED]

Good afternoon Lt. Wagner,

I would like to be clear as what you are looking for – is this a Facial Recognition request or a Photo Array request?

Please let me know ASAP and I will do what I can.

Also, in case you don't have it I have included the request forms and the main email for these requests just in case I am out some in our office will be able to help you. I've also included the Image request form.

If you have any questions please do not hesitate to call.

Have a great day,  
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](mailto:Stephen.Walker@DOT.state.ma.us)

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---

**From:** Wagner, Daniel [<mailto:dwagner@cambridgepolice.org>]  
**Sent:** Monday, October 31, 2016 11:15 AM



**To:** Walker, Stephen (DOT)

**Cc:** [REDACTED]

**Subject:** [REDACTED]

Trooper Walker:

Detective Agrait Collazo asked that I follow-up with you on his arrest of [REDACTED] (AKA [REDACTED]). I have attached our report as well as several other documents related to his identity including an MSP report earlier this year.

I have also attached info on his co-defendant, [REDACTED]. I suspect he is also using a false identity as his MA ID was just issued a couple weeks ago. However, I did a little looking around and didn't come up with anything else on him.

Please let me know if you'd like anything else. And we would appreciate any additional information you are able to provide.

Respectfully,

**Lieutenant C. Daniel Wagner**

*Commanding Officer, Crime Analysis Unit*

Cambridge Police Department

[REDACTED]  
[REDACTED]

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** "Gregory Gallagher"  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Re:  
**Date:** Friday, July 15, 2016 9:29:10 AM

---

Thank you Detective Gallagher, FR was run on subject [REDACTED],  
[REDACTED] no match was found at this time.

Kindly,

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

**From:** Gregory Gallagher [mailto:gregory.gallagher@pd.boston.gov]  
**Sent:** Friday, July 15, 2016 8:38 AM  
**To:** Falcon, Eric (DOT)  
**Subject:** Re:

[REDACTED]

SS# [REDACTED]

Thank you

On Fri, Jul 15, 2016 at 8:30 AM, Falcon, Eric (DOT) <[Eric.Falcon@massmail.state.ma.us](mailto:Eric.Falcon@massmail.state.ma.us)> wrote:

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, 2<sup>nd</sup> Floor  
Boston. Mass 02116  
Phone-[857-368-8605](tel:857-368-8605)  
Fax- [857-368-0645](tel:857-368-0645)

**From:** Gregory Gallagher [mailto:[gregory.gallagher@pd.boston.gov](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 [REDACTED] DL:

S [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]

--

Sgt. Detective Gregory D. Gallagher  
Boston Police Department

[REDACTED]

**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** [Conley, Martin \(POL\)](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: RE:  
**Date:** Tuesday, May 10, 2016 1:22:09 PM

---

Lt. Conley

There is two S#'s that are matches: [REDACTED] which is D-ACT/NRE and [REDACTED] which is revoked. The RMV shows a 2015 case.

**RESPECTFULLY,**

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

---

**From:** Conley, Martin (POL)  
**Sent:** Tuesday, May 10, 2016 1:15 PM  
**To:** Skoczylas, Karen (DOT)  
**Subject:** Re: RE:

Karen this individual is the subject of a narcotics investigation . My phone # is [REDACTED] and our office # is [REDACTED]. You have my State Police email. Thank you.

Sent from my iPhone

On May 10, 2016, at 1:04 PM, Skoczylas, Karen (DOT)  
<[karen.skoczylas@MassMail.State.MA.US](mailto:karen.skoczylas@MassMail.State.MA.US)> wrote:

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, 2<sup>nd</sup> 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], DOB: [REDACTED]  
[REDACTED], MA lic. # S [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]

<Access to the Facial Recognition E-Mail Address 2016.doc>

**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** [Conley, Martin \(POL\)](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: RE:  
**Date:** Tuesday, May 10, 2016 1:21:24 PM

---

Lt. Conley

There is two S#'s that are matches. [REDACTED] which is D-ACT/NRE and [REDACTED] which is revoked. The RMV shows a 2015 case.

**RESPECTFULLY,**

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

---

**From:** Conley, Martin (POL)  
**Sent:** Tuesday, May 10, 2016 1:15 PM  
**To:** Skoczylas, Karen (DOT)  
**Subject:** Re: RE:

Karen this individual is the subject of a narcotics investigation . My phone # is [REDACTED] and our office # is [REDACTED]. You have my State Police email. Thank you.

Sent from my iPhone

On May 10, 2016, at 1:04 PM, Skoczylas, Karen (DOT)  
<[karen.skoczylas@MassMail.State.MA.US](mailto:karen.skoczylas@MassMail.State.MA.US)> wrote:

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, 2<sup>nd</sup> 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], DOB: [REDACTED]  
[REDACTED], MA lic. # [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]

<Access to the Facial Recognition E-Mail Address 2016.doc>

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["Spirito, David J."; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Re- [REDACTED] cropped photo  
**Date:** Monday, January 11, 2016 12:42:05 PM

---

Thank you for resubmitting photo. After much review no match was found at this time on subject in photo.

Kindly,  
Eric Falcon  
DOT-RMV/Enforcement Services  
Massachusetts State Police  
10 Park Plaza, 2<sup>nd</sup> 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 11:41 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Re- [REDACTED] cropped photo

TFO David J. Spirito  
Drug Enforcement Administration

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



**From:** [Spirito, David J.](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Re-[REDACTED] cropped photo  
**Date:** Monday, January 11, 2016 11:40:54 AM  
**Attachments:** [REDACTED] [3.png](#)

---

**TFO David J. Spirito**  
**Drug Enforcement Administration**

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

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [O'Connor, Brian](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Request  
**Date:** Monday, December 12, 2016 10:33:27 AM

---

Good Morning Detective O'Connor, FR was run on both subjects in photos submitted.

FR did not find any possible matches on either subject.

Kindly,

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

---

**From:** OConnor, Brian [mailto:BOConnor@CambridgePolice.Org]  
**Sent:** Monday, December 12, 2016 7:36 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Request

In connection with a bank fraud investigation. I would like to see if the attached images could be run against the facial rec system. At this time, I do not have any information on the identity of either individual. Thank you in advance for your assistance.

***Detective Brian O'Connor, CFCI, CCCI***  
***New England Electronic Crimes Task Force***



**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [O'Connor, Brian; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Request  
**Date:** Monday, December 12, 2016 10:33:25 AM

---

Good Morning Detective O'Connor, FR was run on both subjects in photos submitted.

FR did not find any possible matches on either subject.

Kindly,

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

---

**From:** OConnor, Brian [mailto:BOConnor@CambridgePolice.Org]  
**Sent:** Monday, December 12, 2016 7:36 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Request

In connection with a bank fraud investigation. I would like to see if the attached images could be run against the facial rec system. At this time, I do not have any information on the identity of either individual. Thank you in advance for your assistance.

***Detective Brian O'Connor, CFCI, CCCI***

[Redacted]

***Cambridge Police Department***

[Redacted]

**From:** [OConnor, Brian](#)  
**To:** [MSP-DL-FacialRecES@massmail.state.ma.us](mailto:MSP-DL-FacialRecES@massmail.state.ma.us)  
**Subject:** Request  
**Date:** Monday, December 12, 2016 7:36:18 AM  
**Attachments:** [Suspect 2.JPG](#)  
[Suspect1.JPG](#)

---

In connection with a bank fraud investigation. I would like to see if the attached images could be run against the facial rec system. At this time, I do not have any information on the identity of either individual. Thank you in advance for your assistance.

***Detective Brian O'Connor, CFCI, CCCI***

[Redacted]

***Cambridge Police Department***

[Redacted]

**From:** [OConnor, Brian](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Request  
**Date:** Monday, December 12, 2016 7:36:17 AM  
**Attachments:** [Suspect 2.JPG](#)  
[Suspect1.JPG](#)

---

In connection with a bank fraud investigation. I would like to see if the attached images could be run against the facial rec system. At this time, I do not have any information on the identity of either individual. Thank you in advance for your assistance.

***Detective Brian O'Connor, CFCI, CCCI***

[Redacted]

***Cambridge Police Department***

[Redacted]

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [O'Connor, Brian](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Request  
**Date:** Thursday, December 8, 2016 9:41:46 AM

---

Good morning Detective,

There is a possible match on you subject. Please view OLN: [REDACTED]

*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  
[Stephen.Walker@DOT.state.ma.us](mailto:Stephen.Walker@DOT.state.ma.us)

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---

**From:** OConnor, Brian [<mailto:BOConnor@CambridgePolice.Org>]  
**Sent:** Thursday, December 8, 2016 9:03 AM  
**To:** [MSP-DL-FacialRecES@massmail.state.ma.us](mailto:MSP-DL-FacialRecES@massmail.state.ma.us)  
**Subject:** Request

I am looking to see if facial rec would work on the attached photo. Unfortunately I do not have any additional information as to the identity of the female.

Cambridge Police Investigation [REDACTED]

***Detective Brian O'Connor, CFCI, CCCI***

[REDACTED]  
[REDACTED]  
***Cambridge Police Department***  
[REDACTED]  
[REDACTED]



**From:** [Walker, Stephen \(DOT\)](#)  
**To:** "[OConnor, Brian](#)"; [MSP-DL-FacialRecES@massmail.state.ma.us](mailto:MSP-DL-FacialRecES@massmail.state.ma.us)  
**Subject:** RE: Request  
**Date:** Thursday, December 8, 2016 9:41:00 AM

---

Good morning Detective,

There is a possible match on you subject. Please view OLN: [REDACTED]

*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  
[Stephen.Walker@DOT.state.ma.us](mailto:Stephen.Walker@DOT.state.ma.us)

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---

**From:** OConnor, Brian [<mailto:BOConnor@CambridgePolice.Org>]  
**Sent:** Thursday, December 8, 2016 9:03 AM  
**To:** [MSP-DL-FacialRecES@massmail.state.ma.us](mailto:MSP-DL-FacialRecES@massmail.state.ma.us)  
**Subject:** Request

I am looking to see if facial rec would work on the attached photo. Unfortunately I do not have any additional information as to the identity of the female.

Cambridge Police Investigation [REDACTED]

***Detective Brian O'Connor, CFCI, CCCI***

[REDACTED]  
[REDACTED]  
***Cambridge Police Department***  
[REDACTED]  
[REDACTED]





**From:** [OConnor, Brian](#)  
**To:** [MSP-DL-FacialRecES@massmail.state.ma.us](mailto:MSP-DL-FacialRecES@massmail.state.ma.us)  
**Subject:** Request  
**Date:** Thursday, December 8, 2016 9:03:29 AM  
**Attachments:** [Suspect.JPG](#)

---

I am looking to see if facial rec would work on the attached photo. Unfortunately I do not have any additional information as to the identity of the female.

Cambridge Police Investigation [REDACTED]

***Detective Brian O'Connor, CFCI, CCCI***

[REDACTED]

***Cambridge Police Department***

[REDACTED]

**From:** [OConnor, Brian](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Request  
**Date:** Thursday, December 8, 2016 9:03:27 AM  
**Attachments:** [Suspect.JPG](#)

---

I am looking to see if facial rec would work on the attached photo. Unfortunately I do not have any additional information as to the identity of the female.

Cambridge Police Investigation [REDACTED]

***Detective Brian O'Connor, CFCI, CCCI***

[REDACTED]

***Cambridge Police Department***

[REDACTED]

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [O'Connor, Brian](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Request  
**Date:** Wednesday, October 26, 2016 9:37:43 AM

---

Thank you for the information. This was helpful.  
FR was run on photo submitted , possible match was found.  
Please review Mass license under [REDACTED]

Kindly,

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

---

**From:** OConnor, Brian [mailto:[BOConnor@CambridgePolice.Org](mailto:BOConnor@CambridgePolice.Org)]  
**Sent:** Wednesday, October 26, 2016 8:42 AM  
**To:** Falcon, Eric (DOT)  
**Subject:** RE: Request

Eric,

The photo was [REDACTED]. The attached photo was uploaded on [REDACTED]. He has a photo of a 2door Honda on his page and can only make out a partial plate possibly [REDACTED]

***Detective Brian O'Connor, CFCI, CCCI***

[REDACTED]  
***Cambridge Police Department***  
[REDACTED]

---

**From:** Falcon, Eric (DOT) [mailto:[Eric.Falcon@MassMail.State.MA.US](mailto:Eric.Falcon@MassMail.State.MA.US)]  
**Sent:** Wednesday, October 26, 2016 8:36 AM  
**To:** OConnor, Brian <[BOConnor@CambridgePolice.Org](mailto:BOConnor@CambridgePolice.Org)>; MSP-DL - Facial Rec ES <[MSP-DL-](#)

FacialRecES@massmail.state.ma.us>

**Subject:** RE: Request

Good Morning Sir, Do you have any knowledge of a id/License issued in this state?

Can you tell me us how old this picture might be?

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

Kindly,

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

---

**From:** OConnor, Brian [<mailto:BOConnor@CambridgePolice.Org>]

**Sent:** Wednesday, October 26, 2016 8:12 AM

**To:** MSP-DL - Facial Rec ES

**Subject:** Request

In connection with an investigation ( [REDACTED] ) I would like to request a facial rec on the attached photo. The individual claims to reside in [REDACTED] Possible first name of [REDACTED]

***Detective Brian O'Connor, CFCL, CCCI***

[REDACTED]  
[REDACTED]  
***Cambridge Police Department***  
[REDACTED]  
[REDACTED]  
[REDACTED]

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [O'Connor, Brian; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Request  
**Date:** Wednesday, October 26, 2016 8:35:50 AM

---

Good Morning Sir, Do you have any knowledge of a id/License issued in this state?

Can you tell me us how old this picture might be?

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

Kindly,

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

---

**From:** OConnor, Brian [mailto:BOConnor@CambridgePolice.Org]  
**Sent:** Wednesday, October 26, 2016 8:12 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Request

In connection with an investigation [REDACTED] I would like to request a facial rec on the attached photo. The individual claims to reside in [REDACTED] Possible first name of [REDACTED]

***Detective Brian O'Connor, CFCL, CCCI***

[REDACTED]

***Cambridge Police Department***

[REDACTED]

**From:** [OConnor, Brian](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Request  
**Date:** Wednesday, October 26, 2016 8:12:03 AM  
**Attachments:** [Suspect1.jpg](#)

---

In connection with an investigation [REDACTED] I would like to request a facial rec on the attached photo. The individual claims to reside in [REDACTED] Possible first name of [REDACTED]

***Detective Brian O'Connor, CFCI, CCCI***

[REDACTED]

***Cambridge Police Department***

[REDACTED]

**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** [O'Connor, Brian; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Request  
**Date:** Monday, October 24, 2016 8:50:40 AM

---

Good Morning,

Any possible names, ages, or location?

**RESPECTFULLY,**

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

---

**From:** OConnor, Brian [mailto:BOConnor@CambridgePolice.Org]  
**Sent:** Monday, October 24, 2016 8:50 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Request

In connection with a fraud investigation, I would like to see if the attached images could be used for a facial rec.

Cambridge Police Incident 

***Detective Brian O'Connor, CFCI, CCCI***

  
***Cambridge Police Department***  




**From:** [OConnor, Brian](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Request  
**Date:** Monday, October 24, 2016 8:49:47 AM  
**Attachments:** [Suspect2.JPG](#)  
[Suspect1.JPG](#)

---

In connection with a fraud investigation, I would like to see if the attached images could be used for a facial rec.

Cambridge Police Incident [REDACTED]

***Detective Brian O'Connor, CFCI, CCCI***

[REDACTED]

***Cambridge Police Department***

[REDACTED]

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Sutherland, Jason D.](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Request  
**Date:** Monday, February 22, 2016 11:14:32 AM

---

Thank you for the additional information. Facial rec was run on photo submitted. At this time no possible match was found on subject.

Kindly,

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

---

**From:** Sutherland, Jason D. [mailto:Jason.D.Sutherland@usdoj.gov]  
**Sent:** Friday, February 19, 2016 4:31 PM  
**To:** Falcon, Eric (DOT)  
**Subject:** RE: Request

Heroin investigation. Believe he is based out of [REDACTED] I think the date on the photo is 12/2015.

---

**From:** Falcon, Eric (DOT) [mailto:Eric.Falcon@MassMail.State.MA.US]  
**Sent:** Friday, February 19, 2016 3:20 PM  
**To:** Sutherland, Jason D.; MSP-DL - Facial Rec ES  
**Subject:** RE: Request

Hello Sir, please tell us what is the nature of this request. What type of investigation is this, possible locations of subject. How old is this photo? Also, it is always best that the requesting law enforcement crop photo to just show the face. Facial recognition gets better results when we do less with the photo.

Any information will be used to assist in your request.

Kindly,

**Eric Falcon**

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

---

**From:** Sutherland, Jason D. [<mailto:Jason.D.Sutherland@usdoj.gov>]

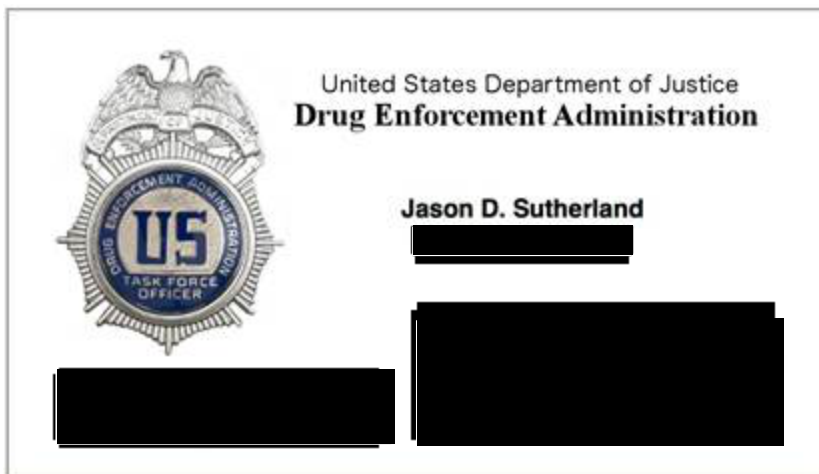
**Sent:** Friday, February 19, 2016 3:04 PM

**To:** MSP-DL - Facial Rec ES

**Subject:** Request

See attached photo and request form

Thank you



**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Sutherland, Jason D.](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Request  
**Date:** Friday, February 19, 2016 3:20:31 PM

---

Hello Sir, please tell us what is the nature of this request. What type of investigation is this, possible locations of subject. How old is this photo? Also, it is always best that the requesting law enforcement crop photo to just show the face. Facial recognition gets better results when we do less with the photo.

Any information will be used to assist in your request.

Kindly,

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

---

**From:** Sutherland, Jason D. [mailto:[Jason.D.Sutherland@usdoj.gov](mailto:Jason.D.Sutherland@usdoj.gov)]  
**Sent:** Friday, February 19, 2016 3:04 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Request

See attached photo and request form  
Thank you



United States Department of Justice  
**Drug Enforcement Administration**

**Jason D. Sutherland**

[REDACTED]

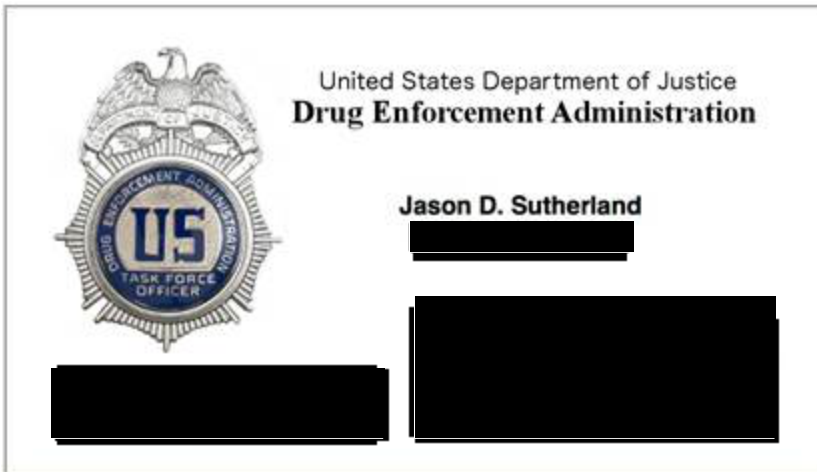
[REDACTED]

[REDACTED]

**From:** [Sutherland, Jason D.](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Request  
**Date:** Friday, February 19, 2016 3:03:58 PM  
**Attachments:** [redacted].jpg  
[tax request.pdf](#)

---

See attached photo and request form  
Thank you



**From:** [Lafleche, Laurence \(DOT\)](#)  
**To:** [Gallivan, Ed](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: request  
**Date:** Tuesday, January 5, 2016 11:11:18 AM

---

Det. Gallivan in response to your request for facial recognition review we have found a possible match of your subject. The match is [REDACTED]

Trooper Larry LaFleche 1319  
MSP Compliance Unit  
[REDACTED]

---

**From:** Det. Edward Gallivan [egallivan@ipswichpolice.org]  
**Sent:** Tuesday, January 05, 2016 10:17 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** request

This is a resubmission from yesterday. All the info we have is he goes by [REDACTED] he may live in [REDACTED] and his ties to [REDACTED]. Both of these pictures came from facebook, where he uses the name [REDACTED]

**From:** [Det. Edward Gallivan](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** request  
**Date:** Tuesday, January 5, 2016 10:18:22 AM  
**Attachments:** [REDACTED].jpg  
[REDACTED].jpg

---

This is a resubmission from yesterday. All the info we have is he goes by [REDACTED]", he may live in [REDACTED] and his ties to [REDACTED]. Both of these pictures came from facebook, where he uses the name [REDACTED]



**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Gallivan, Ed](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Request  
**Date:** Monday, January 4, 2016 3:07:51 PM  
**Attachments:** [2014 FR Request Form.doc](#)

---

Hello Sir, do you have any more information on subject? Possible names, locations, how old photo is.

Also please resubmit photo in JPEG as attachment. We can not run it thru FR in the way you sent it.

I have attached the Summary of Requirements to assist you.

Also, can you please send your contact information in the event we need to call you.

Kindly,

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

---

**From:** [egallivan@ipswichpolice.org](mailto:egallivan@ipswichpolice.org) [mailto:[egallivan@ipswichpolice.org](mailto:egallivan@ipswichpolice.org)]  
**Sent:** Monday, January 4, 2016 2:34 PM  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Request

Could you check the attached photo, he is the target of a drug investigation. He may live in the [REDACTED] area.

**From:** [egallivan@ipswichpolice.org](mailto:egallivan@ipswichpolice.org)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Request  
**Date:** Monday, January 4, 2016 2:35:45 PM  
**Attachments:** [REDACTED].PNG

---

Could you check the attached photo, he is the target of a drug investigation. He may live in the [REDACTED] area.

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["Riley, Justin \(DOR\)"; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Request for Digital Image  
**Date:** Monday, January 11, 2016 4:06:02 PM  
**Attachments:** [CORI IMAGE REQUEST FORM.2014.pdf](#)

---

Hello Sir, I have attached the request for digital photo form. Please review and fax to number on form. Feel free to make copies for future use.

**FYI- this email address is NOT an email for requesting photos. Please do not send request to this email.**

Kindly,

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

---

**From:** Riley, Justin (DOR) [<mailto:Justin.Riley@dmv.ri.gov>]  
**Sent:** Monday, January 11, 2016 3:24 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Request for Digital Image

To whom it may concern,

Please review the attached request for digital driver license photo. Thank you for your assistance in this matter.

Regards,

**Justin Riley**  
Investigator  
Enforcement Office  
Rhode Island Division of Motor Vehicles



This e-mail and any attachments contain confidential and / or legally privileged information from the office of the State of Rhode Island, Department of Revenue Division of Motor Vehicles. It is intended only for the use of the named addressee(s). If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or use of the contents of this e-mailed information is strictly prohibited and unauthorized. If you receive this e-mail in error, please immediately notify the sender by e-mail, telephone and permanently delete all copies of this e-mail and any attachments.

**From:** [Riley, Justin \(DOR\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Request for Digital Image  
**Date:** Monday, January 11, 2016 3:23:56 PM  
**Attachments:** [MA RMV Photo Request.pdf](#)

---

To whom it may concern,

Please review the attached request for digital driver license photo. Thank you for your assistance in this matter.

Regards,

**Justin Riley**

Investigator  
Enforcement Office  
Rhode Island Division of Motor Vehicles



This e-mail and any attachments contain confidential and / or legally privileged information from the office of the State of Rhode Island, Department of Revenue Division of Motor Vehicles. It is intended only for the use of the named addressee(s). If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or use of the contents of this e-mailed information is strictly prohibited and unauthorized. If you receive this e-mail in error, please immediately notify the sender by e-mail, telephone and permanently delete all copies of this e-mail and any attachments.

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Sullivan, Brad \(POL\)](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Request for facial rec  
**Date:** Tuesday, October 18, 2016 10:58:57 AM

---

Good Morning Trooper Sullivan, Facial Recognition was run on subject [REDACTED], [REDACTED] FR did not find any other possible matches at this time.

Kindly,

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

---

**From:** Sullivan, Brad (POL)  
**Sent:** Tuesday, October 18, 2016 10:22 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Request for facial rec

Mass State Police  
Tpr Brad Sullivan #3357

Subject Info:

[REDACTED]  
[REDACTED]  
SS# [REDACTED]

[REDACTED] OLN [REDACTED]

Address [REDACTED]

After being bailed for an OUI on 10-15-16, it was observed the above party had numerous aliases on his Triple I, they were then run and it was observed he had 2 active warrants under the names [REDACTED] both [REDACTED] DOBs. The [REDACTED] image file was taken 10-15-16 at the roadblock. The [REDACTED] file was taken 3-17-07 and taken from coplink from a previous arrest. There are numerous other aliases with this subject, and many other A numbers. I can provide them if you would like them. I am requesting to see if any further licenses had ever been issued to this subject. I am also looking for guidance to see if there are any further charges that would be applicable in this situation. Thank you for

any help and guidance in advance.

Tpr Sullivan



**From:** [Sullivan, Brad \(POL\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Request for facial rec  
**Date:** Tuesday, October 18, 2016 10:21:51 AM  
**Attachments:** [REDACTED].jpg  
[REDACTED].jpg

---

Mass State Police  
Tpr Brad Sullivan #3357

[REDACTED]  
[REDACTED]

Subject Info:

[REDACTED]

SS# [REDACTED]

[REDACTED] OLN [REDACTED]

Address [REDACTED]

After being bailed for an OUI on 10-15-16, it was observed the above party had numerous aliases on his Triple I, they were then run and it was observed he had 2 active warrants under the names [REDACTED] both [REDACTED] DOBs. The [REDACTED] image file was taken 10-15-16 at the roadblock. The [REDACTED] file was taken 3-17-07 and taken from coplink from a previous arrest. There are numerous other aliases with this subject, and many other A numbers. I can provide them if you would like them. I am requesting to see if any further licenses had ever been issued to this subject. I am also looking for guidance to see if there are any further charges that would be applicable in this situation. Thank you for any help and guidance in advance.

Tpr Sullivan

[REDACTED]



**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["Gary.Cherry@ed.gov"](mailto:Gary.Cherry@ed.gov)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Request for Facial Recognition  
**Date:** Friday, October 28, 2016 2:03:47 PM  
**Attachments:** [Fac. Rec request w-form 10-2015.doc](#)

---

Hello Agent Cherry, I have attached the Summary of Requirements for Facial Recognition request.

Please review and submit photo in JPEG form as attachment to email address on form.

If you have Mass ID/License number please include that as well.

Feel free to call us at 857-368-8605 if you have any question.

Kindly,

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

**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** "Kevin McGill"  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Request for Facial Recognition Comparison  
**Date:** Monday, October 3, 2016 11:12:32 AM

---


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

RESPECTFULLY,

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

**From:** Kevin McGill [mailto:[kevin.mcgill@pd.boston.gov](mailto:kevin.mcgill@pd.boston.gov)]  
**Sent:** Friday, September 30, 2016 2:36 PM  
**To:** Skoczylas, Karen (DOT)  
**Subject:** Re: Request for Facial Recognition Comparison

Karen,

They are larceny cases. Suspect appears to be in his 20s and I am guessing he is a  kid.

Thank you,  
Kevin McGill

On Fri, Sep 30, 2016 at 2:28 PM, Skoczylas, Karen (DOT)  
<[karen.skoczylas@massmail.state.ma.us](mailto:karen.skoczylas@massmail.state.ma.us)> wrote:  
Good Afternoon,

What type of investigation is this. What are the possible ages or locations?

RESPECTFULLY,

Karen M. Skoczylas  
MASS DOT-RMV/Enforcement Services  
Massachusetts State Police  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, Mass 02116  
Phone - [857-368-8605](tel:857-368-8605)  
Fax - [857-368-0645](tel:857-368-0645)

**From:** Kevin McGill [mailto:[kevin.mcgill@pd.boston.gov](mailto:kevin.mcgill@pd.boston.gov)]  
**Sent:** Friday, September 30, 2016 2:25 PM  
**To:** MSP-DL - Facial Rec ES

**Subject:** Request for Facial Recognition Comparison

Boston Police Department District 4



Pictured individual is a suspect in at least two larcenies on this district. The case # on my incident is BPD [REDACTED].

I do not know the identity of the pictured suspect. The photo was taken on or about 09/13/16

Thank you very much for your assistance.

Detective Kevin McGill

**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** [Kevin McGill](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Request for Facial Recognition Comparison  
**Date:** Friday, September 30, 2016 2:28:44 PM

---

Good Afternoon,

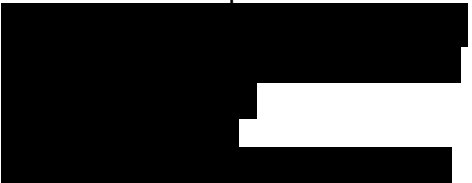
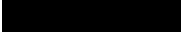
What type of investigation is this. What are the possible ages or locations?

**RESPECTFULLY,**

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

**From:** Kevin McGill [mailto:kevin.mcgill@pd.boston.gov]  
**Sent:** Friday, September 30, 2016 2:25 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Request for Facial Recognition Comparison

Boston Police Department District 4

  
Pictured individual is a suspect in at least two larcenies on this district. The case # on my incident is BPD 

I do not know the identity of the pictured suspect. The photo was taken on or about 09/13/16

Thank you very much for your assistance.

Detective Kevin McGill

**From:** [Kevin McGill](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Request for Facial Recognition Comparison  
**Date:** Friday, September 30, 2016 2:24:49 PM  
**Attachments:** [REDACTED].JPG

---

Boston Police Department District 4  
650 Harrison Ave Boston Ma 02118



Pictured individual is a suspect in at least two larcenies on this district. The case # on my incident is BPD [REDACTED].

I do not know the identity of the pictured suspect. The photo was taken on or about 09/13/16

Thank you very much for your assistance.

Detective Kevin McGill

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Hanna, John \(POL\)](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** FW: Request for facial recognition.  
**Date:** Thursday, March 10, 2016 12:47:45 PM  
**Attachments:** [Unkown Female.jpg](#)  
[\[REDACTED\]](#)  
[Facial Recognition Request.pdf](#)  
[Request To-From.doc](#)

---

John, Here is Trooper Provost , email request.

---

**From:** Provost, Michael (POL)  
**Sent:** Thursday, March 10, 2016 12:15 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Request for facial recognition.

Tpr. John Hanna,

Please find attached the following items:

- 1) To-From explaining reason for request for facial recognition.
- 2) Facial Recognition Request Form
- 3) JPEG Photo of "unknown female"
- 4) JPEG license photo of [\[REDACTED\]](#) (person "unknown female" was claiming to be)

Thank you for your assistance and please let me know if you need anything further.

Tpr. Michael Provost  
State Police Newbury

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Hanna, John \(POL\)](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** FW: Request for facial recognition.  
**Date:** Thursday, March 10, 2016 12:47:43 PM  
**Attachments:** [Unkown Female.jpg](#)  
[\[REDACTED\].jpg](#)  
[Facial Recognition Request.pdf](#)  
[Request To-From.doc](#)

---

John, Here is Trooper Provost , email request.

---

**From:** Provost, Michael (POL)  
**Sent:** Thursday, March 10, 2016 12:15 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Request for facial recognition.

Tpr. John Hanna,

Please find attached the following items:

- 1) To-From explaining reason for request for facial recognition.
- 2) Facial Recognition Request Form
- 3) JPEG Photo of "unknown female"
- 4) JPEG license photo of [REDACTED] (person "unknown female" was claiming to be)

Thank you for your assistance and please let me know if you need anything further.

Tpr. Michael Provost  
State Police Newbury

**From:** [Provost, Michael \(POL\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Request for facial recognition.  
**Date:** Thursday, March 10, 2016 12:19:47 PM  
**Attachments:** [Unkown Female.jpg](#)  
[\[REDACTED\]](#)  
[Facial Recognition Request.pdf](#)  
[Request To-From.doc](#)

---

Tpr. John Hanna,

Please find attached the following items:

- 1) To-From explaining reason for request for facial recognition.
- 2) Facial Recognition Request Form
- 3) JPEG Photo of "unknown female"
- 4) JPEG license photo of [\[REDACTED\]](#) (person "unknown female" was claiming to be)

Thank you for your assistance and please let me know if you need anything further.

Tpr. Michael Provost  
State Police Newbury



**From:** [Provost, Michael \(POL\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Request for facial recognition.  
**Date:** Thursday, March 10, 2016 12:19:43 PM  
**Attachments:** [Unkown Female.jpg](#)  
[\[REDACTED\].jpg](#)  
[Facial Recognition Request.pdf](#)  
[Request To-From.doc](#)

---

Tpr. John Hanna,

Please find attached the following items:

- 1) To-From explaining reason for request for facial recognition.
- 2) Facial Recognition Request Form
- 3) JPEG Photo of "unknown female"
- 4) JPEG license photo of [REDACTED] (person "unknown female" was claiming to be)

Thank you for your assistance and please let me know if you need anything further.

Tpr. Michael Provost  
State Police Newbury

**From:** [Harris, Timothy A \(POL\)](#)  
**To:** [Ragucci, Susan](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Request for ID verification in Massachusetts  
**Date:** Tuesday, January 19, 2016 1:03:25 PM

---

Good Afternoon!

I have verified that the [REDACTED] Identification Card [REDACTED] was properly issued with the documents presented . There were no other images in the Facial Recognition Database associated to this individual. Please contact me at the cell number I have provided if I can assist you further.

Tim

Timothy A. Harris  
Trooper #1164  
Massachusetts State Police  
Compliance Unit  
10 Park Plaza, 2nd Floor  
Boston, Ma. 02116  
Phone (857)-368-8608  
Cell (857)-600-6836  
Email [timothy.a.harris@pol.state.ma.us](mailto:timothy.a.harris@pol.state.ma.us)

---

**From:** Ragucci, Susan [[Susan.Ragucci@ice.dhs.gov](mailto:Susan.Ragucci@ice.dhs.gov)]  
**Sent:** Tuesday, January 19, 2016 11:42 AM  
**To:** MSP-DL - Facial Rec ES  
**Cc:** [REDACTED]  
**Subject:** FW: Request for ID verification in Massachusetts

Please see below.. trying to verify if this is authentic

---

**From:** Escandon, Alexander T  
**Sent:** Tuesday, January 19, 2016 11:35 AM  
**To:** ^ICE-HSI-IRS-DG  
**Subject:** Request for ID verification in Massachusetts

Can an analyst in Massachusetts verify if this is a legitimate ID. I cannot find any background on subject.

Alex Escandon  
Intelligence Research Specialist  
U.S. Immigration and Customs Enforcement  
Homeland Security Investigations/Intelligence Denver  
[REDACTED]

**From:** [Harris, Timothy A \(POL\)](#)  
**To:** [Ragucci, Susan](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Request for ID verification in Massachusetts  
**Date:** Tuesday, January 19, 2016 1:03:11 PM

---

Good Afternoon!

I have verified that the [REDACTED] Identification Card [REDACTED] was properly issued with the documents presented . There were no other images in the Facial Recognition Database associated to this individual. Please contact me at the cell number I have provided if I can assist you further.

Tim

Timothy A. Harris  
Trooper #1164  
Massachusetts State Police  
Compliance Unit  
10 Park Plaza, 2nd Floor  
Boston, Ma. 02116  
Phone (857)-368-8608  
Cell (857)-600-6836  
Email [timothy.a.harris@pol.state.ma.us](mailto:timothy.a.harris@pol.state.ma.us)

---

**From:** Ragucci, Susan [[Susan.Ragucci@ice.dhs.gov](mailto:Susan.Ragucci@ice.dhs.gov)]  
**Sent:** Tuesday, January 19, 2016 11:42 AM  
**To:** MSP-DL - Facial Rec ES  
**Cc:** Escandon, Alexander T  
**Subject:** FW: Request for ID verification in Massachusetts

Please see below.. trying to verify if this is authentic

---

**From:** Escandon, Alexander T  
**Sent:** Tuesday, January 19, 2016 11:35 AM  
**To:** ^ICE-HSI-IRS-DG  
**Subject:** Request for ID verification in Massachusetts

Can an analyst in Massachusetts verify if this is a legitimate ID. I cannot find any background on subject.

Alex Escandon  
Intelligence Research Specialist  
U.S. Immigration and Customs Enforcement  
Homeland Security Investigations/Intelligence Denver  
[REDACTED]

**From:** [Ragucci, Susan](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Cc:** [Escandon, Alexander T](#)  
**Subject:** FW: Request for ID verification in Massachusetts  
**Date:** Tuesday, January 19, 2016 11:42:58 AM  
**Attachments:** [REDACTED].ID.png

---

Please see below.. trying to verify if this is authentic

---

**From:** Escandon, Alexander T  
**Sent:** Tuesday, January 19, 2016 11:35 AM  
**To:** ^ICE-HSI-IRS-DG  
**Subject:** Request for ID verification in Massachusetts

Can an analyst in Massachusetts verify if this is a legitimate ID. I cannot find any background on subject.

Alex Escandon  
Intelligence Research Specialist  
U.S. Immigration and Customs Enforcement  
Homeland Security Investigations/Intelligence Denver  
[REDACTED]

**From:** [Ragucci, Susan](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Cc:** [Escandon, Alexander T](#)  
**Subject:** FW: Request for ID verification in Massachusetts  
**Date:** Tuesday, January 19, 2016 11:42:52 AM  
**Attachments:** [REDACTED].png

---

Please see below.. trying to verify if this is authentic

---

**From:** Escandon, Alexander T  
**Sent:** Tuesday, January 19, 2016 11:35 AM  
**To:** ^ICE-HSI-IRS-DG  
**Subject:** Request for ID verification in Massachusetts

Can an analyst in Massachusetts verify if this is a legitimate ID. I cannot find any background on subject.

Alex Escandon  
Intelligence Research Specialist  
U.S. Immigration and Customs Enforcement  
Homeland Security Investigations/Intelligence Denver  
[REDACTED]

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** FW: request forms  
**Date:** Monday, July 18, 2016 2:41:57 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](mailto:Stephen.Walker@DOT.state.ma.us)

---

**From:** Cash, Michael R [<mailto:Michael.R.Cash@uscis.dhs.gov>]  
**Sent:** Monday, July 18, 2016 12:16 PM  
**To:** Walker, Stephen (DOT)  
**Subject:** RE: request forms

Password 

---

**From:** Cash, Michael R  
**Sent:** Monday, July 18, 2016 12:16 PM  
**To:** 'Walker, Stephen (DOT)'  
**Subject:** RE: request forms  
**Importance:** High

Trooper Walker,


Attached is my request, which is sent in an encrypted/password-protected format. The password necessary to access the attachment will follow in a separate email.

Thanks very much!

Sincerely,

*Michael R. Cash*

Immigration Officer (Field Intel Program)  
Department of Homeland Security | U.S. Citizenship and Immigration Services | Fraud Detection and  
National Security (FDNS)



[REDACTED]

**WARNING:** This document and all attachments are FOR OFFICIAL USE ONLY (FOUO). They contain information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). They are to be controlled, handled, transmitted, distributed and disposed of in accordance with DHS policy relating to SENSITIVE BUT UNCLASSIFIED (SBU) information and are not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval from the originator.

---

**From:** Walker, Stephen (DOT) [<mailto:stephen.walker2@state.ma.us>]  
**Sent:** Monday, July 18, 2016 11:18 AM  
**To:** Cash, Michael R  
**Subject:** request forms

Cash,

Whenever you have a request we need you to use the forms.

Thanks,  
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](mailto:Stephen.Walker@DOT.state.ma.us)

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** FW: request forms  
**Date:** Monday, July 18, 2016 2:41:38 PM  
**Attachments:** [1 Warning.txt](#)

---

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](mailto:Stephen.Walker@DOT.state.ma.us)

---

**From:** Cash, Michael R [<mailto:Michael.R.Cash@uscis.dhs.gov>]  
**Sent:** Monday, July 18, 2016 12:16 PM  
**To:** Walker, Stephen (DOT)  
**Subject:** RE: request forms  
**Importance:** High

Trooper Walker,

Attached is my request, which is sent in an encrypted/password-protected format. The password necessary to access the attachment will follow in a separate email.

Thanks very much!

Sincerely,

*Michael R. Cash*

Immigration Officer (Field Intel Program)  
Department of Homeland Security | U.S. Citizenship and Immigration Services | Fraud Detection and National Security (FDNS)

[REDACTED]

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---

**From:** Walker, Stephen (DOT) [<mailto:stephen.walker2@state.ma.us>]

**Sent:** Monday, July 18, 2016 11:18 AM

**To:** Cash, Michael R

**Subject:** request forms

Cash,

Whenever you have a request we need you to use the forms.

Thanks,

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](mailto:Stephen.Walker@DOT.state.ma.us)

**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Cc:** [Walker, Stephen \(DOT\)](#)  
**Subject:** RE: request forms and info.  
**Date:** Wednesday, November 16, 2016 11:00:41 AM

---

I am working on this

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]  
Sent: Wednesday, November 16, 2016 8:30 AM  
To: MSP-DL - Facial Rec ES  
Cc: Walker, Stephen (DOT)  
Subject: RE: request forms and info.

Good morning:

I respectfully request a facial analysis on the attached picture regarding an identity fraud investigation [REDACTED] [REDACTED] I suspected that the subject may possess another Massachusetts operator's license under another fraudulent identity.

Respectfully,

Police Officer Kyle Bishop  
Woonsocket, Rhode Island Police Department \_\_\_\_\_  
From: Walker, Stephen (DOT) [[stephen.walker2@state.ma.us](mailto: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



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**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Cc:** [Walker, Stephen \(DOT\)](#)  
**Subject:** RE: request forms and info.  
**Date:** Wednesday, November 16, 2016 11:00:39 AM

---

I am working on this

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]  
Sent: Wednesday, November 16, 2016 8:30 AM  
To: MSP-DL - Facial Rec ES  
Cc: Walker, Stephen (DOT)  
Subject: RE: request forms and info.

Good morning:

I respectfully request a facial analysis on the attached picture regarding an identity fraud investigation [REDACTED]. I suspected that the subject may possess another Massachusetts operator's license under another fraudulent identity.

Respectfully,

Police Officer Kyle Bishop  
Woonsocket, Rhode Island Police Department \_\_\_\_\_  
From: Walker, Stephen (DOT) [[stephen.walker2@state.ma.us](mailto: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](mailto: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: request forms and info.  
**Date:** Wednesday, November 16, 2016 8:39:51 AM

---

Same on this request...any possible names or locations he may be using?

Eric

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]  
Sent: Wednesday, November 16, 2016 8:30 AM  
To: MSP-DL - Facial Rec ES  
Cc: Walker, Stephen (DOT)  
Subject: RE: request forms and info.

Good morning:

I respectfully request a facial analysis on the attached picture regarding an identity fraud investigation [REDACTED]  
[REDACTED] I suspected that the subject may possess another Massachusetts operator's license under another fraudulent identity.

Respectfully,

Police Officer Kyle Bishop  
Woonsocket, Rhode Island Police Department \_\_\_\_\_  
From: Walker, Stephen (DOT) [[stephen.walker2@state.ma.us](mailto: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](mailto: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: request forms and info.  
**Date:** Wednesday, November 16, 2016 8:39:49 AM

---

Same on this request...any possible names or locations he may be using?

Eric

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]  
Sent: Wednesday, November 16, 2016 8:30 AM  
To: MSP-DL - Facial Rec ES  
Cc: Walker, Stephen (DOT)  
Subject: RE: request forms and info.

Good morning:

I respectfully request a facial analysis on the attached picture regarding an identity fraud investigation [REDACTED]. I suspected that the subject may possess another Massachusetts operator's license under another fraudulent identity.

Respectfully,

Police Officer Kyle Bishop  
Woonsocket, Rhode Island Police Department \_\_\_\_\_  
From: Walker, Stephen (DOT) [[stephen.walker2@state.ma.us](mailto: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  
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[Stephen.Walker@DOT.state.ma.us](mailto:Stephen.Walker@DOT.state.ma.us)

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**From:** [Kyle Bishop](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Cc:** [Walker, Stephen \(DOT\)](#)  
**Subject:** RE: request forms and info.  
**Date:** Wednesday, November 16, 2016 8:33:46 AM  
**Attachments:** [REDACTED].jpg  
[REDACTED].pdf

---

Good morning:

I respectfully request a facial analysis on the attached picture regarding an identity fraud investigation [REDACTED]. I suspected that the subject may possess another Massachusetts operator's license under another fraudulent identity.

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:** [Kyle Bishop](#)  
**To:** [MSP-DL-FacialRecES@massmail.state.ma.us](mailto:MSP-DL-FacialRecES@massmail.state.ma.us)  
**Cc:** [Walker, Stephen \(DOT\)](#)  
**Subject:** RE: request forms and info.  
**Date:** Wednesday, November 16, 2016 8:33:39 AM  
**Attachments:** [REDACTED].jpg  
[Arrest.pdf](#)

---

Good morning:

I respectfully request a facial analysis on the attached picture regarding an identity fraud investigation [REDACTED]  
[REDACTED] I suspected that the subject may possess another Massachusetts operator's license under another fraudulent identity.

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](mailto:Stephen.Walker@DOT.state.ma.us)

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**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** [Griffin, Eugene \(AGO\)](#); [MSP-DL - Facial Rec ES](#)  
**Cc:** [Thomas, Randy \(AGO\)](#)  
**Subject:** RE: Request Springfield AGO  
**Date:** Wednesday, May 4, 2016 8:42:49 AM

---

Mr. Griffin,

They are a match. The RMV shows a 2013 case. [REDACTED] shows that it's active D license. [REDACTED] is remains revoked.

**RESPECTFULLY,**

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

---

**From:** Griffin, Eugene (AGO)  
**Sent:** Tuesday, May 3, 2016 4:28 PM  
**To:** MSP-DL - Facial Rec ES  
**Cc:** Thomas, Randy (AGO)  
**Subject:** Request Springfield AGO

We are working a suspect selling contraband and have found an expired license that appears based on troopers investigating the case to be the same person even though the name and identification info has changed.

The case is being led by Mass State Trooper Randy Thomas cc'd on this message. My name is Gene Griffin, and am a Sr. Investigator assigned to the Mass AGO's office which is supporting the investigation. My contact information is [REDACTED] and cell phone [REDACTED].

Agency- Massachusetts Atty General/Mass State Police

Gene Griffin , Employee ID# [REDACTED] Phone [REDACTED]

Email [eugene.griffin@state.ma.us](mailto:eugene.griffin@state.ma.us)

Reason- Possible suspect in illegal scheme to evade paying commonwealth taxes may have had two different Mass driver's licenses bearing similar names but different identification information

Case Number [REDACTED]

Probe information- attached.



**From:** [Griffin, Eugene \(AGO\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Cc:** [Thomas, Randy \(AGO\)](#)  
**Subject:** Request Springfield AGO  
**Date:** Tuesday, May 3, 2016 4:28:08 PM  
**Attachments:** [Request form.pdf](#)  
[OLN \[REDACTED\].pdf](#)  
[OLN \[REDACTED\].pdf](#)

---

We are working a suspect selling contraband and have found an expired license that appears based on troopers investigating the case to be the same person even though the name and identification info has changed.

The case is being led by Mass State Trooper Randy Thomas cc'd on this message. My name is Gene Griffin, and am a Sr. Investigator assigned to the Mass AGO's office which is supporting the investigation. My contact information is [REDACTED] and cell phone [REDACTED].

Agency- Massachusetts Atty General/Mass State Police

Gene Griffin , Employee ID# [REDACTED] Phone [REDACTED]

Email [eugene.griffin@state.ma.us](mailto:eugene.griffin@state.ma.us)

Reason- Possible suspect in illegal scheme to evade paying commonwealth taxes may have had two different Mass driver's licenses bearing similar names but different identification information

Case Number [REDACTED]

Probe information- attached.

**From:** [Griffin, Eugene \(AGO\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Cc:** [Thomas, Randy \(AGO\)](#)  
**Subject:** Request Springfield AGO  
**Date:** Tuesday, May 3, 2016 4:28:05 PM  
**Attachments:** [Request form.pdf](#)

[REDACTED].pdf

---

We are working a suspect selling contraband and have found an expired license that appears based on troopers investigating the case to be the same person even though the name and identification info has changed.

The case is being led by Mass State Trooper Randy Thomas cc'd on this message. My name is Gene Griffin, and am a Sr. Investigator assigned to the Mass AGO's office which is supporting the investigation. My contact information is [REDACTED] and cell phone [REDACTED].

Agency- Massachusetts Atty General/Mass State Police

Gene Griffin , Employee ID# [REDACTED]

Email [eugene.griffin@state.ma.us](mailto:eugene.griffin@state.ma.us)

Reason- Possible suspect in illegal scheme to evade paying commonwealth taxes may have had two different Mass driver's licenses bearing similar names but different identification information

Case Number [REDACTED]

Probe information- attached.

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Johnson, Anthony J. \(DOT\); MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Sexual assault invest  
**Date:** Monday, November 7, 2016 1:36:34 PM

---

Trooper Johnson , There does not appear to be any matches on this subject.

FYI- they are in research if you want to take a look.

Kindly,

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

---

**From:** Johnson, Anthony J. (DOT)  
**Sent:** Monday, November 07, 2016 1:10 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** FW: Sexual assault invest

FR request for the following MSP Sgt.

---

**From:** Halfkenny, Damian (POL)  
**Sent:** Monday, November 7, 2016 1:04 PM  
**To:** Lavoie, Marc (POL); Johnson, Anthony J. (DOT)  
**Subject:** Sexual assault invest

Tony,

I attached two photos of .

Thank you,  
Damian Halfkenny #2374  
Sergeant, Troop H Detectives  
Massachusetts State Police

**From:** [Johnson, Anthony J. \(DOT\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** FW: Sexual assault invest  
**Date:** Monday, November 7, 2016 1:10:02 PM  
**Attachments:** [REDACTED].[png](#)

---

FR request for the following MSP Sgt.

---

**From:** Halfkenny, Damian (POL)  
**Sent:** Monday, November 7, 2016 1:04 PM  
**To:** Lavoie, Marc (POL); Johnson, Anthony J. (DOT)  
**Subject:** Sexual assault invest

Tony,

I attached two photos of [REDACTED].

Thank you,  
Damian Halfkenny #2374  
Sergeant, Troop H Detectives  
Massachusetts State Police

**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** [Lewis, Mark](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: SMCDTF investigation  
**Date:** Tuesday, February 23, 2016 3:23:31 PM  
**Attachments:** [2014 FR Request Form.doc](#)

---

Det. Mark Lewis,

Please review the attachment for guidelines on how to do a facial recognition request. When completed you can send it back either emailed or faxed. Have you ever requested a facial rec before? Can you provide an age or location?

**RESPECTFULLY,**

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

---

**From:** Lewis, Mark [<mailto:mlewis@police.watertown-ma.gov>]  
**Sent:** Tuesday, February 23, 2016 3:16 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** SMCDTF investigation

I am looking to send picture of a target I just arrested for Distribution of Class A substance. During booking the party provided a name of [REDACTED]. His license [REDACTED]. License comes back to [REDACTED]. [REDACTED] stated that he is from the [REDACTED]. I don't believe he is the party who obtained the [REDACTED] drives license picture. I am looking to see if you could help with identifying who this party is.

Thanks,  
Det. Mark Lewis  
Watertown PD

**From:** [Lewis, Mark](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** SMCDTF investigation  
**Date:** Tuesday, February 23, 2016 3:16:52 PM

---

I am looking to send picture of a target I just arrested for Distribution of Class A substance. During booking the party provided a name of [REDACTED]. His license MA. License comes back to [REDACTED]. [REDACTED] stated that he is from the [REDACTED]. I don't believe he is the party who obtained the MA drives license picture. I am looking to see if you could help with identifying who this party is.

Thanks,  
Det. Mark Lewis  
Watertown PD

**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** [Conley, Martin \(POL\)](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Still Pics  
**Date:** Wednesday, October 26, 2016 2:52:15 PM  
**Attachments:** [image001.png](#)

---

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, 2<sup>nd</sup> Floor  
Boston, Mass 02116  
Phone - 857-368-8605  
Fax - 857-368-0645

---

**From:** Conley, Martin (POL)  
**Sent:** Wednesday, October 26, 2016 12:00 PM  
**To:** MSP-DL - Facial Rec ES  
**Cc:** Conley, Martin (POL)  
**Subject:** Fw: Still Pics

Karen, these are photos of suspect in attempted abduction of a child which happened yesterday on [REDACTED]. There is no other info. on this person.  
Thanks Lt. Conley.

---

**From:** Ismael Henriquez <[ismael.henriquez@pd.boston.gov](mailto:ismael.henriquez@pd.boston.gov)>  
**Sent:** Wednesday, October 26, 2016 11:55 AM  
**To:** Conley, Martin (POL)  
**Subject:** Fwd: Still Pics

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

From: **Ismael Henriquez** <[ismael.henriquez@pd.boston.gov](mailto:ismael.henriquez@pd.boston.gov)>  
Date: Wed, Oct 26, 2016 at 11:29 AM  
Subject: Fwd: Still Pics  
To: "[martin.conley@pd.boston.gov](mailto:martin.conley@pd.boston.gov)" <[martin.conley@pd.boston.gov](mailto:martin.conley@pd.boston.gov)>

Marty this is what i have. let me know if you need anything else

thanks

--

**Detective Ismael Henriquez**

**BostonPolice**

[REDACTED]

--

**Detective Ismael Henriquez**

**BostonPolice**

[REDACTED]



**From:** [Conley, Martin \(POL\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Cc:** [Conley, Martin \(POL\)](#)  
**Subject:** Fw: Still Pics  
**Date:** Wednesday, October 26, 2016 11:59:42 AM  
**Attachments:** [image001.png](#)  
[rear\\_car.png](#)  
[sp\\_1.png](#)  
[sp\\_2.png](#)  
[sp\\_3.png](#)  
[sp\\_4.png](#)  
[sp\\_5.png](#)  
[sp\\_7.png](#)  
[sp\\_face.png](#)  
[sp6.png](#)  
[string.png](#)  
[\[REDACTED\].png](#)

---

Karen, these are photos of suspect in attempted abduction of a child which happened yesterday on [REDACTED] There is no other info. on this person.  
Thanks Lt. Conley.

---

**From:** Ismael Henriquez <[ismael.henriquez@pd.boston.gov](mailto:ismael.henriquez@pd.boston.gov)>  
**Sent:** Wednesday, October 26, 2016 11:55 AM  
**To:** Conley, Martin (POL)  
**Subject:** Fwd: Still Pics

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

From: **Ismael Henriquez** <[ismael.henriquez@pd.boston.gov](mailto:ismael.henriquez@pd.boston.gov)>  
Date: Wed, Oct 26, 2016 at 11:29 AM  
Subject: Fwd: Still Pics  
To: "[martin.conley@pd.boston.gov](mailto:martin.conley@pd.boston.gov)" <[martin.conley@pd.boston.gov](mailto:martin.conley@pd.boston.gov)>

Marty this is what i have. let me know if you need anything else

thanks

--

**Detective Ismael Henriquez**  
**BostonPolice**

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

[REDACTED]

--

*Detective Ismael Henriquez*  
**BostonPolice**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** ["Martin Conley"; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Still Pics  
**Date:** Wednesday, October 26, 2016 11:47:59 AM  
**Attachments:** [Access to the Facial Recognition E-Mail Address 2016.doc](#)

---

Good Morning,

Also,

Please attach photo in an attachment. Instructions are attached in this email.

**RESPECTFULLY,**

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

---

**From:** Martin Conley [mailto:martin.conley@pd.boston.gov]  
**Sent:** Wednesday, October 26, 2016 11:44 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Fwd: Still Pics

These are photos of a suspect wanted in an attempted abduction of a [REDACTED] yesterday. Is it possible for facial recognition with these photos. Lt. Marty Conley, [REDACTED]  
[REDACTED]

Sent from my iPhone

Begin forwarded message:

**From:** Ismael Henriquez <[ismael.henriquez@pd.boston.gov](mailto:ismael.henriquez@pd.boston.gov)>  
**To:** "[martin.conley@pd.boston.gov](mailto:martin.conley@pd.boston.gov)" <[martin.conley@pd.boston.gov](mailto:martin.conley@pd.boston.gov)>  
**Subject:** Fwd: Still Pics

Marty this is what i have. let me know if you need anything else

thanks

--

**Detective Ismael Henriquez**



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** "Martin Conley"; [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Still Pics  
**Date:** Wednesday, October 26, 2016 11:46:56 AM

---

Good Morning,

Any possible names, locations, ages, or mass license numbers or ID numbers?

RESPECTFULLY,

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

---

**From:** Martin Conley [mailto:martin.conley@pd.boston.gov]  
**Sent:** Wednesday, October 26, 2016 11:44 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Fwd: Still Pics

These are photos of a suspect wanted in an attempted abduction of a [REDACTED] yesterday. Is it possible for facial recognition with these photos. Lt. Marty Conley, MSP [REDACTED]

Sent from my iPhone

Begin forwarded message:

**From:** Ismael Henriquez <[ismael.henriquez@pd.boston.gov](mailto:ismael.henriquez@pd.boston.gov)>  
**To:** "[martin.conley@pd.boston.gov](mailto:martin.conley@pd.boston.gov)" <[martin.conley@pd.boston.gov](mailto:martin.conley@pd.boston.gov)>  
**Subject:** Fwd: Still Pics

Marty this is what i have. let me know if you need anything else

thanks

--

**Detective Ismael Henriquez**



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**From:** [Martin Conley](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Fwd: Still Pics  
**Date:** Wednesday, October 26, 2016 11:44:20 AM  
**Attachments:** [rear car.png](#)

---

These are photos of a suspect wanted in an attempted abduction of a [REDACTED] yesterday. Is it possible for facial recognition with these photos. Lt. Marty Conley, [REDACTED].

Sent from my iPhone

Begin forwarded message:

**From:** Ismael Henriquez <[ismael.henriquez@pd.boston.gov](mailto:ismael.henriquez@pd.boston.gov)>  
**To:** "[martin.conley@pd.boston.gov](mailto:martin.conley@pd.boston.gov)" <[martin.conley@pd.boston.gov](mailto:martin.conley@pd.boston.gov)>  
**Subject:** Fwd: Still Pics

Marty this is what i have. let me know if you need anything else

thanks

--

***Detective Ismael Henriquez***



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["PDonnelly@weymouth.ma.us"](mailto:PDonnelly@weymouth.ma.us); [MSP-DL - Facial Rec ES](#)  
**Cc:** [Paul Donnelly](#)  
**Subject:** RE: Subject for FR  
**Date:** Tuesday, September 6, 2016 11:30:57 AM

---

Hello Sir, Facial recognition was run on subject [REDACTED] -

[REDACTED] No match was found at this time.

Kindly,

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

---

**From:** PDonnelly@weymouth.ma.us [mailto:PDonnelly@weymouth.ma.us]  
**Sent:** Tuesday, September 6, 2016 10:47 AM  
**To:** MSP-DL - Facial Rec ES  
**Cc:** Paul Donnelly  
**Subject:** Subject for FR

Hello,

At your convenience, please check the person depicted in [REDACTED] License [REDACTED] through FR. DEA Case [REDACTED]. I have attached the license photo of this person identifying as [REDACTED].

Thank you!  
TFO Paul Donnelly  
[REDACTED]

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Town of Weymouth, 75 Middle Street, Weymouth, MA, 02189

[www.weymouth.ma.us](http://www.weymouth.ma.us)



**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["PDonnelly@weymouth.ma.us"](mailto:PDonnelly@weymouth.ma.us); [MSP-DL - Facial Rec ES](#)  
**Cc:** [Paul Donnelly](#)  
**Subject:** RE: Subject for FR  
**Date:** Tuesday, September 6, 2016 11:30:48 AM

---

Hello Sir, Facial recognition was run on subject [REDACTED], [REDACTED]  
[REDACTED]. No match was found at this time.

Kindly,

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

---

**From:** PDonnelly@weymouth.ma.us [mailto:PDonnelly@weymouth.ma.us]  
**Sent:** Tuesday, September 6, 2016 10:47 AM  
**To:** MSP-DL - Facial Rec ES  
**Cc:** Paul Donnelly  
**Subject:** Subject for FR

Hello,

At your convenience, please check the person depicted in [REDACTED] License [REDACTED] through FR. DEA Case [REDACTED]. I have attached the license photo of this person identifying as [REDACTED].

Thank you!  
TFO Paul Donnelly  
[REDACTED]

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Town of Weymouth, 75 Middle Street, Weymouth, MA, 02189  
[www.weymouth.ma.us](http://www.weymouth.ma.us)

**From:** [PDonnelly@weymouth.ma.us](mailto:PDonnelly@weymouth.ma.us)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Cc:** [Paul Donnelly](#)  
**Subject:** Subject for FR  
**Date:** Tuesday, September 6, 2016 10:47:00 AM  
**Attachments:** [REDACTED].jpg

---

Hello,

At your convenience, please check the person depicted in [REDACTED] License [REDACTED] through FR. DEA Case [REDACTED]. I have attached the license photo of this person identifying as [REDACTED].

Thank you!

TFO Paul Donnelly  
[REDACTED]

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Town of Weymouth, 75 Middle Street, Weymouth, MA, 02189  
[www.weymouth.ma.us](http://www.weymouth.ma.us)

**From:** [PDonnelly@weymouth.ma.us](mailto:PDonnelly@weymouth.ma.us)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Cc:** [Paul Donnelly](#)  
**Subject:** Subject for FR  
**Date:** Tuesday, September 6, 2016 10:46:55 AM  
**Attachments:** [REDACTED].jpg

---

Hello,

At your convenience, please check the person depicted in [REDACTED] License [REDACTED] through FR. DEA Case [REDACTED]. I have attached the license photo of this person identifying as [REDACTED].

Thank you!

TFO Paul Donnelly  
[REDACTED]

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Town of Weymouth, 75 Middle Street, Weymouth, MA, 02189  
[www.weymouth.ma.us](http://www.weymouth.ma.us)

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["PDonnelly@weymouth.ma.us"](mailto:PDonnelly@weymouth.ma.us)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Subject for FR  
**Date:** Monday, May 2, 2016 4:30:51 PM

---

Okay gotcha. Check this record under [REDACTED]

Looks like the same photo.

Kindly,  
Eric

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

From: PDonnelly@weymouth.ma.us [<mailto:PDonnelly@weymouth.ma.us>]  
Sent: Monday, May 2, 2016 4:23 PM  
To: Falcon, Eric (DOT)  
Subject: Re: Subject for FR

Yes it is a license photo...I'm trying to put a name to it. I had this from a while back, but can't find the listing to put a name to the photo.

Sent from my iPhone

> On May 2, 2016, at 4:13 PM, Falcon, Eric (DOT) <Eric.Falcon@MassMail.State.MA.US> wrote:

>

> Hello Detective Donnelly, Is this photo an RMV photo? Do you have the license number? We get better results when we take the photo from RMV database.

>

> Thanks Kindly,

>

> ERic

> -----Original Message-----

> From: PDonnelly@weymouth.ma.us [<mailto:PDonnelly@weymouth.ma.us>]  
> Sent: Monday, May 2, 2016 3:12 PM  
> To: MSP-DL - Facial Rec ES  
> Subject: Subject for FR

>

> Please advise of this person's identity if a match is made.

> Case # is [REDACTED].

> Thank you!

>

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> Town of Weymouth, 75 Middle Street, Weymouth, MA, 02189 [www.weymouth.ma.us](http://www.weymouth.ma.us)

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [PDonnelly@weymouth.ma.us](mailto:PDonnelly@weymouth.ma.us); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Subject for FR  
**Date:** Monday, May 2, 2016 4:13:21 PM

---

Hello Detective Donnelly, Is this photo an RMV photo? Do you have the license number? We get better results when we take the photo from RMV database.

Thanks Kindly,

ERic

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

From: PDonnelly@weymouth.ma.us [<mailto:PDonnelly@weymouth.ma.us>]  
Sent: Monday, May 2, 2016 3:12 PM  
To: MSP-DL - Facial Rec ES  
Subject: Subject for FR

Please advise of this person's identity if a match is made.

Case # is [REDACTED].

Thank you!

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Town of Weymouth, 75 Middle Street, Weymouth, MA, 02189 [www.weymouth.ma.us](http://www.weymouth.ma.us)

**From:** [Skoczylas, Karen \(DOT\)](mailto:Skoczylas, Karen (DOT))  
**To:** [MSP-DL - Facial Rec ES](mailto:MSP-DL - Facial Rec ES)  
**Subject:** FW: Subject for FR  
**Date:** Monday, May 2, 2016 3:52:22 PM

---

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

From: PDonnelly@weymouth.ma.us [<mailto:PDonnelly@weymouth.ma.us>]  
Sent: Monday, May 2, 2016 3:52 PM  
To: Skoczylas, Karen (DOT)  
Subject: Re: Subject for FR

Detective Paul Donnelly  
Weymouth Police Dept

[REDACTED]

[REDACTED]

Sent from my iPhone

> On May 2, 2016, at 3:45 PM, Skoczylas, Karen (DOT) <karen.skoczylas@MassMail.State.MA.US> wrote:

>

> Hello,

>

> Also could you please provide all 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

>

> -----Original Message-----

> From: PDonnelly@weymouth.ma.us [<mailto:PDonnelly@weymouth.ma.us>]

> Sent: Monday, May 2, 2016 3:12 PM

> To: MSP-DL - Facial Rec ES

> Subject: Subject for FR

>

> Please advise of this person's identity if a match is made.

> Case # is [REDACTED].

> Thank you!

>

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> Town of Weymouth, 75 Middle Street, Weymouth, MA, 02189 [www.weymouth.ma.us](http://www.weymouth.ma.us)

**From:** [Skoczylas, Karen \(DOT\)](mailto:Skoczylas,Karen(DOT)@weymouth.ma.us)  
**To:** [MSP-DL - Facial Rec ES](mailto:MSP-DL-FacialRecES@weymouth.ma.us)  
**Subject:** FW: Subject for FR  
**Date:** Monday, May 2, 2016 3:52:16 PM

---

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

From: PDonnelly@weymouth.ma.us [<mailto:PDonnelly@weymouth.ma.us>]  
Sent: Monday, May 2, 2016 3:46 PM  
To: Skoczylas, Karen (DOT)  
Subject: Re: Subject for FR

Narcotics case [REDACTED], and I believe him to live in [REDACTED] in 20's or early 30's.

Thank you!

Sent from my iPhone

> On May 2, 2016, at 3:41 PM, Skoczylas, Karen (DOT) <karen.skoczylas@MassMail.State.MA.US> wrote:

>

> Hello,

>

> What type of investigation is this? Any possible 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

>

>

>

>

> -----Original Message-----

> From: PDonnelly@weymouth.ma.us [<mailto:PDonnelly@weymouth.ma.us>]

> Sent: Monday, May 2, 2016 3:12 PM

> To: MSP-DL - Facial Rec ES

> Subject: Subject for FR

>

> Please advise of this person's identity if a match is made.

> Case # is [REDACTED]

> Thank you!

>

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> Town of Weymouth, 75 Middle Street, Weymouth, MA, 02189 [www.weymouth.ma.us](http://www.weymouth.ma.us)



**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** "[PDonnelly@weymouth.ma.us](mailto:PDonnelly@weymouth.ma.us)"; [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Subject for FR  
**Date:** Monday, May 2, 2016 3:45:26 PM

---

Hello,

Also could you please provide all 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

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

From: [PDonnelly@weymouth.ma.us](mailto:PDonnelly@weymouth.ma.us) [<mailto:PDonnelly@weymouth.ma.us>]  
Sent: Monday, May 2, 2016 3:12 PM  
To: MSP-DL - Facial Rec ES  
Subject: Subject for FR

Please advise of this person's identity if a match is made.

Case # is [REDACTED].

Thank you!

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Town of Weymouth, 75 Middle Street, Weymouth, MA, 02189 [www.weymouth.ma.us](http://www.weymouth.ma.us)

**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** "[PDonnelly@weymouth.ma.us](mailto:PDonnelly@weymouth.ma.us)"; [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Subject for FR  
**Date:** Monday, May 2, 2016 3:41:11 PM

---

Hello,

What type of investigation is this? Any possible 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

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

From: [PDonnelly@weymouth.ma.us](mailto:PDonnelly@weymouth.ma.us) [<mailto:PDonnelly@weymouth.ma.us>]  
Sent: Monday, May 2, 2016 3:12 PM  
To: MSP-DL - Facial Rec ES  
Subject: Subject for FR

Please advise of this person's identity if a match is made.

Case # is [REDACTED]

Thank you!

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**From:** [PDonnelly@weymouth.ma.us](mailto:PDonnelly@weymouth.ma.us)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Subject for FR  
**Date:** Monday, May 2, 2016 3:12:13 PM  
**Attachments:** [ATT00001.txt](#)

---

Please advise of this person's identity if a match is made.

Case # is [REDACTED].

Thank you!

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[www.weymouth.ma.us](http://www.weymouth.ma.us)

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Donnelly, Paul D; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Subject for FR  
**Date:** Wednesday, February 17, 2016 4:00:11 PM

---

Hello Detective Donnelly, FR was run on subject in photo. At this time, no match was found.

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

---

**From:** Donnelly, Paul D [mailto:Paul.D.Donnelly@usdoj.gov]  
**Sent:** Wednesday, February 17, 2016 3:12 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Subject for FR

Sir,  
For [REDACTED] case [REDACTED], we are trying to identify the person in the attached image. We know him to be [REDACTED]. Any help would be appreciated.

Thank You!

Det. Paul Donnelly  
DEA [REDACTED]  
[REDACTED]

**From:** [Donnelly, Paul D](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Subject for FR  
**Date:** Wednesday, February 17, 2016 3:12:20 PM  
**Attachments:** [REDACTED].jpg

---

Sir,

For [REDACTED] case [REDACTED], we are trying to identify the person in the attached image. We know him to be [REDACTED]. Any help would be appreciated.

Thank You!

Det. Paul Donnelly

DEA [REDACTED]  
[REDACTED]

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [PDonnelly@weymouth.ma.us](mailto:PDonnelly@weymouth.ma.us); [MSP-DL - Facial Rec ES](#)  
**Cc:** [Paul Donnelly](#)  
**Subject:** RE: Subject for FR - "[REDACTED]"  
**Date:** Tuesday, September 20, 2016 12:18:27 PM

---

Hello Sir, we ran FR on subject [REDACTED] [REDACTED] no possible match was found.

Kindly,

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

---

**From:** PDonnelly@weymouth.ma.us [mailto:PDonnelly@weymouth.ma.us]  
**Sent:** Tuesday, September 20, 2016 11:48 AM  
**To:** MSP-DL - Facial Rec ES  
**Cc:** Paul Donnelly  
**Subject:** Subject for FR - "[REDACTED]"

Please check Mass DL [REDACTED] against the database for any matches. This is for DEA case [REDACTED] [REDACTED] (narcotics investigation).

Thank you!  
Paul Donnelly  
[REDACTED]

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Town of Weymouth, 75 Middle Street, Weymouth, MA, 02189  
[www.weymouth.ma.us](http://www.weymouth.ma.us)

**From:** [PDonnelly@weymouth.ma.us](mailto:PDonnelly@weymouth.ma.us)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Cc:** [Paul Donnelly](#)  
**Subject:** Subject for FR - "[REDACTED]"  
**Date:** Tuesday, September 20, 2016 11:48:09 AM

---

Please check Mass DL [REDACTED] against the database for any matches. This is for [REDACTED] case [REDACTED] [REDACTED] (narcotics investigation).

Thank you!  
Paul Donnelly  
[REDACTED]

This email and any files transmitted with it are privileged, confidential and intended solely for the use of the individual or entity to which they are addressed. If you have received this email in error please notify the sender immediately and delete this e-mail from your system. You should not disseminate, distribute or copy this e-mail. Please note that any views or opinions presented in this email are solely those of the author and do not necessarily represent those of the Town of Weymouth. Finally, the recipient should check this email and any attachments for the presence of viruses. The Town of Weymouth accepts no liability for any damage caused by any virus transmitted by this email.

Town of Weymouth, 75 Middle Street, Weymouth, MA, 02189  
[www.weymouth.ma.us](http://www.weymouth.ma.us)

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["Fiandaca, Dana"; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Suspect Mug Shot Image  
**Date:** Wednesday, May 25, 2016 10:09:32 AM

---

GOOD Morning Agent Fiandaca, FR **did not** find a match on subject in photo submitted.

Kindly,

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

---

**From:** Fiandaca, Dana [mailto:Dana.Fiandaca@ice.dhs.gov]  
**Sent:** Tuesday, May 24, 2016 4:48 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** FW: Suspect Mug Shot Image

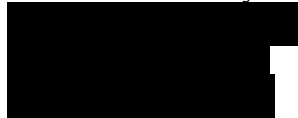
Pursuant to an official investigation being conducted by HSI, it is requested that you conduct a facial recognition search using the attached photo to determine if the subject was ever issued a MDL.

  
DOB: 

Thank you,

Dana Fiandaca  
Special Agent  
HSI Boston

Dana Fiandaca  
Special Agent  
Homeland Security Investigations (HSI)



---

**From:** Farrell, James (POL)  
**Sent:** Saturday, May 21, 2016 11:29:01 AM  
**To:** Fiandaca, Dana  
**Subject:** Fw: Suspect Mug Shot Image



Dana, Here is the booking photo. The FBI number generated from my arrest is [REDACTED] If you need anything else please let me know. Thanks James

---

From: Farrell, James (POL)  
Sent: Wednesday, April 20, 2016 8:45 PM  
To: Ferrazzani, Kurt (POL)  
Subject: Fw: Suspect Mug Shot Image

---

From: [rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us) <[rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us)>  
Sent: Wednesday, April 20, 2016 8:41 PM  
To: Farrell, James (POL)  
Subject: Suspect Mug Shot Image

Attached is the suspect image that you request. Please remember that this is law enforcement sensitive information and should not be transmit to unauthorized individuals.

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["Fiandaca, Dana"; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Suspect Mug Shot Image  
**Date:** Wednesday, May 25, 2016 10:09:28 AM

---

GOOD Morning Agent Fiandaca, FR **did not** find a match on subject in photo submitted.

Kindly,

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

---

**From:** Fiandaca, Dana [mailto:[Dana.Fiandaca@ice.dhs.gov](mailto:Dana.Fiandaca@ice.dhs.gov)]  
**Sent:** Tuesday, May 24, 2016 4:48 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** FW: Suspect Mug Shot Image

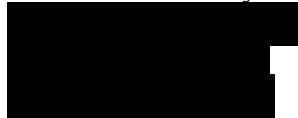
Pursuant to an official investigation being conducted by HSI, it is requested that you conduct a facial recognition search using the attached photo to determine if the subject was ever issued a MDL.

  
DOB: 

Thank you,

Dana Fiandaca  
Special Agent  
HSI Boston

Dana Fiandaca  
Special Agent  
Homeland Security Investigations (HSI)



---

**From:** Farrell, James (POL)  
**Sent:** Saturday, May 21, 2016 11:29:01 AM  
**To:** Fiandaca, Dana  
**Subject:** Fw: Suspect Mug Shot Image

Dana, Here is the booking photo. The FBI number generated from my arrest is [REDACTED] If you need anything else please let me know. Thanks James

---

From: Farrell, James (POL)  
Sent: Wednesday, April 20, 2016 8:45 PM  
To: Ferrazzani, Kurt (POL)  
Subject: Fw: Suspect Mug Shot Image

---

From: [rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us) <[rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us)>  
Sent: Wednesday, April 20, 2016 8:41 PM  
To: Farrell, James (POL)  
Subject: Suspect Mug Shot Image

Attached is the suspect image that you request. Please remember that this is law enforcement sensitive information and should not be transmit to unauthorized individuals.

**From:** [Fiandaca, Dana](#)  
**To:** [RMV Facial Recognition](#)  
**Subject:** FW: Suspect Mug Shot Image  
**Date:** Tuesday, May 24, 2016 4:47:58 PM

---

Pursuant to an official investigation being conducted by HSI, it is requested that you conduct a facial recognition search using the attached photo to determine if the subject was ever issued a MDL.

**DOB:** [REDACTED]

Thank you,

Dana Fiandaca  
Special Agent  
HSI Boston

Dana Fiandaca  
Special Agent  
Homeland Security Investigations (HSI)

[REDACTED]

---

**From:** Farrell, James (POL)  
**Sent:** Saturday, May 21, 2016 11:29:01 AM  
**To:** Fiandaca, Dana  
**Subject:** Fw: Suspect Mug Shot Image

Dana, Here is the booking photo. The FBI number generated from my arrest is [REDACTED] If you need anything else please let me know. Thanks James

---

From: Farrell, James (POL)  
Sent: Wednesday, April 20, 2016 8:45 PM  
To: Ferrazzani, Kurt (POL)  
Subject: Fw: Suspect Mug Shot Image

---

From: rams\_mailer@state.ma.us <rams\_mailer@state.ma.us>  
Sent: Wednesday, April 20, 2016 8:41 PM  
To: Farrell, James (POL)  
Subject: Suspect Mug Shot Image

Attached is the suspect image that you request. Please remember that this is law enforcement sensitive information and should not be transmit to unauthorized individuals.

**From:** [Fiandaca, Dana](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** FW: Suspect Mug Shot Image  
**Date:** Tuesday, May 24, 2016 4:47:56 PM

---

Pursuant to an official investigation being conducted by HSI, it is requested that you conduct a facial recognition search using the attached photo to determine if the subject was ever issued a MDL.

**DOB:** [REDACTED]

Thank you,

Dana Fiandaca  
Special Agent  
HSI Boston

Dana Fiandaca  
Special Agent  
Homeland Security Investigations (HSI)

[REDACTED]

---

**From:** Farrell, James (POL)  
**Sent:** Saturday, May 21, 2016 11:29:01 AM  
**To:** Fiandaca, Dana  
**Subject:** Fw: Suspect Mug Shot Image

Dana, Here is the booking photo. The FBI number generated from my arrest is [REDACTED] If you need anything else please let me know. Thanks James

---

From: Farrell, James (POL)  
Sent: Wednesday, April 20, 2016 8:45 PM  
To: Ferrazzani, Kurt (POL)  
Subject: Fw: Suspect Mug Shot Image

---

From: rams\_mailer@state.ma.us <rams\_mailer@state.ma.us>  
Sent: Wednesday, April 20, 2016 8:41 PM  
To: Farrell, James (POL)  
Subject: Suspect Mug Shot Image

Attached is the suspect image that you request. Please remember that this is law enforcement sensitive information and should not be transmit to unauthorized individuals.

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [Lombardi, Mark \(POL\); MSP-DL - Facial Rec ES](#)  
**Subject:** suspect photo  
**Date:** Wednesday, March 23, 2016 2:33:11 PM  
**Attachments:** [Fac. Rec request w-form 10-2015.doc](#)  
[Photo Array Policy-Form 2015.doc](#)

---

Sgt. Lombardi,

As soon as I receive your email I can work on your suspect.  
Please see the attached forms and keep them for future use.

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](mailto:Stephen.Walker@DOT.state.ma.us)

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [Lombardi, Mark \(POL\); MSP-DL - Facial Rec ES](#)  
**Subject:** suspect photo  
**Date:** Wednesday, March 23, 2016 2:33:00 PM  
**Attachments:** [Fac. Rec request w-form 10-2015.doc](#)  
[Photo Array Policy-Form 2015.doc](#)

---

Sgt. Lombardi,

As soon as I receive your email I can work on your suspect.  
Please see the attached forms and keep them for future use.

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](mailto:Stephen.Walker@DOT.state.ma.us)

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** ["Fiandaca, Dana"; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Suspected MDL imposter [REDACTED] MDL [REDACTED] d/o/b [REDACTED]  
**Date:** Friday, October 14, 2016 9:21:52 AM

---

Good morning Dana,

I left you a voice message. When you get a chance please call me about this.

Thanks,

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](mailto:Stephen.Walker@DOT.state.ma.us)

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---

**From:** Fiandaca, Dana [mailto:[Dana.Fiandaca@ice.dhs.gov](mailto:Dana.Fiandaca@ice.dhs.gov)]  
**Sent:** Thursday, October 13, 2016 4:28 PM  
**To:** RMV Facial Recognition  
**Subject:** Suspected MDL imposter [REDACTED] MDL [REDACTED] d/o/b [REDACTED]

Sir/madam:

I am forwarding the attached MDL for a follow up investigation. I encountered this individual on a traffic stop in Lawrence on 10/4/16. I believe he is a [REDACTED] who unlawfully assumed the identity of a USC from [REDACTED]. If u run his name in [REDACTED] you will find a criminal history in [REDACTED] and compare that booking photo (or [REDACTED] DL image) which the imposter in the attached MDL.

Please forward to a Trooper in the Compliance Unit. Should you have any questions, please feel free to call me at [REDACTED]

Thank you,



Dana Fiandaca  
Special Agent  
Homeland Security Investigations (HSI)



**From:** [Walker, Stephen \(DOT\)](#)  
**To:** ["Fiandaca, Dana"; RMV Facial Recognition](#)  
**Subject:** RE: Suspected MDL imposter [REDACTED] MDL [REDACTED] d/o/b [REDACTED]  
**Date:** Friday, October 14, 2016 9:21:00 AM

---

Good morning Dana,

I left you a voice message. When you get a chance please call me about this.

Thanks,  
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](mailto:Stephen.Walker@DOT.state.ma.us)

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---

**From:** Fiandaca, Dana [<mailto:Dana.Fiandaca@ice.dhs.gov>]  
**Sent:** Thursday, October 13, 2016 4:28 PM  
**To:** RMV Facial Recognition  
**Subject:** Suspected MDL imposter [REDACTED] MDL [REDACTED] d/o/b [REDACTED]

Sir/madam:

I am forwarding the attached MDL for a follow up investigation. I encountered this individual on a traffic stop in Lawrence on 10/4/16. I believe he is a [REDACTED] who unlawfully assumed the identity of a USC from [REDACTED]. If u run his name in [REDACTED] you will find a criminal history in [REDACTED] and compare that booking photo (or [REDACTED] DL image) which the imposter in the attached MDL.

Please forward to a Trooper in the Compliance Unit. Should you have any questions, please feel free to call me at [REDACTED]

Thank you,

Dana Fiandaca  
Special Agent  
Homeland Security Investigations (HSI)



**From:** [Fiandaca, Dana](#)  
**To:** [RMV Facial Recognition](#)  
**Subject:** Suspected MDL imposter [REDACTED] MDL [REDACTED] d/o/b [REDACTED]  
**Date:** Thursday, October 13, 2016 4:28:48 PM  
**Attachments:** [Image.png](#)  
[Image1.png](#)

---

Sir/madam:

I am forwarding the attached MDL for a follow up investigation. I encountered this individual on a traffic stop in Lawrence on 10/4/16. I believe he is a [REDACTED] who unlawfully assumed the identity of a USC from [REDACTED]. If u run his name in [REDACTED] you will find a criminal history in [REDACTED] and compare that booking photo (or [REDACTED] image) which the imposter in the attached MDL.

Please forward to a Trooper in the Compliance Unit. Should you have any questions, please feel free to call me at [REDACTED]

Thank you,

Dana Fiandaca  
Special Agent  
Homeland Security Investigations (HSI)  
[REDACTED]

**From:** [Fiandaca, Dana](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Suspected MDL imposter [REDACTED] MDL [REDACTED] d/o/b [REDACTED]  
**Date:** Thursday, October 13, 2016 4:28:43 PM  
**Attachments:** [Image.png](#)  
[Image1.png](#)

---

Sir/madam:

I am forwarding the attached MDL for a follow up investigation. I encountered this individual on a traffic stop in Lawrence on 10/4/16. I believe he is a [REDACTED] who unlawfully assumed the identity of a USC from [REDACTED]. If u run his name in [REDACTED] you will find a criminal history in [REDACTED] and compare that booking photo (or [REDACTED] DL image) which the imposter in the attached MDL.

Please forward to a Trooper in the Compliance Unit. Should you have any questions, please feel free to call me at [REDACTED]

Thank you,

Dana Fiandaca  
Special Agent  
Homeland Security Investigations (HSI)  
[REDACTED]

**From:** [Dolan, Christopher \(BRI\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Taunton photos  
**Date:** Thursday, March 24, 2016 4:16:14 PM

---

Photos were in JPEG style. Det Demello requested a phone call for clarification [REDACTED]

Thanks

Chris

Sent from my iPhone

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.

**From:** [Dolan, Christopher \(BRI\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Taunton photos  
**Date:** Thursday, March 24, 2016 4:16:13 PM

---

Photos were in JPEG style. Det Demello requested a phone call for clarification [REDACTED]

Thanks

Chris

Sent from my iPhone

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.

**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** [Zakhary, Emad \(POL\)](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Tpr Kelley invest  
**Date:** Wednesday, June 22, 2016 10:09:59 AM

---

Tpr. Ed Zakhary,

Facial Rec was ran on your subject and no match was found at this time.


**RESPECTFULLY,**

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

---

**From:** Zakhary, Emad (POL)  
**Sent:** Wednesday, June 22, 2016 9:59 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Tpr Kelley invest

Let me know if this is ok.

Tpr Ed Zakhary  
Troop D Clerk  
Massachusetts State Police  




**From:** [Zakhary, Emad \(POL\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Tpr Kelley invest  
**Date:** Wednesday, June 22, 2016 9:59:26 AM  
**Attachments:** [IMG\\_0505.jpg](#)

---

Let me know if this is ok.

Tpr Ed Zakhary

Troop D Clerk

Massachusetts State Police



**From:** [Atchison III, Charles \(POL\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** FW: Trooper Matt Kelley - Invest Pictures  
**Date:** Wednesday, June 22, 2016 9:29:06 AM  
**Attachments:** [1.jpg](#)  
[2.jpg](#)

---

Please call me when you receive this.

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



---

**From:** Kelley, Matthew (POL)  
**Sent:** Tuesday, June 21, 2016 3:01 PM  
**To:** Atchison III, Charles (POL)  
**Subject:** Trooper Matt Kelley - Invest Pictures

Good Afternoon,

Attached are the three pictures of the suspect.

Respectfully Submitted,

Trooper Matt Kelley #3979

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** ["Dennis Gaudet"; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Undeliverable: Facial Recognition Request  
**Date:** Friday, March 11, 2016 9:44:00 AM

---

Detective I have received your email. Will get back to you asap..

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](mailto:Stephen.Walker@DOT.state.ma.us)

---

**From:** Dennis Gaudet [<mailto:dgaudet@salempd.net>]  
**Sent:** Friday, March 11, 2016 9:42 AM  
**To:** Walker, Stephen (DOT)  
**Subject:** Fwd: Undeliverable: Facial Recognition Request

Sent from my iPhone

Begin forwarded message:

**From:** <[postmaster@dot.state.ma.us](mailto:postmaster@dot.state.ma.us)>  
**Date:** March 11, 2016 at 9:29:52 AM EST  
**To:** <[dgaudet@salempd.net](mailto:dgaudet@salempd.net)>  
**Subject: Undeliverable: Facial Recognition Request**

**Delivery has failed to these recipients or distribution lists:**

[stephenwalker@dot.state.ma.us](mailto:stephenwalker@dot.state.ma.us)

The recipient's e-mail address was not found in the recipient's e-mail system. Microsoft Exchange will not try to redeliver this message for you. Please check the e-mail address and try resending this message, or provide the following diagnostic text to your system administrator.

---

Sent by Microsoft Exchange Server 2007

**Diagnostic information for administrators:**

Generating server: massdot.trans.internal

[stephenwalker@dot.state.ma.us](mailto:stephenwalker@dot.state.ma.us)

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** "Gregory Gallagher"  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Untitled-17  
**Date:** Tuesday, August 30, 2016 10:46:02 AM

---

Detective Gallagher, FR has been run on photo submitted. 3 possible matches found.

Please review the following:

1. [REDACTED]-this record is suspended
2. [REDACTED]-Mass ID
3. [REDACTED] Expired

Is it okay to have RMV take out revocations on these records?

Kindly,

Eric Falcon  
DOT-RMV/Enforcement Services  
Massachusetts State Police  
10 Park Plaza, 2<sup>nd</sup> 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 9:28 AM  
**To:** Falcon, Eric (DOT)  
**Subject:** Re: Untitled-17

same guy , different photo  
from BPD booking

On Tue, Aug 30, 2016 at 9:26 AM, Falcon, Eric (DOT) <[Eric.Falcon@massmail.state.ma.us](mailto:Eric.Falcon@massmail.state.ma.us)>  
wrote:

Just checking... this one is a different picture than the original one you sent.?

Eric Falcon  
DOT-RMV/Enforcement Services  
Massachusetts State Police  
10 Park Plaza, 2<sup>nd</sup> Floor

Boston. Mass 02116  
Phone-[857-368-8605](tel:857-368-8605)  
Fax- [857-368-0645](tel:857-368-0645)

**From:** Gregory Gallagher [mailto:[gregory.gallagher@pd.boston.gov](mailto:gregory.gallagher@pd.boston.gov)]  
**Sent:** Tuesday, August 30, 2016 9:17 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Fwd: Untitled-17

PHOTO IN JPEG FORMAT

Thanks

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

**From:** **Gregory Gallagher** <[gregory.gallagher@pd.boston.gov](mailto:gregory.gallagher@pd.boston.gov)>  
**Date:** Tue, Aug 30, 2016 at 9:16 AM  
**Subject:** Untitled-17  
**To:** [gregory.gallagher@pd.boston.gov](mailto:gregory.gallagher@pd.boston.gov)

Scanned with DocScan

<http://itunes.apple.com/app/id453312964?mt=8>

--

Sgt. Detective Gregory D. Gallagher  
Boston Police Department



--

Sgt. Detective Gregory D. Gallagher  
Boston Police Department



**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["Gregory Gallagher"; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Untitled-17  
**Date:** Tuesday, August 30, 2016 9:26:32 AM

---

Just checking... this one is a different picture than the original one you sent.?

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

**From:** Gregory Gallagher [mailto:[gregory.gallagher@pd.boston.gov](mailto:gregory.gallagher@pd.boston.gov)]  
**Sent:** Tuesday, August 30, 2016 9:17 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Fwd: Untitled-17

PHOTO IN JPEG FORMAT

Thanks

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

From: **Gregory Gallagher** <[gregory.gallagher@pd.boston.gov](mailto:gregory.gallagher@pd.boston.gov)>  
Date: Tue, Aug 30, 2016 at 9:16 AM  
Subject: Untitled-17  
To: [gregory.gallagher@pd.boston.gov](mailto:gregory.gallagher@pd.boston.gov)

Scanned with DocScan

<http://itunes.apple.com/app/id453312964?mt=8>

--

Sgt. Detective Gregory D. Gallagher  
Boston Police Department



**From:** [Gregory Gallagher](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Fwd: Untitled-17  
**Date:** Tuesday, August 30, 2016 9:17:17 AM  
**Attachments:** [Untitled-17-p1.jpg](#)

---

PHOTO IN JPEG FORMAT

Thanks

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

**From:** **Gregory Gallagher** <[gregory.gallagher@pd.boston.gov](mailto:gregory.gallagher@pd.boston.gov)>  
**Date:** Tue, Aug 30, 2016 at 9:16 AM  
**Subject:** Untitled-17  
**To:** [gregory.gallagher@pd.boston.gov](mailto:gregory.gallagher@pd.boston.gov)

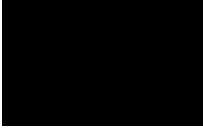
Scanned with DocScan

<http://itunes.apple.com/app/id453312964?mt=8>

--

Sgt. Detective Gregory D. Gallagher  
Boston Police Department  
Drug Control Unit



**From:** [Johnson, Anthony J. \(DOT\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** FW: Watertown  
**Date:** Tuesday, August 30, 2016 10:15:20 AM  
**Attachments:** 

---

Trying to get a hit on this larceny suspect.

Tony

---

**From:** Ferringo, William (DOT) [mailto:william.ferringo@dot.state.ma.us]  
**Sent:** Tuesday, August 30, 2016 9:44 AM  
**To:** Johnson, Anthony J. (DOT)  
**Subject:** Watertown



**From:** [Johnson, Anthony J. \(DOT\)](#)  
**To:** ["Kyle Bishop"](#); [MSP-DL - Facial Rec ES](#); [Walker, Stephen \(DOT\)](#)  
**Subject:** RE: Woonsocket, RI Police - Facial Rec Request  
**Date:** Wednesday, November 23, 2016 10:26:08 AM

---

Good Morning Off. Bishop,

Tried telephoning you but you had left for the day.  
Closest match we were able to find was on the following:

[REDACTED] DOB: [REDACTED]  
[REDACTED] Lic. #S [REDACTED]

Subject may have ties to [REDACTED].  
Does not have a motorcycle license.  
Let us know if we can be of further assistance.

Tpr. Anthony Johnson #1244  
Massachusetts State Police

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

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]  
Sent: Wednesday, November 23, 2016 7:45 AM  
To: MSP-DL - Facial Rec ES; Walker, Stephen (DOT)  
Subject: Woonsocket, RI Police - Facial Rec Request

Good morning,

I respectfully request facial recognition for this subject. He may be a resident of [REDACTED]; the Rhode Island Fusion Center did not locate him. Thank you for your time.

Respectfully,

Police Officer Kyle Bishop #42  
Woonsocket, Rhode Island Police Department  
[REDACTED]

**From:** [Johnson, Anthony J. \(DOT\)](#)  
**To:** ["Kyle Bishop"](#); [MSP-DL - Facial Rec ES](#); [Walker, Stephen \(DOT\)](#)  
**Subject:** RE: Woonsocket, RI Police - Facial Rec Request  
**Date:** Wednesday, November 23, 2016 10:26:05 AM

---

Good Morning Off. Bishop,

Tried telephoning you but you had left for the day.  
Closest match we were able to find was on the following:

[REDACTED] DOB: [REDACTED]  
[REDACTED]  
MA Lic. #S [REDACTED]

Subject may have ties to [REDACTED].  
Does not have a motorcycle license.  
Let us know if we can be of further assistance.

Tpr. Anthony Johnson #1244  
Massachusetts State Police

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

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]  
Sent: Wednesday, November 23, 2016 7:45 AM  
To: MSP-DL - Facial Rec ES; Walker, Stephen (DOT)  
Subject: Woonsocket, RI Police - Facial Rec Request

Good morning,

I respectfully request facial recognition for this subject. He may be a resident of [REDACTED]; the Rhode Island Fusion Center did not locate him. Thank you for your time.

Respectfully,

Police Officer Kyle Bishop #42  
Woonsocket, Rhode Island Police Department  
[REDACTED]

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["Kyle Bishop"; MSP-DL - Facial Rec ES; Walker, Stephen \(DOT\)](#)  
**Subject:** RE: Woonsocket, RI Police - Facial Rec Request  
**Date:** Wednesday, November 23, 2016 9:33:09 AM

---

Hello Officer Bishop- we are working on your facial recognition request. Do you have any possible names and/or locations in Mass he may be from?

Also, how old is this photo?

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

Kindly,

Eric Falcon

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]

Sent: Wednesday, November 23, 2016 7:45 AM

To: MSP-DL - Facial Rec ES; Walker, Stephen (DOT)

Subject: Woonsocket, RI Police - Facial Rec Request

Good morning,

I respectfully request facial recognition for this subject. He may be a resident of Massachusetts; the Rhode Island Fusion Center did not locate him. Thank you for your time.

Respectfully,

Police Officer Kyle Bishop #42

Woonsocket, Rhode Island Police Department



**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["Kyle Bishop"; MSP-DL - Facial Rec ES; Walker, Stephen \(DOT\)](#)  
**Subject:** RE: Woonsocket, RI Police - Facial Rec Request  
**Date:** Wednesday, November 23, 2016 9:33:07 AM

---

Hello Officer Bishop- we are working on your facial recognition request. Do you have any possible names and/or locations in Mass he may be from?

Also, how old is this photo?

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

Kindly,

Eric Falcon

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]

Sent: Wednesday, November 23, 2016 7:45 AM

To: MSP-DL - Facial Rec ES; Walker, Stephen (DOT)

Subject: Woonsocket, RI Police - Facial Rec Request

Good morning,

I respectfully request facial recognition for this subject. He may be a resident of Massachusetts; the Rhode Island Fusion Center did not locate him. Thank you for your time.

Respectfully,

Police Officer Kyle Bishop #42

Woonsocket, Rhode Island Police Department



**From:** [Kyle Bishop](#)  
**To:** [MSP-DL - Facial Rec ES; Walker, Stephen \(DOT\)](#)  
**Subject:** Woonsocket, RI Police - Facial Rec Request  
**Date:** Wednesday, November 23, 2016 7:45:34 AM  
**Attachments:** [REDACTED].jpg

---

Good morning,

I respectfully request facial recognition for this subject. He may be a resident of Massachusetts; the Rhode Island Fusion Center did not locate him. Thank you for your time.

Respectfully,

Police Officer Kyle Bishop #42  
Woonsocket, Rhode Island Police Department  
[REDACTED]

**From:** [Kyle Bishop](#)  
**To:** [MSP-DL-FacialRecES@massmail.state.ma.us](mailto:MSP-DL-FacialRecES@massmail.state.ma.us); [Walker, Stephen \(DOT\)](#)  
**Subject:** Woonsocket, RI Police - Facial Rec Request  
**Date:** Wednesday, November 23, 2016 7:45:34 AM  
**Attachments:** [REDACTED].jpg

---

Good morning,

I respectfully request facial recognition for this subject. He may be a resident of [REDACTED] the Rhode Island Fusion Center did not locate him. Thank you for your time.

Respectfully,

Police Officer Kyle Bishop #42  
Woonsocket, Rhode Island Police Department  
[REDACTED]

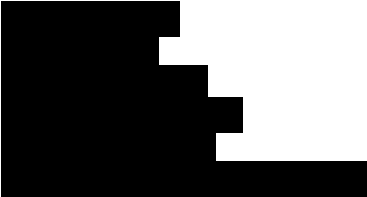
**From:** [Walker, Stephen \(DOT\)](#)  
**To:** ["Jason A. Ball"; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: You have a new encrypted message from jab@framinghamma.gov  
**Date:** Tuesday, April 5, 2016 3:28:17 PM

---

Sir,

No match was found.

Tpr. Stephen Walker #2033  
Massachusetts State Police



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

From: Jason A. Ball [<mailto:jab@framinghamma.gov>]  
Sent: Tuesday, April 5, 2016 2:45 PM  
To: Walker, Stephen (DOT)  
Subject: Read: You have a new encrypted message from jab@framinghamma.gov

Please be advised that the Massachusetts Secretary of State considers e-mail to be a public record, and therefore subject to public access under the Massachusetts Public Records Law, M.G.L. c. 66 § 10.

"This electronic message and any files attached hereto could contain confidential or privileged information from the Framingham Police Department. This information is intended to be for the use of the individuals or entities to whom it is addressed only. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is strictly prohibited. If you have received this transmission in error, please notify the sender by reply email and destroy all copies of this message."

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** ["Jason A. Ball"; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: You have a new encrypted message from jab@framinghamma.gov  
**Date:** Tuesday, April 5, 2016 3:28:00 PM

---

Sir,

No match was 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](mailto:Stephen.Walker@DOT.state.ma.us)

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

From: Jason A. Ball [<mailto:jab@framinghamma.gov>]  
Sent: Tuesday, April 5, 2016 2:45 PM  
To: Walker, Stephen (DOT)  
Subject: Read: You have a new encrypted message from jab@framinghamma.gov

Please be advised that the Massachusetts Secretary of State considers e-mail to be a public record, and therefore subject to public access under the Massachusetts Public Records Law, M.G.L. c. 66 § 10.

"This electronic message and any files attached hereto could contain confidential or privileged information from the Framingham Police Department. This information is intended to be for the use of the individuals or entities to whom it is addressed only. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is strictly prohibited. If you have received this transmission in error, please notify the sender by reply email and destroy all copies of this message."



**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [MSP-DL - Facial Rec ES; "jab@framinghamma.gov"](#)  
**Subject:** FW: You have a new encrypted message from jab@framinghamma.gov  
**Date:** Tuesday, April 5, 2016 2:38:35 PM

---

I have the information and will handle it.

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](mailto:Stephen.Walker@DOT.state.ma.us)

---

**From:** [jab@framinghamma.gov](mailto:jab@framinghamma.gov) [mailto:[jab@framinghamma.gov](mailto:jab@framinghamma.gov)]  
**Sent:** Tuesday, April 5, 2016 1:46 PM  
**To:** Walker, Stephen (DOT)  
**Subject:** You have a new encrypted message from [jab@framinghamma.gov](mailto:jab@framinghamma.gov)



You have a new encrypted message from [jab@framinghamma.gov](mailto:jab@framinghamma.gov)



You have received an email message from [jab@framinghamma.gov](mailto:jab@framinghamma.gov) that has been encrypted for privacy and security by the Barracuda Email Encryption Service.

To view the email message, [click here](#) to log into the Barracuda Message Center. You'll be prompted to either create a password or enter the one you may already have. You can also paste the following URL into your browser to access the Barracuda Message Center:



NOTE: If you're using an older browser you may need to access our legacy portal [here](#)

The secure message will expire in 30 days. [Need Help?](#)

Disclaimer: This email is confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the sender.

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**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [MSP-DL - Facial Rec ES; "jab@framinghamma.gov"](#)  
**Subject:** FW: You have a new encrypted message from jab@framinghamma.gov  
**Date:** Tuesday, April 5, 2016 2:38:00 PM

---

I have the information and will handle it.

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](mailto:Stephen.Walker@DOT.state.ma.us)

---

**From:** [jab@framinghamma.gov](mailto:jab@framinghamma.gov) [mailto:[jab@framinghamma.gov](mailto:jab@framinghamma.gov)]  
**Sent:** Tuesday, April 5, 2016 1:46 PM  
**To:** Walker, Stephen (DOT)  
**Subject:** You have a new encrypted message from [jab@framinghamma.gov](mailto:jab@framinghamma.gov)



You have a new encrypted message from [jab@framinghamma.gov](mailto:jab@framinghamma.gov)



You have received an email message from [jab@framinghamma.gov](mailto:jab@framinghamma.gov) that has been encrypted for privacy and security by the Barracuda Email Encryption Service.

To view the email message, [click here](#) to log into the Barracuda Message Center. You'll be prompted to either create a password or enter the one you may already have. You can also paste the following URL into your browser to access the Barracuda Message Center:



NOTE: If you're using an older browser you may need to access our legacy portal [here](#)

The secure message will expire in 30 days. [Need Help?](#)

Disclaimer: This email is confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the sender.

Copyright 2015 Barracuda Networks, Inc. All rights reserved

**From:** [Hean, Steven \(POL\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Facial Recognition Request  
**Date:** Monday, January 2, 2017 5:02:55 PM  
**Attachments:** [IMG\\_0814.png](#)  
[image001.png](#)

---

I respectfully request that the attached image be run through your facial recognition software.

A: Agency Name: Mass State Police / Berkshire State Police Detective Unit

B: Requestor: Trooper Steven Hean #3606, [REDACTED]

C: [REDACTED]

D: Identify suspect of drug / ABDW investigation prior to search warrant.

E: Case # [REDACTED]

Probe Information:

A: Possible Name of Target: [REDACTED]

B: Staying at [REDACTED] – said to be from [REDACTED] area. Of [REDACTED] decent – speaks with strong accent.

C: Mass License Number – Unknown

D: SSN – Unknown

E: Date of Birth – Unknown, approximately 40 – 45 YOA.

F: Photo was provided by an anonymous source. Has been ID'D as Target by three separate confidential informants. Photo, according to informants, appears recent.

Respectfully Submitted,

Trooper Steven Hean #3606

*Tpr. Steven Hean*

Tpr. Steven Hean # 3606  
Massachusetts State Police



**From:** [Hean, Steven \(POL\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Facial Recognition Request  
**Date:** Monday, January 2, 2017 5:02:58 PM  
**Attachments:** [image001.png](#)  
[IMG\\_0814.png](#)

---

I respectfully request that the attached image be run through your facial recognition software.

A: Agency Name: Mass State Police / Berkshire State Police Detective Unit

B: Requestor: Trooper Steven Hean #3606, [REDACTED]

C: [REDACTED]

D: Identify suspect of [REDACTED] investigation prior to search warrant.

E: Case # [REDACTED]

Probe Information:

A: Possible Name of Target: [REDACTED]

B: Staying at [REDACTED] – said to be from [REDACTED] area. Of [REDACTED] decent – speaks with strong accent.

C: Mass License Number – Unknown

D: SSN – Unknown

E: Date of Birth – Unknown, approximately 40 – 45 YOA.

F: Photo was provided by an anonymous source. Has been ID'D as Target by three separate confidential informants. Photo, according to informants, appears recent.

Respectfully Submitted,

Trooper Steven Hean #3606

*Tpr. Steven Hean*

Tpr. Steven Hean # 3606  
Massachusetts State Police



**From:** [Hean, Steven \(POL\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** FW: Facial Recognition Request  
**Date:** Monday, January 2, 2017 9:48:16 PM  
**Attachments:** [IMG\\_0814.png](#)  
[image001.png](#)

---

Please disregard my previous request (sent at 1703 hours). I was able to identify the man utilizing other research as [REDACTED] (DOB: [REDACTED]).

Respectfully Submitted,

Trooper Steven Hean

---

**From:** Hean, Steven (POL)  
**Sent:** Monday, January 02, 2017 5:03 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial Recognition Request

I respectfully request that the attached image be run through your facial recognition software.

A: Agency Name: Mass State Police / Berkshire State Police Detective Unit

B: Requestor: Trooper Steven Hean #3606, [REDACTED]

C: [REDACTED]

D: Identify suspect of drug / ABDW investigation prior to search warrant.

E: Case # [REDACTED]

Probe Information:

A: Possible Name of Target: [REDACTED]

B: Staying at [REDACTED] – said to be from [REDACTED] area. Of [REDACTED] decent – speaks with strong accent.

C: Mass License Number – Unknown

D: SSN – Unknown

E: Date of Birth – Unknown, approximately 40 – 45 YOA.

F: Photo was provided by an anonymous source. Has been ID'D as Target by three separate confidential informants. Photo, according to informants, appears recent.

Respectfully Submitted,

Trooper Steven Hean #3606

*Tpr. Steven Hean*  
Tpr. Steven Hean # 3606  
Massachusetts State Police  
[REDACTED]



**From:** [Hean, Steven \(POL\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** FW: Facial Recognition Request  
**Date:** Monday, January 2, 2017 9:48:19 PM  
**Attachments:** [image001.png](#)  
[IMG\\_0814.png](#)

---

Please disregard my previous request (sent at 1703 hours). I was able to identify the man utilizing other research as [REDACTED] (DOB: [REDACTED]).

Respectfully Submitted,

Trooper Steven Hean

---

**From:** Hean, Steven (POL)  
**Sent:** Monday, January 02, 2017 5:03 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial Recognition Request

I respectfully request that the attached image be run through your facial recognition software.

A: Agency Name: Mass State Police / Berkshire State Police Detective Unit  
B: Requestor: Trooper Steven Hean #3606, [REDACTED]  
C: [REDACTED]  
D: Identify suspect of [REDACTED] investigation prior to search warrant.  
E: Case # [REDACTED]

Probe Information:

A: Possible Name of Target: [REDACTED]  
B: Staying at [REDACTED] – said to be from [REDACTED] area. Of [REDACTED] decent – speaks with strong accent.  
C: Mass License Number – Unknown  
D: SSN – Unknown  
E: Date of Birth – Unknown, approximately 40 – 45 YOA.  
F: Photo was provided by an anonymous source. Has been ID'D as Target by three separate confidential informants. Photo, according to informants, appears recent.

Respectfully Submitted,

Trooper Steven Hean #3606

*Tpr. Steven Hean*  
Tpr. Steven Hean # 3606  
Massachusetts State Police  
[REDACTED]





**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Hean, Steven \(POL\); MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial Recognition Request  
**Date:** Tuesday, January 3, 2017 10:10:04 AM  
**Attachments:** [image001.png](#)

---

Trooper Hean, Please let us know if we can be of assistance in the future.

Have a happy new year!

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

---

**From:** Hean, Steven (POL)  
**Sent:** Monday, January 02, 2017 9:48 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** FW: Facial Recognition Request

Please disregard my previous request (sent at 1703 hours). I was able to identify the man utilizing other research as [REDACTED] (DOB: [REDACTED]).

Respectfully Submitted,

Trooper Steven Hean

---

**From:** Hean, Steven (POL)  
**Sent:** Monday, January 02, 2017 5:03 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial Recognition Request

I respectfully request that the attached image be run through your facial recognition software.

A: Agency Name: Mass State Police / Berkshire State Police Detective Unit

B: Requestor: Trooper Steven Hean #3606, [REDACTED]

C: [REDACTED]

D: Identify suspect of drug / ABDW investigation prior to search warrant.

E: Case # [REDACTED]

Probe Information:

A: Possible Name of Target: [REDACTED]

B: Staying at [REDACTED] – said to be from [REDACTED] area. Of [REDACTED] decent – speaks with strong accent.

C: Mass License Number – Unknown

D: SSN – Unknown

E: Date of Birth – Unknown, approximately 40 – 45 YOA.

F: Photo was provided by an anonymous source. Has been ID'D as Target by three separate confidential informants. Photo, according to informants, appears recent.

Respectfully Submitted,

Trooper Steven Hean #3606

*Tpr. Steven Hean*

Tpr. Steven Hean # 3606

Massachusetts State Police

[REDACTED]



**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Hean, Steven \(POL\); MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial Recognition Request  
**Date:** Tuesday, January 3, 2017 10:10:06 AM  
**Attachments:** [image001.png](#)

---

Trooper Hean, Please let us know if we can be of assistance in the future.

Have a happy new year!

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

---

**From:** Hean, Steven (POL)  
**Sent:** Monday, January 02, 2017 9:48 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** FW: Facial Recognition Request

Please disregard my previous request (sent at 1703 hours). I was able to identify the man utilizing other research as [REDACTED] (DOB: [REDACTED]).

Respectfully Submitted,

Trooper Steven Hean

---

**From:** Hean, Steven (POL)  
**Sent:** Monday, January 02, 2017 5:03 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial Recognition Request

I respectfully request that the attached image be run through your facial recognition software.

A: Agency Name: Mass State Police / Berkshire State Police Detective Unit

B: Requestor: Trooper Steven Hean #3606, [REDACTED]

C: [REDACTED]

D: Identify suspect of drug / ABDW investigation prior to search warrant.

E: Case # [REDACTED]

Probe Information:

A: Possible Name of Target: [REDACTED]"

B: Staying at [REDACTED] – said to be from [REDACTED] area. Of [REDACTED] decent – speaks with strong accent.

C: Mass License Number – Unknown

D: SSN – Unknown

E: Date of Birth – Unknown, approximately 40 – 45 YOA.

F: Photo was provided by an anonymous source. Has been ID'D as Target by three separate confidential informants. Photo, according to informants, appears recent.


Respectfully Submitted,

Trooper Steven Hean #3606

*Tpr. Steven Hean*

Tpr. Steven Hean # 3606



**From:** [Bernadette Sullivan](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Fwd: Photo Array assistance  
**Date:** Wednesday, January 4, 2017 11:09:10 AM  
**Attachments:**  [RMV Photo Array Req.doc](#)  
[RMV Photo Array Req.doc](#)

---

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

**From:** **Bernadette Sullivan** <[bernadette.sullivan@pd.boston.gov](mailto:bernadette.sullivan@pd.boston.gov)>  
**Date:** Wed, Jan 4, 2017 at 10:48 AM  
**Subject:** Photo Array assistance  
**To:** [MSP-DL-FacialFRecES@massmail.state.ma.us](mailto:MSP-DL-FacialFRecES@massmail.state.ma.us)

Good morning, Attached are two (2) request Forms. Please know that neither of these gentlemen are in our system.  
PS. I'm pretty sure our fax machine does not work, so please e-mail me regarding the time and date. Also know there is not a rush, that just happened to be my next free day. Thank you.

--


*Detective Bernadette Sullivan  
Boston Police Department*



--

*Detective Bernadette Sullivan  
Boston Police Department*



**From:** [Bernadette Sullivan](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Fwd: Photo Array assistance  
**Date:** Wednesday, January 4, 2017 11:09:12 AM  
**Attachments:**  [RMV Photo Array Req.doc](#)  
[RMV Photo Array Req.doc](#)

---

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

**From:** **Bernadette Sullivan** <[bernadette.sullivan@pd.boston.gov](mailto:bernadette.sullivan@pd.boston.gov)>  
**Date:** Wed, Jan 4, 2017 at 10:48 AM  
**Subject:** Photo Array assistance  
**To:** [MSP-DL-FacialFRecES@massmail.state.ma.us](mailto:MSP-DL-FacialFRecES@massmail.state.ma.us)

Good morning, Attached are two (2) request Forms. Please know that neither of these gentlemen are in our system.  
PS. I'm pretty sure our fax machine does not work, so please e-mail me regarding the time and date. Also know there is not a rush, that just happened to be my next free day. Thank you.

--



*Detective Bernadette Sullivan  
Boston Police Department*



--

*Detective Bernadette Sullivan  
Boston Police Department*



**From:** [Bernadette Sullivan](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Photo array assistance request  
**Date:** Wednesday, January 4, 2017 11:09:14 AM  
**Attachments:**  [RMV Photo Array Req.doc](#)  
 [RMV Photo Array Req.doc](#)



---

Good morning, Attached are two (2) request Forms. Please know that neither of these gentlemen are in our system.  
PS. I'm pretty sure our fax machine does not work, so please e-mail me regarding the time and date. Also know there is not a rush, that just happened to be my next free day. Thank you.

--

*Detective Bernadette Sullivan  
Boston Police Department*



**From:** [Bernadette Sullivan](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** \*\*\*\*SPAM\*\*\*\* Photo array assistance request  
**Date:** Wednesday, January 4, 2017 11:09:16 AM  
**Attachments:**  [RMV Photo Array Req.doc](#)  
 [RMV Photo Array Req.doc](#)

---

Good morning, Attached are two (2) request Forms. Please know that neither of these gentlemen are in our system.  
PS. I'm pretty sure our fax machine does not work, so please e-mail me regarding the time and date. Also know there is not a rush, that just happened to be my next free day. Thank you.

--

*Detective Bernadette Sullivan  
Boston Police Department*





**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Bernadette Sullivan; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Photo array assistance request  
**Date:** Wednesday, January 4, 2017 11:21:16 AM

---

Thank you Detective Sullivan, 1:30 tomorrow works fine for us.  
See you then.

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

**From:** Bernadette Sullivan [mailto:bernadette.sullivan@pd.boston.gov]  
**Sent:** Wednesday, January 04, 2017 11:09 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Photo array assistance request

Good morning, Attached are two (2) request Forms. Please know that neither of these gentlemen are in our system.  
PS. I'm pretty sure our fax machine does not work, so please e-mail me regarding the time and date. Also know there is not a rush, that just happened to be my next free day. Thank you.

--

*Detective Bernadette Sullivan*  
*Boston Police Department*



**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Bernadette Sullivan; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Photo array assistance request  
**Date:** Wednesday, January 4, 2017 11:21:19 AM

---

Thank you Detective Sullivan, 1:30 tomorrow works fine for us.  
See you then.

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

*Detective Bernadette Sullivan*  
*Boston Police Department*



**From:** [Spirito, David J.](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** [REDACTED]  
**Date:** Friday, January 6, 2017 4:42:32 PM  
**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 indexed in Mass RMV database as [REDACTED], but is believed to have additional alias identities. Suspect is believed to be involved in the distribution of kilogram weight quantities of cocaine throughout the [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:** [REDACTED]  
**Date:** Friday, January 6, 2017 4:42:34 PM  
**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 indexed in Mass RMV database as [REDACTED], but is believed to have additional alias identities. Suspect is believed to be involved in the distribution of kilogram weight quantities of cocaine throughout the [REDACTED] MA area.

Thank you!

Dave

**TFO David J. Spirito**  
**Drug Enforcement Administration**

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

**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** [Spirito, David J.; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: [REDACTED]  
**Date:** Friday, January 6, 2017 4:56:47 PM

---

Good Afternoon,

It looks like his photo might be a license photo. Could you please provide a possible Mass ID or license #, possible aliases, and locations?

**RESPECTFULLY,**

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

---

**From:** Spirito, David J. [mailto:David.J.Spirito@usdoj.gov]  
**Sent:** Friday, January 6, 2017 4:42 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** [REDACTED]

Pursuant to DEA investigation number [REDACTED], a formal request is being submitted in an attempt to positively identify the individual attached.  
Party depicted is indexed in Mass RMV database as [REDACTED], but is believed to have additional alias identities. Suspect is believed to be involved in the distribution of kilogram weight quantities of cocaine throughout the [REDACTED] MA area.

Thank you!

Dave

**TFO David J. Spirito**  
**Drug Enforcement Administration**

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

**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** [Spirito, David J.; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: [REDACTED]  
**Date:** Friday, January 6, 2017 4:56:57 PM

---

Good Afternoon,

It looks like his photo might be a license photo. Could you please provide a possible Mass ID or license #, possible aliases, and locations?

**RESPECTFULLY,**

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

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**From:** Spirito, David J. [mailto:David.J.Spirito@usdoj.gov]  
**Sent:** Friday, January 6, 2017 4:42 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** [REDACTED]

Pursuant to DEA investigation number [REDACTED], a formal request is being submitted in an attempt to positively identify the individual attached.  
Party depicted is indexed in Mass RMV database as [REDACTED], but is believed to have additional alias identities. Suspect is believed to be involved in the distribution of kilogram weight quantities of cocaine throughout the [REDACTED] MA area.

Thank you!

Dave

**TFO David J. Spirito**  
**Drug Enforcement Administration**

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