

From: [Kyle Bishop](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Walker, Stephen \(DOT\)](#)
Subject: Facial Recognition 17-49-AR
Date: Saturday, January 7, 2017 11:31:43 AM
Attachments: [unknown_male.jpg](#)
[\[REDACTED\].pdf](#)

Good morning,

I respectfully request facial recognition for the attached picture. He was arrested for identity theft and previously fraudulently obtained a [REDACTED] license.

Thank you for your help.

Respectfully,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department
[REDACTED]

From: [Mahoney, Donald Det.](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Investigation Assistance requested. CPD File [REDACTED]
Date: Sunday, January 8, 2017 10:27:16 PM
Attachments: [REDACTED]

In regards to an ongoing stabbing investigation I am attempting to identify the white female in the attached photo. It is believed her first name is [REDACTED]. Any questions please let me know. Thank you.

Det Donald Mahoney #304

[REDACTED]
Cambridge Police Dept
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

This e-mail transmission may contain law enforcement sensitive information or legally privileged information that is intended only for the individual or entity named in the e-mail address and is confidential. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or reliance upon the contents of this e-mail is strictly prohibited. If you have received this e-mail message in error, please reply to the sender so that we can arrange for proper delivery, and then please delete the message from your inbox.

From: [Mahoney, Donald Det.](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Investigation Assistance requested. CPD File [REDACTED]
Date: Sunday, January 8, 2017 10:27:17 PM
Attachments: [REDACTED]

In regards to an ongoing stabbing investigation I am attempting to identify the white female in the attached photo. It is believed her first name is [REDACTED]. Any questions please let me know. Thank you.

Det Donald Mahoney #304

[REDACTED]
Cambridge Police Dept
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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From: [Johnson, Anthony J. \(DOT\)](#)
To: ["Mahoney, Donald Det."; MSP-DL - Facial Rec ES](#)
Subject: RE: Investigation Assistance requested. CPD File [REDACTED]
Date: Monday, January 9, 2017 10:22:08 AM

Det. Mahoney,

Based upon the image provided, FR was able to identify the following subject:

[REDACTED]
DOB: [REDACTED]
[REDACTED]
[REDACTED]

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

From: Mahoney, Donald Det. [mailto:[REDACTED]@CambridgePolice.org]
Sent: Sunday, January 8, 2017 10:27 PM
To: MSP-DL - Facial Rec ES
Subject: Investigation Assistance requested. CPD File [REDACTED]

In regards to an ongoing stabbing investigation I am attempting to identify the white female in the attached photo. It is believed her first name is [REDACTED]. Any questions please let me know. Thank you.

Det Donald Mahoney #304

[REDACTED]
Cambridge Police Dept
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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From: [Johnson, Anthony J. \(DOT\)](#)
To: ["Mahoney, Donald Det."; MSP-DL - Facial Rec ES](#)
Subject: RE: Investigation Assistance requested. CPD File [REDACTED]
Date: Monday, January 9, 2017 10:22:10 AM

Det. Mahoney,

Based upon the image provided, FR was able to identify the following subject:

[REDACTED]
DOB: [REDACTED]
[REDACTED]
[REDACTED]

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

From: Mahoney, Donald Det. [mailto:dmahone1@CambridgePolice.org]
Sent: Sunday, January 8, 2017 10:27 PM
To: MSP-DL - Facial Rec ES
Subject: Investigation Assistance requested. CPD File [REDACTED]

In regards to an ongoing stabbing investigation I am attempting to identify the white female in the attached photo. It is believed her first name is [REDACTED]. Any questions please let me know. Thank you.

Det Donald Mahoney #304
[REDACTED]
Cambridge Police Dept
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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From: [Falcon, Eric \(DOT\)](#)
To: [Kyle Bishop](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition [REDACTED]
Date: Monday, January 9, 2017 10:26:37 AM

Good Morning Officer Bishop, FR was run on photo submitted. Facial Recognition found no match on subject in photo.

Kindly,
Eric Falcon

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Saturday, January 07, 2017 11:30 AM
To: MSP-DL - Facial Rec ES
Cc: Walker, Stephen (DOT)
Subject: Facial Recognition [REDACTED]

Good morning,

I respectfully request facial recognition for the attached picture. He was arrested for identity theft and previously fraudulently obtained a Pennsylvania license.

Thank you for your help.

Respectfully,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Kyle Bishop](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition [REDACTED]
Date: Monday, January 9, 2017 10:26:39 AM

Good Morning Officer Bishop, FR was run on photo submitted. Facial Recognition found no match on subject in photo.

Kindly,
Eric Falcon

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Saturday, January 07, 2017 11:30 AM
To: MSP-DL - Facial Rec ES
Cc: Walker, Stephen (DOT)
Subject: Facial Recognition [REDACTED]

Good morning,

I respectfully request facial recognition for the attached picture. He was arrested for identity theft and previously fraudulently obtained a Pennsylvania license.

Thank you for your help.

Respectfully,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department
[REDACTED]

From: [Gibson Det Jon-Richard](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: RMV facial rec
Date: Monday, January 9, 2017 2:00:51 PM
Attachments: [ATT00001.txt](#)

Looking to identify this female party. She presented a [REDACTED] driver's license [REDACTED]
[REDACTED]

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

From: Gibson Det Jon-Richard
Sent: Monday, January 09, 2017 1:42 PM
To: Gibson Det Jon-Richard
Subject: RMV facial rec

From: [Gibson Det Jon-Richard](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: RMV facial rec
Date: Monday, January 9, 2017 2:00:54 PM
Attachments: [ATT00001.txt](#)

Looking to identify this female party. She presented a [REDACTED] driver's license [REDACTED]
[REDACTED]

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

From: Gibson Det Jon-Richard
Sent: Monday, January 09, 2017 1:42 PM
To: Gibson Det Jon-Richard
Subject: RMV facial rec

From: [Skoczylas, Karen \(DOT\)](#)
To: [Jon Richard Gibson; MSP-DL - Facial Rec ES](#)
Subject: RE: RMV facial rec
Date: Monday, January 9, 2017 2:10:50 PM

Good Afternoon,

What type of investigation is this? Any other possible aliases, dob's, or locations? Any possible Massachusetts license or ID #? Could you also please provide your contact information.

Respectfully,

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

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

From: Gibson Det Jon-Richard [<mailto:jgibson@reverepolice.org>]
Sent: Monday, January 9, 2017 2:01 PM
To: MSP-DL - Facial Rec ES
Subject: FW: RMV facial rec

Looking to identify this female party. She presented a [REDACTED] driver's license [REDACTED]
[REDACTED]

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

From: Gibson Det Jon-Richard
Sent: Monday, January 09, 2017 1:42 PM
To: Gibson Det Jon-Richard
Subject: RMV facial rec

From: [Skoczylas, Karen \(DOT\)](#)
To: [Jon Richard Gibson; MSP-DL - Facial Rec ES](#)
Subject: RE: RMV facial rec
Date: Monday, January 9, 2017 2:10:52 PM

Good Afternoon,

What type of investigation is this? Any other possible aliases, dob's, or locations? Any possible Massachusetts license or ID #? Could you also please provide your contact information.

Respectfully,

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

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

From: Gibson Det Jon-Richard [<mailto:jgibson@reverepolice.org>]
Sent: Monday, January 9, 2017 2:01 PM
To: MSP-DL - Facial Rec ES
Subject: FW: RMV facial rec

Looking to identify this female party. She presented a [REDACTED] driver's license [REDACTED]
[REDACTED]

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

From: Gibson Det Jon-Richard
Sent: Monday, January 09, 2017 1:42 PM
To: Gibson Det Jon-Richard
Subject: RMV facial rec

From: [Skoczylas, Karen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: RMV facial rec
Date: Monday, January 9, 2017 2:55:13 PM

This is an organize retail crime investigation involving multiple jurisdictions and out of state suspects with possible fraudulent identification. The only ID that woman gave was the [REDACTED] which was issued back in mid 2016 I believe April. [REDACTED]

Sent from my iPhone

> On Jan 9, 2017, at 2:10 PM, Skoczylas, Karen (DOT) <[REDACTED]@MassMail.State.MA.US> wrote:

>

> Good Afternoon,

>

> What type of investigation is this? Any other possible aliases, dob's, or locations? Any possible Massachusetts license or ID #? Could you also please provide your contact information.

>

> Respectfully,

>

> Karen M. Skoczylas

> MASS DOT-RMV/Enforcement Services

> Massachusetts State Police

> 10 Park Plaza, 2nd Floor

> Boston, Mass 02116

> Phone - 857-368-8605

> Fax - 857-368-0645

>

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

> From: Gibson Det Jon-Richard [[mailto:\[REDACTED\]@reverepolice.org](mailto:[REDACTED]@reverepolice.org)]

> Sent: Monday, January 9, 2017 2:01 PM

> To: MSP-DL - Facial Rec ES

> Subject: FW: RMV facial rec

>

> Looking to identify this female party. She presented a [REDACTED] driver's license [REDACTED]
[REDACTED]

>

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

> From: Gibson Det Jon-Richard

> Sent: Monday, January 09, 2017 1:42 PM

> To: Gibson Det Jon-Richard

> Subject: RMV facial rec

>

>

>

>

From: [Skoczylas, Karen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: RMV facial rec
Date: Monday, January 9, 2017 2:55:14 PM

This is an organize retail crime investigation involving multiple jurisdictions and out of state suspects with possible fraudulent identification. The only ID that woman gave was the [REDACTED] which was issued back in mid 2016 I believe April. [REDACTED]

Sent from my iPhone

> On Jan 9, 2017, at 2:10 PM, Skoczylas, Karen (DOT) <karen.skoczylas@MassMail.State.MA.US> wrote:

>

> Good Afternoon,

>

> What type of investigation is this? Any other possible aliases, dob's, or locations? Any possible Massachusetts license or ID #? Could you also please provide your contact information.

>

> Respectfully,

>

> Karen M. Skoczylas

> MASS DOT-RMV/Enforcement Services

> Massachusetts State Police

> 10 Park Plaza, 2nd Floor

> Boston, Mass 02116

> Phone - 857-368-8605

> Fax - 857-368-0645

>

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

> From: Gibson Det Jon-Richard [<mailto:jgibson@reverepolice.org>]

> Sent: Monday, January 9, 2017 2:01 PM

> To: MSP-DL - Facial Rec ES

> Subject: FW: RMV facial rec

>

> Looking to identify this female party. She presented a [REDACTED] driver's license [REDACTED]
[REDACTED]

>

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

> From: Gibson Det Jon-Richard

> Sent: Monday, January 09, 2017 1:42 PM

> To: Gibson Det Jon-Richard

> Subject: RMV facial rec

>

>

>

>

From: [Skoczylas, Karen \(DOT\)](#)
To: [Jon Richard Gibson; MSP-DL - Facial Rec ES](#)
Subject: RE: RMV facial rec
Date: Monday, January 9, 2017 3:04:49 PM

Good Afternoon,

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

Respectfully,

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

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

From: Gibson Det Jon-Richard [<mailto:jgibson@reverepolice.org>]
Sent: Monday, January 9, 2017 2:37 PM
To: Skoczylas, Karen (DOT)
Subject: Re: RMV facial rec

This is an organize retail crime investigation involving multiple jurisdictions and out of state suspects with possible fraudulent identification. The only ID that woman gave was the [REDACTED] which was issued back in mid 2016 I believe April. [REDACTED]

Sent from my iPhone

> On Jan 9, 2017, at 2:10 PM, Skoczylas, Karen (DOT) <karen.skoczylas@MassMail.State.MA.US> wrote:

>

> Good Afternoon,

>

> What type of investigation is this? Any other possible aliases, dob's, or locations? Any possible Massachusetts license or ID #? Could you also please provide your contact information.

>

> Respectfully,

>

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

>

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

> From: Gibson Det Jon-Richard [<mailto:jgibson@reverepolice.org>]
> Sent: Monday, January 9, 2017 2:01 PM
> To: MSP-DL - Facial Rec ES
> Subject: FW: RMV facial rec

>

> Looking to identify this female party. She presented a [REDACTED] driver's license [REDACTED]
[REDACTED]

>

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

> From: Gibson Det Jon-Richard

> Sent: Monday, January 09, 2017 1:42 PM

> To: Gibson Det Jon-Richard

> Subject: RMV facial rec

>

>

>

From: [Skoczylas, Karen \(DOT\)](#)
To: [Jon Richard Gibson](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: RMV facial rec
Date: Monday, January 9, 2017 3:04:51 PM

Good Afternoon,

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

Respectfully,

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

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

From: Gibson Det Jon-Richard [<mailto:jgibson@reverepolice.org>]
Sent: Monday, January 9, 2017 2:37 PM
To: Skoczylas, Karen (DOT)
Subject: Re: RMV facial rec

This is an organize retail crime investigation involving multiple jurisdictions and out of state suspects with possible fraudulent identification. The only ID that woman gave was the [REDACTED] which was issued back in mid 2016 I believe April. [REDACTED]

Sent from my iPhone

> On Jan 9, 2017, at 2:10 PM, Skoczylas, Karen (DOT) <karen.skoczylas@MassMail.State.MA.US> wrote:

>

> Good Afternoon,

>

> What type of investigation is this? Any other possible aliases, dob's, or locations? Any possible Massachusetts license or ID #? Could you also please provide your contact information.

>

> Respectfully,

>

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

>

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

> From: Gibson Det Jon-Richard [<mailto:jgibson@reverepolice.org>]
> Sent: Monday, January 9, 2017 2:01 PM
> To: MSP-DL - Facial Rec ES
> Subject: FW: RMV facial rec

>

> Looking to identify this female party. She presented a [REDACTED] driver's license [REDACTED]
[REDACTED]

>

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

> From: Gibson Det Jon-Richard

> Sent: Monday, January 09, 2017 1:42 PM

> To: Gibson Det Jon-Richard

> Subject: RMV facial rec

>

>

>

From: [Falcon, Eric \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Facial Recognition [REDACTED]
Date: Monday, January 9, 2017 3:35:13 PM

FYI- this is a follow up from prior request. It was submitted directly to me.

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: Falcon, Eric (DOT)
Sent: Monday, January 09, 2017 12:51 PM
To: 'Kyle Bishop'
Subject: RE: Facial Recognition [REDACTED]

CORRECT , its not valid due to SS# not matching name when subject came to RMV under [REDACTED].
You can submit immediate threat form to have record revoked in this state. Just fax it to number on form.

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: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Monday, January 09, 2017 12:03 PM
To: Falcon, Eric (DOT)
Subject: RE: Facial Recognition [REDACTED]

The SS# not being valid makes sense. That social comes back to another subject in the [REDACTED] and doesn't match the name given at the RMV. See the attached picture for additional information.

What is your recommendation to address this fraudulent license in the Massachusetts RMV? He also has a fraudulent Pennsylvania license.

Respectfully,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department

On Mon, Jan 9, 2017 at 11:56 AM -0500, "Falcon, Eric (DOT)"
<eric.falcon@state.ma.us<<mailto:eric.falcon@state.ma.us>>> wrote:

No, those forms go to the fax number on the form. I believe that is the suspensions dept.

No status on license because nothing was issued due to SS# not being valid.

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: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Monday, January 09, 2017 11:44 AM
To: Falcon, Eric (DOT)
Subject: RE: Facial Recognition [REDACTED]

Thank you, sir. I saw that there is no status on that license for this suspect. What does that mean? No license was issued?

Do immediate threat revocation forms go to your office?

Thanks for your help.

Respectfully,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department

On Mon, Jan 9, 2017 at 11:29 AM -0500, "Falcon, Eric (DOT)" > wrote:

Officer Bishop, I jumped to quick on the response. The original photo with subject in orange shirt did in fact hit on target [REDACTED].

When we ran subject [REDACTED] photo taken on 3/19/2014 that did not produce a match .

Subject never got anything on record [REDACTED] due to SS# not valid.

Do you want RMV to shut that record down?

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: Kyle Bishop [[mailto:\[REDACTED\]@woonsocketri.org](mailto:[REDACTED]@woonsocketri.org)]

Sent: Monday, January 09, 2017 10:48 AM
To: Falcon, Eric (DOT)
Subject: RE: Facial Recognition [REDACTED]

Thank you, sir. The pictured subject, [REDACTED] subject fraudulently possesses a license ([REDACTED] on the stolen identity of [REDACTED]. Can you please run a racial recognition search based on his [REDACTED] picture to see if he has any other fraudulent licenses in your state?

Respectfully,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department

On Mon, Jan 9, 2017 at 10:26 AM -0500, "Falcon, Eric (DOT)" > wrote:

Good Morning Officer Bishop, FR was run on photo submitted. Facial Recognition found no match on subject in photo.

Kindly,
Eric Falcon

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

From: Kyle Bishop [mailto:[REDACTED]@woonsocketri.org]
Sent: Saturday, January 07, 2017 11:30 AM
To: MSP-DL - Facial Rec ES
Cc: Walker, Stephen (DOT)
Subject: Facial Recognition [REDACTED]

Good morning,

I respectfully request facial recognition for the attached picture. He was arrested for identity theft and previously fraudulently obtained a [REDACTED] license.

Thank you for your help.

Respectfully,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Facial Recognition [REDACTED]
Date: Monday, January 9, 2017 3:35:14 PM

FYI- this is a follow up from prior request. It was submitted directly to me.

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: Falcon, Eric (DOT)
Sent: Monday, January 09, 2017 12:51 PM
To: 'Kyle Bishop'
Subject: RE: Facial Recognition [REDACTED]

CORRECT , its not valid due to SS# not matching name when subject came to RMV under [REDACTED]
You can submit immediate threat form to have record revoked in this state. Just fax it to number on form.

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: Kyle Bishop [[mailto:\[REDACTED\]@woonsocketri.org](mailto:[REDACTED]@woonsocketri.org)]
Sent: Monday, January 09, 2017 12:03 PM
To: Falcon, Eric (DOT)
Subject: RE: Facial Recognition [REDACTED]

The SS# not being valid makes sense. That social comes back to another subject in the [REDACTED] and doesn't match the name given at the RMV. See the attached picture for additional information.

What is your recommendation to address this fraudulent license in the [REDACTED] He also has a fraudulent Pennsylvania license.

Respectfully,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department

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<eric.falcon@state.ma.us<<mailto:eric.falcon@state.ma.us>>> wrote:

No, those forms go to the fax number on the form. I believe that is the suspensions dept.

No status on license because nothing was issued due to SS# not being valid.

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: Kyle Bishop [[mailto:\[REDACTED\]@woonsocketri.org](mailto:[REDACTED]@woonsocketri.org)]
Sent: Monday, January 09, 2017 11:44 AM
To: Falcon, Eric (DOT)
Subject: RE: Facial Recognition [REDACTED]

Thank you, sir. I saw that there is no status on that license for this suspect. What does that mean? No license was issued?

Do immediate threat revocation forms go to your office?

Thanks for your help.

Respectfully,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department

On Mon, Jan 9, 2017 at 11:29 AM -0500, "Falcon, Eric (DOT)" > wrote:

Officer Bishop, I jumped to quick on the response. The original photo with subject in orange shirt did in fact hit on target [REDACTED]

When we ran subject [REDACTED] photo taken on 3/19/2014 that did not produce a match .

Subject never got anything on record [REDACTED] due to SS# not valid.

Do you want RMV to shut that record down?

Eric Falcon
DOT-RMV/Enforcement Services
Massachusetts State Police
10 Park Plaza, 2nd Floor
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-----Original Message-----

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]

Sent: Monday, January 09, 2017 10:48 AM
To: Falcon, Eric (DOT)
Subject: RE: Facial Recognition [REDACTED]

Thank you, sir. The pictured subject, [REDACTED], subject fraudulently possesses a license [REDACTED] on the stolen identity of [REDACTED]. Can you please run a racial recognition search based on his [REDACTED] license [REDACTED] picture to see if he has any other fraudulent licenses in your state?

Respectfully,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department

On Mon, Jan 9, 2017 at 10:26 AM -0500, "Falcon, Eric (DOT)" > wrote:

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Kindly,
Eric Falcon

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Saturday, January 07, 2017 11:30 AM
To: MSP-DL - Facial Rec ES
Cc: Walker, Stephen (DOT)
Subject: Facial Recognition [REDACTED]

Good morning,

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Thank you for your help.

Respectfully,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department
[REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: [Jon Richard Gibson; MSP-DL - Facial Rec ES](#)
Subject: RE: RMV facial rec
Date: Monday, January 9, 2017 3:41:16 PM

Good Afternoon,

Sorry, I do not.

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: Gibson Det Jon-Richard [<mailto:jgibson@reverepolice.org>]
Sent: Monday, January 9, 2017 3:25 PM
To: Skoczylas, Karen (DOT)
Subject: RE: RMV facial rec

Thank you would you have the contact info for New York RMV?

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

From: Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@MassMail.State.MA.US>]
Sent: Monday, January 09, 2017 3:05 PM
To: Gibson Det Jon-Richard; MSP-DL - Facial Rec ES
Subject: RE: RMV facial rec

Good Afternoon,

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

Respectfully,

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

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

From: Gibson Det Jon-Richard [<mailto:jgibson@reverepolice.org>]
Sent: Monday, January 9, 2017 2:37 PM
To: Skoczylas, Karen (DOT)
Subject: Re: RMV facial rec

This is an organize retail crime investigation involving multiple jurisdictions and out of state suspects with possible

fraudulent identification. The only ID that woman gave was the [REDACTED] ID which was issued back in mid 2016 I believe April. Cell# [REDACTED]

Sent from my iPhone

> On Jan 9, 2017, at 2:10 PM, Skoczylas, Karen (DOT) <[REDACTED]@MassMail.State.MA.US> wrote:

>

> Good Afternoon,

>

> What type of investigation is this? Any other possible aliases, dob's, or locations? Any possible [REDACTED] license or ID #? Could you also please provide your contact information.

>

> Respectfully,

>

> Karen M. Skoczylas

> MASS DOT-RMV/Enforcement Services

> Massachusetts State Police

> 10 Park Plaza, 2nd Floor

> Boston, Mass 02116

> Phone - 857-368-8605

> Fax - 857-368-0645

>

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

> From: Gibson Det Jon-Richard [<mailto:jgibson@reverepolice.org>]

> Sent: Monday, January 9, 2017 2:01 PM

> To: MSP-DL - Facial Rec ES

> Subject: FW: RMV facial rec

>

> Looking to identify this female party. She presented a [REDACTED] driver's license [REDACTED]

[REDACTED]

>

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

> From: Gibson Det Jon-Richard

> Sent: Monday, January 09, 2017 1:42 PM

> To: Gibson Det Jon-Richard

> Subject: RMV facial rec

>

>

>

From: [Skoczylas, Karen \(DOT\)](#)
To: [Jon Richard Gibson; MSP-DL - Facial Rec ES](#)
Subject: RE: RMV facial rec
Date: Monday, January 9, 2017 3:41:18 PM

Good Afternoon,

Sorry, I do not.

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: Gibson Det Jon-Richard [<mailto:jgibson@reverepolice.org>]
Sent: Monday, January 9, 2017 3:25 PM
To: Skoczylas, Karen (DOT)
Subject: RE: RMV facial rec

Thank you would you have the contact info for New York RMV?

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

From: Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@MassMail.State.MA.US>]
Sent: Monday, January 09, 2017 3:05 PM
To: Gibson Det Jon-Richard; MSP-DL - Facial Rec ES
Subject: RE: RMV facial rec

Good Afternoon,

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

Respectfully,

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

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

From: Gibson Det Jon-Richard [<mailto:██████████@reverepolice.org>]
Sent: Monday, January 9, 2017 2:37 PM
To: Skoczylas, Karen (DOT)
Subject: Re: RMV facial rec

This is an organize retail crime investigation involving multiple jurisdictions and out of state suspects with possible

fraudulent identification. The only ID that woman gave was the [REDACTED] which was issued back in mid 2016 I believe April. Cell# [REDACTED]

Sent from my iPhone

> On Jan 9, 2017, at 2:10 PM, Skoczylas, Karen (DOT) <karen.skoczylas@MassMail.State.MA.US> wrote:

>

> Good Afternoon,

>

> What type of investigation is this? Any other possible aliases, dob's, or locations? Any possible Massachusetts license or ID #? Could you also please provide your contact information.

>

> Respectfully,

>

> Karen M. Skoczylas

> MASS DOT-RMV/Enforcement Services

> Massachusetts State Police

> 10 Park Plaza, 2nd Floor

> Boston, Mass 02116

> Phone - 857-368-8605

> Fax - 857-368-0645

>

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

> From: Gibson Det Jon-Richard [<mailto:jgibson@reverepolice.org>]

> Sent: Monday, January 9, 2017 2:01 PM

> To: MSP-DL - Facial Rec ES

> Subject: FW: RMV facial rec

>

> Looking to identify this female party. She presented a [REDACTED] driver's license [REDACTED]
[REDACTED]

>

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

> From: Gibson Det Jon-Richard

> Sent: Monday, January 09, 2017 1:42 PM

> To: Gibson Det Jon-Richard

> Subject: RMV facial rec

>

>

>

From: [Bernadette Sullivan](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Photo Array Photo
Date: Tuesday, January 10, 2017 11:10:41 AM
Attachments: [RMV for print.pdf](#)
[RMV for print.pdf](#)

Good morning,

Attached is a request for assistance with a photo array and a photo from Facebook.

I was unable to find a photo for this suspect in the RMV, he has a pretty common name. I spoke with Eric Falcon about using a photo and I believe that the attached photo is in the format that you require. Please contact me with any questions of issues. Thank you

--

Detective Bernadette Sullivan
Boston Police Department



From: [Bernadette Sullivan](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Photo Array Photo
Date: Tuesday, January 10, 2017 11:10:45 AM
Attachments: [RMV for print.pdf](#)
[RMV for print.pdf](#)

Good morning,

Attached is a request for assistance with a photo array and a photo from Facebook.

I was unable to find a photo for this suspect in the RMV, he has a pretty common name. I spoke with Eric Falcon about using a photo and I believe that the attached photo is in the format that you require. Please contact me with any questions of issues. Thank you

--

Detective Bernadette Sullivan
Boston Police Department



From: [Falcon, Eric \(DOT\)](#)
To: [Bernadette Sullivan; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec Photo Array Photo
Date: Tuesday, January 10, 2017 11:13:42 AM

Hello Detective Sullivan, Are you able to re-send this photo on JPEG form? PDF will not work correctly for our L1 system.

Kindly,

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

From: Bernadette Sullivan [mailto:bernadette.sullivan@pd.boston.gov]
Sent: Tuesday, January 10, 2017 11:08 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec Photo Array Photo

Good morning,

Attached is a request for assistance with a photo array and a photo from Facebook.

I was unable to find a photo for this suspect in the RMV, he has a pretty common name. I spoke with Eric Falcon about using a photo and I believe that the attached photo is in the format that you require. Please contact me with any questions of issues. Thank you

--

Detective Bernadette Sullivan
Boston Police Department



From: [Falcon, Eric \(DOT\)](#)
To: [Bernadette Sullivan; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec Photo Array Photo
Date: Tuesday, January 10, 2017 11:13:46 AM

Hello Detective Sullivan, Are you able to re-send this photo on JPEG form? PDF will not work correctly for our L1 system.

Kindly,

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

From: Bernadette Sullivan [mailto:bernadette.sullivan@pd.boston.gov]
Sent: Tuesday, January 10, 2017 11:08 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec Photo Array Photo

Good morning,

Attached is a request for assistance with a photo array and a photo from Facebook.

I was unable to find a photo for this suspect in the RMV, he has a pretty common name. I spoke with Eric Falcon about using a photo and I believe that the attached photo is in the format that you require. Please contact me with any questions of issues. Thank you

--

Bernadette Sullivan
Boston Police Department



From: [Russell, Jonathan](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: [REDACTED]
Date: Wednesday, January 11, 2017 11:37:07 PM
Attachments: [0698 Front Entrance-0698-20170111.153733.jpg](#)
[0698 Station 1-0698-20170111.154515.jpg](#)
[0698 Station 1-0698-20170111.154519.jpg](#)
[0698 Station 1-0698-20170111.154523.jpg](#)
[0698 Station 1-0698-20170111.154539.jpg](#)

Good Evening,

I am not sure if you can help, but I have attached a few photos of the suspect in a bank robbery that occurred on January 11, 2017 at 1537 hours at the [REDACTED]. The suspect is currently unknown, and I am looking to identify him. The suspect has a hat and sunglasses on so I am not sure if you can be of any assistance, but any help would be greatly appreciated.

Thank you,

Detective Jonathan Russell

Cambridge Police Department

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

From: [Falcon, Eric \(DOT\)](#)
To: ["Russell, Jonathan"; MSP-DL - Facial Rec ES](#)
Subject: [REDACTED]
Date: Thursday, January 12, 2017 8:20:58 AM
Attachments: [Fac. Rec request w-form 10-2015.doc](#)

Good Morning Detective Russell, we will try to see what FR produces but safe to say that sunglasses and hats make it difficult to produce matches. I have attached the Summary of Requirements to better explain what works best.

Get back to you ASAP .

Kindly,

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

From: Russell, Jonathan [mailto:jrussell@CambridgePolice.Org]
Sent: Wednesday, January 11, 2017 11:37 PM
To: MSP-DL - Facial Rec ES
Subject: [REDACTED]

Good Evening,

I am not sure if you can help, but I have attached a few photos of the suspect in a bank robbery that occurred on January 11, 2017 at 1537 hours at the [REDACTED]. The suspect is currently unknown, and I am looking to identify him. The suspect has a hat and sunglasses on so I am not sure if you can be of any assistance, but any help would be greatly appreciated.

Thank you,

Detective Jonathan Russell

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

Email: [REDACTED]

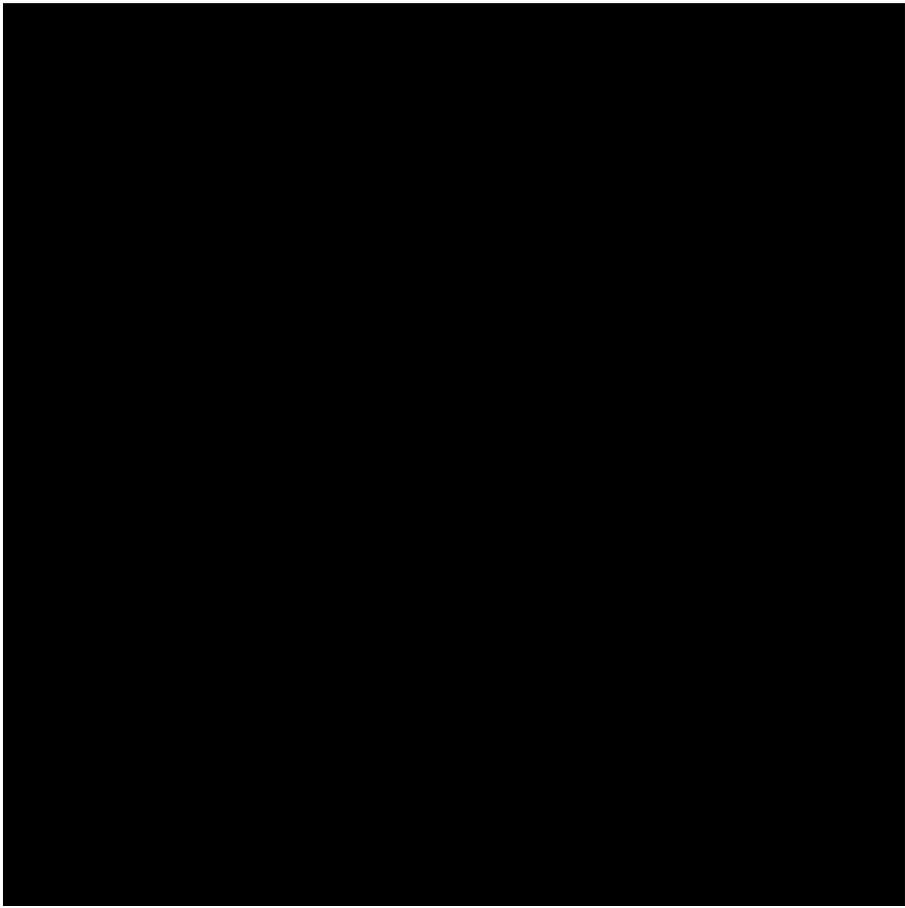
From: [Falcon, Eric \(DOT\)](#)
To: [Bernadette Sullivan](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: [REDACTED] the jpeg
Date: Thursday, January 12, 2017 10:29:20 AM

Hello Detective Sullivan, We were able to get you 50 matches to choose from for your array.

What date and time would you like to come in ?

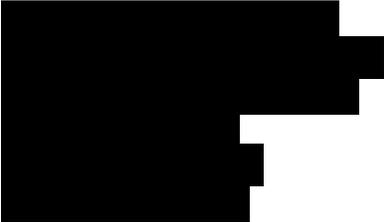
Eric Falcon
DOT-RMV/Enforcement Services
Massachusetts State Police
10 Park Plaza, 2nd Floor
Boston. Mass 02116
Phone-857-368-8605
Fax- 857-368-0645

From: Bernadette Sullivan [mailto:bernadette.sullivan@pd.boston.gov]
Sent: Wednesday, January 11, 2017 3:39 PM
To: Falcon, Eric (DOT)
Subject: [REDACTED] the jpeg



--

Detective Bernadette Sullivan



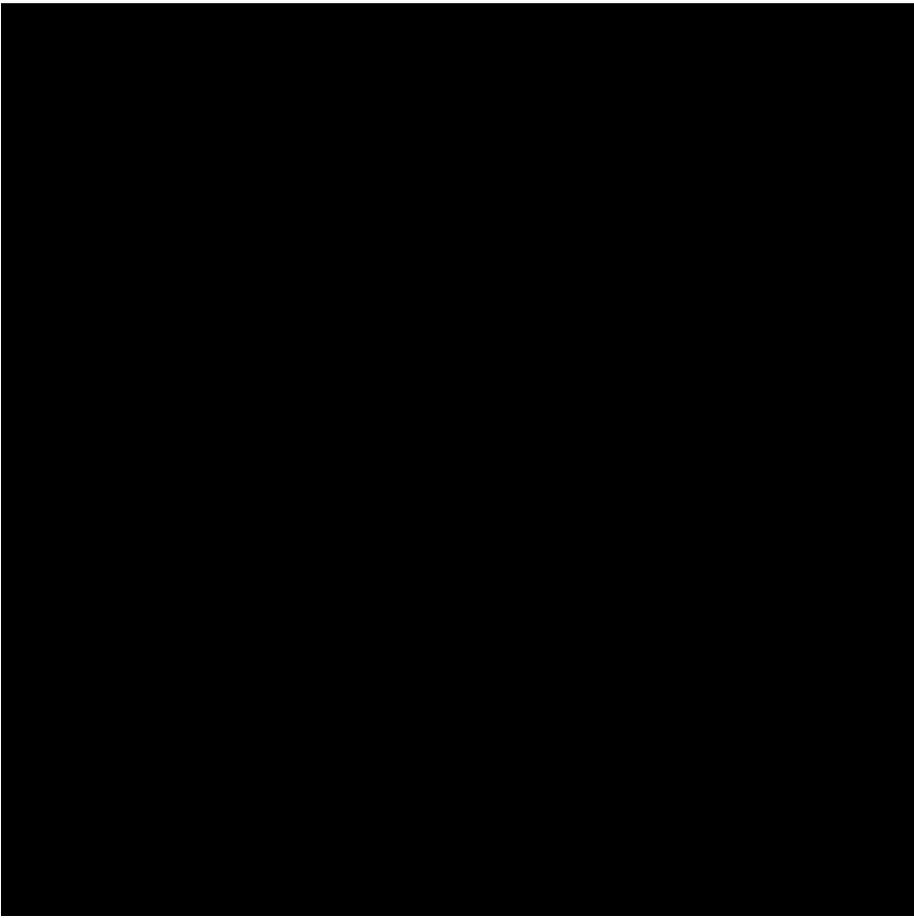
From: [Falcon, Eric \(DOT\)](#)
To: [Bernadette Sullivan](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: [REDACTED] the jpeg
Date: Thursday, January 12, 2017 10:29:22 AM

Hello Detective Sullivan, We were able to get you 50 matches to choose from for your array.

What date and time would you like to come in ?

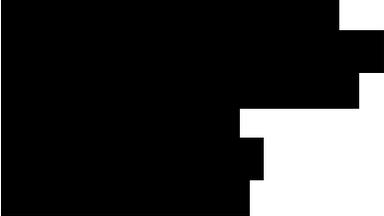
Eric Falcon
DOT-RMV/Enforcement Services
Massachusetts State Police
10 Park Plaza, 2nd Floor
Boston. Mass 02116
Phone-857-368-8605
Fax- 857-368-0645

From: Bernadette Sullivan [mailto:bernadette.sullivan@pd.boston.gov]
Sent: Wednesday, January 11, 2017 3:39 PM
To: Falcon, Eric (DOT)
Subject: [REDACTED] the jpeg



--

Detective Bernadette Sullivan



From: [Provost, Michael \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition Request.
Date: Thursday, January 12, 2017 11:45:33 AM
Attachments: [Facial Recognition Request Form.pdf](#)
[Photo1.jpg](#)

Good Afternoon,

Please find attached a Facial Recognition Request Form along with a summary of the events leading to this request, as well as a photograph taken by the Essex Sheriff's Department of the subject that I am attempting to identify.

Thank you,

Tpr. Michael Provost #2561

[Trooper Michael E. Provost](#)



From: [Provost, Michael \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition Request.
Date: Thursday, January 12, 2017 11:46:37 AM
Attachments: [Facial Recognition Request Form.pdf](#)
[Photo1.jpg](#)

Good Afternoon,

Please find attached a Facial Recognition Request Form along with a summary of the events leading to this request, as well as a photograph taken by the Essex Sheriff's Department of the subject that I am attempting to identify.

Thank you,

Tpr. Michael Provost #2561

[Trooper Michael E. Provost](#)



From: [Skoczylas, Karen \(DOT\)](#)
To: [Provost, Michael \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request.
Date: Thursday, January 12, 2017 11:56:13 AM

Good Morning,

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

RESPECTFULLY,

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

From: Provost, Michael (POL)
Sent: Thursday, January 12, 2017 11:46 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request.

Good Afternoon,

Please find attached a Facial Recognition Request Form along with a summary of the events leading to this request, as well as a photograph taken by the Essex Sheriff's Department of the subject that I am attempting to identify.

Thank you,

Tpr. Michael Provost #2561
[Trooper Michael E. Provost](#)



From: [Skoczylas, Karen \(DOT\)](#)
To: [Provost, Michael \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request.
Date: Thursday, January 12, 2017 11:56:14 AM

Good Morning,

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

RESPECTFULLY,

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

From: Provost, Michael (POL)
Sent: Thursday, January 12, 2017 11:46 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request.

Good Afternoon,

Please find attached a Facial Recognition Request Form along with a summary of the events leading to this request, as well as a photograph taken by the Essex Sheriff's Department of the subject that I am attempting to identify.

Thank you,

Tpr. Michael Provost #2561
[Trooper Michael E. Provost](#)



From: [Falcon, Eric \(DOT\)](#)
To: ["Russell, Jonathan"; MSP-DL - Facial Rec ES](#)
Subject: [REDACTED]
Date: Thursday, January 12, 2017 12:22:53 PM

Detective Russell, unfortunately facial recognition was not able to find a match on subject in photos.
Good luck with your investigation.

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

From: Russell, Jonathan [mailto:jrussell@CambridgePolice.Org]
Sent: Wednesday, January 11, 2017 11:37 PM
To: MSP-DL - Facial Rec ES
Subject: [REDACTED]

Good Evening,

I am not sure if you can help, but I have attached a few photos of the suspect in a bank robbery that occurred on January 11, 2017 at 1537 hours at the [REDACTED]
The suspect is currently unknown, and I am looking to identify him. The suspect has a hat and sunglasses on so I am not sure if you can be of any assistance, but any help would be greatly appreciated.

Thank you,

Detective Jonathan Russell

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

From: [Falcon, Eric \(DOT\)](#)
To: ["Russell, Jonathan"; MSP-DL - Facial Rec ES](#)
Subject: [REDACTED]
Date: Thursday, January 12, 2017 12:22:55 PM

Detective Russell, unfortunately facial recognition was not able to find a match on subject in photos.
Good luck with your investigation.

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

From: Russell, Jonathan [mailto:jrussell@CambridgePolice.Org]
Sent: Wednesday, January 11, 2017 11:37 PM
To: MSP-DL - Facial Rec ES
Subject: [REDACTED]

Good Evening,

I am not sure if you can help, but I have attached a few photos of the suspect in a bank robbery that occurred on January 11, 2017 at 1537 hours at the [REDACTED]
The suspect is currently unknown, and I am looking to identify him. The suspect has a hat and sunglasses on so I am not sure if you can be of any assistance, but any help would be greatly appreciated.

Thank you,

Detective Jonathan Russell

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

From: [Daoust, Joel P. \(POL\)](#)
To: [Johnson, Anthony J. \(DOT\); MSP-DL - Facial Rec ES](#)
Subject: [REDACTED]
Date: Tuesday, January 17, 2017 9:24:16 AM
Attachments: [201894_106323439517694_1124162239_o.jpg](#)
[210754_106323872850984_1090886823_o.jpg](#)
[278592_106323686184336_1620815092_o.jpg](#)
[326595_106323556184349_1542411448_o.jpg](#)
[614788_106324272850944_2082166449_o.jpg](#)
[REDACTED].jpg
[REDACTED].jpg

Tpr Johnson,

Wondered if you may be able to ID the individual in the attached photos. (more information below) Alleged to not have a driver's license, after an exhaustive search I was also unable to locate a MA RMV identity/record as well.

Any help would be great, Thanks in advance.

[REDACTED] has rented a room at [REDACTED] since approximately [REDACTED] ([REDACTED]
[REDACTED])

It's not an apartment, simply a room within the home (sounds pretty unofficial)

[REDACTED] was introduced to the vehicle owner by a neighbor

African American male

Described as 5'6"

Med Brown skin

Short hair (Low Cesar cut)

Often wears a "baseball" style hat/cap

* Lazy Eye

* Believed to work in Food Services at a [REDACTED]

Does not drive, takes the public bus everywhere

His [REDACTED] comes over often and [REDACTED] have heard everyone that comes over call him [REDACTED] confident [REDACTED] is his real name.

FB page says he left the [REDACTED]

Respectfully Submitted,

Trpr Joel Daoust

Tpr Joel Daoust #3778
[REDACTED]
[REDACTED]

[REDACTED]

From: Daoust, Joel P (POL)
Sent: Wednesday, November 23, 2016 5:13 AM
To: Rivera, Carlos (POL)
Subject: Fw: [REDACTED]

From: Daoust, Joel P (POL)
Sent: Friday, November 18, 2016 1:19 PM
To: Gagnon, Erik (AGO)
Cc: Butner, Lisa (POL)
Subject: [REDACTED]

Sgt,

Per our conversation earlier, this is what I have and was told by [REDACTED] (in report, daughter of vehicle owner):

[REDACTED] has rented a room at [REDACTED] since approximately June '15 [REDACTED]
[REDACTED]

It's not an apartment, simply a room within the home (sounds pretty unofficial)
[REDACTED] was introduced to the vehicle owner by a neighbor

African American male
Described as 5'6"
Med Brown skin
Short hair (Low Cesar cut)
Often wears a "baseball" style hat/cap
* Lazy Eye
* Believed to work in Food Services at a [REDACTED]
Does not drive, takes the public bus everywhere
His [REDACTED] comes over often and [REDACTED] have heard everyone that comes over call him [REDACTED], confident [REDACTED] is his real name.

FB page says he left the [REDACTED]

[REDACTED] do not know any more information on [REDACTED] (DOB, SSN, etc).

Please find the attached pictures from his FB account [REDACTED] sent me photos from the same FB account) and I found it and grabbed better quality photos. [REDACTED] believes this FB account is old, but is not "Friends" with him on FB so she may not be seeing his most recent posts. Most recent ones to non-friends are from 2012. She said he looks younger in the photos on the FB page but you'd still be able to ID him using these photos (hasn't changed that much).

Also,

[REDACTED]
[REDACTED]

Quite the criminal history to include several 94C related charges

[REDACTED] number: [REDACTED]

(She and her mother are more than willing to speak to someone else from MSP to try and help/provide more information as we may see fit. I assured her that it could be a discrete meeting or phone call if they preferred. I did NOT ask any particulars about [REDACTED] personal schedule as to when he may be coming/going to the home).

Respectfully Submitted,

Tpr Joel Daoust

Tpr Joel Daoust #3778

[REDACTED]
Massachusetts State Police
Springfield / B-3

[REDACTED]
[REDACTED]
[REDACTED]

From: [Paul McLaughlin](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Question
Date: Tuesday, January 17, 2017 10:16:02 AM

We had a recent inquiry relative to the use of facial recognition with a profile photo. I think I know the answer but I just wanted to get a definitive answer on whether or not that can get done.

Thanks

--

Paul C. McLaughlin
Sergeant Detective

[REDACTED]

Boston Police Department-Boston Regional Intelligence Center

[REDACTED]

[REDACTED]

[REDACTED]

From: [Paul McLaughlin](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Question
Date: Tuesday, January 17, 2017 10:16:32 AM

We had a recent inquiry relative to the use of facial recognition with a profile photo. I think I know the answer but I just wanted to get a definitive answer on whether or not that can get done.

Thanks

--

Paul C. McLaughlin
Sergeant Detective

[REDACTED]

Boston Police Department-Boston Regional Intelligence Center

[REDACTED]

[REDACTED]

[REDACTED]

From: [Lavoie, Marc \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Fwd: Question
Date: Tuesday, January 17, 2017 10:25:02 AM

I will call him offline and handle this

Marc A. Lavoie
Lieutenant #2391
Massachusetts State Police Compliance Unit

[REDACTED]

Begin forwarded message:

From: Paul McLaughlin <paul.mclaughlin@pd.boston.gov>
Date: January 17, 2017 at 10:15:59 AM EST
To: mSP-dl-facialreces@massmail.state.ma.us
Subject: Question

We had a recent inquiry relative to the use of facial recognition with a profile photo. I think I know the answer but I just wanted to get a definitive answer on whether or not that can get done.

Thanks

--

Paul C. McLaughlin
Sergeant Detective

[REDACTED]

Boston Police Department-Boston Regional Intelligence Center

[REDACTED]

[REDACTED]

[REDACTED]

From: [Lavoie, Marc \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Fwd: Question
Date: Tuesday, January 17, 2017 10:25:03 AM

I will call him offline and handle this

Marc A. Lavoie
Lieutenant #2391
Massachusetts State Police Compliance Unit

[REDACTED]

Begin forwarded message:

From: Paul McLaughlin <paul.mclaughlin@pd.boston.gov>
Date: January 17, 2017 at 10:15:59 AM EST
To: mSP-dl-facialreces@massmail.state.ma.us
Subject: Question

We had a recent inquiry relative to the use of facial recognition with a profile photo. I think I know the answer but I just wanted to get a definitive answer on whether or not that can get done.

Thanks

--

Paul C. McLaughlin
Sergeant Detective

[REDACTED]

Boston Police Department-Boston Regional Intelligence Center

[REDACTED]

[REDACTED]

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Daoust, Joel P \(POL\)](#); [Johnson, Anthony J. \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: [REDACTED]
Date: Tuesday, January 17, 2017 11:16:16 AM

Hello Trooper Daoust, facial recognition does not show a possible match on subject in photo.

Kindly,

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

From: Daoust, Joel P (POL)
Sent: Tuesday, January 17, 2017 9:24 AM
To: Johnson, Anthony J. (DOT); MSP-DL - Facial Rec ES
Subject: Fw: [REDACTED]

Tpr Johnson,

Wondered if you may be able to ID the individual in the attached photos. (more information below) Alleged to not have a driver's license, after an exhaustive search I was also unable to locate a MA RMV identity/record as well.

Any help would be great, Thanks in advance.

[REDACTED] has rented a room at [REDACTED] since approximately June '15 [REDACTED]
[REDACTED]

It's not an apartment, simply a room within the home (sounds pretty unofficial)

[REDACTED] was introduced to the vehicle owner by a neighbor

African American male

Described as 5'6"

Med Brown skin

Short hair (Low Cesar cut)

Often wears a "baseball" style hat/cap

* Lazy Eye

* Believed to work in Food Services at a [REDACTED]
Does not drive, takes the public bus everywhere
His [REDACTED] comes over often and [REDACTED] have heard everyone that comes
over call him [REDACTED] confident [REDACTED] is his real name.

FB page says he left the [REDACTED]

Respectfully Submitted,

Tpr Joel Daoust

Tpr Joel Daoust #3778
[REDACTED]
Massachusetts State Police
Springfield / B-3
[REDACTED]
[REDACTED]
[REDACTED]

From: Daoust, Joel P (POL)
Sent: Wednesday, November 23, 2016 5:13 AM
To: Rivera, Carlos (POL)
Subject: Fw: [REDACTED]

From: Daoust, Joel P (POL)
Sent: Friday, November 18, 2016 1:19 PM
To: Gagnon, Erik (AGO)
Cc: Butner, Lisa (POL)
Subject: [REDACTED]

Sgt,

Per our conversation earlier, this is what I have and was told by [REDACTED] (in report, daughter of vehicle owner):

[REDACTED] has rented a room at [REDACTED] since approximately June '15 [REDACTED]
[REDACTED]

It's not an apartment, simply a room within the home (sounds pretty unofficial)

[REDACTED] was introduced to the vehicle owner by a neighbor

African American male
Described as 5'6"
Med Brown skin

Short hair (Low Cesar cut)

Often wears a "baseball" style hat/cap

* Lazy Eye

* Believed to work in Food Services at a [REDACTED]

Does not drive, takes the public bus everywhere

His [REDACTED] comes over often and [REDACTED] have heard everyone that comes over call him [REDACTED], confident [REDACTED] is his real name.

FB page says he left the [REDACTED]

[REDACTED] do not know any more information on [REDACTED] (DOB, SSN, etc).

Please find the attached pictures from his FB account [REDACTED] sent me photos from the same FB account) and I found it and grabbed better quality photos. [REDACTED] believes this FB account is old, but is not "Friends" with him on FB so she may not be seeing his most recent posts. Most recent ones to non-friends are from 2012. She said he looks younger in the photos on the FB page but you'd still be able to ID him using these photos (hasn't changed that much).

Also,

[REDACTED]
[REDACTED]

Quite the criminal history to include several 94C related charges

[REDACTED] number: [REDACTED]

(She and her mother are more than willing to speak to someone else from MSP to try and help/provide more information as we may see fit. I assured her that it could be a discrete meeting or phone call if they preferred. I did NOT ask any particulars about [REDACTED] personal schedule as to when he may be coming/going to the home).

Respectfully Submitted,

Tpr Joel Daoust

Tpr Joel Daoust #3778

[REDACTED]
Massachusetts State Police
Springfield / B-3

[REDACTED]
[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Daoust, Joel P \(POL\)](#); [Johnson, Anthony J. \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: [REDACTED]
Date: Tuesday, January 17, 2017 11:16:19 AM

Hello Trooper Daoust, facial recognition does not show a possible match on subject in photo.

Kindly,

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

From: Daoust, Joel P (POL)
Sent: Tuesday, January 17, 2017 9:24 AM
To: Johnson, Anthony J. (DOT); MSP-DL - Facial Rec ES
Subject: Fw: [REDACTED]

Tpr Johnson,

Wondered if you may be able to ID the individual in the attached photos. (more information below) Alleged to not have a driver's license, after an exhaustive search I was also unable to locate a MA RMV identity/record as well.

Any help would be great, Thanks in advance.

[REDACTED] has rented a room at [REDACTED] since approximately June '15 [REDACTED]
[REDACTED]

It's not an apartment, simply a room within the home (sounds pretty unofficial)

[REDACTED] was introduced to the vehicle owner by a neighbor

African American male

Described as 5'6"

Med Brown skin

Short hair (Low Cesar cut)

Often wears a "baseball" style hat/cap

* Lazy Eye

* Believed to work in Food Services at a [REDACTED]
Does not drive, takes the public bus everywhere
His [REDACTED] comes over often and [REDACTED] have heard everyone that comes
over call him [REDACTED], confident [REDACTED] is his real name.

FB page says he left the [REDACTED]

Respectfully Submitted,

Tpr Joel Daoust

Tpr Joel Daoust #3778
[REDACTED]
Massachusetts State Police
Springfield / B-3
[REDACTED]
[REDACTED]
[REDACTED]

From: Daoust, Joel P (POL)
Sent: Wednesday, November 23, 2016 5:13 AM
To: Rivera, Carlos (POL)
Subject: Fw: [REDACTED]

From: Daoust, Joel P (POL)
Sent: Friday, November 18, 2016 1:19 PM
To: Gagnon, Erik (AGO)
Cc: Butner, Lisa (POL)
Subject: [REDACTED]

Sgt,

Per our conversation earlier, this is what I have and was told by [REDACTED] (in report, daughter of vehicle owner):

[REDACTED] has rented a room at [REDACTED] since approximately June '15 [REDACTED]
[REDACTED]

It's not an apartment, simply a room within the home (sounds pretty unofficial)

[REDACTED] was introduced to the vehicle owner by a neighbor

African American male
Described as 5'6"
Med Brown skin

Short hair (Low Cesar cut)

Often wears a "baseball" style hat/cap

* Lazy Eye

* Believed to work in Food Services at a [REDACTED]

Does not drive, takes the public bus everywhere

His [REDACTED] comes over often and [REDACTED] have heard everyone that comes over call him [REDACTED], confident [REDACTED] is his real name.

FB page says he left the [REDACTED]

[REDACTED] do not know any more information on [REDACTED] (DOB, SSN, etc).

Please find the attached pictures from his FB account ([REDACTED] sent me photos from the same FB account) and I found it and grabbed better quality photos. [REDACTED] believes this FB account is old, but is not "Friends" with him on FB so she may not be seeing his most recent posts. Most recent ones to non-friends are from 2012. She said he looks younger in the photos on the FB page but you'd still be able to ID him using these photos (hasn't changed that much).

Also,

[REDACTED]
[REDACTED]

Quite the criminal history to include several 94C related charges

[REDACTED] number: [REDACTED]

(She and her mother are more than willing to speak to someone else from MSP to try and help/provide more information as we may see fit. I assured her that it could be a discrete meeting or phone call if they preferred. I did NOT ask any particulars about [REDACTED] personal schedule as to when he may be coming/going to the home).

Respectfully Submitted,

Tpr Joel Daoust

Tpr Joel Daoust #3778

[REDACTED]
Massachusetts State Police
Springfield / B-3

[REDACTED]
[REDACTED]
[REDACTED]

From: [Reynolds, Michael J \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Thom, Daniel \(BRI\)](#)
Subject: Photo Recognition Request
Date: Friday, January 20, 2017 1:27:54 PM
Attachments: [IMG_6706.PNG](#)
[ATT00001.txt](#)

Hello,

We are looking to identify the male party in the middle of the attached photo. We have no info on him, but the other male parties are [REDACTED] and [REDACTED]. Those two are possible suspects in a Homicide that took place in New Bedford on 12/27/2016 [REDACTED].

The photo was posted to Instagram on 1/14/17 but it is unknown when the photo was actually taken. Any questions please call me at [REDACTED]. Thank you

Trooper Michael J. Reynolds #3867

Massachusetts State Police [REDACTED]
Bristol County District Attorney's Office

[REDACTED]
[REDACTED]
[REDACTED]

From: Reynolds, Michael J (POL)
Sent: Friday, January 20, 2017 1:20 PM
To: Reynolds, Michael J (POL)
Subject: [REDACTED] photo

This e-mail message is generated from the Office of the Bristol County District Attorney and contains information that is confidential and may be privileged as an attorney/client communication or as attorney work product. The information is intended to be disclosed solely to the addressee(s). If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this email information is prohibited. If you have received this email in error, please notify the sender by return email and delete it from your computer system.

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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: [Reynolds, Michael J \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Thom, Daniel H \(DAA\)](#)
Subject: Photo Recognition Request
Date: Friday, January 20, 2017 1:27:58 PM
Attachments: [IMG_6706.PNG](#)
[ATT00001.txt](#)

Hello,

We are looking to identify the male party in the middle of the attached photo. We have no info on him, but the other male parties are [REDACTED] and [REDACTED]. Those two are possible suspects in a Homicide that took place in New Bedford on 12/27/2016 (Case [REDACTED]).

The photo was posted to Instagram on 1/14/17 but it is unknown when the photo was actually taken. Any questions please call me at [REDACTED]. Thank you

Trooper Michael J. Reynolds #3867

Massachusetts State Police [REDACTED]
Bristol County District Attorney's Office
[REDACTED]
[REDACTED]
[REDACTED]

From: Reynolds, Michael J (POL)
Sent: Friday, January 20, 2017 1:20 PM
To: Reynolds, Michael J (POL)
Subject: Gun photo

This e-mail message is generated from the Office of the Bristol County District Attorney and contains information that is confidential and may be privileged as an attorney/client communication or as attorney work product. The information is intended to be disclosed solely to the addressee(s). If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this email information is prohibited. If you have received this email in error, please notify the sender by return email and delete it from your computer system.

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From: [Falcon, Eric \(DOT\)](#)
To: [Reynolds, Michael J \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Cc: [Thom, Daniel \(BRI\)](#)
Subject: RE: Photo Recognition Request
Date: Friday, January 20, 2017 1:50:56 PM

Hello Sir, We will look into this and get back to you asap.

Kindly,

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

From: Reynolds, Michael J (POL)
Sent: Friday, January 20, 2017 1:28 PM
To: MSP-DL - Facial Rec ES
Cc: Thom, Daniel (BRI)
Subject: Photo Recognition Request

Hello,

We are looking to identify the male party in the middle of the attached photo. We have no info on him, but the other male parties are [REDACTED] of [REDACTED] and [REDACTED]. Those two are possible suspects in a Homicide that took place in New Bedford on 12/27/2016 (Case # [REDACTED]).

The photo was posted to Instagram on [REDACTED] but it is unknown when the photo was actually taken. Any questions please call me at [REDACTED]. Thank you

Trooper Michael J. Reynolds #3867

Massachusetts State Police [REDACTED]
Bristol County District Attorney's Office

[REDACTED]
[REDACTED]
[REDACTED]

From: Reynolds, Michael J (POL)
Sent: Friday, January 20, 2017 1:20 PM
To: Reynolds, Michael J (POL)

Subject: Gun photo

This e-mail message is generated from the Office of the Bristol County District Attorney and contains information that is confidential and may be privileged as an attorney/client communication or as attorney work product. The information is intended to be disclosed solely to the addressee(s). If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this email information is prohibited. If you have received this email in error, please notify the sender by return email and delete it from your computer system.

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From: [Falcon, Eric \(DOT\)](#)
To: [Reynolds, Michael J \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Cc: [Thom, Daniel H \(DAA\)](#)
Subject: RE: Photo Recognition Request
Date: Friday, January 20, 2017 1:51:01 PM

Hello Sir, We will look into this and get back to you asap.

Kindly,

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

From: Reynolds, Michael J (POL)
Sent: Friday, January 20, 2017 1:28 PM
To: MSP-DL - Facial Rec ES
Cc: Thom, Daniel (BRI)
Subject: Photo Recognition Request

Hello,

We are looking to identify the male party in the middle of the attached photo. We have no info on him, but the other male parties are [REDACTED] and [REDACTED]. Those two are possible suspects in a Homicide that took place in New Bedford on 12/27/2016 ([REDACTED]).

The photo was posted to Instagram on [REDACTED] but it is unknown when the photo was actually taken. Any questions please call me at [REDACTED]. Thank you

Trooper Michael J. Reynolds #3867

Massachusetts State Police [REDACTED]
Bristol County District Attorney's Office

[REDACTED]
[REDACTED]
[REDACTED]

From: Reynolds, Michael J (POL)
Sent: Friday, January 20, 2017 1:20 PM
To: Reynolds, Michael J (POL)

Subject: Gun photo

This e-mail message is generated from the Office of the Bristol County District Attorney and contains information that is confidential and may be privileged as an attorney/client communication or as attorney work product. The information is intended to be disclosed solely to the addressee(s). If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this email information is prohibited. If you have received this email in error, please notify the sender by return email and delete it from your computer system.

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From: [Skoczylas, Karen \(DOT\)](#)
To: [Reynolds, Michael J \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Cc: [Thom, Daniel \(BRI\)](#)
Subject: RE: Photo Recognition Request
Date: Friday, January 20, 2017 2:47:56 PM

Good Afternoon,

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

RESPECTFULLY,

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

From: Reynolds, Michael J (POL)
Sent: Friday, January 20, 2017 1:28 PM
To: MSP-DL - Facial Rec ES
Cc: Thom, Daniel (BRI)
Subject: Photo Recognition Request

Hello,

We are looking to identify the male party in the middle of the attached photo. We have no info on him, but the other male parties are [REDACTED] and [REDACTED]. Those two are possible suspects in a Homicide that took place in New Bedford on 12/27/2016 [REDACTED]

The photo was posted to Instagram on 1/14/17 but it is unknown when the photo was actually taken. Any questions please call me at [REDACTED] Thank you

Trooper Michael J. Reynolds #3867

Massachusetts State Police [REDACTED]
Bristol County District Attorney's Office

[REDACTED]
[REDACTED]
[REDACTED]

From: Reynolds, Michael J (POL)
Sent: Friday, January 20, 2017 1:20 PM

To: Reynolds, Michael J (POL)

Subject: Gun photo

This e-mail message is generated from the Office of the Bristol County District Attorney and contains information that is confidential and may be privileged as an attorney/client communication or as attorney work product. The information is intended to be disclosed solely to the addressee(s). If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this email information is prohibited. If you have received this email in error, please notify the sender by return email and delete it from your computer system.

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From: [Skoczylas, Karen \(DOT\)](#)
To: [Reynolds, Michael J \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Cc: [Thom, Daniel H \(DAA\)](#)
Subject: RE: Photo Recognition Request
Date: Friday, January 20, 2017 2:47:59 PM

Good Afternoon,

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

RESPECTFULLY,

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

From: Reynolds, Michael J (POL)
Sent: Friday, January 20, 2017 1:28 PM
To: MSP-DL - Facial Rec ES
Cc: Thom, Daniel (BRI)
Subject: Photo Recognition Request

Hello,

We are looking to identify the male party in the middle of the attached photo. We have no info on him, but the other male parties are [REDACTED] and [REDACTED]. Those two are possible suspects in a Homicide that took place in New Bedford on 12/27/2016 (Case [REDACTED]).

The photo was posted to Instagram on 1/14/17 but it is unknown when the photo was actually taken. Any questions please call me at [REDACTED] Thank you

Trooper Michael J. Reynolds #3867

Massachusetts State Police [REDACTED]
Bristol County District Attorney's Office

[REDACTED]
[REDACTED]
[REDACTED]

From: Reynolds, Michael J (POL)
Sent: Friday, January 20, 2017 1:20 PM

To: Reynolds, Michael J (POL)

Subject: Gun photo

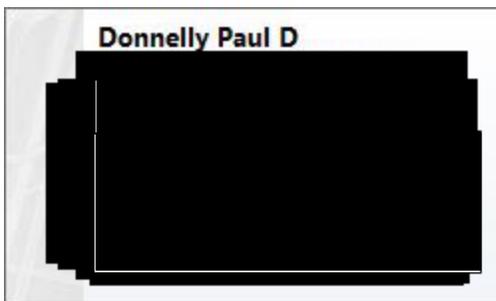
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From: [Donnelly, Paul D](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Donnelly, Paul D](#); pdonnelly@weymouth.ma.us
Subject: Subject for Facial Recognition
Date: Tuesday, January 24, 2017 3:32:41 PM
Attachments: [Donnelly Paul D.vcf](#)
[FNU LNU.jpg](#)

Please run the attached photo through Facial Recognition. He is an associate of a [REDACTED] Organization running out of the [REDACTED]. Case # is [REDACTED].

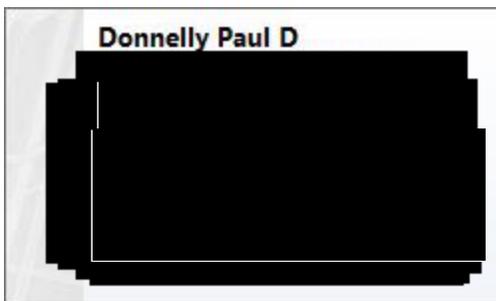
Thank you!
Paul Donnelly



From: [Donnelly, Paul D](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Donnelly, Paul D](#); pdonnelly@weymouth.ma.us
Subject: Subject for Facial Recognition
Date: Tuesday, January 24, 2017 3:32:44 PM
Attachments: [Donnelly Paul D.vcf](#)
[\[REDACTED\].jpg](#)

Please run the attached photo through Facial Recognition. He is an associate of a Drug Trafficking Organization running out of the [REDACTED]. Case # is [REDACTED].

Thank you!
Paul Donnelly



From: [Falcon, Eric \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Message from "RNP00267371904A"
Date: Tuesday, January 24, 2017 3:36:00 PM
Attachments: [20170124152036825.pdf](#)

Eric Is working on this.

Kindly,
Eric

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

From: donotreply@state.ma.us [<mailto:donotreply@state.ma.us>]
Sent: Tuesday, January 24, 2017 3:21 PM
To: MSP-DL - Facial Rec ES
Subject: Message from "RNP00267371904A"

This E-mail was sent from "RNP00267371904A" (MP C5503).

Scan Date: 01.24.2017 15:20:36 (-0500)
Queries to: donotreply@state.ma.us

From: [Falcon, Eric \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Message from "RNP00267371904A"
Date: Tuesday, January 24, 2017 3:36:52 PM
Attachments: [20170124152036825.pdf](#)

Eric Is working on this.

Kindly,
Eric

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

From: donotreply@state.ma.us [<mailto:donotreply@state.ma.us>]
Sent: Tuesday, January 24, 2017 3:21 PM
To: MSP-DL - Facial Rec ES
Subject: Message from "RNP00267371904A"

This E-mail was sent from "RNP00267371904A" (MP C5503).

Scan Date: 01.24.2017 15:20:36 (-0500)
Queries to: donotreply@state.ma.us

From: [Falcon, Eric \(DOT\)](#)
To: ["Donnelly, Paul D"; MSP-DL - Facial Rec ES](#)
Cc: pdonnelly@weymouth.ma.us
Subject: RE: Subject for Facial Recognition
Date: Tuesday, January 24, 2017 3:39:06 PM

Will Do!

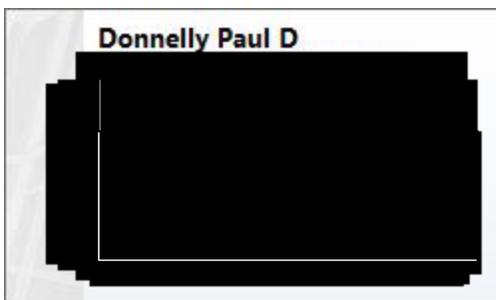
Do you have any possible names and/or locations of subject?
Any idea how old the photo is ?

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

From: Donnelly, Paul D [mailto:Paul.D.Donnelly@usdoj.gov]
Sent: Tuesday, January 24, 2017 3:33 PM
To: MSP-DL - Facial Rec ES
Cc: Donnelly, Paul D; [REDACTED]@weymouth.ma.us
Subject: Subject for Facial Recognition

Please run the attached photo through Facial Recognition. He is an associate of a Drug Trafficking Organization running out of the [REDACTED]. Case # is [REDACTED].

Thank you!
Paul Donnelly



From: [Falcon, Eric \(DOT\)](#)
To: ["Donnelly, Paul D"; MSP-DL - Facial Rec ES](#)
Cc: pdonnelly@weymouth.ma.us
Subject: RE: Subject for Facial Recognition
Date: Tuesday, January 24, 2017 3:39:09 PM

Will Do!

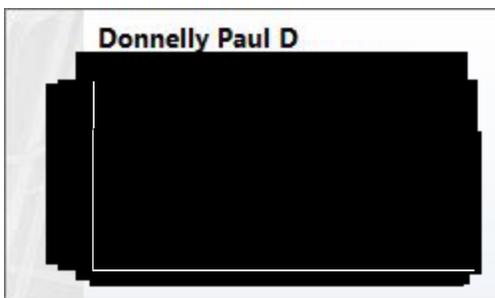
Do you have any possible names and/or locations of subject?
Any idea how old the photo is ?

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

From: Donnelly, Paul D [mailto:Paul.D.Donnelly@usdoj.gov]
Sent: Tuesday, January 24, 2017 3:33 PM
To: MSP-DL - Facial Rec ES
Cc: Donnelly, Paul D; pdonnelly@weymouth.ma.us
Subject: Subject for Facial Recognition

Please run the attached photo through Facial Recognition. He is an associate of a Drug Trafficking Organization running out of the [REDACTED]. Case # is [REDACTED].

Thank you!
Paul Donnelly



From: [Melody Nash](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: photo array request
Date: Tuesday, January 24, 2017 3:44:53 PM
Attachments: [request.pdf](#)

Thank you

Detective Melody Nash

Boston Police Department

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

****Confidentiality Note****

The documents accompanying this e-mail transmission contain information from the Sexual Assault Unit which is CONFIDENTIAL AND/OR PRIVILEGED. This e-mail is protected under Massachusetts General Laws. If you are not the intended recipient be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this e-mail in error, please notify us by telephone immediately (617)-343-4400.

From: [Melody Nash](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: photo array request
Date: Tuesday, January 24, 2017 3:44:58 PM
Attachments: [request.pdf](#)

Thank you

Detective Melody Nash

Boston Police Department

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

****Confidentiality Note****

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From: [Falcon, Eric \(DOT\)](#)
To: ["Melody Nash"; MSP-DL - Facial Rec ES](#)
Subject: RE: photo array request
Date: Tuesday, January 24, 2017 4:06:46 PM

Hello Detective Nash, You are confirmed for photo array on Thursday 1/26/2017 at noon. Transportation building -10 Park Plaza Suite 2310.

FYI- there does appear to be an issue with our fax so thank you for calling and letting us know.

Have a great evening.

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

From: Melody Nash [mailto:melody.nash@pd.boston.gov]
Sent: Tuesday, January 24, 2017 3:45 PM
To: MSP-DL - Facial Rec ES
Subject: photo array request

Thank you

Detective Melody Nash

Boston Police Department

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

****Confidentiality Note****

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prohibited. If you have received this e-mail in error, please notify us by telephone immediately (617)-343-4400.

From: [Falcon, Eric \(DOT\)](#)
To: ["Melody Nash"; MSP-DL - Facial Rec ES](#)
Subject: RE: photo array request
Date: Tuesday, January 24, 2017 4:06:48 PM

Hello Detective Nash, You are confirmed for photo array on Thursday 1/26/2017 at noon. Transportation building -10 Park Plaza Suite 2310.

FYI- there does appear to be an issue with our fax so thank you for calling and letting us know.

Have a great evening.

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

From: Melody Nash [mailto:melody.nash@pd.boston.gov]
Sent: Tuesday, January 24, 2017 3:45 PM
To: MSP-DL - Facial Rec ES
Subject: photo array request

Thank you

Detective Melody Nash

Boston Police Department

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

****Confidentiality Note****

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prohibited. If you have received this e-mail in error, please notify us by telephone immediately (617)-343-4400.

From: [Falcon, Eric \(DOT\)](#)
To: ["PDonnelly@weymouth.ma.us"](mailto:PDonnelly@weymouth.ma.us)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Subject for Facial Recognition
Date: Tuesday, January 24, 2017 4:14:48 PM

Officer Donnelly , FR **did not find a possible match** on subject in photo.

FYI- Good picture too. Was hoping to find something for you.

Kindly,

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

From: PDonnelly@weymouth.ma.us [mailto:PDonnelly@weymouth.ma.us]
Sent: Tuesday, January 24, 2017 3:45 PM
To: Falcon, Eric (DOT)
Subject: RE: Subject for Facial Recognition

May 2015 photo - I am assuming the photo was taken in [REDACTED] based on the group.

From: Falcon, Eric (DOT) [Eric.Falcon@MassMail.State.MA.US]
Sent: Tuesday, January 24, 2017 3:39 PM
To: 'Donnelly, Paul D'; MSP-DL - Facial Rec ES
Cc: Donnelly, Paul
Subject: RE: Subject for Facial Recognition

Will Do!

Do you have any possible names and/or locations of subject?

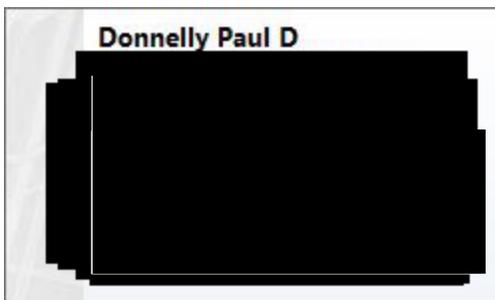
Any idea how old the photo is ?

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

From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
Sent: Tuesday, January 24, 2017 3:33 PM
To: MSP-DL - Facial Rec ES
Cc: Donnelly, Paul D; pdonnelly@weymouth.ma.us
Subject: Subject for Facial Recognition

Please run the attached photo through Facial Recognition. He is an associate of a Drug Trafficking Organization running out of the [REDACTED]. Case # is [REDACTED]

Thank you!
Paul Donnelly



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Town of Weymouth, 75 Middle Street, Weymouth, MA, 02189
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 Facial Recognition
Date: Tuesday, January 24, 2017 4:14:52 PM

Officer Donnelly , FR **did not find a possible match** on subject in photo.

FYI- Good picture too. Was hoping to find something for you.

Kindly,

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

From: PDonnelly@weymouth.ma.us [mailto:PDonnelly@weymouth.ma.us]
Sent: Tuesday, January 24, 2017 3:45 PM
To: Falcon, Eric (DOT)
Subject: RE: Subject for Facial Recognition

May 2015 photo - I am assuming the photo was taken in [REDACTED] based on the group.

From: Falcon, Eric (DOT) [REDACTED]@MassMail.State.MA.US]
Sent: Tuesday, January 24, 2017 3:39 PM
To: 'Donnelly, Paul D'; MSP-DL - Facial Rec ES
Cc: Donnelly, Paul
Subject: RE: Subject for Facial Recognition

Will Do!

Do you have any possible names and/or locations of subject?

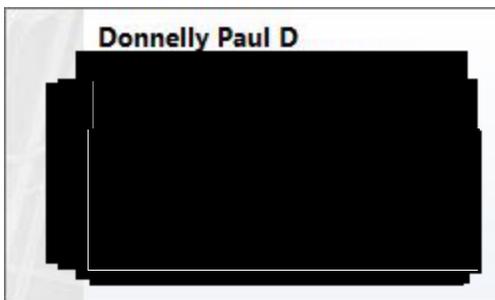
Any idea how old the photo is ?

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

From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
Sent: Tuesday, January 24, 2017 3:33 PM
To: MSP-DL - Facial Rec ES
Cc: Donnelly, Paul D; pdonnelly@weymouth.ma.us
Subject: Subject for Facial Recognition

Please run the attached photo through Facial Recognition. He is an associate of a Drug Trafficking Organization running out of the [REDACTED]. Case # is [REDACTED].

Thank you!
Paul Donnelly



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Town of Weymouth, 75 Middle Street, Weymouth, MA, 02189
www.weymouth.ma.us

From: [OConnor, Brian](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Request
Date: Wednesday, January 25, 2017 7:36:51 AM
Attachments: [Capture4.JPG](#)
[Capture3.JPG](#)
[Capture2.JPG](#)
[Capture1.JPG](#)

In connection with a bank fraud investigation, I would like to run the following photos of a suspect female against Facial Rec.

Thank you

Cambridge Case 

Detective Brian O'Connor, CFCI, CCCI



Cambridge Police Department



From: [OConnor, Brian](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Request
Date: Wednesday, January 25, 2017 7:36:53 AM
Attachments: [Capture4.JPG](#)
[Capture3.JPG](#)
[Capture2.JPG](#)
[Capture1.JPG](#)

In connection with a bank fraud investigation, I would like to run the following photos of a suspect female against Facial Rec.

Thank you

Cambridge Case 

Detective Brian O'Connor, CFCI, CCCI



Cambridge Police Department



From: [Falcon, Eric \(DOT\)](#)
To: [D'Amore, Paul \(POL\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: request for photo line up
Date: Wednesday, January 25, 2017 9:49:42 AM

Hello Captain D'Amore, Per our phone conversation this morning I was able to use photo submitted to produce subjects for photo array.
Please give us a call tomorrow when you are on your way here.
We are at Transportation building 10 Park Plaza, Suite 2310-Enforcement Services Unit.

Kindly,

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

From: D'Amore, Paul (POL)
Sent: Monday, January 23, 2017 3:01 PM
To: Falcon, Eric (DOT)
Subject: Fwd: request for photo line up

Eric- Bill Nolan asked me to send this to you.

Sent from my iPhone

Begin forwarded message:

From: "D'Amore, Paul (POL)" <paul.d'amore@MassMail.State.MA.US>
Date: January 23, 2017 at 1:34:40 PM EST
To: "Nolan, William J. (DOT)" <William.J.Nolan@MassMail.State.MA.US>
Subject: request for photo line up

Bill- I was wondering if you could help me out with a photo line-up. Attached is a [REDACTED] RMV photo of [REDACTED] I meet him a few months ago when I was down in [REDACTED] and now I have discovered that he is involved in a large tax fraud case here in MA. I need to show a line-up to a witness in Ma. If you are unable to help out on this would you have any suggestions for me.

Thanks.

Cell [REDACTED]

Captain Paul D'Amore
Massachusetts State Police

[REDACTED]

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [D'Amore, Paul \(POL\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: request for photo line up
Date: Wednesday, January 25, 2017 9:49:44 AM

Hello Captain D'Amore, Per our phone conversation this morning I was able to use photo submitted to produce subjects for photo array.
Please give us a call tomorrow when you are on your way here.
We are at Transportation building 10 Park Plaza, Suite 2310-Enforcement Services Unit.

Kindly,

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

From: D'Amore, Paul (POL)
Sent: Monday, January 23, 2017 3:01 PM
To: Falcon, Eric (DOT)
Subject: Fwd: request for photo line up

Eric- Bill Nolan asked me to send this to you.

Sent from my iPhone

Begin forwarded message:

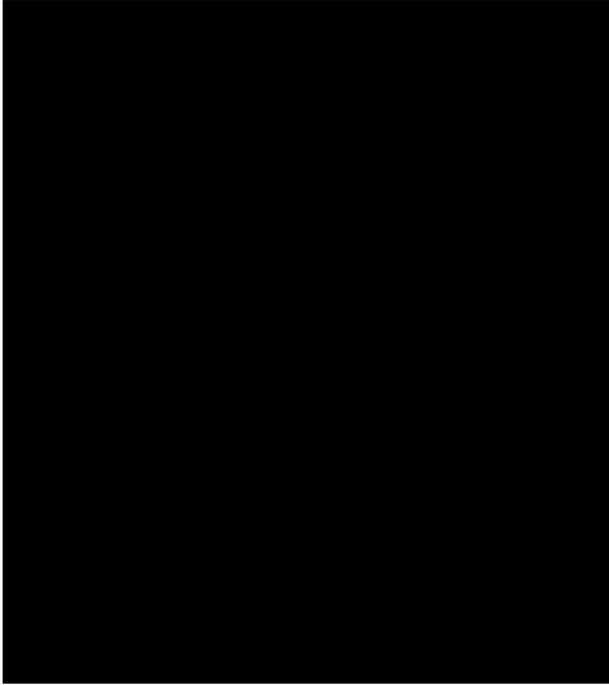
From: "D'Amore, Paul (POL)" <paul.d'amore@MassMail.State.MA.US>
Date: January 23, 2017 at 1:34:40 PM EST
To: "Nolan, William J. (DOT)" <William.J.Nolan@MassMail.State.MA.US>
Subject: request for photo line up

Bill- I was wondering if you could help me out with a photo line-up. Attached is a [REDACTED] photo of [REDACTED]. I meet him a few months ago when I was down in [REDACTED] and now I have discovered that he is involved in a large tax fraud case here in MA. I need to show a line-up to a witness in Ma. If you are unable to help out on this would you have any suggestions for me.

Thanks.

Cell [REDACTED]

Captain Paul D'Amore
Massachusetts State Police
Illegal Tobacco Smuggling Task Force



From: [Skoczylas, Karen \(DOT\)](#)
To: [O'Connor, Brian](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Request
Date: Wednesday, January 25, 2017 10:23:04 AM

Good Morning,

Facial recognition was done on your subject and no matches were found at this time.

RESPECTFULLY,

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

From: OConnor, Brian [mailto:BOConnor@CambridgePolice.Org]
Sent: Wednesday, January 25, 2017 7:37 AM
To: MSP-DL - Facial Rec ES
Subject: Request

In connection with a bank fraud investigation, I would like to run the following photos of a suspect female against Facial Rec.

Thank you

Cambridge Case 

Detective Brian O'Connor, CFCI, CCCI


Cambridge Police Department


From: [Skoczylas, Karen \(DOT\)](#)
To: [O'Connor, Brian](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Request
Date: Wednesday, January 25, 2017 10:23:07 AM

Good Morning,

Facial recognition was done on your subject and no matches were found at this time.

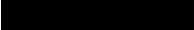
RESPECTFULLY,

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

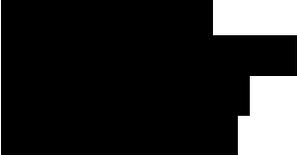
From: OConnor, Brian [mailto:BOConnor@CambridgePolice.Org]
Sent: Wednesday, January 25, 2017 7:37 AM
To: MSP-DL - Facial Rec ES
Subject: Request

In connection with a bank fraud investigation, I would like to run the following photos of a suspect female against Facial Rec.

Thank you

 16-2959

Detective Brian O'Connor, CFCI, CCCI


Cambridge Police Department


From: [Johnson, Anthony J. \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Message from KM_C368
Date: Thursday, January 26, 2017 3:02:26 PM
Attachments: [SKM_C36817012612180.pdf](#)

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

From: Lynch, Michael (POL)
Sent: Thursday, January 26, 2017 12:15 PM
To: Johnson, Anthony J. (DOT)
Subject: Fw: Message from KM_C368

Tony,

Here is a larger photo.

Mike Lynch

From: noreply@pol.state.ma.us <noreply@pol.state.ma.us>
Sent: Thursday, January 26, 2017 12:18 PM
To: Lynch, Michael (POL)
Subject: Message from KM_C368

From: [Johnson, Anthony J. \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Message from KM_C368
Date: Thursday, January 26, 2017 3:02:29 PM
Attachments: [SKM_C36817012612180.pdf](#)

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

From: Lynch, Michael (POL)
Sent: Thursday, January 26, 2017 12:15 PM
To: Johnson, Anthony J. (DOT)
Subject: Fw: Message from KM_C368

Tony,

Here is a larger photo.

Mike Lynch

From: noreply@pol.state.ma.us <noreply@pol.state.ma.us>
Sent: Thursday, January 26, 2017 12:18 PM
To: Lynch, Michael (POL)
Subject: Message from KM_C368

From: [Gibson Det Jon-Richard](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Revere PD case [REDACTED]
Date: Friday, January 27, 2017 1:48:27 PM
Attachments: [REDACTED]

Revere Police Department

Detective [REDACTED] phone [REDACTED] fax # [REDACTED]
Investigation of bank fraud 10 thousand dollars using fraudulent [REDACTED] DL [REDACTED]
[REDACTED]

NAME: UNKNOWN (used [REDACTED])

Address: unknown

SS#: UNKNOWN

AGE: Approx 28-30

Date photo was taken: 1/1/17 or 1/10/17

From: [Skoczylas, Karen \(DOT\)](#)
To: [Jon Richard Gibson; MSP-DL - Facial Rec ES](#)
Subject: RE: Revere PD case [REDACTED]
Date: Friday, January 27, 2017 2:23:03 PM

Good Afternoon,

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

RESPECTFULLY,

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

From: Gibson Det Jon-Richard [mailto:[REDACTED]@reverepolice.org]
Sent: Friday, January 27, 2017 1:48 PM
To: MSP-DL - Facial Rec ES
Subject: Revere PD case [REDACTED]

Revere Police Department

Detective [REDACTED] phone # [REDACTED] fax # [REDACTED]
Investigation of bank fraud 10 thousand dollars using fraudulent [REDACTED] DL [REDACTED]
[REDACTED]

NAME: UNKNOWN (used [REDACTED])

Address: unknown

SS#: UNKNOWN

AGE: Approx 28-30

Date photo was taken: 1/1/17 or 1/10/17

From: [Skoczylas, Karen \(DOT\)](#)
To: [Jon Richard Gibson; MSP-DL - Facial Rec ES](#)
Subject: RE: Revere PD case [REDACTED]
Date: Friday, January 27, 2017 2:23:05 PM

Good Afternoon,

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

RESPECTFULLY,

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

From: Gibson Det Jon-Richard [mailto:[REDACTED]@reverepolice.org]
Sent: Friday, January 27, 2017 1:48 PM
To: MSP-DL - Facial Rec ES
Subject: Revere PD case [REDACTED]

Revere Police Department

Detective [REDACTED] phone # [REDACTED] fax # [REDACTED]
Investigation of bank fraud 10 thousand dollars using fraudulent [REDACTED] DL [REDACTED]
[REDACTED]

NAME: UNKNOWN (used [REDACTED])

Address: unknown

SS#: UNKNOWN

AGE: Approx 28-30

Date photo was taken: [REDACTED] or [REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: [Jon Richard Gibson](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Revere PD case [REDACTED]
Date: Friday, January 27, 2017 2:25:30 PM

Good Afternoon,

There were no matches.

RESPECTFULLY,

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

From: Gibson Det Jon-Richard [<mailto:jgibson@reverepolice.org>]
Sent: Friday, January 27, 2017 2:24 PM
To: Skoczylas, Karen (DOT)
Subject: RE: Revere PD case [REDACTED]

Thank you, was the picture not viable or was there no match

From: Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@MassMail.State.MA.US>]
Sent: Friday, January 27, 2017 2:23 PM
To: Gibson Det Jon-Richard; MSP-DL - Facial Rec ES
Subject: RE: Revere PD case [REDACTED]

Good Afternoon,

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

RESPECTFULLY,

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

From: Gibson Det Jon-Richard [<mailto:jgibson@reverepolice.org>]

Sent: Friday, January 27, 2017 1:48 PM

To: MSP-DL - Facial Rec ES

Subject: Revere PD case [REDACTED]

Revere Police Department

Detective [REDACTED] phone # [REDACTED] fax # [REDACTED]

Investigation of bank fraud 10 thousand dollars using fraudulent [REDACTED] DL [REDACTED]

[REDACTED]
NAME: UNKNOWN (used [REDACTED])

Address: unknown

SS#: UNKNOWN

AGE: Approx 28-30

Date photo was taken: 1/1/17 or 1/10/17

From: [Skoczylas, Karen \(DOT\)](#)
To: [Jon Richard Gibson](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Revere PD case [REDACTED]
Date: Friday, January 27, 2017 2:25:32 PM

Good Afternoon,

There were no matches.

RESPECTFULLY,

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

From: Gibson Det Jon-Richard [<mailto:jgibson@reverepolice.org>]
Sent: Friday, January 27, 2017 2:24 PM
To: Skoczylas, Karen (DOT)
Subject: RE: Revere PD case [REDACTED]

Thank you, was the picture not viable or was there no match

From: Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@MassMail.State.MA.US>]
Sent: Friday, January 27, 2017 2:23 PM
To: Gibson Det Jon-Richard; MSP-DL - Facial Rec ES
Subject: RE: Revere PD case [REDACTED]

Good Afternoon,

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

RESPECTFULLY,

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

From: Gibson Det Jon-Richard [<mailto:jgibson@reverepolice.org>]

Sent: Friday, January 27, 2017 1:48 PM

To: MSP-DL - Facial Rec ES

Subject: Revere PD case [REDACTED]

Revere Police Department

Detective [REDACTED] phone [REDACTED] fax # [REDACTED]

Investigation of bank fraud 10 thousand dollars using fraudulent [REDACTED] DL [REDACTED]

[REDACTED]
NAME: UNKNOWN (used [REDACTED])

Address: unknown

SS#: UNKNOWN

AGE: Approx 28-30

Date photo was taken: 1/1/17 or 1/10/17

From: [Dumont, Christopher \(BRI\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Bristol SPDU [REDACTED]
Date: Monday, January 30, 2017 9:41:26 AM
Attachments: [IMG_0571.JPG](#)

Hello,

The Bristol SPDU and New Bedford Police Department are investigating a homicide that occurred on 1/29/17. A suspect has been identified as a white hispanic male, age 32-39, 5'5-5'9 tall. Nickname is [REDACTED] believed to reside in the [REDACTED] and operate a newer silver Honda Accord.

Attached is an image taken of the suspect approximately 12 hours ago. A large arm tattoo is visible. Any attempt at facial recognition would be appreciated.

Trooper Chris Dumont #3247
[REDACTED]

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From: [Dumont, Christopher \(BRI\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Bristol SPDU [REDACTED]
Date: Monday, January 30, 2017 9:41:45 AM
Attachments: [IMG_0571.JPG](#)

Hello,

The Bristol SPDU and New Bedford Police Department are investigating a homicide that occurred on 1/29/17. A suspect has been identified as a white hispanic male, age 32-39, 5'5-5'9 tall. Nickname is [REDACTED] believed to reside in the [REDACTED] and operate a newer silver Honda Accord.

Attached is an image taken of the suspect approximately 12 hours ago. A large arm tattoo is visible. Any attempt at facial recognition would be appreciated.

Trooper Chris Dumont #3247
[REDACTED]

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From: [Falcon, Eric \(DOT\)](#)
To: [Dumont, Christopher \(BRI\); MSP-DL - Facial Rec ES](#)
Subject: RE: Bristol SPDU [REDACTED]
Date: Monday, January 30, 2017 10:30:45 AM

Trooper Dumont, FR was run on photo submitted with subject in hat. FR **did not** find a possible match.

Kindly,

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

From: Dumont, Christopher (BRI)
Sent: Monday, January 30, 2017 9:41 AM
To: MSP-DL - Facial Rec ES
Subject: Bristol SPDU [REDACTED]

Hello,

The Bristol SPDU and New Bedford Police Department are investigating a homicide that occurred on 1/29/17. A suspect has been identified as a white hispanic male, age 32-39, 5'5-5'9 tall. Nickname is [REDACTED] believed to reside in the [REDACTED] and operate a newer silver Honda Accord.

Attached is an image taken of the suspect approximately 12 hours ago. A large arm tattoo is visible. Any attempt at facial recognition would be appreciated.

Trooper Chris Dumont #3247
[REDACTED]

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From: [Falcon, Eric \(DOT\)](#)
To: [Dumont, Christopher J \(DAA\); MSP-DL - Facial Rec ES](#)
Subject: RE: Bristol SPDU [REDACTED]
Date: Monday, January 30, 2017 10:30:47 AM

Trooper Dumont, FR was run on photo submitted with subject in hat. FR **did not** find a possible match.

Kindly,

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

From: Dumont, Christopher (BRI)
Sent: Monday, January 30, 2017 9:41 AM
To: MSP-DL - Facial Rec ES
Subject: Bristol SPDU [REDACTED]

Hello,

The Bristol SPDU and New Bedford Police Department are investigating a homicide that occurred on 1/29/17. A suspect has been identified as a white hispanic male, age 32-39, 5'5-5'9 tall. Nickname is [REDACTED] believed to reside in the [REDACTED] and operate a newer silver Honda Accord.

Attached is an image taken of the suspect approximately 12 hours ago. A large arm tattoo is visible. Any attempt at facial recognition would be appreciated.

Trooper Chris Dumont #3247
[REDACTED]

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From: [Reynolds, Michael J \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Commonwealth Fusion Center \(POL\)](#); [Dolan, Christopher \(BRI\)](#); [Dumont, Christopher \(BRI\)](#)
Subject: Suspect in Homicide Investigation
Date: Monday, January 30, 2017 3:09:03 PM
Attachments: [ATT00001.txt](#)
[ATT00002.txt](#)

Hello-

The Bristol County SPDU and New Bedford PD are looking to ID the suspect in the photos attached. The MSP case number is [REDACTED]. Possible phone number for the suspect is [REDACTED] nickname [REDACTED]. That phone number is coming back to [REDACTED] and [REDACTED]. Witness description states the W/M is tall and medium build. Possibly involved with [REDACTED].

Could you please run facial recognition on the suspect and search any databases available. We are NOT looking for a BOLO at this time.

Thank you,

Trooper Michael J. Reynolds #3867

Massachusetts State Police [REDACTED]
Bristol County District Attorney's Office

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

From: Reynolds, Michael J (POL)
Sent: Monday, January 30, 2017 2:56 PM
To: Reynolds, Michael J (POL)
Subject: New Bedford Suspect

This e-mail message is generated from the Office of the Bristol County District Attorney and contains information that is confidential and may be privileged as an attorney/client communication or as attorney work product. The information is intended to be disclosed solely to the addressee(s). If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this email information is prohibited. If you have received this email in error, please notify the sender by return email and delete it from your computer system.

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From: [Falcon, Eric \(DOT\)](#)
To: [Gallerani, Brian](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: FR request form
Date: Monday, January 30, 2017 3:09:12 PM
Attachments: [Fac. Rec request w-form 10-2015.doc](#)

Hello Sir, here is the Summary of Requirements for requesting Facial Recognition.

Please review and feel free to make copies.

Kindly,

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

From: [Falcon, Eric \(DOT\)](#)
To: [Gallerani, Brian](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: FR request form
Date: Monday, January 30, 2017 3:09:15 PM
Attachments: [Fac. Rec request w-form \[REDACTED\].doc](#)

Hello Sir, here is the Summary of Requirements for requesting Facial Recognition.

Please review and feel free to make copies.

Kindly,

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

From: [Falcon, Eric \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: FR request form
Date: Tuesday, January 31, 2017 9:07:20 AM
Attachments: [01302017170552899.pdf](#)

From: Brian Gallerani [<mailto:bgallerani@needhamma.gov>]
Sent: Monday, January 30, 2017 4:28 PM
To: Falcon, Eric (DOT)
Subject: RE: FR request form

Hi Eric

Above I have attached two FR request forms. If there is anything else you need from me feel free to contact me at [REDACTED]. Thank you in advance for your attention to this matter.

Detective Brian Gallerani
Needham Police Department

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

From: Falcon, Eric (DOT) [<mailto:Eric.Falcon@MassMail.State.MA.US>]
Sent: Monday, January 30, 2017 3:09 PM
To: Brian Gallerani
Cc: MSP-DL - Facial Rec ES
Subject: FR request form

Hello Sir, here is the Summary of Requirements for requesting Facial Recognition.

Please review and feel free to make copies.

Kindly,

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

From: [Falcon, Eric \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: FR request form
Date: Tuesday, January 31, 2017 9:07:23 AM
Attachments: [01302017170552899.pdf](#)

From: Brian Gallerani [<mailto:bgallerani@needhamma.gov>]
Sent: Monday, January 30, 2017 4:28 PM
To: Falcon, Eric (DOT)
Subject: RE: FR request form

Hi Eric

Above I have attached two FR request forms. If there is anything else you need from me feel free to contact me at [REDACTED] Thank you in advance for your attention to this matter.

Detective Brian Gallerani
Needham Police Department

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

From: Falcon, Eric (DOT) [<mailto:Eric.Falcon@MassMail.State.MA.US>]
Sent: Monday, January 30, 2017 3:09 PM
To: Brian Gallerani
Cc: MSP-DL - Facial Rec ES
Subject: FR request form

Hello Sir, here is the Summary of Requirements for requesting Facial Recognition.

Please review and feel free to make copies.

Kindly,

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

From: [Skoczylas, Karen \(DOT\)](#)
To: [Gallerani, Brian](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: FR request form
Date: Tuesday, January 31, 2017 9:10:51 AM

Good Morning,

FR was ran on [REDACTED] and [REDACTED] that you have provided and no matches were found at this time.

RESPECTFULLY,

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

From: Falcon, Eric (DOT)
Sent: Tuesday, January 31, 2017 9:07 AM
To: MSP-DL - Facial Rec ES
Subject: FW: FR request form

From: Brian Gallerani [<mailto:bgallerani@needhamma.gov>]
Sent: Monday, January 30, 2017 4:28 PM
To: Falcon, Eric (DOT)
Subject: RE: FR request form

Hi Eric

Above I have attached two FR request forms. If there is anything else you need from me feel free to contact me at [REDACTED]. Thank you in advance for your attention to this matter.

Detective Brian Gallerani
Needham Police Department

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

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

Sent: Monday, January 30, 2017 3:09 PM

To: Brian Gallerani

Cc: MSP-DL - Facial Rec ES

Subject: FR request form

Hello Sir, here is the Summary of Requirements for requesting Facial Recognition.

Please review and feel free to make copies.

Kindly,

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

From: [Skoczylas, Karen \(DOT\)](#)
To: [Gallerani, Brian](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: FR request form
Date: Tuesday, January 31, 2017 9:10:54 AM

Good Morning,

FR was ran on [REDACTED] and [REDACTED] that you have provided and no matches were found at this time.

RESPECTFULLY,

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

From: Falcon, Eric (DOT)
Sent: Tuesday, January 31, 2017 9:07 AM
To: MSP-DL - Facial Rec ES
Subject: FW: FR request form

From: Brian Gallerani [<mailto:bgallerani@needhamma.gov>]
Sent: Monday, January 30, 2017 4:28 PM
To: Falcon, Eric (DOT)
Subject: RE: FR request form

Hi Eric

Above I have attached two FR request forms. If there is anything else you need from me feel free to contact me at [REDACTED]. Thank you in advance for your attention to this matter.

Detective Brian Gallerani
Needham Police Department

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

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

Sent: Monday, January 30, 2017 3:09 PM

To: Brian Gallerani

Cc: MSP-DL - Facial Rec ES

Subject: FR request form

Hello Sir, here is the Summary of Requirements for requesting Facial Recognition.

Please review and feel free to make copies.

Kindly,

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

From: [Falcon, Eric \(DOT\)](#)
To: "Kyle Bishop"
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition [REDACTED]
Date: Tuesday, January 31, 2017 9:38:02 AM

Hello Officer Bishop, The photo submitted did in fact match with your subject under [REDACTED]
We also ran his [REDACTED] license [REDACTED] and FR did not find any possible matches.

FYI-Please make sure to send all request to MSP-DL-FacialRecEs@massmail.State.Ma.US .
This will ensure we all get the request un the event I am not in.

Kindly,
Eric Falcon

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Tuesday, January 31, 2017 3:12 AM
To: Falcon, Eric (DOT)
Subject: RE: Facial Recognition [REDACTED]

Mr. Falcon:

I respectfully request facial rec on this unknown male (FBI #: [REDACTED]). He fraudulently obtained [REDACTED] License [REDACTED]

Thank you for your help.

Respectfully,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department

From: Falcon, Eric (DOT) [eric.falcon@state.ma.us]
Sent: Monday, January 09, 2017 11:29 AM
To: Kyle Bishop
Subject: RE: Facial Recognition [REDACTED]

Officer Bishop, I jumped to quick on the response. The original photo with subject in orange shirt did in fact hit on target [REDACTED]
When we ran subject [REDACTED] photo taken on 3/19/2014 that did not produce a match .
Subject never got anything on record [REDACTED] due to SS# not valid.
Do you want RMV to shut that record down?

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: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Monday, January 09, 2017 10:48 AM
To: Falcon, Eric (DOT)
Subject: RE: Facial Recognition [REDACTED]

Thank you, sir. The pictured subject, [REDACTED] subject fraudulently possesses a license [REDACTED] on the stolen identity of [REDACTED]. Can you please run a racial recognition search based on his [REDACTED] license [REDACTED] picture to see if he has any other fraudulent licenses in your state?

Respectfully,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department

On Mon, Jan 9, 2017 at 10:26 AM -0500, "Falcon, Eric (DOT)"
<Eric.Falcon@MassMail.State.MA.US<<mailto:Eric.Falcon@MassMail.State.MA.US>>> wrote:

Good Morning Officer Bishop, FR was run on photo submitted. Facial Recognition found no match on subject in photo.

Kindly,
Eric Falcon

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Saturday, January 07, 2017 11:30 AM
To: MSP-DL - Facial Rec ES
Cc: Walker, Stephen (DOT)
Subject: Facial Recognition [REDACTED]

Good morning,

I respectfully request facial recognition for the attached picture. He was arrested for identity theft and previously fraudulently obtained a [REDACTED] license.

Thank you for your help.

Respectfully,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: "Kyle Bishop"
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition [REDACTED]
Date: Tuesday, January 31, 2017 9:38:47 AM

Hello Officer Bishop, The photo submitted did in fact match with your subject under [REDACTED]
We also ran his [REDACTED] license [REDACTED] and FR did not find any possible matches.

FYI-Please make sure to send all request to [REDACTED]@massmail.State.Ma.US .
This will ensure we all get the request un the event I am not in.

Kindly,
Eric Falcon

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Tuesday, January 31, 2017 3:12 AM
To: Falcon, Eric (DOT)
Subject: RE: Facial Recognition [REDACTED]

Mr. Falcon:

I respectfully request facial rec on this unknown male [REDACTED] He fraudulently obtained [REDACTED] License
[REDACTED]

Thank you for your help.

Respectfully,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department

From: Falcon, Eric (DOT) [eric.falcon@state.ma.us]
Sent: Monday, January 09, 2017 11:29 AM
To: Kyle Bishop
Subject: RE: Facial Recognition [REDACTED]

Officer Bishop, I jumped to quick on the response. The original photo with subject in orange shirt did in fact hit on target [REDACTED]
When we ran subject [REDACTED] photo taken on [REDACTED] that did not produce a match .
Subject never got anything on record [REDACTED] due to SS# not valid.
Do you want RMV to shut that record down?

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: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Monday, January 09, 2017 10:48 AM
To: Falcon, Eric (DOT)
Subject: RE: Facial Recognition [REDACTED]

Thank you, sir. The pictured subject, [REDACTED], subject fraudulently possesses a [REDACTED] on the stolen identity of [REDACTED]. Can you please run a racial recognition search based on his [REDACTED] license [REDACTED] picture to see if he has any other fraudulent licenses in your state?

Respectfully,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department

On Mon, Jan 9, 2017 at 10:26 AM -0500, "Falcon, Eric (DOT)"
<Eric.Falcon@MassMail.State.MA.US<<mailto:Eric.Falcon@MassMail.State.MA.US>>> wrote:

Good Morning Officer Bishop, FR was run on photo submitted. Facial Recognition found no match on subject in photo.

Kindly,
Eric Falcon

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Saturday, January 07, 2017 11:30 AM
To: MSP-DL - Facial Rec ES
Cc: Walker, Stephen (DOT)
Subject: Facial Recognition [REDACTED]

Good morning,

I respectfully request facial recognition for the attached picture. He was arrested for identity theft and previously fraudulently obtained a [REDACTED] license.

Thank you for your help.

Respectfully,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Reynolds, Michael J \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Cc: [Commonwealth Fusion Center \(POL\)](#); [Dolan, Christopher \(BRI\)](#); [Dumont, Christopher \(BRI\)](#)
Subject: RE: Suspect in Homicide Investigation
Date: Tuesday, January 31, 2017 10:30:35 AM

Hello Trooper Reynolds, We received a request from Trooper Dumont yesterday with first photo submitted (black hat) and FR **did not** find a match. Second photo you sent (flashing money) FR **did not** find a possible match on subject. (Face appears to be to obstructed)

Good luck with the investigation.

Kindly,

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

From: Reynolds, Michael J (POL)
Sent: Monday, January 30, 2017 3:09 PM
To: MSP-DL - Facial Rec ES
Cc: Commonwealth Fusion Center (POL); Dolan, Christopher (BRI); Dumont, Christopher (BRI)
Subject: Suspect in Homicide Investigation

Hello-

The Bristol County SPDU and New Bedford PD are looking to ID the suspect in the photos attached. The MSP case number is [REDACTED] Possible phone number for the suspect is [REDACTED] nickname [REDACTED]. That phone number is coming back to [REDACTED]
[REDACTED]

Witness description states the W/M is tall and medium build.

Possibly involved with [REDACTED]

Could you please run facial recognition on the suspect and search any databases available. We are NOT looking for a BOLO at this time.

Thank you,

Trooper Michael J. Reynolds #3867

Massachusetts State Police [REDACTED]
Bristol County District Attorney's Office

[REDACTED]
[REDACTED]
[REDACTED]

From: Reynolds, Michael J (POL)
Sent: Monday, January 30, 2017 2:56 PM
To: Reynolds, Michael J (POL)
Subject: New Bedford Suspect

This e-mail message is generated from the Office of the Bristol County District Attorney and contains information that is confidential and may be privileged as an attorney/client communication or as attorney work product. The information is intended to be disclosed solely to the addressee(s). If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this email information is prohibited. If you have received this email in error, please notify the sender by return email and delete it from your computer system.

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From: [Falcon, Eric \(DOT\)](#)
To: [Reynolds, Michael J \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Cc: [Fusion \(POL\)](#); [Dolan, Christopher J \(DAA\)](#); [Dumont, Christopher J \(DAA\)](#)
Subject: RE: Suspect in Homicide Investigation
Date: Tuesday, January 31, 2017 10:30:38 AM

Hello Trooper Reynolds, We received a request from Trooper Dumont yesterday with first photo submitted (black hat) and FR **did not** find a match. Second photo you sent (flashing money) FR **did not** find a possible match on subject. (Face appears to be to obstructed)

Good luck with the investigation.

Kindly,

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

From: Reynolds, Michael J (POL)
Sent: Monday, January 30, 2017 3:09 PM
To: MSP-DL - Facial Rec ES
Cc: Commonwealth Fusion Center (POL); Dolan, Christopher (BRI); Dumont, Christopher (BRI)
Subject: Suspect in Homicide Investigation

Hello-

The Bristol County SPDU and New Bedford PD are looking to ID the suspect in the photos attached. The MSP case number is [REDACTED] Possible phone number for the suspect is [REDACTED] That phone number is coming back to [REDACTED]

Witness description states the W/M is tall and medium build.

Possibly involved with [REDACTED].

Could you please run facial recognition on the suspect and search any databases available. We are NOT looking for a BOLO at this time.

Thank you,

Trooper Michael J. Reynolds #3867

Massachusetts State Police [REDACTED]
Bristol County District Attorney's Office

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

From: Reynolds, Michael J (POL)
Sent: Monday, January 30, 2017 2:56 PM
To: Reynolds, Michael J (POL)
Subject: [REDACTED]

This e-mail message is generated from the Office of the Bristol County District Attorney and contains information that is confidential and may be privileged as an attorney/client communication or as attorney work product. The information is intended to be disclosed solely to the addressee(s). If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this email information is prohibited. If you have received this email in error, please notify the sender by return email and delete it from your computer system.

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From: [Kyle Bishop](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition
Date: Tuesday, January 31, 2017 10:30:39 AM
Attachments: [REDACTED]

Good morning,

I respectfully request facial recognition for the attached photo of a male using the name [REDACTED]

Thank you,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department

From: Disp. Jacqueline McWhinnie
Sent: Tuesday, January 31, 10:24 AM
Subject:
To: Kyle Bishop

From: [Kyle Bishop](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition
Date: Tuesday, January 31, 2017 10:30:41 AM
Attachments: [REDACTED]

Good morning,

I respectfully request facial recognition for the attached photo of a male using the name [REDACTED]

Thank you,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department

From: Disp. Jacqueline McWhinnie
Sent: Tuesday, January 31, 10:24 AM
Subject:
To: Kyle Bishop

From: [Falcon, Eric \(DOT\)](#)
To: ["Kyle Bishop"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Tuesday, January 31, 2017 11:01:53 AM

Hello Sir, can you tell us what type of investigation this is? Possibly also how old this photo is?

Kindly,
Eric

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Tuesday, January 31, 2017 10:31 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition

Good morning,

I respectfully request facial recognition for the attached photo of a male using the name [REDACTED]

Thank you,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department

From: Disp. Jacqueline McWhinnie
Sent: Tuesday, January 31, 10:24 AM
Subject:
To: Kyle Bishop

From: [Falcon, Eric \(DOT\)](#)
To: ["Kyle Bishop"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Tuesday, January 31, 2017 11:01:55 AM

Hello Sir, can you tell us what type of investigation this is? Possibly also how old this photo is?

Kindly,
Eric

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Tuesday, January 31, 2017 10:31 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition

Good morning,

I respectfully request facial recognition for the attached photo of a male using the name [REDACTED]

Thank you,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department

From: Disp. Jacqueline McWhinnie
Sent: Tuesday, January 31, 10:24 AM
Subject:
To: Kyle Bishop

From: [Falcon, Eric \(DOT\)](#)
To: ["Kyle Bishop"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Tuesday, January 31, 2017 11:03:26 AM

Sorry one more thing. What is a contact number to reach you. We want to make sure to add you to our request list.

Thank you

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Tuesday, January 31, 2017 10:31 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition

Good morning,

I respectfully request facial recognition for the attached photo of a male using the name [REDACTED].

Thank you,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department

From: Disp. Jacqueline McWhinnie
Sent: Tuesday, January 31, 10:24 AM
Subject:
To: Kyle Bishop

From: [Falcon, Eric \(DOT\)](#)
To: ["Kyle Bishop"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Tuesday, January 31, 2017 11:03:27 AM

Sorry one more thing. What is a contact number to reach you. We want to make sure to add you to our request list.

Thank you

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Tuesday, January 31, 2017 10:31 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition

Good morning,

I respectfully request facial recognition for the attached photo of a male using the name 

Thank you,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department

From: Disp. Jacqueline McWhinnie
Sent: Tuesday, January 31, 10:24 AM
Subject:
To: Kyle Bishop

From: [Falcon, Eric \(DOT\)](#)
To: "Kyle Bishop"
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Tuesday, January 31, 2017 12:29:00 PM

Thank you for the additional information. AT this time FR did not find a possible match on subject.

Kindly,

Eric Falcon

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]

Sent: Tuesday, January 31, 2017 11:11 AM

To: Falcon, Eric (DOT)

Subject: RE: Facial Recognition

Fraudulent license investigation. I believe the photo is from 2014.

Respectfully,

Police Officer Kyle Bishop

Woonsocket, Rhode Island Police Department

On Tue, Jan 31, 2017 at 11:03 AM -0500, "Falcon, Eric (DOT)"

<Eric.Falcon@MassMail.State.MA.US<<mailto:Eric.Falcon@MassMail.State.MA.US>>> wrote:

Sorry one more thing. What is a contact number to reach you. We want to make sure to add you to our request list.

Thank you

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]

Sent: Tuesday, January 31, 2017 10:31 AM

To: MSP-DL - Facial Rec ES

Subject: Facial Recognition

Good morning,

I respectfully request facial recognition for the attached photo of a male using the name [REDACTED]

Thank you,

Police Officer Kyle Bishop

Woonsocket, Rhode Island Police Department

From: Disp. Jacqueline McWhinnie

Sent: Tuesday, January 31, 10:24 AM

Subject:

To: Kyle Bishop

From: [Falcon, Eric \(DOT\)](#)
To: "Kyle Bishop"
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Tuesday, January 31, 2017 12:29:06 PM

Thank you for the additional information. AT this time FR did not find a possible match on subject.

Kindly,

Eric Falcon

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]

Sent: Tuesday, January 31, 2017 11:11 AM

To: Falcon, Eric (DOT)

Subject: RE: Facial Recognition

Fraudulent license investigation. I believe the photo is from 2014.

Respectfully,

Police Officer Kyle Bishop

Woonsocket, Rhode Island Police Department

On Tue, Jan 31, 2017 at 11:03 AM -0500, "Falcon, Eric (DOT)"

<Eric.Falcon@MassMail.State.MA.US<<mailto:Eric.Falcon@MassMail.State.MA.US>>> wrote:

Sorry one more thing. What is a contact number to reach you. We want to make sure to add you to our request list.

Thank you

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]

Sent: Tuesday, January 31, 2017 10:31 AM

To: MSP-DL - Facial Rec ES

Subject: Facial Recognition

Good morning,

I respectfully request facial recognition for the attached photo of a male using the name [REDACTED]

Thank you,

Police Officer Kyle Bishop

Woonsocket, Rhode Island Police Department

From: Disp. Jacqueline McWhinnie

Sent: Tuesday, January 31, 10:24 AM

Subject:

To: Kyle Bishop

From: [Johnson, Anthony J. \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: UPDATE (2) - Wanted - [REDACTED] Non-Urgent
Date: Tuesday, January 31, 2017 4:07:20 PM
Attachments: [UPDATE Wanted - \[REDACTED\].pdf](#)

Subject on right looks familiar.

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

From: do-not-reply@pol.state.ma.us [mailto:do-not-reply@pol.state.ma.us]
Sent: Tuesday, January 31, 2017 3:54 PM
To: POL-DL-Uniform Branch
Subject: UPDATE (2) - Wanted - [REDACTED] Non-Urgent

Bulletin Type: BOLO - Update

Status: Active

Narrative:

UPDATE (2) - Change to suspect vehicle: 2010 Black Nissan Altima bearing [REDACTED] Reg: [REDACTED] UPDATE - Corrected information in subjects' identifiers. (U//LES) - New Bedford Police and the Massachusetts State Police Detective Unit Bristol County are looking to speak to the above individuals with regard to the active homicide by firearm investigation death of [REDACTED] which occurred in New Bedford on December 27, 2016. Investigators have probable cause to seize both subjects' cell phones. Subjects are NOT wanted at this time and there are no warrants currently for their arrest. Individuals should be considered armed and dangerous and are known to frequent the [REDACTED] area. Anyone with information is encouraged to contact Trooper Michael Reynolds [REDACTED] or Detective Macaila Saunders [REDACTED]. Please see the attached bulletin for additional information.

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

Keywords* Officer Safety

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any disclosure, dissemination, or copying of this communication is strictly prohibited. If you have received this email in error, please call 978-451-3700 immediately. Thank you.

From: [Johnson, Anthony J. \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: UPDATE (2) - Wanted - [REDACTED] - Non-Urgent
Date: Tuesday, January 31, 2017 4:07:23 PM
Attachments: [UPDATE Wanted - \[REDACTED\].pdf](#)

Subject on right looks familiar.

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

From: do-not-reply@pol.state.ma.us [mailto:do-not-reply@pol.state.ma.us]
Sent: Tuesday, January 31, 2017 3:54 PM
To: POL-DL-Uniform Branch
Subject: UPDATE (2) - Wanted - [REDACTED] - Non-Urgent

Bulletin Type: BOLO - Update

Status: Active

Narrative:

UPDATE (2) - Change to suspect vehicle: 2010 Black Nissan Altima bearing [REDACTED] Reg: [REDACTED]
[REDACTED] UPDATE - Corrected information in subjects' identifiers. (U//LES) - [REDACTED]
Police and the Massachusetts State Police Detective Unit Bristol County are looking to speak to the above individuals with regard to the active homicide by firearm investigation death of [REDACTED] which occurred in New Bedford on December 27, 2016. Investigators have probable cause to seize both subjects' cell phones. Subjects are NOT wanted at this time and there are no warrants currently for their arrest. Individuals should be considered armed and dangerous and are known to frequent the [REDACTED] Anyone with information is encouraged to contact Trooper Michael Reynolds [REDACTED] or Detective Macaila Saunders [REDACTED]. Please see the attached bulletin for additional information.

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Keywords* Officer Safety

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From: [Falcon, Eric \(DOT\)](#)
To: [Johnson, Anthony J. \(DOT\); MSP-DL - Facial Rec ES](#)
Subject: RE: UPDATE (2) - Wanted - [REDACTED] - Non-Urgent
Date: Tuesday, January 31, 2017 4:26:39 PM

Sir, No matches found on either subject.

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

From: Johnson, Anthony J. (DOT)
Sent: Tuesday, January 31, 2017 4:07 PM
To: MSP-DL - Facial Rec ES
Subject: FW: UPDATE (2) - Wanted - [REDACTED] - Non-Urgent

Subject on right looks familiar.

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

From: do-not-reply@pol.state.ma.us [<mailto:do-not-reply@pol.state.ma.us>]
Sent: Tuesday, January 31, 2017 3:54 PM
To: POL-DL-Uniform Branch
Subject: UPDATE (2) - Wanted - [REDACTED] - Non-Urgent

Bulletin Type: BOLO - Update

Status: Active

Narrative:

UPDATE (2) - Change to suspect vehicle: 2010 Black Nissan Altima bearing [REDACTED] Reg: [REDACTED] UPDATE - Corrected information in subjects' identifiers. (U//LES) - New Bedford Police and the Massachusetts State Police Detective Unit Bristol County are looking to speak

to the above individuals with regard to the active homicide by firearm investigation death of [REDACTED] which occurred in New Bedford on December 27, 2016. Investigators have probable cause to seize both subjects' cell phones. Subjects are NOT wanted at this time and there are no warrants currently for their arrest. Individuals should be considered armed and dangerous and are known to frequent the [REDACTED]. Anyone with information is encouraged to contact Trooper Michael Reynolds [REDACTED] or Detective Macaila Saunders [REDACTED]. Please see the attached bulletin for additional information.

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Keywords* Officer Safety

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From: [Falcon, Eric \(DOT\)](#)
To: [Johnson, Anthony J. \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: UPDATE (2) - Wanted - [REDACTED] - Non-Urgent
Date: Tuesday, January 31, 2017 4:26:41 PM

Sir, No matches found on either subject.

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

From: Johnson, Anthony J. (DOT)
Sent: Tuesday, January 31, 2017 4:07 PM
To: MSP-DL - Facial Rec ES
Subject: FW: UPDATE (2) - Wanted - [REDACTED] - Non-Urgent

Subject on right looks familiar.

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

From: do-not-reply@pol.state.ma.us [<mailto:do-not-reply@pol.state.ma.us>]
Sent: Tuesday, January 31, 2017 3:54 PM
To: POL-DL-Uniform Branch
Subject: UPDATE (2) - Wanted - [REDACTED] - Non-Urgent

Bulletin Type: BOLO - Update

Status: Active

Narrative:

UPDATE (2) - Change to suspect vehicle: 2010 Black Nissan Altima bearing [REDACTED] Reg: [REDACTED]
[REDACTED] UPDATE - Corrected information in subjects' identifiers. (U//LES) - [REDACTED]
Police and the Massachusetts State Police Detective Unit Bristol County are looking to speak

to the above individuals with regard to the active homicide by firearm investigation death of [REDACTED] which occurred in New Bedford on December 27, 2016. Investigators have probable cause to seize both subjects' cell phones. Subjects are NOT wanted at this time and there are no warrants currently for their arrest. Individuals should be considered armed and dangerous and are known to frequent the [REDACTED]. Anyone with information is encouraged to contact Trooper Michael Reynolds [REDACTED] or Detective Macaila Saunders [REDACTED]. Please see the attached bulletin for additional information.

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Keywords* Officer Safety

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From: [Spirito, David J.](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: ID Request
Date: Friday, February 3, 2017 2:14:42 PM
Attachments: [REDACTED].jpg

Good afternoon,

Pursuant to DEA investigation number [REDACTED], a formal request is being submitted in an attempt to positively identify the individual attached.

Party depicted is using the name "[REDACTED]" on social media, but is believed to have additional alias identities. Suspect is believed to be involved in the distribution of heroin throughout the Boston, MA area.

Thank you!

Dave

TFO David J. Spirito

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

From: [Spirito, David J.](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: ID Request
Date: Friday, February 3, 2017 2:15:36 PM
Attachments: [REDACTED].jpg

Good afternoon,

Pursuant to DEA investigation number [REDACTED], a formal request is being submitted in an attempt to positively identify the individual attached.

Party depicted is using the name [REDACTED] on social media, but is believed to have additional alias identities. Suspect is believed to be involved in the distribution of heroin throughout the Boston, MA area.

Thank you!

Dave

TFO David J. Spirito

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

From: [Falcon, Eric \(DOT\)](#)
To: [Spirito, David J.](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: ID Request
Date: Friday, February 3, 2017 3:53:12 PM

Hello Agent Spirito, Facial Recognition **did not** find a possible match on subject in photo.

Kindly,

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

From: Spirito, David J. [mailto:David.J.Spirito@usdoj.gov]
Sent: Friday, February 03, 2017 2:15 PM
To: MSP-DL - Facial Rec ES
Subject: ID Request

Good afternoon,

Pursuant to DEA investigation number [REDACTED], a formal request is being submitted in an attempt to positively identify the individual attached.

Party depicted is using the name "[REDACTED]" on social media, but is believed to have additional alias identities. Suspect is believed to be involved in the distribution of heroin throughout the Boston, MA area.

Thank you!

Dave

TFO David J. Spirito
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Spirito, David J.](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: ID Request
Date: Friday, February 3, 2017 3:53:14 PM

Hello Agent Spirito, Facial Recognition **did not** find a possible match on subject in photo.

Kindly,

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

From: Spirito, David J. [mailto:David.J.Spirito@usdoj.gov]
Sent: Friday, February 03, 2017 2:15 PM
To: MSP-DL - Facial Rec ES
Subject: ID Request

Good afternoon,

Pursuant to DEA investigation number [REDACTED] a formal request is being submitted in an attempt to positively identify the individual attached.

Party depicted is using the name [REDACTED] on social media, but is believed to have additional alias identities. Suspect is believed to be involved in the distribution of heroin throughout the Boston, MA area.

Thank you!

Dave

TFO David J. Spirito
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [OConnor, Brian](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Reqeust
Date: Monday, February 6, 2017 2:57:06 PM
Attachments: [REDACTED].JPG

In connection with a bank fraud investigation, I would like to run the attached photo of an unknown male against facial rec

Detective Brian O'Connor, CFCI, CCCI



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From: [OConnor, Brian](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Reqeust
Date: Monday, February 6, 2017 2:57:08 PM
Attachments: [REDACTED].JPG

In connection with a bank fraud investigation, I would like to run the attached photo of an unknown male against facial rec

Detective Brian O'Connor, CFCI, CCCI



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From: [Skoczylas, Karen \(DOT\)](#)
To: [O'Connor, Brian](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Request
Date: Monday, February 6, 2017 2:58:02 PM

Good Afternoon,

Any possible names, ages, location, or Mass licenses or IDs?

RESPECTFULLY,

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

From: OConnor, Brian [mailto:BOConnor@CambridgePolice.Org]
Sent: Monday, February 6, 2017 2:57 PM
To: MSP-DL - Facial Rec ES
Subject: Request

In connection with a bank fraud investigation, I would like to run the attached photo of an unknown male against facial rec

Detective Brian O'Connor, CFCI, CCCI



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From: [Skoczylas, Karen \(DOT\)](#)
To: [O'Connor, Brian](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Request
Date: Monday, February 6, 2017 2:58:05 PM

Good Afternoon,

Any possible names, ages, location, or Mass licenses or IDs?

RESPECTFULLY,

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

From: OConnor, Brian [mailto:BOConnor@CambridgePolice.Org]
Sent: Monday, February 6, 2017 2:57 PM
To: MSP-DL - Facial Rec ES
Subject: Request

In connection with a bank fraud investigation, I would like to run the attached photo of an unknown male against facial rec

Detective Brian O'Connor, CFCI, CCCI

Cambridge Police Department

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From: [Skoczylas, Karen \(DOT\)](#)
To: [O'Connor, Brian; MSP-DL - Facial Rec ES](#)
Subject: RE: Request
Date: Monday, February 6, 2017 3:14:52 PM

Good Afternoon,

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

RESPECTFULLY,

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

From: OConnor, Brian [<mailto:BOConnor@CambridgePolice.Org>]
Sent: Monday, February 6, 2017 3:13 PM
To: Skoczylas, Karen (DOT)
Subject: RE: Request

Unfortunately I do not. He is a runner for a debit card fraud group, and this is the first time I have seen him.

Detective Brian O'Connor, CFCI, CCCI



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From: Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@MassMail.State.MA.US>]
Sent: Monday, February 06, 2017 2:58 PM
To: OConnor, Brian <BOConnor@CambridgePolice.Org>; MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Subject: RE: Request

Good Afternoon,

Any possible names, ages, location, or Mass licenses or IDs?

RESPECTFULLY,

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

From: OConnor, Brian [<mailto:BOConnor@CambridgePolice.Org>]
Sent: Monday, February 6, 2017 2:57 PM
To: MSP-DL - Facial Rec ES
Subject: Request

In connection with a bank fraud investigation, I would like to run the attached photo of an unknown male against facial rec

Detective Brian O'Connor, CFCI, CCCI



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From: [Skoczylas, Karen \(DOT\)](#)
To: [O'Connor, Brian; MSP-DL - Facial Rec ES](#)
Subject: RE: Request
Date: Monday, February 6, 2017 3:14:54 PM

Good Afternoon,

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

RESPECTFULLY,

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

From: OConnor, Brian [<mailto:BOConnor@CambridgePolice.Org>]
Sent: Monday, February 6, 2017 3:13 PM
To: Skoczylas, Karen (DOT)
Subject: RE: Request

Unfortunately I do not. He is a runner for a debit card fraud group, and this is the first time I have seen him.

Detective Brian O'Connor, CFCI, CCCI



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From: Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@MassMail.State.MA.US>]
Sent: Monday, February 06, 2017 2:58 PM
To: OConnor, Brian <BOConnor@CambridgePolice.Org>; MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Subject: RE: Request

Good Afternoon,

Any possible names, ages, location, or Mass licenses or IDs?

RESPECTFULLY,

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

From: OConnor, Brian [<mailto:BOConnor@CambridgePolice.Org>]
Sent: Monday, February 6, 2017 2:57 PM
To: MSP-DL - Facial Rec ES
Subject: Reqeust

In connection with a bank fraud investigation, I would like to run the attached photo of an unknown male against facial rec

Detective Brian O'Connor, CFCI, CCCI



****Confidentiality Note****

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From: [Kyle Bishop](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Disp. Jacqueline McWhinnie](#)
Subject: Woonsocket, RI PD Request
Date: Tuesday, February 7, 2017 2:46:56 AM
Attachments: [REDACTED].jpg

Good morning,

I respectfully request facial recognition for a male who fraudulent obtained a [REDACTED] license under the false identity of [REDACTED]

Offense: Fraud

Date of picture: 2010

Contact: Woonsocket Police [REDACTED]

Respectfully,

PO Kyle Bishop #42

From: Disp. Jacqueline McWhinnie
Sent: Tuesday, February 07, 2017 12:11 AM
To: Kyle Bishop
Subject: [REDACTED]

Good Morning

From: [Kyle Bishop](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Disp. Jacqueline McWhinnie](#)
Subject: Woonsocket, RI PD Request
Date: Tuesday, February 7, 2017 2:46:57 AM
Attachments: [REDACTED].jpg

Good morning,

I respectfully request facial recognition for a male who fraudulent obtained a [REDACTED] license under the false identity of [REDACTED]

Offense: [REDACTED]
Date of picture: 2010
Contact: Woonsocket Police [REDACTED]

Respectfully,

PO Kyle Bishop #42

From: Disp. Jacqueline McWhinnie
Sent: Tuesday, February 07, 2017 12:11 AM
To: Kyle Bishop
Subject: [REDACTED]

Good Morning

From: [Falcon, Eric \(DOT\)](#)
To: [Kyle Bishop](#); [MSP-DL - Facial Rec ES](#)
Cc: [Disp. Jacqueline McWhinnie](#)
Subject: RE: Woonsocket, RI PD Request
Date: Tuesday, February 7, 2017 10:19:07 AM

Hello Sir, We are working on this now. Do you have any possible names or locations in MASS he might be using?

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

Kindly,

Eric Falcon

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]

Sent: Tuesday, February 07, 2017 2:44 AM

To: MSP-DL - Facial Rec ES

Cc: Disp. Jacqueline McWhinnie

Subject: Woonsocket, RI PD Request

Good morning,

I respectfully request facial recognition for a male who fraudulent obtained a [REDACTED] license under the false identity of [REDACTED]

Offense: Fraud

Date of picture: 2010

Contact: Woonsocket Police [REDACTED]

Respectfully,

PO Kyle Bishop [REDACTED]

From: Disp. Jacqueline McWhinnie

Sent: Tuesday, February 07, 2017 12:11 AM

To: Kyle Bishop

Subject: [REDACTED]

Good Morning

From: [Falcon, Eric \(DOT\)](#)
To: [Kyle Bishop](#); [MSP-DL - Facial Rec ES](#)
Cc: [Disp. Jacqueline McWhinnie](#)
Subject: RE: Woonsocket, RI PD Request
Date: Tuesday, February 7, 2017 10:19:09 AM

Hello Sir, We are working on this now. Do you have any possible names or locations in MASS he might be using?

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

Kindly,

Eric Falcon

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]

Sent: Tuesday, February 07, 2017 2:44 AM

To: MSP-DL - Facial Rec ES

Cc: Disp. Jacqueline McWhinnie

Subject: Woonsocket, RI PD Request

Good morning,

I respectfully request facial recognition for a male who fraudulent obtained a [REDACTED] license under the false identity of [REDACTED]

Offense: Fraud

Date of picture: 2010

Contact: Woonsocket Police [REDACTED]

Respectfully,

PO Kyle Bishop #42

From: Disp. Jacqueline McWhinnie

Sent: Tuesday, February 07, 2017 12:11 AM

To: Kyle Bishop

Subject: [REDACTED]

Good Morning

From: [Falcon, Eric \(DOT\)](#)
To: "Kyle Bishop"
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Woonsocket, RI PD Request
Date: Tuesday, February 7, 2017 1:18:26 PM

Thank you for the info. FR did find a possible match with photo submitted.
Please review [REDACTED]

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

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Tuesday, February 07, 2017 10:24 AM
To: Falcon, Eric (DOT)
Subject: RE: Woonsocket, RI PD Request

Thank you. Unknown location. He had fraudulent [REDACTED] licenses under the [REDACTED] name. His real name is unknown.

Thanks for your help.

Respectfully,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department

From: Falcon, Eric (DOT)
Sent: Tuesday, February 7, 10:19 AM
Subject: RE: Woonsocket, RI PD Request
To: Kyle Bishop, MSP-DL - Facial Rec ES
Cc: Disp. Jacqueline McWhinnie

Hello Sir, We are working on this now. Do you have any possible names or locations in MASS he might be using?
Any information provided will be used to assist in your request. Kindly, Eric Falcon -----Original Message-----

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>] Sent: Tuesday, February 07, 2017 2:44 AM To: MSP-DL - Facial Rec ES Cc: Disp. Jacqueline McWhinnie Subject: Woonsocket, RI PD Request Good morning, I respectfully request facial recognition for a male who fraudulent obtained a [REDACTED] license under the false identity of [REDACTED] Offense: Fraud Date of picture: 2010 Contact: Woonsocket Police [REDACTED] Respectfully, PO Kyle Bishop #42 _____ From: Disp. Jacqueline McWhinnie Sent: Tuesday, February 07, 2017 12:11 AM To: Kyle Bishop Subject: [REDACTED] Good Morning

From: [Falcon, Eric \(DOT\)](#)
To: "Kyle Bishop"
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Woonsocket, RI PD Request
Date: Tuesday, February 7, 2017 1:18:29 PM

Thank you for the info. FR did find a possible match with photo submitted.
Please review [REDACTED]

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

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Tuesday, February 07, 2017 10:24 AM
To: Falcon, Eric (DOT)
Subject: RE: Woonsocket, RI PD Request

Thank you. Unknown location. He had fraudulent [REDACTED] licenses under the [REDACTED] name. His real name is unknown.

Thanks for your help.

Respectfully,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department

From: Falcon, Eric (DOT)
Sent: Tuesday, February 7, 10:19 AM
Subject: RE: Woonsocket, RI PD Request
To: Kyle Bishop, MSP-DL - Facial Rec ES
Cc: Disp. Jacqueline McWhinnie

Hello Sir, We are working on this now. Do you have any possible names or locations in [REDACTED] he might be using?
Any information provided will be used to assist in your request. Kindly, Eric Falcon -----Original Message-----

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>] Sent: Tuesday, February 07, 2017 2:44 AM To: MSP-DL - Facial Rec ES Cc: Disp. Jacqueline McWhinnie Subject: Woonsocket, RI PD Request Good morning, I respectfully request facial recognition for a male who fraudulent obtained a [REDACTED] license under the false identity of [REDACTED] Offense: Fraud Date of picture: 2010 Contact: Woonsocket Police [REDACTED] Respectfully, PO Kyle Bishop #42 _____ From: Disp. Jacqueline McWhinnie Sent: Tuesday, February 07, 2017 12:11 AM To: Kyle Bishop Subject: [REDACTED] Good Morning

From: [Walker, Stephen \(DOT\)](#)
To: [Durning, Joseph \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: FW: [REDACTED]
Date: Wednesday, February 8, 2017 4:30:47 PM

Tpr. Durning,

A Facial Recognition of your subject found **NO** match.

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
Fax2: 1-857-368-0649
Stephen.Walker@DOT.state.ma.us

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From: Durning, Joseph (POL) [<mailto:joseph.durning@MassMail.State.MA.US>]
Sent: Wednesday, February 8, 2017 2:27 PM
To: Walker, Stephen (DOT)
Subject: [REDACTED]

I'll send you what I got from the fusion center.

From: Walker, Stephen (DOT) <stephen.walker@dot.state.ma.us>
Sent: Monday, February 6, 2017 3:55 PM
To: Durning, Joseph (POL)
Subject: [REDACTED]

Ok.

Info request are in.

I will do d facial rec. and get back to you tomorrow.

From: Durning, Joseph (POL) [mailto: [REDACTED]@MassMail.State.MA.US]
Sent: Saturday, February 4, 2017 4:37 PM
To: Walker, Stephen (DOT)
Subject: [REDACTED]

What's going on Steve? How are things going?

I was wondering if you could do me a favor. I have a guy who has all the classic flags for an imposter. He has a mailing address out of [REDACTED] [REDACTED]. He has numerous hits on III for same name, SSN, and DOB. And, he has an active [REDACTED] license. Could you send me any and all info from the RMV on this guy that would help with the case? It also looked like he had numerous [REDACTED] licenses in his wallet when he handed me his ID. Of course he forgot how to speak English when I inquired about that though. I didn't push the issue we were in the left lane and the Patriots game was getting out.

His info is...

[REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

[REDACTED] LIC# [REDACTED]

[REDACTED] LIC# [REDACTED]

He appears to have numerous hits on III, and he has a active [REDACTED] License.

Thanks

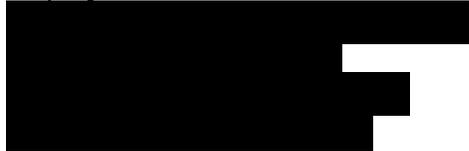
Joe Durning

From: [Ryan Walsh](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Fwd: Subject Identity Assitance - Facial Rec Request
Date: Monday, February 13, 2017 4:05:47 PM
Attachments: [image002.png](#)
[image001.png](#)

Please see the below request for a facial recognition check from [REDACTED].

Thanks,
Ryan

Ryan Walsh
Deputy Director

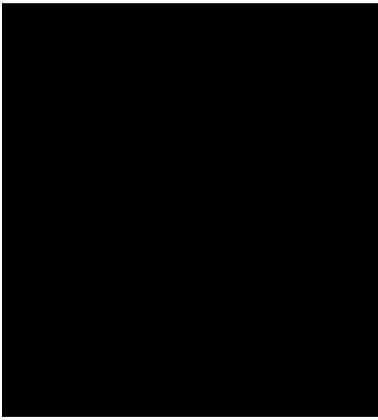


----- Forwarded message -----

From: **Hannaway, Ashley R** <HannawayAR@state.gov>
Date: Mon, Feb 13, 2017 at 3:49 PM
Subject: Subject Identity Assitance - Facial Rec Request
To: "goodbandc.bpd@cityofboston.gov" <goodbandc.bpd@cityofboston.gov>, "bachtam.bpd@cityofboston.gov" <bachtam.bpd@cityofboston.gov>, "BRIC.bpd@cityofboston.gov" <BRIC.bpd@cityofboston.gov>

Good Afternoon,

I am asking for your help tracking down any current photos and information regarding this subject. This is an identity fraud case that began back in 1999.



Thank you,

Ashley

Ashley Hannaway • U.S. Department of State • Boston Field Office



phone: [redacted] | cell: [redacted] | email: [redacted]



Official

UNCLASSIFIED

From: [Ryan Walsh](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Fwd: Subject Identity Assitance - Facial Rec Request
Date: Monday, February 13, 2017 4:05:49 PM
Attachments: [image002.png](#)
[image001.png](#)

Please see the below request for a facial recognition check from [REDACTED]

Thanks,
Ryan

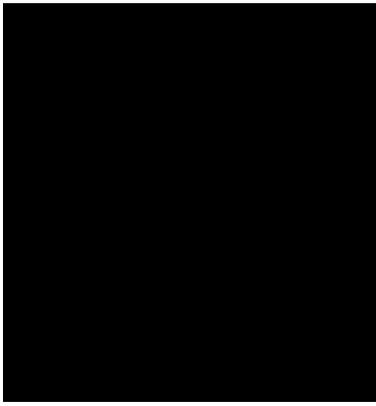
Ryan Walsh
Deputy Director
Boston Regional Intelligence Center
[REDACTED]

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

From: **Hannaway, Ashley R** <HannawayAR@state.gov>
Date: Mon, Feb 13, 2017 at 3:49 PM
Subject: Subject Identity Assitance - Facial Rec Request
To: "goodbandc.bpd@cityofboston.gov" <goodbandc.bpd@cityofboston.gov>, "bachtam.bpd@cityofboston.gov" <bachtam.bpd@cityofboston.gov>, "BRIC.bpd@cityofboston.gov" <BRIC.bpd@cityofboston.gov>

Good Afternoon,

I am asking for your help tracking down any current photos and information regarding this subject. This is an identity fraud case that began back in 1999.



Thank you,

Ashley

Ashley Hannaway • U.S. Department of State • Boston Field Office



phone: [redacted] | cell: [redacted] | email: [redacted] [@state.gov](#)



Official

UNCLASSIFIED

From: [Falcon, Eric \(DOT\)](#)
To: ["Ryan Walsh"; MSP-DL - Facial Rec ES](#)
Subject: RE: Subject Identity Assitance - Facial Rec Request
Date: Monday, February 13, 2017 4:15:17 PM
Attachments: [Fac. Rec request w-form 10-2015.doc](#)
[image001.png](#)
[image002.png](#)

Hello Sir, The request below states he is “looking for any current photos and information regarding this subject”. If you would like a facial rec run on subject please send photo in JPEG form as an attachment.

I have included the Summary of Requirements for requesting FR.

Please include any names and possible locations he may be using. Also, how old the photo is.

Any information submitted will be used to help assist in your request.

Kindly,

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

From: Ryan Walsh [mailto:ryan.walsh@pd.boston.gov]
Sent: Monday, February 13, 2017 4:06 PM
To: MSP-DL - Facial Rec ES
Subject: Fwd: Subject Identity Assitance - Facial Rec Request

Please see the below request for a facial recognition check from 

Thanks,
Ryan

Ryan Walsh


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

From: **Hannaway, Ashley R** <HannawayAR@state.gov>

Date: Mon, Feb 13, 2017 at 3:49 PM

Subject: Subject Identity Assitance - Facial Rec Request

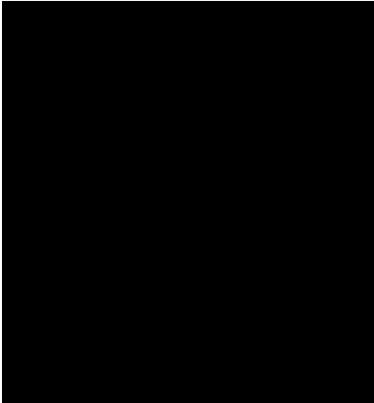
To: "goodbandc.bpd@cityofboston.gov" <goodbandc.bpd@cityofboston.gov>,

"bachtam.bpd@cityofboston.gov" <bachtam.bpd@cityofboston.gov>,

"BRIC.bpd@cityofboston.gov" <BRIC.bpd@cityofboston.gov>

Good Afternoon,

I am asking for your help tracking down any current photos and information regarding this subject. This is an identity fraud case that began back in 1999.



Thank you,

Ashley

Ashley Hannaway • U.S. Department of State • Boston Field Office

phone: [REDACTED] | cell: [REDACTED] | email: [REDACTED]



Official
UNCLASSIFIED

From: [Falcon, Eric \(DOT\)](#)
To: ["Ryan Walsh"; MSP-DL - Facial Rec ES](#)
Subject: RE: Subject Identity Assitance - Facial Rec Request
Date: Monday, February 13, 2017 4:15:21 PM
Attachments: [image001.png](#)
[image002.png](#)
[Fac. Rec request w-form \[REDACTED\].doc](#)

Hello Sir, The request below states he is “looking for any current photos and information regarding this subject”. If you would like a facial rec run on subject please send photo in JPEG form as an attachment.

I have included the Summary of Requirements for requesting FR.

Please include any names and possible locations he may be using. Also, how old the photo is.

Any information submitted will be used to help assist in your request.

Kindly,

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

From: Ryan Walsh [mailto:ryan.walsh@pd.boston.gov]
Sent: Monday, February 13, 2017 4:06 PM
To: MSP-DL - Facial Rec ES
Subject: Fwd: Subject Identity Assitance - Facial Rec Request

Please see the below request for a facial recognition check from Arizona.

Thanks,
Ryan

Ryan Walsh

[REDACTED]

Boston Police Department

[REDACTED]

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

From: **Hannaway, Ashley R** <HannawayAR@state.gov>

Date: Mon, Feb 13, 2017 at 3:49 PM

Subject: Subject Identity Assitance - Facial Rec Request

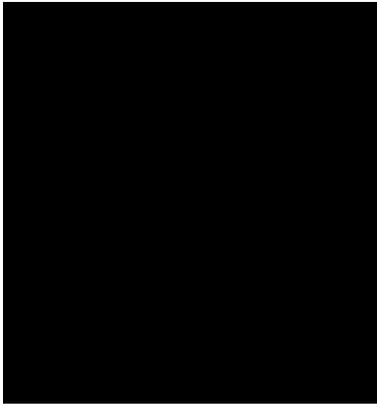
To: "goodbandc.bpd@cityofboston.gov" <goodbandc.bpd@cityofboston.gov>,

"bachtam.bpd@cityofboston.gov" <bachtam.bpd@cityofboston.gov>,

"BRIC.bpd@cityofboston.gov" <BRIC.bpd@cityofboston.gov>

Good Afternoon,

I am asking for your help tracking down any current photos and information regarding this subject. This is an identity fraud case that began back in 1999.



Thank you,

Ashley

Ashley Hannaway • U.S. Department of State • Boston Field Office

phone: [REDACTED] | cell: [REDACTED] email: [REDACTED]@state.gov



**Official
UNCLASSIFIED**

From: [Wildgrube, Danial \(MID\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: [REDACTED]
Date: Tuesday, February 14, 2017 4:19:04 PM
Attachments: [REDACTED].png

In furtherance of the investigation into the homicide of [REDACTED] Worcester requests a query of the facial recognition system. The attached photo is taken from a social media app. We believe the man to be named [REDACTED] but we are unable to confirm. No other data is available, No other photos are available and unknown if he has a driver's license in the US. Any assistance identifying the man would be helpful.

Lt. Danial J. Wildgrube

Massachusetts State Police

State Police [REDACTED]

[REDACTED]

[REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: [Wildgrube, Danial \(MID\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: [REDACTED]
Date: Tuesday, February 14, 2017 4:52:52 PM

Good Afternoon,

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

RESPECTFULLY,

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

From: Wildgrube, Danial (MID)
Sent: Tuesday, February 14, 2017 4:19 PM
To: MSP-DL - Facial Rec ES
Subject: [REDACTED]

In furtherance of the investigation into the homicide of [REDACTED] Worcester requests a query of the facial recognition system. The attached photo is taken from a social media app. We believe the man to be named [REDACTED] but we are unable to confirm. No other data is available, No other photos are available and unknown if he has a driver's license in the US. Any assistance identifying the man would be helpful.

Lt. Danial J. Wildgrube

Massachusetts State Police
State Police [REDACTED]

[REDACTED]

[REDACTED]

From: [Conley, Martin \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Conley, Martin \(POL\)](#)
Subject: ID
Date: Wednesday, February 15, 2017 4:37:51 PM

We have informant information that the following subject: [REDACTED], DOB [REDACTED] Lic.# [REDACTED] is not his true identity. He is the target in an ongoing joint [REDACTED] investigation. Could you run his face in the system to see if he has another identity.

Thank you,
Lt. Martin P. Conley #0794

[REDACTED]

From: [Conley, Martin \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Conley, Martin \(POL\)](#)
Subject: ID
Date: Wednesday, February 15, 2017 4:37:52 PM

We have informant information that the following subject: [REDACTED], DOB [REDACTED], Lic.# [REDACTED] is not his true identity. He is the target in an ongoing joint [REDACTED] investigation. Could you run his face in the system to see if he has another identity.

Thank you,
Lt. Martin P. Conley #0794

[REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: [Conley, Martin \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: ID
Date: Wednesday, February 15, 2017 4:45:59 PM

Good Afternoon,

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

RESPECTFULLY,

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

From: Conley, Martin (POL)
Sent: Wednesday, February 15, 2017 4:38 PM
To: MSP-DL - Facial Rec ES
Cc: Conley, Martin (POL)
Subject: ID

We have informant information that the following subject: [REDACTED], DOB [REDACTED], Lic.# [REDACTED] is not his true identity. He is the target in an ongoing joint [REDACTED] investigation. Could you run his face in the system to see if he has another identity.

Thank you,
Lt. Martin P. Conley #0794

[REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: [Conley, Martin \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: ID
Date: Wednesday, February 15, 2017 4:46:01 PM

Good Afternoon,

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

RESPECTFULLY,

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

From: Conley, Martin (POL)
Sent: Wednesday, February 15, 2017 4:38 PM
To: MSP-DL - Facial Rec ES
Cc: Conley, Martin (POL)
Subject: ID

We have informant information that the following subject: [REDACTED], DOB [REDACTED], Lic.# [REDACTED] is not his true identity. He is the target in an ongoing joint [REDACTED] investigation. Could you run his face in the system to see if he has another identity.

Thank you,
Lt. Martin P. Conley #0794

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Williams, Kevin M](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: MA RMV Encounter
Date: Thursday, February 16, 2017 12:45:29 PM
Attachments: [Fac. Rec request w-form 10-2015.doc](#)

Hello Officer Williams, Per our phone conversation, [REDACTED] is a RMV number assigned when a person is issued a citation and does not produce a license/id.

No photo or documents are attached to this A number. I did not find any record under the name [REDACTED].

Plate number on the citation shows [REDACTED] Toyota Camary

If you can send us a booking photo we can run thru FR and see if anything pops up.

I have attached the Summary of Requirements for Facial Recognition. Please use the email on form when sending so we can get you a prompt response.

Good luck with your investigation.

Kindly,

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

From: Williams, Kevin M [mailto:Kevin.M.Williams@ice.dhs.gov]
Sent: Thursday, February 16, 2017 11:59 AM
To: Falcon, Eric (DOT)
Subject: MA RMV Encounter

Sir,

I'm looking to see if you can provide me with any information on the following person:

[REDACTED]

DOB: [REDACTED]

OLN: [REDACTED]

Subject has default drug cases in MA and was arrested on a drug charge last night in [REDACTED]. He is now claiming to be [REDACTED], a US citizen born in [REDACTED], but we believe that his true identity is [REDACTED] and that he is from [REDACTED]. Any photos or documents that you guys have on him would be very helpful and appreciated. Thanks.

[Kevin M. Williams](#)

[REDACTED]

[REDACTED]

From: [Williams, Kevin M](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition Request
Date: Thursday, February 16, 2017 1:16:09 PM
Attachments: [REDACTED].JPG

I would like to request a facial recognition on the following:

Case #: [REDACTED]
Name: [REDACTED]
DOB: [REDACTED]
[REDACTED] and [REDACTED]
MA RMV #: [REDACTED]

AKA: [REDACTED]
DOB: [REDACTED]
SSN: [REDACTED]

Subject is believed to be a [REDACTED] citizen who claimed to be a U.S. citizen born in [REDACTED]. I am gathering evidence to use in Immigration proceedings.

I can be contacted at the numbers listed below.

Thank you.

[Kevin M. Williams \(ID #: D00347\)](#)

[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: ["Williams, Kevin M"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Thursday, February 16, 2017 3:09:08 PM

Good afternoon Officer Williams,

We found a match to your subject, but, there is a slight complication. Someone has already been arrested by Trooper Michael Giso (retired) on 06/29/2015 for ID Fraud charges. Your subject is what we call an over lay. He went into the RMV attempted to get a Mass ID, he did not match the person already on file and was turned away.

Feel free to contact me if you have any questions.

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
Fax2: 1-857-368-0649
Stephen.Walker@DOT.state.ma.us

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From: Williams, Kevin M [<mailto:Kevin.M.Williams@ice.dhs.gov>]
Sent: Thursday, February 16, 2017 1:16 PM
To: MSP-DL-FacialRecES@massmail.state.ma.us
Subject: Facial Recognition Request

I would like to request a facial recognition on the following:

Case #: [REDACTED]

Name: [REDACTED]

DOB: [REDACTED]

[REDACTED]

MA RMV #: [REDACTED]

AKA: [REDACTED]
[REDACTED]
[REDACTED]

Subject is believed to be a [REDACTED] citizen who claimed to be a U.S. citizen born in [REDACTED]. I am gathering evidence to use in Immigration proceedings.

I can be contacted at the numbers listed below.

Thank you.

[Kevin M. Williams \(ID #: D00347\)](#)

[REDACTED]
[REDACTED]

[DHS/ICE/ERO](#)

[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

From: PDonnelly@weymouth.ma.us
To: [MSP-DL - Facial Rec ES](#)
Subject: Subject for FR
Date: Tuesday, February 21, 2017 1:18:08 PM
Attachments: [ATT00001.txt](#)

Possibly [REDACTED] DEA case [REDACTED]

Thank you!
Paul Donnelly

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

From: [Skoczylas, Karen \(DOT\)](#)
To: "PDonnelly@weymouth.ma.us"; [MSP-DL - Facial Rec ES](#)
Subject: RE: Subject for FR
Date: Tuesday, February 21, 2017 2:25:49 PM

Good Afternoon,

Could you please clarify what you're trying to request? I see you sent a photo. What type of investigation is this, ages, locations? Any possible Mass ID's or licenses with S#'s?

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: Tuesday, February 21, 2017 1:18 PM
To: MSP-DL - Facial Rec ES
Subject: Subject for FR

Possibly [REDACTED]. DEA case [REDACTED]

Thank you!
Paul Donnelly

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Town of Weymouth, 75 Middle Street, Weymouth, MA, 02189 www.weymouth.ma.us

From: [Kyle Bishop](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Woonsocket, RI PD Request
Date: Thursday, February 23, 2017 3:28:05 AM
Attachments: [REDACTED].jpg
[NH License photos.pdf](#)

Good morning,

I respectfully request facial recognition on the attached image. I don't know how old the image is. He has driver's licenses under different names in [REDACTED] and [REDACTED]. He has at least one driver's license issued by [REDACTED] under the name [REDACTED].

Aliases:

[REDACTED]

Thank you for your help.

Respectfully,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Kyle Bishop](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Woonsocket, RI PD Request
Date: Thursday, February 23, 2017 10:46:10 AM

Hello Officer Bishop, Fr was run on subject [REDACTED] No other match was found at this time .

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

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Thursday, February 23, 2017 3:28 AM
To: MSP-DL - Facial Rec ES
Subject: Woonsocket, RI PD Request

Good morning,

I respectfully request facial recognition on the attached image. I don't know how old the image is. He has [REDACTED] licenses under different names in [REDACTED] He has at least one driver's license issued by [REDACTED] under the name [REDACTED]

Aliases:

[REDACTED]

Thank you for your help.

Respectfully,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Kyle Bishop](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Woonsocket, RI PD Request
Date: Thursday, February 23, 2017 10:46:16 AM

Hello Officer Bishop, Fr was run on subject [REDACTED]. No other match was found at this time .

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

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Thursday, February 23, 2017 3:28 AM
To: MSP-DL - Facial Rec ES
Subject: Woonsocket, RI PD Request

Good morning,

I respectfully request facial recognition on the attached image. I don't know how old the image is. He has driver's licenses under different names in [REDACTED]. He has at least one driver's license issued by [REDACTED] under the name [REDACTED].

Aliases:

[REDACTED]

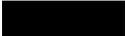
Thank you for your help.

Respectfully,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department
[REDACTED]

From: [Yu Kajita](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Brookline PD looking for assistance.
Date: Thursday, February 23, 2017 4:03:16 PM
Attachments:  [\(1\).PNG](#)
[\(2\).PNG](#)
[.pdf](#)
[2.pdf](#)
[3.pdf](#)
[1.pdf](#)

To keeper of records,

I am investigating an incident here in Brookline for Larceny From Building and Credit Card Fraud back in December 21, 2016 (BPD report ). I was able to retrieve surveillance video for suspect who had fraudulent charged the stolen credit card. Over the past two months Watertown PD () and Cambridge PD had similar incident and shared their ID wanted flier through MACrime.net and matched with Brooklines case.

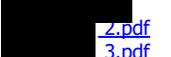
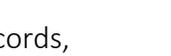
I am not sure if any of the two agencies had contacted you for possible facial recognition, if they have not could you please take a look at these photos and see if you could get an id?
Thanks.

-Yu

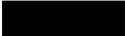
Detective Yu Kajita
Brookline Police Department



The substance of this message, including any attachments, may be confidential, legally privileged and/or exempt from disclosure pursuant to Massachusetts law. It is intended solely for the addressee. If you received this in error, please contact the sender and delete the material from any computer.

From: [Yu Kajita](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Brookline PD looking for assistance.
Date: Thursday, February 23, 2017 4:03:21 PM
Attachments:  [PNG](#)
 [PNG](#)
 [2.pdf](#)
 [3.pdf](#)
 [1.pdf](#)

To keeper of records,

I am investigating an incident here in Brookline for Larceny From Building and Credit Card Fraud back in December 21, 2016 (BPD report ). I was able to retrieve surveillance video for suspect who had fraudulently charged the stolen credit card. Over the past two months Watertown PD () and Cambridge PD had similar incident and shared their ID wanted flier through MACrime.net and matched with Brookline's case.

I am not sure if any of the two agencies had contacted you for possible facial recognition, if they have not could you please take a look at these photos and see if you could get an ID?
Thanks.

-Yu

Detective Yu Kajita
Brookline Police Department



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From: [Skoczylas, Karen \(DOT\)](#)
To: ["Yu Kajita"; MSP-DL - Facial Rec ES](#)
Subject: RE: Brookline PD looking for assistance.
Date: Thursday, February 23, 2017 4:31:21 PM

Good Afternoon,

Facial rec was conducted on your subjects. No matches were found at this time.

RESPECTFULLY,

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

From: Yu Kajita [mailto:ykajita@brooklinema.gov]
Sent: Thursday, February 23, 2017 4:03 PM
To: MSP-DL - Facial Rec ES
Subject: Brookline PD looking for assistance.

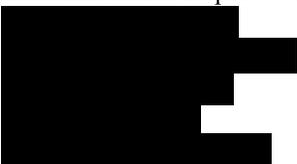
To keeper of records,

I am investigating an incident here in Brookline for Larceny From Building and Credit Card Fraud back in December 21, 2016 (BPD report [REDACTED]). I was able to retrieve surveillance video for suspect who had fraudulent charged the stolen credit card. Over the past two months Watertown PD ([REDACTED]) and Cambridge PD had similar incident and shared their ID wanted flier through MACrime.net and matched with Brooklines case.

I am not sure if any of the two agencies had contacted you for possible facial recognition, if they have not could you please take a look at these photos and see if you could get an id?
Thanks.

-Yu

Detective Yu Kajita
Brookline Police Department



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From: [Skoczylas, Karen \(DOT\)](#)
To: ["Yu Kajita"; MSP-DL - Facial Rec ES](#)
Subject: RE: Brookline PD looking for assistance.
Date: Thursday, February 23, 2017 4:31:23 PM

Good Afternoon,

Facial rec was conducted on your subjects. No matches were found at this time.

RESPECTFULLY,

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

From: Yu Kajita [mailto:ykajita@brooklinema.gov]
Sent: Thursday, February 23, 2017 4:03 PM
To: MSP-DL - Facial Rec ES
Subject: Brookline PD looking for assistance.

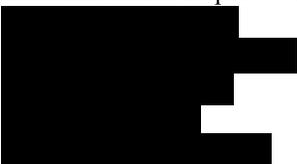
To keeper of records,

I am investigating an incident here in Brookline for Larceny From Building and Credit Card Fraud back in December 21, 2016 (BPD report [REDACTED]). I was able to retrieve surveillance video for suspect who had fraudulent charged the stolen credit card. Over the past two months Watertown PD [REDACTED] and Cambridge PD had similar incident and shared their ID wanted flier through MACrime.net and matched with Brooklines case.

I am not sure if any of the two agencies had contacted you for possible facial recognition, if they have not could you please take a look at these photos and see if you could get an id?
Thanks.

-Yu

Detective Yu Kajita
Brookline Police Department



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From: [Kyle Bishop](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Woonsocket, RI Police Request
Date: Sunday, February 26, 2017 6:43:50 AM
Attachments: [REDACTED].[jpg](#)

Good morning,

I respectfully facial rec for the attached image taken on 2/25/2017 for Arrest [REDACTED] presenting a counterfeit [REDACTED] driver's license. I believe he fraudulently obtained [REDACTED].

Thank you for you assistane.

Respectfully,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department
[REDACTED]

From: [Gibson Det Jon-Richard](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: facial rec request
Date: Monday, February 27, 2017 11:32:54 AM
Attachments: [REDACTED].JPG

OUI investigation false name and address given during booking

From: [Skoczylas, Karen \(DOT\)](#)
To: [Jon Richard Gibson; MSP-DL - Facial Rec ES](#)
Subject: RE: facial rec request
Date: Monday, February 27, 2017 12:59:11 PM

Good Afternoon,

Could you please send all your contact info.

RESPECTFULLY,

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

From: Gibson Det Jon-Richard [mailto:jgibson@reverepolice.org]
Sent: Monday, February 27, 2017 11:33 AM
To: MSP-DL - Facial Rec ES
Subject: facial rec request

OUI investigation false name and address given during booking

From: [Skoczylas, Karen \(DOT\)](#)
To: [Jon Richard Gibson](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: facial rec request
Date: Monday, February 27, 2017 1:18:02 PM

Good Afternoon,

Any possible names, ages, locations, and any mass ID or license S#'s?

RESPECTFULLY,

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

From: Gibson Det Jon-Richard [<mailto:jgibson@reverepolice.org>]
Sent: Monday, February 27, 2017 11:33 AM
To: MSP-DL - Facial Rec ES
Subject: facial rec request

OUI investigation false name and address given during booking

From: [Wood, Ryan](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: attempt to ID
Date: Tuesday, February 28, 2017 1:08:06 PM
Attachments: [trap_photo.jpg](#)

Hello,

Attached is a picture to be run through the facial recognition in an attempt to ID. Possible name of [REDACTED]. Age is believed to be late 20's-30's. We are attempting to ID individual as part of an ongoing narcotics investigation. Case # [REDACTED] Picture is only a few months old. Thank you. (referred by Trooper Steve Hean MSP [REDACTED])

Detective Ryan Wood #1831
Vermont State Police

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

From: [Wood, Ryan](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: attempt to ID
Date: Tuesday, February 28, 2017 1:08:07 PM
Attachments: [trap_photo.jpg](#)

Hello,

Attached is a picture to be run through the facial recognition in an attempt to ID. Possible name of [REDACTED]. Age is believed to be late 20's-30's. We are attempting to ID individual as part of an ongoing narcotics investigation. Case # [REDACTED]. Picture is only a few months old. Thank you. (referred by Trooper Steve Hean MSP [REDACTED])

Detective Ryan Wood #1831
Vermont State Police

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

From: [Falcon, Eric \(DOT\)](#)
To: [Wood, Ryan; MSP-DL - Facial Rec ES](#)
Subject: RE: attempt to ID
Date: Tuesday, February 28, 2017 1:43:20 PM

Good Afternoon Detective Wood, Facial Recognition was run on subject in photo. FR does not find a possible match.

Kindly,

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

From: Wood, Ryan [mailto:Ryan.Wood@vermont.gov]
Sent: Tuesday, February 28, 2017 1:08 PM
To: MSP-DL - Facial Rec ES
Subject: attempt to ID

Hello,

Attached is a picture to be run through the facial recognition in an attempt to ID. Possible name of [REDACTED]. Age is believed to be late 20's-30's. We are attempting to ID individual as part of an ongoing narcotics investigation. Case # [REDACTED]. Picture is only a few months old. Thank you. (referred by Trooper Steve Hean MSP [REDACTED])

Detective Ryan Wood #1831
Vermont State Police

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

From: [Falcon, Eric \(DOT\)](#)
To: [Wood, Ryan; MSP-DL - Facial Rec ES](#)
Subject: RE: attempt to ID
Date: Tuesday, February 28, 2017 1:43:22 PM

Good Afternoon Detective Wood, Facial Recognition was run on subject in photo. FR does not find a possible match.

Kindly,

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

From: Wood, Ryan [mailto:Ryan.Wood@vermont.gov]
Sent: Tuesday, February 28, 2017 1:08 PM
To: MSP-DL - Facial Rec ES
Subject: attempt to ID

Hello,

Attached is a picture to be run through the facial recognition in an attempt to ID. Possible name of [REDACTED]. Age is believed to be late 20's-30's. We are attempting to ID individual as part of an ongoing narcotics investigation. Case # [REDACTED]. Picture is only a few months old. Thank you. (referred by Trooper Steve Hean MSP [REDACTED])

Detective Ryan Wood #1831
Vermont State Police

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

From: [Crowley, Hollis \(BRI\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Asistance in comparing license photos
Date: Tuesday, February 28, 2017 3:51:12 PM
Attachments: [REDACTED].png

Hello.

I am requesting assistance with a photo comparison. The above photo is the [REDACTED] license of a person wanted for murder in [REDACTED]. The NCIC warrant is an arrest warrant not supported by fingerprints.

[REDACTED] RMV [REDACTED] is a person being held in Bristol County on a strangulation case. He has been held for about a year, but the [REDACTED] warrant is from 2012. I do not believe that they are the same person, neither does [REDACTED], but the names are similar and the dobs are a match. The [REDACTED] person also has a criminal record out of [REDACTED] in 2008.

Any assistance you could provide would be greatly appreciated.

Trooper Hollis Crowley
MA State Police
Bristol County [REDACTED]
[REDACTED]

From: De Armas, Aida A. [mailto:adearmas@mdpd.com]
Sent: Tuesday, February 28, 2017 3:14 PM
To: Crowley, Hollis (BRI)
Subject: [REDACTED]

Aida De Armas, [REDACTED]
Miami-Dade Police Department

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

This e-mail message is generated from the Office of the Bristol County District Attorney and contains information that is confidential and may be privileged as an attorney/client communication or as attorney work product. The information is intended to be disclosed solely to the addressee(s). If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this email information is prohibited. If you have received this email in error, please notify the sender by return email and delete it from your computer system.

From: [Crowley, Hollis \(BRI\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Assistance in comparing license photos
Date: Tuesday, February 28, 2017 3:51:12 PM
Attachments: [REDACTED].png

Hello.

I am requesting assistance with a photo comparison. The above photo is the [REDACTED] license of a person wanted for murder in [REDACTED]. The NCIC warrant is an arrest warrant not supported by fingerprints.

[REDACTED] RMV [REDACTED] is a person being held in Bristol County on a strangulation case. He has been held for about a year, but the [REDACTED] warrant is from 2012. I do not believe that they are the same person, neither does [REDACTED] PD, but the names are similar and the dobs are a match. The [REDACTED] person also has a criminal record out of [REDACTED] in 2008.

Any assistance you could provide would be greatly appreciated.

Trooper Hollis Crowley
MA State Police
Bristol County [REDACTED]
[REDACTED]

From: De Armas, Aida A. [mailto:adearmas@mdpd.com]
Sent: Tuesday, February 28, 2017 3:14 PM
To: Crowley, Hollis (BRI)
Subject: [REDACTED]

Aida De Armas, [REDACTED]
Miami-Dade Police Department

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

This e-mail message is generated from the Office of the Bristol County District Attorney and contains information that is confidential and may be privileged as an attorney/client communication or as attorney work product. The information is intended to be disclosed solely to the addressee(s). If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this email information is prohibited. If you have received this email in error, please notify the sender by return email and delete it from your computer system.

From: [Falcon, Eric \(DOT\)](#)
To: [Crowley, Hollis \(BRI\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Asistance in comparing license photos
Date: Tuesday, February 28, 2017 4:13:05 PM

Hi Trooper Crowley, FR was run on photo submitted. FR **did not** pick up a match with [REDACTED] or any other possible matches. I also ran [REDACTED] and no matches were found.

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

From: Crowley, Hollis (BRI)
Sent: Tuesday, February 28, 2017 3:51 PM
To: MSP-DL - Facial Rec ES
Subject: Asistance in comparing license photos

Hello.

I am requesting assistance with a photo comparison. The above photo is the [REDACTED] license of a person wanted for murder in [REDACTED]. The NCIC warrant is an arrest warrant not supported by fingerprints.

[REDACTED] RMV [REDACTED] is a person being held in Bristol County on a strangulation case. He has been held for about a year, but the [REDACTED] warrant is from 2012. I do not believe that they are the same person, neither does [REDACTED] PD, but the names are similar and the dobs are a match. The [REDACTED] person also has a criminal record out of [REDACTED] in 2008.

Any assistance you could provide would be greatly appreciated.

Trooper Hollis Crowley
MA State Police
Bristol County [REDACTED]
[REDACTED]

From: De Armas, Aida A. [[mailto:\[REDACTED\]@mdpd.com](mailto:[REDACTED]@mdpd.com)]
Sent: Tuesday, February 28, 2017 3:14 PM
To: Crowley, Hollis (BRI)

Subject: [REDACTED]

Aida De Armas, [REDACTED]
Miami-Dade Police Department

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

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From: [Falcon, Eric \(DOT\)](#)
To: [Crowley, Hollis \(DAA\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Asistance in comparing license photos
Date: Tuesday, February 28, 2017 4:13:07 PM

Hi Trooper Crowley, FR was run on photo submitted. FR **did not** pick up a match with [REDACTED] or any other possible matches. I also ran [REDACTED] and no matches were found.

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

From: Crowley, Hollis (BRI)
Sent: Tuesday, February 28, 2017 3:51 PM
To: MSP-DL - Facial Rec ES
Subject: Asistance in comparing license photos

Hello.

I am requesting assistance with a photo comparison. The above photo is the [REDACTED] license of a person wanted for murder in [REDACTED]. The NCIC warrant is an arrest warrant not supported by fingerprints.

[REDACTED] RMV [REDACTED] is a person being held in Bristol County on a strangulation case. He has been held for about a year, but the [REDACTED] warrant is from 2012. I do not believe that they are the same person, neither does [REDACTED] PD, but the names are similar and the dobs are a match. The [REDACTED] person also has a criminal record out of [REDACTED] in 2008.

Any assistance you could provide would be greatly appreciated.

Trooper Hollis Crowley
MA State Police
Bristol County [REDACTED]
Cell 617-997-1971

From: De Armas, Aida A. [<mailto:adearmas@mdpd.com>]
Sent: Tuesday, February 28, 2017 3:14 PM
To: Crowley, Hollis (BRI)

Subject: [REDACTED]

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

[REDACTED] 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: [Ballotte, Joseph](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FACIAL RECOGNITION
Date: Wednesday, March 1, 2017 12:18:58 PM
Attachments: [Facial recognition form.pdf](#)
[police report.pdf](#)

To: MSP Facial Recognition

I am seeking to obtain any and all photos that could assist in my investigation of [REDACTED] whom I believe posed as [REDACTED] to obtain a [REDACTED] driver's license in 1990. I believe [REDACTED] used this [REDACTED] license for a period of time to hide his true identity from law enforcement. I believe [REDACTED] also received multiple motor vehicle charges while operating under the false name, causing a hardship for the REAL [REDACTED] [REDACTED] who now lives in [REDACTED] and has reportedly never been to [REDACTED]

I have attached the proper Facial Recognition Request Form as well as a copy of my original police report. Please feel free to contact me with any questions or concerns.

Police Officer Joseph W. Ballotte II
Sturbridge Police Department

--

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~

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From: [Ballotte, Joseph](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FACIAL RECOGNITION
Date: Wednesday, March 1, 2017 12:18:59 PM
Attachments: [Facial recognition form.pdf](#)
[police report.pdf](#)

To: MSP Facial Recognition

I am seeking to obtain any and all photos that could assist in my investigation of [REDACTED] whom I believe posed as [REDACTED] to obtain a [REDACTED] driver's license in 1990. I believe [REDACTED] used this [REDACTED] license for a period of time to hide his true identity from law enforcement. I believe [REDACTED] also received multiple motor vehicle charges while operating under the false name, causing a hardship for the [REDACTED] who now lives in [REDACTED] and has reportedly never been to [REDACTED]

I have attached the proper Facial Recognition Request Form as well as a copy of my original police report. Please feel free to contact me with any questions or concerns.

Police Officer Joseph W. Ballotte II
Sturbridge Police Department

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From: [Falcon, Eric \(DOT\)](#)
To: ["Ballotte, Joseph"; MSP-DL - Facial Rec ES](#)
Subject: RE: FACIAL RECOGNITION
Date: Wednesday, March 1, 2017 1:10:52 PM

Hello Officer Ballotte, I ran FR on [REDACTED] and no match was found . Record [REDACTED] does not show a photo due to how old this is. I have requested to see if we might be able to get any documents that might have been presented back then on [REDACTED]
I will get back to you once I have more info.
But again, No match on subject under [REDACTED]

Good luck with your investigation.

Kindly,

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

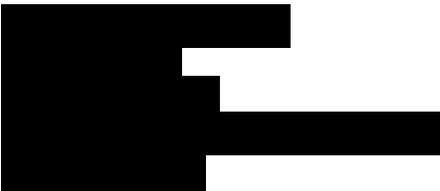
From: Ballotte, Joseph [mailto:[REDACTED]@sturbridgepd.com]
Sent: Wednesday, March 01, 2017 12:19 PM
To: MSP-DL - Facial Rec ES
Subject: FACIAL RECOGNITION

To: MSP Facial Recognition

I am seeking to obtain any and all photos that could assist in my investigation of [REDACTED] whom I believe posed as [REDACTED] to obtain a [REDACTED] driver's license in 1990. I believe [REDACTED] used this MA license for a period of time to hide his true identity from law enforcement. I believe [REDACTED] also received multiple motor vehicle charges while operating under the false name, causing a hardship for the REAL [REDACTED] [REDACTED] who now lives in [REDACTED] and has reportedly never been to [REDACTED]

I have attached the proper Facial Recognition Request Form as well as a copy of my original police report. Please feel free to contact me with any questions or concerns.

Police Officer Joseph W. Ballotte II
Sturbridge Police Department
[REDACTED]



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From: [Falcon, Eric \(DOT\)](#)
To: ["Ballotte, Joseph"; MSP-DL - Facial Rec ES](#)
Subject: RE: FACIAL RECOGNITION
Date: Wednesday, March 1, 2017 1:13:56 PM

Hello Officer Ballotte, I ran FR on [REDACTED] and no match was found . Record [REDACTED] does not show a photo due to how old this is. I have requested to see if we might be able to get any documents that might have been presented back then on [REDACTED]
I will get back to you once I have more info.
But again, No match on subject under [REDACTED]

Good luck with your investigation.

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

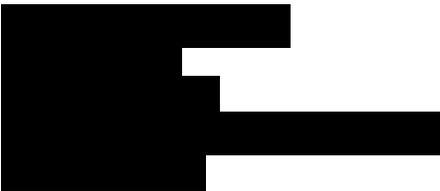
From: Ballotte, Joseph [mailto:joseph.ballotte@sturbridgepd.com]
Sent: Wednesday, March 01, 2017 12:19 PM
To: MSP-DL - Facial Rec ES
Subject: FACIAL RECOGNITION

To: MSP Facial Recognition

I am seeking to obtain any and all photos that could assist in my investigation of [REDACTED] whom I believe posed as [REDACTED] to obtain a [REDACTED] driver's license in 1990. I believe [REDACTED] used this [REDACTED] license for a period of time to hide his true identity from law enforcement. I believe [REDACTED] also received multiple motor vehicle charges while operating under the false name, causing a hardship for the REAL [REDACTED] [REDACTED] who now lives in [REDACTED] and has reportedly never been to [REDACTED].

I have attached the proper Facial Recognition Request Form as well as a copy of my original police report. Please feel free to contact me with any questions or concerns.

Police Officer Joseph W. Ballotte II
Sturbridge Police Department
[REDACTED]



--

DISCLAIMER: This document is //FOR OFFICIAL USE ONLY (U//FOUO).

~

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From: [O'Shaughnessy, Michael F](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FACIAL RECOGNITION REQUEST
Date: Monday, March 6, 2017 12:11:42 PM
Attachments: [REDACTED]

Dear Sir/Madame:

Our office is conducting an ongoing narcotics investigation into the individual below. Can you determine if there have been any additional driver's licenses or [REDACTED] IDs issued to this individual?

[REDACTED]
[REDACTED] OLN [REDACTED]
DOB [REDACTED]

Thank you in advance for your assistance in this matter.

Respectfully,

Michael O'Shaughnessy
Special Agent

[REDACTED]

From: [O'Shaughnessy, Michael F](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FACIAL RECOGNITION REQUEST
Date: Monday, March 6, 2017 12:11:46 PM
Attachments: [REDACTED]

Dear Sir/Madame:

Our office is conducting an ongoing narcotics investigation into the individual below. Can you determine if there have been any additional driver's licenses or [REDACTED] IDs issued to this individual?

[REDACTED]
[REDACTED] OLN [REDACTED]
DOB [REDACTED]

Thank you in advance for your assistance in this matter.

Respectfully,

Michael O'Shaughnessy
Special Agent
[REDACTED]
U.S. Drug Enforcement Administration
[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Fwd: Form request
Date: Monday, March 6, 2017 1:06:41 PM

Can one of you take care of this request please.

Thanks
Walker

Sent from my iPhone

Begin forwarded message:

From: "Medina, Rosalba" <MRosalba@chelseama.gov>
Date: March 6, 2017 at 8:42:09 AM EST
To: "Walker, Stephen (DOT)" <Stephen.Walker@dot.state.ma.us>
Subject: Form request

Good morning Tpr. Walker,

At your convenience, can you please email me a copy of the forms for "Request for Digitized Image Printout" and "Facial Recognition Request Form".

I thank you in advance for your assistance.

*Respectfully,
Det. Rosalba Medina*

[REDACTED]

Chelsea Police Department

[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Fwd: Form request
Date: Monday, March 6, 2017 1:06:41 PM

Can one of you take care of this request please.

Thanks
Walker

Sent from my iPhone

Begin forwarded message:

From: "Medina, Rosalba" <MRosalba@chelseama.gov>
Date: March 6, 2017 at 8:42:09 AM EST
To: "Walker, Stephen (DOT)" <Stephen.Walker@dot.state.ma.us>
Subject: Form request

Good morning Tpr. Walker,

At your convenience, can you please email me a copy of the forms for "Request for Digitized Image Printout" and "Facial Recognition Request Form".

I thank you in advance for your assistance.

*Respectfully,
Det. Rosalba Medina*



Chelsea Police Department



From: [Falcon, Eric \(DOT\)](#)
To: [Walker, Stephen \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Form request
Date: Monday, March 6, 2017 1:23:10 PM

Will do Trooper Walker.

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

From: Walker, Stephen (DOT) [mailto:stephen.walker@dot.state.ma.us]
Sent: Monday, March 06, 2017 1:07 PM
To: MSP-DL - Facial Rec ES
Subject: Fwd: Form request

Can one of you take care of this request please.

Thanks
Walker

Sent from my iPhone

Begin forwarded message:

From: "Medina, Rosalba" <MRosalba@chelseama.gov>
Date: March 6, 2017 at 8:42:09 AM EST
To: "Walker, Stephen (DOT)" <Stephen.Walker@dot.state.ma.us>
Subject: Form request

Good morning Tpr. Walker,

At your convenience, can you please email me a copy of the forms for "Request for Digitized Image Printout" and "Facial Recognition Request Form".

I thank you in advance for your assistance.

Respectfully,
Det. Rosalba Medina



Chelsea Police Department



From: [Falcon, Eric \(DOT\)](#)
To: [Walker, Stephen \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Form request
Date: Monday, March 6, 2017 1:23:11 PM

Will do Trooper Walker.

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

From: Walker, Stephen (DOT) [mailto:stephen.walker@dot.state.ma.us]
Sent: Monday, March 06, 2017 1:07 PM
To: MSP-DL - Facial Rec ES
Subject: Fwd: Form request

Can one of you take care of this request please.

Thanks
Walker

Sent from my iPhone

Begin forwarded message:

From: "Medina, Rosalba" <MRosalba@chelseama.gov>
Date: March 6, 2017 at 8:42:09 AM EST
To: "Walker, Stephen (DOT)" <Stephen.Walker@dot.state.ma.us>
Subject: Form request

Good morning Tpr. Walker,

At your convenience, can you please email me a copy of the forms for "Request for Digitized Image Printout" and "Facial Recognition Request Form".

I thank you in advance for your assistance.

Respectfully,
Det. Rosalba Medina



Chelsea Police Department



From: [Falcon, Eric \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: FACIAL RECOGNITION REQUEST
Date: Monday, March 6, 2017 1:34:41 PM
Attachments: [REDACTED]

FYI- Trooper Johnson will notify Agent O'Shaughnessy with results.

Kindly,

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

From: O'Shaughnessy, Michael F [mailto:Michael.F.O'Shaughnessy@usdoj.gov]
Sent: Monday, March 06, 2017 12:12 PM
To: MSP-DL - Facial Rec ES
Subject: FACIAL RECOGNITION REQUEST

Dear Sir/Madame:

Our office is conducting an ongoing narcotics investigation into the individual below. Can you determine if there have been any additional driver's licenses or [REDACTED] IDs issued to this individual?

[REDACTED]
[REDACTED] **OLN** [REDACTED]
DOB [REDACTED]

Thank you in advance for your assistance in this matter.

Respectfully,

Michael O'Shaughnessy
Special Agent
[REDACTED]
U.S. Drug Enforcement Administration
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: FACIAL RECOGNITION REQUEST
Date: Monday, March 6, 2017 1:34:42 PM
Attachments: [REDACTED].jpg [REDACTED].jpg

FYI- Trooper Johnson will notify Agent O'Shaughnessy with results.

Kindly,

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

From: O'Shaughnessy, Michael F [mailto:Michael.F.O'Shaughnessy@usdoj.gov]
Sent: Monday, March 06, 2017 12:12 PM
To: MSP-DL - Facial Rec ES
Subject: FACIAL RECOGNITION REQUEST

Dear Sir/Madame:

Our office is conducting an ongoing narcotics investigation into the individual below. Can you determine if there have been any additional driver's licenses or [REDACTED] IDs issued to this individual?

[REDACTED]
[REDACTED] **OLN** [REDACTED]
DOB [REDACTED]

Thank you in advance for your assistance in this matter.

Respectfully,

Michael O'Shaughnessy
Special Agent

[REDACTED]
[REDACTED]
[REDACTED]

From: [Johnson, Anthony J. \(DOT\)](#)
To: ["O'Shaughnessy, Michael F"; MSP-DL - Facial Rec ES](#)
Subject: RE: FACIAL RECOGNITION REQUEST
Date: Monday, March 6, 2017 2:27:28 PM

SA O'Shaughnessy,

[REDACTED] has Compliance Unit case [REDACTED] from 2007.

In addition to the identity provided, subject is believed to have 2 others:

[REDACTED]	DOB: [REDACTED]	SSN: [REDACTED]	[REDACTED] Lic. # [REDACTED]
[REDACTED]	DOB: [REDACTED]	SSN: [REDACTED]	[REDACTED] Lic. # [REDACTED]

Also, 2 other agencies have inquired to us regarding this subject that you may want to check for an ongoing investigation:

01/05/15 - TFO Sgt. James Picardi from [REDACTED]

02/16/11 – SA Bryan Strother from [REDACTED]

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

From: O'Shaughnessy, Michael F [mailto:Michael.F.O'Shaughnessy@usdoj.gov]
Sent: Monday, March 6, 2017 12:12 PM
To: MSP-DL - Facial Rec ES
Subject: FACIAL RECOGNITION REQUEST

Dear Sir/Madame:

Our office is conducting an ongoing narcotics investigation into the individual below. Can you determine if there have been any additional driver's licenses or [REDACTED] IDs issued to this individual?

[REDACTED]
[REDACTED] OLN [REDACTED]
DOB [REDACTED]

Thank you in advance for your assistance in this matter.

Respectfully,

Michael O'Shaughnessy



From: [Johnson, Anthony J. \(DOT\)](#)
To: ["O'Shaughnessy, Michael F"; MSP-DL - Facial Rec ES](#)
Subject: RE: FACIAL RECOGNITION REQUEST
Date: Monday, March 6, 2017 2:27:30 PM

SA O'Shaughnessy,

[REDACTED] has Compliance Unit case [REDACTED]
In addition to the identity provided, subject is believed to have 2 others:

[REDACTED]	DOB: [REDACTED]	SSN: [REDACTED]	[REDACTED] Lic. [REDACTED]
[REDACTED]	DOB: [REDACTED]	SSN: [REDACTED]	[REDACTED] Lic. [REDACTED]

Also, 2 other agencies have inquired to us regarding this subject that you may want to check for an ongoing investigation:

01/05/15 - TFO Sgt. James Picardi from [REDACTED]
02/16/11 - SA Bryan Strother from [REDACTED]

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

From: O'Shaughnessy, Michael F [mailto:Michael.F.O'Shaughnessy@usdoj.gov]
Sent: Monday, March 6, 2017 12:12 PM
To: MSP-DL - Facial Rec ES
Subject: FACIAL RECOGNITION REQUEST

Dear Sir/Madame:

Our office is conducting an ongoing narcotics investigation into the individual below. Can you determine if there have been any additional driver's licenses or [REDACTED] IDs issued to this individual?

[REDACTED]
[REDACTED] OLN [REDACTED]
DOB [REDACTED]

Thank you in advance for your assistance in this matter.

Respectfully,

Michael O'Shaughnessy
Special Agent



From: [Simmons, Richard C](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: On going investigation
Date: Tuesday, March 7, 2017 8:50:19 AM

MSP Facial Rec.,

Looking for a little help regarding the photos for attached subject.
Hoping he has assumed another identity. Subject is wanted by ICE.

[REDACTED]

Respectfully,

Rick Simmons, [REDACTED]
DHS / ICE / ERO

[REDACTED]

Sent with BlackBerry Work (www.blackberry.com)

From: [Simmons, Richard C](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: On going investigation
Date: Tuesday, March 7, 2017 8:50:19 AM

MSP Facial Rec.,

Looking for a little help regarding the photos for attached subject.
Hoping he has assumed another identity. Subject is wanted by ICE.

[REDACTED]

Respectfully,

Rick Simmons, [REDACTED]
DHS / ICE / ERO

[REDACTED]

Sent with BlackBerry Work (www.blackberry.com)

From: [Falcon, Eric \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FREC PC'S
Date: Tuesday, March 7, 2017 9:26:00 AM

Good morning, Please make note of new password for FREC pc's in FR room.

[REDACTED]

[REDACTED]

[REDACTED]

Thanks

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

From: [Falcon, Eric \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FREC PC'S
Date: Tuesday, March 7, 2017 9:26:42 AM

Good morning, Please make note of new password for FREC pc's in FR room.

[REDACTED]

[REDACTED]

[REDACTED]

Thanks

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

From: [Falcon, Eric \(DOT\)](#)
To: ["Simmons, Richard C"; MSP-DL - Facial Rec ES](#)
Subject: RE: On going investigation
Date: Tuesday, March 7, 2017 10:11:49 AM

Good Morning Officer Simmons, Facial Recognition was run on both photos submitted. FR did not find a possible match on either photo.

Good Luck with your investigation.

Kindly,

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

From: Simmons, Richard C [mailto:Richard.C.Simmons@ice.dhs.gov]
Sent: Tuesday, March 07, 2017 8:50 AM
To: MSP-DL - Facial Rec ES
Subject: On going investigation

MSP Facial Rec.,

Looking for a little help regarding the photos for attached subject.
Hoping he has assumed another identity. Subject is wanted by ICE.

[REDACTED]

Respectfully,

Rick Simmons, [REDACTED]
DHS / ICE / ERO

[REDACTED]



Sent with BlackBerry Work (www.blackberry.com)

From: [Falcon, Eric \(DOT\)](#)
To: ["Simmons, Richard C"; MSP-DL - Facial Rec ES](#)
Subject: RE: On going investigation
Date: Tuesday, March 7, 2017 10:11:51 AM

Good Morning Officer Simmons, Facial Recognition was run on both photos submitted. FR did not find a possible match on either photo.

Good Luck with your investigation.

Kindly,

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

From: Simmons, Richard C [mailto:Richard.C.Simmons@ice.dhs.gov]
Sent: Tuesday, March 07, 2017 8:50 AM
To: MSP-DL - Facial Rec ES
Subject: On going investigation

MSP Facial Rec.,

Looking for a little help regarding the photos for attached subject.
Hoping he has assumed another identity. Subject is wanted by ICE.

[REDACTED]

Respectfully,

Rick Simmons, [REDACTED]
DHS / ICE / ERO

[REDACTED]



Sent with BlackBerry Work (www.blackberry.com)

From: [Medina, Rosalba](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition Request
Date: Tuesday, March 7, 2017 3:15:30 PM
Attachments: [20170307151705623.pdf](#)

To whom it may concern,

Enclose please find a Facial Recognition Request form from:

Chelsea Police Department

Det. Rosalba Medina ID #2658, [REDACTED]

Email address rmedina@chelseama.gov

Reason: Investigation on a possible illegal use of government documents

Case [REDACTED]

I thank you in advance for your assistance on this important matter,

Respectfully,

Det. Rosalba Medina

[REDACTED]

From: [Medina, Rosalba](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition Request
Date: Tuesday, March 7, 2017 3:15:30 PM
Attachments: [20170307151705623.pdf](#)

To whom it may concern,

Enclose please find a Facial Recognition Request form from:

Chelsea Police Department

Det. Rosalba Medina ID #2658, Phone # ([REDACTED])

Email address rmedina@chelseama.gov

Reason: Investigation on a possible illegal use of government documents

Case # [REDACTED]

I thank you in advance for your assistance on this important matter,

Respectfully,

Det. Rosalba Medina

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Medina, Rosalba](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Tuesday, March 7, 2017 3:40:13 PM

Hi Detective Medina, Per our phone conversation. No match was found on subject [REDACTED]
The number under [REDACTED] does not have a photo attached.

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

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

From: Medina, Rosalba [<mailto:MRosalba@chelseama.gov>]
Sent: Tuesday, March 07, 2017 3:15 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request

To whom it may concern,

Enclose please find a Facial Recognition Request form from:

Chelsea Police Department
Det. Rosalba Medina ID #2658, [REDACTED]

Reason: Investigation on a possible illegal use of government documents [REDACTED]

I thank you in advance for your assistance on this important matter,

Respectfully,
Det. Rosalba Medina

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Medina, Rosalba](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Tuesday, March 7, 2017 3:40:15 PM

Hi Detective Medina, Per our phone conversation. No match was found on subject [REDACTED]
The number under [REDACTED] does not have a photo attached.

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

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

From: Medina, Rosalba [<mailto:MRosalba@chelseama.gov>]
Sent: Tuesday, March 07, 2017 3:15 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request

To whom it may concern,

Enclose please find a Facial Recognition Request form from:

Chelsea Police Department
Det. Rosalba Medina ID #2658, Phone # [REDACTED] Email address
rmedina@chelseama.gov
Reason: Investigation on a possible illegal use of government documents Case [REDACTED]

I thank you in advance for your assistance on this important matter,

Respectfully,
Det. Rosalba Medina

[REDACTED]

From: [Tyler Hopkins](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Fraudulent License
Date: Tuesday, March 7, 2017 8:24:52 PM
Attachments: [REDACTED]

Hello,

My name is Patrolman Tyler Hopkins from the Attleboro Police Department. I am investigating an identity fraud relative to a [REDACTED] drivers license. I have attached a photograph of the license. The license number is [REDACTED] attached to a [REDACTED] with SS# of [REDACTED]. I am requesting facial recognition to check if this person has any other licenses associated with their photograph. I believe that the attached photograph was taken around 2000. This subject has an outstanding warrant associated with this license. I have confirmed through [REDACTED] Police Department that they do have a male with the same name date of birth and social security number with a different photograph. Thank you for your assistance.

Respectfully,

Patrolman Tyler Hopkins
Attleboro Police Department
[REDACTED]

From: [Tyler Hopkins](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Fraudulent License
Date: Tuesday, March 7, 2017 8:24:52 PM
Attachments: [REDACTED]

Hello,

My name is Patrolman Tyler Hopkins from the Attleboro Police Department. I am investigating an identity fraud relative to a [REDACTED] drivers license. I have attached a photograph of the license. The license number is [REDACTED] attached to a [REDACTED] with SS# of [REDACTED]. I am requesting facial recognition to check if this person has any other licenses associated with their photograph. I believe that the attached photograph was taken around 2000. This subject has an outstanding warrant associated with this license. I have confirmed through [REDACTED] Police Department that they do have a male with the same name date of birth and social security number with a different photograph. Thank you for your assistance.

Respectfully,

Patrolman Tyler Hopkins
Attleboro Police Department
[REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: [Tyler Hopkins](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Fraudulent License
Date: Wednesday, March 8, 2017 11:16:13 AM

Good Morning,

Facial rec was done on your subject and no matches were found at this time.

RESPECTFULLY,

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

From: Tyler Hopkins [mailto:THopkins@attleboropolic.org]
Sent: Tuesday, March 7, 2017 8:25 PM
To: MSP-DL - Facial Rec ES
Subject: Fraudulent License

Hello,

My name is Patrolman Tyler Hopkins from the Attleboro Police Department. I am investigating an identity fraud relative to a [REDACTED] drivers license. I have attached a photograph of the license. The license number is [REDACTED] attached to a [REDACTED] with SS# of [REDACTED]. I am requesting facial recognition to check if this person has any other licenses associated with their photograph. I believe that the attached photograph was taken around 2000. This subject has an outstanding warrant associated with this license. I have confirmed through [REDACTED] Police Department that they do have a male with the same name date of birth and social security number with a different photograph. Thank you for your assistance.

Respectfully,

Patrolman Tyler Hopkins
Attleboro Police Department
[REDACTED]

From: [Burke Jr., Mark \(BRI\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Request
Date: Wednesday, March 8, 2017 3:11:02 PM
Attachments: [REDACTED].jpg

Hello. As part of an ongoing narcotics invest, [REDACTED], would you please check the individual pictured in the attached photo for any facial recognition matches? I don't have any solid information about him other than the name of his girlfriend. He's suspected to be involved in the unlawful distribution of heroin.

The attached photo was taken in November of 2016.

Thanks!

TROOPER MARK E. BURKE, JR. #3216

Bristol County State Police [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

This e-mail message is generated from the Office of the Bristol County District Attorney and contains information that is confidential and may be privileged as an attorney/client communication or as attorney work product. The information is intended to be disclosed solely to the addressee(s). If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this email information is prohibited. If you have received this email in error, please notify the sender by return email and delete it from your computer system.

From: [Burke Jr., Mark \(BRI\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Request
Date: Wednesday, March 8, 2017 3:11:05 PM
Attachments: [REDACTED].jpg

Hello. As part of an ongoing narcotics invest, Case # [REDACTED], would you please check the individual pictured in the attached photo for any facial recognition matches? I don't have any solid information about him other than the name of his girlfriend. He's suspected to be involved in the unlawful distribution of heroin.

The attached photo was taken in November of 2016.

Thanks!

TROOPER MARK E. BURKE, JR. #3216
Bristol County State Police [REDACTED]

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From: [Skoczylas, Karen \(DOT\)](#)
To: [Burke Jr., Mark \(BRI\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec Request
Date: Thursday, March 9, 2017 10:50:29 AM

Good Morning,

Facial rec was done on your subject and no matches were found at this time.

RESPECTFULLY,

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

From: Burke Jr., Mark (BRI)
Sent: Wednesday, March 8, 2017 3:11 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec Request

Hello. As part of an ongoing narcotics invest, Case [REDACTED] would you please check the individual pictured in the attached photo for any facial recognition matches? I don't have any solid information about him other than the name of his girlfriend. He's suspected to be involved in the unlawful distribution of heroin.

The attached photo was taken in November of 2016.

Thanks!

TROOPER MARK E. BURKE, JR. #3216
Bristol County State Police [REDACTED]

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From: [Skoczylas, Karen \(DOT\)](#)
To: [Burke, Mark E \(DAA\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec Request
Date: Thursday, March 9, 2017 10:50:30 AM

Good Morning,

Facial rec was done on your subject and no matches were found at this time.

RESPECTFULLY,

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

From: Burke Jr., Mark (BRI)
Sent: Wednesday, March 8, 2017 3:11 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec Request

Hello. As part of an ongoing narcotics invest, Case # [REDACTED], would you please check the individual pictured in the attached photo for any facial recognition matches? I don't have any solid information about him other than the name of his girlfriend. He's suspected to be involved in the unlawful distribution of heroin.

The attached photo was taken in November of 2016.

Thanks!

TROOPER MARK E. BURKE, JR. #3216
Bristol County State Police [REDACTED]

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From: [James Morrissey](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Request for assistance
Date: Thursday, March 9, 2017 5:10:35 PM
Attachments: [Screenshot_9.png](#)
[Screenshot_10.png](#)

My name is Detective Morrissey and I work in the Boston Police Sexual assault unit and was hoping to get some assistance in possibly identifying two people of interest. I have attached two photos taken from web pages that I believe may be our guys. Please let me know if you can help me out. Thanks for your time.



--

Detective James Morrissey
Boston Police Department



Confidentiality Note

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From: [James Morrissey](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Request for assistance
Date: Thursday, March 9, 2017 5:10:36 PM
Attachments: [Screenshot_9.png](#)
[Screenshot_10.png](#)

My name is Detective Morrissey and I work in the Boston Police Sexual assault unit and was hoping to get some assistance in possibly identifying two people of interest. I have attached two photos taken from web pages that I believe may be our guys. Please let me know if you can help me out. Thanks for your time.



--

Detective James Morrissey
Boston Police Department



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From: [Walker, Stephen \(DOT\)](#)
To: ["James Morrissey"; MSP-DL - Facial Rec ES](#)
Subject: RE: Request for assistance
Date: Friday, March 10, 2017 8:02:53 AM

Good morning Det. Morrissey,

I found no possible match for the first photo.

There is a possible match to your second photo take a look at [REDACTED]

Good luck with your investigation and if you need any further assistance do not hesitate to contact our office.

Be safe,

Spr. Stephen Walker #2033

Massachusetts State Police

Compliance Unit

Ten Park Plaza

Boston, MA. 02116

Office: 1-857-368-8626

Cell: 1-857-600-6836

Fax: 1-857-368-0645

Fax2: 1-857-368-0649

Stephen.Walker@DOT.state.ma.us

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

From: James Morrissey [<mailto:james.morrissey@pd.boston.gov>]

Sent: Thursday, March 9, 2017 5:10 PM

To: msp-dl-facialreces@massmail.state.ma.us

Subject: Request for assistance

My name is Detective Morrissey and I work in the Boston Police Sexual assault unit and was hoping to get some assistance in possibly identifying two people of interest. I have attached two photos taken from web pages that I believe may be our guys. Please let me know if you can help me out. Thanks for your time.

[REDACTED]

--

Detective James Morrissey
Boston Police Department

[REDACTED]

Confidentiality Note

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From: [Walker, Stephen \(DOT\)](#)
To: ["James Morrissey"; MSP-DL - Facial Rec ES](#)
Subject: RE: Request for assistance
Date: Friday, March 10, 2017 8:02:54 AM

Good morning Det. Morrissey,

I found no possible match for the first photo.

There is a possible match to your second photo take a look at [REDACTED]

Good luck with your investigation and if you need any further assistance do not hesitate to contact our office.

Be safe,

Spr. Stephen Walker #2033

Massachusetts State Police

Compliance Unit

Ten Park Plaza

Boston, MA. 02116

Office: 1-857-368-8626

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Fax: 1-857-368-0645

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Stephen.Walker@DOT.state.ma.us

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From: James Morrissey [<mailto:james.morrissey@pd.boston.gov>]

Sent: Thursday, March 9, 2017 5:10 PM

To: [msp-dl-facialreces@massmail.state.ma.us](mailto:m-sp-dl-facialreces@massmail.state.ma.us)

Subject: Request for assistance

My name is Detective Morrissey and I work in the Boston Police Sexual assault unit and was hoping to get some assistance in possibly identifying two people of interest. I have attached two photos taken from web pages that I believe may be our guys. Please let me know if you can help me out. Thanks for your time.

[REDACTED]

--

Detective James Morrissey
Boston Police Department

[REDACTED]

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From: [Skoczylas, Karen \(DOT\)](#)
To: [Deangelis, James \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec Info
Date: Friday, March 10, 2017 12:46:49 PM

Good Afternoon,

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

Respectfully,

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

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

From: Deangelis, James (POL)
Sent: Friday, March 10, 2017 11:51 AM
To: Skoczylas, Karen (DOT)
Subject: RE: Facial Rec Info

Hi Karen,

Thank you for helping me out, this guy is wanted for defrauding money and creating false RMV documents. He is described as light skinned black or middle eastern, 5'4" or 5'5" tall, 130 pounds, dark hair and eyes. I have attached what I think is our best bet for pictures. We have two license numbers of people who could be involved although they don't really match these photos. [REDACTED]. You can call me direct at [REDACTED] if you need anything else, thank you!

Respectfully,

Trooper James D. DeAngelis
Massachusetts State Police
SP South Boston, H-6
(617)740-7710

From: Skoczylas, Karen (DOT)
Sent: Friday, March 10, 2017 11:29 AM
To: Deangelis, James (POL)
Cc: Falcon, Eric (DOT)
Subject: Facial Rec Info

Good Morning,

Please email after this to the MSP email address in the attachment. In that attachment has the guidelines on how the photo should be, how big, what type included for info to include in the email. Just a gist of it I would need to know what type of investigation it is, any aliases, ages, locations, how old the photo is, any mass id's or licenses? Please save all photos in JPEG or BMP format and there not huge, but also not too small. Any other assistance please let me know or give me a call.

Respectfully,

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

From: [Skoczylas, Karen \(DOT\)](#)
To: [Deangelis, James \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec Info
Date: Friday, March 10, 2017 12:46:51 PM

Good Afternoon,

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

Respectfully,

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

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

From: Deangelis, James (POL)
Sent: Friday, March 10, 2017 11:51 AM
To: Skoczylas, Karen (DOT)
Subject: RE: Facial Rec Info

Hi Karen,

Thank you for helping me out, this guy is wanted for defrauding money and creating false RMV documents. He is described as light skinned black or middle eastern, 5'4" or 5'5" tall, 130 pounds, dark hair and eyes. I have attached what I think is our best bet for pictures. We have two license numbers of people who could be involved although they don't really match these photos. [REDACTED] You can call me direct at [REDACTED] if you need anything else, thank you!

Respectfully,

Trooper James D. DeAngelis
Massachusetts State Police

[REDACTED]
[REDACTED] 0

From: Skoczylas, Karen (DOT)
Sent: Friday, March 10, 2017 11:29 AM
To: Deangelis, James (POL)
Cc: Falcon, Eric (DOT)
Subject: Facial Rec Info

Good Morning,

Please email after this to the MSP email address in the attachment. In that attachment has the guidelines on how the photo should be, how big, what type included for info to include in the email. Just a gist of it I would need to know what type of investigation it is, any aliases, ages, locations, how old the photo is, any mass id's or licenses? Please save all photos in JPEG or BMP format and there not huge, but also not too small. Any other assistance please let me know or give me a call.

Respectfully,

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

From: [Sutherland, Jason D.](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition request
Date: Friday, March 10, 2017 2:20:55 PM
Attachments: [1.jpg](#)

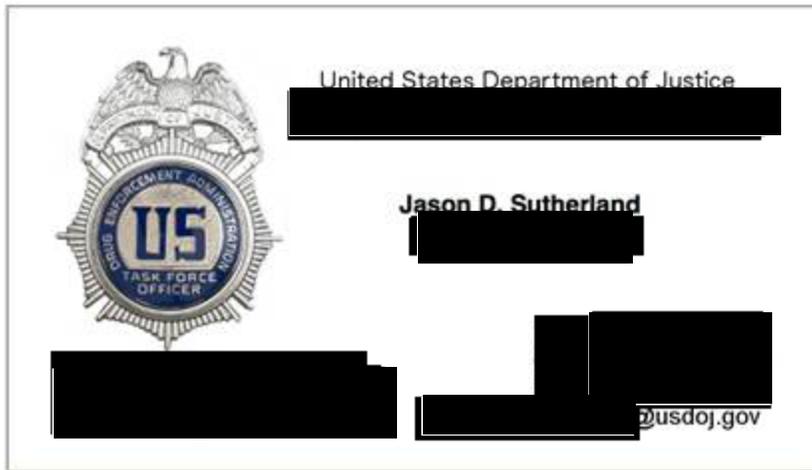
Good afternoon,

No rush on a Friday afternoon but I'm requesting facial recognition on the attached photo. Possible first name is [REDACTED] Associated case number is [REDACTED]

Thank you,

Jason Sutherland ID# 8255

DEA - [REDACTED]



From: [Sutherland, Jason D.](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition request
Date: Friday, March 10, 2017 2:20:56 PM
Attachments: [1.jpg](#)

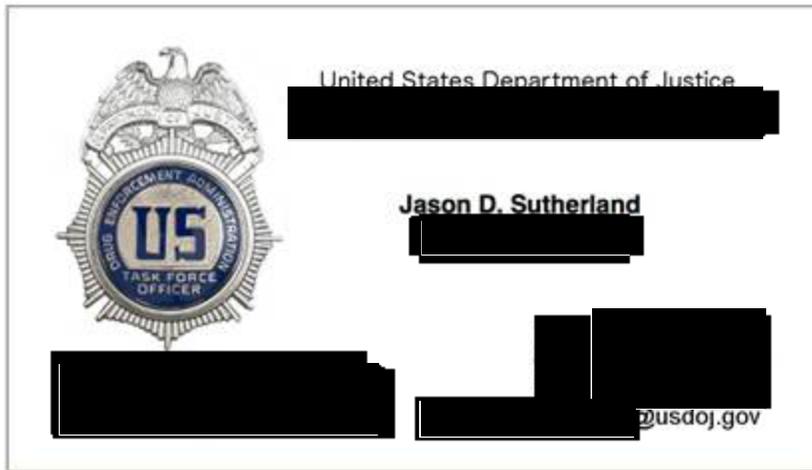
Good afternoon,

No rush on a Friday afternoon but I'm requesting facial recognition on the attached photo. Possible first name is [REDACTED]. Associated case number is [REDACTED]

Thank you,

Jason Sutherland ID# 8255

DEA - [REDACTED]



From: [Skoczylas, Karen \(DOT\)](#)
To: [Sutherland, Jason D.](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition request
Date: Friday, March 10, 2017 2:52:43 PM

Good Afternoon,

Could you please tell me what type of investigation is this? Any other possible names, ages, how old is the photo, any locations? Also, any Mass ID's or MA License numbers?

RESPECTFULLY,

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

From: Sutherland, Jason D. [mailto:Jason.D.Sutherland@usdoj.gov]
Sent: Friday, March 10, 2017 2:20 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition request

Good afternoon,

No rush on a Friday afternoon but I'm requesting facial recognition on the attached photo. Possible first name is [REDACTED] Associated case number is [REDACTED]

Thank you,

Jason Sutherland ID# 8255

DEA - [REDACTED]



From: [Skoczylas, Karen \(DOT\)](#)
To: [Sutherland, Jason D.](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition request
Date: Friday, March 10, 2017 2:52:44 PM

Good Afternoon,

Could you please tell me what type of investigation is this? Any other possible names, ages, how old is the photo, any locations? Also, any Mass ID's or MA License numbers?

RESPECTFULLY,

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

From: Sutherland, Jason D. [mailto:Jason.D.Sutherland@usdoj.gov]
Sent: Friday, March 10, 2017 2:20 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition request

Good afternoon,

No rush on a Friday afternoon but I'm requesting facial recognition on the attached photo. Possible first name is [REDACTED] Associated case number is [REDACTED]

Thank you,

Jason Sutherland ID# 8255
[REDACTED]



From: [Sutherland, Jason D.](#)
To: [Skoczylas, Karen \(DOT\); MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition request
Date: Friday, March 10, 2017 2:54:20 PM

This is an ongoing heroin, cocaine, and Fentanyl trafficking investigation. No other possible names. He is based out of the [REDACTED] No further info here. Trying to ID him by name.

Thank you
Jason Sutherland

From: Skoczylas, Karen (DOT) [mailto:karen.skoczylas@MassMail.State.MA.US]
Sent: Friday, March 10, 2017 2:53 PM
To: Sutherland, Jason D.; MSP-DL - Facial Rec ES
Subject: RE: Facial Recognition request

Good Afternoon,

Could you please tell me what type of investigation is this? Any other possible names, ages, how old is the photo, any locations? Also, any Mass ID's or MA License numbers?

RESPECTFULLY,

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

From: Sutherland, Jason D. [mailto:Jason.D.Sutherland@usdoj.gov]
Sent: Friday, March 10, 2017 2:20 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition request

Good afternoon,

No rush on a Friday afternoon but I'm requesting facial recognition on the attached photo. Possible first name is [REDACTED] Associated case number is [REDACTED]

Thank you,
Jason Sutherland ID# 8255
[REDACTED]



United States Department of Justice

Jason D. Sutherland

@usdoj.gov

From: [Sutherland, Jason D.](#)
To: [Skoczylas, Karen \(DOT\); MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition request
Date: Friday, March 10, 2017 2:54:20 PM

This is an ongoing heroin, cocaine, and Fentanyl trafficking investigation. No other possible names. He is based out of the [REDACTED]. No further info here. Trying to ID him by name.

Thank you
Jason Sutherland

From: Skoczylas, Karen (DOT) [mailto:karen.skoczylas@MassMail.State.MA.US]
Sent: Friday, March 10, 2017 2:53 PM
To: Sutherland, Jason D.; MSP-DL - Facial Rec ES
Subject: RE: Facial Recognition request

Good Afternoon,

Could you please tell me what type of investigation is this? Any other possible names, ages, how old is the photo, any locations? Also, any Mass ID's or MA License numbers?

RESPECTFULLY,

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

From: Sutherland, Jason D. [mailto:Jason.D.Sutherland@usdoj.gov]
Sent: Friday, March 10, 2017 2:20 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition request

Good afternoon,

No rush on a Friday afternoon but I'm requesting facial recognition on the attached photo. Possible first name is [REDACTED]. Associated case number is [REDACTED]

Thank you,
Jason Sutherland ID# 8255
[REDACTED]



United States Department of Justice

Jason D. Sutherland

@usdoj.gov

From: [Skoczylas, Karen \(DOT\)](#)
To: ["Sutherland, Jason D."; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition request
Date: Friday, March 10, 2017 2:56:51 PM

Good Afternoon,

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

RESPECTFULLY,

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

From: Sutherland, Jason D. [<mailto:Jason.D.Sutherland@usdoj.gov>]
Sent: Friday, March 10, 2017 2:54 PM
To: Skoczylas, Karen (DOT); MSP-DL - Facial Rec ES
Subject: RE: Facial Recognition request

This is an ongoing heroin, cocaine, and Fentanyl trafficking investigation. No other possible names. He is based [REDACTED]. No further info here. Trying to ID him by name.

Thank you
Jason Sutherland

From: Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@MassMail.State.MA.US>]
Sent: Friday, March 10, 2017 2:53 PM
To: Sutherland, Jason D.; MSP-DL - Facial Rec ES
Subject: RE: Facial Recognition request

Good Afternoon,

Could you please tell me what type of investigation is this? Any other possible names, ages, how old is the photo, any locations? Also, any Mass ID's or MA License numbers?

RESPECTFULLY,

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

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

From: Sutherland, Jason D. [<mailto:Jason.D.Sutherland@usdoj.gov>]
Sent: Friday, March 10, 2017 2:20 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition request

Good afternoon,

No rush on a Friday afternoon but I'm requesting facial recognition on the attached photo. Possible first name is [REDACTED]. Associated case number is [REDACTED]

Thank you,

Jason Sutherland ID# 8255
[REDACTED]



From: [Skoczylas, Karen \(DOT\)](#)
To: ["Sutherland, Jason D."; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition request
Date: Friday, March 10, 2017 2:56:52 PM

Good Afternoon,

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

RESPECTFULLY,

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

From: Sutherland, Jason D. [<mailto:Jason.D.Sutherland@usdoj.gov>]
Sent: Friday, March 10, 2017 2:54 PM
To: Skoczylas, Karen (DOT); MSP-DL - Facial Rec ES
Subject: RE: Facial Recognition request

This is an ongoing heroin, cocaine, and Fentanyl trafficking investigation. No other possible names. He is based out of [REDACTED] No further info here. Trying to ID him by name.

Thank you
Jason Sutherland

From: Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@MassMail.State.MA.US>]
Sent: Friday, March 10, 2017 2:53 PM
To: Sutherland, Jason D.; MSP-DL - Facial Rec ES
Subject: RE: Facial Recognition request

Good Afternoon,

Could you please tell me what type of investigation is this? Any other possible names, ages, how old is the photo, any locations? Also, any Mass ID's or MA License numbers?

RESPECTFULLY,

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

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

From: Sutherland, Jason D. [<mailto:Jason.D.Sutherland@usdoj.gov>]
Sent: Friday, March 10, 2017 2:20 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition request

Good afternoon,

No rush on a Friday afternoon but I'm requesting facial recognition on the attached photo. Possible first name is [REDACTED] Associated case number is [REDACTED]

Thank you,

Jason Sutherland ID# 8255
[REDACTED]



From: [Walker, Stephen \(DOT\)](mailto:Walker, Stephen (DOT)@dot.state.ma.us)
To: [MSP-DL - Facial Rec ES](mailto:MSP-DL - Facial Rec ES@dot.state.ma.us)
Subject: Fwd: Info
Date: Monday, March 13, 2017 10:30:35 AM

Sent from my iPhone

Begin forwarded message:

From: "Burd, Jason K." <JBurd@lowellma.gov>
Date: March 11, 2017 at 4:22:43 PM EST
To: "Walker, Stephen (DOT)" <Stephen.Walker@dot.state.ma.us>
Subject: Re: Info

Not urgent at all. Thank you.

Sent from my iPhone

On Mar 11, 2017, at 3:45 PM, Walker, Stephen (DOT) <stephen.walker2@state.ma.us> wrote:

Jason

I will pull this file on Monday. Unless this is urgent.

Sent from my iPhone

On Mar 11, 2017, at 2:59 PM, Burd, Jason K. <JBurd@lowellma.gov> wrote:

Trooper Walker,

I figured I'd be reaching out to you again. We have an investigation into this gentleman [REDACTED] [REDACTED] DOB [REDACTED]. Looking for an records on an investigation into this gentleman his real name is believed to be [REDACTED] DOB [REDACTED]. Looks like he is on probation for RMV fraud and appears the arresting agency was the MSP. I attached a photo of the [REDACTED] DL.
Thanks. Jason

<Doc - Page 3.pdf>

From: [Skoczylas, Karen \(DOT\)](#)
To: [Wildgrube, Danial \(MID\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: [REDACTED] photo
Date: Wednesday, March 15, 2017 11:18:28 AM
Attachments: [Facial Recognition Form 2016.doc](#)

Good Morning,

I've attached in this email the steps and information needed to request a facial rec. What type of investigation is this? Any names, ages, how old is the photo, locations, or Mass ID's or Mass Licenses?

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: Wildgrube, Danial (MID)
Sent: Wednesday, March 15, 2017 10:54 AM
To: Skoczylas, Karen (DOT)
Subject: [REDACTED] photo

Karen, are you able to do anything with this pic?

Lt. Danial J. Wildgrube
Massachusetts State Police
State Police [REDACTED]
[REDACTED]
[REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: [Wildgrube, Danial \(DAA\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: [REDACTED] photo
Date: Wednesday, March 15, 2017 11:21:27 AM
Attachments: [Facial Recognition Form 2016.doc](#)

Good Morning,

I've attached in this email the steps and information needed to request a facial rec. What type of investigation is this? Any names, ages, how old is the photo, locations, or Mass ID's or Mass Licenses?

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: Wildgrube, Danial (MID)
Sent: Wednesday, March 15, 2017 10:54 AM
To: Skoczylas, Karen (DOT)
Subject: 2015-115-382 photo

Karen, are you able to do anything with this pic?

Lt. Danial J. Wildgrube
Massachusetts State Police



From: [Fiandaca, Dana](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Requests
Date: Thursday, March 16, 2017 11:23:55 AM

Pursuant to an official investigation being conducted by HSI Boston into identity Theft, it is respectfully requested that you conduct facial recognition on the following two individuals to determine if they obtained a [REDACTED] in a new alias identity.

[REDACTED]
DOB: [REDACTED]
SS# [REDACTED]
DL [REDACTED]

[REDACTED]
DOB: [REDACTED]
SS# [REDACTED]
DL [REDACTED]

Thank you for your cooperation.

DANA FIANDACA

[REDACTED]

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

From: [Fiandaca, Dana](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Requests
Date: Thursday, March 16, 2017 11:23:56 AM

Pursuant to an official investigation being conducted by HSI Boston into identity Theft, it is respectfully requested that you conduct facial recognition on the following two individuals to determine if they obtained a [REDACTED] in a new alias identity.

[REDACTED]
DOB: [REDACTED]
SS# [REDACTED]
DL [REDACTED]

[REDACTED]
DOB: [REDACTED]
SS# [REDACTED]
DL [REDACTED]

Thank you for your cooperation.

DANA FIANDACA

[REDACTED]

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

From: [Skoczylas, Karen \(DOT\)](#)
To: ["Fiandaca, Dana"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec Requests
Date: Thursday, March 16, 2017 11:34:57 AM

Good Morning,

Facial Rec was ran on both of your subjects and no matches were found at this time.

RESPECTFULLY,

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

From: Fiandaca, Dana [mailto:Dana.Fiandaca@ice.dhs.gov]
Sent: Thursday, March 16, 2017 11:23 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec Requests

Pursuant to an official investigation being conducted by HSI Boston into identity Theft, it is respectfully requested that you conduct facial recognition on the following two individuals to determine if they obtained a [REDACTED] in a new alias identity.

[REDACTED]
DOB: [REDACTED]
SS# [REDACTED]
DL [REDACTED]

[REDACTED]
DOB: [REDACTED]
SS# [REDACTED]
DL [REDACTED]

Thank you for your cooperation.

DANA FIANDACA

[REDACTED]

CONFIDENTIALITY NOTICE: The information contained in this e-mail message, including any attachments, is for OFFICIAL USE ONLY (OUO) and is for the sole use of the intended recipient(s). Furthermore, this e-mail and its attachments, if any, may contain LAW ENFORCEMENT SENSITIVE material and is therefore, privileged and confidential. Any unauthorized review, use,

disclosure or distribution is prohibited. If you are not the intended recipient, please notify the sender by reply e-mail and delete the original message and all copies from your computer.

From: [Skoczylas, Karen \(DOT\)](#)
To: "[Fiandaca, Dana](#)"; [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec Requests
Date: Thursday, March 16, 2017 11:34:59 AM

Good Morning,

Facial Rec was ran on both of your subjects and no matches were found at this time.

RESPECTFULLY,

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

From: Fiandaca, Dana [mailto:Dana.Fiandaca@ice.dhs.gov]
Sent: Thursday, March 16, 2017 11:23 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec Requests

Pursuant to an official investigation being conducted by HSI Boston into identity Theft, it is respectfully requested that you conduct facial recognition on the following two individuals to determine if they obtained a [REDACTED] in a new alias identity.

[REDACTED]
DOB: [REDACTED]
SS# [REDACTED]
DL [REDACTED]

[REDACTED]
DOB: [REDACTED]
SS# [REDACTED]
DL [REDACTED]

Thank you for your cooperation.

DANA FIANDACA

[REDACTED]

CONFIDENTIALITY NOTICE: The information contained in this e-mail message, including any attachments, is for OFFICIAL USE ONLY (OUO) and is for the sole use of the intended recipient(s). Furthermore, this e-mail and its attachments, if any, may contain LAW ENFORCEMENT SENSITIVE material and is therefore, privileged and confidential. Any unauthorized review, use,

disclosure or distribution is prohibited. If you are not the intended recipient, please notify the sender by reply e-mail and delete the original message and all copies from your computer.

From: [Conley, Martin \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Conley, Martin \(POL\)](#)
Subject: Fw: Fw: RE: [REDACTED]
Date: Monday, March 20, 2017 3:38:49 PM
Attachments: [RMV Photo rec.docx](#)

I am sending this photograph of a suspect in an ongoing narcotics investigation. The subject [REDACTED], DOB [REDACTED] was arrested by SP Medford in 2015 and produced a [REDACTED] license # [REDACTED]. CI info is that he is a [REDACTED] but that his name is not [REDACTED]. I am requesting a facial rec. status to see if he has an a [REDACTED] license. Thank you, Lt. Martin P. Conley #0794, MSP [REDACTED].

From: Frederick Waggett <[REDACTED]@pd.boston.gov>
Sent: Monday, March 20, 2017 3:25 PM
To: Conley, Martin (POL)
Subject: Re: Fw: RE: [REDACTED]

Martin could you please submit these photos for facial rec, thank you

On Mon, Mar 20, 2017 at 3:16 PM, Conley, Martin (POL) <[REDACTED]@state.ma.us> wrote:

From: [REDACTED]
Sent: Monday, March 20, 2017 3:06 PM
To: Conley, Martin (POL)
Cc: Archive Fusion
Subject: [REDACTED]

Good Afternoon Sir,

Please find the attached report #: [REDACTED] regarding [REDACTED] arrest.

Respectfully,

Sean Bender
Massachusetts State Police

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

From: [Conley, Martin \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Conley, Martin \(POL\)](#)
Subject: Fw: Fw: RE: [REDACTED]
Date: Monday, March 20, 2017 3:38:50 PM
Attachments: [RMV Photo rec.docx](#)

I am sending this photograph of a suspect in an ongoing narcotics investigation. The subject [REDACTED] DOB [REDACTED] was arrested by SP Medford in 2015 and produced a [REDACTED] license [REDACTED]. CI info is that he is a [REDACTED] but that his name is not [REDACTED]. I am requesting a facial rec. status to see if he has an a [REDACTED] license. Thank you, Lt. Martin P. Conley #0794, MSP [REDACTED]

From: Frederick Waggett <frederick.waggett@pd.boston.gov>
Sent: Monday, March 20, 2017 3:25 PM
To: Conley, Martin (POL)
Subject: Re: Fw: RE: [REDACTED]

Martin could you please submit these photos for facial rec, thank you

On Mon, Mar 20, 2017 at 3:16 PM, Conley, Martin (POL) <martin.conley@state.ma.us> wrote:

From: Commonwealth Fusion Center (POL)
Sent: Monday, March 20, 2017 3:06 PM
To: Conley, Martin (POL)
Cc: Archive Fusion
Subject: RE: [REDACTED]

Good Afternoon Sir,

Please find the attached report #: [REDACTED] regarding [REDACTED] July 28, 2015
[REDACTED]

Respectfully,

Sean Bender
Massachusetts State Police

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

From: [Falcon, Eric \(DOT\)](#)
To: [Conley, Martin \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Fw: RE: [REDACTED]
Date: Monday, March 20, 2017 4:03:26 PM
Attachments: [Fac. Rec request w-form \[REDACTED\].doc](#)

Hello Lt. Conley, I am having trouble converting your document photo into facial rec. Please resubmit photo in JPEG as attachment so we can run for you. (I sent summary of requirements to assist you)
Also, just want to confirm that you are saying both these photos are the same person?

Kindly,

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

From: Conley, Martin (POL)
Sent: Monday, March 20, 2017 3:39 PM
To: MSP-DL - Facial Rec ES
Cc: Conley, Martin (POL)
Subject: Fw: Fw: RE: 2015-0A4-004625

I am sending this photograph of a suspect in an ongoing narcotics investigation. The subject [REDACTED], DOB [REDACTED] was arrested by SP Medford in 2015 and produced a [REDACTED] license # [REDACTED]. CI info is that he is a [REDACTED] but that his name is not [REDACTED]. I am requesting a facial rec. status to see if he has an a [REDACTED] license. Thank you, Lt. Martin P. Conley #0794, [REDACTED]

From: Frederick Waggett <frederick.waggett@pd.boston.gov>
Sent: Monday, March 20, 2017 3:25 PM
To: Conley, Martin (POL)
Subject: Re: Fw: RE: [REDACTED]

Martin could you please submit these photos for facial rec, thank you

On Mon, Mar 20, 2017 at 3:16 PM, Conley, Martin (POL) <martin.conley@state.ma.us> wrote:

From: Commonwealth Fusion Center (POL)

Sent: Monday, March 20, 2017 3:06 PM

To: Conley, Martin (POL)

Cc: Archive Fusion

Subject: RE: [REDACTED]

Good Afternoon Sir,

Please find the attached report #: [REDACTED] regarding [REDACTED] July 28, 2015 arrest.

Respectfully,

Sean Bender

Massachusetts State Police

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Conley, Martin \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Fw: RE: [REDACTED]
Date: Monday, March 20, 2017 4:06:25 PM
Attachments: [Fac. Rec request w-form \[REDACTED\].doc](#)

Hello Lt. Conley, I am having trouble converting your document photo into facial rec. Please resubmit photo in JPEG as attachment so we can run for you. (I sent summary of requirements to assist you)
Also, just want to confirm that you are saying both these photos are the same person?

Kindly,

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

From: Conley, Martin (POL)
Sent: Monday, March 20, 2017 3:39 PM
To: MSP-DL - Facial Rec ES
Cc: Conley, Martin (POL)
Subject: Fw: Fw: RE: [REDACTED]

I am sending this photograph of a suspect in an ongoing narcotics investigation. The subject [REDACTED], DOB [REDACTED] was arrested by SP Medford in 2015 and produced a [REDACTED] license [REDACTED]. CI info is that he is a [REDACTED] but that his name is not [REDACTED]. I am requesting a facial rec. status to see if he has an a [REDACTED] license. Thank you, Lt. Martin P. Conley #0794, MSP [REDACTED]

From: Frederick Waggett <frederick.waggett@pd.boston.gov>
Sent: Monday, March 20, 2017 3:25 PM
To: Conley, Martin (POL)
Subject: Re: Fw: RE: [REDACTED]

Martin could you please submit these photos for facial rec, thank you

On Mon, Mar 20, 2017 at 3:16 PM, Conley, Martin (POL) <martin.conley@state.ma.us> wrote:

From: Commonwealth Fusion Center (POL)

Sent: Monday, March 20, 2017 3:06 PM

To: Conley, Martin (POL)

Cc: Archive Fusion

Subject: [REDACTED]

Good Afternoon Sir,

Please find the attached report #: [REDACTED] regarding [REDACTED] July 28, 2015 arrest.

Respectfully,

Sean Bender

Massachusetts State Police

[REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: [Provost, Michael \(POL\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Request
Date: Tuesday, March 21, 2017 4:19:10 PM

Good Afternoon,

Facial Rec was ran on your subject [REDACTED] no matches were found at this time.

RESPECTFULLY,

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

From: [Skoczylas, Karen \(DOT\)](#)
To: [Provost, Michael \(POL\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Request
Date: Tuesday, March 21, 2017 4:19:11 PM

Good Afternoon,

Facial Rec was ran on your subject [REDACTED] no matches were found at this time.

RESPECTFULLY,

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

From: [Lavoie, Marc \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Falcon, Eric \(DOT\)](#)
Subject: Fw: ID Theft
Date: Wednesday, March 22, 2017 8:39:41 AM

Eric,

Can you run this photo for me from an [REDACTED] Fraud case. Thanks.

Marc A. Lavoie

Lieutenant #2391

Massachusetts State Police Compliance Unit

[REDACTED]
[REDACTED]
[REDACTED]

From: BOLGER, ERIC <ERIC.BOLGER@nypd.org>
Sent: Wednesday, March 22, 2017 8:13 AM
To: Lavoie, Marc (POL)
Subject: Re: ID Theft

Marc,

Attached is a photo of my subject.

[Det. Eric Bolger](#)

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

On Mar 21, 2017, at 6:51 PM, BOLGER, ERIC <ERIC.BOLGER@nypd.org> wrote:

Lt Lavoie,

I'm conducting an ID Theft case where:

[REDACTED] has gotten genuine documents in the identities of:

[REDACTED] DOB: [REDACTED] SS # [REDACTED] DL # [REDACTED]
[REDACTED] DOB: [REDACTED] SS # [REDACTED] DL # [REDACTED]

and

[REDACTED] DOB: [REDACTED]

_ARE THERE ANY APPLICATIONS/ SUPORTING DOUCMENTS OR HISTORICAL PHOTOS AVAILABLE.

[REDACTED] appear to be active military.

Any help in this matter would be appreciated.

If you have any questions, I can be contacted at the numbers below.

Thank you,

[Det. Eric Bolger](#)

New York Police Department

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

From: [Lavoie, Marc \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Falcon, Eric \(DOT\)](#)
Subject: Fw: ID Theft
Date: Wednesday, March 22, 2017 8:39:41 AM

Eric,

Can you run this photo for me from an [REDACTED] Fraud case. Thanks.

Marc A. Lavoie

Lieutenant #2391

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] massmail.state.ma.us

From: BOLGER, ERIC <ERIC.BOLGER@nypd.org>

Sent: Wednesday, March 22, 2017 8:13 AM

To: Lavoie, Marc (POL)

Subject: Re: ID Theft

Marc,

Attached is a photo of my subject.

[Det. Eric Bolger](#)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

On Mar 21, 2017, at 6:51 PM, BOLGER, ERIC <ERIC.BOLGER@nypd.org> wrote:

Lt Lavoie,

I'm conducting an ID Theft case where:

[REDACTED] DOB: [REDACTED] has gotten genuine documents in the identities of:

[REDACTED] DOB: [REDACTED] SS # [REDACTED] DL # [REDACTED]
[REDACTED] DOB: [REDACTED] SS # [REDACTED] DL # [REDACTED]

and

[REDACTED] DOB: [REDACTED]

_ARE THERE ANY APPLICATIONS/ SUPPORTING DOUCMENTS OR HISTORICAL PHOTOS AVAILABLE.

[REDACTED] appear to be active military.

Any help in this matter would be appreciated.

If you have any questions, I can be contacted at the numbers below.

Thank you,

[Det. Eric Bolger](#)

New York Police Department

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Lavoie, Marc \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: ID Theft
Date: Wednesday, March 22, 2017 9:13:30 AM

Negative Lt, No Fr match was found on subject in photo. I left it in research under "upload" if you want to take a look at it.

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

From: Lavoie, Marc (POL)
Sent: Wednesday, March 22, 2017 8:40 AM
To: MSP-DL - Facial Rec ES
Cc: Falcon, Eric (DOT)
Subject: Fw: ID Theft

Eric,

Can you run this photo for me [REDACTED]. Thanks.

Marc A. Lavoie

Lieutenant #2391

Massachusetts State Police Compliance Unit

[REDACTED]
[REDACTED]

Email: [REDACTED]@massmail.state.ma.us

From: BOLGER, ERIC <ERIC.BOLGER@nypd.org>
Sent: Wednesday, March 22, 2017 8:13 AM
To: Lavoie, Marc (POL)
Subject: Re: ID Theft

Marc,

Attached is a photo of my subject.

Det. Eric Bolger

[REDACTED]

On Mar 21, 2017, at 6:51 PM, BOLGER, ERIC <ERIC.BOLGER@nypd.org> wrote:

Lt Lavoie,

I'm conducting an ID Theft case where:

[REDACTED] DOB: [REDACTED] has gotten genuine documents in the identities of:

[REDACTED] DOB: [REDACTED] SS # [REDACTED] DL # [REDACTED]
[REDACTED] DOB: [REDACTED] SS # [REDACTED] DL # [REDACTED]

and

[REDACTED]

_ARE THERE ANY APPLICATIONS/ SUPORTING DOUCMENTS OR HISTORICAL PHOTOS AVAILABLE.

[REDACTED] appear to be active military.

Any help in this matter would be appreciated.

If you have any questions, I can be contacted at the numbers below.

Thank you,

[Det. Eric Bolger](#)

New York Police Department

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Lavoie, Marc \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: ID Theft
Date: Wednesday, March 22, 2017 9:13:31 AM

Negative Lt, No Fr match was found on subject in photo. I left it in research under "upload" if you want to take a look at it.

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

From: Lavoie, Marc (POL)
Sent: Wednesday, March 22, 2017 8:40 AM
To: MSP-DL - Facial Rec ES
Cc: Falcon, Eric (DOT)
Subject: Fw: ID Theft

Eric,

Can you run this photo for me from an [REDACTED] Fraud case. Thanks.

Marc A. Lavoie

Lieutenant #2391

Massachusetts State Police Compliance Unit

Office: 857-368-9500

Desk: 857-368-8622

Email: marc.lavoie@massmail.state.ma.us

From: BOLGER, ERIC <ERIC.BOLGER@nypd.org>
Sent: Wednesday, March 22, 2017 8:13 AM
To: Lavoie, Marc (POL)
Subject: Re: ID Theft

Marc,

Attached is a photo of my subject.

Det. Eric Bolger

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

On Mar 21, 2017, at 6:51 PM, BOLGER, ERIC <ERIC.BOLGER@nypd.org> wrote:

Lt Lavoie,

I'm conducting an ID Theft case where:

- [REDACTED] DOB: [REDACTED] has gotten genuine documents in the identities of:

[REDACTED] DOB: [REDACTED] SS # [REDACTED] DL # [REDACTED]
[REDACTED] DOB: [REDACTED] SS # [REDACTED] DL # [REDACTED]

and

- [REDACTED] DOB: [REDACTED]

_ARE THERE ANY APPLICATIONS/ SUPORTING DOUCMENTS OR HISTORICAL PHOTOS AVAILABLE.

[REDACTED] appear to be active military.

Any help in this matter would be appreciated.

If you have any questions, I can be contacted at the numbers below.

Thank you,

[Det. Eric Bolger](#)

New York Police Department

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

From: [Wildgrube, Danial \(MID\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: [REDACTED] Photo
Date: Wednesday, March 22, 2017 12:41:04 PM
Attachments: [REDACTED].jpg

[REDACTED] Worcester is requesting identification of the female in the attached photo. Other information indicates the female may be a homicide victim, although no remains have been located and the information is not corroborated.

Case # [REDACTED]

Lt. Danial J. Wildgrube

Massachusetts State Police

State Police [REDACTED]
[REDACTED]
[REDACTED]

From: [Conley, Martin \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Conley, Martin \(POL\)](#)
Subject: Fw: Fw: RE: [REDACTED]
Date: Wednesday, March 22, 2017 3:18:07 PM

Eric, these are the two photos I sent the other day and they are in jpeg format, and they are two different people, Thanks Lt. Conley

From: Frederick Waggett <frederick.waggett@pd.boston.gov>
Sent: Wednesday, March 22, 2017 3:09 PM
To: Conley, Martin (POL)
Subject: Re: Fw: [REDACTED]

On Mon, Mar 20, 2017 at 3:25 PM, Frederick Waggett <frederick.waggett@pd.boston.gov> wrote:

Martin could you please submit these photos for facial rec, thank you

On Mon, Mar 20, 2017 at 3:16 PM, Conley, Martin (POL) <martin.conley@state.ma.us> wrote:

From: Commonwealth Fusion Center (POL)
Sent: Monday, March 20, 2017 3:06 PM
To: Conley, Martin (POL)
Cc: Archive Fusion
Subject: RE: [REDACTED]

Good Afternoon Sir,

Please find the attached report #: [REDACTED] regarding [REDACTED] July 28, 2015 arrest.

Respectfully,

Sean Bender
Massachusetts State Police

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

From: [Falcon, Eric \(DOT\)](#)
To: [Wildgrube, Danial \(MID\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: [REDACTED] Photo
Date: Wednesday, March 22, 2017 3:32:43 PM

Hello Lt. Wildgrube, Do you have any possible names or location/ address of subject in photo? Possible age and how old this photo is would also be useful in assisting us with your request.

Photo is a bit spotted . We will put it through and see if facial recognition produces anything.

Any information will be used to assist in your request.

Kindly,

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

From: Wildgrube, Danial (MID)
Sent: Wednesday, March 22, 2017 12:41 PM
To: MSP-DL - Facial Rec ES
Subject: [REDACTED] Photo

[REDACTED] Worcester is requesting identification of the female in the attached photo. Other information indicates the female may be a homicide victim, although no remains have been located and the information is not corroborated.

Case # [REDACTED]

Lt. Danial J. Wildgrube
Massachusetts State Police
State Police [REDACTED]
Worcester County
[REDACTED]

From: [Johnson, Anthony J. \(DOT\)](#)
To: [Wildgrube, Danial \(MID\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: [REDACTED]
Date: Wednesday, March 22, 2017 4:11:13 PM

Lt. Wildgrube,

From your photo submitted, Facial Recognition returned a possible match on the following:

[REDACTED] DOB: [REDACTED]
[REDACTED] Lic. [REDACTED] SSN: [REDACTED]
Last known address: [REDACTED]
[REDACTED]

Anything else needed please let us know.

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

From: Wildgrube, Danial (MID)
Sent: Wednesday, March 22, 2017 12:41 PM
To: MSP-DL - Facial Rec ES
Subject: 2015-115-382 Photo

[REDACTED] Worcester is requesting identification of the female in the attached photo. Other information indicates the female may be a homicide victim, although no remains have been located and the information is not corroborated.

Case # [REDACTED]

Lt. Danial J. Wildgrube
Massachusetts State Police
State Police [REDACTED]
Worcester County
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Conley, Martin \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Fw: RE: [REDACTED]
Date: Wednesday, March 22, 2017 4:11:28 PM

Lt. Conley , no match was found on first photo under [REDACTED]
The second photo [REDACTED] just shows same photo with RMV photo
under [REDACTED] . No other matches found on that subject.

Kindly,

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

From: Conley, Martin (POL)
Sent: Wednesday, March 22, 2017 3:18 PM
To: MSP-DL - Facial Rec ES
Cc: Conley, Martin (POL)
Subject: Fw: Fw: RE: [REDACTED]

Eric, these are the two photos I sent the other day and they are in jpeg format, and they are two different people, Thanks Lt. Conley

From: Frederick Waggett <frederick.waggett@pd.boston.gov>
Sent: Wednesday, March 22, 2017 3:09 PM
To: Conley, Martin (POL)
Subject: Re: Fw: [REDACTED]

On Mon, Mar 20, 2017 at 3:25 PM, Frederick Waggett <frederick.waggett@pd.boston.gov> wrote:

Martin could you please submit these photos for facial rec, thank you

On Mon, Mar 20, 2017 at 3:16 PM, Conley, Martin (POL) <martin.conley@state.ma.us> wrote:

From: Commonwealth Fusion Center (POL)
Sent: Monday, March 20, 2017 3:06 PM
To: Conley, Martin (POL)

Cc: Archive Fusion

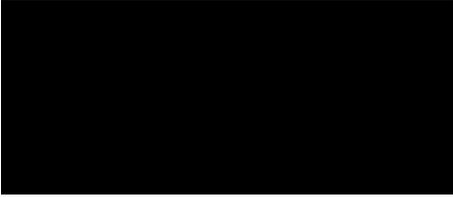
Subject: RE: [REDACTED]

Good Afternoon Sir,

Please find the attached report #: [REDACTED] regarding [REDACTED] July 28,
2015 arrest.

Respectfully,

Sean Bender
Massachusetts State Police



From: [Falcon, Eric \(DOT\)](#)
To: [Sixto Merced](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition request
Date: Thursday, March 23, 2017 10:44:16 AM

Hello Detective Merced, Facial recognition **did not** find a possible match on subject in photo. FYI- the License number you submitted under [REDACTED] does not have a picture on it because it goes back into 1992 thru 1994. RMV did not start saving photos until sometimes in 1996.

Sorry we could not be more helpful.

Kindly,

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

From: Sixto Merced [mailto:sixto.merced@pd.boston.gov]
Sent: Wednesday, March 22, 2017 4:27 PM
To: Falcon, Eric (DOT)
Subject: Re: Facial Recognition request

Yes, this is an open gaming investigation. The photo I provided is from our booking system from 2014 when he used the name [REDACTED] a search of his prints gave me the name attached to the license number I provided.

Also, do you know of a person I can reach out in [REDACTED] that does facial recognition? It appears that he had a license their as well.

On Wed, Mar 22, 2017 at 4:21 PM, Falcon, Eric (DOT) <[REDACTED].state.ma.us> wrote:
Hello Sir, Can you tell me if this is an open investigation and what type of invest. Also, any idea how old this photo may be?
Any information will be used to assist us for your FR request.

Kindly,

Eric Falcon

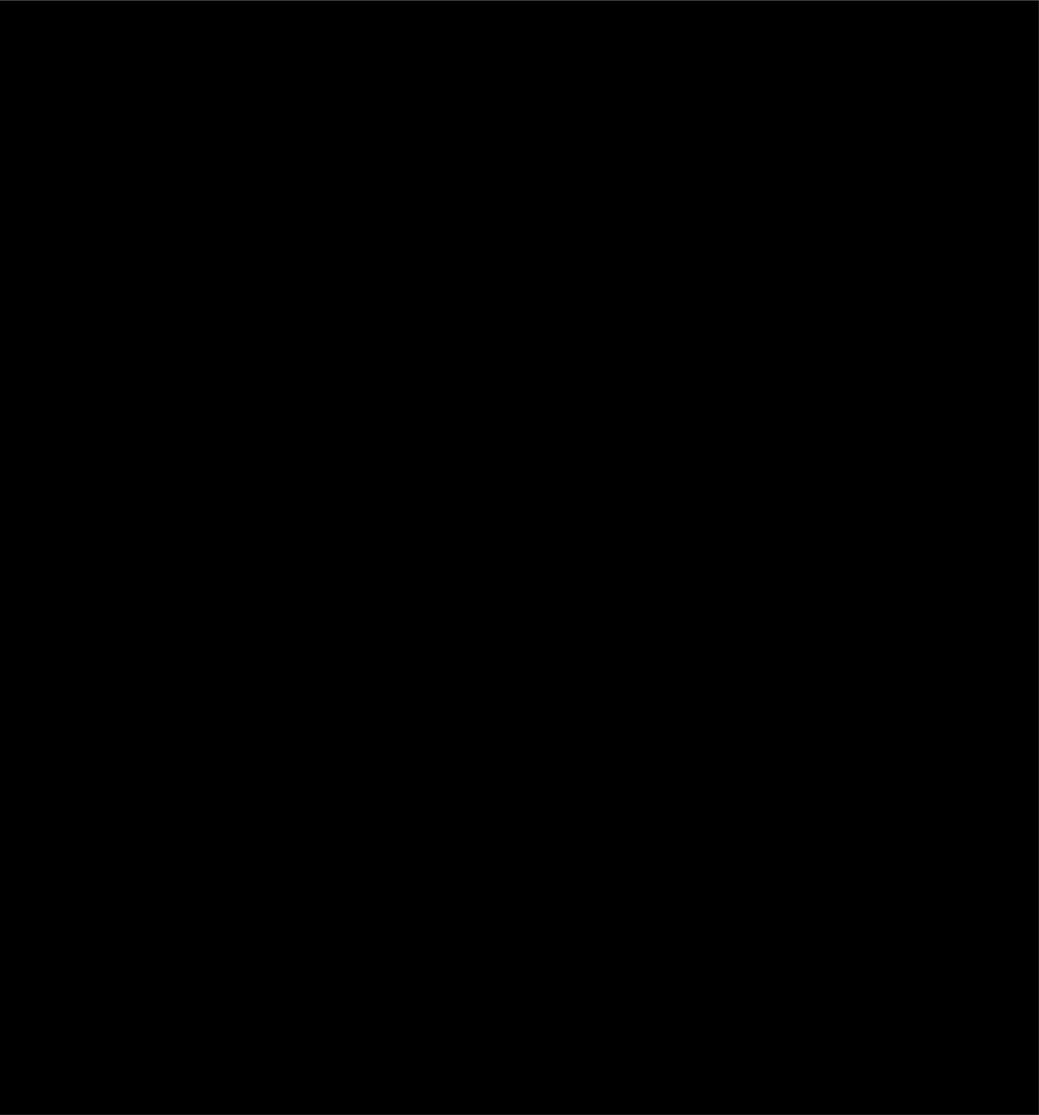
DOT-RMV/Enforcement Services
Massachusetts State Police
10 Park Plaza, 2nd Floor
Boston. Mass 02116
Phone-[857-368-8605](tel:857-368-8605)
Fax- [857-368-0645](tel:857-368-0645)

From: Sixto Merced [mailto:sixto.merced@pd.boston.gov]
Sent: Wednesday, March 22, 2017 12:44 PM
To: Falcon, Eric (DOT)
Subject: Facial Recognition request

Eric,

Good afternoon. Can you check the attached image through facial recognition. I believe it might come back to Lic# [REDACTED] He has various aliases included [REDACTED]

Thanks



--

Detective Sixto Merced

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

--

Detective Sixto Merced

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Sixto Merced](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition request
Date: Thursday, March 23, 2017 10:44:20 AM

Hello Detective Merced, Facial recognition **did not** find a possible match on subject in photo. FYI- the License number you submitted under [REDACTED] does not have a picture on it because it goes back into 1992 thru 1994. RMV did not start saving photos until sometimes in 1996.

Sorry we could not be more helpful.

Kindly,

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

From: Sixto Merced [mailto:sixto.merced@pd.boston.gov]
Sent: Wednesday, March 22, 2017 4:27 PM
To: Falcon, Eric (DOT)
Subject: Re: Facial Recognition request

Yes, this is an open gaming investigation. The photo I provided is from our booking system from 2014 when he used the name [REDACTED] a search of his prints gave me the name attached to the license number I provided.

Also, do you know of a person I can reach out in [REDACTED] that does facial recognition? It appears that he had a license their as well.

On Wed, Mar 22, 2017 at 4:21 PM, Falcon, Eric (DOT) <[REDACTED]@state.ma.us> wrote:
Hello Sir, Can you tell me if this is an open investigation and what type of invest. Also, any idea how old this photo may be?
Any information will be used to assist us for your FR request.

Kindly,

Eric Falcon

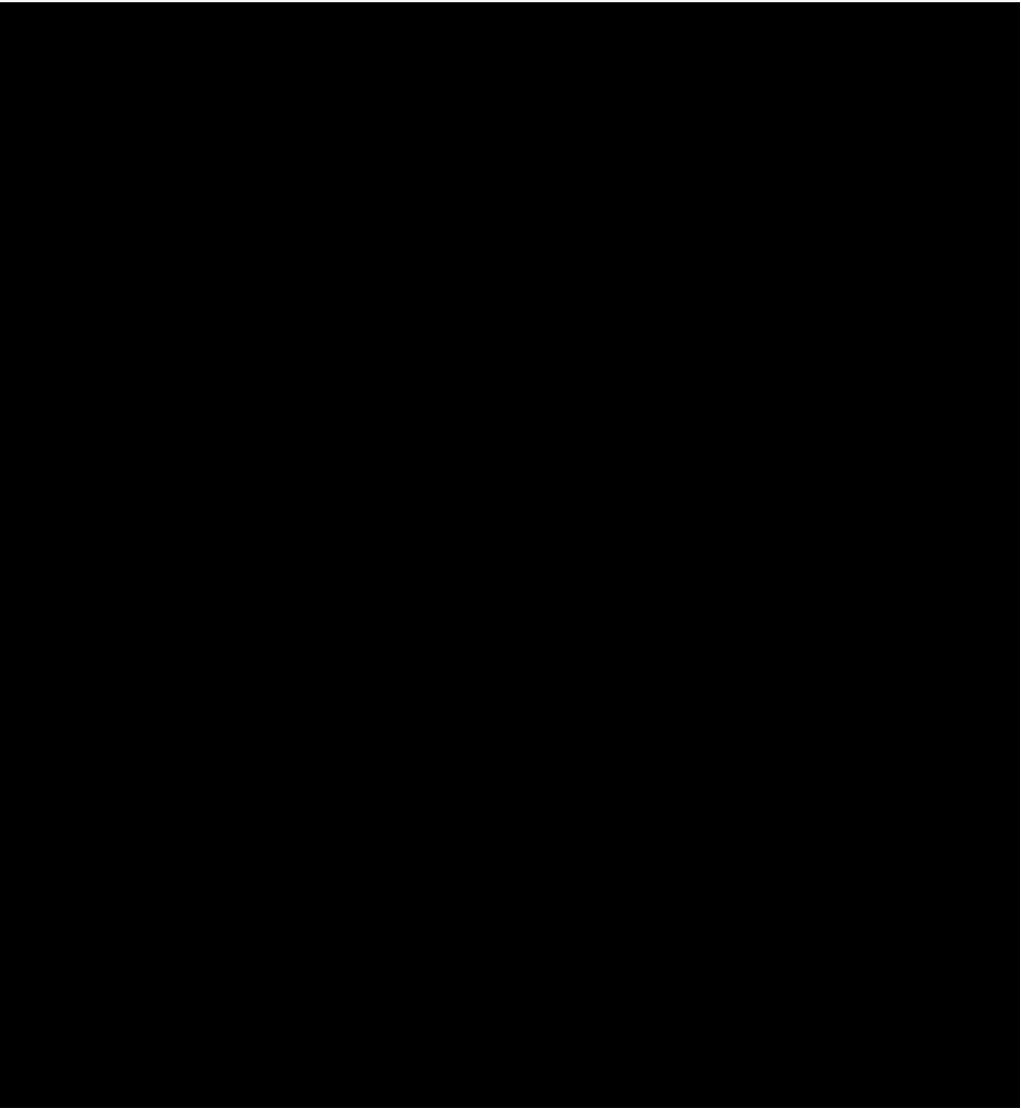
DOT-RMV/Enforcement Services
Massachusetts State Police
10 Park Plaza, 2nd Floor
Boston. Mass 02116
Phone-[857-368-8605](tel:857-368-8605)
Fax- [857-368-0645](tel:857-368-0645)

From: Sixto Merced [mailto:sixto.merced@pd.boston.gov]
Sent: Wednesday, March 22, 2017 12:44 PM
To: Falcon, Eric (DOT)
Subject: Facial Recognition request

Eric,

Good afternoon. Can you check the attached image through facial recognition. I believe it might come back to Lic# [REDACTED]. He has various aliases included [REDACTED].

Thanks



--

Detective Sixto Merced



--

Detective Sixto Merced

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: "Sixto Merced"
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition request
Date: Thursday, March 23, 2017 11:10:03 AM

Sir, You can try [REDACTED] ask for the fusion center. I do believe they have facial rec. Not sure what policies and procedures they have for requesting.

Kindly,

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

From: Sixto Merced [mailto:[REDACTED]@pd.boston.gov]
Sent: Thursday, March 23, 2017 10:54 AM
To: Falcon, Eric (DOT)
Subject: Re: Facial Recognition request

Eric,

Thanks for your help. Any luck on a counterpart in Rhode Island that I can reach out to.

On Thu, Mar 23, 2017 at 10:44 AM, Falcon, Eric (DOT)
<Eric.Falcon@massmail.state.ma.us> wrote:

Hello Detective Merced, Facial recognition **did not** find a possible match on subject in photo. FYI- the License number you submitted under [REDACTED] does not have a picture on it because it goes back into 1992 thru 1994. RMV did not start saving photos until sometimes in 1996.

Sorry we could not be more helpful.

Kindly,

Eric Falcon
DOT-RMV/Enforcement Services

Massachusetts State Police
10 Park Plaza, 2nd Floor
Boston. Mass 02116
Phone-[857-368-8605](tel:857-368-8605)
Fax- [857-368-0645](tel:857-368-0645)

From: Sixto Merced [mailto:sixto.merced@pd.boston.gov]
Sent: Wednesday, March 22, 2017 4:27 PM
To: Falcon, Eric (DOT)
Subject: Re: Facial Recognition request

Yes, this is an open gaming investigation. The photo I provided is from our booking system from 2014 when he used the name [REDACTED] a search of his prints gave me the name attached to the license number I provided.

Also, do you know of a person I can reach out in [REDACTED] that does facial recognition? It appears that he had a license their as well.

On Wed, Mar 22, 2017 at 4:21 PM, Falcon, Eric (DOT) <eric.falcon@state.ma.us> wrote:
Hello Sir, Can you tell me if this is an open investigation and what type of invest. Also, any idea how old this photo may be?
Any information will be used to assist us for your FR request.

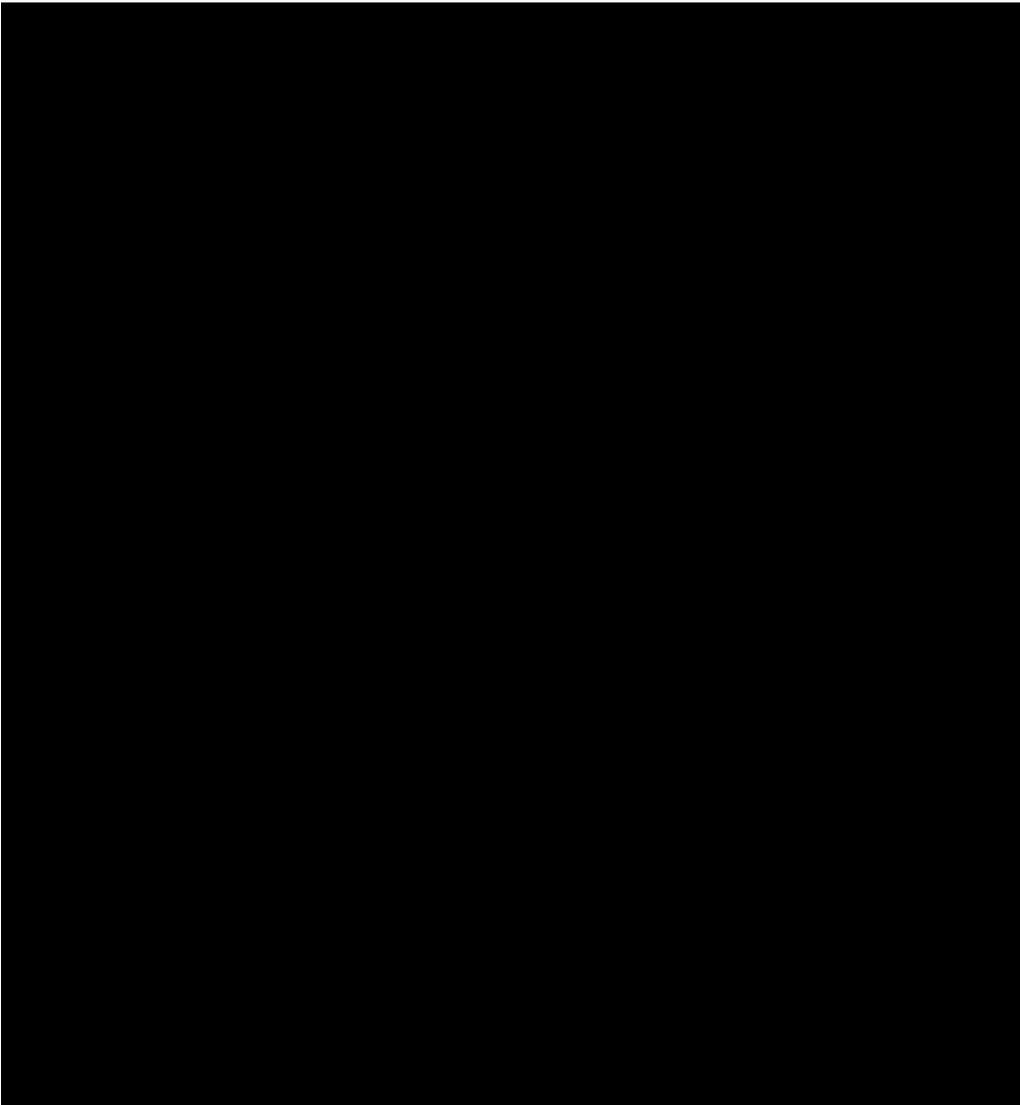
Kindly,
Eric Falcon
DOT-RMV/Enforcement Services
Massachusetts State Police
10 Park Plaza, 2nd Floor
Boston. Mass 02116
Phone-[857-368-8605](tel:857-368-8605)
Fax- [857-368-0645](tel:857-368-0645)

From: Sixto Merced [mailto:sixto.merced@pd.boston.gov]
Sent: Wednesday, March 22, 2017 12:44 PM
To: Falcon, Eric (DOT)
Subject: Facial Recognition request

Eric,

Good afternoon. Can you check the attached image through facial recognition. I believe it might come back to Lic# [REDACTED]. He has various aliases included [REDACTED]

Thanks



--

Detective Sixto Merced



--

Detective Sixto Merced

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

--

Detective Sixto Merced

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: "Sixto Merced"
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition request
Date: Thursday, March 23, 2017 11:10:04 AM

Sir, You can try [REDACTED] ask for the fusion center. I do believe the have facial rec. Not sure what policies and procedures they have for requesting.

Kindly,

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

From: Sixto Merced [mailto:sixto.merced@pd.boston.gov]
Sent: Thursday, March 23, 2017 10:54 AM
To: Falcon, Eric (DOT)
Subject: Re: Facial Recognition request

Eric,

Thanks for your help. Any luck on a counterpart in Rhode Island that I can reach out to.

On Thu, Mar 23, 2017 at 10:44 AM, Falcon, Eric (DOT)
<Eric.Falcon@massmail.state.ma.us> wrote:

Hello Detective Merced, Facial recognition **did not** find a possible match on subject in photo. [REDACTED]

[REDACTED] RMV
did not start saving photos until sometimes in 1996.

Sorry we could not be more helpful.

Kindly,

Eric Falcon
DOT-RMV/Enforcement Services

Massachusetts State Police
10 Park Plaza, 2nd Floor
Boston. Mass 02116
Phone-[857-368-8605](tel:857-368-8605)
Fax- [857-368-0645](tel:857-368-0645)

From: Sixto Merced [mailto:sixto.merced@pd.boston.gov]
Sent: Wednesday, March 22, 2017 4:27 PM
To: Falcon, Eric (DOT)
Subject: Re: Facial Recognition request

Yes, this is an open gaming investigation. The photo I provided is from our booking system from 2014 when he used the name [REDACTED] a search of his prints gave me the name attached to the license number I provided.

Also, do you know of a person I can reach out in Rhode Island that does facial recognition? It appears that he had a license their as well.

On Wed, Mar 22, 2017 at 4:21 PM, Falcon, Eric (DOT) <eric.falcon@state.ma.us> wrote:
Hello Sir, Can you tell me if this is an open investigation and what type of invest. Also, any idea how old this photo may be?
Any information will be used to assist us for your FR request.

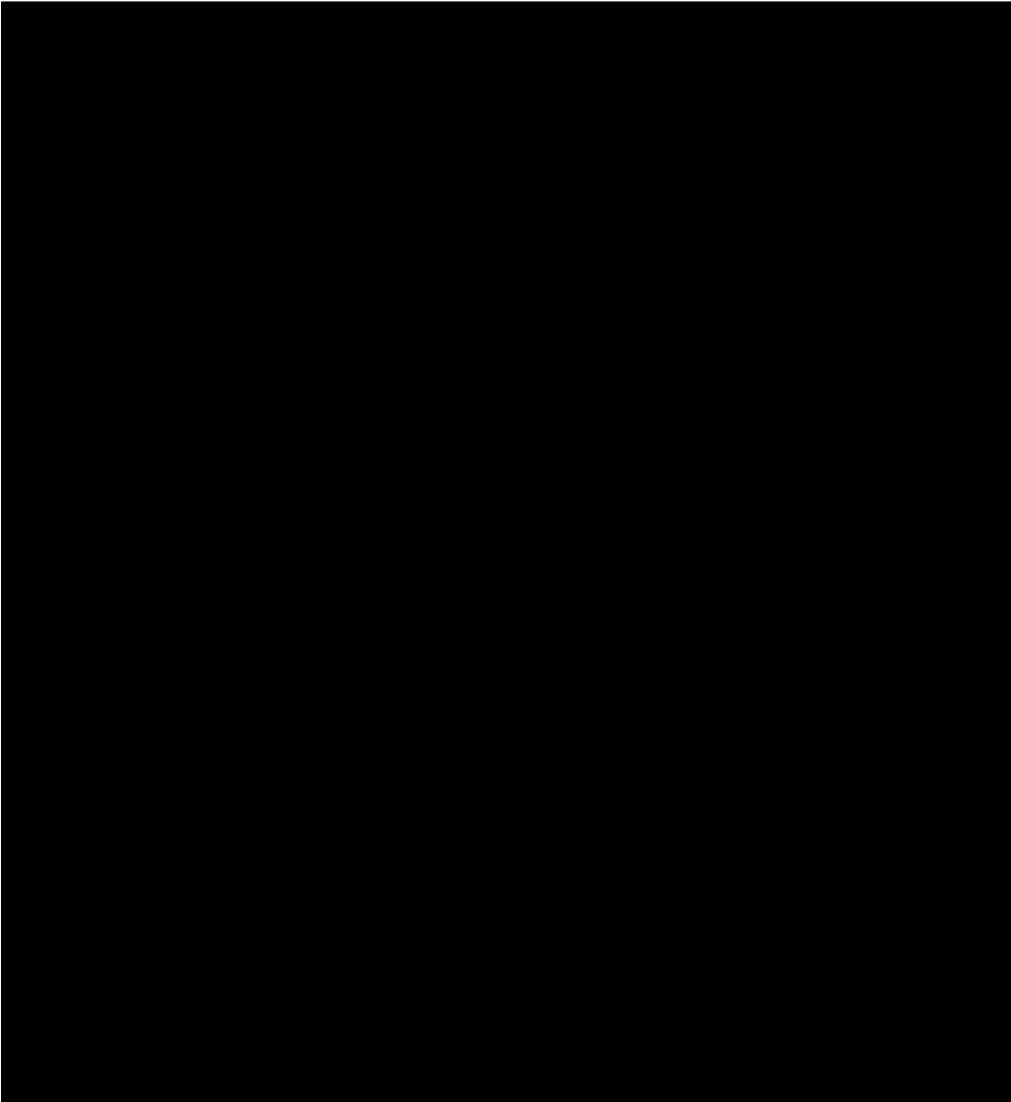
Kindly,
Eric Falcon
DOT-RMV/Enforcement Services
Massachusetts State Police
10 Park Plaza, 2nd Floor
Boston. Mass 02116
Phone-[857-368-8605](tel:857-368-8605)
Fax- [857-368-0645](tel:857-368-0645)

From: Sixto Merced [mailto:sixto.merced@pd.boston.gov]
Sent: Wednesday, March 22, 2017 12:44 PM
To: Falcon, Eric (DOT)
Subject: Facial Recognition request

Eric,

Good afternoon. Can you check the attached image through facial recognition. I believe it might come back to Lic# [REDACTED]. He has various aliases included [REDACTED]

Thanks



--

Detective Sixto Merced

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

--

Detective Sixto Merced

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

--

Detective Sixto Merced

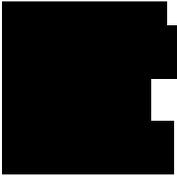
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [Ariely, Michael \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Message from "MPD-RICOH"
Date: Friday, March 24, 2017 10:55:13 AM
Attachments: 

Hi Eric,

I spoke with Brian Cox from Marlborough PD. He is requesting a facial recognition on the following subject possibly involved in a home invasion.

Thank you,

Michael Ariely

Supervisor of Enforcement Services
Massachusetts Department of Transportation / RMV Division

Direct: (857) 368-8601
Main Line: (857) 368-9500
Fax: (857) 368-0650
michael.ariely@state.ma.us

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

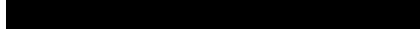
From: Brian Cox [mailto:bcox@marlborough-ma.gov]
Sent: Friday, March 24, 2017 10:30 AM
To: Ariely, Michael (DOT)
Subject: FW: Message from "MPD-RICOH"

Mike,

Thanks for the help. Let me know if you need anything else. I also have the video of the suspect walking if that would be better for the techs to find a better angle?

Brian J. Cox



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

From: mpdricoh@marlborough-ma.gov [mailto:mpdricoh@marlborough-ma.gov]

Sent: Friday, March 24, 2017 10:31 AM

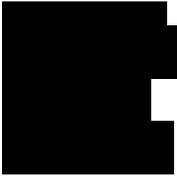
To: Brian Cox <bcox@marlborough-ma.gov>

Subject: Message from "MPD-RICOH"

This E-mail was sent from "MPD-RICOH" (Aficio MP 6002).

Scan Date: 03.24.2017 10:30:39 (-0400)

Queries to: [REDACTED] [@marlborough-ma.gov](mailto:[REDACTED]@marlborough-ma.gov)

From: [Ariely, Michael \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Message from "MPD-RICOH"
Date: Friday, March 24, 2017 10:55:14 AM
Attachments: 

Hi Eric,

I spoke with Brian Cox from Marlborough PD. He is requesting a facial recognition on the following subject possibly involved in a home invasion.

Thank you,

Michael Ariely

Supervisor of Enforcement Services
Massachusetts Department of Transportation / RMV Division

Direct: (857) 368-8601
Main Line: (857) 368-9500
Fax: (857) 368-0650
michael.ariely@state.ma.us

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

From: Brian Cox [mailto:bcox@marlborough-ma.gov]
Sent: Friday, March 24, 2017 10:30 AM
To: Ariely, Michael (DOT)
Subject: FW: Message from "MPD-RICOH"

Mike,

Thanks for the help. Let me know if you need anything else. I also have the video of the suspect walking if that would be better for the techs to find a better angle?

Brian J. Cox



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

From: mpdricoh@marlborough-ma.gov [mailto:mpdricoh@marlborough-ma.gov]

Sent: Friday, March 24, 2017 10:31 AM

To: Brian Cox <bcox@marlborough-ma.gov>

Subject: Message from "MPD-RICOH"

This E-mail was sent from "MPD-RICOH" (Aficio MP 6002).

Scan Date: 03.24.2017 10:30:39 (-0400)

Queries to: mpdricoh@marlborough-ma.gov

From: [Falcon, Eric \(DOT\)](#)
To: [Ariely, Michael \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Message from "MPD-RICOH"
Date: Friday, March 24, 2017 11:17:12 AM

Hi Michael, unfortunately, FR could not find match with photos submitted. I also ran FR on subject requested on form under [REDACTED]

NO match found.

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

From: Ariely, Michael (DOT)
Sent: Friday, March 24, 2017 10:55 AM
To: MSP-DL - Facial Rec ES
Subject: FW: Message from "MPD-RICOH"

Hi Eric,

I spoke with Brian Cox from Marlborough PD. He is requesting a facial recognition on the following subject possibly involved in a home invasion.

Thank you,

Michael Ariely

Supervisor of Enforcement Services
Massachusetts Department of Transportation / RMV Division

Direct: (857) 368-8601
Main Line: (857) 368-9500
Fax: (857) 368-0650
michael.ariely@state.ma.us

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

From: Brian Cox [<mailto:bcox@marlborough-ma.gov>]
Sent: Friday, March 24, 2017 10:30 AM
To: Ariely, Michael (DOT)
Subject: FW: Message from "MPD-RICOH"

Mike,

Thanks for the help. Let me know if you need anything else. I also have the video of the suspect walking if that would be better for the techs to find a better angle?

Brian J. Cox

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

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

From: mpdricoh@marlborough-ma.gov [<mailto:mpdricoh@marlborough-ma.gov>]
Sent: Friday, March 24, 2017 10:31 AM
To: Brian Cox <bcox@marlborough-ma.gov>
Subject: Message from "MPD-RICOH"

This E-mail was sent from "MPD-RICOH" (Aficio MP 6002).

Scan Date: 03.24.2017 10:30:39 (-0400)
Queries to: mpdricoh@marlborough-ma.gov

From: [Falcon, Eric \(DOT\)](#)
To: [Ariely, Michael \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Message from "MPD-RICOH"
Date: Friday, March 24, 2017 11:17:13 AM

Hi Michael, unfortunately, FR could not find match with photos submitted. I also ran FR on subject requested on form under [REDACTED]

.
NO match found.

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

From: Ariely, Michael (DOT)
Sent: Friday, March 24, 2017 10:55 AM
To: MSP-DL - Facial Rec ES
Subject: FW: Message from "MPD-RICOH"

Hi Eric,

I spoke with Brian Cox from Marlborough PD. He is requesting a facial recognition on the following subject possibly involved in a home invasion.

Thank you,

Michael Ariely

Supervisor of Enforcement Services
Massachusetts Department of Transportation / RMV Division

Direct: (857) 368-8601
Main Line: (857) 368-9500
Fax: (857) 368-0650
michael.ariely@state.ma.us

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

From: Brian Cox [<mailto:bcox@marlborough-ma.gov>]
Sent: Friday, March 24, 2017 10:30 AM
To: Ariely, Michael (DOT)
Subject: FW: Message from "MPD-RICOH"

Mike,

Thanks for the help. Let me know if you need anything else. I also have the video of the suspect walking if that would be better for the techs to find a better angle?

Brian J. Cox

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

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

From: mpdrich@marlborough-ma.gov [<mailto:mpdrich@marlborough-ma.gov>]
Sent: Friday, March 24, 2017 10:31 AM
To: Brian Cox <bcox@marlborough-ma.gov>
Subject: Message from "MPD-RICOH"

This E-mail was sent from "MPD-RICOH" (Aficio MP 6002).

Scan Date: 03.24.2017 10:30:39 (-0400)
Queries to: mpdrich@marlborough-ma.gov

From: [Walker, Stephen \(DOT\)](mailto:Walker, Stephen (DOT)@dot.state.ma.us)
To: MSP-DL - Facial Rec ES
Subject: Fwd: question
Date: Friday, March 24, 2017 3:53:06 PM

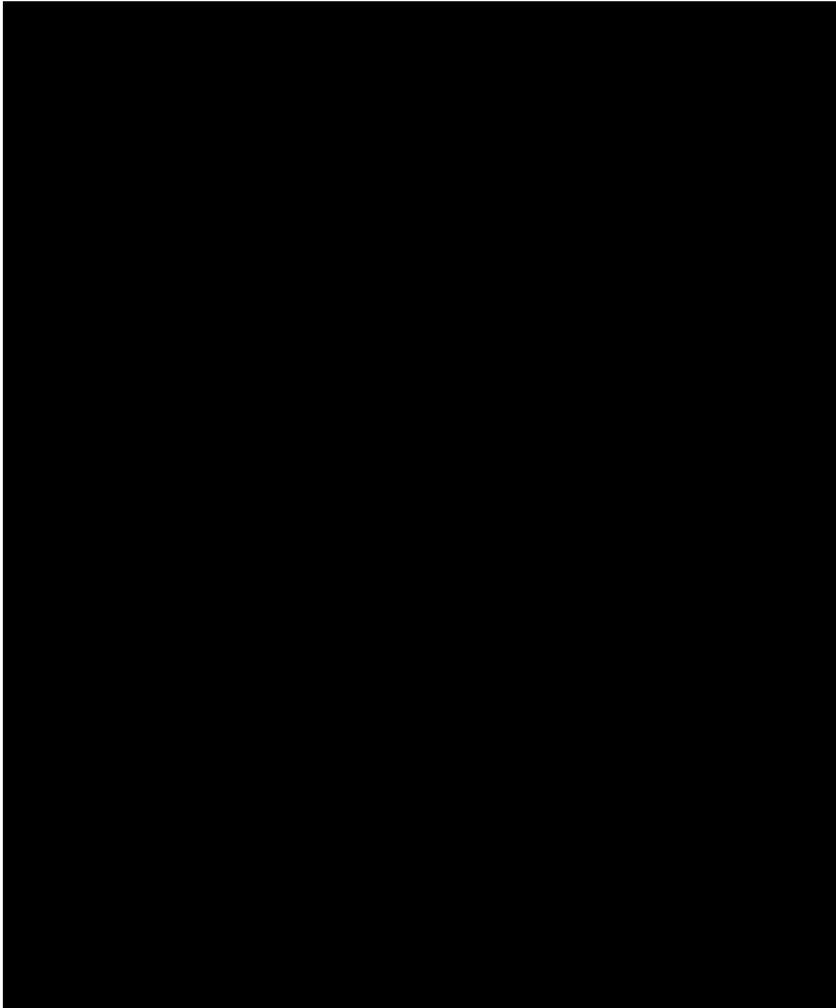
Sent from my iPhone

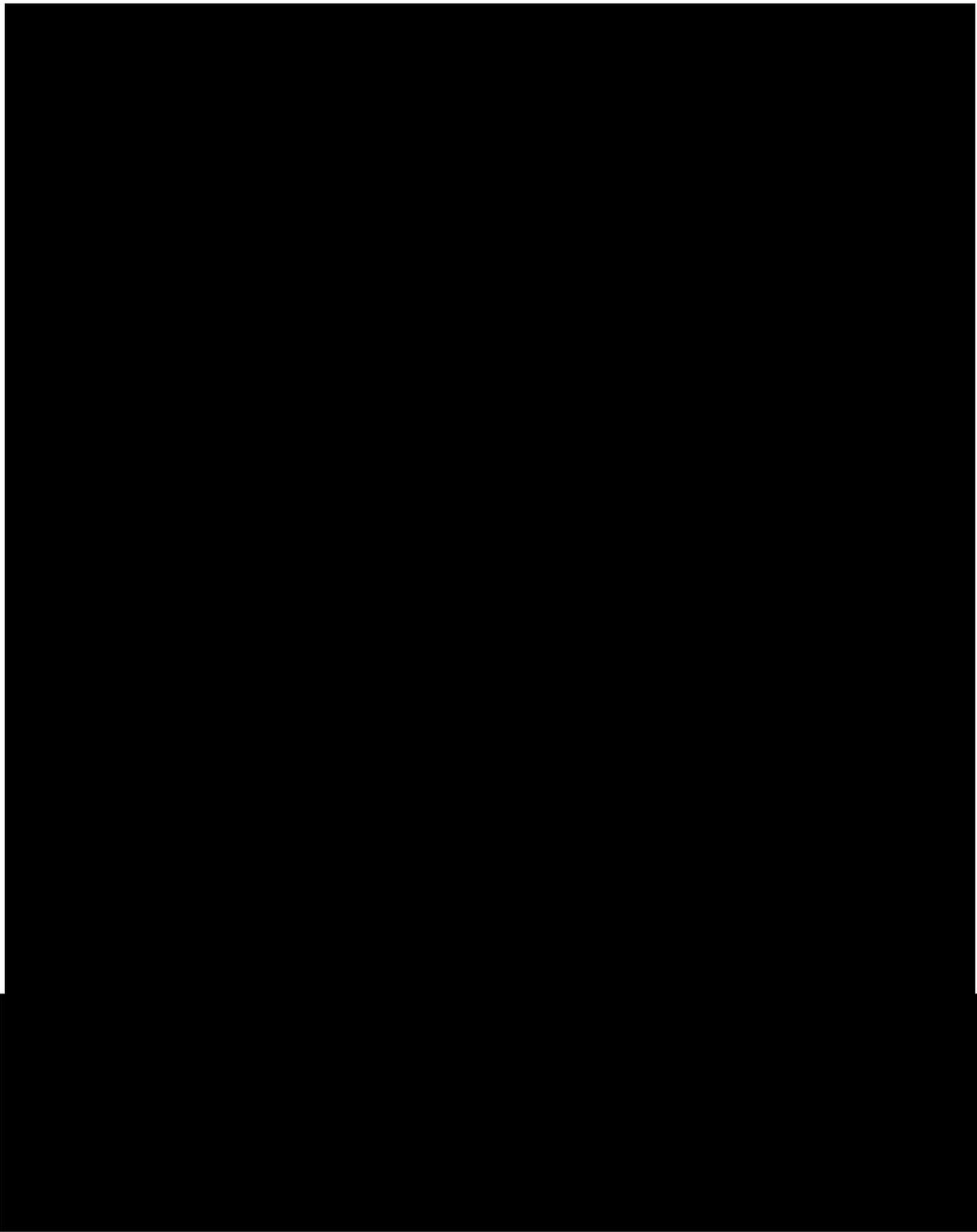
Begin forwarded message:

From: "Burd, Jason K." <JBurd@lowellma.gov>
Date: March 22, 2017 at 11:22:49 PM EDT
To: "Walker, Stephen (DOT)" <Stephen.Walker@dot.state.ma.us>
Subject: question

Trooper Walker,

All set with my info request from a previous email. No longer need it. Looking to see if you can put this gentleman in for facial rec? I believe he is an impostor. Has a [REDACTED] ID [REDACTED] same as his supposed ss number. Ive attached his most recent booking photo as well as an older one. Any help would be appreciated. Jason





From: [Skoczylas, Karen \(DOT\)](#)
To: [Walker, Stephen \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: question
Date: Friday, March 24, 2017 4:57:28 PM

Trooper Walker,

Can you please have the person below save the photos in the email as a jpeg attachment in the email. It'll be better pixels.
Also, What time of investigation is this?

RESPECTFULLY,

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

From: Walker, Stephen (DOT) [mailto:stephen.walker@dot.state.ma.us]
Sent: Friday, March 24, 2017 3:53 PM
To: MSP-DL - Facial Rec ES
Subject: Fwd: question

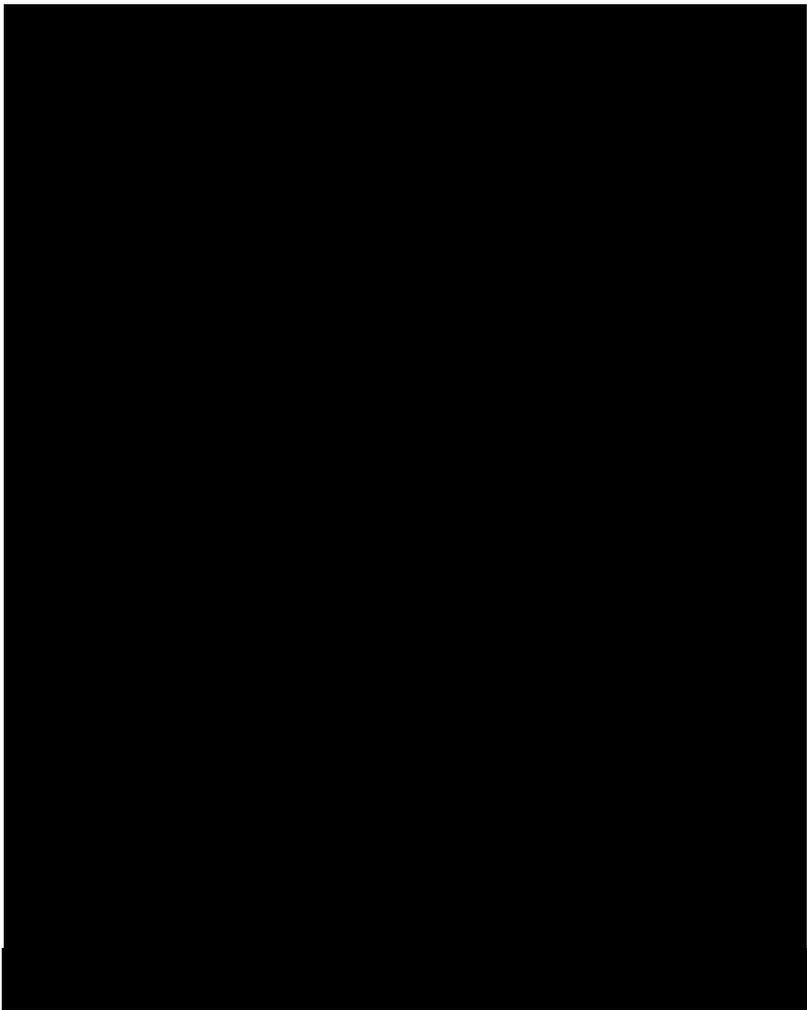
Sent from my iPhone

Begin forwarded message:

From: "Burd, Jason K." <JBurd@lowellma.gov>
Date: March 22, 2017 at 11:22:49 PM EDT
To: "Walker, Stephen (DOT)" <Stephen.Walker@dot.state.ma.us>
Subject: question

Trooper Walker,

All set with my info request from a previous email. No longer need it. Looking to see if you can put this gentleman in for facial rec? I believe he is an impostor. Has a [REDACTED] ID [REDACTED] same as his supposed ss number. Ive attached his most recent booking photo as well as an older one. Any help would be appreciated. Jason





From: [Daoust, Joel P. \(POL\)](#)
To: [MSP-DL - Facial Rec ES; Johnson, Anthony J. \(DOT\)](#)
Subject: Request for Facial Recognition
Date: Sunday, March 26, 2017 10:32:05 PM
Attachments: [REDACTED].jpg
[REDACTED].jpg

To Whom It May Concern:

I wondered if a query could be done on either of these pictures. I've essentially identified him, but want to double check to see if he has an actual A, X, or S number under a different alias name or DOB (unable to find anything in [REDACTED] RMV at this time with the info I've found for him). Thanks in advance.

Several alias' listed under the [REDACTED]

Respectfully Submitted,

Tpr Joel Daoust

Tpr Joel Daoust #3778

[REDACTED]

massmail.state.ma.us

From: [Daoust, Joel P. \(POL\)](#)
To: [MSP-DL - Facial Rec ES; Johnson, Anthony J. \(DOT\)](#)
Subject: Request for Facial Recognition
Date: Sunday, March 26, 2017 10:32:05 PM
Attachments: [REDACTED]

To Whom It May Concern:

I wondered if a query could be done on either of these pictures. I've essentially identified him, but want to double check to see if he has an actual A, X, or S number under a different alias name or DOB (unable to find anything in [REDACTED] RMV at this time with the info I've found for him). Thanks in advance.

Several alias' listed under the [REDACTED]

Respectfully Submitted,

Tpr Joel Daoust

Tpr Joel Daoust #3778

[REDACTED]

assmail.state.ma.us

From: [Falcon, Eric \(DOT\)](#)
To: [Daoust, Joel P \(POL\)](#); [MSP-DL - Facial Rec ES](#); [Johnson, Anthony J. \(DOT\)](#)
Subject: RE: Request for Facial Recognition
Date: Monday, March 27, 2017 8:15:16 AM

Hello Sir, we will look into this asap. FYI- A and X numbers do not have photos attached. So we wont get anything under those. Only S numbers usually have photos.

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

From: Daoust, Joel P (POL)
Sent: Sunday, March 26, 2017 10:32 PM
To: MSP-DL - Facial Rec ES; Johnson, Anthony J. (DOT)
Subject: Request for Facial Recognition

To Whom It May Concern:

I wondered if a query could be done on either of these pictures. I've essentially identified him, but want to double check to see if he has an actual A, X, or S number under a different alias name or DOB (unable to find anything in [REDACTED] RMV at this time with the info I've found for him). Thanks in advance.

Several alias' listed under the [REDACTED]

Respectfully Submitted,

Tpr Joel Daoust

Tpr Joel Daoust #3778

[REDACTED]

 [@massmail.state.ma.us](mailto: [redacted]@massmail.state.ma.us)

From: [Falcon, Eric \(DOT\)](#)
To: [Daoust, Joel P \(POL\)](#); [MSP-DL - Facial Rec ES](#); [Johnson, Anthony J. \(DOT\)](#)
Subject: RE: Request for Facial Recognition
Date: Monday, March 27, 2017 8:15:18 AM

Hello Sir, we will look into this asap. FYI- A and X numbers do not have photos attached. So we wont get anything under those. Only S numbers usually have photos.

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

From: Daoust, Joel P (POL)
Sent: Sunday, March 26, 2017 10:32 PM
To: MSP-DL - Facial Rec ES; Johnson, Anthony J. (DOT)
Subject: Request for Facial Recognition

To Whom It May Concern:

I wondered if a query could be done on either of these pictures. I've essentially identified him, but want to double check to see if he has an actual A, X, or S number under a different alias name or DOB (unable to find anything in MA RMV at this time with the info I've found for him). Thanks in advance.

Several alias' listed under the 

Respectfully Submitted,

Tpr Joel Daoust

Tpr Joel Daoust #3778


 [@massmail.state.ma.us](mailto: [redacted]@massmail.state.ma.us)

From: [Skoczylas, Karen \(DOT\)](#)
To: [Diliegro, Joseph \(POL\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Response
Date: Monday, March 27, 2017 10:01:30 AM

Good Morning,

Facial Rec was ran on your subject on [REDACTED] and no matches were found at this time.

RESPECTFULLY,

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

From: [Skoczylas, Karen \(DOT\)](#)
To: [Diliegro, Joseph \(POL\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Response
Date: Monday, March 27, 2017 10:01:31 AM

Good Morning,

Facial Rec was ran on your subject on [REDACTED] and no matches were found at this time.

RESPECTFULLY,

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

From: [Falcon, Eric \(DOT\)](#)
To: [Daoust, Joel P \(POL\)](#); [MSP-DL - Facial Rec ES](#); [Johnson, Anthony J. \(DOT\)](#)
Subject: RE: Request for Facial Recognition
Date: Monday, March 27, 2017 10:13:32 AM

Trooper Daoust, FR was ran on image submitted under [REDACTED] FR found possible match under [REDACTED]
Please review record and let us know what you think.

No other matches were found.

Kindly,

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

From: Daoust, Joel P (POL)
Sent: Sunday, March 26, 2017 10:32 PM
To: MSP-DL - Facial Rec ES; Johnson, Anthony J. (DOT)
Subject: Request for Facial Recognition

To Whom It May Concern:

I wondered if a query could be done on either of these pictures. I've essentially identified him, but want to double check to see if he has an actual A, X, or S number under a different alias name or DOB (unable to find anything in [REDACTED] RMV at this time with the info I've found for him). Thanks in advance.

Several alias' listed under the [REDACTED]

Respectfully Submitted,

Tpr Joel Daoust

Tpr Joel Daoust #3778
[REDACTED]



assmail.state.ma.us

From: [Falcon, Eric \(DOT\)](#)
To: [Daoust, Joel P \(POL\)](#); [MSP-DL - Facial Rec ES](#); [Johnson, Anthony J. \(DOT\)](#)
Subject: RE: Request for Facial Recognition
Date: Monday, March 27, 2017 10:13:33 AM

Trooper Daoust, FR was ran on image submitted under [REDACTED] FR found possible match under [REDACTED]
Please review record and let us know what you think.

No other matches were found.

Kindly,

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

From: Daoust, Joel P (POL)
Sent: Sunday, March 26, 2017 10:32 PM
To: MSP-DL - Facial Rec ES; Johnson, Anthony J. (DOT)
Subject: Request for Facial Recognition

To Whom It May Concern:

I wondered if a query could be done on either of these pictures. I've essentially identified him, but want to double check to see if he has an actual A, X, or S number under a different alias name or DOB (unable to find anything in [REDACTED] RMV at this time with the info I've found for him). Thanks in advance.

Several alias' listed under the [REDACTED]

Respectfully Submitted,

Tpr Joel Daoust

Tpr Joel Daoust #3778
[REDACTED]



assmail.state.ma.us

From: [Falcon, Eric \(DOT\)](#)
To: [Burke, Jeffrey \(POL\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: FAX RECIEVED
Date: Tuesday, March 28, 2017 10:50:36 AM
Attachments: [Fac. Rec request w-form 10-2015.doc](#)

Hello Trooper Burke, we received your FR request on subject from [REDACTED].
The fax did a bad job of printing it out and its not in color.
Can you send email in JPEG as attachment? I have attached the Summary of Requirements do assist you .

Thank you kindly,

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

From: [Falcon, Eric \(DOT\)](#)
To: [Burke, Jeffrey \(POL\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: FAX RECIEVED
Date: Tuesday, March 28, 2017 10:53:43 AM
Attachments: [Fac. Rec request w-form 10-2015.doc](#)

Hello Trooper Burke, we received your FR request on subject from [REDACTED]
The fax did a bad job of printing it out and its not in color.
Can you send email in JPEG as attachment? I have attached the Summary of Requirements do assist you .

Thank you kindly,

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

From: [Walker, Stephen \(DOT\)](mailto:Walker, Stephen (DOT)@state.ma.us)
To: MSP-DL - Facial Rec ES
Subject: Fwd: F. R. Request
Date: Wednesday, March 29, 2017 9:02:08 AM

Forward from Walker.

Sent from my iPhone

Begin forwarded message:

From: "Burd, Jason K." <JBurd@lowellma.gov>
Date: March 28, 2017 at 4:38:38 PM EDT
To: "Walker, Stephen (DOT)" <Stephen.Walker@dot.state.ma.us>
Subject: RE: F. R. Request

Ok these photos are in JPEG form. Thank you for any help. Jason

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

From: Walker, Stephen (DOT) [<mailto:stephen.walker2@state.ma.us>]
Sent: Sunday, March 26, 2017 7:49 PM
To: Burd, Jason K.
Subject: F. R. Request

Hey Jason,

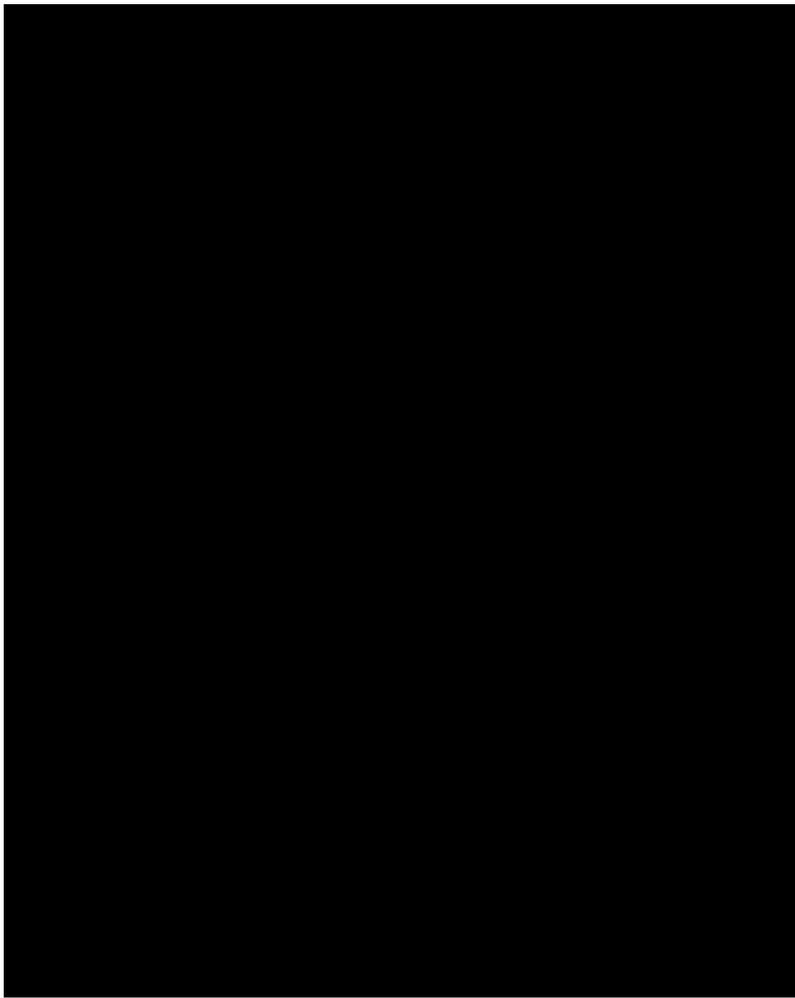
My analysis asked if you could save your submitted photos in JPEG please.

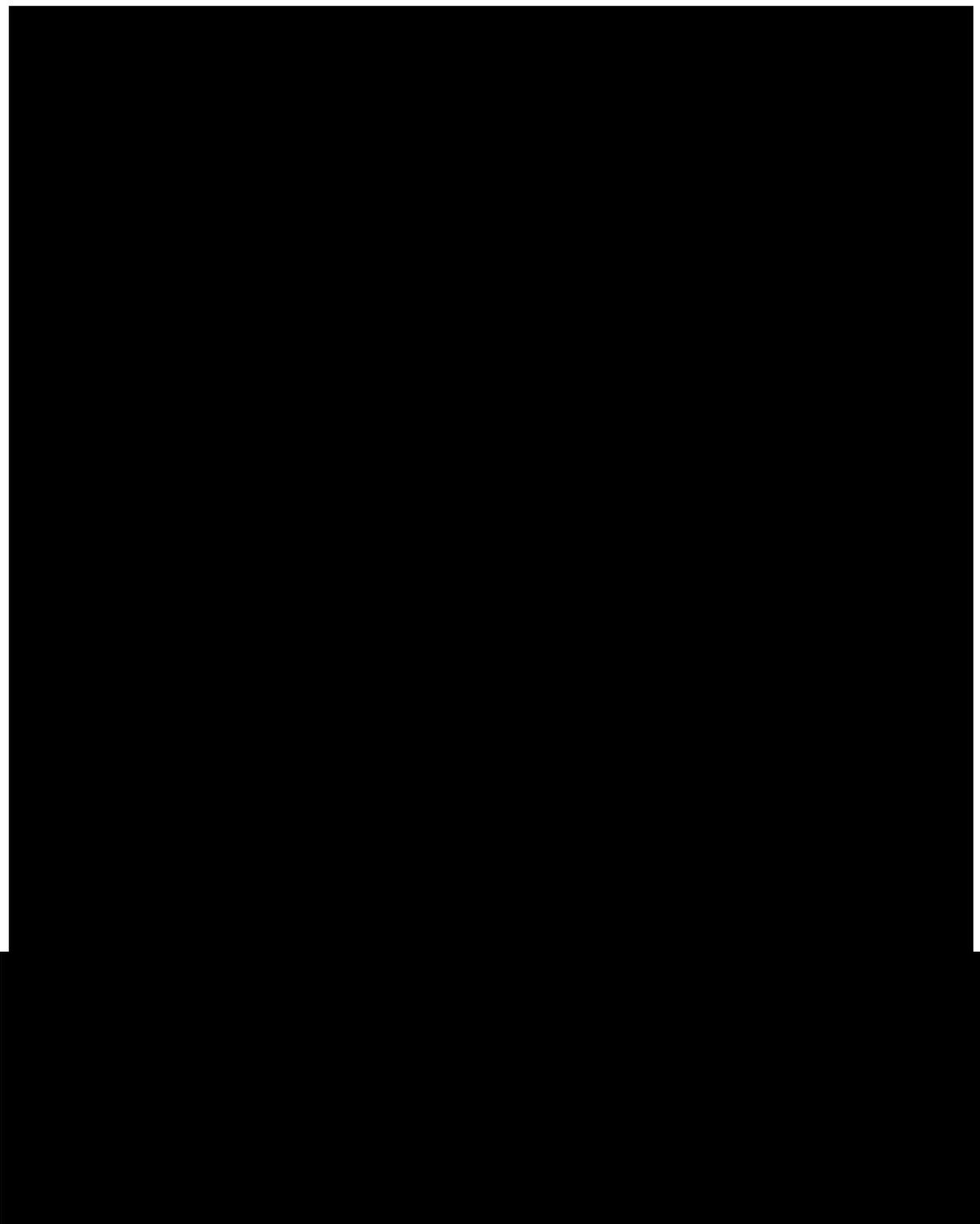
I am out of the office and will be for a while. You can call me anytime.



Thanks,
Trooper Stephen Walker

Sent from my iPhone





From: [Falcon, Eric \(DOT\)](#)
To: [Walker, Stephen \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: question
Date: Wednesday, March 29, 2017 10:13:12 AM

Trooper Walker, We did find a possible match on photos submitted by Lowell Officer Jason Burd. Possible match under [REDACTED]. Nothing was issued at the time due to LCHM notes of false docs.

Do you want to reach out to Officer Burd or would you like for Lt. Lavoie or Tpr. Johnson to relay the information?

Feel free to call if you have any questions.

Kindly,

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

From: Walker, Stephen (DOT) [<mailto:stephen.walker@dot.state.ma.us>]
Sent: Friday, March 24, 2017 3:53 PM
To: MSP-DL - Facial Rec ES
Subject: Fwd: question

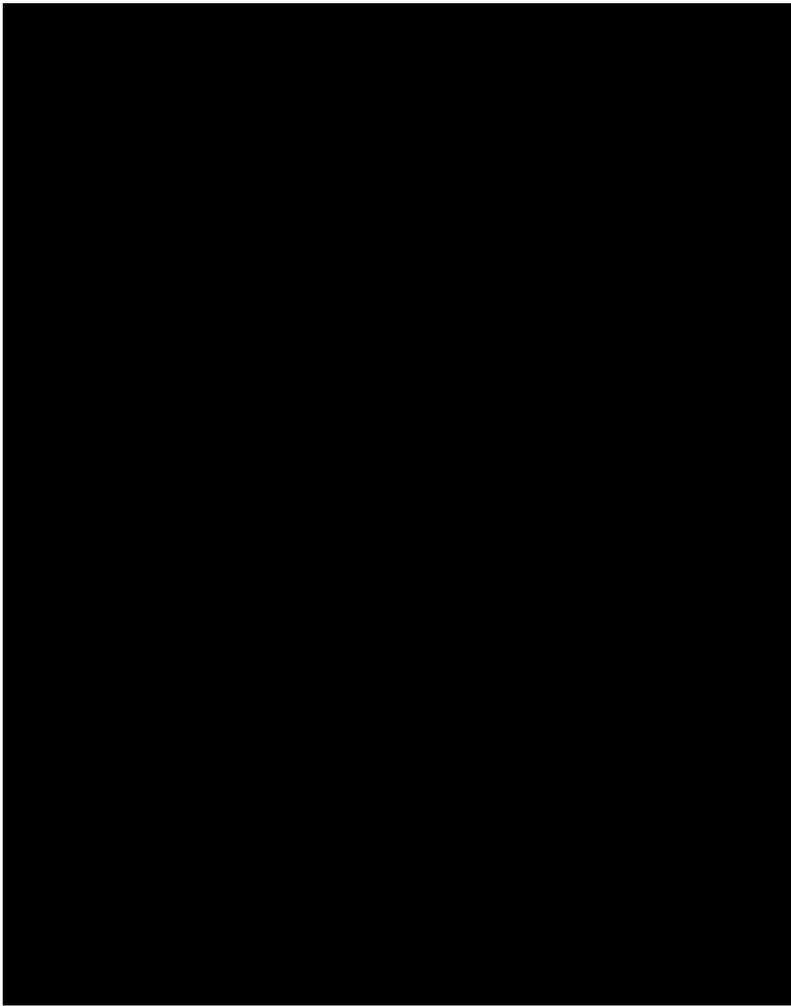
Sent from my iPhone

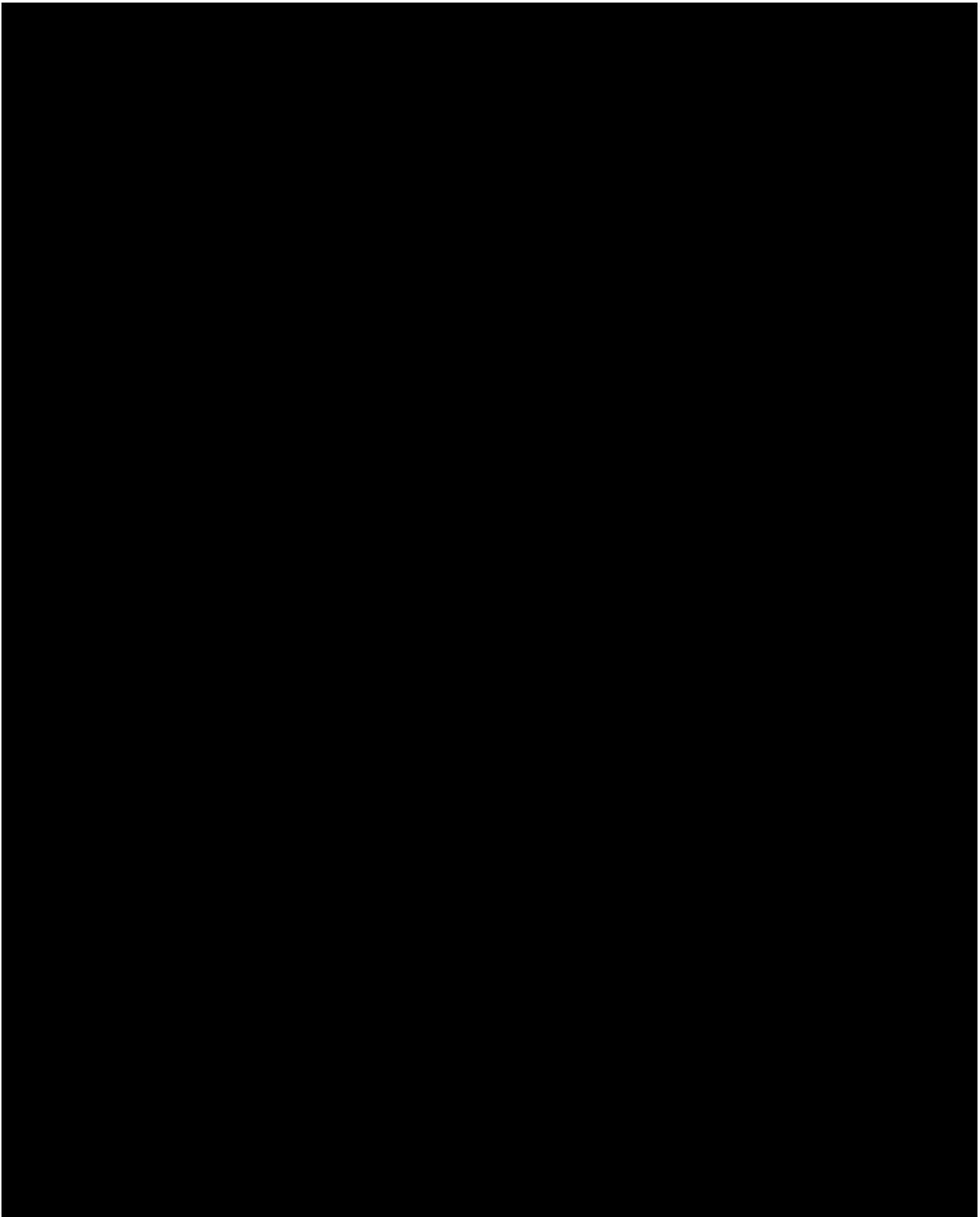
Begin forwarded message:

From: "Burd, Jason K." <JBurd@lowellma.gov>
Date: March 22, 2017 at 11:22:49 PM EDT
To: "Walker, Stephen (DOT)" <Stephen.Walker@dot.state.ma.us>
Subject: question

Trooper Walker,

All set with my info request from a previous email. No longer need it. Looking to see if you can put this gentleman in for facial rec? I believe he is an impostor. Has a [REDACTED] ID [REDACTED] same as his supposed ss number. Ive attached his most recent booking photo as well as an older one. Any help would be appreciated. Jason





From: [Johnson, Anthony J. \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Facial Rec Request - Joel
Date: Thursday, March 30, 2017 4:38:45 PM

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

From: Fisher, Robert B [mailto:Robert.B.Fisher@ice.dhs.gov]
Sent: Thursday, March 30, 2017 3:09 PM
To: Johnson, Anthony J. (DOT)
Cc: Russo, Anthony P; Dolan, Erin M (DolanEM@state.gov)
Subject: Facial Rec Request - [REDACTED]

Tony,

We previously received info from the Cooperating Defendant of a Hispanic male named [REDACTED] who used to create the fake utility bills. We recently identified him as:

Name :
DOB :
Address :
Phone :

[REDACTED]

Would you mind checking for Mass IDs/DLs under the name? Also, could you please run facial rec against the attached photo of him. I'm hoping he has a prior stolen identity.

Thanks,

Fish

Robert B. Fisher

[REDACTED]

From: [Johnson, Anthony J. \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Facial Rec Request - Joel
Date: Thursday, March 30, 2017 4:38:46 PM

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

From: Fisher, Robert B [mailto:Robert.B.Fisher@ice.dhs.gov]
Sent: Thursday, March 30, 2017 3:09 PM
To: Johnson, Anthony J. (DOT)
Cc: Russo, Anthony P; Dolan, Erin M (DolanEM@state.gov)
Subject: Facial Rec Request - [REDACTED]

Tony,

We previously received info from the Cooperating Defendant of a Hispanic male named [REDACTED] who used to create the fake utility bills. We recently identified him as:

Name :
DOB :
Address :
Phone :

[REDACTED]

Would you mind checking for Mass IDs/DLs under the name? Also, could you please run facial rec against the attached photo of him. I'm hoping he has a prior stolen identity.

Thanks,

Fish

Robert B. Fisher
Special Agent

[REDACTED]

From: [Johnson, Anthony J. \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Skimming Suspect Seen in Several Towns - Non-Urgent
Date: Thursday, April 6, 2017 1:43:56 PM
Attachments: [Skimming Suspect 040617.pdf](#)

To be run in FR per Capt. Vrona

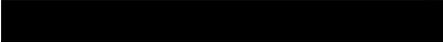
Tpr. Anthony Johnson #1244
Massachusetts State Police
Compliance Unit
10 Park Plaza 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Desk: (857)368-8612
Fax: (857) 368-0649

From: do-not-reply@pol.state.ma.us [mailto:do-not-reply@pol.state.ma.us]
Sent: Thursday, April 6, 2017 1:21 PM
To: POL-DL-Uniform Branch
Subject: Skimming Suspect Seen in Several Towns - Non-Urgent

Bulletin Type: BOLO - New

Status: Active

Narrative:

(U//LES) (U//LES) Several Massachusetts police departments are investigating credit/debit card skimming and cloning cases that appear to involve the same suspect. Skimming devices have been discovered at gas station pumps and bank ATMs. The suspect has been using different rental cars, including one he rented at Logan Airport and clocked 2,000 miles on between March 2 and March 15 . Click on the attachment or log on to the HHAN to view images of the suspect seen in 

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

Keywords* Other Criminal Activity,skimming

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received this email in error, please call 978-451-3700 immediately. Thank you.

From: [Lavoie, Marc \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Request for identification
Date: Thursday, April 6, 2017 2:04:46 PM
Attachments: [REDACTED].[jpg](#)

Sgt David Patterson, MSP [REDACTED] is requesting facial rec be run on this subject in the picture. The subject is involved in an ongoing drug investigation.

Respectfully,
Marc A. Lavoie
Lieutenant #2391
Massachusetts State Police Compliance Unit
Office: 857-368-9500
Desk: 857-368-8622
Email: marc.lavoie@massmail.state.ma.us

From: [Skoczylas, Karen \(DOT\)](#)
To: [Johnson, Anthony J. \(DOT\); MSP-DL - Facial Rec ES](#)
Cc: [Vrona, Steve \(POL\)](#)
Subject: RE: Skimming Suspect Seen in Several Towns - Non-Urgent
Date: Thursday, April 6, 2017 2:18:37 PM

Good Afternoon,

Facial Rec was ran on both subjects and no matches were found at this time.

RESPECTFULLY,

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

From: Johnson, Anthony J. (DOT)
Sent: Thursday, April 6, 2017 1:44 PM
To: MSP-DL - Facial Rec ES
Subject: FW: Skimming Suspect Seen in Several Towns - Non-Urgent

To be run in FR per Capt. Vrona

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

From: do-not-reply@pol.state.ma.us [<mailto:do-not-reply@pol.state.ma.us>]
Sent: Thursday, April 6, 2017 1:21 PM
To: POL-DL-Uniform Branch
Subject: Skimming Suspect Seen in Several Towns - Non-Urgent

Bulletin Type: BOLO - New

Status: Active

Narrative:

(U//LES) (U//LES) Several Massachusetts police departments are investigating credit/debit card skimming and cloning cases that appear to involve the same suspect. Skimming devices have been discovered at gas station pumps and bank ATMs. The suspect has been using different rental cars, including one he rented at Logan Airport and clocked 2,000 miles on between March 2 and March 15 . Click on the attachment or log on to the HHAN to view images of the suspect seen in [REDACTED]

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

Keywords* Other Criminal Activity [REDACTED]

[Click here to take product survey](#)

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From: [Skoczylas, Karen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec Form
Date: Friday, April 7, 2017 8:41:00 AM

From: Reyes-Bustos, Javier [mailto:JReyes-Bustos@ci.methuen.ma.us]
Sent: Thursday, April 6, 2017 2:56 PM
To: Skoczylas, Karen (DOT)
Subject: RE: Facial Rec Form

Good Afternoon,

Methuen Police Department Officer Javier Reyes- Bustos P158
[REDACTED]

On Thursday April 6, 2017, I Officer Javier Reyes was assigned to the [REDACTED] sector of the city in marked cruiser [REDACTED] from 0830hrs to 1630hrs. At approximately 1230hrs I was monitoring traffic at the intersection of [REDACTED] and [REDACTED]

At approximately 1233hrs I observed a 2002 Red Ford Escape bearing [REDACTED] registration [REDACTED] driving North on [REDACTED]. As the vehicle drove by I ran the registration using CJIS. The registration status came back canceled and Nonrenewable to a [REDACTED]. I drove behind the vehicle and when it was safe I initiated my emergency take down light to initiate a vehicle stop. The vehicle stopped at the intersection of [REDACTED] and [REDACTED]. I approached the vehicle by the driver side and I contacted the driver [REDACTED]. I requested [REDACTED] to provide me with his license and registration which he did. I informed Mr. [REDACTED] that the reason I pulled the vehicle over was because it had an expired registration.

Using CJIS I ran [REDACTED] OLN [REDACTED] and his license status came back expired. The picture on [REDACTED] license did not match the picture on file for CJIS. [REDACTED] stated that it was his license and he did not know why the picture on CJIS did not match his license. I requested Mr. [REDACTED] to step out of the vehicle and informed him that he was being placed under arrest for driving with an expired license. I handcuffed (Double lock) and placed [REDACTED] in cruiser. [REDACTED] provided me with a social security number [REDACTED]. I ran [REDACTED] social security number and it came back to a different [REDACTED] OLN [REDACTED]. The picture on the new OLN [REDACTED] matched the license on file in CJIS for [REDACTED] OLN [REDACTED]).

I was wondering if you could run facial recognition on the [REDACTED] from the arrestee I apprehended today (please see attached photo).

Thank you,

]

Officer Javier Reyes P158
Methuen Police Department

From: Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@MassMail.State.MA.US>]
Sent: Thursday, April 06, 2017 2:34 PM
To: Reyes-Bustos, Javier
Cc: Falcon, Eric (DOT)
Subject: Facial Rec Form

Good Afternoon,

Attached is the instructions for requesting a facial rec. Could you please also include in the email an attachment of the photo in JPG or BMP form. Lastly, what type of investigation is this, possible ages, location, aliases, all possible Mass ID's or Mass licenses, and how old is the photo? Thank you!

RESPECTFULLY,

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

From: [Skoczylas, Karen \(DOT\)](#)
To: ["Reyes-Bustos, Javier"](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec Form
Date: Friday, April 7, 2017 10:06:01 AM

Good Morning,

FR was ran on your subject and no matches were found. We have a case on [REDACTED] because of two different photos on that record. The victim was able to prove his identity and was given a new record [REDACTED]. You arrested the individual who stolen the other person's identity.

RESPECTFULLY,

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

From: Reyes-Bustos, Javier [mailto:Reyes-Bustos@ci.methuen.ma.us]
Sent: Thursday, April 6, 2017 2:56 PM
To: Skoczylas, Karen (DOT)
Subject: RE: Facial Rec Form

Good Afternoon,

Methuen Police Department Officer Javier Reyes- Bustos P158
[REDACTED]

On Thursday April 6, 2017, I Officer Javier Reyes was assigned to the [REDACTED] sector of the city in marked cruiser [REDACTED] from 0830hrs to 1630hrs. At approximately 1230hrs I was monitoring traffic at the intersection of [REDACTED].

At approximately 1233hrs I observed a 2002 Red Ford Escape bearing [REDACTED] registration [REDACTED] driving North on [REDACTED]. As the vehicle drove by I ran the registration using CJIS. The registration status came back canceled and Nonrenewable to a [REDACTED]. I drove behind the vehicle and when it was safe I initiated my emergency take down light to initiate a vehicle stop. The vehicle stopped at the intersection of [REDACTED]. I approached the vehicle by the driver side and I contacted the driver [REDACTED]. I requested [REDACTED] to provide me with his license and registration which he did. I informed [REDACTED] that the reason I pulled the vehicle over was because it had an expired registration.

Using CJIS I ran [REDACTED] OLN [REDACTED] and his license status came back expired. The

picture on [REDACTED] license did not match the picture on file for CJIS. [REDACTED] stated that it was his license and he did not know why the picture on CJIS did not match his license. I requested [REDACTED] to step out of the vehicle and informed him that he was being placed under arrest for driving with an expired license. I handcuffed (Double lock) and placed [REDACTED] in cruiser. [REDACTED] provided me with a social security number [REDACTED]. I ran [REDACTED] social security number and it came back to a different [REDACTED] OLN [REDACTED]. The picture on the new OLN [REDACTED] matched the license on file in CJIS for [REDACTED] OLN [REDACTED].

I was wondering if you could run facial recognition on the OLN from the arrestee I apprehended today (please see attached photo).

Thank you,

]

Officer Javier Reyes P158

Methuen Police Department

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

Sent: Thursday, April 06, 2017 2:34 PM

To: Reyes-Bustos, Javier

Cc: Falcon, Eric (DOT)

Subject: Facial Rec Form

Good Afternoon,

Attached is the instructions for requesting a facial rec. Could you please also include in the email an attachment of the photo in JPG or BMP form. Lastly, what type of investigation is this, possible ages, location, aliases, all possible Mass ID's or Mass licenses, and how old is the photo? Thank you!

RESPECTFULLY,

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

From: PDonnelly@weymouth.ma.us
To: [MSP-DL - Facial Rec ES](#)
Subject: Male for FR comparison
Date: Friday, April 7, 2017 10:49:15 PM
Attachments: [ATT00001.txt](#)

Hello,

Please run this person through FR. He has a [REDACTED] license in the name of [REDACTED], but we believe this isn't his true identity.

He has ties to [REDACTED] areas.

This is a DEA narcotics case. [REDACTED]

Thank you!

[REDACTED]

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Town of Weymouth, 75 Middle Street, Weymouth, MA, 02189
www.weymouth.ma.us

From: PDonnelly@weymouth.ma.us
To: [MSP-DL - Facial Rec ES](#)
Subject: Male for FR comparison
Date: Friday, April 7, 2017 10:49:16 PM
Attachments: [ATT00001.txt](#)

Hello,

Please run this person through FR. He has a [REDACTED] license in the name of [REDACTED] but we believe this isn't his true identity.

He has ties to [REDACTED] areas.

This is a DEA narcotics case, [REDACTED]

Thank you!
Det. Paul Donnelly
DEA Taskforce 2, Boston

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Town of Weymouth, 75 Middle Street, Weymouth, MA, 02189
www.weymouth.ma.us

From: [Falcon, Eric \(DOT\)](#)
To: PDonnelly@weymouth.ma.us; [MSP-DL - Facial Rec ES](#)
Subject: RE: Male for FR comparison
Date: Monday, April 10, 2017 10:30:04 AM

Good Morning Detective Donnelly, FR was done on subject [REDACTED]
Facial Recognition did not find a possible match.

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: PDonnelly@weymouth.ma.us [<mailto:PDonnelly@weymouth.ma.us>]
Sent: Friday, April 07, 2017 10:49 PM
To: MSP-DL - Facial Rec ES
Subject: Male for FR comparison

Hello,

Please run this person through FR. He has a [REDACTED] license in the name of [REDACTED]
but we believe this isn't his true identity.

He has ties to [REDACTED] areas.

This is a DEA narcotics case, [REDACTED]

Thank you!
Det. Paul Donnelly
DEA Taskforce 2, Boston

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Town of Weymouth, 75 Middle Street, Weymouth, MA, 02189 www.weymouth.ma.us

From: [Falcon, Eric \(DOT\)](mailto:Falcon, Eric (DOT)@weymouth.ma.us)
To: PDonnelly@weymouth.ma.us; [MSP-DL - Facial Rec ES](#)
Subject: RE: Male for FR comparison
Date: Monday, April 10, 2017 10:30:05 AM

Good Morning Detective Donnelly, FR was done on [REDACTED]
Facial Recognition did not find a possible match.

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: PDonnelly@weymouth.ma.us [<mailto:PDonnelly@weymouth.ma.us>]
Sent: Friday, April 07, 2017 10:49 PM
To: MSP-DL - Facial Rec ES
Subject: Male for FR comparison

Hello,

Please run this person through FR. He has a [REDACTED] license in the name of [REDACTED]
but we believe this isn't his true identity.

He has ties to Boston, Dedham, Lawrence, and Randolph areas.

This is a DEA narcotics case, [REDACTED]

Thank you!
Det. Paul Donnelly
DEA Taskforce 2, Boston

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Town of Weymouth, 75 Middle Street, Weymouth, MA, 02189 www.weymouth.ma.us

From: [Santos, John \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Dunn, Scott \(DAA\)](#); [Coppentrath, Lenny \(DAA\)](#); [Smith, Michael \(POL\)](#); [Long, Richard \(POL\)](#)
Subject: Facial Recognition Request
Date: Monday, April 10, 2017 1:57:03 PM
Attachments: [Unknown male 1.jpg](#)
[Unknown male 2.jpg](#)
[Unknown male 3.jpg](#)
[Unknown male 4.jpg](#)

Good afternoon,

My name is Trooper John M. Santos #3177. I am currently assigned to the State Police [REDACTED] [REDACTED] Plymouth County. I am requesting the attached images be run through the facial recognition system as an attempt to identify these subjects. I believe the parties in these photos are involved in a conspiracy to distribute narcotics in the [REDACTED] area. These photos were obtained via electronic surveillance and are of varying quality. Any assistance you can offer with positive or potential IDs would be greatly appreciated. My contact phone number is [REDACTED]. Please don't hesitate to contact if you require further information regarding this.

Thanks for your assistance

TROOPER JOHN [REDACTED] 177
[REDACTED] OFFICE

[REDACTED]

From: [Santos, John \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Dunn, Scott \(PLY\)](#); [Coppentrath, Lenny \(PLY\)](#); [Smith, Michael P \(POL\)](#); [D Troop](#); [Long, Richard \(POL\)](#)
Subject: Facial Recognition Request
Date: Monday, April 10, 2017 1:57:04 PM
Attachments: [Unknown male 1.jpg](#)
[Unknown male 2.jpg](#)
[Unknown male 3.jpg](#)
[Unknown male 4.jpg](#)

Good afternoon,

My name is Trooper John M. Santos #3177. I am currently assigned to the State Police [REDACTED] [REDACTED] – Plymouth County. I am requesting the attached images be run through the facial recognition system as an attempt to identify these subjects. I believe the parties in these photos are involved in a conspiracy to distribute narcotics in the [REDACTED] area. These photos were obtained via electronic surveillance and are of varying quality. Any assistance you can offer with positive or potential IDs would be greatly appreciated. My contact phone number is [REDACTED]. Please don't hesitate to contact if you require further information regarding this.

Thanks for your assistance

TROOPER JOHN M. SANTOS #3177
STATE POLICE [REDACTED]

[REDACTED]

[REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: [Santos, John \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Cc: [Dunn, Scott \(PLY\)](#); [Coppentrath, Lenny \(PLY\)](#); [Smith, Michael P \(POL\) D Troop](#); [Long, Richard \(POL\)](#)
Subject: RE: Facial Recognition Request
Date: Monday, April 10, 2017 2:27:33 PM

Good Afternoon,

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

RESPECTFULLY,

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

From: Santos, John (POL)
Sent: Monday, April 10, 2017 1:57 PM
To: MSP-DL - Facial Rec ES
Cc: Dunn, Scott (PLY); Coppentrath, Lenny (PLY); Smith, Michael P (POL) D Troop; Long, Richard (POL)
Subject: Facial Recognition Request

Good afternoon,

My name is Trooper John M. Santos #3177. I am currently assigned to the State Police [REDACTED] [REDACTED] Plymouth County. I am requesting the attached images be run through the facial recognition system as an attempt to identify these subjects. I believe the parties in these photos are involved in a conspiracy to distribute narcotics in the [REDACTED] area. These photos were obtained via electronic surveillance and are of varying quality. Any assistance you can offer with positive or potential IDs would be greatly appreciated. My contact phone number is [REDACTED]. Please don't hesitate to contact if you require further information regarding this.

Thanks for your assistance

TROOPER JOHN [REDACTED] 177
[REDACTED]
[REDACTED]
[REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: [Santos, John \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Cc: [Dunn, Scott \(DAA\)](#); [Coppentrath, Lenny \(DAA\)](#); [Smith, Michael \(POL\)](#); [Long, Richard \(POL\)](#)
Subject: RE: Facial Recognition Request
Date: Monday, April 10, 2017 2:27:34 PM

Good Afternoon,

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

RESPECTFULLY,

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

From: Santos, John (POL)
Sent: Monday, April 10, 2017 1:57 PM
To: MSP-DL - Facial Rec ES
Cc: Dunn, Scott (PLY); Coppentrath, Lenny (PLY); Smith, Michael P (POL) D Troop; Long, Richard (POL)
Subject: Facial Recognition Request

Good afternoon,

My name is Trooper John M. Santos #3177. I am currently assigned to the State Police [REDACTED] [REDACTED] – Plymouth County. I am requesting the attached images be run through the facial recognition system as an attempt to identify these subjects. I believe the parties in these photos are involved in a conspiracy to distribute narcotics in the [REDACTED] area. These photos were obtained via electronic surveillance and are of varying quality. Any assistance you can offer with positive or potential IDs would be greatly appreciated. My contact phone number is [REDACTED]. Please don't hesitate to contact if you require further information regarding this.

Thanks for your assistance

TROOPER JOHN [REDACTED] 177
[REDACTED]
[REDACTED]
[REDACTED]

From: donotreply@state.ma.us
To: [MSP-DL - Facial Rec ES](#)
Subject: Message from "RNP00267371904A"
Date: Tuesday, April 11, 2017 10:06:47 AM
Attachments: [20170411100642718.pdf](#)

This E-mail was sent from "RNP00267371904A" (MP C5503).

Scan Date: 04.11.2017 10:06:42 (-0400)

Queries to: donotreply@state.ma.us

From: donotreply@state.ma.us
To: [MSP-DL - Facial Rec ES](#)
Subject: Message from "RNP00267371904A"
Date: Tuesday, April 11, 2017 10:06:48 AM
Attachments: [20170411100642718.pdf](#)

This E-mail was sent from "RNP00267371904A" (MP C5503).

Scan Date: 04.11.2017 10:06:42 (-0400)

Queries to: donotreply@state.ma.us

From: [Kyle Bishop](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Request
Date: Wednesday, April 19, 2017 3:42:16 AM
Attachments: [imposotor - \[REDACTED\].jpg](#)

Good morning,

I respectfully request facial recognition on the attached photo for a male falsely using the name [REDACTED]
[REDACTED] (DOB: [REDACTED] in reference to case [REDACTED] Date of image: 9/21/2016.

Respectfully,

Police Officer Kyle Bishop #42
Woonsocket, Rhode Island Police Department
[REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: ["Kyle Bishop"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec Request
Date: Wednesday, April 19, 2017 9:26:00 AM

Good Morning,

Any possible Mass ID or license numbers? Any other aliases, ages, locations, and how old is the photo? What type of investigation is this?

Respectfully,

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

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Wednesday, April 19, 2017 3:42 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec Request

Good morning,

I respectfully request facial recognition on the attached photo for a male falsely using the name [REDACTED] (DOB: [REDACTED]) in reference to case [REDACTED] Date of image: 9/21/2016.

Respectfully,

Police Officer Kyle Bishop #42
Woonsocket, Rhode Island Police Department
[REDACTED]

From: [Zani, Alan C \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [O'Neil, Shawn \(POL\)](#); [Keefe, Joseph \(POL\)](#); [Healy, Sean \(POL\)](#); [REDACTED]@dhs.gov
Subject: Re: [REDACTED]
Date: Wednesday, April 19, 2017 9:35:01 AM

MSP Facial Rec,

Can you please run [REDACTED]. My investigation has led me to suspect this is an impostor ID. His III comes back with the following aliases:

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

Used dates of birth:

[REDACTED]
[REDACTED]
[REDACTED]

Used SS#'s:

[REDACTED]
[REDACTED]

Thank you,

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

From: Zani, Alan C (POL)
Sent: Wednesday, April 19, 2017 9:27 AM
To: O'Neil, Shawn (POL); Healy, Sean (POL); Keefe, Joseph (POL); joseph.gaeta@dhs.gov; Zani, Alan C (POL)
Subject: [REDACTED]

IMG_0350.JPG

Sent using OWA for iPhone

From: Zani, Alan C (POL)
Sent: Tuesday, April 18, 2017 4:47:21 PM
To: O'Neil, Shawn (POL); Healy, Sean (POL); Keefe, Joseph (POL); joseph.gaeta@dhs.gov
Subject: [REDACTED]

Gentlemen,

A summary of what we have on [REDACTED]";

1) Friday, 4/14/17, Joe Keefe contacted me with source information; an Hispanic male, nicknaed "[REDACTED]," was driving a white Jeep or SUV around the [REDACTED] in Boston. His cell number was [REDACTED] and was selling cocaine with this number. He supposedly meets customers on foot around the [REDACTED]. Also, [REDACTED] was supposed to be getting multiple firearms from a [REDACTED] source at some point.

2) I called the number from a blocked cell, thinking that he would not answer. The Hispanic voice male identified [REDACTED] as the respondent.

3) Joe Keefe ran the number, and it came back to a [REDACTED], of [REDACTED] Boston (the [REDACTED] which you can apparently register your car at). The SS# [REDACTED], I think is bad.

4) When you run [REDACTED] BOP, he had a (closed) 209A against him. A [REDACTED], of Boston, is the Plaintiff. He has Brockton and Dorchester dismissals. Note: we need those reports, booking images and prints. 6'1", 240 lbs. on the height/weight. [REDACTED] was last known address [REDACTED]

5) His III comes back to [REDACTED], AKA [REDACTED] [REDACTED] He was deported in 1991 [REDACTED]

6) RUnning [REDACTED] BOP, he shows a 1990 [REDACTED] [REDACTED]. Note: We need the facial image and prints from Brockton on that to match up.

7) There are warrants for varied [REDACTED] with close dates of birth.

8) There is a [REDACTED], but I like the [REDACTED] better. She is out of [REDACTED] [REDACTED] Is that near [REDACTED]

9) I looked at the [REDACTED] DL pic, and it does not look like our guy.

So, we need some old booking images and some reports. I would like to know where he lives before we try anything possibly undercover with the phone (if he does not bite and dumps his phone, at least we already know where he lives). If we can confirm some of the

warrants beforehand as being him, that would be helpful. My guess is that, by listing [REDACTED]
[REDACTED] as his address, he may be keeping coke and guns at his true address.

If we do some background first, then we may try and uncover call.

Al

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

From: [O'Neil, Shawn \(POL\)](#)
To: [Zani, Alan C \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Cc: [Keefe, Joseph \(POL\)](#); [Healy, Sean \(POL\)](#); [REDACTED]@dhs.gov
Subject: Re: [REDACTED]
Date: Wednesday, April 19, 2017 9:49:27 AM
Attachments: [REDACTED].xps

Sgt. Shawn O'Neil #1671

Massachusetts State Police
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

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From: Zani, Alan C (POL)
Sent: Wednesday, April 19, 2017 9:34 AM
To: MSP-DL - Facial Rec ES
Cc: O'Neil, Shawn (POL); Keefe, Joseph (POL); Healy, Sean (POL); [REDACTED]@dhs.gov
Subject: Re: El Farone

MSP Facial Rec,

Can you please run [REDACTED]. My investigation has led me to suspect this is an impostor ID. His III comes back with the following aliases:

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

Used dates of birth:

[REDACTED]
[REDACTED]
[REDACTED]

Used SS#'s:

[REDACTED]
[REDACTED]

Thank you,

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

From: Zani, Alan C (POL)

Sent: Wednesday, April 19, 2017 9:27 AM

To: O'Neil, Shawn (POL); Healy, Sean (POL); Keefe, Joseph (POL); joseph.gaeta@dhs.gov; Zani, Alan C (POL)

Subject: Re: [REDACTED]

IMG_0350.JPG

Sent using OWA for iPhone

From: Zani, Alan C (POL)

Sent: Tuesday, April 18, 2017 4:47:21 PM

To: O'Neil, Shawn (POL); Healy, Sean (POL); Keefe, Joseph (POL); [REDACTED]@dhs.gov

Subject: [REDACTED]

Gentlemen,

A summary of what we have on [REDACTED]";

1) Friday, 4/14/17, Joe Keefe contacted me with source information; an Hispanic male, nicknaed [REDACTED] was driving a white Jeep or SUV around the [REDACTED] in Boston. His cell number was [REDACTED] and was selling cocaine with this number. He supposedly meets customers on foot around the [REDACTED]. Also, [REDACTED] was supposed to be getting multiple firearms from a NH source at some point.

2) I called the number from a blocked cell, thinking that he would not answer. The Hispanic voice male identified [REDACTED] as the respondent.

3) Joe Keefe ran the number, and it came back to a [REDACTED], of [REDACTED] [REDACTED] which you can apparently register your car at). The SS# [REDACTED], I think is bad.

4) When you run [REDACTED] BOP, he had a (closed) 209A against him. A [REDACTED], of Boston, is the Plaintiff. He has Brockton and Dorchester dismissals. Note: we need those reports, booking images and prints. 6'1", 240 lbs. on the height/weight. [REDACTED]

[REDACTED] last known address [REDACTED]

5) His III comes back to [REDACTED] AKA [REDACTED]
[REDACTED] He was deported in 1991
[REDACTED]

6) RUnning [REDACTED], he shows a [REDACTED]
[REDACTED] Note: We need the facial image and prints from
[REDACTED] on that to match up.

7) There are warrants for varied [REDACTED] with close dates of birth.

8) There is a [REDACTED]
[REDACTED]

9) I looked at the [REDACTED], and it does not look like our guy.

So, we need some old booking images and some reports. I would like to know where he lives before we try anything possibly undercover with the phone (if he does not bite and dumps his phone, at least we already know where he lives). If we can confirm some of the warrants beforehand as being him, that would be helpful. My guess is that, by listing [REDACTED] [REDACTED] address, he may be keeping coke and guns at his true address.

If we do some background first, then we may try and undercover call.

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

From: [Zani, Alan C \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Keefe, Joseph \(POL\)](#); [Healy, Sean \(POL\)](#); [REDACTED]@dhs.gov; [O'Neil, Shawn \(POL\)](#)
Subject: Re: [REDACTED]
Date: Wednesday, April 19, 2017 9:53:23 AM

Sir,

Also, if you examine the first [REDACTED], I appears dissimilar to the renewal image. Maybe he put on weight, but I do not know. Can you compare the first image with the renewal image?

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

From: O'Neil, Shawn (POL)
Sent: Wednesday, April 19, 2017 9:49 AM
To: Zani, Alan C (POL); MSP-DL - Facial Rec ES
Cc: Keefe, Joseph (POL); Healy, Sean (POL); joseph.gaeta@dhs.gov
[REDACTED] [REDACTED]

Sgt. Shawn O'Neil #1671

Massachusetts State Police
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

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From: Zani, Alan C (POL)
Sent: Wednesday, April 19, 2017 9:34 AM
To: MSP-DL - Facial Rec ES
Cc: O'Neil, Shawn (POL); Keefe, Joseph (POL); Healy, Sean (POL); joseph.gaeta@dhs.gov
Subject: Re: [REDACTED]

MSP Facial Rec,

Can you please run [REDACTED]. My investigation has led me to suspect this is an impostor ID. His III comes back with the following aliases:

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

Used dates of birth:

[REDACTED]
[REDACTED]
[REDACTED]

Used SS#'s:

[REDACTED]
[REDACTED]

Thank you,

MSP Lt. Alan C. Zani, # 2092

C: [REDACTED]

From: Zani, Alan C (POL)

Sent: Wednesday, April 19, 2017 9:27 AM

To: O'Neil, Shawn (POL); Healy, Sean (POL); Keefe, Joseph (POL); joseph.gaeta@dhs.gov; Zani, Alan C (POL)

Subject: Re: [REDACTED]

IMG_0350.JPG

Sent using OWA for iPhone

From: Zani, Alan C (POL)

Sent: Tuesday, April 18, 2017 4:47:21 PM

To: O'Neil, Shawn (POL); Healy, Sean (POL); Keefe, Joseph (POL); joseph.gaeta@dhs.gov

Subject: [REDACTED]

Gentlemen,

A summary of what we have on [REDACTED]

1) Friday, 4/14/17, Joe Keefe contacted me with source information; an Hispanic male, nicknaed "[REDACTED]" was driving a white Jeep or SUV around the [REDACTED] in Boston. His cell

number was [REDACTED] and was selling cocaine with this number. He supposedly meets customers on foot around the [REDACTED]. Also, [REDACTED] was supposed to be getting multiple firearms from a [REDACTED] source at some point.

2) I called the number from a blocked cell, thinking that he would not answer. The Hispanic voice male identified [REDACTED] as the respondent.

3) Joe Keefe ran the number, and it came back to a [REDACTED] of [REDACTED] [REDACTED], which you can apparently register your car at). The SS# [REDACTED], I think is bad.

4) When you run [REDACTED], he had a (closed) 209A against him. A [REDACTED], of [REDACTED], is the Plaintiff. He has Brockton and Dorchester dismissals. Note: we need those reports, booking images and prints. 6'1", 240 lbs. on the height/weight. [REDACTED]
[REDACTED]

5) His III comes back to [REDACTED]
[REDACTED] He was deported in 1991
[REDACTED]

6) RUnning [REDACTED] that [REDACTED] Note: We need the facial image and prints from [REDACTED] on that to match up.

7) There are warrants for varied [REDACTED] with close dates of birth.

[REDACTED]
[REDACTED]

9) I looked at the [REDACTED] it does not look like our guy.

So, we need some old booking images and some reports. I would like to know where he lives before we try anything possibly undercover with the phone (if he does not bite and dumps his phone, at least we already know where he lives). If we can confirm some of the warrants beforehand as being him, that would be helpful. [REDACTED]
[REDACTED]

If we do some background first, then we may try and uncover call.

AI
MSP Lt. Alan C. Zani, # 2092

C: [REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Zani, Alan C \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Cc: [Keefe, Joseph \(POL\)](#); [Healy, Sean \(POL\)](#); [REDACTED]@dhs.gov; [O'Neil, Shawn \(POL\)](#)
Subject: RE: [REDACTED]
Date: Wednesday, April 19, 2017 10:21:07 AM

Hello Lt. Zani, Facial recognition **did not** find a match on subject requested [REDACTED] Both images were run. They do appear to be the same person taken 13 years apart.

Kindly,

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

From: Zani, Alan C (POL)
Sent: Wednesday, April 19, 2017 9:53 AM
To: MSP-DL - Facial Rec ES
Cc: Keefe, Joseph (POL); Healy, Sean (POL); joseph.gaeta@dhs.gov; O'Neil, Shawn (POL)
Subject: [REDACTED]

Sir,

Also, if you examine the [REDACTED] I appears dissimilar to the renewal image. Maybe he put on weight, but I do not know. Can you compare the first image with the renewal image?

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

From: O'Neil, Shawn (POL)
Sent: Wednesday, April 19, 2017 9:49 AM
To: Zani, Alan C (POL); MSP-DL - Facial Rec ES
Cc: Keefe, Joseph (POL); Healy, Sean (POL); [REDACTED]@dhs.gov
Subject: [REDACTED]

Sgt. Shawn O'Neil #1671

Massachusetts State Police

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

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From: Zani, Alan C (POL)
Sent: Wednesday, April 19, 2017 9:34 AM
To: MSP-DL - Facial Rec ES
Cc: O'Neil, Shawn (POL); Keefe, Joseph (POL); Healy, Sean (POL); joseph.gaeta@dhs.gov
Subject: [REDACTED]

MSP Facial Rec,

Can you please run [REDACTED]. My investigation has led me to suspect this is an impostor ID. His Ill comes back with the following aliases:

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

Used dates of birth:

[REDACTED]
[REDACTED]
[REDACTED]

Used SS#'s:

[REDACTED]
[REDACTED]

Thank you,

MSP Lt. Alan C. Zani, # 2092

[REDACTED]

From: Zani, Alan C (POL)
Sent: Wednesday, April 19, 2017 9:27 AM
To: O'Neil, Shawn (POL); Healy, Sean (POL); Keefe, Joseph (POL); joseph.gaeta@dhs.gov; Zani, Alan C (POL)
Subject: [REDACTED]

IMG_0350.JPG

Sent using OWA for iPhone

From: Zani, Alan C (POL)
Sent: Tuesday, April 18, 2017 4:47:21 PM
To: O'Neil, Shawn (POL); Healy, Sean (POL); Keefe, Joseph (POL); [REDACTED]@dhs.gov
Subject: [REDACTED]

Gentlemen,

A summary of what we have on [REDACTED]";

1) Friday, 4/14/17, Joe Keefe contacted me with source information; an Hispanic male, nicknaed [REDACTED] was driving a white Jeep or SUV around the [REDACTED] Boston. His cell number was [REDACTED] and was selling cocaine with this number. He supposedly meets customers on foot around the [REDACTED] Also, [REDACTED] was supposed to be getting multiple firearms from a [REDACTED] source at some point.

2) I called the number from a blocked cell, thinking that he would not answer. The Hispanic voice male identified [REDACTED] as the respondent.

3) Joe Keefe ran the number, and it came back to a [REDACTED]
[REDACTED]
[REDACTED]

4) When you run [REDACTED] he had a (closed) 209A against him. A [REDACTED], of Boston, is the Plaintiff. He has Brockton and Dorchester dismissals. Note: we need those reports, booking images and prints. 6'1", 240 lbs. on the height/weight. [REDACTED]
[REDACTED]

5) His [REDACTED]
[REDACTED] He was deported in 1991
[REDACTED]

6) RUnning [REDACTED]

[REDACTED] Note: We need the facial image and prints from [REDACTED] on that to match up.

7) There are warrants for varied [REDACTED].

8) There is a [REDACTED]
[REDACTED]

9) I looked at the [REDACTED] and it does not look like our guy.

So, we need some old booking images and some reports. I would like to know where he lives before we try anything possibly undercover with the phone (if he does not bite and dumps his phone, at least we already know where he lives). If we can confirm some of the warrants beforehand as being him, that would be helpful. My guess is that, by listing [REDACTED] [REDACTED] as his address, he may be keeping coke and guns at his true address.

If we do some background first, then we may try and undercover call.

Al
MSP Lt. Alan C. Zani, # 2092
C: 9 [REDACTED]

From: [Zani, Alan C \(POL\)](#)
To: [Falcon, Eric \(DOT\); MSP-DL - Facial Rec ES](#)
Cc: [Keefe, Joseph \(POL\); Healy, Sean \(POL\); joseph.gaeta@dhs.gov; O'Neil, Shawn \(POL\); michael.oconnor@state.ma.us](#)
Subject: Re: [REDACTED]
Date: Wednesday, April 19, 2017 10:27:04 AM

Thank you, Eric.

Al Zani
MSP Lt. Alan C. Zani, # 2092
C: 978-836-8063

From: Falcon, Eric (DOT)
Sent: Wednesday, April 19, 2017 10:21 AM
To: Zani, Alan C (POL); MSP-DL - Facial Rec ES
Cc: Keefe, Joseph (POL); Healy, Sean (POL); joseph.gaeta@dhs.gov; O'Neil, Shawn (POL)
Subject: [REDACTED]

Hello Lt. Zani, Facial recognition **did not** find a match on subject requested [REDACTED]. Both images were run. They do appear to be the same person taken 13 years apart.

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

From: Zani, Alan C (POL)
Sent: Wednesday, April 19, 2017 9:53 AM
To: MSP-DL - Facial Rec ES
Cc: Keefe, Joseph (POL); Healy, Sean (POL); joseph.gaeta@dhs.gov; O'Neil, Shawn (POL)
Subject: Re: El Farone

Sir,

Also, if you examine the [REDACTED], I appears dissimilar to the renewal image. Maybe he put on weight, but I do not know. Can you compare the first image with the renewal image?

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

From: O'Neil, Shawn (POL)
Sent: Wednesday, April 19, 2017 9:49 AM
To: Zani, Alan C (POL); MSP-DL - Facial Rec ES
Cc: Keefe, Joseph (POL); Healy, Sean (POL); joseph.gaeta@dhs.gov
Subject: Re: [REDACTED]

Sgt. Shawn O'Neil #1671

Massachusetts State Police
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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From: Zani, Alan C (POL)
Sent: Wednesday, April 19, 2017 9:34 AM
To: MSP-DL - Facial Rec ES
Cc: O'Neil, Shawn (POL); Keefe, Joseph (POL); Healy, Sean (POL); [REDACTED] [dhs.gov](mailto:[REDACTED]@dhs.gov)
Subject: Re: [REDACTED]

MSP Facial Rec,

Can you please run [REDACTED] My investigation has led me to suspect this is an impostor ID. His IIR comes back with the following aliases:

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

Used dates of birth:

[REDACTED]
[REDACTED]

[REDACTED]

Used SS#'s:

[REDACTED]

[REDACTED]

Thank you,

MSP Lt. Alan C. Zani, # 2092
C: 978-836-8063

From: Zani, Alan C (POL)
Sent: Wednesday, April 19, 2017 9:27 AM
To: O'Neil, Shawn (POL); Healy, Sean (POL); Keefe, Joseph (POL); joseph.gaeta@dhs.gov; Zani, Alan C (POL)
Subject: [REDACTED]

IMG_0350.JPG

Sent using OWA for iPhone

From: Zani, Alan C (POL)
Sent: Tuesday, April 18, 2017 4:47:21 PM
To: O'Neil, Shawn (POL); Healy, Sean (POL); Keefe, Joseph (POL); joseph.gaeta@dhs.gov
Subject: [REDACTED]

Gentlemen,

A summary of what we have on "[REDACTED]";

1) Friday, 4/14/17, Joe Keefe contacted me with source information; an Hispanic male, nicknaed [REDACTED] was driving a white Jeep or SUV around the [REDACTED] in Boston. His cell number was [REDACTED] and was selling cocaine with this number. He supposedly meets customers on foot around the [REDACTED]. Also, El Farone was supposed to be getting multiple firearms from a [REDACTED] source at some point.

2) I called the number from a blocked cell, thinking that he would not answer. The Hispanic voice male identified "[REDACTED]" as the respondent.

3) Joe Keefe ran the number, and it came back to a [REDACTED] [REDACTED] which you can apparently register your car at). The SS# [REDACTED] I think is bad.

4) When you run [REDACTED] he had a (closed) 209A against him. A [REDACTED] [REDACTED] is the Plaintiff. He has Brockton and Dorchester dismissals. Note: we need those reports, booking images and prints. 6'1", 240 lbs. on the height/weight. [REDACTED]
[REDACTED]

5) His III comes back to [REDACTED]
[REDACTED] He was deported in 1991
[REDACTED]

6) RUnning [REDACTED] BOP, he shows a [REDACTED]
[REDACTED]. Note: We need the facial image and prints from [REDACTED]
[REDACTED] on that to match up.

7) There are warrants for varied [REDACTED] with close dates of birth.

8) [REDACTED]
[REDACTED]

9) I looked at the [REDACTED] pic, and it does not look like our guy.

So, we need some old booking images and some reports. I would like to know where he lives before we try anything possibly undercover with the phone (if he does not bite and dumps his phone, at least we already know where he lives). If we can confirm some of the warrants beforehand as being him, that would be helpful. [REDACTED]
[REDACTED]

If we do some background first, then we may try and undercover call.

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

From: [Walker, Stephen \(DOT\)](#)
To: ["Kyle Bishop"; MSP-DL - Facial Rec ES](#)
Subject: info request response
Date: Wednesday, April 19, 2017 3:16:33 PM

Good afternoon Kyle,

Regarding your latest FR request;

The name and DOB that you supplied comes back to a [REDACTED] with a different face. We also found no match with the photo you supplied.

If you have any questions or require any further assistance please do not hesitate to contact our office.

7pr. Stephen Walker #2033

Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office: 1-857-368-8626
Cell: 1-857-600-6836
Fax: 1-857-368-0645
Fax2: 1-857-368-0649
Stephen.Walker@DOT.state.ma.us

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From: [Ragucci, Susan](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Awad, Lina M](#)
Subject: facial rec
Date: Thursday, April 20, 2017 2:21:12 PM

Hello, pursuant to a human trafficking investigation being conducted by this office, please run facial recognition on the following [REDACTED]
[REDACTED]

Susan Ragucci, [REDACTED]
Homeland Security Investigations
[REDACTED]
[REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: [Ragucci, Susan](#); [MSP-DL - Facial Rec ES](#)
Cc: [Awad, Lina M](#)
Subject: RE: facial rec
Date: Thursday, April 20, 2017 2:35:36 PM

Good Afternoon,

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

RESPECTFULLY,

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

From: Ragucci, Susan [mailto:Susan.Ragucci@ice.dhs.gov]
Sent: Thursday, April 20, 2017 2:21 PM
To: MSP-DL - Facial Rec ES
Cc: Awad, Lina M
Subject: facial rec

Hello, pursuant to a human trafficking investigation being conducted by this office, please run facial recognition on the following [REDACTED]

[REDACTED]

Susan Ragucci, [REDACTED]
Homeland Security Investigations
[REDACTED]

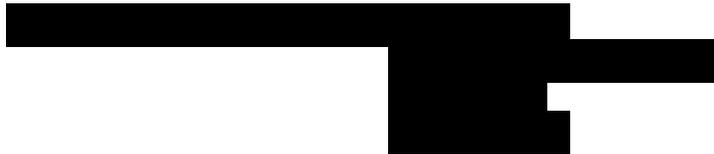
From: [Johnson, Anthony J. \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Facial Rec Request
Date: Monday, April 24, 2017 10:40:44 AM

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

From: Fisher, Robert B [mailto:Robert.B.Fisher@ice.dhs.gov]
Sent: Monday, April 24, 2017 9:36 AM
To: Johnson, Anthony J. (DOT)
Subject: Facial Rec Request

Tony,

As mentioned on Friday, attached is the photo of the guy I'm requesting facial rec for. Again, please don't take any enforcement action at this time. I'm looking for any and all names he's used, any associated BOPs, and checking to see if Enforcement Services had a case on him. Thanks.



Very much appreciated,

Fish

From: [Falcon, Eric \(DOT\)](#)
To: [Johnson, Anthony J. \(DOT\); MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec Request
Date: Monday, April 24, 2017 10:58:47 AM

Hello Tpr. Johnson, FR does not appear to show a match on subject in photo submitted. I did a crop also and still no match . I put them in research if you wish to take a look .

Kindly,

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

From: Johnson, Anthony J. (DOT)
Sent: Monday, April 24, 2017 10:41 AM
To: MSP-DL - Facial Rec ES
Subject: FW: Facial Rec Request

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

From: Fisher, Robert B [<mailto:Robert.B.Fisher@ice.dhs.gov>]
Sent: Monday, April 24, 2017 9:36 AM
To: Johnson, Anthony J. (DOT)
Subject: Facial Rec Request

Tony,

As mentioned on Friday, attached is the photo of the guy I'm requesting facial rec for. Again, please don't take any enforcement action at this time. I'm looking for any and all names he's used, any associated BOPs, and checking to see if Enforcement Services had a case on him. Thanks.



Very much appreciated,

Fish

From: [Kyle Bishop](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Woonsocket, RI PD - Facial Rec
Date: Monday, April 24, 2017 3:30:55 PM
Attachments: [REDACTED]

Good afternoon,

I respectfully request any and all close hits on facial recognition on the attached male who I suspect is using a false identity in reference to Case [REDACTED]. He is using the name [REDACTED] DOB: [REDACTED] [REDACTED] Date of imagine is today.

Thank you for your assistance.

Respectfully,

Police Officer Kyle Bishop #42
Woonsocket, Rhode Island Police Department

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["Kyle Bishop"; MSP-DL - Facial Rec ES](#)
Subject: RE: Woonsocket, RI PD - Facial Rec
Date: Monday, April 24, 2017 4:02:17 PM

Hello Officer Bishop, Facial Recognition was run on photo submitted. The photo only produced the match for [REDACTED] and no other 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: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Monday, April 24, 2017 3:29 PM
To: MSP-DL - Facial Rec ES
Subject: Woonsocket, RI PD - Facial Rec

Good afternoon,

I respectfully request any and all close hits on facial recognition on the attached male who [REDACTED] identity in reference to [REDACTED]. He is using the name [REDACTED] DOB: [REDACTED] [REDACTED] Date of imagine is today.

Thank you for your assistance.

Respectfully,

Police Officer Kyle Bishop #42
Woonsocket, Rhode Island Police Department
[REDACTED]
[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: F. R. Request
Date: Wednesday, April 26, 2017 9:21:59 AM
Attachments: [IMG_0007.JPG](#)
[ATT00001.txt](#)
[IMG_0008.JPG](#)
[ATT00002.txt](#)

Good morning All,

I am requesting Facial Rec in the following photos. I am conducting an investigation [REDACTED]
[REDACTED]. These two are professional test takers and I am hoping to ID them.

Thank you,
Detective Stephen Walker
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Walker, Stephen \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: F. R. Request
Date: Wednesday, April 26, 2017 10:27:13 AM

Trooper Walker , After much review and crops. FR did not find any possible matches on photos submitted. I left one of each in research for you to review if you like.

Kindly,
Eric

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

From: Walker, Stephen (DOT) [<mailto:stephen.walker@dot.state.ma.us>]
Sent: Wednesday, April 26, 2017 9:22 AM
To: MSP-DL - Facial Rec ES
Subject: F. R. Request

Good morning All,

I am requesting Facial Rec in the following photos. I am conducting an investigation at the [REDACTED]
[REDACTED] These two are professional test takers and I am hoping to ID them.

Thank you,
Detective Stephen Walker
[REDACTED]

From: [Conley, Martin \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Conley, Martin \(POL\)](#)
Subject: Fw: RMV
Date: Friday, April 28, 2017 1:01:06 PM

Could you run this guy thru facial rec. RMV has his name as [REDACTED]
[REDACTED] He committed suicide this week and the [REDACTED]
[REDACTED] There is no further positive information on him leading detectives to believe he may be
concealing his actual identity. They have no way of notifying next of kin. Thank you, Lt.
Martin P. Conley #0794, [REDACTED]

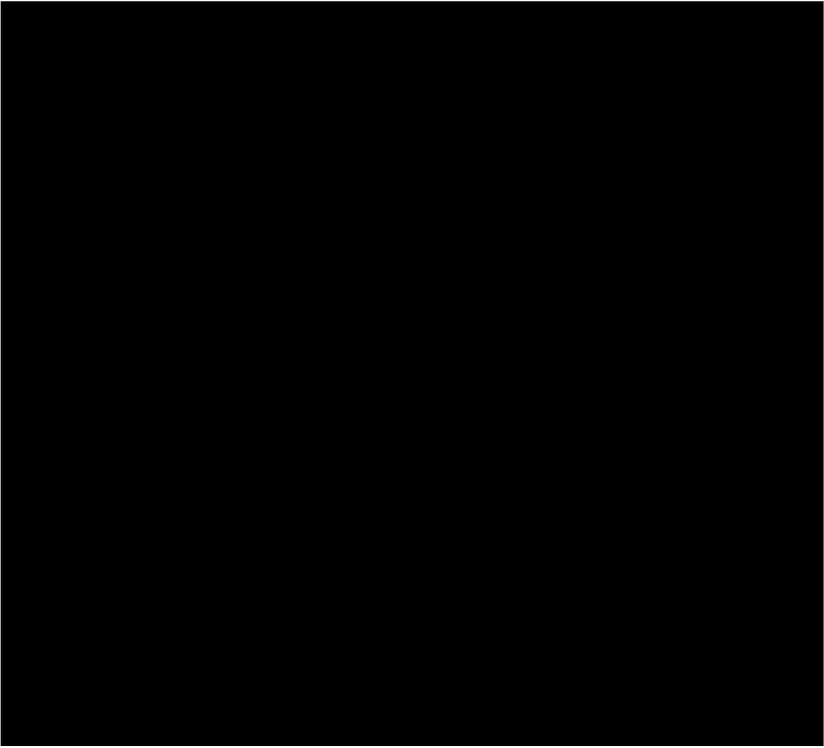
From: Martin Conley <martin.conley@pd.boston.gov>
Sent: Friday, April 28, 2017 12:53 PM
To: Conley, Martin (POL)
Subject: Fwd: RMV

Sent from my iPhone

Begin forwarded message:

From: Frederick Waggett <frederick.waggett@pd.boston.gov>
Date: April 28, 2017 at 12:09:49 PM EDT
To: Martin Conley <martin.conley@pd.boston.gov>
Subject: RMV

Could you please run this guy through facial rec? Thank you



From: [Falcon, Eric \(DOT\)](#)
To: [Conley, Martin \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: RMV
Date: Friday, April 28, 2017 1:11:21 PM

Hello Lt. Conley, FR **did not** find any other matches on subject [REDACTED]
[REDACTED]

Kindly,

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

From: Conley, Martin (POL)
Sent: Friday, April 28, 2017 1:01 PM
To: MSP-DL - Facial Rec ES
Cc: Conley, Martin (POL)
Subject: Fw: RMV

Could you run this guy thru facial rec. RMV has his name as [REDACTED]
[REDACTED]. He committed suicide this week and the [REDACTED]
[REDACTED]. There is no further positive information on him leading detectives to believe he may be
concealing his actual identity. They have no way of notifying next of kin. Thank you, Lt.
Martin P. Conley #0794, [REDACTED]

From: Martin Conley <[REDACTED]@pd.boston.gov>
Sent: Friday, April 28, 2017 12:53 PM
To: Conley, Martin (POL)
Subject: Fwd: RMV

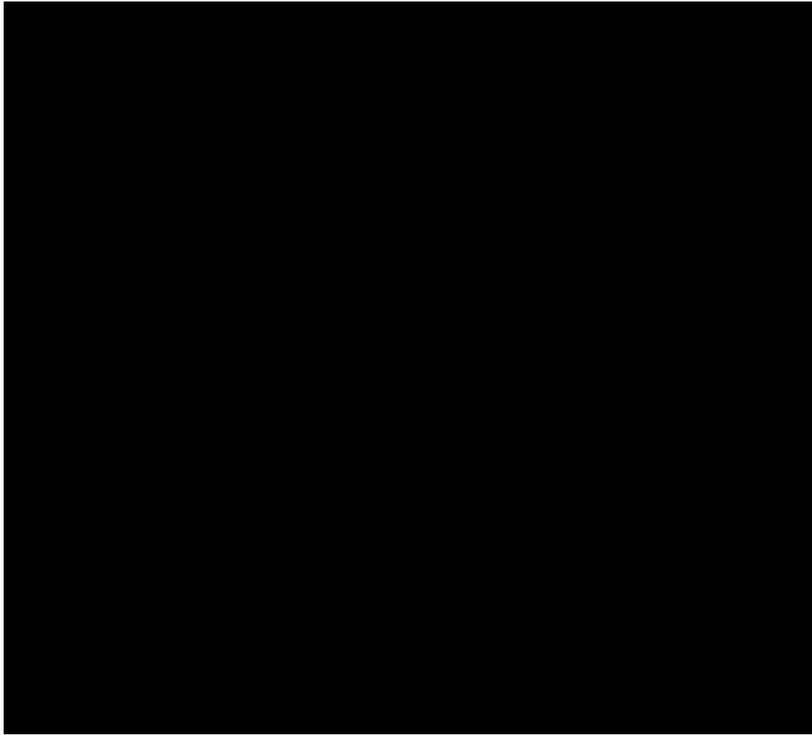
Sent from my iPhone

Begin forwarded message:

From: Frederick Waggett <frederick.waggett@pd.boston.gov>
Date: April 28, 2017 at 12:09:49 PM EDT
To: Martin Conley <martin.conley@pd.boston.gov>

Subject: RMV

Could you please run this guy through facial rec? Thank you



From: [Zani, Alan C \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: john.kelter@atf.gov; John.L.Kelter@usdoj.gov; [Healy, Sean \(POL\)](#); [O'Neil, Shawn \(POL\)](#)
Subject: [REDACTED]
Date: Monday, May 1, 2017 10:42:28 AM
Attachments: [REDACTED]

Sir,

Attached are facial images of [REDACTED]. I believe they are not digitalized. He apparently is portraying himself as a [REDACTED] and has purchased numerous firearms recently. ATF SA John Kelter (cc'd) is looking to confirm [REDACTED] he is and if he has any other identities.

Is it possible to run these facial images?

Thank you,

Lt. Al Zani

[REDACTED]

From: John.L.Kelter@usdoj.gov <John.L.Kelter@usdoj.gov>
Sent: Wednesday, April 26, 2017 11:02 AM
To: Zani, Alan C (POL); Healy, Sean (POL)
Subject: [REDACTED]

Here are the photos of this kid. They all look the same person. Not sure if we can get a facial recognition done in MA system to try and see if he is who he says he is.

From: [Falcon, Eric \(DOT\)](#)
To: [Zani, Alan C \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Cc: [john.kelter@atf.gov](#); [John.L.Kelter@usdoj.gov](#); [Healy, Sean \(POL\)](#); [O'Neil, Shawn \(POL\)](#)
Subject: RE: [REDACTED]
Date: Monday, May 1, 2017 11:05:31 AM
Attachments: [Fac. Rec request w-form \[REDACTED\].doc](#)

Hello Sir, The photos in PDF file need to be cropped and submitted in Jpeg form. This works best for our facial recognition system. I have attached the Summary of Requirements to assist you.

I will run the photo you sent in Snip Image and get back to you with any matches.

Also, after reviewing the photos they do not appear to be the same person . Please confirm if they are the same or are these 3 different people?

Kindly,

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

From: Zani, Alan C (POL)
Sent: Monday, May 01, 2017 10:42 AM
To: MSP-DL - Facial Rec ES
Cc: [john.kelter@atf.gov](#); [John.L.Kelter@usdoj.gov](#); [Healy, Sean \(POL\)](#); [O'Neil, Shawn \(POL\)](#)
Subject: [REDACTED]

Sir,

Attached are facial images of [REDACTED]. I believe they are not digitalized. He apparently is portraying himself as a [REDACTED] and has purchased numerous firearms recently. ATF SA John Kelter (cc'd) is looking to confirm he is who he says he is and if he has any other identities.

Is it possible to run these facial images?

Thank you,

Lt. Al Zani

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

From: John.L.Kelter@usdoj.gov <John.L.Kelter@usdoj.gov>

Sent: Wednesday, April 26, 2017 11:02 AM

To: Zani, Alan C (POL); Healy, Sean (POL)

Subject: [REDACTED]

Here are the photos of this kid. They all look the same person. Not sure if we can get a facial recognition done in [REDACTED] system to try and see if he is who he says he is.

From: John.L.Kelter@usdoj.gov
To: [Falcon, Eric \(DOT\)](#); [Zani, Alan C \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Cc: [Healy, Sean \(POL\)](#); [O'Neil, Shawn \(POL\)](#)
Subject: [REDACTED]
Date: Monday, May 1, 2017 11:19:49 AM

All of the photos are supposed to be of the same person, [REDACTED] The real [REDACTED]
[REDACTED] We're trying to determine if the individual in these three photos is actually the same person and if so, whether or not it is the real [REDACTED] an imposter from [REDACTED] that is now using this ID to purchase handguns [REDACTED]

Jack Kelter

From: Falcon, Eric (DOT) [mailto:Eric.Falcon@MassMail.State.MA.US]
Sent: Monday, May 01, 2017 11:06 AM
To: Zani, Alan C (POL) <alan.c.zani@state.ma.us>; MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Cc: Kelter, John L. <John.Kelter@atf.gov>; Kelter, John L. <John.Kelter@atf.gov>; Healy, Sean (POL) <sean.healy@state.ma.us>; O'Neil, Shawn (POL) <shawn.o'neil@state.ma.us>
Subject: [REDACTED]

Hello Sir, The photos in PDF file need to be cropped and submitted in Jpeg form. This works best for our facial recognition system. I have attached the Summary of Requirements to assist you.

I will run the photo you sent in Snip Image and get back to you with any matches.

Also, after reviewing the photos they do not appear to be the same person . Please confirm if they are the same or are these 3 different people?

Kindly,

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

From: Zani, Alan C (POL)
Sent: Monday, May 01, 2017 10:42 AM
To: MSP-DL - Facial Rec ES
Cc: john.kelter@atf.gov; John.L.Kelter@usdoj.gov; Healy, Sean (POL); O'Neil, Shawn (POL)
Subject: [REDACTED]

Sir,

Attached are facial images of [REDACTED]. I believe they are not digitalized. He apparently is portraying himself as [REDACTED] and has purchased numerous firearms recently. ATF SA John Kelter (cc'd) is looking to confirm he is who he says he is and if he has any other identities.

Is it possible to run these facial images?

Thank you,

Lt. Al Zani

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

From: John.L.Kelter@usdoj.gov <John.L.Kelter@usdoj.gov>

Sent: Wednesday, April 26, 2017 11:02 AM

To: Zani, Alan C (POL); Healy, Sean (POL)

Subject: [REDACTED]

Here are the photos of this kid. They all look the same person. Not sure if we can get a facial recognition done in [REDACTED] system to try and see if he is who he says he is.

From: [Falcon, Eric \(DOT\)](mailto:Falcon, Eric (DOT))
To: ["John.L.Kelter@usdoj.gov"](mailto:John.L.Kelter@usdoj.gov); [Zani, Alan C \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Cc: [Healy, Sean \(POL\)](#); [O'Neil, Shawn \(POL\)](#)
Subject: [REDACTED]
Date: Monday, May 1, 2017 12:15:12 PM

Hello sir, I can see the similarities of the 3 pics now as the same person. Facial Recognition was run on passport photo submitted. **No match was found with that photo.**

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

From: John.L.Kelter@usdoj.gov [mailto:John.L.Kelter@usdoj.gov]
Sent: Monday, May 01, 2017 11:20 AM
To: [Falcon, Eric \(DOT\)](#); [Zani, Alan C \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Cc: [Healy, Sean \(POL\)](#); [O'Neil, Shawn \(POL\)](#)
Subject: [REDACTED]

All of the photos are supposed to be of the same person, [REDACTED]. The real [REDACTED] [REDACTED] is from [REDACTED]. We're trying to determine if the individual in these three photos is actually the same person and if so, whether or not it is the real [REDACTED] or an imposter from [REDACTED] that is now using this ID to purchase handguns [REDACTED].

Jack Kelter

From: [Falcon, Eric \(DOT\)](mailto:Falcon, Eric (DOT)) [<mailto:Eric.Falcon@MassMail.State.MA.US>]
Sent: Monday, May 01, 2017 11:06 AM
To: [Zani, Alan C \(POL\)](#) <alan.c.zani@state.ma.us>; [MSP-DL - Facial Rec ES](#) <MSP-DL-FacialRecES@massmail.state.ma.us>
Cc: [Kelter, John L.](#) <John.Kelter@atf.gov>; [Kelter, John L.](#) <John.Kelter@atf.gov>; [Healy, Sean \(POL\)](#) <sean.healy@state.ma.us>; [O'Neil, Shawn \(POL\)](#) <shawn.o'neil@state.ma.us>
Subject: RE: [REDACTED]

Hello Sir, The photos in PDF file need to be cropped and submitted in Jpeg form. This works best for our facial recognition system. I have attached the

Summary of Requirements to assist you.

I will run the photo you sent in Snip Image and get back to you with any matches.

Also, after reviewing the photos they do not appear to be the same person .
Please confirm if they are the same or are these 3 different people?

Kindly,

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

From: Zani, Alan C (POL)
Sent: Monday, May 01, 2017 10:42 AM
To: MSP-DL - Facial Rec ES
Cc: john.kelter@atf.gov; John.L.Kelter@usdoj.gov; Healy, Sean (POL); O'Neil, Shawn (POL)
Subject: [REDACTED]

Sir,

Attached are facial images of [REDACTED] date of birth. I believe they are not digitalized. He apparently is portraying himself as [REDACTED] resident and has purchased numerous firearms recently. ATF SA John Kelter (cc'd) is looking to confirm he is who he says he is and if he has any other identities.

Is it possible to run these facial images?

Thank you,

Lt. Al Zani

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

From: John.L.Kelter@usdoj.gov <John.L.Kelter@usdoj.gov>
Sent: Wednesday, April 26, 2017 11:02 AM
To: Zani, Alan C (POL); Healy, Sean (POL)
Subject: [REDACTED]

Here are the photos of this kid. They all look the same person. Not sure if we can get a facial recognition done in [REDACTED] system to try and see if he is who he says he is.

From: [Zani, Alan C \(POL\)](#)
To: [Falcon, Eric \(DOT\)](#); "[John.L.Kelter@usdoj.gov](#)"; [MSP-DL - Facial Rec ES](#)
Cc: [Healy, Sean \(POL\)](#); [O'Neil, Shawn \(POL\)](#)
Subject: [REDACTED]
Date: Monday, May 1, 2017 12:16:06 PM

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

From: Falcon, Eric (DOT)
Sent: Monday, May 1, 2017 12:15 PM
To: 'John.L.Kelter@usdoj.gov'; Zani, Alan C (POL); MSP-DL - Facial Rec ES
Cc: Healy, Sean (POL); O'Neil, Shawn (POL)
Subject: [REDACTED]

Hello sir, I can see the similarities of the 3 pics now as the same person.
Facial Recognition was run on passport photo submitted. **No match was found with that photo.**

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

From: John.L.Kelter@usdoj.gov [mailto:John.L.Kelter@usdoj.gov]
Sent: Monday, May 01, 2017 11:20 AM
To: Falcon, Eric (DOT); Zani, Alan C (POL); MSP-DL - Facial Rec ES
Cc: Healy, Sean (POL); O'Neil, Shawn (POL)
Subject: RE: [REDACTED]

All of the photos are supposed to be of the same person, [REDACTED]
[REDACTED] We're trying to determine if the individual in these three photos is actually the same person and if so, whether or not it is the real [REDACTED] or an imposter from [REDACTED] that is now using this ID to purchase handguns [REDACTED]

Jack Kelter

From: Falcon, Eric (DOT) [mailto:Eric.Falcon@MassMail.State.MA.US]
Sent: Monday, May 01, 2017 11:06 AM

To: Zani, Alan C (POL) <alan.c.zani@state.ma.us>; MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>

Cc: Kelter, John L. <John.Kelter@atf.gov>; Kelter, John L. <John.Kelter@atf.gov>; Healy, Sean (POL) <sean.healy@state.ma.us>; O'Neil, Shawn (POL) <shawn.o'neil@state.ma.us>

Subject: [REDACTED]

Hello Sir, The photos in PDF file need to be cropped and submitted in Jpeg form. This works best for our facial recognition system. I have attached the Summary of Requirements to assist you.

I will run the photo you sent in Snip Image and get back to you with any matches.

Also, after reviewing the photos they do not appear to be the same person . Please confirm if they are the same or are these 3 different people?

Kindly,

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

From: Zani, Alan C (POL)

Sent: Monday, May 01, 2017 10:42 AM

To: MSP-DL - Facial Rec ES

Cc: john.kelter@atf.gov; John.L.Kelter@usdoj.gov; Healy, Sean (POL); O'Neil, Shawn (POL)

Subject: Fw: [REDACTED]

Sir,

Attached are facial images of [REDACTED] I believe they are not digitalized. He apparently is portraying himself as [REDACTED] resident and has purchased numerous firearms recently. ATF SA John Kelter (cc'd) is looking to confirm he is who he says he is and if he has any other identities.

Is it possible to run these facial images?

Thank you,

Lt. Al Zani

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

From: John.L.Kelter@usdoj.gov <John.L.Kelter@usdoj.gov>

Sent: Wednesday, April 26, 2017 11:02 AM

To: Zani, Alan C (POL); Healy, Sean (POL)

Subject: [REDACTED]

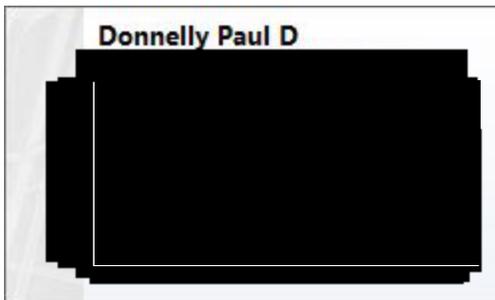
Here are the photos of this kid. They all look the same person. Not sure if we can get a facial recognition done in MA system to try and see if he is who he says he is.

From: [Donnelly, Paul D](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Donnelly, Paul D](#)
Subject: Two subjects for Facial Recognition
Date: Tuesday, May 2, 2017 6:28:27 PM
Attachments: [Donnelly Paul D.vcf](#)

Good Afternoon,
Please run the following people through facial recognition for DEA narcotics case [REDACTED] based out of Boston.

[REDACTED]
[REDACTED]

Thank you.
Paul Donnelly



From: [Walker, Stephen \(DOT\)](#)
To: ["Donnelly, Paul D"; MSP-DL - Facial Rec ES](#)
Subject: RE: Two subjects for Facial Recognition
Date: Wednesday, May 3, 2017 7:43:37 AM

Working on it

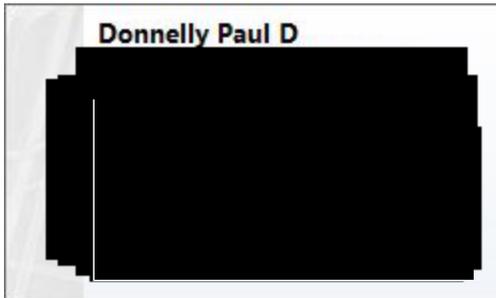
From: Donnelly, Paul D [mailto:Paul.D.Donnelly@usdoj.gov]
Sent: Tuesday, May 2, 2017 6:28 PM
To: Mass State Police (MSP-DL-FacialrecES@massmail.state.ma.us)
Cc: Donnelly, Paul D
Subject: Two subjects for Facial Recognition

Good Afternoon,

Please run the following people through facial recognition for DEA narcotics case [REDACTED] based out of Boston.

[REDACTED]
[REDACTED]

Thank you.
Paul Donnelly



From: [Walker, Stephen \(DOT\)](#)
To: ["Donnelly, Paul D"; MSP-DL - Facial Rec ES](#)
Subject: RE: Two subjects for Facial Recognition
Date: Wednesday, May 3, 2017 8:24:13 AM

Good morning Detective Donnelly,

Facial Rec was run on both persons and no match was found. I checked the documents each person used and found that the Birth Certificate used by [REDACTED] is a fake, this office will take action. [REDACTED] converted a [REDACTED] License to a [REDACTED] License. I am investigating the [REDACTED] license, it looks off to me.

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

Tr. Stephen Walker #2033

Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office: 1-857-368-8626
Cell: 1-857-600-6836
Fax: 1-857-368-0645
Fax2: 1-857-368-0649
Stephen.Walker@DOT.state.ma.us

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

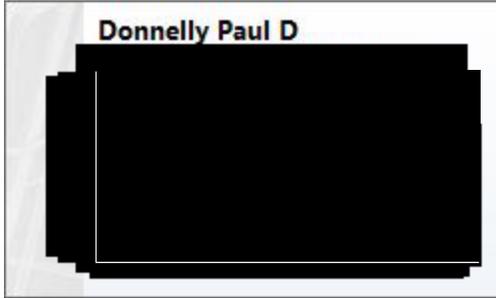
From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
Sent: Tuesday, May 2, 2017 6:28 PM
To: Mass State Police (MSP-DL-FacialrecES@massmail.state.ma.us)
Cc: Donnelly, Paul D
Subject: Two subjects for Facial Recognition

Good Afternoon,

Please run the following people through facial recognition for DEA narcotics case [REDACTED] based out of Boston.

[REDACTED]
[REDACTED]

Thank you.
Paul Donnelly



From: [Zani, Alan C \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Healy, Sean \(POL\)](#); [O'Neil, Shawn \(POL\)](#); joseph.gaeta@dhs.gov; [Souza, Paul](#); [Keefe, Joseph \(POL\)](#); [Masterson, Joseph W \(POL\)](#)
Subject: Fw: [REDACTED]
Date: Wednesday, May 3, 2017 4:00:51 PM
Attachments: [REDACTED].pdf

Mr. Eric Falcon,
MSP Facial Rec

Attached is an HSI 1991 Deportation facial image of [REDACTED]. Also attached is the booking image of [REDACTED], aka: [REDACTED], who we arrested on 04/27/2017 out of the MSP South Boston Barracks (Tpr. Sean Healy, # 3447, RAMS # [REDACTED]). This subject also has an RMV License under [REDACTED].

Although we have already confirmed fingerprints, is it possible to compare the three facial images (the two attached and the [REDACTED] image)?

Thanks,

Al Zani
MSP Lt. Alan C. Zani, # 2092
C: 978-836-8063

From: Gaeta, Joseph A <[REDACTED]@ice.dhs.gov>
Sent: Wednesday, May 3, 2017 3:40 PM
To: Zani, Alan C (POL)
Subject: [REDACTED]

Al,

See attached photograph for [REDACTED]

Joe

Joseph A. Gaeta

[REDACTED]

[REDACTED]

From: [Zani, Alan C \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [O'Neil, Shawn \(POL\)](#); [Healy, Sean \(POL\)](#); [Keefe, Joseph \(POL\)](#); [Souza, Paul](#)
Subject: Fw: [REDACTED]
Date: Wednesday, May 3, 2017 4:08:07 PM
Attachments: [REDACTED]

Sorry,

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

From: Zani, Alan C (POL)
Sent: Wednesday, May 3, 2017 4:00 PM
To: MSP-DL - Facial Rec ES
Cc: Healy, Sean (POL); O'Neil, Shawn (POL); joseph.gaeta@dhs.gov; Souza, Paul; Keefe, Joseph (POL); Masterson, Joseph W (POL)
Subject: [REDACTED]

Mr. Eric Falcon,
MSP Facial Rec

Attached is an HSI 1991 Deporation facial image of [REDACTED]. Also attached is the booking image of [REDACTED], aka: [REDACTED] who we arrested on 04/27/2017 out of the MSP South Boston Barracks (Tpr. Sean Healy, # 3447, RAMS # [REDACTED]). This subject also has an RMV License under [REDACTED].

Although we have already confirmed fingerprints, is it possible to compare the three facial images (the two attached and the [REDACTED] image)?

Thanks,

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

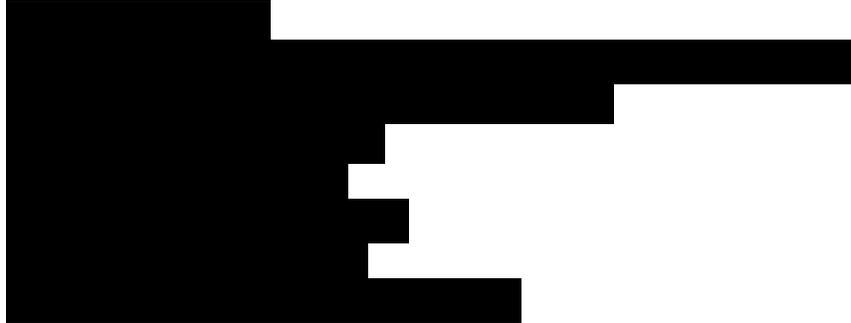
From: Gaeta, Joseph A <[REDACTED]@ice.dhs.gov>
Sent: Wednesday, May 3, 2017 3:40 PM
To: Zani, Alan C (POL)
Subject: [REDACTED]

Al,

See attached photograph for [REDACTED]

Joe

Joseph A. Gaeta



From: [Zani, Alan C \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [O'Neil, Shawn \(POL\)](#); [Healy, Sean \(POL\)](#); [Souza, Paul](#); [Keefe, Joseph \(POL\)](#); [Masterson, Joseph W \(POL\)](#)
Subject: [REDACTED]
Date: Wednesday, May 3, 2017 4:10:21 PM

MSP Lt. Alan C. Zani, # 2092

C: [REDACTED]

From: DesRoches, Dianne (POL)
Sent: Wednesday, May 3, 2017 3:45 PM
To: Zani, Alan C (POL)
Subject: FW: Suspect Mug Shot Image

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

From: rams_mailer@state.ma.us [mailto:rams_mailer@state.ma.us]
Sent: Wednesday, May 03, 2017 3:44 PM
To: DesRoches, Dianne (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: [MSP-DL - Facial Rec ES](#)
Subject: [REDACTED]
Date: Wednesday, May 3, 2017 4:14:49 PM
Attachments: [REDACTED]

Team, Sgt, Nolan was working on this with Lt. Zani on Monday.

Sgt, Nolan , It sounds like he is confused on what he wants or at least he is confusing me. Can you contact him on this please?
Even though he is not requesting FR on these photos we ran it and no match. Mostly because its an old photo. He states he wants a comparison and as you know I can not offer comparison.
I will be in tomorrow if you need my assistance.

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

From: Zani, Alan C (POL)
Sent: Wednesday, May 03, 2017 4:08 PM
To: MSP-DL - Facial Rec ES
Cc: O'Neil, Shawn (POL); Healy, Sean (POL); Keefe, Joseph (POL); Souza, Paul
Subject: [REDACTED]

Sory,

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

From: Zani, Alan C (POL)
Sent: Wednesday, May 3, 2017 4:00 PM
To: MSP-DL - Facial Rec ES

Cc: Healy, Sean (POL); O'Neil, Shawn (POL); joseph.gaeta@dhs.gov; Souza, Paul; Keefe, Joseph (POL); Masterson, Joseph W (POL)

Subject: [REDACTED]

Mr. Eric Falcon,
MSP Facial Rec

Attached is an HSI 1991 Deporation facial image of [REDACTED]. Also attached is the booking image of [REDACTED], aka: [REDACTED], who we arrested on 04/27/2017 out of the MSP South Boston Barracks (Tpr. Sean Healy, # 3447, RAMS # [REDACTED]). This subject also has an RMV License under [REDACTED].

Although we have already confirmed fingerprints, is it possible to compare the three facial images (the two attached and the [REDACTED] image)?

Thanks,

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

From: Gaeta, Joseph A <Joseph.A.Gaeta@ice.dhs.gov>

Sent: Wednesday, May 3, 2017 3:40 PM

To: Zani, Alan C (POL)

Subject: [REDACTED]

Al,

See attached photograph for [REDACTED]

Joe

Joseph A. Gaeta
[REDACTED]

From: [Nolan, William J. \(DOT\)](#)
To: [Falcon, Eric \(DOT\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: [REDACTED]
Date: Wednesday, May 3, 2017 4:16:40 PM

Great; thanks, we'll talk tomorrow,

Bill

Sent from my iPhone

On May 3, 2017, at 4:14 PM, Falcon, Eric (DOT) [REDACTED] [@MassMail.State.MA.US](mailto:[REDACTED]@MassMail.State.MA.US)> wrote:

Team, Sgt, Nolan was working on this with Lt. Zani on Monday.

Sgt, Nolan , It sounds like he is confused on what he wants or at least he is confusing me. Can you contact him on this please? Even though he is not requesting FR on these photos we ran it and no match. Mostly because its an old photo. He states he wants a comparison and as you know I can not offer comparison. I will be in tomorrow if you need my assistance.

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

From: Zani, Alan C (POL)
Sent: Wednesday, May 03, 2017 4:08 PM
To: MSP-DL - Facial Rec ES
Cc: O'Neil, Shawn (POL); Healy, Sean (POL); Keefe, Joseph (POL); Souza, Paul
Subject: [REDACTED]

Sorry,

Forgot the [REDACTED]
MSP Lt. Alan C. Zani, # 2092
C: 978-836-8063

From: Zani, Alan C (POL)
Sent: Wednesday, May 3, 2017 4:00 PM
To: MSP-DL - Facial Rec ES
Cc: Healy, Sean (POL); O'Neil, Shawn (POL); [REDACTED]@dhs.gov; Souza, Paul; Keefe, Joseph (POL); Masterson, Joseph W (POL)
Subject: Fw: [REDACTED]

Mr. Eric Falcon,
MSP Facial Rec

Attached is an HSI 1991 Deportation facial image of [REDACTED]. Also attached is the booking image of [REDACTED], aka: [REDACTED], who we arrested on 04/27/2017 out of the MSP South Boston Barracks (Tpr. Sean Healy, # 3447, RAMS # [REDACTED]). This subject also has an RMV License under [REDACTED].

Although we have already confirmed fingerprints, is it possible to compare the three facial images (the two attached and the [REDACTED] image)?

Thanks,

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

From: Gaeta, Joseph A <Joseph.A.Gaeta@ice.dhs.gov>
Sent: Wednesday, May 3, 2017 3:40 PM
To: Zani, Alan C (POL)
Subject: [REDACTED]

Al,

See attached photograph for [REDACTED]

Joe

Joseph A. Gaeta
[REDACTED]



< [redacted] >

< [redacted] >

[redacted]

From: [Zani, Alan C \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [O'Neil, Shawn \(POL\)](#); [Healy, Sean \(POL\)](#); [Keefe, Joseph \(POL\)](#); [REDACTED]@dhs.gov; [Souza, Paul](#)
Subject: All Images together
Date: Wednesday, May 3, 2017 4:33:52 PM
Attachments: [REDACTED]

Sirs,

Sorry for the confusion of multiple emails (technically challenged); The attached image for [REDACTED] was taken by HSI at his deportation in 1991; the [REDACTED] Facial is the [REDACTED] drivers license image for [REDACTED]; the [REDACTED] AKA [REDACTED] image is the MSP booking facial taken on 04/27/2017.

So, although we have confirmed fingerprints, can we compare all three facial images?

Thank you and sorry for the confusion,

Al Zani

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

From: [Bernadette Sullivan](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: 2 Photo Array requests
Date: Thursday, May 4, 2017 1:31:18 PM
Attachments: 

Attached please find two (2) requests for photo arrays. I have asked for a 11:00AM tomorrow to choose the photos, please know I am flexible. Thank you.

--

Detective Bernadette Sullivan
Boston Police Department



From: [Falcon, Eric \(DOT\)](#)
To: ["Bernadette Sullivan"; MSP-DL - Facial Rec ES](#)
Subject: RE: 2 Photo Array requests
Date: Thursday, May 4, 2017 1:56:20 PM

Hello Detective Sullivan, You are all set for 11:00 am Friday.
Have a nice day.

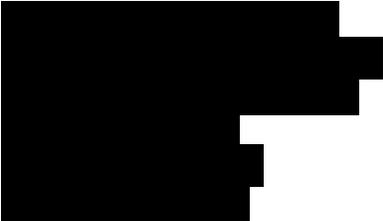
Eric Falcon
DOT-RMV/Enforcement Services
Massachusetts State Police
10 Park Plaza, 2nd Floor
Boston. Mass 02116
Phone-857-368-8605
Fax- 857-368-0645

From: Bernadette Sullivan [mailto:bernadette.sullivan@pd.boston.gov]
Sent: Thursday, May 04, 2017 1:28 PM
To: MSP-DL - Facial Rec ES
Subject: 2 Photo Array requests

Attached please find two (2) requests for photo arrays. I have asked for a 11:00AM tomorrow to choose the photos, please know I am flexible. Thank you.

--

Detective Bernadette Sullivan



From: [Segee, Keith \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FACIAL REC ID REQUEST
Date: Thursday, May 4, 2017 1:57:48 PM
Attachments: [20170504133212974.pdf](#)
[WIN_20170503_185838.JPG](#)
[WIN_20170503_185839.JPG](#)

Thank you, Tpr Segee

[REDACTED]

[Trooper Keith Segee #3509](#)
[Massachusetts State Police](#)

[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: ["Segee, Keith \(POL\)"; MSP-DL - Facial Rec ES](#)
Subject: RE: FACIAL REC ID REQUEST
Date: Thursday, May 4, 2017 3:19:00 PM

Tpr. Segee,

We ran Facial Rec on your suspect and a match.

Mass ID#: [REDACTED]

Name:

Prev. Name: [REDACTED]

If you have any questions or need further assistance do not hesitate to contact our office.

Tpr. Stephen Walker #2033

Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office: 1-857-368-8626
Cell: 1-857-600-6836
Fax: 1-857-368-0645
Fax2: 1-857-368-0649
Stephen.Walker@DOT.state.ma.us

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

From: Segee, Keith (POL) [<mailto:keith.segee@MassMail.State.MA.US>]
Sent: Thursday, May 4, 2017 1:58 PM
To: MSP-DL - Facial Rec ES
Subject: FACIAL REC ID REQUEST

Thank you, Tpr Segee

[REDACTED]

[Trooper Keith Segee #3509](#)
[Massachusetts State Police](#)

[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: [Segee, Keith \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: FACIAL REC ID REQUEST
Date: Thursday, May 4, 2017 3:19:17 PM

Tpr. Segee,

We ran Facial Rec on your suspect and a match.

Mass ID#: [REDACTED]

Name:

Prev. Name: [REDACTED]

If you have any questions or need further assistance do not hesitate to contact our office.

Tpr. Stephen Walker #2033

Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office: 1-857-368-8626
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From: Segee, Keith (POL) [<mailto:keith.segee@MassMail.State.MA.US>]
Sent: Thursday, May 4, 2017 1:58 PM
To: MSP-DL - Facial Rec ES
Subject: FACIAL REC ID REQUEST

Thank you, Tpr Segee

[REDACTED]
[Trooper Keith Segee #3509](#)

[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: ["Donnelly, Paul D"; MSP-DL - Facial Rec ES](#)
Subject: RE: Two subjects for Facial Recognition
Date: Monday, May 8, 2017 11:25:00 AM

Good morning Paul,

I have run Facial Rec on your subject [REDACTED] and found no match. The information on [REDACTED] It appears this person showed a foreign license. Unfortunately, the document was not scanned into our system and a photo was not taken of the customer.

Walker

From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
Sent: Friday, May 5, 2017 12:01 PM
To: Walker, Stephen (DOT)
Subject: RE: Two subjects for Facial Recognition

Thank you! Have a good weekend.
PD

From: Walker, Stephen (DOT) [<mailto:stephen.walker2@state.ma.us>]
Sent: Friday, May 05, 2017 11:43 AM
To: Donnelly, Paul D
Subject: Re: Two subjects for Facial Recognition

Okay

I'll get back to you on Monday

Sent from my iPhone

On May 5, 2017, at 11:16 AM, Donnelly, Paul D <Paul.D.Donnelly@usdoj.gov> wrote:

Trooper Walker,
I've come across two more guys in our case that I would ask you to look into, but without enforcement for now if you could.

[REDACTED] – Male holding the license of [REDACTED] may be his brother. We suspect this license may be fraudulently obtained as well. (Trying to identify the real name of this guy).

[REDACTED] – License issued to a [REDACTED] of [REDACTED]
[REDACTED] This license has no image.

Thank you!

Paul Donnelly

From: Walker, Stephen (DOT) [<mailto:Stephen.Walker@dot.state.ma.us>]
Sent: Wednesday, May 03, 2017 8:24 AM
To: Donnelly, Paul D; Mass State Police (MSP-DL-FacialrecES@massmail.state.ma.us)
Subject: RE: Two subjects for Facial Recognition

Good morning Detective Donnelly,

Facial Rec was run on both persons and no match was found. I checked the documents each person used and found that the Birth Certificate used by [REDACTED] is a fake, this office will take action. [REDACTED] converted a [REDACTED] License to a [REDACTED] License. I am investigating the [REDACTED] license, it looks off to me.

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

Tr. Stephen Walker #2033

Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office: 1-857-368-8626
Cell: 1-857-600-6836
Fax: 1-857-368-0645
Fax2: 1-857-368-0649
Stephen.Walker@DOT.state.ma.us

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From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
Sent: Tuesday, May 2, 2017 6:28 PM
To: Mass State Police (MSP-DL-FacialrecES@massmail.state.ma.us)
Cc: Donnelly, Paul D
Subject: Two subjects for Facial Recognition

Good Afternoon,

Please run the following people through facial recognition for [REDACTED]
[REDACTED]



Thank you.
Paul Donnelly

<image001.jpg>

From: [Walker, Stephen \(DOT\)](#)
To: ["Donnelly, Paul D"; MSP-DL - Facial Rec ES](#)
Subject: RE: Two subjects for Facial Recognition
Date: Monday, May 8, 2017 11:25:12 AM

Good morning Paul,

I have run Facial Rec on your subject [REDACTED] and found no match. The information on [REDACTED], It appears this person showed a foreign license. Unfortunately, the document was not scanned into our system and a photo was not taken of the customer.

Walker

From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
Sent: Friday, May 5, 2017 12:01 PM
To: Walker, Stephen (DOT)
Subject: RE: Two subjects for Facial Recognition

Thank you! Have a good weekend.
PD

From: Walker, Stephen (DOT) [<mailto:stephen.walker2@state.ma.us>]
Sent: Friday, May 05, 2017 11:43 AM
To: Donnelly, Paul D
Subject: Re: Two subjects for Facial Recognition

Okay

I'll get back to you on Monday

Sent from my iPhone

On May 5, 2017, at 11:16 AM, Donnelly, Paul D <Paul.D.Donnelly@usdoj.gov> wrote:

Trooper Walker,
I've come across two more guys in our case that I would ask you to look into, but without enforcement for now if you could.

[REDACTED] – Male holding the license of [REDACTED] may be his brother. We suspect this license may be fraudulently obtained as well. (Trying to identify the real name of this guy).

[REDACTED] – License issued to a [REDACTED] of [REDACTED].
[REDACTED] This license has no image.

Thank you!

Paul Donnelly

From: Walker, Stephen (DOT) [<mailto:Stephen.Walker@dot.state.ma.us>]
Sent: Wednesday, May 03, 2017 8:24 AM
To: Donnelly, Paul D; Mass State Police (MSP-DL-FacialrecES@massmail.state.ma.us)
Subject: RE: Two subjects for Facial Recognition

Good morning Detective Donnelly,

Facial Rec was run on both persons and no match was found. I checked the documents each person used and found that the Birth Certificate used by [REDACTED] is a fake, this office will take action. [REDACTED] converted a [REDACTED] License to a [REDACTED] License. I am investigating the [REDACTED] license, it looks off to me.

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

7pr. Stephen Walker #2033

Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
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Stephen.Walker@DOT.state.ma.us

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From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
Sent: Tuesday, May 2, 2017 6:28 PM
To: Mass State Police (MSP-DL-FacialrecES@massmail.state.ma.us)
Cc: Donnelly, Paul D
Subject: Two subjects for Facial Recognition

Good Afternoon,

Please run the following people through facial recognition for [REDACTED]
[REDACTED]



Thank you.
Paul Donnelly

<image001.jpg>

From: Falcon, Eric (DOT)
To: Conley, Martin (POL)
Cc: Brown, Gregory (BS)
Subject: RE: Photographs
Date: Tuesday, May 9, 2017 1:10:35 PM
Attachments: [REDACTED]

Yeah , we can work with those. The top picture looks like the better one .
However, you will need to crop them and send as attachment in jpeg form.
It's better if you crop because then its less resolution distortion when we send them thru FR.
Also, any possible names ? Pictures look pretty recent , correct?

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

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

From: Conley, Martin (POL)
Sent: Tuesday, May 09, 2017 12:38 PM
To: Falcon, Eric (DOT)
Subject: Fwd: Photographs

Eric, are these photographs good enough for facial recognition. If you can let me know. Thanks Lt. Marty Conley, MSP [REDACTED]

Sent from my iPhone

Begin forwarded message:

From: "Gregory Brown" <gregory.brown@pd.boston.gov>
To: "Conley, Martin (POL)" <martin.conley@MassMail.State.MA.US>
Subject: Fwd: Photographs

Marty can you submit the below best pics to facial recognition?

Sent from my iPhone

Begin forwarded message:

From: "Smith, Michael L. (BS) (FBI)" <Michael.Smith5@ic.fbi.gov>
To: Gregory Brown <gregory.brown@pd.boston.gov>
Subject: Fw: Photographs

any interest in submitting these photos for facial rec. might get good on both black sweater and orange jacket

From: Comeau, John W. (BS) (TFO)
Sent: Monday, May 8, 2017 12:23 PM
To: Smith, Michael L. (BS) (FBI)
Subject: Photographs

Here you go Mike let me know if you need anything else.

JC





From: [Dolan, Erin](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Cashman, Katherine M](#); [Zraggen, Kyle](#)
Subject: Facial Recognition Request [REDACTED]
Date: Thursday, May 11, 2017 8:12:47 AM
Attachments: [FR Request MSP.pdf](#)
[FR image from MA DL.jpg](#)
[FR image from passport.jpg](#)

Good Morning,

I was hoping to have facial recognition run on driver's license [REDACTED]
[REDACTED] The bearer is an imposter that we are attempting to identify.

Your help in this matter is greatly appreciated.

Thanks
Erin

Erin Dolan
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: ["Dolan, Erin"; MSP-DL - Facial Rec ES](#)
Cc: [Cashman, Katherine M](#); [Zraggen, Kyle](#)
Subject: RE: Facial Recognition Request-S [REDACTED]
Date: Thursday, May 11, 2017 9:51:23 AM

Good Morning,

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

RESPECTFULLY,

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

From: Dolan, Erin [mailto:Erin.Dolan@ice.dhs.gov]
Sent: Thursday, May 11, 2017 8:12 AM
To: MSP-DL - Facial Rec ES
Cc: Cashman, Katherine M; Zraggen, Kyle
Subject: Facial Recognition Request [REDACTED]

Good Morning,

I was hoping to have facial recognition run on driver's license [REDACTED]
[REDACTED] The bearer is an imposter that we are attempting to identify.

Your help in this matter is greatly appreciated.

Thanks
Erin

Erin Dolan
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Conley, Martin \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Fwd: Photographs
Date: Thursday, May 11, 2017 1:04:23 PM

Eric, hopefully this squares it away

Sent from my iPhone

Begin forwarded message:

From: Joao Monteiro <joao.monteiro@pd.boston.gov>
Date: May 11, 2017 at 12:59:41 PM EDT
To: "Conley, Martin (POL)" <martin.conley@massmail.state.ma.us>
Subject: Fwd: Fw: Photographs

Officer Joao J. Monteiro
Boston Police Department



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

From: Joao Monteiro <joao.monteiro@pd.boston.gov>
Date: Tue, May 9, 2017 at 2:57 PM
Subject: Re: Fw: Photographs
To: Gregory Brown <gregory.brown@pd.boston.gov>

Officer Joao J. Monteiro
Boston Police Department



On Tue, May 9, 2017 at 2:52 PM, Gregory Brown
<gregory.brown@pd.boston.gov> wrote:

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

From: Smith, Michael L. (BS) (FBI) <Michael.Smith5@ic.fbi.gov>

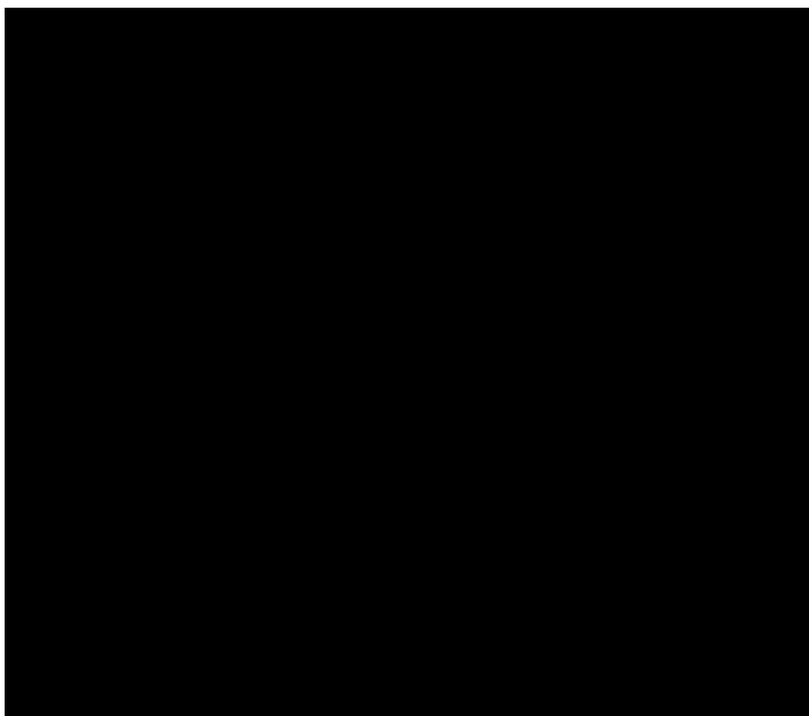
Date: Mon, May 8, 2017 at 3:08 PM
Subject: Fw: Photographs
To: Gregory Brown <gregory.brown@pd.boston.gov>

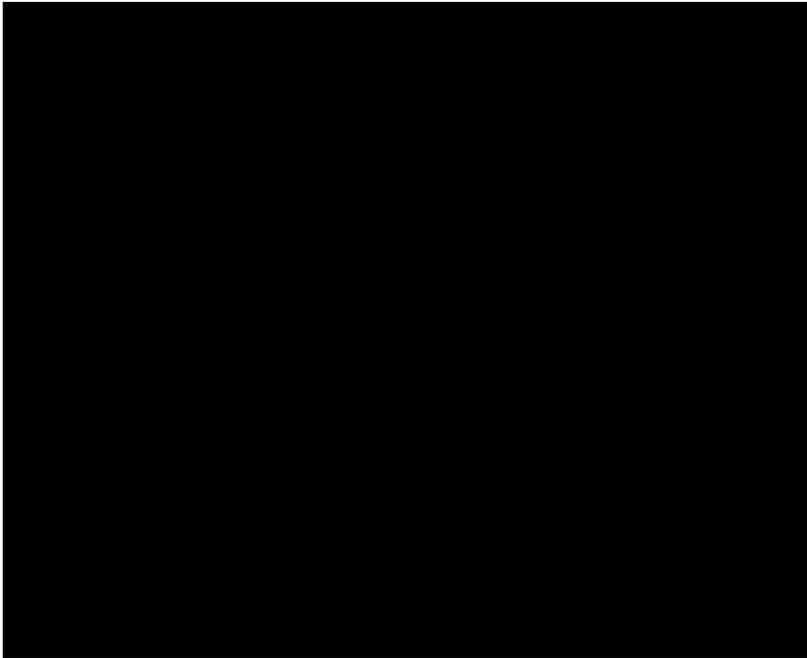
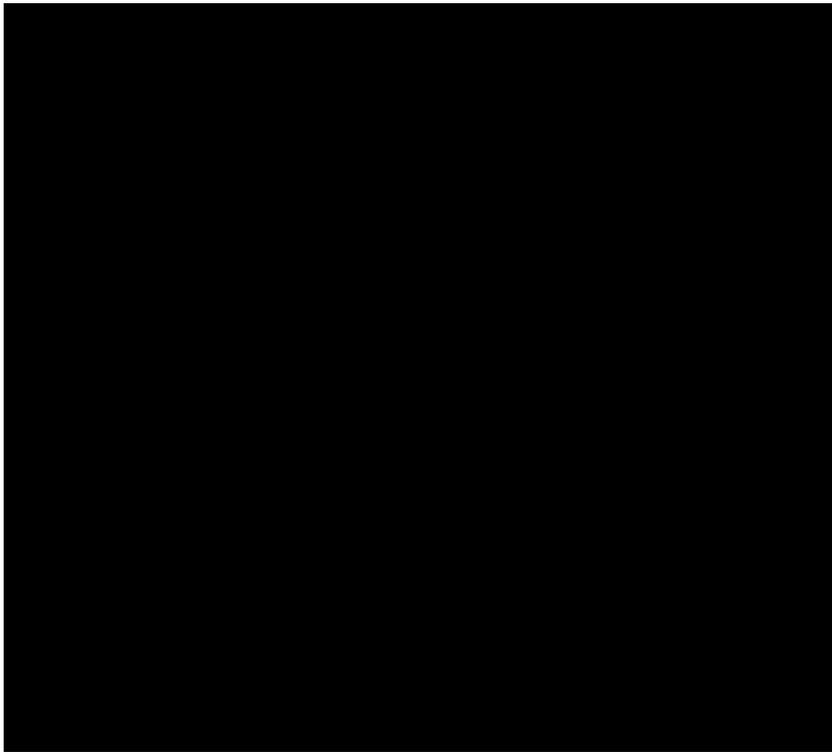
any interest in submitting these photos for facial rec. might get good on both
black sweater and orange jacket

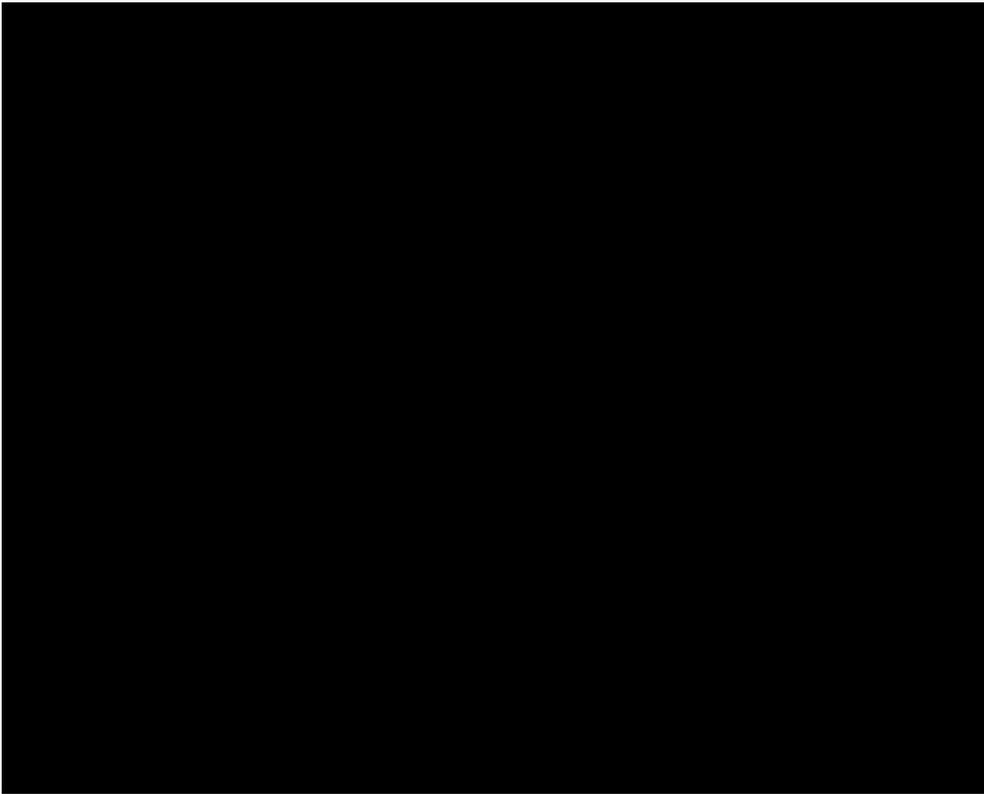
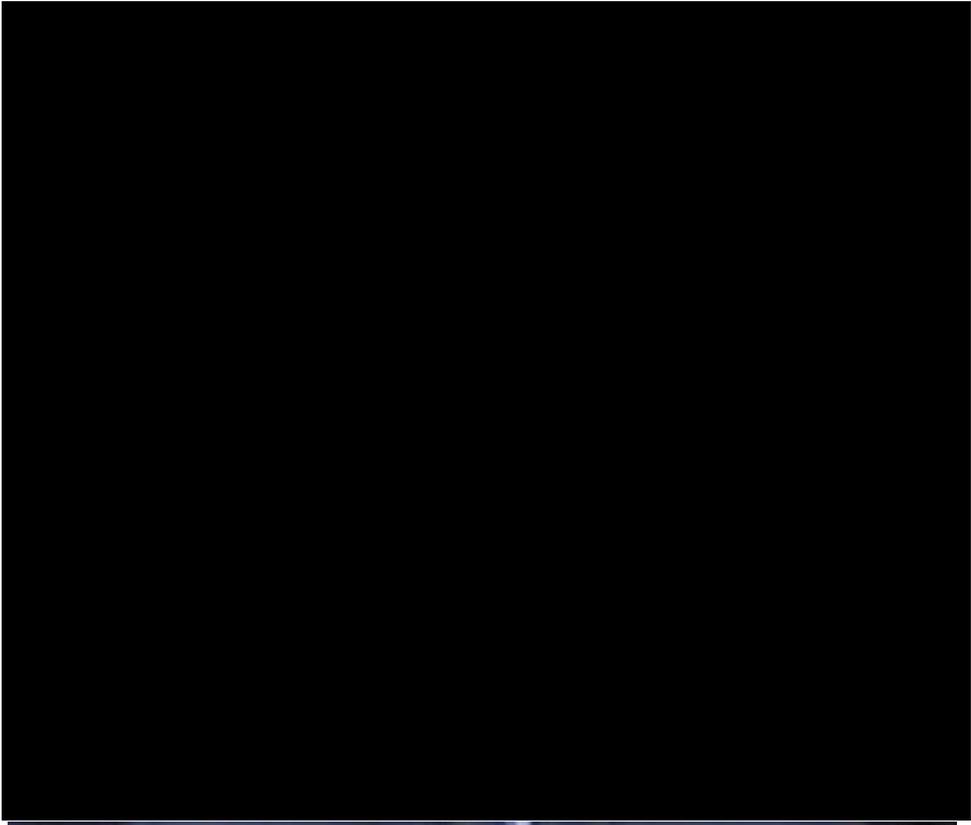
From: Comeau, John W. (BS) (TFO)
Sent: Monday, May 8, 2017 12:23 PM
To: Smith, Michael L. (BS) (FBI)
Subject: Photographs

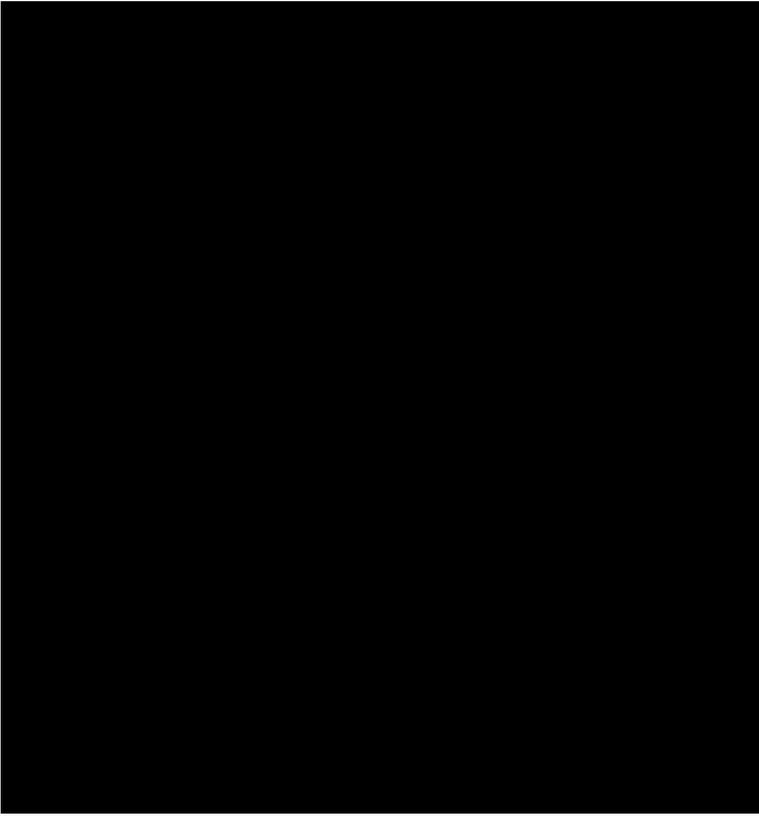
Here you go Mike let me know if you need anything else.

JC









From: [Falcon, Eric \(DOT\)](#)
To: [Conley, Martin \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Photographs
Date: Thursday, May 11, 2017 1:33:13 PM

Lt, Conley, Sorry I am not finding the photos in email as attachment.
Can you try again please.

Thanks kindly,

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

From: Conley, Martin (POL)
Sent: Thursday, May 11, 2017 1:04 PM
To: MSP-DL - Facial Rec ES
Subject: Fwd: Photographs

Eric, hopefully this squares it away

Sent from my iPhone

Begin forwarded message:

From: Joao Monteiro <joao.monteiro@pd.boston.gov>
Date: May 11, 2017 at 12:59:41 PM EDT
To: "Conley, Martin (POL)" <martin.conley@massmail.state.ma.us>
Subject: Fwd: Fw: Photographs

Officer Joao J. Monteiro
Boston Police Department



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

From: **Joao Monteiro** <joao.monteiro@pd.boston.gov>
Date: Tue, May 9, 2017 at 2:57 PM
Subject: Re: Fw: Photographs

To: Gregory Brown <gregory.brown@pd.boston.gov>

Officer Joao J. Monteiro



On Tue, May 9, 2017 at 2:52 PM, Gregory Brown
<gregory.brown@pd.boston.gov> wrote:

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

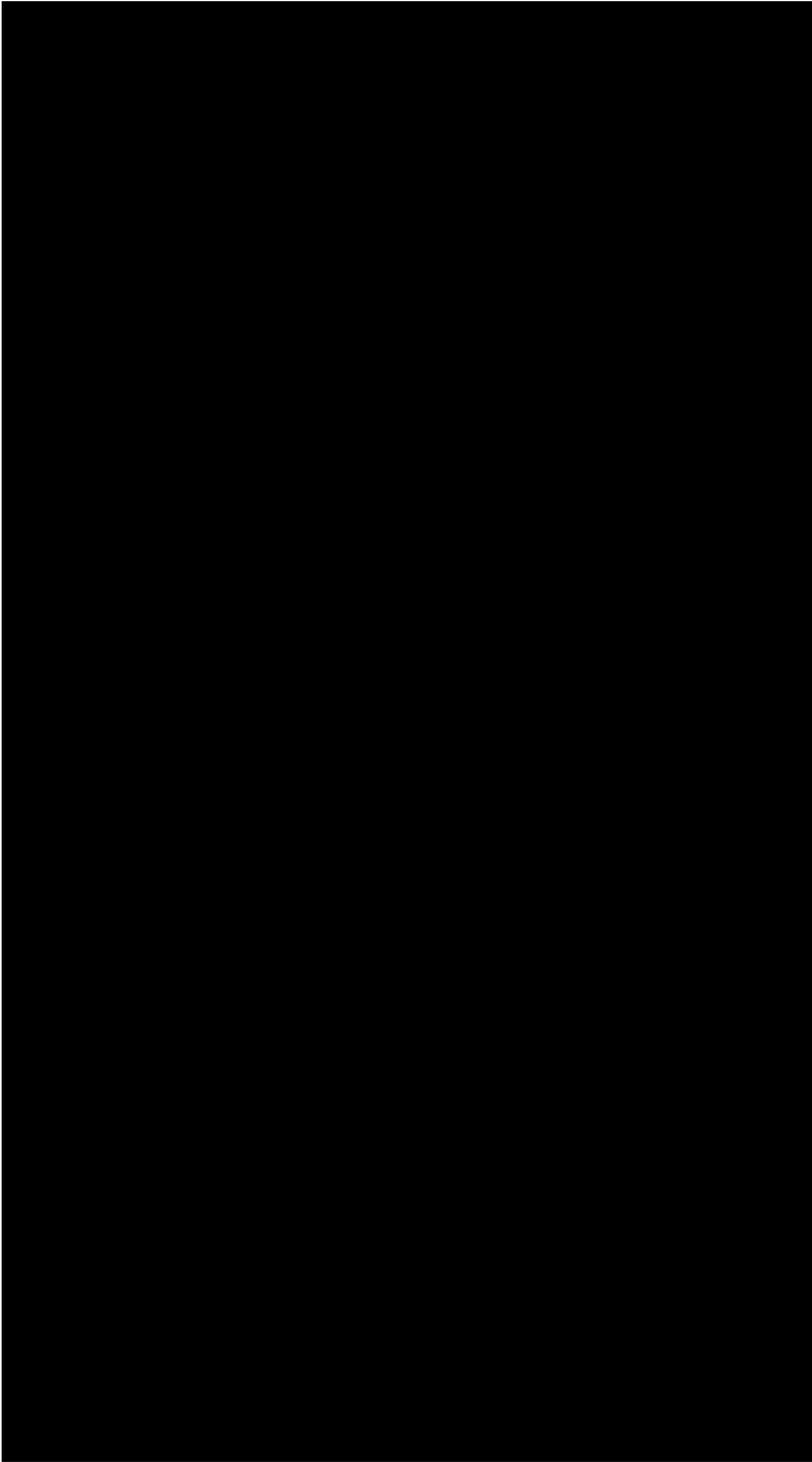
From: **Smith, Michael L. (BS) (FBI)** <Michael.Smith5@ic.fbi.gov>
Date: Mon, May 8, 2017 at 3:08 PM
Subject: Fw: Photographs
To: Gregory Brown <gregory.brown@pd.boston.gov>

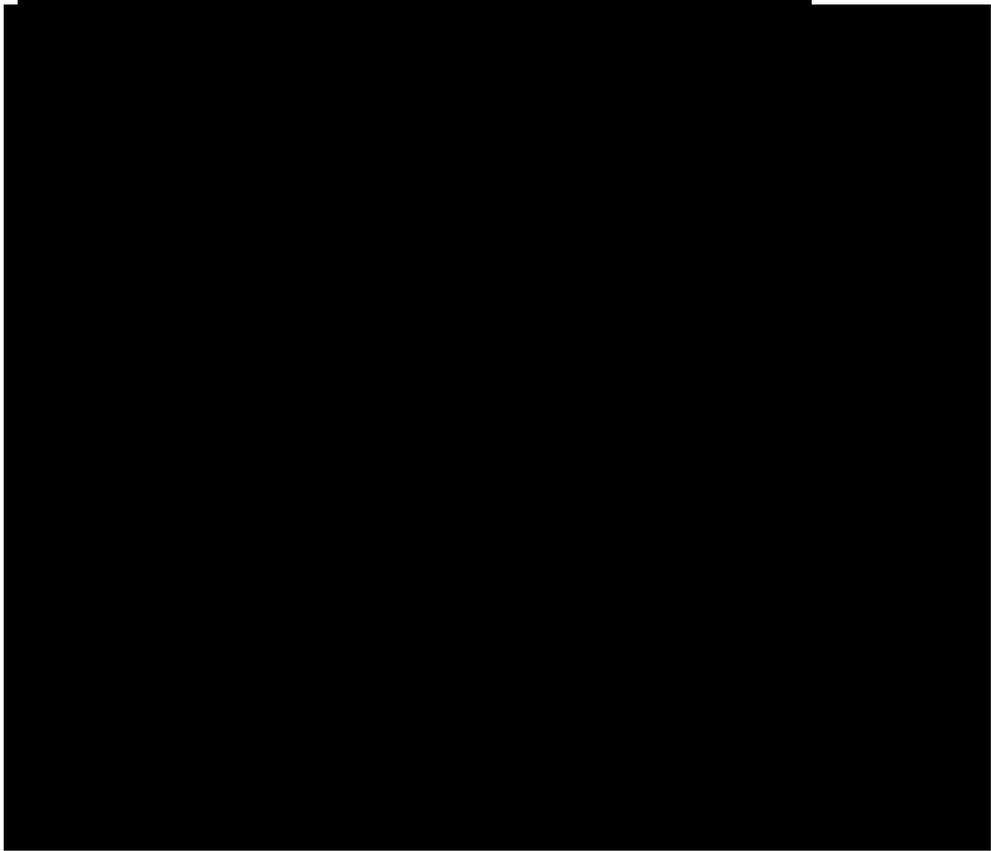
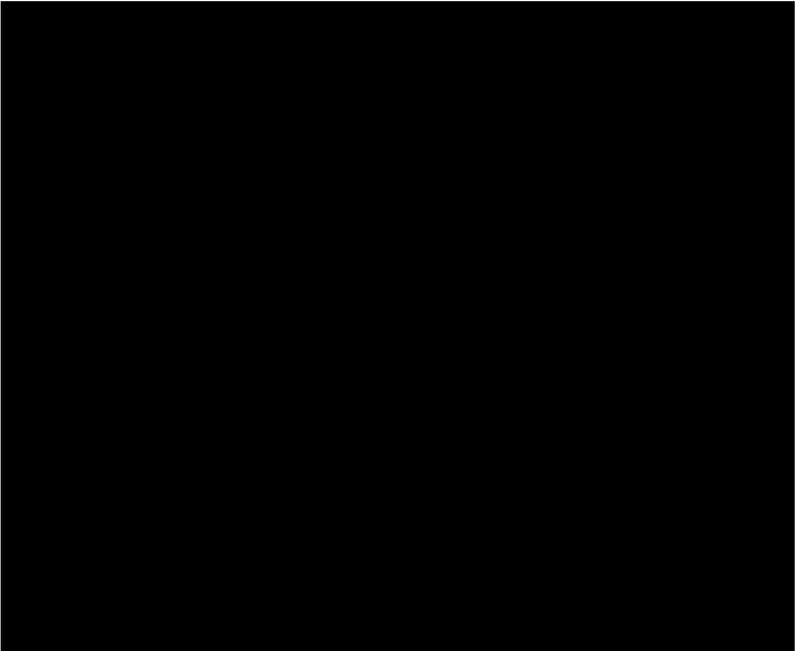
any interest in submitting these photos for facial rec. might get good on both
black sweater and orange jacket

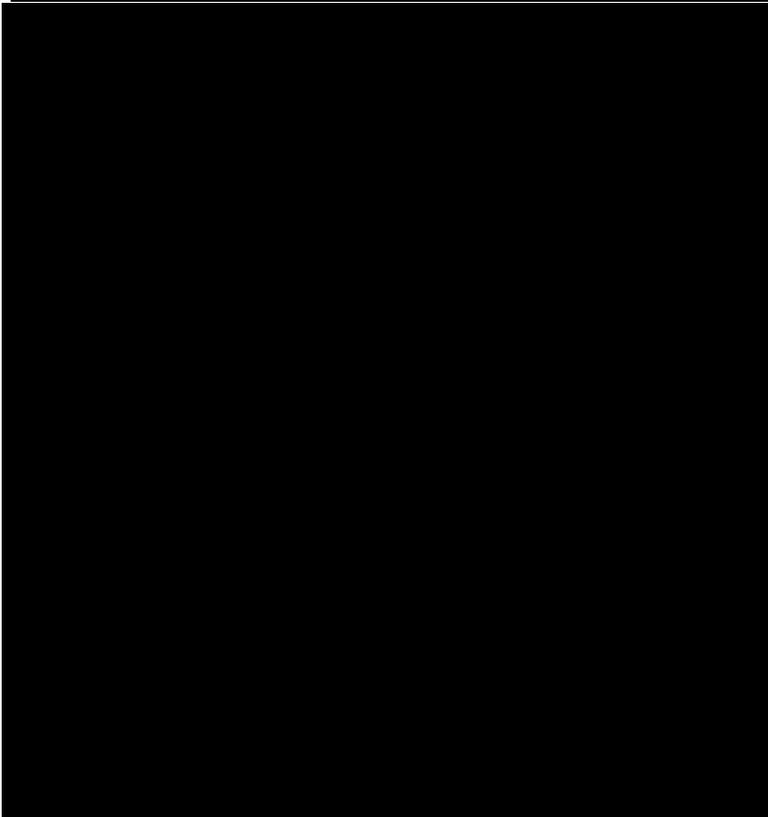
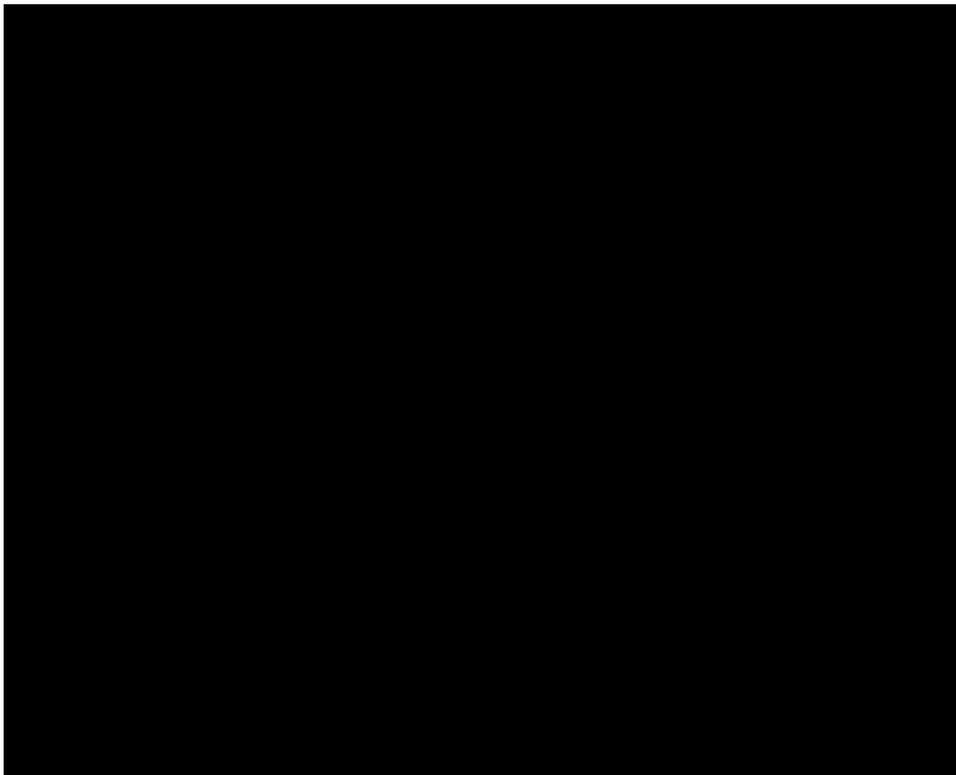
From: Comeau, John W. (BS) (TFO)
Sent: Monday, May 8, 2017 12:23 PM
To: Smith, Michael L. (BS) (FBI)
Subject: Photographs

Here you go Mike let me know if you need anything else.

JC







From: [Conley, Martin \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Fwd: Facial Rec
Date: Thursday, May 11, 2017 1:34:30 PM

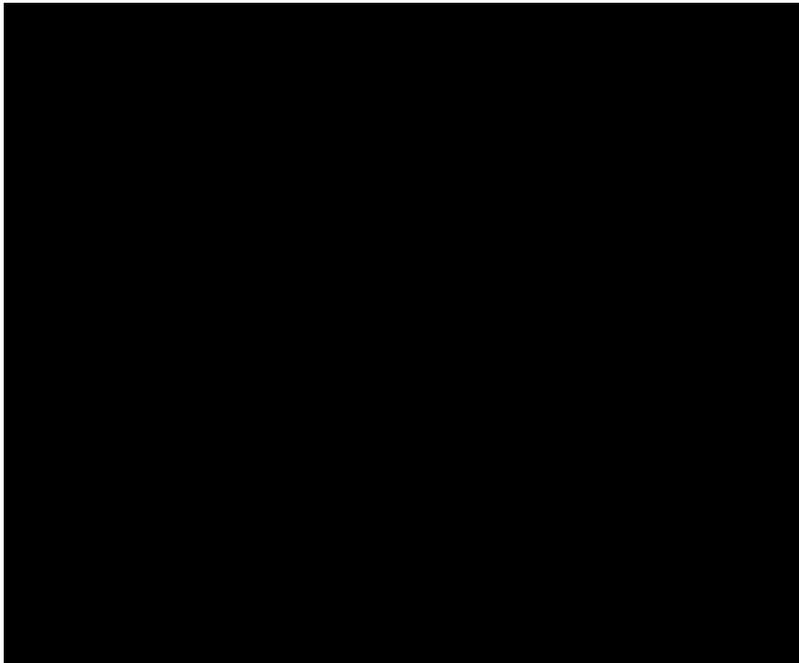
Eric, hopefully this is it

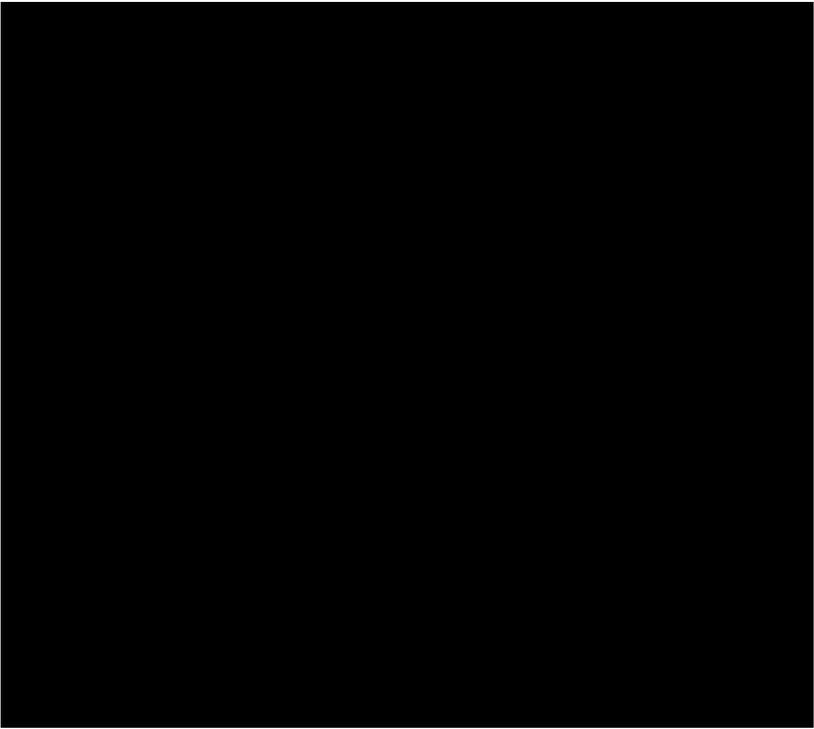
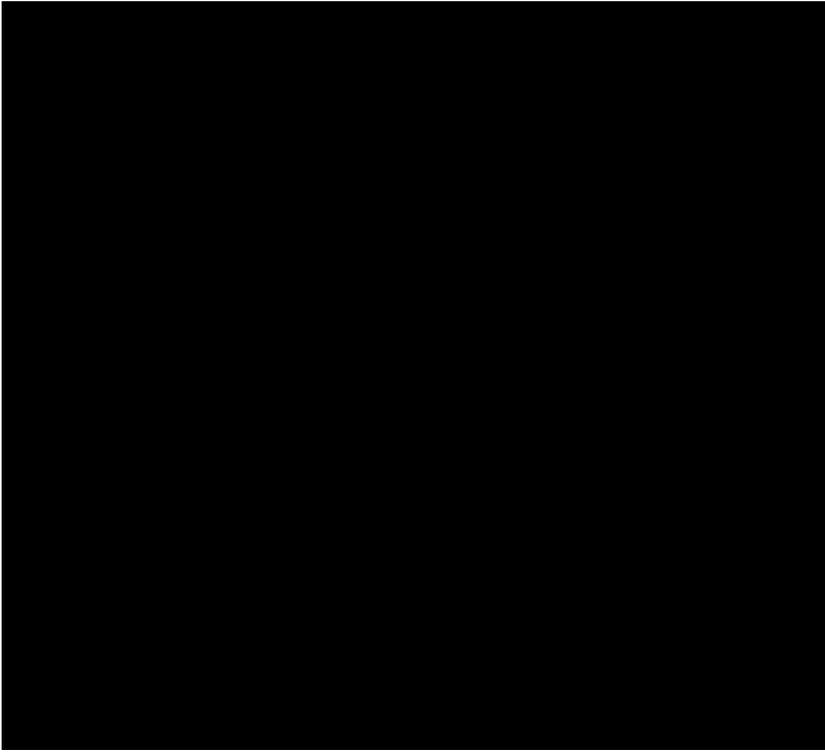
Sent from my iPhone

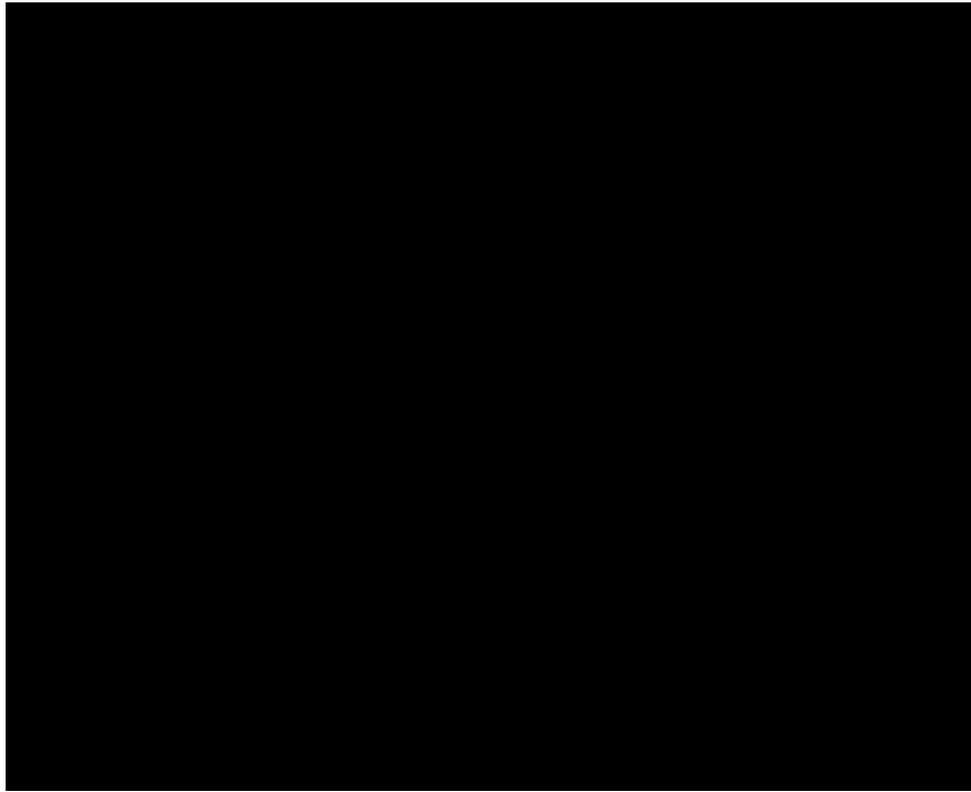
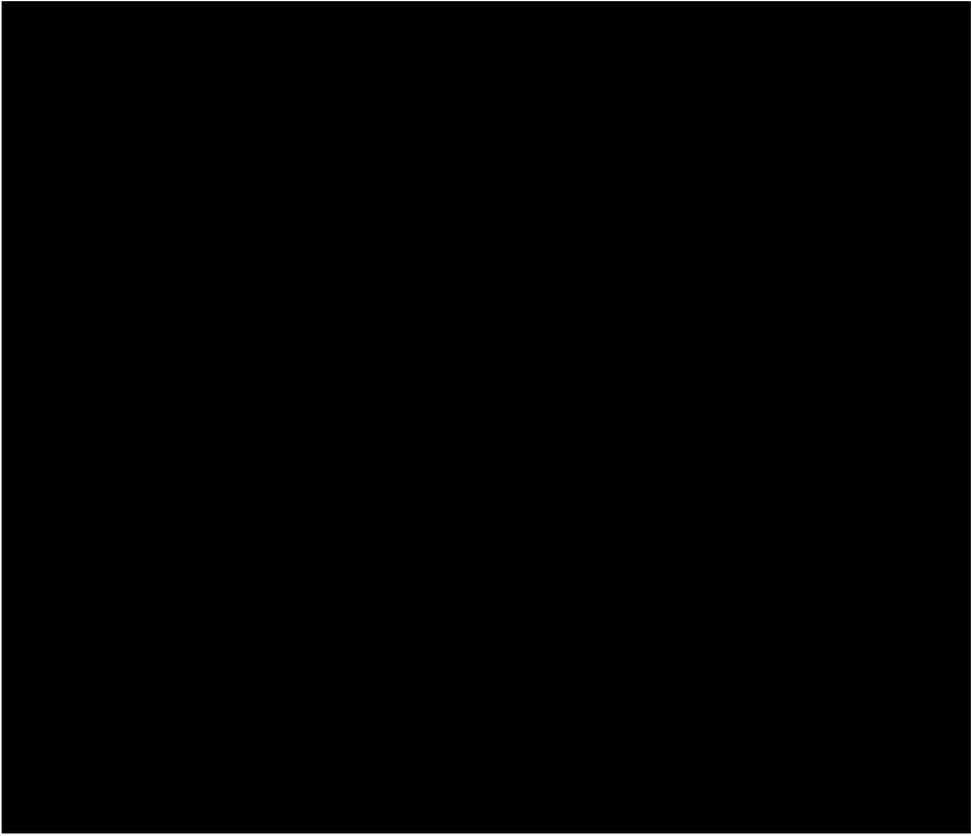
Begin forwarded message:

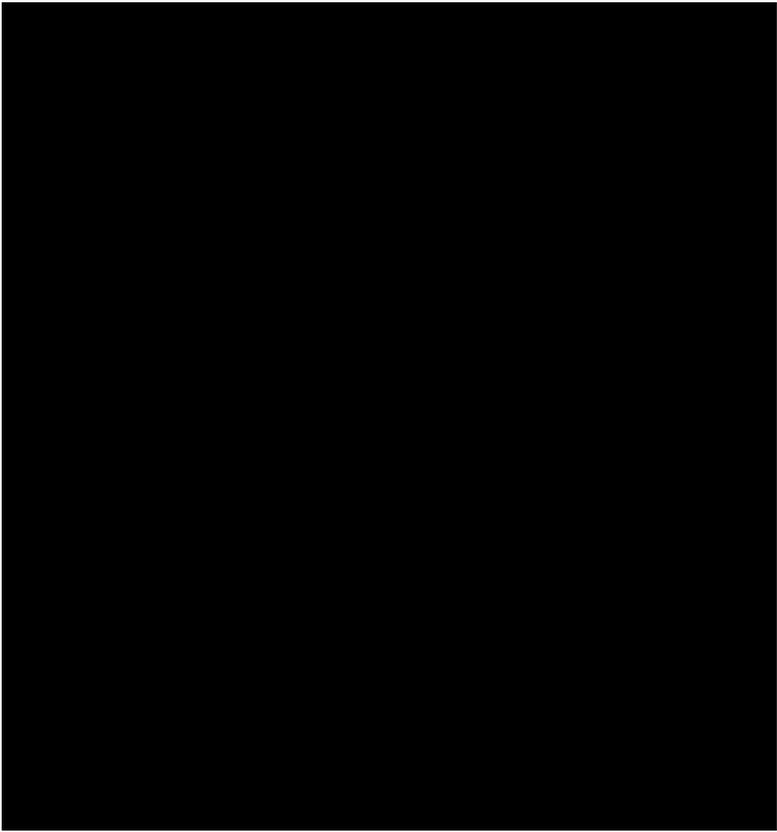
From: Joao Monteiro <joao.monteiro@pd.boston.gov>
Date: May 11, 2017 at 1:14:46 PM EDT
To: "Conley, Martin (POL)" <martin.conley@massmail.state.ma.us>
Subject: Facial Rec

Officer Joao J. Monteiro









From: [Skoczylas, Karen \(DOT\)](#)
To: [Conley, Martin \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec
Date: Thursday, May 11, 2017 3:27:05 PM

Good Afternoon,

Facial rec was ran on your subjects and no matches were found at this time.

RESPECTFULLY,

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

From: Conley, Martin (POL)
Sent: Thursday, May 11, 2017 1:34 PM
To: MSP-DL - Facial Rec ES
Subject: Fwd: Facial Rec

Eric, hopefully this is it

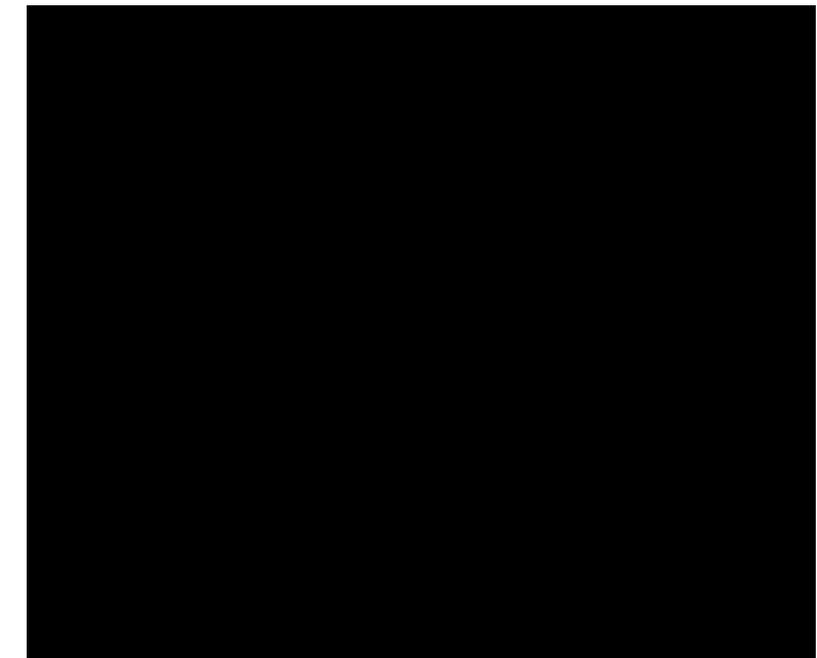
Sent from my iPhone

Begin forwarded message:

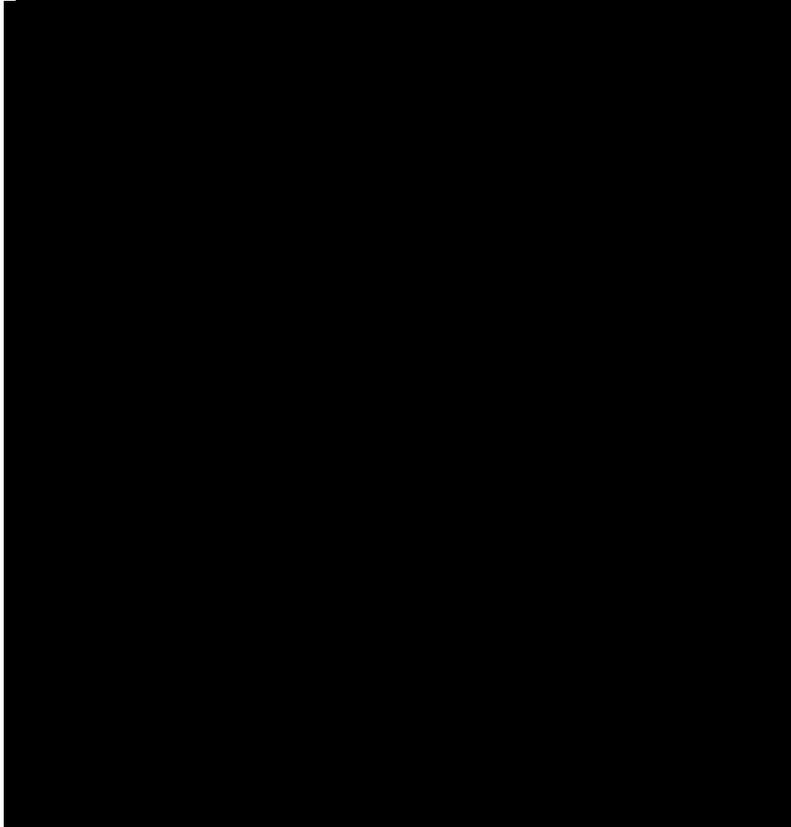
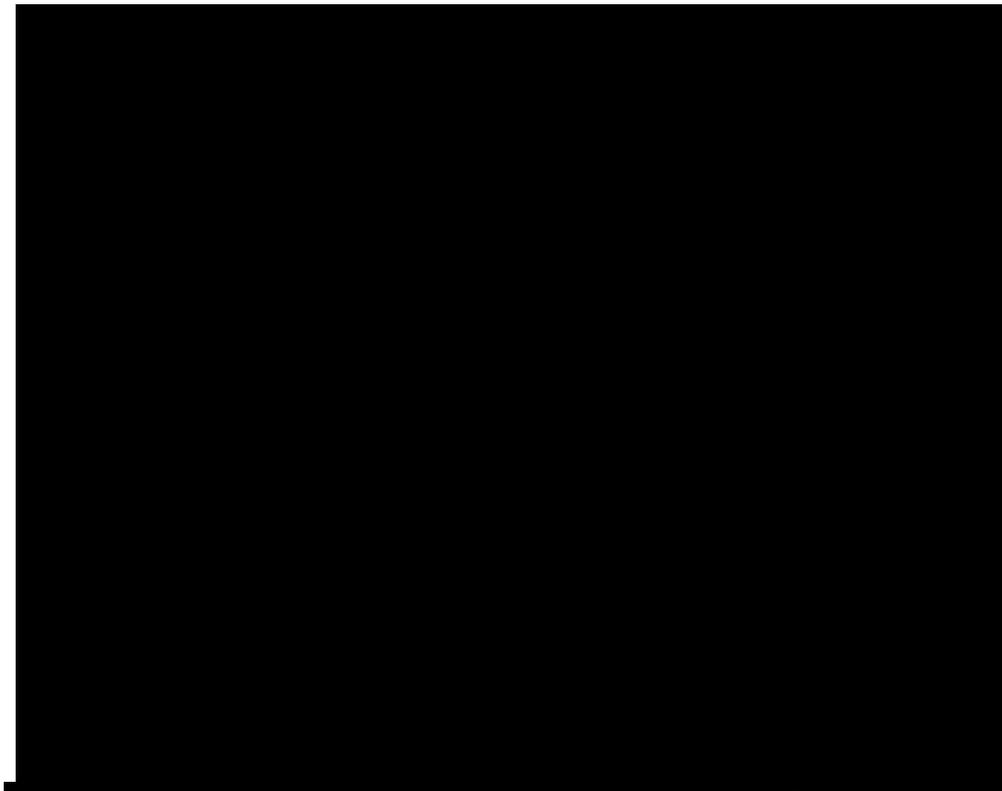
From: Joao Monteiro <joao.monteiro@pd.boston.gov>
Date: May 11, 2017 at 1:14:46 PM EDT
To: "Conley, Martin (POL)" <martin.conley@massmail.state.ma.us>
Subject: Facial Rec

Officer Joao J. Monteiro









From: [Kyle Bishop](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec
Date: Friday, May 12, 2017 5:40:33 AM
Attachments: [REDACTED].jpg

Good morning,

I respectfully request any and all close matches on facial recognition for attached photo of an unknown male using multiple identities. His true identity is unknown.

Name: [REDACTED]
Date of photo: 2004
Case Number: [REDACTED]
Offense: Felony Identity Fraud

Thank you for your time.

Respectfully,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department

From: [Falcon, Eric \(DOT\)](#)
To: ["sgtcassola@beverlyma.gov"; MSP-DL - Facial Rec ES](mailto:sgtcassola@beverlyma.gov)
Subject: RE: Facial Recognition
Date: Friday, May 12, 2017 8:34:11 AM
Attachments: [Fac. Rec request w-form \[REDACTED\].doc](#)

Hello Sgt, Cassola, I have attached the Summary of Requirements for requesting facial recognition. Please read carefully and feel free to make copies if needed.
Please make sure to send all FR requests to email provided on form.

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: sgtcassola@beverlyma.gov [<mailto:sgtcassola@beverlyma.gov>]
Sent: Thursday, May 11, 2017 3:44 PM
To: Falcon, Eric (DOT)
Subject: Facial Recognition

Hi Eric,

I was given your contact information from a [REDACTED] officer that I used to work with. I would like to speak with you concerning the best way to submit photo's for facial recognition.
My cell number is [REDACTED] and my office number is [REDACTED]

Thankyou,
Det. Sgt. Michael Cassola
Beverly P.D.

From: [Falcon, Eric \(DOT\)](#)
To: "Kyle Bishop"; [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec
Date: Friday, May 12, 2017 9:10:41 AM

Good Morning Officer Bishop, FR did not find a possible match on subject submitted in photo. Name: [REDACTED]
[REDACTED]

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

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Friday, May 12, 2017 5:39 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec

Good morning,

I respectfully request any and all close matches on facial recognition for attached photo of an unknown male using multiple identities. His true identity is unknown.

Name: [REDACTED] [REDACTED] Date of photo: 2004 Case Number: [REDACTED]
Offense: Felony Identity Fraud

Thank you for your time.

Respectfully,

Police Officer Kyle Bishop
Woonsocket, Rhode Island Police Department

From: [Ariely, Michael \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Boulanger, Andrew \(NOR\)](#)
Subject: [REDACTED]
Date: Friday, May 12, 2017 4:50:25 PM
Attachments: [REDACTED]

Hi Andrew,

I am forwarding this to the Facial Rec Request email. (You should probably keep it on file for future submissions).

The booking photo looks grainy, but I will send it over to one of my analysts so they can have a look.

Thanks

Michael Ariely

Supervisor of Enforcement Services
Massachusetts Department of Transportation / RMV Division

Direct: (857) 368-8601
Main Line: (857) 368-9500
Fax: (857) 368-0650
michael.ariely@state.ma.us

From: Boulanger, Andrew (NOR)
Sent: Friday, May 12, 2017 9:58 AM
To: Ariely, Michael (DOT)
Subject: Re: [REDACTED]

Good Morning,

Attached please find the request for a facial comparison. Please let me know if there is anything more I can do to assist.

Best,
Andrew

Andrew Boulanger
Assistant District Attorney
Middlesex District Attorney's Office

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

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

From: Ariely, Michael (DOT)
Sent: Friday, May 12, 2017 9:20 AM
To: Boulanger, Andrew (NOR)
Subject: Fac. Rec request w-form 10-2015

Hi Andrew,

Here is the form that you need to fill out. Thanks!

Michael Ariely

Supervisor of Enforcement Services
Massachusetts Department of Transportation / RMV Division

Direct: (857) 368-8601

Main Line: (857) 368-9500

Fax: (857) 368-0649

michael.ariely@state.ma.us

From: [Kyle Bishop](#)
To: MSP-DL-FacialRecES@massmail.state.ma.us
Subject: Woonsocket, RI Police - Facial Rec
Date: Saturday, May 13, 2017 7:29:18 AM
Attachments: 

Good morning,

I respectfully request facial recognition on the attached photos of three suspects in an identity fraud investigation regarding fraudulently obtained driver's licenses being used in Woonsocket, Rhode Island.

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](#)
Subject: Woonsocket, RI Police - Facial Rec
Date: Saturday, May 13, 2017 7:29:18 AM
Attachments: 

Good morning,

I respectfully request facial recognition on the attached photos of three suspects in an identity fraud investigation regarding fraudulently obtained driver's licenses being used in Woonsocket, Rhode Island.

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](#)
Subject: RE: Woonsocket, RI Police - Facial Rec
Date: Monday, May 15, 2017 8:44:19 AM

Officer Bishop, are these photos from [REDACTED] licenses or [REDACTED] license ?
Do you have any possible names or locations they are using?
Any information will be used to assist with your request.

Kindly,
Eric

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Saturday, May 13, 2017 7:27 AM
To: MSP-DL - Facial Rec ES
Subject: Woonsocket, RI Police - Facial Rec

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Respectfully,

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Woonsocket, Rhode Island Police Department

From: [Falcon, Eric \(DOT\)](#)
To: ["Kyle Bishop"; MSP-DL - Facial Rec ES](#)
Subject: RE: Woonsocket, RI Police - Facial Rec
Date: Monday, May 15, 2017 8:44:20 AM

Officer Bishop, are these photos from [REDACTED] licenses or [REDACTED] license ?
Do you have any possible names or locations they are using?
Any information will be used to assist with your request.

Kindly,
Eric

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From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Saturday, May 13, 2017 7:27 AM
To: MSP-DL - Facial Rec ES
Subject: Woonsocket, RI Police - Facial Rec

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Thank you for your time.

Respectfully,

Police Officer Kyle Bishop #42
Woonsocket, Rhode Island Police Department

From: [Falcon, Eric \(DOT\)](#)
To: "Kyle Bishop"
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Woonsocket, RI Police - Facial Rec
Date: Monday, May 15, 2017 10:44:42 AM

Thank you for the additional information. This is helpful, we will work on your request and get back to asap.

Kindly,
Eric

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Monday, May 15, 2017 9:06 AM
To: Falcon, Eric (DOT)
Subject: RE: Woonsocket, RI Police - Facial Rec

Mr. Falcon,

Thanks for your email. Each file is labeled with the license number that the photo was obtained from.

[REDACTED] (or [REDACTED]
[REDACTED] [Known alias: [REDACTED]

They all have contacts in Woonsocket, Rhode Island. The date of the images would be the date of the license issue.

Please let me know if you need any additional information.

Respectfully,

Kyle Bishop

From: Falcon, Eric (DOT) [Eric.Falcon@MassMail.State.MA.US]
Sent: Monday, May 15, 2017 8:44 AM
To: Kyle Bishop; MSP-DL - Facial Rec ES
Subject: RE: Woonsocket, RI Police - Facial Rec

Officer Bishop, are these photos from [REDACTED] licenses or [REDACTED] license ?
Do you have any possible names or locations they are using?
Any information will be used to assist with your request.

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

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Sent: Saturday, May 13, 2017 7:27 AM
To: MSP-DL - Facial Rec ES
Subject: Woonsocket, RI Police - Facial Rec

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Thank you for your time.

Respectfully,

Police Officer Kyle Bishop #42
Woonsocket, Rhode Island Police Department

From: [Falcon, Eric \(DOT\)](#)
To: "Kyle Bishop"
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Woonsocket, RI Police - Facial Rec
Date: Monday, May 15, 2017 10:44:43 AM

Thank you for the additional information. This is helpful, we will work on your request and get back to asap.

Kindly,
Eric

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Monday, May 15, 2017 9:06 AM
To: Falcon, Eric (DOT)
Subject: RE: Woonsocket, RI Police - Facial Rec

Mr. Falcon,

Thanks for your email. Each file is labeled with the license number that the photo was obtained from.


They all have contacts in Woonsocket, Rhode Island. The date of the images would be the date of the license issue.

Please let me know if you need any additional information.

Respectfully,

Kyle Bishop

From: Falcon, Eric (DOT) [Eric.Falcon@MassMail.State.MA.US]
Sent: Monday, May 15, 2017 8:44 AM
To: Kyle Bishop; MSP-DL - Facial Rec ES
Subject: RE: Woonsocket, RI Police - Facial Rec

Officer Bishop, are these photos from  licenses or  license ?
Do you have any possible names or locations they are using?
Any information will be used to assist with your request.

Kindly,
Eric

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Saturday, May 13, 2017 7:27 AM
To: MSP-DL - Facial Rec ES
Subject: Woonsocket, RI Police - Facial Rec

Good morning,

I respectfully request facial recognition on the attached photos of three suspects in an identity fraud investigation regarding fraudulently obtained driver's licenses being used in Woonsocket, Rhode Island.

Thank you for your time.

Respectfully,

Police Officer Kyle Bishop #42
Woonsocket, Rhode Island Police Department

From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Fwd: Two subjects for Facial Recognition
Date: Monday, May 15, 2017 3:54:59 PM

Please see email from Paul Donnelly.

Thanks
Walker

Sent from my iPhone

Begin forwarded message:

From: "Donnelly, Paul D" <Paul.D.Donnelly@usdoj.gov>
Date: May 15, 2017 at 3:51:32 PM EDT
To: "Walker, Stephen (DOT)" <Stephen.Walker@dot.state.ma.us>
Subject: RE: Two subjects for Facial Recognition

Hello Steve, hope all is well. I ran a plate today that came back with a name dob ssn, etc but no license status or photo. Could you please check for a photo on license [REDACTED], who is listed as [REDACTED].

Thank you!

Paul

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

Subject: RE: Two subjects for Facial Recognition

From: "Walker, Stephen (DOT)" <Stephen.Walker@dot.state.ma.us>

Date: May 8, 2017, 11:25 AM

To: "Donnelly, Paul D" <PDDonnelly@dea.usdoj.gov>, MSP-DL - Facial Rec ES <mSP-dl-facialreces@massmail.state.ma.us>

Good morning Paul,

I have run Facial Rec on your subject [REDACTED] and found no match. The information on [REDACTED], It appears this person showed a foreign license. Unfortunately, the document was not scanned into our system and a photo was not taken of the customer.

Walker

From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
Sent: Friday, May 5, 2017 12:01 PM
To: Walker, Stephen (DOT)

Subject: RE: Two subjects for Facial Recognition

Thank you! Have a good weekend.
PD

From: Walker, Stephen (DOT) [<mailto:stephen.walker2@state.ma.us>]
Sent: Friday, May 05, 2017 11:43 AM
To: Donnelly, Paul D
Subject: Re: Two subjects for Facial Recognition

Okay

I'll get back to you on Monday

Sent from my iPhone

On May 5, 2017, at 11:16 AM, Donnelly, Paul D
<Paul.D.Donnelly@usdoj.gov<<mailto:Paul.D.Donnelly@usdoj.gov>>> wrote:
Trooper Walker,
I've come across two more guys in our case that I would ask you to look into, but without enforcement for now if you could.

██████████ – Male holding the license of ██████████ may be his brother.
We suspect this license may be fraudulently obtained as well. (Trying to identify the real name of this guy).

██████████ – License issued to a ██████████ of ██████████.
██████████. This license has no image.

Thank you!
Paul Donnelly

From: Walker, Stephen (DOT) [<mailto:Stephen.Walker@dot.state.ma.us>]
Sent: Wednesday, May 03, 2017 8:24 AM
To: Donnelly, Paul D; Mass State Police (MSP-DL-FacialrecES@massmail.state.ma.us<<mailto:MSP-DL-FacialrecES@massmail.state.ma.us>>)
Subject: RE: Two subjects for Facial Recognition

Good morning Detective Donnelly,

Facial Rec was run on both persons and no match was found. I checked the documents each person used and found that the Birth Certificate used by ██████████ is a fake, this office will take action. ██████████ converted a ██████████ License to a ██████████ License. I am investigating the ██████████ license, it looks off to me.

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

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
Fax2: 1-857-368-0649

Stephen.Walker@DOT.state.ma.us<<mailto:Stephen.Walker@DOT.state.ma.us>>

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From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
Sent: Tuesday, May 2, 2017 6:28 PM
To: Mass State Police (MSP-DL-FacialrecES@massmail.state.ma.us<<mailto:MSP-DL-FacialrecES@massmail.state.ma.us>>)
Cc: Donnelly, Paul D
Subject: Two subjects for Facial Recognition

Good Afternoon,
Please run the following people through facial recognition for DEA narcotics case

[REDACTED]

[REDACTED]

Thank you.
Paul Donnelly

<image001.jpg>

From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Fwd: Two subjects for Facial Recognition
Date: Monday, May 15, 2017 3:55:02 PM

Please see email from Paul Donnelly.

Thanks
Walker

Sent from my iPhone

Begin forwarded message:

From: "Donnelly, Paul D" <Paul.D.Donnelly@usdoj.gov>
Date: May 15, 2017 at 3:51:32 PM EDT
To: "Walker, Stephen (DOT)" <Stephen.Walker@dot.state.ma.us>
Subject: RE: Two subjects for Facial Recognition

Hello Steve, hope all is well. I ran a plate today that came back with a name dob ssn, etc but no license status or photo. Could you please check for a photo on license [REDACTED], who is listed as [REDACTED].

Thank you!

Paul

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

Subject: RE: Two subjects for Facial Recognition

From: "Walker, Stephen (DOT)" <Stephen.Walker@dot.state.ma.us>

Date: May 8, 2017, 11:25 AM

To: "Donnelly, Paul D" <PDDonnelly@dea.usdoj.gov>, MSP-DL - Facial Rec ES
<mSP-dl-facialreces@massmail.state.ma.us>

Good morning Paul,

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Walker

From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
Sent: Friday, May 5, 2017 12:01 PM
To: Walker, Stephen (DOT)

Subject: RE: Two subjects for Facial Recognition

Thank you! Have a good weekend.
PD

From: Walker, Stephen (DOT) [<mailto:stephen.walker2@state.ma.us>]
Sent: Friday, May 05, 2017 11:43 AM
To: Donnelly, Paul D
Subject: Re: Two subjects for Facial Recognition

Okay

I'll get back to you on Monday

Sent from my iPhone

On May 5, 2017, at 11:16 AM, Donnelly, Paul D
<Paul.D.Donnelly@usdoj.gov<<mailto:Paul.D.Donnelly@usdoj.gov>>> wrote:
Trooper Walker,
I've come across two more guys in our case that I would ask you to look into, but
without enforcement for now if you could.

██████████ – Male holding the license of ██████████ may be his brother.
We suspect this license may be fraudulently obtained as well. (Trying to identify
the real name of this guy).

██████████ – License issued to a ██████████ of ██████████
This license has no image.

Thank you!
Paul Donnelly

From: Walker, Stephen (DOT) [<mailto:Stephen.Walker@dot.state.ma.us>]
Sent: Wednesday, May 03, 2017 8:24 AM
To: Donnelly, Paul D; Mass State Police (MSP-DL-FacialrecES@massmail.state.ma.us<<mailto:MSP-DL-FacialrecES@massmail.state.ma.us>>)
Subject: RE: Two subjects for Facial Recognition

Good morning Detective Donnelly,

Facial Rec was run on both persons and no match was found. I checked the
documents each person used and found that the Birth Certificate used by ██████████ is
a fake, this office will take action. ██████████ converted a ██████████ License to a
██████████ License. I am investigating the ██████████ license, it looks off to me.

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

Tpr. Stephen Walker #2033

Massachusetts State Police
Compliance Unit
Ten Park Plaza
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Office: 1-857-368-8626
Cell: 1-857-600-6836
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Stephen.Walker@DOT.state.ma.us<<mailto:Stephen.Walker@DOT.state.ma.us>>

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From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
Sent: Tuesday, May 2, 2017 6:28 PM
To: Mass State Police (MSP-DL-FacialrecES@massmail.state.ma.us<<mailto:MSP-DL-FacialrecES@massmail.state.ma.us>>)
Cc: Donnelly, Paul D
Subject: Two subjects for Facial Recognition

Good Afternoon,
Please run the following people through facial recognition for DEA narcotics case

[REDACTED]

[REDACTED]

Thank you.
Paul Donnelly

<image001.jpg>

From: [Falcon, Eric \(DOT\)](#)
To: [Walker, Stephen \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Two subjects for Facial Recognition
Date: Monday, May 15, 2017 4:01:12 PM

Trooper Walker, That record has no image taken on LTH. It was never issued anything.

Kindly,

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

From: Walker, Stephen (DOT) [mailto:stephen.walker@dot.state.ma.us]
Sent: Monday, May 15, 2017 3:55 PM
To: MSP-DL - Facial Rec ES
Subject: Fwd: Two subjects for Facial Recognition

Please see email from Paul Donnelly.

Thanks
Walker

Sent from my iPhone

Begin forwarded message:

From: "Donnelly, Paul D" <Paul.D.Donnelly@usdoj.gov>
Date: May 15, 2017 at 3:51:32 PM EDT
To: "Walker, Stephen (DOT)" <Stephen.Walker@dot.state.ma.us>
Subject: **RE: Two subjects for Facial Recognition**

Hello Steve, hope all is well. I ran a plate today that came back with a name do b
ssn, etc but no license status or photo. Could you please check for a photo on
license [REDACTED], who is listed as [REDACTED]

Thank you!

Paul

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Date: May 8, 2017, 11:25 AM

To: "Donnelly, Paul D" <PDDonnelly@dea.usdoj.gov>, MSP-DL - Facial Rec ES
<mssp-dl-facialreces@massmail.state.ma.us>

Good morning Paul,

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Walker

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Sent: Friday, May 5, 2017 12:01 PM

To: Walker, Stephen (DOT)

Subject: RE: Two subjects for Facial Recognition

Thank you! Have a good weekend.

PD

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

Sent: Friday, May 05, 2017 11:43 AM

To: Donnelly, Paul D

Subject: Re: Two subjects for Facial Recognition

Okay

I'll get back to you on Monday

Sent from my iPhone

On May 5, 2017, at 11:16 AM, Donnelly, Paul D

<Paul.D.Donnelly@usdoj.gov<<mailto:Paul.D.Donnelly@usdoj.gov>>> wrote:

Trooper Walker,

I've come across two more guys in our case that I would ask you to look into, but without enforcement for now if you could.

[REDACTED] – Male holding the license of [REDACTED] may be his brother.

We suspect this license may be fraudulently obtained as well. (Trying to identify the real name of this guy).

[REDACTED] – License issued to a [REDACTED] of [REDACTED]
[REDACTED] This license has no image.

Thank you!

Paul Donnelly

From: Walker, Stephen (DOT) [<mailto:Stephen.Walker@dot.state.ma.us>]
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Subject: RE: Two subjects for Facial Recognition

Good morning Detective Donnelly,

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

Tpr. Stephen Walker #2033
Massachusetts State Police
Compliance Unit
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Office: 1-857-368-8626
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Stephen.Walker@DOT.state.ma.us<<mailto:Stephen.Walker@DOT.state.ma.us>>

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Cc: Donnelly, Paul D
Subject: Two subjects for Facial Recognition

Good Afternoon,
Please run the following people through facial recognition for DEA narcotics case



Thank you.
Paul Donnelly

<image001.jpg>

From: [Falcon, Eric \(DOT\)](#)
To: "Kyle Bishop"
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Woonsocket, RI Police - Facial Rec
Date: Tuesday, May 16, 2017 9:20:02 AM

Good Morning Officer Bishop, FR did not find matches on subjects [REDACTED] or on the photo under [REDACTED]

FR did find match on [REDACTED]. Please review: [REDACTED], DOB: [REDACTED] and [REDACTED], DOB: [REDACTED]. RMV/MSP already has a ongoing case on this matter.

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: Falcon, Eric (DOT)
Sent: Monday, May 15, 2017 10:45 AM
To: 'Kyle Bishop'
Cc: MSP-DL - Facial Rec ES
Subject: RE: Woonsocket, RI Police - Facial Rec

Thank you for the additional information. This is helpful, we will work on your request and get back to asap.

Kindly,
Eric

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Monday, May 15, 2017 9:06 AM
To: Falcon, Eric (DOT)
Subject: RE: Woonsocket, RI Police - Facial Rec

Mr. Falcon,

Thanks for your email. Each file is labeled with the license number that the photo was obtained from.

[REDACTED]

They all have contacts in Woonsocket, Rhode Island. The date of the images would be the date of the license issue.

Please let me know if you need any additional information.

Respectfully,

Kyle Bishop

From: Falcon, Eric (DOT) [Eric.Falcon@MassMail.State.MA.US]
Sent: Monday, May 15, 2017 8:44 AM
To: Kyle Bishop; MSP-DL - Facial Rec ES
Subject: RE: Woonsocket, RI Police - Facial Rec

Officer Bishop, are these photos from Rhode Island licenses or Mass license ?
Do you have any possible names or locations they are using?
Any information will be used to assist with your request.

Kindly,
Eric

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

From: Kyle Bishop [<mailto:kbishop@woonsocketri.org>]
Sent: Saturday, May 13, 2017 7:27 AM
To: MSP-DL - Facial Rec ES
Subject: Woonsocket, RI Police - Facial Rec

Good morning,

I respectfully request facial recognition on the attached photos of three suspects in an identity fraud investigation regarding fraudulently obtained driver's licenses being used in Woonsocket, Rhode Island.

Thank you for your time.

Respectfully,

Police Officer Kyle Bishop #42
Woonsocket, Rhode Island Police Department

From: [Skoczylas, Karen \(DOT\)](#)
To: [Williams, Kevin M; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Thursday, May 18, 2017 3:03:23 PM

Good Afternoon,

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

RESPECTFULLY,

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

From: Williams, Kevin M [mailto:Kevin.M.Williams@ice.dhs.gov]
Sent: Thursday, May 18, 2017 1:22 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request

I would like to request a facial recognition on the following person:

Case #: [REDACTED]
Name: [REDACTED]
DOB: [REDACTED]
[REDACTED]

Subject's boyfriend was using a [REDACTED] identity and had previously obtained a [REDACTED] driver license under the name [REDACTED] (DOB: [REDACTED]; OLN: [REDACTED]). I believe that she may have done the same using an unknown alias.

I can be contacted at the numbers listed below

Thank You.

[Kevin M. Williams](#)

[REDACTED]



From: [O'Shaughnessy, Michael F](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition Request
Date: Tuesday, May 30, 2017 5:24:44 PM
Attachments: [REDACTED]

Dear Sir/Madame,

Our office is conducting an ongoing drug-related armed kidnapping investigation into the above individual. Unfortunately, we have received this photo from [REDACTED] who obtained it from Facebook and we have no identifiers, addresses, or height/weight. If you have any further questions, please feel free to contact me.

Respectfully yours,

Mike

Michael O'Shaughnessy
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["O'Shaughnessy, Michael F"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Wednesday, May 31, 2017 9:43:08 AM

Hello Agent O'Shaughnessy, facial recognition was run on photo submitted and **did not** find a match on subject.

Kindly,

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

From: O'Shaughnessy, Michael F [mailto:Michael.F.O'Shaughnessy@usdoj.gov]
Sent: Tuesday, May 30, 2017 5:25 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request

Dear Sir/Madame,

Our office is conducting an ongoing drug-related armed kidnapping investigation into the above individual. Unfortunately, we have received this photo from [REDACTED] who obtained it from Facebook and we have no identifiers, addresses, or height/weight. If you have any further questions, please feel free to contact me.

Respectfully yours,

Mike

Michael O'Shaughnessy

[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Hello
Date: Thursday, June 1, 2017 10:37:00 AM

SEE REQUEST BELOW

From: Rob McIntire [mailto:rmcintire@maldenpd.com]
Sent: Thursday, June 1, 2017 10:18 AM
To: Walker, Stephen (DOT)
Subject: RE: Hello

I am requesting a facial recognition of the [REDACTED] for [REDACTED]. This is an open and active investigation.

Thank you,

-Rob McIntire

Rob McIntire

From: Walker, Stephen (DOT) [mailto:stephen.walker2@state.ma.us]
Sent: Thursday, June 01, 2017 10:12 AM
To: Rob McIntire <rmcintire@maldenpd.com>
Subject: Hello

Please send me an email with your request.

7pr. Stephen Walker #2033

Massachusetts State Police

Compliance Unit

Ten Park Plaza

Boston, MA. 02116

Office: 1-857-368-8626

Cell: 1-857-600-6836

Fax: 1-857-368-0645

Fax2: 1-857-368-0649

Stephen.Walker@DOT.state.ma.us

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dissemination, distribution, or reproduction of this message by unintended recipients is not authorized and may be unlawful.

From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Hello
Date: Thursday, June 1, 2017 10:37:35 AM

SEE REQUEST BELOW

From: Rob McIntire [mailto:rmcintire@maldenpd.com]
Sent: Thursday, June 1, 2017 10:18 AM
To: Walker, Stephen (DOT)
Subject: RE: Hello

I am requesting a facial recognition of the [REDACTED] This is an open and active investigation.

Thank you,

-Rob McIntire

Rob McIntire
[REDACTED]

From: Walker, Stephen (DOT) [mailto:stephen.walker2@state.ma.us]
Sent: Thursday, June 01, 2017 10:12 AM
To: Rob McIntire <rmcintire@maldenpd.com>
Subject: Hello

Please send me an email with your request.

7pr. Stephen Walker #2033

Massachusetts State Police

Compliance Unit

Ten Park Plaza

Boston, MA. 02116

Office: 1-857-368-8626

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dissemination, distribution, or reproduction of this message by unintended recipients is not authorized and may be unlawful.

From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES; "rmcintire@maldenpd.com"](mailto:rmcintire@maldenpd.com)
Subject: RE: Hello
Date: Thursday, June 1, 2017 10:39:00 AM

Officer McIntire,

Facial Rec was run on your request and no match was found.

Tr. Stephen Walker #2033

Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office: 1-857-368-8626
Cell: 1-857-600-6836
Fax: 1-857-368-0645
Fax2: 1-857-368-0649
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From: Walker, Stephen (DOT) [<mailto:stephen.walker@dot.state.ma.us>]
Sent: Thursday, June 1, 2017 10:38 AM
To: MSP-DL - Facial Rec ES
Subject: FW: Hello

SEE REQUEST BELOW

From: Rob McIntire [<mailto:rmcintire@maldenpd.com>]
Sent: Thursday, June 1, 2017 10:18 AM
To: Walker, Stephen (DOT)
Subject: RE: Hello

I am requesting a facial recognition of the [REDACTED] This is an open and active investigation.

Thank you,

-Rob McIntire

Rob McIntire

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

Sent: Thursday, June 01, 2017 10:12 AM

To: Rob McIntire <rmcintire@aldenpd.com>

Subject: Hello

Please send me an email with your request.

7pr. Stephen Walker #2033

Massachusetts State Police

Compliance Unit

Ten Park Plaza

Boston, MA. 02116

Office: 1-857-368-8626

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From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES; "rmcintire@maldenpd.com"](mailto:rmcintire@maldenpd.com)
Subject: RE: Hello
Date: Thursday, June 1, 2017 10:39:55 AM

Officer McIntire,

Facial Rec was run on your request and no match was found.

Tr. Stephen Walker #2033

Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office: 1-857-368-8626
Cell: 1-857-600-6836
Fax: 1-857-368-0645
Fax2: 1-857-368-0649
Stephen.Walker@DOT.state.ma.us

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From: Walker, Stephen (DOT) [<mailto:stephen.walker@dot.state.ma.us>]
Sent: Thursday, June 1, 2017 10:38 AM
To: MSP-DL - Facial Rec ES
Subject: FW: Hello

SEE REQUEST BELOW

From: Rob McIntire [<mailto:rmcintire@maldenpd.com>]
Sent: Thursday, June 1, 2017 10:18 AM
To: Walker, Stephen (DOT)
Subject: RE: Hello

I am requesting a facial recognition of the [REDACTED] This is an open and active investigation.

Thank you,

-Rob McIntire

Rob McIntire

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

Sent: Thursday, June 01, 2017 10:12 AM

To: Rob McIntire <rmcintire@aldenpd.com>

Subject: Hello

Please send me an email with your request.

7pr. Stephen Walker #2033

Massachusetts State Police

Compliance Unit

Ten Park Plaza

Boston, MA. 02116

Office: 1-857-368-8626

Cell: 1-857-600-6836

Fax: 1-857-368-0645

Fax2: 1-857-368-0649

Stephen.Walker@DOT.state.ma.us

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From: [Falcon, Eric \(DOT\)](#)
To: ["dasilvat@sudbury.ma.us"](mailto:dasilvat@sudbury.ma.us)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: Fax Recieved
Date: Friday, June 2, 2017 10:25:35 AM

Hello Officer DaSilva, We received your faxed request for facial recognition on subject under [REDACTED]
FR **did not** find a match on subject.

Feel free to call if you have any questions. 857-368-8605

Kindly,

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

From: [Falcon, Eric \(DOT\)](#)
To: [Rebeiro, Deborah \(POL\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition request
Date: Monday, June 5, 2017 8:55:35 AM
Attachments: [Fac. Rec request w-form](#) [REDACTED]

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

I have attached the Summary of Request for FR. There are instructions on requirements for submitting photo as attachment in JPEG form.

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

Kindly,

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

From: [Rebeiro, Deborah \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Rebeiro, Deborah \(POL\)](#)
Subject: Message from State Identification Section FACE SEARCH [REDACTED]
Date: Monday, June 5, 2017 10:10:28 AM
Attachments: [REDACTED]

Please see attached request. The ID section does not have case numbers. If needed:
[REDACTED]

From: identification@pol.state.ma.us [mailto:identification@pol.state.ma.us]
Sent: Monday, June 05, 2017 10:47 AM
To: Rebeiro, Deborah (POL)
Subject: Message from State Identification Section

From: [Rebeiro, Deborah \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Rebeiro, Deborah \(POL\)](#)
Subject: Message from State Identification Section FACE SEARCH [REDACTED]
Date: Monday, June 5, 2017 10:10:28 AM
Attachments: [REDACTED]

Please see attached request. The ID section does not have case numbers. If needed:

[REDACTED]

From: identification@pol.state.ma.us [mailto:identification@pol.state.ma.us]
Sent: Monday, June 05, 2017 10:47 AM
To: Rebeiro, Deborah (POL)
Subject: Message from State Identification Section

From: [Rebeiro, Deborah \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Message from State Identification Section
Date: Monday, June 5, 2017 10:14:29 AM
Attachments: [REDACTED]

See attached , this is also related to previous request.
[REDACTED]

The applicant is a school applicant and may be an imposter. Fingerprints are of poor quality due to medical, environmental or intentionally mutilated.

From: identification@pol.state.ma.us [mailto:identification@pol.state.ma.us]
Sent: Monday, June 05, 2017 10:47 AM
To: Rebeiro, Deborah (POL)
Subject: Message from State Identification Section

From: [Rebeiro, Deborah \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Message from State Identification Section
Date: Monday, June 5, 2017 10:14:50 AM
Attachments: 

See attached , this is also related to previous request.


The applicant is a school applicant and may be an imposter. Fingerprints are of poor quality due to medical, environmental or intentionally mutilated.

From: identification@pol.state.ma.us [mailto:identification@pol.state.ma.us]
Sent: Monday, June 05, 2017 10:47 AM
To: Rebeiro, Deborah (POL)
Subject: Message from State Identification Section

From: [Falcon, Eric \(DOT\)](#)
To: [Rebeiro, Deborah \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Message from State Identification Section
Date: Monday, June 5, 2017 11:15:57 AM

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

Kindly,

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

From: Rebeiro, Deborah (POL)
Sent: Monday, June 05, 2017 10:14 AM
To: MSP-DL - Facial Rec ES
Subject: FW: Message from State Identification Section

See attached , this is also related to previous request.

The applicant is a school applicant and may be an imposter. Fingerprints are of poor quality due to medical, environmental or intentionally mutilated.

From: identification@pol.state.ma.us [<mailto:identification@pol.state.ma.us>]
Sent: Monday, June 05, 2017 10:47 AM
To: Rebeiro, Deborah (POL)
Subject: Message from State Identification Section

From: [Falcon, Eric \(DOT\)](#)
To: [Rebeiro, Deborah \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Message from State Identification Section
Date: Monday, June 5, 2017 11:15:58 AM

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

Kindly,

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

From: Rebeiro, Deborah (POL)
Sent: Monday, June 05, 2017 10:14 AM
To: MSP-DL - Facial Rec ES
Subject: FW: Message from State Identification Section

See attached , this is also related to previous request.

The applicant is a school applicant and may be an imposter. Fingerprints are of poor quality due to medical, environmental or intentionally mutilated.

From: identification@pol.state.ma.us [<mailto:identification@pol.state.ma.us>]
Sent: Monday, June 05, 2017 10:47 AM
To: Rebeiro, Deborah (POL)
Subject: Message from State Identification Section

From: [Rebeiro, Deborah \(POL\)](#)
To: [Falcon, Eric \(DOT\); MSP-DL - Facial Rec ES](#)
Subject: RE: Message from State Identification Section
Date: Monday, June 5, 2017 4:27:04 PM

Thanks ERIC.

Any photo for a [REDACTED]

SS# [REDACTED]

Or: [REDACTED] SS# [REDACTED]

And: did the 2 photos I sent you match?

- one from FBI
- One from applicant for school

From: Falcon, Eric (DOT)
Sent: Monday, June 05, 2017 11:16 AM
To: Rebeiro, Deborah (POL); MSP-DL - Facial Rec ES
Subject: RE: Message from State Identification Section

Hello Captain Rebeiro, FR **did not** find a match on both photos submitted under [REDACTED]

Kindly,

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

From: Rebeiro, Deborah (POL)
Sent: Monday, June 05, 2017 10:14 AM
To: MSP-DL - Facial Rec ES
Subject: FW: Message from State Identification Section

See attached , this is also related to previous request.
[REDACTED]

The applicant is a school applicant and may be an imposter. Fingerprints are of poor quality due to medical, environmental or intentionally mutilated.

From: identification@pol.state.ma.us [<mailto:identification@pol.state.ma.us>]
Sent: Monday, June 05, 2017 10:47 AM
To: Rebeiro, Deborah (POL)
Subject: Message from State Identification Section

From: [Rebeiro, Deborah \(POL\)](#)
To: [Falcon, Eric \(DOT\); MSP-DL - Facial Rec ES](#)
Subject: RE: Message from State Identification Section
Date: Monday, June 5, 2017 4:27:04 PM

Thanks ERIC.

Any photo for a [REDACTED] dob [REDACTED]
SS# [REDACTED]

Or: [REDACTED] SS# [REDACTED]

And: did the 2 photos I sent you match?

- one from FBI
- One from applicant for school

From: Falcon, Eric (DOT)
Sent: Monday, June 05, 2017 11:16 AM
To: Rebeiro, Deborah (POL); MSP-DL - Facial Rec ES
Subject: RE: Message from State Identification Section

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

[REDACTED].

Kindly,

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

From: Rebeiro, Deborah (POL)
Sent: Monday, June 05, 2017 10:14 AM
To: MSP-DL - Facial Rec ES
Subject: FW: Message from State Identification Section

See attached , this is also related to previous request.

[REDACTED]

The applicant is a school applicant and may be an imposter. Fingerprints are of poor quality due to medical, environmental or intentionally mutilated.

From: identification@pol.state.ma.us [<mailto:identification@pol.state.ma.us>]
Sent: Monday, June 05, 2017 10:47 AM
To: Rebeiro, Deborah (POL)
Subject: Message from State Identification Section

From: [REDACTED]@weymouth.ma.us
To: MSP-DL - Facial Rec ES
Subject: Female for FR
Date: Monday, June 5, 2017 5:14:52 PM
Attachments: ATT00001.txt

This woman is associated with a male we identified in narcotics case [REDACTED]. We are trying to locate him through her. We believe they could live in either [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

From: PDonnelly@weymouth.ma.us
To: [MSP Facial Rec](#)
Subject: Female for FR
Date: Monday, June 5, 2017 5:14:54 PM
Attachments: [ATT00001.txt](#)

This woman is associated with a male we identified in narcotics case [REDACTED]. We are trying to locate him through her. We believe they could live in either [REDACTED].

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Town of Weymouth, 75 Middle Street, Weymouth, MA, 02189
www.weymouth.ma.us

From: PDonnelly@weymouth.ma.us
To: [MSP-DL - Facial Rec ES](#)
Subject: [REDACTED]
Date: Monday, June 5, 2017 5:22:45 PM
Attachments: [ATT00001.txt](#)

This male is involved in a drug trafficking Organization in Boston and he has a Facebook page that shows a name [REDACTED]. I have run the name 9 ways to Sunday and am coming up empty. Could you please run him through FR to see if he has a license or ID through the RMV. Case [REDACTED]. Thank you!

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Town of Weymouth, 75 Middle Street, Weymouth, MA, 02189
www.weymouth.ma.us

From: [REDACTED]@weymouth.ma.us
To: MSP Facial Rec
Subject: [REDACTED]
Date: Monday, June 5, 2017 5:22:46 PM
Attachments: ATT00001.txt

This male is involved in a drug trafficking Organization in Boston and he has a Facebook page that shows a name [REDACTED]. I have run the name 9 ways to Sunday and am coming up empty. Could you please run him through FR to see if he has a license or ID through the RMV. Case [REDACTED]. Thank you!

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Town of Weymouth, 75 Middle Street, Weymouth, MA, 02189
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: Female for FR
Date: Tuesday, June 6, 2017 8:57:09 AM

Good Morning Sir, Just want to clarify if you are seeking a facial recognition to be done on this lady in photo?
Do you have possible names on subject? Any information if she has a Mass ID/License in this state?
Can you tell me how old this photo is?

Kindly,
Eric Falcon

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

From: PDonnelly@weymouth.ma.us [<mailto:PDonnelly@weymouth.ma.us>]
Sent: Monday, June 05, 2017 5:14 PM
To: MSP-DL - Facial Rec ES
Subject: Female for FR

This woman is associated with a male we identified in narcotics case [REDACTED]. We are trying to locate him through her. We believe they could live in either [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

From: [Falcon, Eric \(DOT\)](#)
To: ["PDonnelly@weymouth.ma.us"](mailto:PDonnelly@weymouth.ma.us); [MSP-DL - Facial Rec ES](#)
Subject: RE: Female for FR
Date: Tuesday, June 6, 2017 8:57:11 AM

Good Morning Sir, Just want to clarify if you are seeking a facial recognition to be done on this lady in photo?
Do you have possible names on subject? Any information if she has a Mass ID/License in this state?
Can you tell me how old this photo is?

Kindly,
Eric Falcon

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

From: PDonnelly@weymouth.ma.us [<mailto:PDonnelly@weymouth.ma.us>]
Sent: Monday, June 05, 2017 5:14 PM
To: MSP-DL - Facial Rec ES
Subject: Female for FR

This woman is associated with a male we identified in narcotics case [REDACTED]. We are trying to locate him through her. We believe they could live in either [REDACTED].
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Town of Weymouth, 75 Middle Street, Weymouth, MA, 02189 www.weymouth.ma.us

From: [Falcon, Eric \(DOT\)](#)
To: PDonnelly@weymouth.ma.us; [MSP-DL - Facial Rec ES](#)
Subject: RE: [REDACTED]
Date: Tuesday, June 6, 2017 10:46:35 AM

Hello Sir, FR did not find a match on male subject in photo.

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

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

From: PDonnelly@weymouth.ma.us [<mailto:PDonnelly@weymouth.ma.us>]
Sent: Monday, June 05, 2017 5:22 PM
To: MSP-DL - Facial Rec [REDACTED]
[REDACTED]

This male is involved in a drug trafficking Organization in Boston and he has a Facebook page that shows a name [REDACTED] I have run the name 9 ways to Sunday and am coming up empty. Could you please run him through FR to see if he has a license or ID through the RMV. Case [REDACTED] Thank you!

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Town of Weymouth, 75 Middle Street, Weymouth, MA, 02189 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: Female for FR
Date: Tuesday, June 6, 2017 10:48:38 AM

Hi Paul , unfortunately FR did not find match on female subject submitted in photo. I did have to crop size originally sent to us but, still no match found.

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

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

From: PDonnelly@weymouth.ma.us [<mailto:PDonnelly@weymouth.ma.us>]
Sent: Tuesday, June 06, 2017 9:40 AM
To: Falcon, Eric (DOT)
Subject: Re: Female for FR

Yes, Facial Rec. I don't know much about her, but believe the photo is fairly new and she is in [REDACTED]

Sent from my iPhone

> On Jun 6, 2017, at 8:56 AM, Falcon, Eric (DOT) <Eric.Falcon@MassMail.State.MA.US> wrote:

>

> Good Morning Sir, Just want to clarify if you are seeking a facial recognition to be done on this lady in photo?

> Do you have possible names on subject? Any information if she has a Mass ID/License in this state?

> Can you tell me how old this photo is?

>

> Kindly,

> Eric Falcon

>

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

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

> Sent: Monday, June 05, 2017 5:14 PM

> To: MSP-DL - Facial Rec ES

> Subject: Female for FR

>

>

> This woman is associated with a male we identified in narcotics case [REDACTED]. We are trying to locate him through her. We believe they could live in either [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

From: [Falcon, Eric \(DOT\)](#)
To: [Rebeiro, Deborah \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Message from State Identification Section
Date: Tuesday, June 6, 2017 11:05:48 AM

Hi Captain Rebeiro, I do not find any record for subject [REDACTED] DOB [REDACTED] SS# [REDACTED] or [REDACTED] SS# [REDACTED] in RMV database.

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

The 2 photos you sent did not produce any other matches within photos of RMV database.

We don't compare photos submitted with each other or other agencies.

Kindly,

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

From: Rebeiro, Deborah (POL)
Sent: Monday, June 05, 2017 4:27 PM
To: Falcon, Eric (DOT); MSP-DL - Facial Rec ES
Subject: RE: Message from State Identification Section

Thanks ERIC.

Any photo for a [REDACTED] dob [REDACTED]
SS# [REDACTED]

Or: [REDACTED] SS# [REDACTED]

And: did the 2 photos I sent you match?

- one from FBI
 - One from applicant for school
-

From: Falcon, Eric (DOT)
Sent: Monday, June 05, 2017 11:16 AM
To: Rebeiro, Deborah (POL); MSP-DL - Facial Rec ES
Subject: RE: Message from State Identification Section

Hello Captain Rebeiro, FR **did not** find a match on both photos submitted under Richard Morales.

Kindly,

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

From: Rebeiro, Deborah (POL)
Sent: Monday, June 05, 2017 10:14 AM
To: MSP-DL - Facial Rec ES
Subject: FW: Message from State Identification Section

See attached , this is also related to previous request.



The applicant is a school applicant and may be an imposter. Fingerprints are of poor quality due to medical, environmental or intentionally mutilated.

From: identification@pol.state.ma.us [<mailto:identification@pol.state.ma.us>]
Sent: Monday, June 05, 2017 10:47 AM
To: Rebeiro, Deborah (POL)
Subject: Message from State Identification Section

From: [Ariely, Michael \(DOT\)](#)
To: [Falcon, Eric \(DOT\)](#); [Rebeiro, Deborah \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Message from State Identification Section
Date: Tuesday, June 6, 2017 11:16:52 AM

Captain,

Can you verify SSN [REDACTED]. It is 1 digit too long.

Thanks

Mike

Michael Ariely

Supervisor of Enforcement Services
Massachusetts Department of Transportation / RMV Division

Direct: (857) 368-8601
Main Line: (857) 368-9500
Fax: (857) 368-0649
michael.ariely@state.ma.us

From: Falcon, Eric (DOT)
Sent: Tuesday, June 6, 2017 11:06 AM
To: Rebeiro, Deborah (POL); MSP-DL - Facial Rec ES
Subject: RE: Message from State Identification Section

Hi Captain Rebeiro, I do not find any record for subject [REDACTED] DOB [REDACTED], SS# [REDACTED] or [REDACTED] SS# [REDACTED] in RMV database.

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

The 2 photos you sent did not produce any other matches within photos of RMV database.

We don't compare photos submitted with each other or other agencies.

Kindly,

Eric Falcon

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

From: Rebeiro, Deborah (POL)
Sent: Monday, June 05, 2017 4:27 PM
To: Falcon, Eric (DOT); MSP-DL - Facial Rec ES
Subject: RE: Message from State Identification Section

Thanks ERIC.

Any photo for a [REDACTED] dob [REDACTED]
SS# [REDACTED] 0

Or: [REDACTED] SS# [REDACTED]

And: did the 2 photos I sent you match?

- one from FBI
- One from applicant for school

From: Falcon, Eric (DOT)
Sent: Monday, June 05, 2017 11:16 AM
To: Rebeiro, Deborah (POL); MSP-DL - Facial Rec ES
Subject: RE: Message from State Identification Section

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

[REDACTED]

Kindly,

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

From: Rebeiro, Deborah (POL)

Sent: Monday, June 05, 2017 10:14 AM
To: MSP-DL - Facial Rec ES
Subject: FW: Message from State Identification Section

See attached , this is also related to previous request.



The applicant is a school applicant and may be an imposter. Fingerprints are of poor quality due to medical, environmental or intentionally mutilated.

From: identification@pol.state.ma.us [<mailto:identification@pol.state.ma.us>]
Sent: Monday, June 05, 2017 10:47 AM
To: Rebeiro, Deborah (POL)
Subject: Message from State Identification Section

From: [Ariely, Michael \(DOT\)](#)
To: [Falcon, Eric \(DOT\)](#); [Rebeiro, Deborah \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Message from State Identification Section
Date: Tuesday, June 6, 2017 11:16:53 AM

Captain,

Can you verify SSN [REDACTED] It is 1 digit too long.

Thanks

Mike

Michael Ariely

Supervisor of Enforcement Services
Massachusetts Department of Transportation / RMV Division

Direct: (857) 368-8601
Main Line: (857) 368-9500
Fax: (857) 368-0649
michael.ariely@state.ma.us

From: Falcon, Eric (DOT)
Sent: Tuesday, June 6, 2017 11:06 AM
To: Rebeiro, Deborah (POL); MSP-DL - Facial Rec ES
Subject: RE: Message from State Identification Section

Hi Captain Rebeiro, I do not find any record for subject [REDACTED] DOB [REDACTED], SS# [REDACTED] or [REDACTED] SS# [REDACTED] in RMV database.

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

The 2 photos you sent did not produce any other matches within photos of RMV database.

We don't compare photos submitted with each other or other agencies.

Kindly,
Eric Falcon

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

From: Rebeiro, Deborah (POL)
Sent: Monday, June 05, 2017 4:27 PM
To: Falcon, Eric (DOT); MSP-DL - Facial Rec ES
Subject: RE: Message from State Identification Section

Thanks ERIC.

Any photo for a [REDACTED] dob [REDACTED]
SS# [REDACTED]

Or: [REDACTED] SS# [REDACTED]

And: did the 2 photos I sent you match?

- one from FBI
- One from applicant for school

From: Falcon, Eric (DOT)
Sent: Monday, June 05, 2017 11:16 AM
To: Rebeiro, Deborah (POL); MSP-DL - Facial Rec ES
Subject: RE: Message from State Identification Section

Hello Captain Rebeiro, FR **did not** find a match on both photos submitted under Richard Morales.

Kindly,

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

From: Rebeiro, Deborah (POL)

Sent: Monday, June 05, 2017 10:14 AM
To: MSP-DL - Facial Rec ES
Subject: FW: Message from State Identification Section

See attached , this is also related to previous request.



The applicant is a school applicant and may be an imposter. Fingerprints are of poor quality due to medical, environmental or intentionally mutilated.

From: identification@pol.state.ma.us [<mailto:identification@pol.state.ma.us>]
Sent: Monday, June 05, 2017 10:47 AM
To: Rebeiro, Deborah (POL)
Subject: Message from State Identification Section

From: [Rebeiro, Deborah \(POL\)](#)
To: [Ariely, Michael \(DOT\)](#); [Falcon, Eric \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Message from State Identification Section
Date: Tuesday, June 6, 2017 12:05:20 PM

From: Ariely, Michael (DOT)
Sent: Tuesday, June 06, 2017 11:17 AM
To: Falcon, Eric (DOT); Rebeiro, Deborah (POL); MSP-DL - Facial Rec ES
Subject: RE: Message from State Identification Section

Captain,

Can you verify SSN [REDACTED]. It is 1 digit too long.
Extra [REDACTED] removed. Thanks.

Thanks

Mike

Michael Ariely

Supervisor of Enforcement Services
Massachusetts Department of Transportation / RMV Division

Direct: (857) 368-8601
Main Line: (857) 368-9500
Fax: (857) 368-0649
michael.ariely@state.ma.us

From: Falcon, Eric (DOT)
Sent: Tuesday, June 6, 2017 11:06 AM
To: Rebeiro, Deborah (POL); MSP-DL - Facial Rec ES
Subject: RE: Message from State Identification Section

Hi Captain Rebeiro, I do not find any record for subject [REDACTED] DOB [REDACTED], SS# [REDACTED] or [REDACTED] SS# [REDACTED] in RMV database.

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

The 2 photos you sent did not produce any other matches within photos of RMV database.

We don't compare photos submitted with each other or other agencies.

Kindly,

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

From: Rebeiro, Deborah (POL)
Sent: Monday, June 05, 2017 4:27 PM
To: Falcon, Eric (DOT); MSP-DL - Facial Rec ES
Subject: RE: Message from State Identification Section

Thanks ERIC.

Any photo for a [REDACTED] dob [REDACTED]
SS# [REDACTED]0

Or: [REDACTED] SS# [REDACTED]

And: did the 2 photos I sent you match?

- one from FBI
- One from applicant for school

From: Falcon, Eric (DOT)
Sent: Monday, June 05, 2017 11:16 AM
To: Rebeiro, Deborah (POL); MSP-DL - Facial Rec ES
Subject: RE: Message from State Identification Section

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

[REDACTED]

Kindly,

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

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

From: Rebeiro, Deborah (POL)
Sent: Monday, June 05, 2017 10:14 AM
To: MSP-DL - Facial Rec ES
Subject: FW: Message from State Identification Section

See attached , this is also related to previous request.



The applicant is a school applicant and may be an imposter. Fingerprints are of poor quality due to medical, environmental or intentionally mutilated.

From: identification@pol.state.ma.us [<mailto:identification@pol.state.ma.us>]
Sent: Monday, June 05, 2017 10:47 AM
To: Rebeiro, Deborah (POL)
Subject: Message from State Identification Section

From: [Falcon, Eric \(DOT\)](#)
To: [Rebeiro, Deborah \(POL\)](#); [Ariely, Michael \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Message from State Identification Section
Date: Tuesday, June 6, 2017 12:56:18 PM

Thank you Captain, We were able to find an expired [REDACTED] license under [REDACTED], [REDACTED] DOB: [REDACTED] Facial recognition was run on his last photo dated 9/7/2006 and did not find any other matches.

Hope this helps in your investigation.

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

From: Rebeiro, Deborah (POL)
Sent: Tuesday, June 06, 2017 12:05 PM
To: Ariely, Michael (DOT); Falcon, Eric (DOT); MSP-DL - Facial Rec ES
Subject: RE: Message from State Identification Section

From: Ariely, Michael (DOT)
Sent: Tuesday, June 06, 2017 11:17 AM
To: Falcon, Eric (DOT); Rebeiro, Deborah (POL); MSP-DL - Facial Rec ES
Subject: RE: Message from State Identification Section

Captain,

Can you verify [REDACTED]. It is 1 digit too long.
Extra [REDACTED] removed. Thanks.

Thanks

Mike

Michael Ariely

Supervisor of Enforcement Services
Massachusetts Department of Transportation / RMV Division

Direct: (857) 368-8601
Main Line: (857) 368-9500
Fax: (857) 368-0649
michael.ariely@state.ma.us

From: Falcon, Eric (DOT)
Sent: Tuesday, June 6, 2017 11:06 AM
To: Rebeiro, Deborah (POL); MSP-DL - Facial Rec ES
Subject: RE: Message from State Identification Section

Hi Captain Rebeiro, I do not find any record for subject [REDACTED] DOB [REDACTED], SS# [REDACTED] or [REDACTED] SS# [REDACTED] in RMV database.

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

The 2 photos you sent did not produce any other matches within photos of RMV database.

We don't compare photos submitted with each other or other agencies.

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

From: Rebeiro, Deborah (POL)
Sent: Monday, June 05, 2017 4:27 PM
To: Falcon, Eric (DOT); MSP-DL - Facial Rec ES
Subject: RE: Message from State Identification Section

Thanks ERIC.

Any photo for a [REDACTED] dob [REDACTED]
SS# [REDACTED]

Or: [REDACTED] SS# [REDACTED]

And: did the 2 photos I sent you match?

- one from FBI
- One from applicant for school

From: Falcon, Eric (DOT)
Sent: Monday, June 05, 2017 11:16 AM
To: Rebeiro, Deborah (POL); MSP-DL - Facial Rec ES
Subject: RE: Message from State Identification Section

Hello Captain Rebeiro, FR **did not** find a match on both photos submitted under [REDACTED]

Kindly,

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

From: Rebeiro, Deborah (POL)
Sent: Monday, June 05, 2017 10:14 AM
To: MSP-DL - Facial Rec ES
Subject: FW: Message from State Identification Section

See attached , this is also related to previous request.
[REDACTED]

The applicant is a school applicant and may be an imposter. Fingerprints are of poor quality due to medical, environmental or intentionally mutilated.

From: identification@pol.state.ma.us [<mailto:identification@pol.state.ma.us>]
Sent: Monday, June 05, 2017 10:47 AM
To: Rebeiro, Deborah (POL)
Subject: Message from State Identification Section

From: [Rebeiro, Deborah \(POL\)](#)
To: [Falcon, Eric \(DOT\)](#); [Ariely, Michael \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Message from State Identification Section
Date: Tuesday, June 6, 2017 12:59:45 PM

Can I have a copy of that license photo from the expired [REDACTED] license.

Thanks.

From: Falcon, Eric (DOT)
Sent: Tuesday, June 06, 2017 12:56 PM
To: Rebeiro, Deborah (POL); Ariely, Michael (DOT); MSP-DL - Facial Rec ES
Subject: RE: Message from State Identification Section

Thank you Captain, We were able to find an [REDACTED] under [REDACTED] DOB: [REDACTED] Facial recognition was run on his last photo dated 9/7/2006 and did not find any other matches.

Hope this helps in your investigation.

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

From: Rebeiro, Deborah (POL)
Sent: Tuesday, June 06, 2017 12:05 PM
To: Ariely, Michael (DOT); Falcon, Eric (DOT); MSP-DL - Facial Rec ES
Subject: RE: Message from State Identification Section

From: Ariely, Michael (DOT)
Sent: Tuesday, June 06, 2017 11:17 AM
To: Falcon, Eric (DOT); Rebeiro, Deborah (POL); MSP-DL - Facial Rec ES
Subject: RE: Message from State Identification Section

Captain,

Can you verify [REDACTED]. It is 1 digit too long.
Extra [REDACTED] removed. Thanks.

Thanks

Mike

Michael Ariely

Supervisor of Enforcement Services
Massachusetts Department of Transportation / RMV Division

Direct: (857) 368-8601
Main Line: (857) 368-9500
Fax: (857) 368-0649
michael.ariely@state.ma.us

From: Falcon, Eric (DOT)
Sent: Tuesday, June 6, 2017 11:06 AM
To: Rebeiro, Deborah (POL); MSP-DL - Facial Rec ES
Subject: RE: Message from State Identification Section

Hi Captain Rebeiro, I do not find any record for subject [REDACTED] DOB [REDACTED], SS# [REDACTED] or [REDACTED] SS# [REDACTED] in RMV database.

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

The 2 photos you sent did not produce any other matches within photos of RMV database.

We don't compare photos submitted with each other or other agencies.

Kindly,

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

Phone-857-368-8605

Fax- 857-368-0645

From: Rebeiro, Deborah (POL)
Sent: Monday, June 05, 2017 4:27 PM
To: Falcon, Eric (DOT); MSP-DL - Facial Rec ES
Subject: RE: Message from State Identification Section

Thanks ERIC.

Any photo for a [REDACTED] dob [REDACTED]
SS# [REDACTED] 0

Or: [REDACTED] SS# [REDACTED]

And: did the 2 photos I sent you match?

- one from FBI
- One from applicant for school

From: Falcon, Eric (DOT)
Sent: Monday, June 05, 2017 11:16 AM
To: Rebeiro, Deborah (POL); MSP-DL - Facial Rec ES
Subject: RE: Message from State Identification Section

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

[REDACTED]

Kindly,

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

From: Rebeiro, Deborah (POL)
Sent: Monday, June 05, 2017 10:14 AM
To: MSP-DL - Facial Rec ES
Subject: FW: Message from State Identification Section

See attached , this is also related to previous request.

[REDACTED]

The applicant is a school applicant and may be an imposter. Fingerprints are of poor quality due to medical, environmental or intentionally mutilated.

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

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

To: Rebeiro, Deborah (POL)

Subject: Message from State Identification Section

From: [Rebeiro, Deborah \(POL\)](#)
To: [Falcon, Eric \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Message from State Identification Section
Date: Tuesday, June 6, 2017 1:29:10 PM

Thank for the update.

The name [REDACTED] was an AKA for one of the photos submitted.

From: Falcon, Eric (DOT)
Sent: Tuesday, June 06, 2017 11:06 AM
To: Rebeiro, Deborah (POL); [MSP-DL - Facial Rec ES](#)
Subject: RE: Message from State Identification Section

Hi Captain Rebeiro, I do not find any record for subject [REDACTED] DOB [REDACTED], SS# [REDACTED] or [REDACTED] SS# [REDACTED] in RMV database.

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

The 2 photos you sent did not produce any other matches within photos of RMV database.

We don't compare photos submitted with each other or other agencies.

Kindly,

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

From: Rebeiro, Deborah (POL)
Sent: Monday, June 05, 2017 4:27 PM
To: Falcon, Eric (DOT); [MSP-DL - Facial Rec ES](#)
Subject: RE: Message from State Identification Section

Thanks ERIC.

Any photo for a [REDACTED] dob [REDACTED]
SS# [REDACTED]

Or: [REDACTED] SS# [REDACTED]

And: did the 2 photos I sent you match?

- one from FBI
- One from applicant for school

From: Falcon, Eric (DOT)
Sent: Monday, June 05, 2017 11:16 AM
To: Rebeiro, Deborah (POL); MSP-DL - Facial Rec ES
Subject: RE: Message from State Identification Section

Hello Captain Rebeiro, FR **did not** find a match on both photos submitted under [REDACTED].

Kindly,

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

From: Rebeiro, Deborah (POL)
Sent: Monday, June 05, 2017 10:14 AM
To: MSP-DL - Facial Rec ES
Subject: FW: Message from State Identification Section

See attached , this is also related to previous request.
[REDACTED]

The applicant is a school applicant and may be an imposter. Fingerprints are of poor quality due to medical, environmental or intentionally mutilated.

From: identification@pol.state.ma.us [<mailto:identification@pol.state.ma.us>]
Sent: Monday, June 05, 2017 10:47 AM
To: Rebeiro, Deborah (POL)
Subject: Message from State Identification Section

From: [Donnelly, Paul D](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Subject for FR
Date: Wednesday, June 7, 2017 2:13:52 PM

The attached photo is that of [REDACTED] who holds a [REDACTED] license [REDACTED]. We believe his real name to be [REDACTED] and he is driving a truck registered in Massachusetts to what we believe to be a false name of [REDACTED]. He is believed to be in [REDACTED].

Could you please check the license image to those in the database.

This is associated with [REDACTED]

Thank you!

Det. Paul Donnelly

From: [Donnelly, Paul D](#)
To: [MSP Facial Rec Unit](#)
Subject: Subject for FR
Date: Wednesday, June 7, 2017 2:13:54 PM

The attached photo is that of [REDACTED] who holds a [REDACTED] license [REDACTED]. We believe his real name to be Santos, and he is driving a truck registered in Massachusetts to what we believe to be a false name of [REDACTED]. He is believed to be in [REDACTED].

Could you please check the license image to those in the database.

This is associated with [REDACTED]

Thank you!

Det. Paul Donnelly

From: [Falcon, Eric \(DOT\)](#)
To: [Donnelly, Paul D; MSP-DL - Facial Rec ES](#)
Subject: RE: Subject for FR
Date: Wednesday, June 7, 2017 3:17:36 PM

Detective Donnelly, I am checking on this and will get back to you asap.

Kindly,
Eric

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

From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]

Sent: Wednesday, June 07, 2017 2:14 PM

To: MSP-DL - Facial Rec ES

Subject: Subject for FR

The attached photo is that of "[REDACTED]" who holds a [REDACTED] license [REDACTED]. We believe his real name to be [REDACTED] and he is driving a truck registered in [REDACTED] to what we believe to be a false name of [REDACTED]. He is believed [REDACTED].

Could you please check the license image to those in the database.

This is associated with [REDACTED]

Thank you!

Det. Paul Donnelly

From: [Falcon, Eric \(DOT\)](#)
To: [Donnelly, Paul D; MSP-DL - Facial Rec ES](#)
Subject: RE: Subject for FR
Date: Wednesday, June 7, 2017 3:17:37 PM

Detective Donnelly, I am checking on this and will get back to you asap.

Kindly,
Eric

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

From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]

Sent: Wednesday, June 07, 2017 2:14 PM

To: MSP-DL - Facial Rec ES

Subject: Subject for FR

The attached photo is that of [REDACTED] who holds a [REDACTED] license [REDACTED]. We believe his real name to be [REDACTED], and he is driving a truck registered in [REDACTED] to what we believe to be a false name of [REDACTED]. He is believed to be in [REDACTED].

Could you please check the license image to those in the database.

This is associated with [REDACTED]

Thank you!

Det. Paul Donnelly

From: [Falcon, Eric \(DOT\)](#)
To: ["Donnelly, Paul D"](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Subject for FR
Date: Thursday, June 8, 2017 9:34:13 AM

Detective Donnelly, What is a contact number to reach you so a trooper can give you a call on this request?

Eric

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

From: Donnelly, Paul D [[mailto: \[REDACTED\]@usdoj.gov](mailto: [REDACTED]@usdoj.gov)]

Sent: Wednesday, June 07, 2017 2:14 PM

To: MSP-DL - Facial Rec ES

Subject: Subject for FR

The attached photo is that of [REDACTED] who holds a [REDACTED] license [REDACTED]. We believe his real name to be Santos, and he is driving a truck registered in [REDACTED] to what we believe to be a false name of [REDACTED]. He is believed to be in the [REDACTED]

Could you please check the license image to those in the database.

This is associated [REDACTED]

Thank you!

Det. Paul Donnelly

From: [Falcon, Eric \(DOT\)](#)
To: ["Donnelly, Paul D"](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Subject for FR
Date: Thursday, June 8, 2017 9:34:14 AM

Detective Donnelly, What is a contact number to reach you so a trooper can give you a call on this request?

Eric

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

From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]

Sent: Wednesday, June 07, 2017 2:14 PM

To: MSP-DL - Facial Rec ES

Subject: Subject for FR

The attached photo is that of [REDACTED] who holds a [REDACTED] license [REDACTED]. We believe his real name to be [REDACTED] and he is driving a truck registered in [REDACTED] to what we believe to be a false name of [REDACTED]. He is believed to be in [REDACTED].

Could you please check the license image to those in the database.

This is associated [REDACTED]

Thank you!

Det. Paul Donnelly

From: [Johnson, Anthony J. \(DOT\)](#)
To: [Donnelly, Paul D; MSP-DL - Facial Rec ES](#)
Subject: RE: Subject for FR
Date: Thursday, June 8, 2017 11:29:26 AM

Det. Donnelly,

From your images submitted the following 2 identities were found to be a match:

██████████ DOB: ██████████ SSN: ██████████ MA Lic. ██████████

██████████ DOB: ██████████ SSN: ██████████ MA Lic. ██████████

██████████ FR was initiated in 2006 due to these 2 identities. Licenses revoked due to subject not responding for RMV hearing.
MSP Case ██████████ resulted in arrest warrant due to subject not appearing for court in 2007.

If anything else is needed, let us know.

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

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

From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
Sent: Wednesday, June 7, 2017 2:14 PM
To: MSP-DL - Facial Rec ES
Subject: Subject for FR

The attached photo is that of ██████████ who holds a ██████████ license ██████████ We believe his real name to be ██████████ and he is driving a truck registered in ██████████ to what we believe to be a false name of ██████████. He is believed to be in ██████████.

Could you please check the license image to those in the database.

This is associated with ██████████

Thank you!

Det. Paul Donnelly

From: [Johnson, Anthony J. \(DOT\)](#)
To: [Donnelly, Paul D; MSP-DL - Facial Rec ES](#)
Subject: RE: Subject for FR
Date: Thursday, June 8, 2017 11:29:27 AM

Det. Donnelly,

From your images submitted the following 2 identities were found to be a match:

██████████. DOB: ██████████ SSN: ██████████ ██████████

██████████ DOB: ██████████ SSN: ██████████ ██████████

██████████ was initiated in 2006 due to these 2 identities. Licenses revoked due to subject not responding for RMV hearing. MSP Case ██████████ resulted in arrest warrant due to subject not appearing for court in 2007.

If anything else is needed, let us know.

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

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

From: Donnelly, Paul D [<mailto:██████████@usdoj.gov>]
Sent: Wednesday, June 7, 2017 2:14 PM
To: MSP-DL - Facial Rec ES
Subject: Subject for FR

The attached photo is that of ██████████ who holds a ██████████ license ██████████ We believe his real name to be ██████████ and he is driving a truck registered in ██████████ to what we believe to be a false name of ██████████. He is believed to be in ██████████

Could you please check the license image to those in the database.

This is associated with ██████████

Thank you!

Det. Paul Donnelly

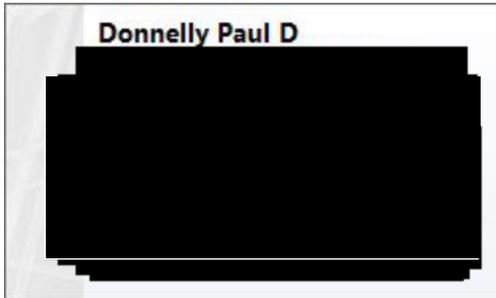
From: [Donnelly, Paul D](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Subject for Facial Recognition
Date: Friday, June 9, 2017 9:39:37 AM
Attachments: [Donnelly Paul D.vcf](#)

Good Morning,

I have a state fugitive with a warrant under the name of [REDACTED] who has resurfaced in a drug case we are working. He does not drive, but I was thinking he may have gotten a state ID at some point. Could you please check this booking photo against the database when you have a chance. This is for DEA case [REDACTED]. This male is believed to live in [REDACTED] and working in [REDACTED]

Thank you!

Paul

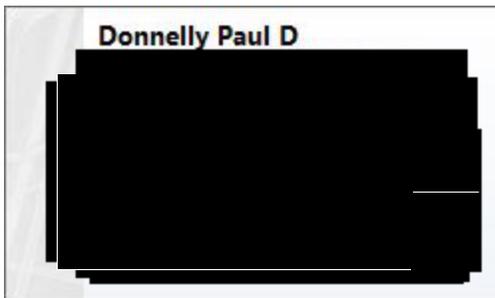


From: [Donnelly, Paul D](#)
To: [Mass State Police \(MSP-DL-FacialrecES@massmail.state.ma.us\)](mailto:MSP-DL-FacialrecES@massmail.state.ma.us)
Subject: Subject for Facial Recognition
Date: Friday, June 9, 2017 9:39:38 AM
Attachments: [Donnelly](#) [REDACTED]
[REDACTED]

Good Morning,

I have a state fugitive with a warrant under the name of [REDACTED] who has resurfaced in a drug case we are working. He does not drive, but I was thinking he may have gotten a state ID at some point. Could you please check this booking photo against the database when you have a chance. This is for DEA case [REDACTED] This male is believed to live in [REDACTED] and working in [REDACTED]

Thank you!
Paul



From: [Falcon, Eric \(DOT\)](#)
To: ["Donnelly, Paul D"; MSP-DL - Facial Rec ES](#)
Subject: RE: Subject for Facial Recognition
Date: Friday, June 9, 2017 11:00:10 AM

Detective Donnelly, FR **did not** find a match on subject submitted in photo.

Kindly,

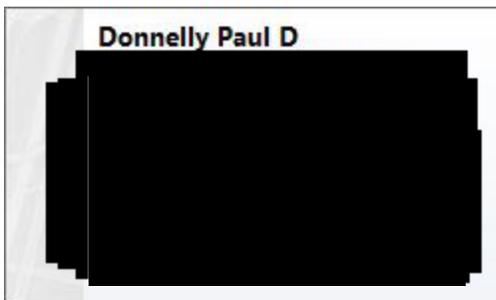
Eric Falcon
DOT-RMV/Enforcement Services
Massachusetts State Police
10 Park Plaza, 2nd Floor
Boston. Mass 02116
Phone-857-368-8605
Fax- 857-368-0645

From: Donnelly, Paul D [mailto:██████████@usdoj.gov]
Sent: Friday, June 09, 2017 9:40 AM
To: MSP-DL - Facial Rec ES
Subject: Subject for Facial Recognition

Good Morning,

I have a state fugitive with a warrant under the name of ██████████ who has resurfaced in a drug case we are working. He does not drive, but I was thinking he may have gotten a state ID at some point. Could you please check this booking photo against the database when you have a chance. This is for DEA case ██████████ This male is believed to live in ██████████ and working in ██████████

Thank you!
Paul



From: [Falcon, Eric \(DOT\)](#)
To: ["Donnelly, Paul D"; MSP-DL - Facial Rec ES](#)
Subject: RE: Subject for Facial Recognition
Date: Friday, June 9, 2017 11:00:11 AM

Detective Donnelly, FR **did not** find a match on subject submitted in photo.

Kindly,

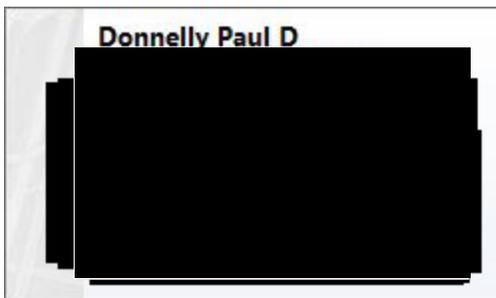
Eric Falcon
DOT-RMV/Enforcement Services
Massachusetts State Police
10 Park Plaza, 2nd Floor
Boston. Mass 02116
Phone-857-368-8605
Fax- 857-368-0645

From: Donnelly, Paul D [mailto:Paul.D.Donnelly@usdoj.gov]
Sent: Friday, June 09, 2017 9:40 AM
To: MSP-DL - Facial Rec ES
Subject: Subject for Facial Recognition

Good Morning,

I have a state fugitive with a warrant under the name of [REDACTED] who has resurfaced in a drug case we are working. He does not drive, but I was thinking he may have gotten a state ID at some point. Could you please check this booking photo against the database when you have a chance. This is for DEA case [REDACTED] This male is believed to live in [REDACTED] and working in [REDACTED].

Thank you!
Paul



From: [Amy Erlandson](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: BPD SAU Facial Rec Line Up Request
Date: Monday, June 12, 2017 6:09:41 PM
Attachments: [REDACTED]

I am requesting assistance in putting line up together using facial recognition. See below information, if anything more is needed please let me know.

Boston Police Incident #: [REDACTED]
Subject: [REDACTED]
D.O.B. [REDACTED]
[REDACTED]

--

Detective Amy Erlandson-LaPointe

[REDACTED]

****Confidentiality Note****

The documents accompanying this e-mail transmission contain information from the Sexual Assault Unit which is CONFIDENTIAL AND/OR PRIVILEGED. This e-mail is protected under Massachusetts General Laws. If you are not the intended recipient be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this e-mail in error, please notify us by telephone immediately [\(617\)-343-4400](tel:617-343-4400).

From: [Falcon, Eric \(DOT\)](#)
To: ["Amy Erlandson"; MSP-DL - Facial Rec ES](#)
Subject: RE: BPD SAU Facial Rec Line Up Request
Date: Tuesday, June 13, 2017 9:04:54 AM
Attachments: [REDACTED]

Good Morning Detective Lapointe, We received your request for photo array. What date and time do you wish you come into our office to chose your candidates ?

For future use, I have attached the photo array request form. Feel free to make copies.

Feel free to cal us if you have any questions. 857-368-8605

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

From: Amy Erlandson [mailto:amy.erlandson@pd.boston.gov]
Sent: Monday, June 12, 2017 6:10 PM
To: MSP-DL - Facial Rec ES
Subject: BPD SAU Facial Rec Line Up Request

I am requesting assistance in putting line up together using facial recognition. See below information, if anything more is needed please let me know.

Boston Police Incident #: [REDACTED]
Subject: [REDACTED]
D.O.B. [REDACTED]
[REDACTED]

--

Detective Amy Erlandson-LaPointe

[REDACTED]

****Confidentiality Note****

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From: [Falcon, Eric \(DOT\)](#)
To: ["Amy Erlandson"; MSP-DL - Facial Rec ES](#)
Subject: RE: BPD SAU Facial Rec Line Up Request
Date: Tuesday, June 13, 2017 9:08:19 AM
Attachments: [REDACTED]

Good Morning Detective Lapointe, We received your request for photo array. What date and time do you wish you come into our office to chose your candidates ?

For future use, I have attached the photo array request form. Feel free to make copies.

Feel free to cal us if you have any questions. 857-368-8605

Kindly,

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

From: Amy Erlandson [mailto:amy.erlandson@pd.boston.gov]
Sent: Monday, June 12, 2017 6:10 PM
To: MSP-DL - Facial Rec ES
Subject: BPD SAU Facial Rec Line Up Request

I am requesting assistance in putting line up together using facial recognition. See below information, if anything more is needed please let me know.

Boston Police Incident #: [REDACTED]
Subject: [REDACTED]
D.O.B. [REDACTED]
[REDACTED]

--

Detective Amy Erlandson-LaPointe

[REDACTED]

****Confidentiality Note****

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From: [Zani, Alan C \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: john.kelter@atf.gov; John.L.Kelter@usdoj.gov
Subject: Fw: Scanned from a Xerox Multifunction Printer
Date: Monday, June 19, 2017 2:42:46 PM
Attachments: [Scanned from a Xerox Multifunction Printer.pdf](#)

Sir,

Is it possible to run the face on the attachment through facial rec?

Thank you,

MSP Lt. Alan C. Zani, # 2092

C: [REDACTED]

From: John.L.Kelter@usdoj.gov <John.L.Kelter@usdoj.gov>
Sent: Monday, June 19, 2017 2:18 PM
To: Zani, Alan C (POL); Healy, Sean (POL)
Subject: FW: Scanned from a Xerox Multifunction Printer

This guy is buying guns up in [REDACTED] He's had 2 drug trafficking cases dismissed, One in Boston in 2010 for trafficking heroin over 100 grams and one recently in [REDACTED] Was looking to see if we could get a facial recognition done to see if we can come up with any other names. Also, the 2010 AFIS results seem to show only the 2010 [REDACTED] arrest, which I find curious, as he has a 2016 trafficking arrest in [REDACTED] as well in III. Is that something that would normally hit?

Jack Kelter

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

From: XeroxEmailScan@atf.gov [<mailto:XeroxEmailScan@atf.gov>]
Sent: Monday, June 19, 2017 2:10 PM
To: Kelter, John L. <John.Kelter@atf.gov>
Subject: Scanned from a Xerox Multifunction Printer

Please open the attached document. It was scanned and sent to you using a Xerox Multifunction Printer.

Attachment File Type: pdf, Multi-Page

From: [Zani, Alan C \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: john.kelter@atf.gov; John.L.Kelter@usdoj.gov
Subject: Fw: Scanned from a Xerox Multifunction Printer
Date: Monday, June 19, 2017 2:42:47 PM
Attachments: [Scanned from a Xerox Multifunction Printer.pdf](#)

Sir,

Is it possible to run the face on the attachment through facial rec?

Thank you,

MSP Lt. Alan C. Zani, # 2092

C: [REDACTED]

From: John.L.Kelter@usdoj.gov <John.L.Kelter@usdoj.gov>
Sent: Monday, June 19, 2017 2:18 PM
To: Zani, Alan C (POL); Healy, Sean (POL)
Subject: FW: Scanned from a Xerox Multifunction Printer

This guy is buying guns up in [REDACTED] He's had 2 drug trafficking cases dismissed, One in Boston in 2010 for trafficking heroin over 100 grams and one recently in [REDACTED] Was looking to see if we could get a facial recognition done to see if we can come up with any other names. Also, the 2010 AFIS results seem to show only the 2010 [REDACTED] arrest, which I find curious, as he has a 2016 trafficking arrest in [REDACTED] as well in III. Is that something that would normally hit?

Jack Kelter

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

From: XeroxEmailScan@atf.gov [<mailto:XeroxEmailScan@atf.gov>]
Sent: Monday, June 19, 2017 2:10 PM
To: Kelter, John L. <John.Kelter@atf.gov>
Subject: Scanned from a Xerox Multifunction Printer

Please open the attached document. It was scanned and sent to you using a Xerox Multifunction Printer.

Attachment File Type: pdf, Multi-Page

From: [Skoczylas, Karen \(DOT\)](#)
To: [Zani, Alan C \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Cc: john.kelter@atf.gov; John.L.Kelter@usdoj.gov
Subject: RE: Scanned from a Xerox Multifunction Printer
Date: Monday, June 19, 2017 3:01:50 PM

Good Afternoon,

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

Respectfully,

Karen M. Skoczylas
MASS DOT-RMV/Enforcement Services
Massachusetts State Police
10 Park Plaza, 2nd Floor
Boston, Mass 02116
Phone - 857-368-8617
Fax - 857-368-0645

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

From: Zani, Alan C (POL)
Sent: Monday, June 19, 2017 2:43 PM
To: MSP-DL - Facial Rec ES
Cc: john.kelter@atf.gov; John.L.Kelter@usdoj.gov
Subject: Fw: Scanned from a Xerox Multifunction Printer

Sir,

Is it possible to run the face on the attachment through facial rec?

Thank you,

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

From: John.L.Kelter@usdoj.gov <John.L.Kelter@usdoj.gov>
Sent: Monday, June 19, 2017 2:18 PM
To: Zani, Alan C (POL); Healy, Sean (POL)
Subject: FW: Scanned from a Xerox Multifunction Printer

This guy is buying guns up in [REDACTED] He's had 2 drug trafficking cases dismissed, One in Boston in 2010 for trafficking heroin over 100 grams and one recently in [REDACTED] Was looking to see if we could get a facial recognition done to see if we can come up with any other names. Also, the 2010 AFIS results seem to show only the 2010 [REDACTED] arrest, which I find curious, as he has a 2016 trafficking arrest in [REDACTED] as well in III. Is that something that would normally hit?

Jack Kelter

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

From: XeroxEmailScan@atf.gov [<mailto:XeroxEmailScan@atf.gov>]
Sent: Monday, June 19, 2017 2:10 PM
To: Kelter, John L. <John.Kelter@atf.gov>

Subject: Scanned from a Xerox Multifunction Printer

Please open the attached document. It was scanned and sent to you using a Xerox Multifunction Printer.

Attachment File Type: pdf, Multi-Page

From: [Skoczylas, Karen \(DOT\)](#)
To: [Zani, Alan C \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Cc: john.kelter@atf.gov; John.L.Kelter@usdoj.gov
Subject: RE: Scanned from a Xerox Multifunction Printer
Date: Monday, June 19, 2017 3:01:52 PM

Good Afternoon,

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

Respectfully,

Karen M. Skoczylas
MASS DOT-RMV/Enforcement Services
Massachusetts State Police
10 Park Plaza, 2nd Floor
Boston, Mass 02116
Phone - 857-368-8617
Fax - 857-368-0645

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

From: Zani, Alan C (POL)
Sent: Monday, June 19, 2017 2:43 PM
To: MSP-DL - Facial Rec ES
Cc: john.kelter@atf.gov; John.L.Kelter@usdoj.gov
Subject: Fw: Scanned from a Xerox Multifunction Printer

Sir,

Is it possible to run the face on the attachment through facial rec?

Thank you,

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

From: John.L.Kelter@usdoj.gov <John.L.Kelter@usdoj.gov>
Sent: Monday, June 19, 2017 2:18 PM
To: Zani, Alan C (POL); Healy, Sean (POL)
Subject: FW: Scanned from a Xerox Multifunction Printer

This guy is buying guns up in [REDACTED] He's had 2 drug trafficking cases dismissed, One in Boston in 2010 for trafficking heroin over 100 grams and one recently in [REDACTED] Was looking to see if we could get a facial recognition done to see if we can come up with any other names. Also, the 2010 AFIS results seem to show only the 2010 [REDACTED] arrest, which I find curious, as he has a 2016 trafficking arrest in [REDACTED] as well in III. Is that something that would normally hit?

Jack Kelter

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

From: XeroxEmailScan@atf.gov [<mailto:XeroxEmailScan@atf.gov>]
Sent: Monday, June 19, 2017 2:10 PM
To: Kelter, John L. <John.Kelter@atf.gov>

Subject: Scanned from a Xerox Multifunction Printer

Please open the attached document. It was scanned and sent to you using a Xerox Multifunction Printer.

Attachment File Type: pdf, Multi-Page

From: [Zani, Alan C \(POL\)](#)
To: [Skoczylas, Karen \(DOT\); MSP-DL - Facial Rec ES](#)
Cc: john.kelter@atf.gov; John.L.Kelter@usdoj.gov
Subject: Re: Scanned from a Xerox Multifunction Printer
Date: Monday, June 19, 2017 3:07:29 PM

Thank you.

MSP Lt. Alan C. Zani, # 2092

C: [REDACTED]

From: Skoczylas, Karen (DOT)
Sent: Monday, June 19, 2017 3:01 PM
To: Zani, Alan C (POL); MSP-DL - Facial Rec ES
Cc: john.kelter@atf.gov; John.L.Kelter@usdoj.gov
Subject: RE: Scanned from a Xerox Multifunction Printer

Good Afternoon,

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

Respectfully,

Karen M. Skoczylas
MASS DOT-RMV/Enforcement Services
Massachusetts State Police
10 Park Plaza, 2nd Floor
Boston, Mass 02116
Phone - 857-368-8617
Fax - 857-368-0645

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

From: Zani, Alan C (POL)
Sent: Monday, June 19, 2017 2:43 PM
To: MSP-DL - Facial Rec ES
Cc: john.kelter@atf.gov; John.L.Kelter@usdoj.gov
Subject: Fw: Scanned from a Xerox Multifunction Printer

Sir,

Is it possible to run the face on the attachment through facial rec?

Thank you,

MSP Lt. Alan C. Zani, # 2092

C: [REDACTED]

From: John.L.Kelter@usdoj.gov <John.L.Kelter@usdoj.gov>
Sent: Monday, June 19, 2017 2:18 PM
To: Zani, Alan C (POL); Healy, Sean (POL)
Subject: FW: Scanned from a Xerox Multifunction Printer

This guy is buying guns up in [REDACTED] He's had 2 drug trafficking cases dismissed, One in Boston in 2010 for

trafficking heroin over 100 grams and one recently in [REDACTED]. Was looking to see if we could get a facial recognition done to see if we can come up with any other names. Also, the 2010 AFIS results seem to show only the 2010 [REDACTED] arrest, which I find curious, as he has a 2016 trafficking arrest in [REDACTED] as well in III. Is that something that would normally hit?

Jack Kelter

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

From: XeroxEmailScan@atf.gov [<mailto:XeroxEmailScan@atf.gov>]

Sent: Monday, June 19, 2017 2:10 PM

To: Kelter, John L. <John.Kelter@atf.gov>

Subject: Scanned from a Xerox Multifunction Printer

Please open the attached document. It was scanned and sent to you using a Xerox Multifunction Printer.

Attachment File Type: pdf, Multi-Page

From: [Zani, Alan C \(POL\)](#)
To: [Skoczylas, Karen \(DOT\); MSP-DL - Facial Rec ES](#)
Cc: john.kelter@atf.gov; John.L.Kelter@usdoj.gov
Subject: Re: Scanned from a Xerox Multifunction Printer
Date: Monday, June 19, 2017 3:07:30 PM

Thank you.

MSP Lt. Alan C. Zani, # 2092

C: [REDACTED]

From: Skoczylas, Karen (DOT)
Sent: Monday, June 19, 2017 3:01 PM
To: Zani, Alan C (POL); MSP-DL - Facial Rec ES
Cc: john.kelter@atf.gov; John.L.Kelter@usdoj.gov
Subject: RE: Scanned from a Xerox Multifunction Printer

Good Afternoon,

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

Respectfully,

Karen M. Skoczylas
MASS DOT-RMV/Enforcement Services
Massachusetts State Police
10 Park Plaza, 2nd Floor
Boston, Mass 02116
Phone - 857-368-8617
Fax - 857-368-0645

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

From: Zani, Alan C (POL)
Sent: Monday, June 19, 2017 2:43 PM
To: MSP-DL - Facial Rec ES
Cc: john.kelter@atf.gov; John.L.Kelter@usdoj.gov
Subject: Fw: Scanned from a Xerox Multifunction Printer

Sir,

Is it possible to run the face on the attachment through facial rec?

Thank you,

MSP Lt. Alan C. Zani, # 2092

C: [REDACTED]

From: John.L.Kelter@usdoj.gov <John.L.Kelter@usdoj.gov>
Sent: Monday, June 19, 2017 2:18 PM
To: Zani, Alan C (POL); Healy, Sean (POL)
Subject: FW: Scanned from a Xerox Multifunction Printer

This guy is buying guns up in [REDACTED] He's had 2 drug trafficking cases dismissed, One in Boston in 2010 for

trafficking heroin over 100 grams and one recently in [REDACTED]. Was looking to see if we could get a facial recognition done to see if we can come up with any other names. Also, the 2010 AFIS results seem to show only the 2010 [REDACTED] arrest, which I find curious, as he has a 2016 trafficking arrest in [REDACTED] as well in III. Is that something that would normally hit?

Jack Kelter

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

From: XeroxEmailScan@atf.gov [<mailto:XeroxEmailScan@atf.gov>]

Sent: Monday, June 19, 2017 2:10 PM

To: Kelter, John L. <John.Kelter@atf.gov>

Subject: Scanned from a Xerox Multifunction Printer

Please open the attached document. It was scanned and sent to you using a Xerox Multifunction Printer.

Attachment File Type: pdf, Multi-Page

From: [Amy Erlandson](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: [REDACTED]
Date: Sunday, June 25, 2017 7:51:37 PM
Attachments: [REDACTED]

I am requesting assistance putting a line up together. Please see attached form.

Detective Amy Erlandson-LaPointe
[REDACTED]

****Confidentiality Note****

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From: [Amy Erlandson](#)
To: [MSP-DL](#)
Subject: [REDACTED]
Date: Sunday, June 25, 2017 7:51:38 PM
Attachments: [Photo Array Policy-Form 2015](#) [REDACTED].doc

I am requesting assistance putting a line up together. Please see attached form.

Detective Amy Erlandson-LaPointe

[REDACTED]

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From: [Falcon, Eric \(DOT\)](#)
To: ["Amy Erlandson"; MSP-DL - Facial Rec ES](#)
Subject: [REDACTED]
Date: Monday, June 26, 2017 9:55:20 AM

Hi Detective Erlandson-LaPointe , You are all set for 11am today for photo array request.

I also have the other request for [REDACTED] for you if still needed.

Kindly,

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

From: Amy Erlandson [mailto:amy.erlandson@pd.boston.gov]
Sent: Sunday, June 25, 2017 7:48 PM
To: MSP-DL - Facial Rec ES
Subject: [REDACTED]

I am requesting assistance putting a line up together. Please see attached form.

Detective Amy Erlandson-LaPointe

[REDACTED]

****Confidentiality Note****

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From: [Falcon, Eric \(DOT\)](#)
To: "Amy Erlandson"; [MSP-DL - Facial Rec ES](#)
Date: Monday, June 26, 2017 9:55:21 AM

Hi Detective Erlandson-LaPointe , You are all set for 11am today for photo array request.

I also have the other request for [REDACTED] for you if still needed.

Kindly,

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

From: Amy Erlandson [mailto:amy.erlandson@pd.boston.gov]
Sent: Sunday, June 25, 2017 7:48 PM
To: MSP-DL - Facial Rec ES
Subject: [REDACTED]

I am requesting assistance putting a line up together. Please see attached form.

Detective Amy Erlandson-LaPointe

[REDACTED]

****Confidentiality Note****

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From: [Fiandaca, Dana](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: MDL App Request
Date: Monday, June 26, 2017 5:09:05 PM

Hello:

I attempted to reach out to Troopers Walker and Johnson for assistance (see below). I would like to request a copy of this guy's MDL application AND conduct a facial recognition search using the photo associated with the MDL for any other licenses.

Can someone get back to me? My cell is [REDACTED]

Thank you for your assistance.

Dana Fiandaca
[REDACTED]

Sent with BlackBerry Work (www.blackberry.com)

From: Fiandaca, Dana <Dana.Fiandaca@ice.dhs.gov>
Date: Tuesday, Jun 20, 2017, 12:10 PM
To: Walker, Stephen (DOT) (Stephen.Walker@dot.state.ma.us) <Stephen.Walker@dot.state.ma.us>
Cc: Johnson, Anthony J (DOT) <anthony.j.johnson@state.ma.us>
Subject: MDL App Request

Hi Guys:

Hope all is well. I am working another identity theft case involving a [REDACTED] in [REDACTED]. I would like to request a certified copy of the guy's license application with supporting documents. Can either of you assist me?

SUBJECT:

[REDACTED]

DOB: [REDACTED]

[REDACTED]

[REDACTED]

Address: [REDACTED]

Let me know when it's ready. I can stop by and pick it up. My cell is [REDACTED] Thank you again.

Stay safe,

DANA FIANDACA

[REDACTED]

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

From: [Skoczylas, Karen \(DOT\)](#)
To: [Jon Richard Gibson](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: RMV info
Date: Tuesday, June 27, 2017 12:09:36 PM
Attachments: 

Good Afternoon,

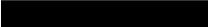
X numbers don't have images. You would follow the instructions in the attachment above to request images. It has the fax number you would send it to if you wanted to request images.

RESPECTFULLY,

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

From: Gibson Det Jon-Richard [<mailto:jgibson@reverepolice.org>]
Sent: Tuesday, June 27, 2017 12:00 PM
To: Skoczylas, Karen (DOT)
Subject: RMV info

Sorry to bother you but if I have an X number for the DL would I email you to see if they have an image on file?

From: [Skoczylas, Karen \(DOT\)](#)
To: [Jon Richard Gibson](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: RMV info
Date: Tuesday, June 27, 2017 12:09:37 PM
Attachments: 

Good Afternoon,

X numbers don't have images. You would follow the instructions in the attachment above to request images. It has the fax number you would send it to if you wanted to request images.

RESPECTFULLY,

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

From: Gibson Det Jon-Richard [<mailto:jgibson@reverepolice.org>]
Sent: Tuesday, June 27, 2017 12:00 PM
To: Skoczylas, Karen (DOT)
Subject: RMV info

Sorry to bother you but if I have an X number for the DL would I email you to see if they have an image on file?

From: [Walker, Stephen \(DOT\)](#)
To: ["Fiandaca, Dana"; MSP-DL - Facial Rec ES](#)
Subject: RE: MDL App Request
Date: Tuesday, June 27, 2017 1:18:00 PM

Dana,

Regarding your request;

No match found on your request.

Tr. Stephen Walker #2033

Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office: 1-857-368-8626
Cell: 1-857-600-6836
Fax: 1-857-368-0645
Fax2: 1-857-368-0649
Stephen.Walker@DOT.state.ma.us

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

From: Fiandaca, Dana [<mailto:Dana.Fiandaca@ice.dhs.gov>]
Sent: Monday, June 26, 2017 8:30 PM
To: Walker, Stephen (DOT)
Subject: RE: MDL App Request

Thanks Steve

Dana Fiandaca

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

Fax: [REDACTED]

Sent with BlackBerry Work (www.blackberry.com)

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

Date: Monday, Jun 26, 2017, 7:33 PM

To: Fiandaca, Dana <Dana.Fiandaca@ice.dhs.gov>

Subject: Re: MDL App Request

Dana

I will look into this in the morning.

Stephen

Sent from my iPhone

On Jun 26, 2017, at 5:09 PM, Fiandaca, Dana <Dana.Fiandaca@ice.dhs.gov> wrote:

Hello:

I attempted to reach out to Troopers Walker and Johnson for assistance (see below). I would like to request a copy of this guy's [REDACTED] application AND conduct a facial recognition search using the photo associated with the MDL for any other licenses.

Can someone get back to me? My cell is [REDACTED]

Thank you for your assistance.

Dana Fiandaca

[REDACTED]

Sent with BlackBerry Work (www.blackberry.com)

From: Fiandaca, Dana <[REDACTED]@dot.state.ma.us>

Date: Tuesday, Jun 20, 2017, 12:10 PM

To: Walker, Stephen (DOT) ([REDACTED]@dot.state.ma.us)
<[REDACTED]@dot.state.ma.us>

Cc: Johnson, Anthony J (DOT) <[REDACTED]@state.ma.us>

Subject: MDL App Request

Hi Guys:

Hope all is well. I am working another identity theft case involving a [REDACTED] [REDACTED] in [REDACTED]. I would like to request a certified copy of the guy's license application with supporting documents. Can either of you assist me?

SUBJECT:

[REDACTED]

DOB: [REDACTED]

SS# [REDACTED]

[REDACTED]

Address: [REDACTED]

Let me know when it's ready. I can stop by and pick it up. My cell is [REDACTED]

Thank you again.

Stay safe,

DANA FIANDACA

[REDACTED]

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From: [Walker, Stephen \(DOT\)](#)
To: ["Fiandaca, Dana"; MSP-DL - Facial Rec ES](#)
Subject: RE: MDL App Request
Date: Tuesday, June 27, 2017 1:18:15 PM

Dana,

Regarding your request;

No match found on your request.

Tr. Stephen Walker #2033

Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office: 1-857-368-8626
Cell: 1-857-600-6836
Fax: 1-857-368-0645
Fax2: 1-857-368-0649
Stephen.Walker@DOT.state.ma.us

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From: Fiandaca, Dana [<mailto:Dana.Fiandaca@ice.dhs.gov>]
Sent: Monday, June 26, 2017 8:30 PM
To: Walker, Stephen (DOT)
Subject: RE: MDL App Request

Thanks Steve

Dana Fiandaca

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

[REDACTED]

Sent with BlackBerry Work (www.blackberry.com)

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

Date: Monday, Jun 26, 2017, 7:33 PM

To: Fiandaca, Dana <Dana.Fiandaca@ice.dhs.gov>

Subject: Re: MDL App Request

Dana

I will look into this in the morning.

Stephen

Sent from my iPhone

On Jun 26, 2017, at 5:09 PM, Fiandaca, Dana <Dana.Fiandaca@ice.dhs.gov> wrote:

Hello:

I attempted to reach out to Troopers Walker and Johnson for assistance (see below). I would like to request a copy of this guy's [REDACTED] application AND conduct a facial recognition search using the photo associated with the [REDACTED] for any other licenses.

Can someone get back to me? My cell is [REDACTED].

Thank you for your assistance.

Dana Fiandaca

[REDACTED]

Sent with BlackBerry Work (www.blackberry.com)

From: Fiandaca, Dana <Dana.Fiandaca@ice.dhs.gov>

Date: Tuesday, Jun 20, 2017, 12:10 PM

To: Walker, Stephen (DOT) (Stephen.Walker@dot.state.ma.us)
<Stephen.Walker@dot.state.ma.us>

Cc: Johnson, Anthony J (DOT) <anthony.j.johnson@state.ma.us>

Subject: MDL App Request

Hi Guys:

Hope all is well. I am working another identity theft case involving a [REDACTED]
[REDACTED] in [REDACTED]. I would like to request a certified copy of the guy's license
application with supporting documents. Can either of you assist me?

SUBJECT:

[REDACTED]

DOB: [REDACTED]

SS# [REDACTED]

[REDACTED]

Address: [REDACTED]

Let me know when it's ready. I can stop by and pick it up. My cell is [REDACTED]
Thank you again.

Stay safe,

[REDACTED]
[REDACTED]
[REDACTED]

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From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES; Nolan, William J \(DOT\)](#)
Subject: FW: Bulletin #2
Date: Monday, July 3, 2017 8:35:00 PM
Attachments: [case](#) [REDACTED]

From: Walker, Stephen (DOT)
Sent: Monday, July 3, 2017 8:31 PM
To: Nolan, William J (DOT)
Subject: Bulletin #2

Sgt. Nolan,

Please disregard the first email of this bulletin.

7pr. Stephen Walker #2033

Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office: 1-857-368-8626
Cell: 1-857-600-6836
Fax: 1-857-368-0645
Fax2: 1-857-368-0649
Stephen.Walker@DOT.state.ma.us

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From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES; Nolan, William J. \(DOT\)](#)
Subject: FW: Bulletin #2
Date: Monday, July 3, 2017 8:38:14 PM
Attachments: 

From: Walker, Stephen (DOT)
Sent: Monday, July 3, 2017 8:31 PM
To: Nolan, William J (DOT)
Subject: Bulletin #2

Sgt. Nolan,

Please disregard the first email of this bulletin.

7pr. Stephen Walker #2033

Massachusetts State Police
Compliance Unit
Ten Park Plaza
Boston, MA. 02116
Office: 1-857-368-8626
Cell: 1-857-600-6836
Fax: 1-857-368-0645
Fax2: 1-857-368-0649
Stephen.Walker@DOT.state.ma.us

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From: [Sullivan, Neil \(USMS\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Federal Fugitive Assistance
Date: Friday, July 7, 2017 12:59:59 PM

Per our conversation, please provide any assistance your office can provide on the following federal fugitive. We believe he is driving an unknown vehicle that he obtained in MA and has now likely fled the state. He often rents or leases cars. The warrant was issued in May 2017 so we are particularly interested in any activity in 2017. Thank you

[REDACTED]

Neil Sullivan

[REDACTED]

From: [Skoczylas, Karen \(DOT\)](#)
To: ["Sullivan, Neil \(USMS\)"; MSP-DL - Facial Rec ES](#)
Subject: RE: Federal Fugitive Assistance
Date: Friday, July 7, 2017 2:57:54 PM

Good Afternoon,

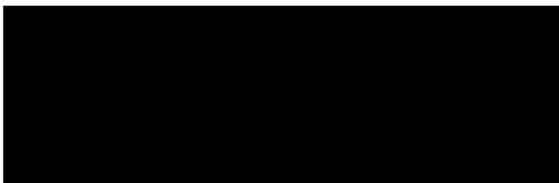
Can you please contact 1-857-368-8601 Michael Ariely's office number when you have chance.
Thank you!

RESPECTFULLY,

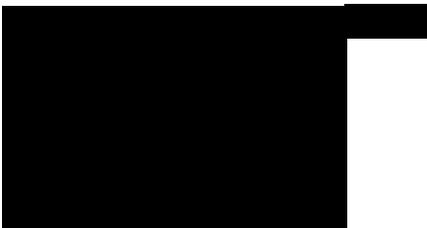
Karen M. Skoczylas
MASS DOT-RMV/Enforcement Services
Massachusetts State Police
10 Park Plaza, 2nd Floor
Boston, Mass 02116
Phone - 857-368-8605
Fax - 857-368-0645

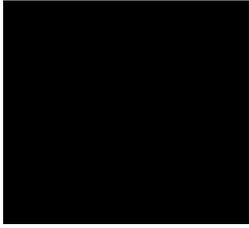
From: Sullivan, Neil (USMS) [mailto:Neil.Sullivan@usdoj.gov]
Sent: Friday, July 7, 2017 1:00 PM
To: MSP-DL - Facial Rec ES
Subject: Federal Fugitive Assistance

Per our conversation, please provide any assistance your office can provide on the following federal fugitive. We believe he is driving an unknown vehicle that he obtained in MA and has now likely fled the state. He often rents or leases cars. The warrant was issued in May 2017 so we are particularly interested in any activity in 2017. Thank you



Neil Sullivan





From: [Skoczylas, Karen \(DOT\)](#)
To: ["Sullivan, Neil \(USMS\)"; MSP-DL - Facial Rec ES](#)
Subject: RE: Federal Fugitive Assistance
Date: Friday, July 7, 2017 2:57:56 PM

Good Afternoon,

Can you please contact 1-857-368-8601 Michael Ariely's office number when you have chance.
Thank you!

RESPECTFULLY,

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

From: Sullivan, Neil (USMS) [mailto:Neil.Sullivan@usdoj.gov]
Sent: Friday, July 7, 2017 1:00 PM
To: MSP-DL - Facial Rec ES
Subject: Federal Fugitive Assistance

Per our conversation, please provide any assistance your office can provide on the following federal fugitive. We believe he is driving an unknown vehicle that he obtained in MA and has now likely fled the state. He often rents or leases cars. The warrant was issued in May 2017 so we are particularly interested in any activity in 2017. Thank you

[REDACTED]

Neil Sullivan

[REDACTED]



From: [Skoczylas, Karen \(DOT\)](#)
To: [Ariely, Michael \(DOT\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Federal Fugitive Assistance
Date: Friday, July 7, 2017 3:33:16 PM
Attachments: [RMV.pdf](#)
[TruePeopleSearch.pdf](#)

Mike,

Here are the attachments that you asked to forward.

RESPECTFULLY,

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

From: Skoczylas, Karen (DOT)
Sent: Friday, July 7, 2017 2:58 PM
To: 'Sullivan, Neil (USMS)'; MSP-DL - Facial Rec ES
Subject: RE: Federal Fugitive Assistance

Good Afternoon,

Can you please contact 1-857-368-8601 Michael Ariely's office number when you have chance.
Thank you!

RESPECTFULLY,

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

From: Sullivan, Neil (USMS) [<mailto:Neil.Sullivan@usdoj.gov>]
Sent: Friday, July 7, 2017 1:00 PM
To: MSP-DL - Facial Rec ES
Subject: Federal Fugitive Assistance

Per our conversation, please provide any assistance your office can provide on the following federal

fugitive. We believe he is driving an unknown vehicle that he obtained in MA and has now likely fled the state. He often rents or leases cars. The warrant was issued in May 2017 so we are particularly interested in any activity in 2017. Thank you

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

Neil Sullivan
United States Marshals Service

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] Fax

[REDACTED]