

**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** [Ariely, Michael \(DOT\)](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Federal Fugitive Assistance  
**Date:** Friday, July 7, 2017 3:33:24 PM  
**Attachments:** [RMV.pdf](#)  
[TruePeopleSearch.pdf](#)

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

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

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**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]

**Neil Sullivan**  
**United States Marshals Service**  
**Fugitive Task Force**

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]

**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** ["Sullivan, Neil \(USMS\)"; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Federal Fugitive Assistance  
**Date:** Friday, July 7, 2017 3:34:21 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, 2<sup>nd</sup> 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**  
**United States Marshals Service**

[REDACTED]

[REDACTED]



**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** ["Sullivan, Neil \(USMS\)"; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Federal Fugitive Assistance  
**Date:** Friday, July 7, 2017 3:34:24 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, 2<sup>nd</sup> 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**  
**United States Marshals Service**

[REDACTED]

[REDACTED]



**From:** [Archer, Ronda S](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Facial Recognition Request  
**Date:** Tuesday, July 11, 2017 4:01:36 PM  
**Attachments:** [Facial Recognition Request Form.pdf](#)

---

Good Afternoon,

I attached photographs of the person in my file, [REDACTED]. I wanted to see if there is a match to [REDACTED] license [REDACTED]. These individuals come up with a common address in [REDACTED] claims to be from [REDACTED] and traveled to the US on a [REDACTED] passport. [REDACTED] has been verified to be [REDACTED] through Department of State records. There is no record of a lawful entry after she was denied a visa. Let me know if there is something else I need, or if something needs to be corrected.

Thanks,

Ronda

*Ronda S. Archer*  
*USCIS Houston District Office*

[REDACTED]  
[REDACTED]  
[REDACTED]

**From:** [Archer, Ronda S](#)  
**To:** [msh-dl-facialreces@massmail.state.ma.us](mailto:msh-dl-facialreces@massmail.state.ma.us)  
**Subject:** Facial Recognition Request  
**Date:** Tuesday, July 11, 2017 4:01:37 PM  
**Attachments:** [Facial Recognition Request Form.pdf](#)

[REDACTED].JPG  
[REDACTED].JPG  
[REDACTED].JPG

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Good Afternoon,

I attached photographs of the person in my file, [REDACTED]. I wanted to see if there is a match to [REDACTED] license [REDACTED]. These individuals come up with a common address in [REDACTED] claims to be from [REDACTED], and traveled to the US on a [REDACTED] passport. [REDACTED] has been verified to be [REDACTED] through Department of State records. There is no record of a lawful entry after she was denied a visa. Let me know if there is something else I need, or if something needs to be corrected.

Thanks,

Ronda

*Ronda S. Archer*  
*USCIS Houston District Office*

[REDACTED]  
[REDACTED]  
[REDACTED]





**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** ["Archer, Ronda S"; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial Recognition Request  
**Date:** Tuesday, July 11, 2017 4:25:28 PM

---

Good Afternoon,

Pictures under [REDACTED]) and also ([REDACTED] possibly matched [REDACTED]. The other photos did not match. Also, no other matches found on [REDACTED].

**RESPECTFULLY,**

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

---

**From:** Archer, Ronda S [mailto:[Ronda.S.Archer@uscis.dhs.gov](mailto:Ronda.S.Archer@uscis.dhs.gov)]  
**Sent:** Tuesday, July 11, 2017 4:01 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial Recognition Request

Good Afternoon,

I attached photographs of the person in my file, [REDACTED]. I wanted to see if there is a match to [REDACTED] license [REDACTED]. These individuals come up with a common address in [REDACTED]. Bukuru claims to be from [REDACTED], and traveled to the US on a [REDACTED] passport. [REDACTED] has been verified to be [REDACTED] through Department of State records. There is no record of a lawful entry after she was denied a visa. Let me know if there is something else I need, or if something needs to be corrected.

Thanks,

Ronda

*Ronda S. Archer*  
*USCIS Houston District Office*

[REDACTED]  
[REDACTED]  
[REDACTED]

**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** [MSP-DL - Facial Rec ES; "Archer, Ronda S"](#)  
**Subject:** FW: Facial Recognition Request  
**Date:** Wednesday, July 12, 2017 10:34:09 AM

---

Good Morning,

You're welcome. Also, not sure if you knew, but wanted to let you know that [REDACTED]  
[REDACTED]; has a warrant here in Massachusetts. It's a 2003 Warrant in Concord District  
under offense # [REDACTED]

RESPECTFULLY,

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

---

**From:** Archer, Ronda S [<mailto:Ronda.S.Archer@uscis.dhs.gov>]  
**Sent:** Tuesday, July 11, 2017 4:32 PM  
**To:** Skoczylas, Karen (DOT)  
**Subject:** RE: Facial Recognition Request

Thank you!

---

**From:** Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@MassMail.State.MA.US>]  
**Sent:** Tuesday, July 11, 2017 3:25 PM  
**To:** Archer, Ronda S; MSP-DL - Facial Rec ES  
**Subject:** RE: Facial Recognition Request

Good Afternoon,

Pictures under [REDACTED] submitted photo.JPG (16KB)) and also [REDACTED].JPG (10KB)) possibly matched  
[REDACTED]. The other photos did not match. Also, no other matches found on [REDACTED].

RESPECTFULLY,

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

---

**From:** Archer, Ronda S [<mailto:Ronda.S.Archer@uscis.dhs.gov>]

**Sent:** Tuesday, July 11, 2017 4:01 PM

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

**Subject:** Facial Recognition Request

Good Afternoon,

I attached photographs of the person in my file, [REDACTED]. I wanted to see if there is a match to [REDACTED] license [REDACTED]. These individuals come up with a common address in [REDACTED] claims to be from [REDACTED] and traveled to the US on a [REDACTED] passport. [REDACTED] has been verified to be [REDACTED] through Department of State records. There is no record of a lawful entry after she was denied a visa. Let me know if there is something else I need, or if something needs to be corrected.

Thanks,

Ronda

*Ronda S. Archer*

*USCIS Houston District Office*

[REDACTED]  
[REDACTED]  
[REDACTED]

**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** [MSP-DL - Facial Rec ES; "Archer, Ronda S"](#)  
**Subject:** FW: Facial Recognition Request  
**Date:** Wednesday, July 12, 2017 10:34:10 AM

---

Good Morning,

You're welcome. Also, not sure if you knew, but wanted to let you know that [REDACTED]  
[REDACTED]; has a warrant here in Massachusetts. It's a 2003 Warrant in Concord District  
under offense # [REDACTED]

RESPECTFULLY,

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

---

**From:** Archer, Ronda S [<mailto:Ronda.S.Archer@uscis.dhs.gov>]  
**Sent:** Tuesday, July 11, 2017 4:32 PM  
**To:** Skoczylas, Karen (DOT)  
**Subject:** RE: Facial Recognition Request

Thank you!

---

**From:** Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@MassMail.State.MA.US>]  
**Sent:** Tuesday, July 11, 2017 3:25 PM  
**To:** Archer, Ronda S; MSP-DL - Facial Rec ES  
**Subject:** RE: Facial Recognition Request

Good Afternoon,

Pictures under [REDACTED] submitted photo.JPG (16KB)) and also ([REDACTED] possibly matched  
[REDACTED] The other photos did not match. Also, no other matches found on [REDACTED]

RESPECTFULLY,

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

---

**From:** Archer, Ronda S [<mailto:Ronda.S.Archer@uscis.dhs.gov>]

**Sent:** Tuesday, July 11, 2017 4:01 PM

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

**Subject:** Facial Recognition Request

Good Afternoon,

I attached photographs of the person in my file, [REDACTED]. I wanted to see if there is a match to [REDACTED] license [REDACTED]. These individuals come up with a common address in [REDACTED] claims to be from [REDACTED], and traveled to the US on a [REDACTED] passport. [REDACTED] has been verified to be [REDACTED] through Department of State records. There is no record of a lawful entry after she was denied a visa. Let me know if there is something else I need, or if something needs to be corrected.

Thanks,

Ronda

*Ronda S. Archer*

*USCIS Houston District Office*

[REDACTED]  
[REDACTED]  
[REDACTED]

**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** FW: Facial Recognition Request  
**Date:** Wednesday, July 12, 2017 10:37:29 AM

---

**From:** Archer, Ronda S [<mailto:Ronda.S.Archer@uscis.dhs.gov>]  
**Sent:** Wednesday, July 12, 2017 10:37 AM  
**To:** Skoczylas, Karen (DOT)  
**Subject:** RE: Facial Recognition Request

Good Morning,

I did not know that. Thank you so much for your help. I will definitely check that out!

Ronda

---

**From:** Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@state.ma.us>]  
**Sent:** Wednesday, July 12, 2017 9:33 AM  
**To:** Archer, Ronda S  
**Subject:** RE: Facial Recognition Request

Good Morning,

You're welcome. Also, not sure if you knew, but wanted to let you know that [REDACTED]  
[REDACTED]; has a warrant here in Massachusetts. It's a 2003 Warrant in Concord District  
under offense # [REDACTED]

**RESPECTFULLY,**

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

---

**From:** Archer, Ronda S [<mailto:Ronda.S.Archer@uscis.dhs.gov>]  
**Sent:** Tuesday, July 11, 2017 4:32 PM  
**To:** Skoczylas, Karen (DOT)  
**Subject:** RE: Facial Recognition Request

Thank you!

---

**From:** Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@MassMail.State.MA.US>]  
**Sent:** Tuesday, July 11, 2017 3:25 PM  
**To:** Archer, Ronda S; MSP-DL - Facial Rec ES  
**Subject:** RE: Facial Recognition Request

Good Afternoon,

Pictures under ( [REDACTED] submitted photo.JPG (16KB)) and also [REDACTED].JPG (10KB)) possibly matched [REDACTED]. The other photos did not match. Also, no other matches found on [REDACTED]

RESPECTFULLY,

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

---

**From:** Archer, Ronda S [<mailto:Ronda.S.Archer@uscis.dhs.gov>]  
**Sent:** Tuesday, July 11, 2017 4:01 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial Recognition Request

Good Afternoon,

I attached photographs of the person in my file, [REDACTED] I wanted to see if there is a match to [REDACTED] license [REDACTED]. These individuals come up with a common address in [REDACTED] claims to be from [REDACTED], and traveled to the US on a [REDACTED] passport. [REDACTED] has been verified to be [REDACTED] through Department of State records. There is no record of a lawful entry after she was denied a visa. Let me know if there is something else I need, or if something needs to be corrected.

Thanks,

Ronda

*Ronda S. Archer*  
*USCIS Houston District Office*

[REDACTED]  
[REDACTED]  
[REDACTED]



**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** FW: Facial Recognition Request  
**Date:** Wednesday, July 12, 2017 10:37:31 AM

---

**From:** Archer, Ronda S [<mailto:Ronda.S.Archer@uscis.dhs.gov>]  
**Sent:** Wednesday, July 12, 2017 10:37 AM  
**To:** Skoczylas, Karen (DOT)  
**Subject:** RE: Facial Recognition Request

Good Morning,

I did not know that. Thank you so much for your help. I will definitely check that out!

Ronda

---

**From:** Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@state.ma.us>]  
**Sent:** Wednesday, July 12, 2017 9:33 AM  
**To:** Archer, Ronda S  
**Subject:** RE: Facial Recognition Request

Good Morning,

You're welcome. Also, not sure if you knew, but wanted to let you know that [REDACTED]  
[REDACTED] has a warrant here in Massachusetts. It's a 2003 Warrant in Concord District  
under offense # [REDACTED]

**RESPECTFULLY,**

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

---

**From:** Archer, Ronda S [<mailto:Ronda.S.Archer@uscis.dhs.gov>]  
**Sent:** Tuesday, July 11, 2017 4:32 PM  
**To:** Skoczylas, Karen (DOT)  
**Subject:** RE: Facial Recognition Request

Thank you!

---

**From:** Skoczylas, Karen (DOT) [<mailto:karen.skoczylas@MassMail.State.MA.US>]  
**Sent:** Tuesday, July 11, 2017 3:25 PM  
**To:** Archer, Ronda S; MSP-DL - Facial Rec ES  
**Subject:** RE: Facial Recognition Request

Good Afternoon,

Pictures under [REDACTED] submitted photo.JPG (16KB)) and also ([REDACTED]) possibly matched [REDACTED]. The other photos did not match. Also, no other matches found on [REDACTED]

RESPECTFULLY,

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

---

**From:** Archer, Ronda S [<mailto:Ronda.S.Archer@uscis.dhs.gov>]

**Sent:** Tuesday, July 11, 2017 4:01 PM

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

**Subject:** Facial Recognition Request

Good Afternoon,

I attached photographs of the person in my file, [REDACTED] I wanted to see if there is a match to [REDACTED] license [REDACTED]. These individuals come up with a common address in [REDACTED] claims to be from [REDACTED], and traveled to the US on a [REDACTED] passport. [REDACTED] has been verified to be [REDACTED] through Department of State records. There is no record of a lawful entry after she was denied a visa. Let me know if there is something else I need, or if something needs to be corrected.

Thanks,

Ronda

*Ronda S. Archer*

*USCIS Houston District Office*

[REDACTED]  
[REDACTED]  
[REDACTED]

**From:** [Anthony Williams](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Fwd: Ongoing Homicide Investigation  
**Date:** Thursday, July 13, 2017 12:15:43 PM

---

Looking for an identification for this individual. He is wanted in regards to a Homicide that occurred on 5/27/17 in the City of [REDACTED]

The only identifying characteristics of this male is possibly a Hispanic male in his mid to late 20's, 5'9" to 6'2". This individual may have ties to the [REDACTED]

At the time of the murder he was operating a newer model small sedan possibly a Chevy.

Detective Anthony Williams #11187  
[REDACTED]

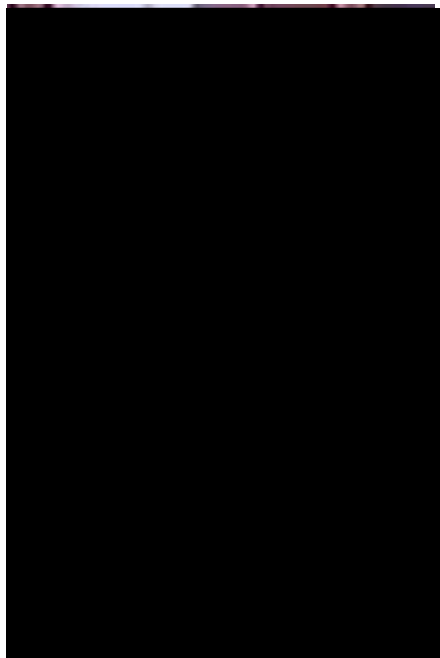
Sent from my iPhone

Begin forwarded message:

**From:** BRIC BPD <[bric@pd.boston.gov](mailto:bric@pd.boston.gov)>  
**Date:** July 13, 2017 at 12:09:05 PM EDT  
**To:** Anthony Williams <[anthony.williams@pd.boston.gov](mailto:anthony.williams@pd.boston.gov)>  
**Subject:** Ongoing Homicide Investigation

Hello [REDACTED] Williams, I am attaching the jpeg of the middle picture.

BRIC Intern  
[REDACTED]



**From:** [Anthony Williams](mailto:Anthony.Williams)  
**To:** [msh-dl-facialrecs@massmail.state.ma.us](mailto:msh-dl-facialrecs@massmail.state.ma.us)  
**Subject:** Fwd: Ongoing Homicide Investigation  
**Date:** Thursday, July 13, 2017 12:15:47 PM

---

Looking for an identification for this individual. He is wanted in regards to a Homicide that occurred on 5/27/17 in the City of [REDACTED]

The only identifying characteristics of this male is possibly a Hispanic male in his mid to late 20's, 5'9" to 6'2". This individual may have ties to [REDACTED].

At the time of the murder he was operating a newer model small sedan possibly a Chevy.

Detective Anthony Williams #11187  
[REDACTED]

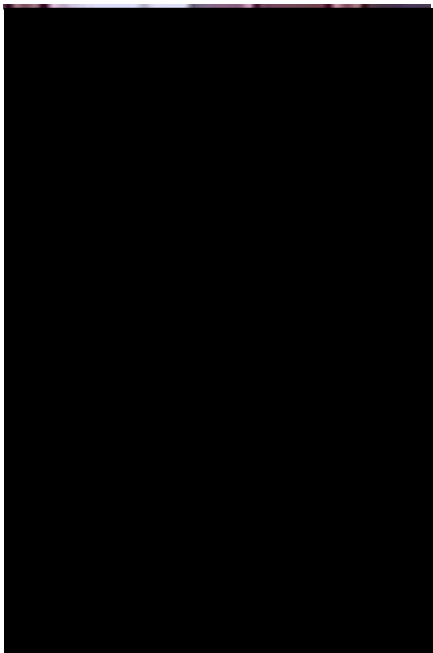
Sent from my iPhone

Begin forwarded message:

**From:** BRIC BPD <[bric@pd.boston.gov](mailto:bric@pd.boston.gov)>  
**Date:** July 13, 2017 at 12:09:05 PM EDT  
**To:** Anthony Williams <[anthony.williams@pd.boston.gov](mailto:anthony.williams@pd.boston.gov)>  
**Subject:** Ongoing Homicide Investigation

Hello [REDACTED] Williams, I am attaching the jpeg of the middle picture.

BRIC Intern  
Trevor Carey



**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** ["Anthony Williams"; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Ongoing Homicide Investigation  
**Date:** Thursday, July 13, 2017 12:28:49 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, 2<sup>nd</sup> Floor  
Boston, Mass 02116  
Phone - 857-368-8605  
Fax - 857-368-0645

---

**From:** Anthony Williams [mailto:[anthony.williams@pd.boston.gov](mailto:anthony.williams@pd.boston.gov)]  
**Sent:** Thursday, July 13, 2017 12:16 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Fwd: Ongoing Homicide Investigation

Looking for an identification for this individual. He is wanted in regards to a Homicide that occurred on 5/27/17 in the City of [REDACTED].

The only identifying characteristics of this male is possibly a Hispanic male in his mid to late 20's, 5'9" to 6'2". This individual may have ties to the [REDACTED]

At the time of the murder he was operating a newer model small sedan possibly a Chevy.

Detective Anthony Williams #11187  
[REDACTED]

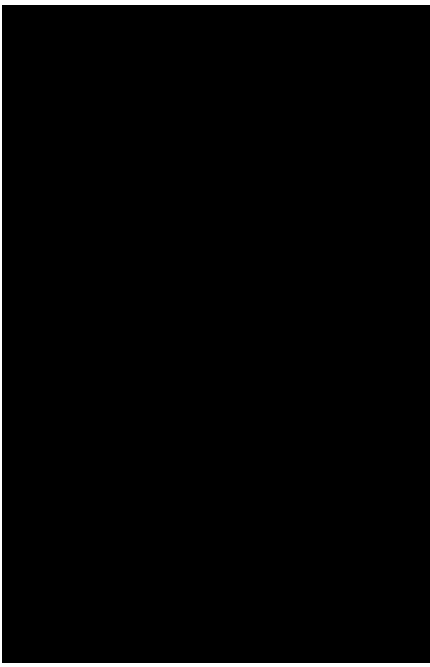
Sent from my iPhone

Begin forwarded message:

**From:** BRIC BPD <[bric@pd.boston.gov](mailto:bric@pd.boston.gov)>  
**Date:** July 13, 2017 at 12:09:05 PM EDT  
**To:** Anthony Williams <[anthony.williams@pd.boston.gov](mailto:anthony.williams@pd.boston.gov)>  
**Subject:** Ongoing Homicide Investigation

Hello Detective Williams, I am attaching the jpeg of the middle picture.

BRIC Intern  
Trevor Carey



**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** ["Anthony Williams"; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Ongoing Homicide Investigation  
**Date:** Thursday, July 13, 2017 12:28:49 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, 2<sup>nd</sup> Floor  
Boston, Mass 02116  
Phone - 857-368-8605  
Fax - 857-368-0645

---

**From:** Anthony Williams [mailto:[anthony.williams@pd.boston.gov](mailto:anthony.williams@pd.boston.gov)]  
**Sent:** Thursday, July 13, 2017 12:16 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Fwd: Ongoing Homicide Investigation

Looking for an identification for this individual. He is wanted in regards to a Homicide that occurred on 5/27/17 in the City of [REDACTED]

The only identifying characteristics of this male is possibly a Hispanic male in his mid to late 20's, 5'9" to 6'2". This individual may have ties to the [REDACTED].

At the time of the murder he was operating a newer model small sedan possibly a Chevy.

Detective Anthony Williams #11187  
[REDACTED]

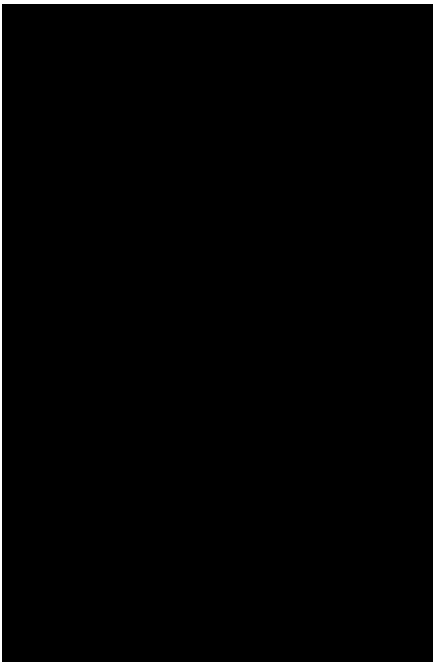
Sent from my iPhone

Begin forwarded message:

**From:** BRIC BPD <[bric@pd.boston.gov](mailto:bric@pd.boston.gov)>  
**Date:** July 13, 2017 at 12:09:05 PM EDT  
**To:** Anthony Williams <[anthony.williams@pd.boston.gov](mailto:anthony.williams@pd.boston.gov)>  
**Subject:** Ongoing Homicide Investigation

Hello Detective Williams, I am attaching the jpeg of the middle picture.

BRIC Intern  
Trevor Carey





**From:** [Devlin, Paul J](#)  
**To:** [MSP-DL-FacialRecES@MassMail.State.MA.US](mailto:MSP-DL-FacialRecES@MassMail.State.MA.US)  
**Subject:** General Question  
**Date:** Thursday, July 13, 2017 2:01:04 PM

---

Could you please send a copy of submission requirements, protocols, or forms to me via email? It has been awhile since I have submitted a photo and wanted to be sure I do it properly.

Paul Devlin, [REDACTED]  
BUPD  
[REDACTED]

**From:** [Devlin, Paul J](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** General Question  
**Date:** Thursday, July 13, 2017 2:01:05 PM

---

Could you please send a copy of submission requirements, protocols, or forms to me via email? It has been awhile since I have submitted a photo and wanted to be sure I do it properly.

Paul Devlin, [REDACTED]  
BUPD  
[REDACTED]

**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** [Devlin, Paul](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: General Question  
**Date:** Thursday, July 13, 2017 2:03:40 PM  
**Attachments:** [Access to the Facial Recognition E-Mail Address 2016.doc](#)

---

Good Afternoon,

Attached is the information required to request for a facial rec. Please provide if available what type of investigation it is, aliases, dob's, locations, and the law enforcement officer's contact info that's doing the request. Thank you

**RESPECTFULLY,**

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

---

**From:** Devlin, Paul J [<mailto:pdev508@bu.edu>]  
**Sent:** Thursday, July 13, 2017 2:01 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** General Question

Could you please send a copy of submission requirements, protocols, or forms to me via email? It has been awhile since I have submitted a photo and wanted to be sure I do it properly.

Paul Devlin, [REDACTED]  
BUPD

[REDACTED]

**From:** [Skoczylas, Karen \(DOT\)](#)  
**To:** [Devlin, Paul](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: General Question  
**Date:** Thursday, July 13, 2017 2:07:09 PM  
**Attachments:** [Access to the Facial Recognition E-Mail Address 2016.doc](#)

---

Good Afternoon,

Attached is the information required to request for a facial rec. Please provide if available what type of investigation it is, aliases, dob's, locations, and the law enforcement officer's contact info that's doing the request. Thank you

**RESPECTFULLY,**

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

---

**From:** Devlin, Paul J [mailto:pdev508@bu.edu]  
**Sent:** Thursday, July 13, 2017 2:01 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** General Question

Could you please send a copy of submission requirements, protocols, or forms to me via email? It has been awhile since I have submitted a photo and wanted to be sure I do it properly.

Paul Devlin, [REDACTED]  
BUPD

[REDACTED]

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** ["Devlin, Paul J"; MSP-DL-FacialRecES@MassMail.State.MA.US](#)  
**Subject:** RE: General Question / answer  
**Date:** Thursday, July 13, 2017 2:12:00 PM  
**Attachments:** [Digitized Image Request 2014.docx](#)  
[Fac. Rec request w-form 10-2015.doc](#)  
[Photo Array Policy-Form 2015.doc](#)

---

---

**From:** Devlin, Paul J [<mailto:pdev508@bu.edu>]  
**Sent:** Thursday, July 13, 2017 2:01 PM  
**To:** MSP-DL-FacialRecES@MassMail.State.MA.US  
**Subject:** General Question

Could you please send a copy of submission requirements, protocols, or forms to me via email? It has been awhile since I have submitted a photo and wanted to be sure I do it properly.

Paul Devlin, [REDACTED]  
BUPD  
[REDACTED]

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [Devlin, Paul](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: General Question / answer  
**Date:** Thursday, July 13, 2017 2:15:48 PM  
**Attachments:** [Digitized Image Request 2014.docx](#)  
[Fac. Rec request w-form 10-2015.doc](#)  
[Photo Array Policy-Form 2015.doc](#)

---

---

**From:** Devlin, Paul J [mailto:pdev508@bu.edu]  
**Sent:** Thursday, July 13, 2017 2:01 PM  
**To:** MSP-DL-FacialRecES@MassMail.State.MA.US  
**Subject:** General Question

Could you please send a copy of submission requirements, protocols, or forms to me via email? It has been awhile since I have submitted a photo and wanted to be sure I do it properly.

Paul Devlin, [REDACTED]  
BUPD  
[REDACTED]

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["janeen.mitchell@pd.boston.gov"](mailto:janeen.mitchell@pd.boston.gov)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Forms  
**Date:** Tuesday, July 18, 2017 10:40:27 AM  
**Attachments:** [Fac. Rec request w-form 10-2015.doc](#)

---

Hello Detective Mitchell, I have attached the facial recognition information you requested.

Feel free to make copies for future use.

Kindly,

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

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["janeen.mitchell@pd.boston.gov"](mailto:janeen.mitchell@pd.boston.gov)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Forms  
**Date:** Tuesday, July 18, 2017 10:42:59 AM  
**Attachments:** [Fac. Rec request w-form 10-2015.doc](#)

---

Hello Detective Mitchell, I have attached the facial recognition information you requested.

Feel free to make copies for future use.

Kindly,

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



**From:** [Janeen Mitchell](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Request  
**Date:** Tuesday, July 18, 2017 11:02:05 AM

---

Hello,

We are asking for assistance in identifying the attached photo. Not sure if it is clear enough but any efforts will be greatly appreciated.

Possible suspect in Boston Police case [REDACTED]

Request form faxed to 857-368-0645

--

Detective Janeen Mitchell  
Boston Police Department

[REDACTED]

**From:** [Janeen Mitchell](#)  
**To:** [msh-dl-facialreces@massmail.state.ma.us](mailto:msh-dl-facialreces@massmail.state.ma.us)  
**Subject:** Request  
**Date:** Tuesday, July 18, 2017 11:02:05 AM  
**Attachments:** [REDACTED].jpg

---

Hello,

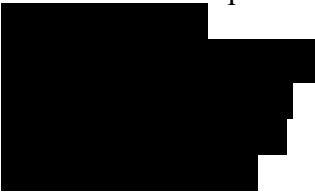
We are asking for assistance in identifying the attached photo. Not sure if it is clear enough but any efforts will be greatly appreciated.

Possible suspect in Boston Police case [REDACTED]

Request form faxed to 857-368-0645

--

Detective Janeen Mitchell  
Boston Police Department



**From:** [Walker, Stephen \(DOT\)](#)  
**To:** "[Janeen Mitchell](#)"; [msp-dl-facialreces@massmail.state.ma.us](mailto:m-sp-dl-facialreces@massmail.state.ma.us)  
**Subject:** RE: Request  
**Date:** Tuesday, July 18, 2017 11:25:00 AM

---

[REDACTED] Mitchell,

We have found a possible match to your request. Please view [REDACTED].  
If you questions or concerns please do not hesitate to contact my office.

*Tr. Stephen Walker #2033*

Massachusetts State Police  
Compliance Unit  
Ten Park Plaza  
Boston, MA. 02116  
Office: 1-857-368-8626  
Cell: 1-857-600-6836  
Fax: 1-857-368-0645  
Fax2: 1-857-368-0649  
[Stephen.Walker@DOT.state.ma.us](mailto:Stephen.Walker@DOT.state.ma.us)

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**From:** Janeen Mitchell [<mailto:janeen.mitchell@pd.boston.gov>]  
**Sent:** Tuesday, July 18, 2017 11:02 AM  
**To:** [msp-dl-facialreces@massmail.state.ma.us](mailto:m-sp-dl-facialreces@massmail.state.ma.us)  
**Subject:** Request

Hello,

We are asking for assistance in identifying the attached photo. Not sure if it is clear enough but any efforts will be greatly appreciated.

Possible suspect in Boston Police case [REDACTED]

Request form faxed to 857-368-0645

--

Detective Janeen Mitchell  
Boston Police Department  
[REDACTED]



**From:** [Walker, Stephen \(DOT\)](#)  
**To:** "[Janeen Mitchell](#)"; [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Request  
**Date:** Tuesday, July 18, 2017 11:25:59 AM

---

Detective Mitchell,

We have found a possible match to your request. Please view [REDACTED].  
If you questions or concerns please do not hesitate to contact my office.

*Tr. Stephen Walker #2033*

Massachusetts State Police  
Compliance Unit  
Ten Park Plaza  
Boston, MA. 02116  
Office: 1-857-368-8626  
Cell: 1-857-600-6836  
Fax: 1-857-368-0645  
Fax2: 1-857-368-0649  
[Stephen.Walker@DOT.state.ma.us](mailto: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:** Janeen Mitchell [<mailto:janeen.mitchell@pd.boston.gov>]  
**Sent:** Tuesday, July 18, 2017 11:02 AM  
**To:** [msp-dl-facialreces@massmail.state.ma.us](mailto:mSP-dl-facialreces@massmail.state.ma.us)  
**Subject:** Request

Hello,

We are asking for assistance in identifying the attached photo. Not sure if it is clear enough but any efforts will be greatly appreciated.

Possible suspect in Boston Police case [REDACTED]

Request form faxed to 857-368-0645

--

Detective Janeen Mitchell  
Boston Police Department  
[REDACTED]

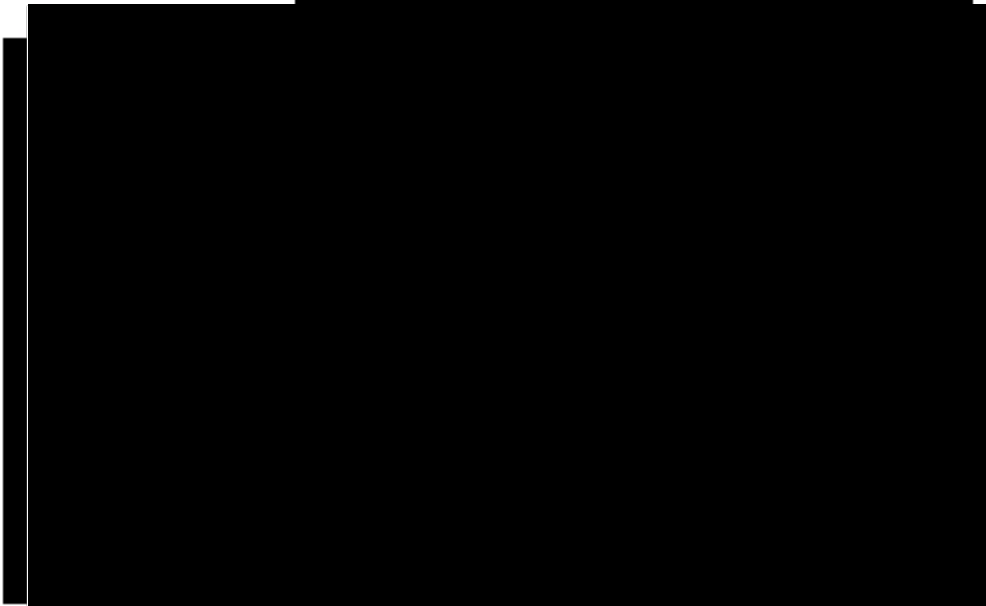


**From:** [marcabramson@randolphmapolice.com](mailto:marcabramson@randolphmapolice.com)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** fraudulent id/identity theft  
**Date:** Tuesday, July 18, 2017 1:56:35 PM

---

Randolph Police [REDACTED] Detective Marc Abramson

Good Afternoon, I am investigating an Identity theft/Fraudulent Credit Card activity where the suspect attempted to open credit cards and other lines of credit. The image is of a fraudulent [REDACTED] drivers license, social security number used not an S#, the personal information is for the victim but the picture is of someone else. The victim was notified by [REDACTED] credit card that an account was being opened in her name and the victim's business information was compromised as well. The suspect had all the personal data on the victim and also business information including Tax ID. I am trying to identify the person in the photo for follow up on knowledge of this activity. Any help is greatly appreciated. Thank you



**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["marcabramson@randolphmapolice.com"](mailto:marcabramson@randolphmapolice.com); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: fraudulent id/identity theft  
**Date:** Tuesday, July 18, 2017 3:22:23 PM

---

Hello Detective Abramson, Facial recognition does not find a possible match on subject in photo.

Kindly,

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

**From:** [marcabramson@randolphmapolice.com](mailto:marcabramson@randolphmapolice.com) [<mailto:marcabramson@randolphmapolice.com>]  
**Sent:** Tuesday, July 18, 2017 1:56 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** fraudulent id/identity theft

Randolph Police [REDACTED] Detective Marc Abramson

Good Afternoon, I am investigating an Identity theft/Fraudulent Credit Card activity where the suspect attempted to open credit cards and other lines of credit. The image is of a fraudulent [REDACTED] drivers license, social security number used not an S#, the personal information is for the victim but the picture is of someone else. The victim was notified by [REDACTED] credit card that an account was being opened in her name and the victim's business information was compromised as well. The suspect had all the personal data on the victim and also business information including Tax ID. I am trying to identify the person in the photo for follow up on knowledge of this activity. Any help is greatly appreciated. Thank you





**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["janeen.mitchell@pd.boston.gov"](mailto:janeen.mitchell@pd.boston.gov)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** PHOTO ARRAY  
**Date:** Wednesday, July 19, 2017 9:12:23 AM

---

Hello Detective Mitchell, we received your photo array request on subject [REDACTED]. Feel free to come by after 1pm today. We will be here.

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

**From:** [Robert England](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Cc:** [Anthony Troy](#)  
**Subject:** Facial Rec  
**Date:** Friday, July 21, 2017 4:40:31 PM

---

These two people are the same person not sure if he has more

DL# [REDACTED] SSN: [REDACTED]

DL# [REDACTED] SSN: [REDACTED]

Thank You Bobby

[REDACTED]

***Bobby England***  
**Boston Police Department**

[REDACTED]

**From:** [Robert England](#)  
**To:** [msp-dl-facialreces@massmail.state.ma.us](mailto:msp-dl-facialreces@massmail.state.ma.us)  
**Cc:** [Anthony Troy](#)  
**Subject:** Facial Rec  
**Date:** Friday, July 21, 2017 4:40:32 PM

---

These two people are the same person not sure if he has more

DL# [REDACTED] SSN: [REDACTED]

DL# [REDACTED] SSN: [REDACTED]

Thank You Bobby

( [REDACTED]

***Bobby England***  
**Boston Police Department**

[REDACTED]

**From:** [Robert England](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Cc:** [Anthony Troy](#)  
**Subject:** Facial Rec  
**Date:** Friday, July 21, 2017 6:52:07 PM

---

These two people are the same person not sure if he has more

DL# [REDACTED] SSN: [REDACTED]

DL# [REDACTED] SSN: [REDACTED]

Thank You Bobby

[REDACTED]

***Bobby England***  
**Boston Police Department**

[REDACTED]

**From:** [Robert England](#)  
**To:** [msh-dl-facialrecs@massmail.state.ma.us](mailto:msh-dl-facialrecs@massmail.state.ma.us)  
**Cc:** [Anthony Troy](#)  
**Subject:** Facial Rec  
**Date:** Friday, July 21, 2017 6:52:08 PM

---

These two people are the same person not sure if he has more

DL# [REDACTED] SSN: [REDACTED]

DL# [REDACTED] SSN: [REDACTED]

Thank You Bobby

[REDACTED]

***Bobby England***  
**Boston Police Department**

[REDACTED]

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** ["Robert England"; msp-dl-facialreces@massmail.state.ma.us](#)  
**Cc:** [Anthony Troy](#)  
**Subject:** RE: Facial Rec  
**Date:** Monday, July 24, 2017 10:25:00 AM

---

Looking into this now.

**From:** Robert England [mailto:robert.england@pd.boston.gov]  
**Sent:** Friday, July 21, 2017 4:40 PM  
**To:** msp-dl-facialreces@massmail.state.ma.us  
**Cc:** Anthony Troy  
**Subject:** Facial Rec

These two people are the same person not sure if he has more

DL# [REDACTED] SSN: [REDACTED]

DL# [REDACTED] SSN: [REDACTED]

Thank You Bobby  
[REDACTED]

***Bobby England***  
**Boston Police Department**

[REDACTED]

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** ["Robert England"; MSP-DL - Facial Rec ES](#)  
**Cc:** [Anthony Troy](#)  
**Subject:** RE: Facial Rec  
**Date:** Monday, July 24, 2017 10:25:54 AM

---

Looking into this now.

**From:** Robert England [mailto:robert.england@pd.boston.gov]  
**Sent:** Friday, July 21, 2017 4:40 PM  
**To:** msp-dl-facialreces@massmail.state.ma.us  
**Cc:** Anthony Troy  
**Subject:** Facial Rec

These two people are the same person not sure if he has more

DL# [REDACTED] SSN: [REDACTED]

DL# [REDACTED] SSN: [REDACTED]

Thank You Bobby

[REDACTED]

***Bobby England***  
**Boston Police Department**

[REDACTED]



**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["Robert England"; MSP-DL - Facial Rec ES](#)  
**Cc:** [Anthony Troy](#); [Connors, Karen M. \(DOT\)](#)  
**Subject:** RE: Facial Rec  
**Date:** Monday, July 24, 2017 10:26:10 AM

---

Hello Officer England, I am just verifying if you are requesting a facial rec on these subjects or are you relaying this information for Immediate threat action to be taken out on both records?

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

**From:** Robert England [mailto:robert.england@pd.boston.gov]  
**Sent:** Friday, July 21, 2017 4:40 PM  
**To:** MSP-DL - Facial Rec ES  
**Cc:** Anthony Troy  
**Subject:** Facial Rec

These two people are the same person not sure if he has more

DL# [REDACTED] SSN: [REDACTED]

DL# [REDACTED] SSN: [REDACTED]

Thank You Bobby  
[REDACTED]

***Bobby England***  
**Boston Police Department**  
[REDACTED]

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["Robert England"; MSP-DL - Facial Rec ES](#)  
**Cc:** [Anthony Troy; Connors, Karen M. \(DOT\)](#)  
**Subject:** RE: Facial Rec  
**Date:** Monday, July 24, 2017 10:28:25 AM

---

Hello Officer England, I am just verifying if you are requesting a facial rec on these subjects or are you relaying this information for Immediate threat action to be taken out on both records?

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

**From:** Robert England [mailto:robert.england@pd.boston.gov]  
**Sent:** Friday, July 21, 2017 4:40 PM  
**To:** MSP-DL - Facial Rec ES  
**Cc:** Anthony Troy  
**Subject:** Facial Rec

These two people are the same person not sure if he has more

DL# [REDACTED] SSN: [REDACTED]

DL# [REDACTED] SSN: [REDACTED]

Thank You Bobby  
[REDACTED]

***Bobby England***  
**Boston Police Department**  
[REDACTED]

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** ["Robert England"; msp-dl-facialreces@massmail.state.ma.us](#)  
**Cc:** [Anthony Troy](#)  
**Subject:** RE: Facial Rec  
**Date:** Monday, July 24, 2017 10:40:00 AM

---

Good morning Detective England,

I checked the [REDACTED] you sent us and I believe your suspect has a third identity. Please take a look at [REDACTED] [REDACTED]  
Also, be advised we are starting a case file on this subject, placing a hold and revocation on his licenses.

Have a great day,

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

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**From:** Robert England [<mailto:robert.England@pd.boston.gov>]  
**Sent:** Friday, July 21, 2017 4:40 PM  
**To:** [msp-dl-facialreces@massmail.state.ma.us](mailto:msp-dl-facialreces@massmail.state.ma.us)  
**Cc:** Anthony Troy  
**Subject:** Facial Rec

These two people are the same person not sure if he has more

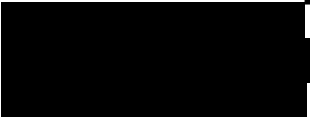
DL# [REDACTED] SSN: [REDACTED]

DL# [REDACTED] SSN: [REDACTED]

Thank You Bobby



*Bobby England*  
**Boston Police Department**



**From:** [Walker, Stephen \(DOT\)](#)  
**To:** ["Robert England"; MSP-DL - Facial Rec ES](#)  
**Cc:** [Anthony Troy](#)  
**Subject:** RE: Facial Rec  
**Date:** Monday, July 24, 2017 10:40:26 AM

---

Good morning Detective England,

I checked the [REDACTED] you sent us and I believe your suspect has a third identity. Please take a look at [REDACTED].

Also, be advised we are starting a case file on this subject, placing a hold and revocation on his licenses.

Have a great day,

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

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**From:** Robert England [<mailto:robert.England@pd.boston.gov>]  
**Sent:** Friday, July 21, 2017 4:40 PM  
**To:** [msp-dl-facialreces@massmail.state.ma.us](mailto:msp-dl-facialreces@massmail.state.ma.us)  
**Cc:** Anthony Troy  
**Subject:** Facial Rec

These two people are the same person not sure if he has more

DL# [REDACTED] SSN: [REDACTED]

DL# [REDACTED] SSN: [REDACTED]

Thank You Bobby

[REDACTED]

*Bobby England*

**Boston Police Department**

[REDACTED]

**From:** [Atkinson, Dana \(POL\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Request  
**Date:** Monday, July 24, 2017 11:26:02 AM  
**Attachments:** [Suspect \[REDACTED\].jpg](#)

---

Good morning,

Reason: Suspect in a stolen MV investigation.

Case#: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Florida License # [REDACTED]

SSN: [REDACTED]

DOB: [REDACTED]

Respectfully,

Trooper Dana Atkinson #2296  
Massachusetts State Police

[REDACTED]

**From:** [Atkinson, Dana \(POL\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Request  
**Date:** Monday, July 24, 2017 11:26:03 AM  
**Attachments:** [Suspect \[REDACTED\].jpg](#)

---

Good morning,

Reason: Suspect in a stolen MV investigation.

Case#: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Florida License # [REDACTED]

SSN: [REDACTED]

DOB: [REDACTED]

Respectfully,

Trooper Dana Atkinson #2296  
Massachusetts State Police

[REDACTED]



**From:** [Connors, Karen M. \(DOT\)](#)  
**To:** [Atkinson, Dana \(POL\)](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Request  
**Date:** Monday, July 24, 2017 11:45:01 AM

---

Good Morning,

Facial rec was done on the image provided and no matches were found at this time.

RESPECTFULLY,

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

---

**From:** Atkinson, Dana (POL)  
**Sent:** Monday, July 24, 2017 11:26 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Request

Good morning,

Reason: Suspect in a stolen MV investigation.

Case#: [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]  
Florida License # [REDACTED]

SSN: [REDACTED]

DOB: [REDACTED]

Respectfully,

Trooper Dana Atkinson #2296  
Massachusetts State Police

[REDACTED]  
[REDACTED]

**From:** [Connors, Karen M. \(DOT\)](#)  
**To:** [Atkinson, Dana \(POL\)](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Request  
**Date:** Monday, July 24, 2017 11:45:02 AM

---

Good Morning,

Facial rec was done on the image provided and no matches were found at this time.

RESPECTFULLY,

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

---

**From:** Atkinson, Dana (POL)  
**Sent:** Monday, July 24, 2017 11:26 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Request

Good morning,

Reason: Suspect in a stolen MV investigation.

Case#: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Florida License # [REDACTED]

SSN: [REDACTED]

DOB: [REDACTED]

Respectfully,

Trooper Dana Atkinson #2296  
Massachusetts State Police

[REDACTED]

**From:** [PLANETA, WILLIAM](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** NYPD FR Request  
**Date:** Monday, July 24, 2017 12:11:58 PM  
**Attachments:** [MA State Police FR Search Request.doc](#)  
[Cold Case.png](#)

---

Sgt. William J. Planeta

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

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

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

This communication and any accompanying documents contain information from the NEW YORK CITY POLICE DEPARTMENT which may be confidential and/or privileged. The information is intended for the exclusive use by the individual(s) or entity named in the "To" line. If you are not the intended recipient, be warned that disclosure, copying, distribution, or any other use of the contents of this transmission is prohibited. If you have received this message in error, please notify this office by telephone.

**From:** [PLANETA, WILLIAM](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** NYPD FR Request  
**Date:** Monday, July 24, 2017 12:12:03 PM  
**Attachments:** [MA State Police FR Search Request.doc](#)  
[Cold Case.png](#)  
[Cold Case 2.jpg](#)  
[Cold Case 3.jpg](#)

---

Sgt. William J. Planeta

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

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

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

This communication and any accompanying documents contain information from the NEW YORK CITY POLICE DEPARTMENT which may be confidential and/or privileged. The information is intended for the exclusive use by the individual(s) or entity named in the "To" line. If you are not the intended recipient, be warned that disclosure, copying, distribution, or any other use of the contents of this transmission is prohibited. If you have received this message in error, please notify this office by telephone.

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["PLANETA, WILLIAM"; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: NYPD FR Request  
**Date:** Monday, July 24, 2017 12:23:10 PM

---

Hello Sgt. Planeta, We will run these thru FR. Do you have any possible names he may be using or locations in Mass he is known to have?  
Do you know how old these photos are? Any information will be used to assist in your FR request.

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

---

**From:** PLANETA, WILLIAM [mailto:WILLIAM.PLANETA@nypd.org]  
**Sent:** Monday, July 24, 2017 12:08 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** NYPD FR Request

Sgt. William J. Planeta

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

[REDACTED]

Alternate email:  
[REDACTED]

[REDACTED]  
[REDACTED]

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

This communication and any accompanying documents contain information from the NEW YORK CITY POLICE DEPARTMENT which may be confidential and/or privileged. The information is intended for the exclusive use by the individual(s) or entity named in the "To" line. If you are not the intended recipient, be warned that disclosure,

copying, distribution, or any other use of the contents of this transmission is prohibited. If you have received this message in error, please notify this office by telephone.

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["PLANETA, WILLIAM"; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: NYPD FR Request  
**Date:** Monday, July 24, 2017 12:23:12 PM

---

Hello Sgt. Planeta, We will run these thru FR. Do you have any possible names he may be using or locations in Mass he is known to have?  
Do you know how old these photos are? Any information will be used to assist in your FR request.

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

---

**From:** PLANETA, WILLIAM [mailto:WILLIAM.PLANETA@nypd.org]  
**Sent:** Monday, July 24, 2017 12:08 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** NYPD FR Request

Sgt. William J. Planeta

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

Alternate email:

[REDACTED]  
[REDACTED]  
[REDACTED]

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

This communication and any accompanying documents contain information from the NEW YORK CITY POLICE DEPARTMENT which may be confidential and/or privileged. The information is intended for the exclusive use by the individual(s) or entity named in the "To" line. If you are not the intended recipient, be warned that disclosure,

copying, distribution, or any other use of the contents of this transmission is prohibited. If you have received this message in error, please notify this office by telephone.



**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["PLANETA, WILLIAM"](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: NYPD FR Request  
**Date:** Monday, July 24, 2017 1:00:49 PM

---

Sgt. Planteta, FR was run on all 3 photos and no match was found at this time.

Kindly,

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

---

**From:** PLANETA, WILLIAM [mailto:WILLIAM.PLANETA@nypd.org]  
**Sent:** Monday, July 24, 2017 12:25 PM  
**To:** Falcon, Eric (DOT)  
**Subject:** Re: NYPD FR Request

No idea what name he may be using. His real name is [REDACTED]. The images are from 1999, 2004, and 2007. Thanks

Sgt. William J. Planeta

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

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

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

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---

**From:** Falcon, Eric (DOT) <[Eric.Falcon@MassMail.State.MA.US](mailto:Eric.Falcon@MassMail.State.MA.US)>  
**Sent:** Monday, July 24, 2017 12:23 PM  
**To:** PLANETA, WILLIAM; MSP-DL - Facial Rec ES  
**Subject:** RE: NYPD FR Request

Hello Sgt. Planeta, We will run these thru FR. Do you have any possible names he may be using or locations in Mass he is known to have?  
Do you know how old these photos are? Any information will be used to assist in your FR request.

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

---

**From:** PLANETA, WILLIAM [<mailto:WILLIAM.PLANETA@nypd.org>]  
**Sent:** Monday, July 24, 2017 12:08 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** NYPD FR Request

Sgt. William J. Planeta

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

[REDACTED]

Alternate email:  
[REDACTED]

[REDACTED]  
[REDACTED]

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

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individual(s) or entity named in the "To" line. If you are not the intended recipient, be warned that disclosure, copying, distribution, or any other use of the contents of this transmission is prohibited. If you have received this message in error, please notify this office by telephone.

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["PLANETA, WILLIAM"](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: NYPD FR Request  
**Date:** Monday, July 24, 2017 1:00:50 PM

---

Sgt. Planteta, FR was run on all 3 photos and no match was found at this time.

Kindly,

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

---

**From:** PLANETA, WILLIAM [mailto:WILLIAM.PLANETA@nypd.org]  
**Sent:** Monday, July 24, 2017 12:25 PM  
**To:** Falcon, Eric (DOT)  
**Subject:** Re: NYPD FR Request

No idea what name he may be using. His real name is [REDACTED]. The images are from 1999, 2004, and 2007. Thanks

Sgt. William J. Planeta

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

Alternate email:

[william.planeta@leo.gov](mailto:william.planeta@leo.gov)

[REDACTED]  
[REDACTED]

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

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---

**From:** Falcon, Eric (DOT) <[Eric.Falcon@MassMail.State.MA.US](mailto:Eric.Falcon@MassMail.State.MA.US)>  
**Sent:** Monday, July 24, 2017 12:23 PM  
**To:** PLANETA, WILLIAM; MSP-DL - Facial Rec ES  
**Subject:** RE: NYPD FR Request

Hello Sgt. Planeta, We will run these thru FR. Do you have any possible names he may be using or locations in Mass he is known to have?  
Do you know how old these photos are? Any information will be used to assist in your FR request.

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

---

**From:** PLANETA, WILLIAM [<mailto:WILLIAM.PLANETA@nypd.org>]  
**Sent:** Monday, July 24, 2017 12:08 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** NYPD FR Request

Sgt. William J. Planeta

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

[REDACTED]

Alternate email:  
[REDACTED]

[REDACTED]  
[REDACTED]

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

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individual(s) or entity named in the "To" line. If you are not the intended recipient, be warned that disclosure, copying, distribution, or any other use of the contents of this transmission is prohibited. If you have received this message in error, please notify this office by telephone.

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Graham, Andrew \(NOR\)](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Facial rec request form  
**Date:** Wednesday, August 2, 2017 11:17:32 AM  
**Attachments:** [REDACTED].doc

---

Hello Sir, I have attached the Summary of Request for Facial Rec.  
Please make sure to respond at the email address on form.

We will get back to asap on your request.

Kindly,

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

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Graham, Andrew \(DAA\)](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Facial rec request form  
**Date:** Wednesday, August 2, 2017 11:20:04 AM  
**Attachments:** [REDACTED] [doc](#)

---

Hello Sir, I have attached the Summary of Request for Facial Rec.  
Please make sure to respond at the email address on form.

We will get back to asap on your request.

Kindly,

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



**From:** [Graham, Andrew \(NOR\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Facial Request  
**Date:** Wednesday, August 2, 2017 11:36:44 AM

---

Name: [REDACTED] OLN: [REDACTED]  
DOB: [REDACTED] Lic. Status: ACT  
SSN: [REDACTED] Lic. Issue Date: [REDACTED]  
Sex: M Lic. Expire Date: [REDACTED]  
Type: L  
Class: D  
CDL:  
Address: [REDACTED] CDL Endor.:



PLEASE INCLUDE THE FOLLOWING REQUIRED INFORMATION;

- A. MSP MSDU
- B. TROOPER ANDREW GRAHAM [REDACTED] FAX 781.897.6601
- C. OFFICIAL LAW ENFORCEMENT
- D. CRIMINAL INVESTIGATION
- E. CASE NUMBER

THANKS YOU,  
TROOPER ANDY GRAHAM #3118

**From:** [Graham, Andrew \(NOR\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Facial Request  
**Date:** Wednesday, August 2, 2017 11:36:45 AM

---

Name: [REDACTED] OLN: [REDACTED]  
DOB: [REDACTED] Lic. Status: ACT  
SSN: [REDACTED] Lic. Issue: [REDACTED]  
Sex: M Expire Date: 0 [REDACTED]  
Type: L  
Class: D  
CDL:  
Address: [REDACTED] CDL Endor.: [REDACTED]

PLEASE INCLUDE THE FOLLOWING REQUIRED INFORMATION;

- A. MSP MSDU
- B. TROOPER ANDREW GRAHAM [REDACTED] FAX 781.897.6601
- C. OFFICIAL LAW ENFORCEMENT
- D. CRIMINAL INVESTIGATION
- E. CASE NUMBER

THANKS YOU,  
TROOPER ANDY GRAHAM #3118

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Graham, Andrew \(NOR\)](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial Request  
**Date:** Wednesday, August 2, 2017 12:27:21 PM

---

Hello Trooper Graham, FR was run on subject [REDACTED]. No match was found at this time.

Kindly,

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

---

**From:** Graham, Andrew (NOR)  
**Sent:** Wednesday, August 02, 2017 11:37 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial Request

Name:	[REDACTED]	OLN:	[REDACTED]
DOB:	[REDACTED]	Lic. Status:	ACT
SSN:	[REDACTED]	Lic. Issue Date:	[REDACTED]
Sex:	M	Lic. Expire Date:	[REDACTED]
		Type:	L
		Class:	D
		CDL:	
Address:	[REDACTED]	CDL Endor.:	[REDACTED]

PLEASE INCLUDE THE FOLLOWING REQUIRED INFORMATION;

- A. MSP MSDU
- B. TROOPER ANDREW GRAHAM [REDACTED] FAX 781.897.6601
- C. OFFICIAL LAW ENFORCEMENT
- D. CRIMINAL INVESTIGATION
- E. CASE NUMBER

THANKS YOU,  
TROOPER ANDY GRAHAM #3118

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Graham, Andrew \(DAA\)](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial Request  
**Date:** Wednesday, August 2, 2017 12:27:32 PM

---

Hello Trooper Graham, FR was run on subject [REDACTED]. No match was found at this time.

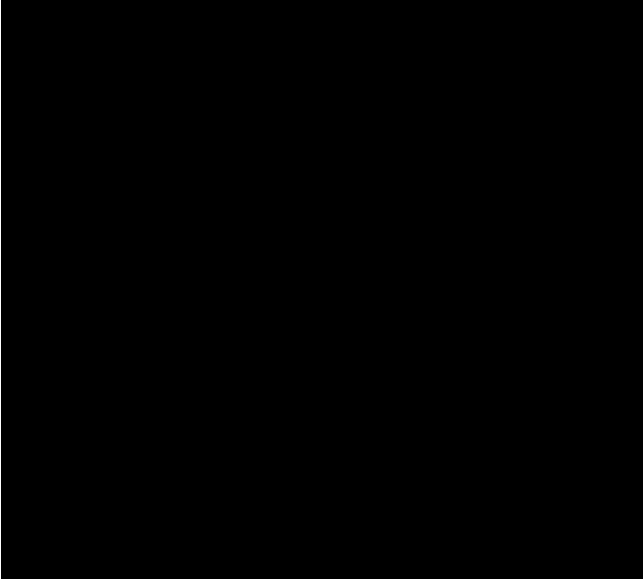
Kindly,

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

---

**From:** Graham, Andrew (NOR)  
**Sent:** Wednesday, August 02, 2017 11:37 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial Request

Name:	[REDACTED]	OLN:	[REDACTED]
DOB:	[REDACTED]	Lic. Status:	ACT
SSN:	[REDACTED]	Lic. Issue Date:	[REDACTED]
Sex:	M	Lic. Expire Date:	[REDACTED]
		Type:	L
		Class:	D
		CDL:	
Address:	[REDACTED]	CDL Endor.:	



PLEASE INCLUDE THE FOLLOWING REQUIRED INFORMATION;

- A. MSP MSDU
- B. TROOPER ANDREW GRAHAM 617.833.7090 CELL FAX 781.897.6601
- C. OFFICIAL LAW ENFORCEMENT
- D. CRIMINAL INVESTIGATION
- E. CASE NUMBER

THANKS YOU,  
TROOPER ANDY GRAHAM #3118

**From:** [PDonnelly@weymouth.ma.us](mailto:PDonnelly@weymouth.ma.us)  
**To:** [MSP-DL - Facial Rec ES](mailto:MSP-DL - Facial Rec ES)  
**Cc:** [Paul Donnelly](mailto:Paul Donnelly); [JPerchard@weymouth.ma.us](mailto:JPerchard@weymouth.ma.us); [MBrennan@weymouth.ma.us](mailto:MBrennan@weymouth.ma.us); [RGervasi@weymouth.ma.us](mailto:RGervasi@weymouth.ma.us)  
**Subject:** Person for Facial Recognition  
**Date:** Monday, August 7, 2017 8:07:24 PM

---

Gentlemen,  
Please run the following person through facial recognition as he has a newly issued license and appears to have been around for a while. This is a narcotics distribution case in [REDACTED] comes back to a completely different person.

MASSACHUSETTS REGISTRY OF MOTOR VEHICLES  
REGISTRATION / TITLE INQUIRY

STATUS: ACTV/ STATUS DATE: 05/17/2017  
REG#: [REDACTED] TYPE: PAN PLATE-COLOR: R VIN#: [REDACTED]  
2006 HYUN SONATA SEDAN BLACK / 4DR 05PASS 6CYL WT: 0000000 MDL#:  
EFF DT: 05/17/2017 EXP DT: 04/30/2019 ORI-ISS-DT: 05/17/2017 BUS:

-----OWNERS-----

1: [REDACTED] 2: [REDACTED]  
LIC1: [REDACTED] DOB: [REDACTED] LIC2: [REDACTED] DOB: [REDACTED]  
CORP/CO NAME: [REDACTED]  
MAIL ADD: [REDACTED]  
RES ADD: [REDACTED]

-----TITLE-----

TITLE#: [REDACTED] STATUS,DATE: ACTV,06/02/2017 PURCH DT: 05/16/2017  
TITLE-DT: 05/17/2017 PREV-TITLE-ST: MA  
INS-CO: 262 NAME: CITIZENS INSURANCE

-----LESSEE-----

LESSEE NAME 1: [REDACTED] LESSEE DOB 1: [REDACTED]  
LESSEE NAME 2: [REDACTED] LESSEE DOB 2: [REDACTED]  
LESSEE ADDR: [REDACTED]  
LESSEE LIC# 1: [REDACTED] LESSEE STATE 1: [REDACTED]  
LESSEE LIC# 2: [REDACTED] LESSEE STATE 2: [REDACTED]  
LESSEE-CORP: [REDACTED]  
Stkr#-dt: [REDACTED] - 06/10/2017 Insp rslt: P

Thank you,  
Paul Donnelly  
Weymouth PD [REDACTED]

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

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

**From:** [PDonnelly@weymouth.ma.us](mailto:PDonnelly@weymouth.ma.us)  
**To:** [MSP Facial Rec](#)  
**Cc:** [Paul Donnelly](#); [JPerchard@weymouth.ma.us](mailto:JPerchard@weymouth.ma.us); [MBrennan@weymouth.ma.us](mailto:MBrennan@weymouth.ma.us); [RGervasi@weymouth.ma.us](mailto:RGervasi@weymouth.ma.us)  
**Subject:** Person for Facial Recognition  
**Date:** Monday, August 7, 2017 8:07:25 PM

---

Gentlemen,  
Please run the following person through facial recognition as he has a newly issued license and appears to have been around for a while. This is a narcotics distribution case in [REDACTED]. [REDACTED] comes back to a completely different person.

MASSACHUSETTS REGISTRY OF MOTOR VEHICLES  
REGISTRATION / TITLE INQUIRY

STATUS: ACTV/ STATUS DATE: 05/17/2017  
REG#: [REDACTED] TYPE: PAN PLATE-COLOR: R VIN#: [REDACTED]  
2006 HYUN SONATA SEDAN BLACK / 4DR 05PASS 6CYL WT: 0000000 MDL#:  
EFF DT: 05/17/2017 EXP DT: 04/30/2019 ORI-ISS-DT: 05/17/2017 BUS:

-----OWNERS-----

1: [REDACTED] 2: [REDACTED]  
LIC1: [REDACTED] DOB: [REDACTED] LIC2: [REDACTED] DOB: [REDACTED]  
CORP/CO NAME: [REDACTED]  
MAIL ADD: [REDACTED]  
RES ADD: [REDACTED]

-----TITLE-----

TITLE#: [REDACTED] STATUS,DATE: ACTV,06/02/2017 PURCH DT: 05/16/2017  
TITLE-DT: 05/17/2017 PREV-TITLE-ST: MA  
INS-CO: 262 NAME: CITIZENS INSURANCE

-----LESSEE-----

LESSEE NAME 1: [REDACTED] LESSEE DOB 1: [REDACTED]  
LESSEE NAME 2: [REDACTED] LESSEE DOB 2: [REDACTED]  
LESSEE ADDR: [REDACTED]  
LESSEE LIC# 1: [REDACTED] LESSEE STATE 1: [REDACTED]  
LESSEE LIC# 2: [REDACTED] LESSEE STATE 2: [REDACTED]  
LESSEE-CORP: [REDACTED]  
Stkr#-dt: [REDACTED] - 06/10/2017 Insp rslt: P

Thank you,  
Paul Donnelly  
Weymouth PD [REDACTED]

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

**From:** [Falcon, Eric \(DOT\)](mailto:Falcon, Eric (DOT))  
**To:** ["PDonnelly@weymouth.ma.us"](mailto:PDonnelly@weymouth.ma.us); [MSP-DL - Facial Rec ES](#)  
**Cc:** [Paul Donnelly](#); [JPerchard@weymouth.ma.us](mailto:JPerchard@weymouth.ma.us); [MBrennan@weymouth.ma.us](mailto:MBrennan@weymouth.ma.us); [RGervasi@weymouth.ma.us](mailto:RGervasi@weymouth.ma.us)  
**Subject:** RE: Person for Facial Recognition  
**Date:** Tuesday, August 8, 2017 9:25:43 AM

---

Hello Officer Donnelly, Fr was run on subject [REDACTED]. No match was found at this time.

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

---

**From:** PDonnelly@weymouth.ma.us [mailto:PDonnelly@weymouth.ma.us]  
**Sent:** Monday, August 07, 2017 8:07 PM  
**To:** MSP-DL - Facial Rec ES  
**Cc:** Paul Donnelly; JPerchard@weymouth.ma.us; MBrennan@weymouth.ma.us; RGervasi@weymouth.ma.us  
**Subject:** Person for Facial Recognition

Gentlemen,  
Please run the following person through facial recognition as he has a newly issued license and appears to have been around for a while. This is a narcotics distribution case in [REDACTED]. [REDACTED] comes back to a completely different person.

MASSACHUSETTS REGISTRY OF MOTOR VEHICLES  
REGISTRATION / TITLE INQUIRY

STATUS: ACTV/ STATUS DATE: 05/17/2017  
REG#: [REDACTED] TYPE: PAN PLATE-COLOR: R VIN#: [REDACTED]  
2006 HYUN SONATA SEDAN BLACK / 4DR 05PASS 6CYL WT: 0000000 MDL#:  
EFF DT: 05/17/2017 EXP DT: 04/30/2019 ORI-ISS-DT: 05/17/2017 BUS:

-----OWNERS-----

1: [REDACTED] 2: [REDACTED]  
LIC1: [REDACTED] DOB: [REDACTED] LIC2: [REDACTED] DOB: [REDACTED]  
CORP/CO NAME: [REDACTED]  
MAIL ADD: [REDACTED]  
RES ADD: [REDACTED]

-----TITLE-----

TITLE#: [REDACTED] STATUS,DATE: ACTV,06/02/2017 PURCH DT: 05/16/2017  
TITLE-DT: 05/17/2017 PREV-TITLE-ST: MA  
INS-CO: 262 NAME: CITIZENS INSURANCE

-----LESSEE-----

LESSEE NAME 1: [REDACTED] LESSEE DOB 1: [REDACTED]  
LESSEE NAME 2: [REDACTED] LESSEE DOB 2: [REDACTED]  
LESSEE ADDR: [REDACTED]  
LESSEE LIC# 1: [REDACTED] LESSEE STATE 1: [REDACTED]  
LESSEE LIC# 2: [REDACTED] LESSEE STATE 2: [REDACTED]  
LESSEE-CORP: [REDACTED]

Stkr#-dt: [REDACTED] - 06/10/2017 Insp rslt: P

Thank you,  
Paul Donnelly  
Weymouth PD [REDACTED]

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

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



**From:** [Falcon, Eric \(DOT\)](mailto:Falcon, Eric (DOT))  
**To:** ["PDonnelly@weymouth.ma.us"](mailto:PDonnelly@weymouth.ma.us); [MSP-DL - Facial Rec ES](#)  
**Cc:** [Paul Donnelly](#); [JPerchard@weymouth.ma.us](mailto:JPerchard@weymouth.ma.us); [MBrennan@weymouth.ma.us](mailto:MBrennan@weymouth.ma.us); [RGervasi@weymouth.ma.us](mailto:RGervasi@weymouth.ma.us)  
**Subject:** RE: Person for Facial Recognition  
**Date:** Tuesday, August 8, 2017 9:25:49 AM

---

Hello Officer Donnelly, Fr was run on subject [REDACTED]. No match was found at this time.

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

---

**From:** PDonnelly@weymouth.ma.us [mailto:PDonnelly@weymouth.ma.us]  
**Sent:** Monday, August 07, 2017 8:07 PM  
**To:** MSP-DL - Facial Rec ES  
**Cc:** Paul Donnelly; JPerchard@weymouth.ma.us; MBrennan@weymouth.ma.us; RGervasi@weymouth.ma.us  
**Subject:** Person for Facial Recognition

Gentlemen,  
Please run the following person through facial recognition as he has a newly issued license and appears to have been around for a while. This is a narcotics distribution case in [REDACTED] comes back to a completely different person.

MASSACHUSETTS REGISTRY OF MOTOR VEHICLES  
REGISTRATION / TITLE INQUIRY

STATUS: ACTV/ STATUS DATE: 05/17/2017  
REG#: [REDACTED] TYPE: PAN PLATE-COLOR: R VIN#: [REDACTED]  
2006 HYUN SONATA SEDAN BLACK / 4DR 05PASS 6CYL WT: 0000000 MDL#:  
EFF DT: 05/17/2017 EXP DT: 04/30/2019 ORI-ISS-DT: 05/17/2017 BUS:

-----OWNERS-----

1: [REDACTED] 2: [REDACTED]  
LIC1: [REDACTED] DOB: [REDACTED] LIC2: [REDACTED] DOB: [REDACTED]  
CORP/CO NAME: [REDACTED]  
MAIL ADD: [REDACTED]  
RES ADD: [REDACTED]

-----TITLE-----

TITLE#: [REDACTED] STATUS,DATE: ACTV,06/02/2017 PURCH DT: 05/16/2017  
TITLE-DT: 05/17/2017 PREV-TITLE-ST: MA  
INS-CO: 262 NAME: CITIZENS INSURANCE

-----LESSEE-----

LESSEE NAME 1: [REDACTED] LESSEE DOB 1: [REDACTED]  
LESSEE NAME 2: [REDACTED] LESSEE DOB 2: [REDACTED]  
LESSEE ADDR: [REDACTED]  
LESSEE LIC# 1: [REDACTED] LESSEE STATE 1: [REDACTED]  
LESSEE LIC# 2: [REDACTED] LESSEE STATE 2: [REDACTED]  
LESSEE-CORP: [REDACTED]

Stkr#-dt: [REDACTED] - 06/10/2017 Insp rslt: P

Thank you,  
Paul Donnelly  
Weymouth PD [REDACTED]

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

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

**From:** [PLANETA, WILLIAM](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** NYPD FR Request  
**Date:** Tuesday, August 8, 2017 3:58:53 PM  
**Attachments:** [MA State Police FR Search Request.doc](#)

---

Request attached for FR search. Thank you, as always, for your prompt attention to this matter.

Sgt. William J. Planeta

NYPD - [REDACTED]  
[REDACTED]  
[REDACTED]

Alternate email: [william.planeta@leo.gov](mailto:william.planeta@leo.gov)

[REDACTED]  
[REDACTED]

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**From:** [PLANETA, WILLIAM](#)  
**To:** [MSP-DL-FacialRecES@massmail.state.ma.us](mailto:MSP-DL-FacialRecES@massmail.state.ma.us)  
**Subject:** NYPD FR Request  
**Date:** Tuesday, August 8, 2017 3:58:53 PM  
**Attachments:** [MA State Police FR Search Request.doc](#)  
[REDACTED] [DL image cropped.jpg](#)

---

Request attached for FR search. Thank you, as always, for your prompt attention to this matter.

Sgt. William J. Planeta

NYPD - [REDACTED]  
[REDACTED]  
[REDACTED]

Alternate email: [REDACTED]

[REDACTED]  
[REDACTED]

This communication and any accompanying documents contain information from the NEW YORK CITY POLICE DEPARTMENT which may be confidential and/or privileged. The information is intended for the exclusive use by the individual(s) or entity named in the "To" line. If you are not the intended recipient, be warned that disclosure, copying, distribution, or any other use of the contents of this transmission is prohibited. If you have received this message in error, please notify this office by telephone.

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** "PLANETA, WILLIAM"; [MSP-DL-FacialRecES@massmail.state.ma.us](mailto:MSP-DL-FacialRecES@massmail.state.ma.us)  
**Subject:** RE: NYPD FR Request  
**Date:** Wednesday, August 9, 2017 9:55:00 AM

---

Good morning Detective Planeta,

Your Facial rec request has been processed and I believe there is a match. If you do not receive an image when you run the OLN let me know.

OLN: [REDACTED]

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

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---

**From:** PLANETA, WILLIAM [<mailto:WILLIAM.PLANETA@nypd.org>]  
**Sent:** Tuesday, August 8, 2017 3:55 PM  
**To:** [MSP-DL-FacialRecES@massmail.state.ma.us](mailto:MSP-DL-FacialRecES@massmail.state.ma.us)  
**Subject:** NYPD FR Request

Request attached for FR search. Thank you, as always, for your prompt attention to this matter.

Sgt. William J. Planeta

NYPD - [REDACTED]  
[REDACTED]  
[REDACTED]

Alternate email: [william.planeta@leo.gov](mailto:william.planeta@leo.gov)

[REDACTED]  
[REDACTED]

This communication and any accompanying documents contain information from the NEW YORK CITY POLICE DEPARTMENT which may be confidential and/or privileged. The information is intended for the exclusive use by the individual(s) or entity named in the "To" line. If you are not the intended recipient, be warned that disclosure, copying, distribution, or any other use of the contents of this transmission is prohibited. If you have received this message in error, please notify this office by telephone.

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** ["PLANETA, WILLIAM"; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: NYPD FR Request  
**Date:** Wednesday, August 9, 2017 9:55:30 AM

---

Good morning Detective Planeta,

Your Facial rec request has been processed and I believe there is a match. If you do not receive an image when you run the OLN let me know.

OLN: [REDACTED]

*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:** PLANETA, WILLIAM [mailto:WILLIAM.PLANETA@nypd.org]  
**Sent:** Tuesday, August 8, 2017 3:55 PM  
**To:** MSP-DL-FacialRecES@massmail.state.ma.us  
**Subject:** NYPD FR Request

Request attached for FR search. Thank you, as always, for your prompt attention to this matter.

Sgt. William J. Planeta

NYPD - [REDACTED]  
[REDACTED]  
[REDACTED]

Alternate email: [REDACTED]

[REDACTED]  
[REDACTED]


This communication and any accompanying documents contain information from the NEW YORK CITY POLICE DEPARTMENT which may be confidential and/or privileged. The information is intended for the exclusive use by the individual(s) or entity named in the "To" line. If you are not the intended recipient, be warned that disclosure, copying, distribution, or any other use of the contents of this transmission is prohibited. If you have received this message in error, please notify this office by telephone.



**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["joseph.young@pd.boston.gov"](mailto:joseph.young@pd.boston.gov)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** PHOTO ARRAY  
**Date:** Friday, August 11, 2017 10:02:17 AM

---

Hello Detective Young, we received your request for photo array on subject

  
We are available Monday or Tuesday after 11:00 am for you to come by.  
Please call our dept when you are on your way to ensure someone is here to assist you.

857-368-8605


Kindly,

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

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["joseph.young@pd.boston.gov"](mailto:joseph.young@pd.boston.gov)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** PHOTO ARRAY  
**Date:** Friday, August 11, 2017 10:02:18 AM

---

Hello Detective Young, we received your request for photo array on subject

  
We are available Monday or Tuesday after 11:00 am for you to come by.  
Please call our dept when you are on your way to ensure someone is here to assist you.

857-368-8605

Kindly,

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

**From:** [Ragucci, Susan](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Cc:** [Awad, Lina M](#); [Fleischmann, Stacy](#)  
**Subject:** Mass facial rec  
**Date:** Monday, August 14, 2017 2:24:27 PM

---

Pursuant to an ongoing human trafficking investigation can you please run facial rec on [REDACTED]. Thank you

Susan Ragucci, [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**From:** [Ragucci, Susan](#)  
**To:** [MSP-DL-FacialRecES@massmail.state.ma.us](mailto:MSP-DL-FacialRecES@massmail.state.ma.us)  
**Cc:** [Awad, Lina M](#); [Fleischmann, Stacy](#)  
**Subject:** Mass facial rec  
**Date:** Monday, August 14, 2017 2:24:28 PM

---

Pursuant to an ongoing human trafficking investigation can you please run facial rec on [REDACTED] Thank you

Susan Ragucci, [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Ragucci, Susan](#); [MSP-DL - Facial Rec ES](#)  
**Cc:** [Awad, Lina M](#); [Fleischmann, Stacy](#)  
**Subject:** RE: Mass facial rec  
**Date:** Monday, August 14, 2017 3:16:14 PM

---

Hi Sue, can you please verify what the name is on this record? Just want to make sure we are looking at same subject.

Thanks,

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

---

**From:** Ragucci, Susan [mailto:[Susan.Ragucci@ice.dhs.gov](mailto:Susan.Ragucci@ice.dhs.gov)]  
**Sent:** Monday, August 14, 2017 2:24 PM  
**To:** MSP-DL - Facial Rec ES  
**Cc:** Awad, Lina M; Fleischmann, Stacy  
**Subject:** Mass facial rec

Pursuant to an ongoing human trafficking investigation can you please run facial rec on [REDACTED]. Thank you

Susan Ragucci, [REDACTED]  
Homeland Security Investigations  
[REDACTED]  
[REDACTED]

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Ragucci, Susan](#); [MSP-DL - Facial Rec ES](#)  
**Cc:** [Awad, Lina M](#); [Fleischmann, Stacy](#)  
**Subject:** RE: Mass facial rec  
**Date:** Monday, August 14, 2017 3:16:15 PM

---

Hi Sue, can you please verify what the name is on this record? Just want to make sure we are looking at same subject.

Thanks,

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

---

**From:** Ragucci, Susan [mailto:[Susan.Ragucci@ice.dhs.gov](mailto:Susan.Ragucci@ice.dhs.gov)]  
**Sent:** Monday, August 14, 2017 2:24 PM  
**To:** MSP-DL - Facial Rec ES  
**Cc:** Awad, Lina M; Fleischmann, Stacy  
**Subject:** Mass facial rec

Pursuant to an ongoing human trafficking investigation can you please run facial rec on [REDACTED] Thank you

Susan Ragucci, [REDACTED]  
Homeland Security Investigations  
[REDACTED]  
[REDACTED]

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Ragucci, Susan](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Mass facial rec  
**Date:** Monday, August 14, 2017 3:50:05 PM

---

Thanks Sue, FR did not find match on subject [REDACTED].

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

---

**From:** Ragucci, Susan [mailto:[Susan.Ragucci@ice.dhs.gov](mailto:Susan.Ragucci@ice.dhs.gov)]  
**Sent:** Monday, August 14, 2017 3:20 PM  
**To:** Falcon, Eric (DOT)  
**Subject:** RE: Mass facial rec

[REDACTED]

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

---

**From:** Falcon, Eric (DOT) <[Eric.Falcon@MassMail.State.MA.US](mailto:Eric.Falcon@MassMail.State.MA.US)>  
**Date:** Monday, Aug 14, 2017, 3:19 PM  
**To:** Ragucci, Susan <[Susan.Ragucci@ice.dhs.gov](mailto:Susan.Ragucci@ice.dhs.gov)>, MSP-DL - Facial Rec ES <[MSP-DL-FacialRecES@massmail.state.ma.us](mailto:MSP-DL-FacialRecES@massmail.state.ma.us)>  
**Cc:** Awad, Lina M <[Lina.M.Awad@ice.dhs.gov](mailto:Lina.M.Awad@ice.dhs.gov)>, Fleischmann, Stacy <[Stacy.T.Fleischmann@ice.dhs.gov](mailto:Stacy.T.Fleischmann@ice.dhs.gov)>  
**Subject:** RE: Mass facial rec

Hi Sue, can you please verify what the name is on this record? Just want to make sure we are looking at same subject.

Thanks,  
Eric Falcon  
DOT-RMV/Enforcement Services  
Massachusetts State Police  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston. Mass 02116

Phone-857-368-8605

Fax- 857-368-0645

---

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

**Sent:** Monday, August 14, 2017 2:24 PM

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

**Cc:** Awad, Lina M; Fleischmann, Stacy

**Subject:** Mass facial rec

Pursuant to an ongoing human trafficking investigation can you please run facial rec on [REDACTED] Thank you

Susan Ragucci, [REDACTED]  
Homeland Security Investigations  
[REDACTED]



**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Ragucci, Susan](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Mass facial rec  
**Date:** Monday, August 14, 2017 3:50:05 PM

---

Thanks Sue, FR did not find match on subject [REDACTED].

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

---

**From:** Ragucci, Susan [mailto:[Susan.Ragucci@ice.dhs.gov](mailto:Susan.Ragucci@ice.dhs.gov)]  
**Sent:** Monday, August 14, 2017 3:20 PM  
**To:** Falcon, Eric (DOT)  
**Subject:** RE: Mass facial rec

[REDACTED]

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

---

**From:** Falcon, Eric (DOT) <[Eric.Falcon@MassMail.State.MA.US](mailto:Eric.Falcon@MassMail.State.MA.US)>  
**Date:** Monday, Aug 14, 2017, 3:19 PM  
**To:** Ragucci, Susan <[Susan.Ragucci@ice.dhs.gov](mailto:Susan.Ragucci@ice.dhs.gov)>, MSP-DL - Facial Rec ES <[MSP-DL-FacialRecES@massmail.state.ma.us](mailto:MSP-DL-FacialRecES@massmail.state.ma.us)>  
**Cc:** Awad, Lina M <[Lina.M.Awad@ice.dhs.gov](mailto:Lina.M.Awad@ice.dhs.gov)>, Fleischmann, Stacy <[Stacy.T.Fleischmann@ice.dhs.gov](mailto:Stacy.T.Fleischmann@ice.dhs.gov)>  
**Subject:** RE: Mass facial rec

Hi Sue, can you please verify what the name is on this record? Just want to make sure we are looking at same subject.

Thanks,  
Eric Falcon  
DOT-RMV/Enforcement Services  
Massachusetts State Police  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston. Mass 02116

Phone-857-368-8605

Fax- 857-368-0645

---

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

**Sent:** Monday, August 14, 2017 2:24 PM

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

**Cc:** Awad, Lina M; Fleischmann, Stacy

**Subject:** Mass facial rec

Pursuant to an ongoing human trafficking investigation can you please run facial rec on OLN: [REDACTED] Thank you

Susan Ragucci, [REDACTED]  
Homeland Security Investigations  
[REDACTED]

**From:** [Fiandaca, Dana](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Facial Rec Request  
**Date:** Thursday, August 17, 2017 2:20:33 PM

---

Can you please run a facial rec on the below MDL operator to see if he has licenses in any other names?

[REDACTED]  
[REDACTED]  
[REDACTED]

Thank you,

[REDACTED] CA  
[REDACTED] STIGATIONS (HSI)  
[REDACTED]

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**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["Fiandaca, Dana"; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial Rec Request  
**Date:** Thursday, August 17, 2017 4:26:21 PM

---

Hello Sir, FR did not find a match on subject [REDACTED]

Kindly,

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

---

**From:** Fiandaca, Dana [mailto:[Dana.Fiandaca@ice.dhs.gov](mailto:Dana.Fiandaca@ice.dhs.gov)]  
**Sent:** Thursday, August 17, 2017 2:20 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial Rec Request

Can you please run a facial rec on the below MDL operator to see if he has licenses in any other names?

[REDACTED]  
[REDACTED]  
[REDACTED]

Thank you,

DANA FIANDACA  
SPECIAL AGENT  
[REDACTED] STIGATIONS (HSI)

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**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** FW: Facial rec for [REDACTED]  
**Date:** Monday, August 21, 2017 11:40:09 AM  
**Attachments:** [REDACTED].[License.xps](#)

---

Forward to Trooper Lucin. For response.

Kindly,

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

---

**From:** Scott D. Marchand [mailto:[smarchand@newtonma.gov](mailto:smarchand@newtonma.gov)]  
**Sent:** Friday, August 18, 2017 6:38 PM  
**To:** Falcon, Eric (DOT)  
**Subject:** Facial rec for [REDACTED]

Agency: Newton Police  
Agency Address: 1321 Washington St  
City: State Zip: Newton, 02465

Contact Person: Scott Marchand  
Title/Rank: Detective (Suburban Middlesex County [REDACTED])

ID# 21358

Agency Phone # [REDACTED]

Contacts Desk #

Cell Phone # [REDACTED]

e-mail address: [Smarchand@newtonma.gov](mailto:Smarchand@newtonma.gov)

Agency Web Page (optional)

Could you please provide me with any and all hits for the

attached  License photo.

Thanks, Scott

When responding, please be aware that the Massachusetts Secretary of State has determined that most email is public record and therefore cannot be kept confidential.

**From:** [O'Shaughnessy, Michael F](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Facial Recognition Query  
**Date:** Friday, August 25, 2017 11:35:27 PM

---

Dear Sir,

Our office is currently conducting an ongoing narcotics investigation into the above captioned individual. It is respectfully requested that your office conduct a facial recognition review to determine if there are any additional images of the same subject.

[REDACTED]  
**DOB** [REDACTED]  
**MA OLN** [REDACTED]  
Address: [REDACTED]

Please contact me should you have any questions. Thank you in advance for your assistance in this matter.

Respectfully,  
Michael O'Shaughnessy

Michael O'Shaughnessy  
[REDACTED]  
U.S. Drug Enforcement Administration  
[REDACTED]

**From:** [O'Shaughnessy, Michael F](#)  
**To:** [RMV Facial Recognition \(MSP-DL-FacialRecES@massmail.state.ma.us\)](mailto:RMV-Facial-Recognition@massmail.state.ma.us)  
**Subject:** Facial Recognition Query  
**Date:** Friday, August 25, 2017 11:35:28 PM  
**Attachments:** [REDACTED].jpg

---

Dear Sir,

Our office is currently conducting an ongoing narcotics investigation into the above captioned individual. It is respectfully requested that your office conduct a facial recognition review to determine if there are any additional images of the same subject.

[REDACTED]

Address: [REDACTED]

Please contact me should you have any questions. Thank you in advance for your assistance in this matter.

Respectfully,  
Michael O'Shaughnessy

Michael O'Shaughnessy  
[REDACTED]  
U.S. Drug Enforcement Administration  
[REDACTED]



**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["O'Shaughnessy, Michael F"; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial Recognition Query  
**Date:** Monday, August 28, 2017 10:33:38 AM

---

Good Morning Agent O'Shaughnessy, FR **did not** find a match on subject [REDACTED], DOB [REDACTED] MA OLN [REDACTED].

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

---

**From:** O'Shaughnessy, Michael F [mailto:Michael.F.O'Shaughnessy@usdoj.gov]  
**Sent:** Friday, August 25, 2017 11:35 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial Recognition Query

Dear Sir,

Our office is currently conducting an ongoing narcotics investigation into the above captioned individual. It is respectfully requested that your office conduct a facial recognition review to determine if there are any additional images of the same subject.

[REDACTED]  
**DOB** [REDACTED]  
**MA OLN** [REDACTED]  
Address: [REDACTED]

Please contact me should you have any questions. Thank you in advance for your assistance in this matter.

Respectfully,  
Michael O'Shaughnessy

Michael O'Shaughnessy  
[REDACTED]  
U.S. Drug Enforcement Administration



**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["O'Shaughnessy, Michael F"; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial Recognition Query  
**Date:** Monday, August 28, 2017 10:33:39 AM

---

Good Morning Agent O'Shaughnessy, FR **did not** find a match on subject

[REDACTED], DOB [REDACTED] [REDACTED] OLN [REDACTED]

Kindly,

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

---

**From:** O'Shaughnessy, Michael F [mailto:Michael.F.O'Shaughnessy@usdoj.gov]  
**Sent:** Friday, August 25, 2017 11:35 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial Recognition Query

Dear Sir,

Our office is currently conducting an ongoing narcotics investigation into the above captioned individual. It is respectfully requested that your office conduct a facial recognition review to determine if there are any additional images of the same subject.

[REDACTED]  
**DOB** [REDACTED]  
**MA OLN** [REDACTED]  
Address: [REDACTED]

Please contact me should you have any questions. Thank you in advance for your assistance in this matter.

Respectfully,  
Michael O'Shaughnessy

**Michael O'Shaughnessy**  
[REDACTED]  
U.S. Drug Enforcement Administration



**From:** [O'Shaughnessy, Michael F](#)  
**To:** [Falcon, Eric \(DOT\); MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial Recognition Query  
**Date:** Monday, August 28, 2017 11:12:17 AM

---

Thanks so much, Eric. We are looking also for a facial recognition for the following individual:

[REDACTED]  
**DOB** [REDACTED]  
**MA OLN** [REDACTED]  
[REDACTED]  
[REDACTED]

Thanks so much for your assistance.

Mike

Michael O'Shaughnessy  
[REDACTED]  
[REDACTED]  
[U.S. Drug Enforcement Administration](#)  
[REDACTED]

---

**From:** Falcon, Eric (DOT) [mailto:Eric.Falcon@MassMail.State.MA.US]  
**Sent:** Monday, August 28, 2017 10:34 AM  
**To:** O'Shaughnessy, Michael F; MSP-DL - Facial Rec ES  
**Subject:** RE: Facial Recognition Query

Good Morning Agent O'Shaughnessy, FR **did not** find a match on subject  
[REDACTED], DOB [REDACTED] OLN [REDACTED]

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

---

**From:** O'Shaughnessy, Michael F [mailto:Michael.F.O'Shaughnessy@usdoj.gov]  
**Sent:** Friday, August 25, 2017 11:35 PM  
**To:** MSP-DL - Facial Rec ES

**Subject:** Facial Recognition Query

Dear Sir,

Our office is currently conducting an ongoing narcotics investigation into the above captioned individual. It is respectfully requested that your office conduct a facial recognition review to determine if there are any additional images of the same subject.

[REDACTED]  
**DOB** [REDACTED]  
**MA OLN** [REDACTED]  
Address: [REDACTED]

Please contact me should you have any questions. Thank you in advance for your assistance in this matter.

Respectfully,  
Michael O'Shaughnessy

Michael O'Shaughnessy  
[REDACTED]  
U.S. Drug Enforcement Administration  
[REDACTED]

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["O'Shaughnessy, Michael F"; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial Recognition Query  
**Date:** Monday, August 28, 2017 12:14:31 PM

---

Agent O'Shaughnessy, Unfortunately no FR match was found on subject [REDACTED], DOB [REDACTED] OLN [REDACTED].

Kindly,

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

---

**From:** O'Shaughnessy, Michael F [mailto:Michael.F.O'Shaughnessy@usdoj.gov]  
**Sent:** Monday, August 28, 2017 11:12 AM  
**To:** Falcon, Eric (DOT); MSP-DL - Facial Rec ES  
**Subject:** RE: Facial Recognition Query

Thanks so much, Eric. We are looking also for a facial recognition for the following individual:

[REDACTED]  
DOB [REDACTED]  
[REDACTED] OLN [REDACTED]  
[REDACTED]  
[REDACTED]

Thanks so much for your assistance.

Mike

**Michael O'Shaughnessy**  
[REDACTED]  
**U.S. Drug Enforcement Administration**  
[REDACTED]

---

**From:** Falcon, Eric (DOT) [mailto:Eric.Falcon@MassMail.State.MA.US]  
**Sent:** Monday, August 28, 2017 10:34 AM  
**To:** O'Shaughnessy, Michael F; MSP-DL - Facial Rec ES  
**Subject:** RE: Facial Recognition Query

Good Morning Agent O'Shaughnessy, FR **did not** find a match on subject [REDACTED], DOB [REDACTED] OLN [REDACTED].

Kindly,

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

---

**From:** O'Shaughnessy, Michael F [mailto:Michael.F.O'Shaughnessy@usdoj.gov]  
**Sent:** Friday, August 25, 2017 11:35 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial Recognition Query

Dear Sir,

Our office is currently conducting an ongoing narcotics investigation into the above captioned individual. It is respectfully requested that your office conduct a facial recognition review to determine if there are any additional images of the same subject.

[REDACTED]  
**DOB** [REDACTED]  
[REDACTED] **OLN** [REDACTED]  
Address: [REDACTED]

Please contact me should you have any questions. Thank you in advance for your assistance in this matter.

Respectfully,  
Michael O'Shaughnessy

Michael O'Shaughnessy  
[REDACTED]  
[REDACTED]  
U.S. Drug Enforcement Administration  
[REDACTED]  
[REDACTED]



**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["O'Shaughnessy, Michael F"; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial Recognition Query  
**Date:** Monday, August 28, 2017 12:14:32 PM

---

Agent O'Shaughnessy, Unfortunately no FR match was found on subject [REDACTED], DOB [REDACTED] OLN [REDACTED].

Kindly,

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

---

**From:** O'Shaughnessy, Michael F [mailto:Michael.F.O'Shaughnessy@usdoj.gov]  
**Sent:** Monday, August 28, 2017 11:12 AM  
**To:** Falcon, Eric (DOT); MSP-DL - Facial Rec ES  
**Subject:** RE: Facial Recognition Query

Thanks so much, Eric. We are looking also for a facial recognition for the following individual:

[REDACTED]  
DOB [REDACTED]  
[REDACTED] OLN [REDACTED]  
[REDACTED]  
[REDACTED]

Thanks so much for your assistance.

Mike

**Michael O'Shaughnessy**  
[REDACTED]  
**U.S. Drug Enforcement Administration**  
[REDACTED]

---

**From:** Falcon, Eric (DOT) [mailto:Eric.Falcon@MassMail.State.MA.US]  
**Sent:** Monday, August 28, 2017 10:34 AM  
**To:** O'Shaughnessy, Michael F; MSP-DL - Facial Rec ES  
**Subject:** RE: Facial Recognition Query

Good Morning Agent O'Shaughnessy, FR **did not** find a match on subject [REDACTED], DOB [REDACTED] OLN [REDACTED].

Kindly,

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

---

**From:** O'Shaughnessy, Michael F [mailto:Michael.F.O'Shaughnessy@usdoj.gov]  
**Sent:** Friday, August 25, 2017 11:35 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial Recognition Query

Dear Sir,

Our office is currently conducting an ongoing narcotics investigation into the above captioned individual. It is respectfully requested that your office conduct a facial recognition review to determine if there are any additional images of the same subject.

[REDACTED]  
**DOB** [REDACTED]  
**OLN** [REDACTED]  
Address: [REDACTED]

Please contact me should you have any questions. Thank you in advance for your assistance in this matter.

Respectfully,  
Michael O'Shaughnessy

**Michael O'Shaughnessy**  
[REDACTED]  
**U.S. Drug Enforcement Administration**  
[REDACTED]

**From:** [Brendan Kelly](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Facial Recognition Request Boston Police [REDACTED]  
**Date:** Friday, September 1, 2017 12:28:21 PM  
**Attachments:** [Photo Array Policy-Form 2015 \(1\) \[REDACTED\].doc](#)

---

To whom it may concern,

I respectfully request that a photo array be generated in reference to atthe attached form.  
Thank you very much for your assistance on short notice.

Note: Please create two copies of the photo array due to the fact that two different individuals  
will be shown the photo array.

Thank you for your time and attention to this matter.

--

Detective Brendan W. Kelly  
Boston Police Department

[REDACTED]

---

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in error, please notify us by telephone immediately (617)-343-4400.

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["Robert England"; MSP-DL - Facial Rec ES](#)  
**Cc:** [Anthony Troy](#)  
**Subject:** RE: Request for Identification  
**Date:** Tuesday, September 5, 2017 9:48:29 AM

---

Hello Officer England, FR was run on subject in photo submitted. No Match was found.

Kindly,

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

**From:** Robert England [mailto:robert.England@pd.boston.gov]  
**Sent:** Sunday, September 03, 2017 11:33 AM  
**To:** MSP-DL - Facial Rec ES  
**Cc:** Anthony Troy  
**Subject:** Request for Identification

This unknown Hispanic Male is involved in an ongoing [REDACTED] drug investigation, He operates a M/V to deliver these drugs so he is believed to have a drivers license. I am requesting for a facial recognition. This is the best photo I have of these person Thank you for your assistance.

***Officer Bobby England***  
**Boston Police Department**

[REDACTED]  
**Cell**  
**Main Office** [REDACTED]

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** FW: Facial Recognition Request  
**Date:** Wednesday, September 6, 2017 9:48:31 AM

---

Eric,

Could you see if there is anything you can do with this.

Thanks,  
Stephen

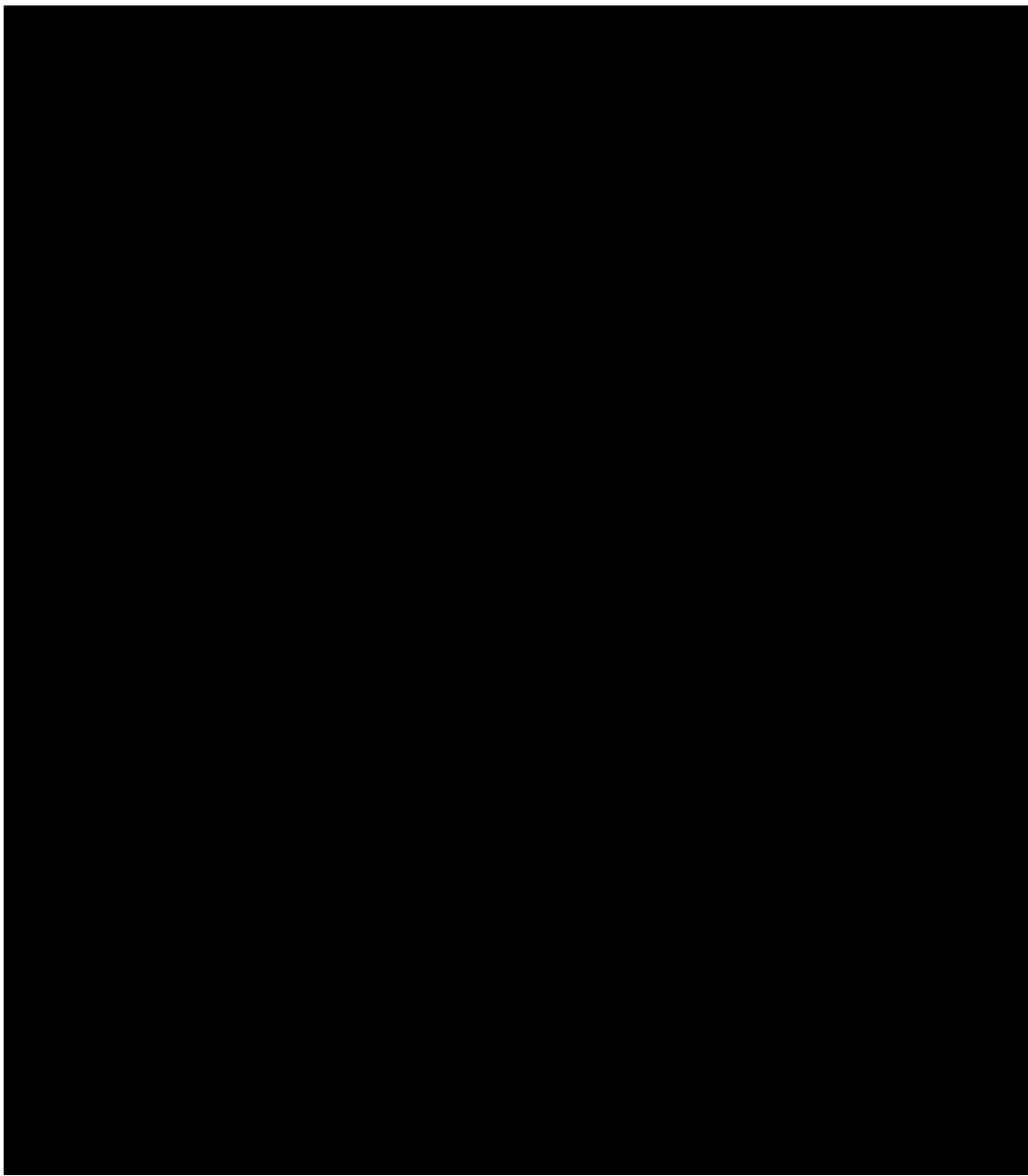
---

**From:** Robert England [mailto:robert.england@pd.boston.gov]  
**Sent:** Tuesday, September 5, 2017 2:32 PM  
**To:** Walker, Stephen (DOT)  
**Cc:** Anthony Troy  
**Subject:** Facial Recognition Request

Trooper Walker I am probably not requesting this the right way ( I forget if there is a formal request form ) if so I would be happy to fill out the forms needed. The subject ( Unknown Hispanic male ) is involved in a Drug Distribution Ring that I have been making [REDACTED] purchases from. I am trying to wrap up this investigation and get a positive ID on him. He does drive to the meet locations so I believe he has some sort of license. I attached the best photo I have been able to take during these deals. Thank you for all you help

***Officer Bobby England***  
**Boston Police Department**

[REDACTED]  
[REDACTED]  
[REDACTED] cell  
[REDACTED]



**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** FW: Facial Recognition Request  
**Date:** Wednesday, September 6, 2017 9:48:32 AM

---

Eric,

Could you see if there is anything you can do with this.

Thanks,  
Stephen

---

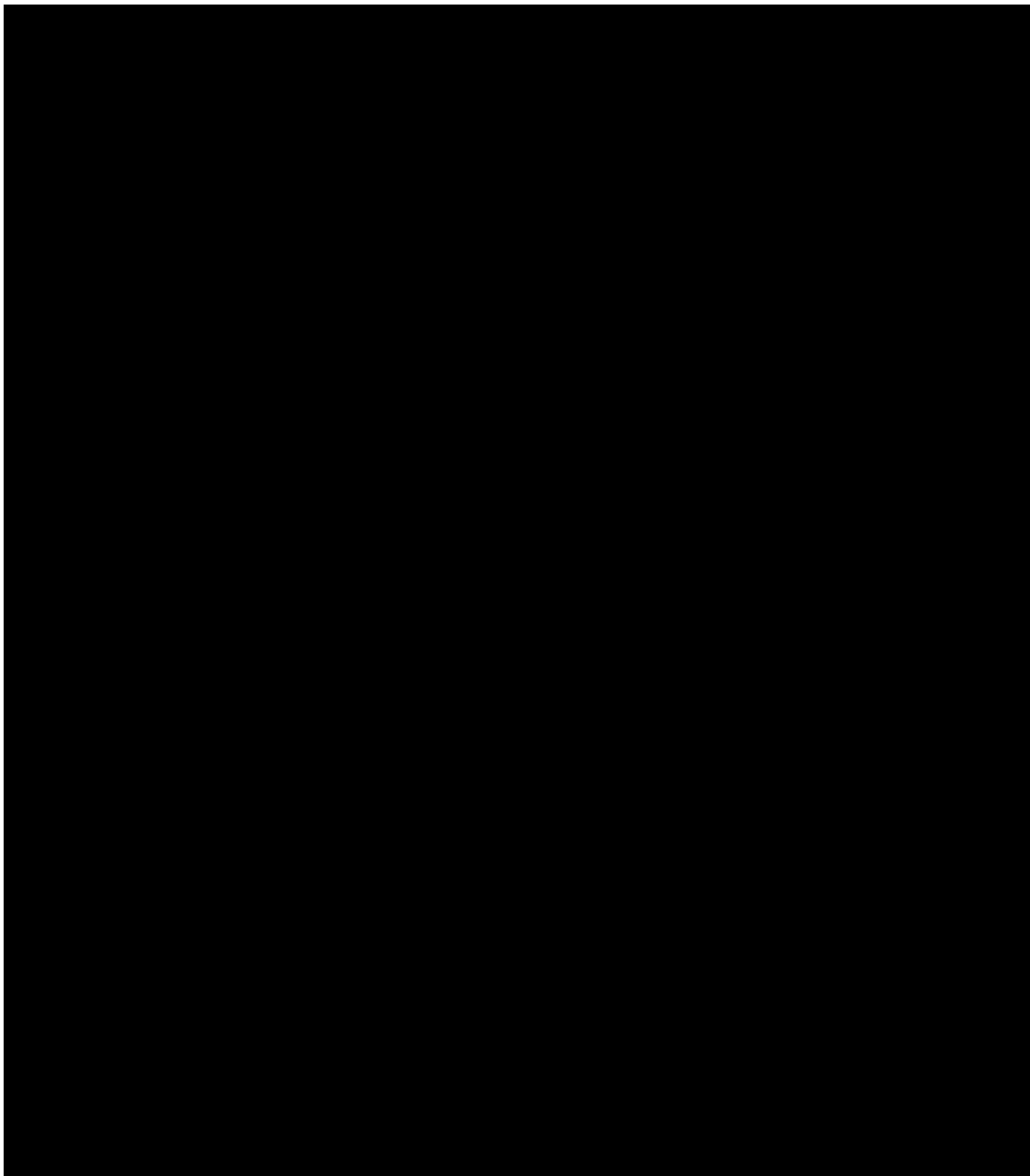
**From:** Robert England [mailto:robert.england@pd.boston.gov]  
**Sent:** Tuesday, September 5, 2017 2:32 PM  
**To:** Walker, Stephen (DOT)  
**Cc:** Anthony Troy  
**Subject:** Facial Recognition Request

Trooper Walker I am probably not requesting this the right way ( I forget if there is a formal request form ) if so I would be happy to fill out the forms needed. The subject ( Unknown Hispanic male ) is involved in a Drug Distribution Ring that I have been making [REDACTED] purchases from. I am trying to wrap up this investigation and get a positive ID on him. He does drive to the meet locations so I believe he has some sort of license. I attached the best photo I have been able to take during these deals. Thank you for all you help

***Officer Bobby England***  
**Boston Police Department**

[REDACTED]  
[REDACTED]  
**Boston MA 02120**

**cell**  
[REDACTED]





**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Walker, Stephen \(DOT\)](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial Recognition Request  
**Date:** Wednesday, September 6, 2017 9:49:44 AM

---

This was already done and sent back response to Officer England yesterday. No match

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

---

**From:** Walker, Stephen (DOT) [<mailto:stephen.walker@dot.state.ma.us>]  
**Sent:** Wednesday, September 06, 2017 9:48 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** FW: Facial Recognition Request

Eric,

Could you see if there is anything you can do with this.

Thanks,  
Stephen

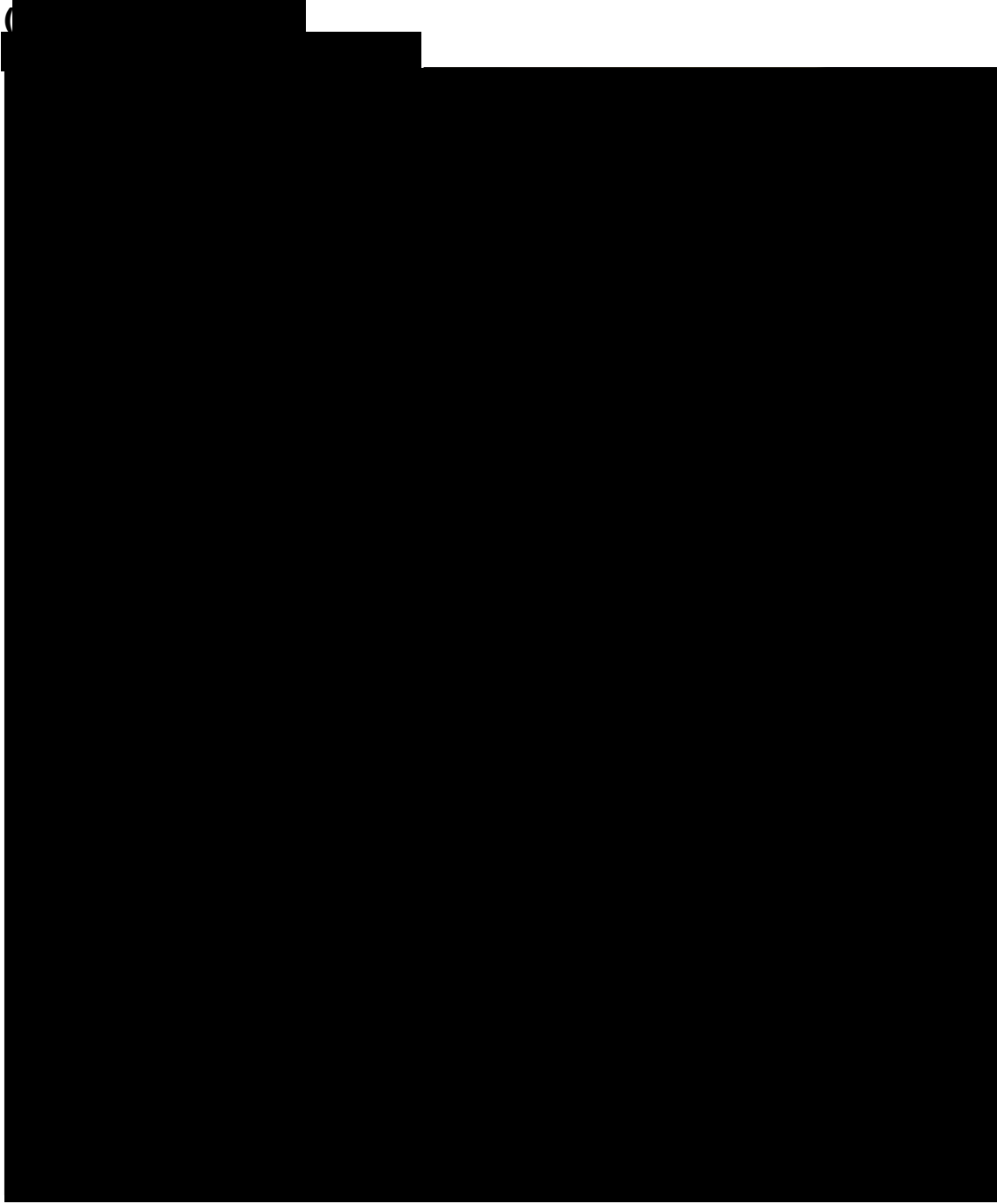
---

**From:** Robert England [<mailto:robert.England@pd.boston.gov>]  
**Sent:** Tuesday, September 5, 2017 2:32 PM  
**To:** Walker, Stephen (DOT)  
**Cc:** Anthony Troy  
**Subject:** Facial Recognition Request

Trooper Walker I am probably not requesting this the right way ( I forget if there is a formal request form ) if so I would be happy to fill out the forms needed. The subject ( Unknown Hispanic male ) is involved in a Drug Distribution Ring that I have been making [REDACTED] purchases from. I am trying to wrap up this investigation and get a positive ID on him. He does drive to the meet locations so I believe he has some sort of license. I attached the best photo I have been able to take during these deals. Thank you for all you help

***Officer Bobby England***  
**Boston Police Department**

**Boston MA 02120**



**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Walker, Stephen \(DOT\)](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial Recognition Request  
**Date:** Wednesday, September 6, 2017 9:53:11 AM

---

This was already done and sent back response to Officer England yesterday. No match

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

---

**From:** Walker, Stephen (DOT) [<mailto:stephen.walker@dot.state.ma.us>]  
**Sent:** Wednesday, September 06, 2017 9:48 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** FW: Facial Recognition Request

Eric,

Could you see if there is anything you can do with this.

Thanks,  
Stephen

---

**From:** Robert England [<mailto:robert.England@pd.boston.gov>]  
**Sent:** Tuesday, September 5, 2017 2:32 PM  
**To:** Walker, Stephen (DOT)  
**Cc:** Anthony Troy  
**Subject:** Facial Recognition Request

Trooper Walker I am probably not requesting this the right way ( I forget if there is a formal request form ) if so I would be happy to fill out the forms needed. The subject ( Unknown Hispanic male ) is involved in a Drug Distribution Ring that I have been making [REDACTED] purchases from. I am trying to wrap up this investigation and get a positive ID on him. He does drive to the meet locations so I believe he has some sort of license. I attached the best photo I have been able to take during these deals. Thank you for all you help

***Officer Bobby England***  
**Boston Police Department**

**cell**

**From:** [Connors, Karen M. \(DOT\)](#)  
**To:** ["james.defeo@pd.boston.gov"](mailto:james.defeo@pd.boston.gov)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Facial Rec Form  
**Date:** Friday, September 8, 2017 1:51:45 PM  
**Attachments:** [Access to the Facial Recognition E-Mail Address 2016.doc](#)

---

Good Afternoon,

Here is the form that you have requested to conduct a facial rec. Please provide any aliases, dob's, addresses, Mass ID or MA License numbers. Also, please provide what type of investigation this is. Have your photo saved as an attachment in jpeg or bmp format. Thanks

**RESPECTFULLY,**

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

**From:** [James DeFeo](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Shooting Suspect ID Request  
**Date:** Friday, September 8, 2017 2:41:11 PM

---

I respectfully request that the attached picture be processed.

Boston Police Department / E-13 [REDACTED]  
James P. DeFeo, [REDACTED], ID# 011598  
[james.defeo@pd.boston.gov](mailto:james.defeo@pd.boston.gov)  
Shooting Suspect  
[REDACTED]

Probe Information

- A. Unknown
- B. [REDACTED]
- C. Unknown
- D. Unknown
- E. Unknown
- F. Still capture from video taken on September 7, 2017

Thank you

--

James DeFeo  
Boston Police Department

[REDACTED]

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**From:** [Connors, Karen M. \(DOT\)](#)  
**To:** ["James Defeo"; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Shooting Suspect ID Request  
**Date:** Friday, September 8, 2017 2:52:22 PM

---

Good Afternoon,

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

RESPECTFULLY,

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

**From:** James Defeo [mailto:james.defeo@pd.boston.gov]  
**Sent:** Friday, September 8, 2017 2:41 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Shooting Suspect ID Request

I respectfully request that the attached picture be processed.

Boston Police Department / [REDACTED]  
James P. DeFeo, [REDACTED], ID# 011598  
[james.defeo@pd.boston.gov](mailto:james.defeo@pd.boston.gov)  
Shooting Suspect  
[REDACTED]

Probe Information

- A. Unknown
- B. [REDACTED]
- C. Unknown
- D. Unknown
- E. Unknown
- F. Still capture from video taken on September 7, 2017

Thank you

--  
James DeFeo  
Boston Police Department  
[REDACTED]



[james.defeo@pd.boston.gov](mailto:james.defeo@pd.boston.gov)

**Confidentiality Note**

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**From:** [Atherton, David](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Investigation assistance requested. CPD File # [REDACTED]  
**Date:** Monday, September 11, 2017 9:48:43 PM  
**Attachments:** [REDACTED] [.png](#)  
[REDACTED] [#2.png](#)  
[REDACTED] [#3.png](#)

---

Looking to identify female in attached photos for shoplifting from [REDACTED]. Any assistance would be greatly appreciated. Thank you in advance.

Det. David Atherton  
[REDACTED]  
Cambridge Police Department  
[REDACTED]  
[REDACTED]  
[REDACTED]  
Email: [datherto@cambridgepolice.org](mailto:datherto@cambridgepolice.org)

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["Atherton, David"; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Investigation assistance requested. CPD File # [REDACTED]  
**Date:** Tuesday, September 12, 2017 8:55:53 AM

---

Hello [REDACTED] Atherton, Facial recognition did not find a possible match with subject in photo's submitted.

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

---

**From:** Atherton, David [mailto:datherto@CambridgePolice.org]  
**Sent:** Monday, September 11, 2017 9:49 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Investigation assistance requested. CPD File # [REDACTED]

Looking to identify female in attached photos for shoplifting from [REDACTED]. Any assistance would be greatly appreciated. Thank you in advance.

[REDACTED] David Atherton  
[REDACTED]  
Cambridge Police Department  
[REDACTED]  
[REDACTED]  
[REDACTED]  
Email: [datherto@cambridgepolice.org](mailto:datherto@cambridgepolice.org)

**From:** [Shea, Barry \(POL\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** [REDACTED]  
**Date:** Tuesday, September 12, 2017 11:18:42 AM

---

Facial Recognition Team : can you please tell me if these are the same individuals or different (could be twin, cousin etc). I am helping Providence PD on a Sexual Assault Warrant.

[REDACTED].

[REDACTED]

They are also showing the same RMV address in [REDACTED]

Respectfully Submitted.

TPR Barry Shea #2574

[REDACTED]

[REDACTED]

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Shea, Barry \(POL\)](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** [REDACTED]  
**Date:** Tuesday, September 12, 2017 12:47:23 PM

---

Hello Tpr Barry Shea, we ran them through facial rec and they do appear to come up as a match however they appear to be twins.

Kindly,

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

---

**From:** Shea, Barry (POL)  
**Sent:** Tuesday, September 12, 2017 11:19 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** [REDACTED]

Facial Recognition Team : can you please tell me if these are the same individuals or different (could be twin, cousin etc). I am helping Providence PD on a Sexual Assault Warrant.

[REDACTED].  
[REDACTED].

They are also showing the same RMV address in [REDACTED].

Respectfully Submitted.

TPR Barry Shea #2574

[REDACTED]  
[REDACTED]

**From:** [OConnor, Brian](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Request  
**Date:** Tuesday, September 12, 2017 1:53:54 PM

---

In connection with a theft investigation (# [REDACTED]), is it possible to run the attached photo against Facial Rec

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

[REDACTED]

***Cambridge Police Department***

[REDACTED]

***\*\*Confidentiality Note\*\****

***The documents accompanying this e-mail transmission contain information from the Criminal Investigations Section 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) 349-3370***

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [O'Connor, Brian](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Request  
**Date:** Tuesday, September 12, 2017 2:07:06 PM

---

Checking your image.

---

**From:** OConnor, Brian [mailto:BOConnor@CambridgePolice.Org]  
**Sent:** Tuesday, September 12, 2017 1:54 PM  
**To:** MSP-DL-FacialRecES@massmail.state.ma.us  
**Subject:** Request

In connection with a theft investigation (# [REDACTED]), is it possible to run the attached photo against Facial Rec

[REDACTED] **Brian O'Connor, CFCL, CCCI**

**Cambridge Police Department**

**\*\*Confidentiality Note\*\***

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**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [O'Connor, Brian; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Request  
**Date:** Tuesday, September 12, 2017 2:17:07 PM

---

Detective O'Conner,

I ran a Facial Recognition search on your photo and did not find a match.

---

**From:** OConnor, Brian [mailto:BOConnor@CambridgePolice.Org]  
**Sent:** Tuesday, September 12, 2017 1:54 PM  
**To:** MSP-DL-FacialRecES@massmail.state.ma.us  
**Subject:** Request

In connection with a theft investigation (# [REDACTED]), is it possible to run the attached photo against Facial Rec

[REDACTED] **Brian O'Connor, CFCL, CCCI**

**Cambridge Police Department**

**\*\*Confidentiality Note\*\***

**The documents accompanying this e-mail transmission contain information from the Criminal Investigations Section 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) 349-3370**

**From:** [Connors, Karen M. \(DOT\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Cambridge Police Incident # [REDACTED]  
**Date:** Wednesday, September 13, 2017 10:53:55 AM

---

**From:** Connors, Karen M. (DOT)  
**Sent:** Wednesday, September 13, 2017 10:52 AM  
**To:** 'Albert, David'; MSP-DL-Facial  
**Cc:** Donahue, Steven; Crowley, James M; Miceli, Michael  
**Subject:** RE: Cambridge Police Incident # [REDACTED]

Good Afternoon,

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

RESPECTFULLY,

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

---

**From:** Albert, David [<mailto:DAAlbert@CambridgePolice.Org>]  
**Sent:** Wednesday, September 13, 2017 10:06 AM  
**To:** MSP-DL-Facial  
**Cc:** Donahue, Steven; Crowley, James M; Miceli, Michael  
**Subject:** Cambridge Police Incident # [REDACTED]

Good morning,

I am investigating a shooting that occurred in [REDACTED] on 09/05/17. As a result of the shooting, two (2) separate victims sustained gunshot wounds. During the course of the investigation, surveillance video has been collected. The surveillance video captured the shooter on video, both prior to the shooting as well as after the shooting.

I am submitting the best suspect images collected during this investigation, with the hope of utilizing the assistance of the Facial Recognition Team. I would appreciate any assistance with regard to this investigation.

My Cell # is [REDACTED] if you need to speak with me directly.

Respectfully,



[REDACTED] David Albert

[REDACTED]

Cambridge Police Department

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[dalbert@cambridgepolice.org](mailto:dalbert@cambridgepolice.org)

**From:** [Connors, Karen M. \(DOT\)](#)  
**To:** ["DEAN.LEVANGIE@DHS.GOV"](mailto:DEAN.LEVANGIE@DHS.GOV)  
**Cc:** [Falcon, Eric \(DOT\)](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** Facial Rec Instructions  
**Date:** Monday, September 18, 2017 3:09:26 PM  
**Attachments:** [Access to the Facial Recognition E-Mail Address 2016.doc](#)

---

Good Morning,

Attached is the facial rec instructions on how to put in a request. Please provide what type of investigation this is, aliases, dob's, location, how old the photo is, and all your contact info. And lastly, save your photo as an attachment in Jpeg or BMP format. Please do not copy it into the body of the email.

RESPECTFULLY,

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

**From:** [Michael Cesarini](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Brockton PD [REDACTED]  
**Date:** Thursday, September 21, 2017 3:01:39 PM

---

I am investigating a late night fight that occurred outside of a [REDACTED] bar. A [REDACTED] [REDACTED] suffered a very serious brain injury. I am attempting to identify the suspect and am hoping that my surveillance photo is high enough quality for facial recognition. I have attached it. Thank you.

[REDACTED] **Mike Cesarini**  
**Brockton Police Dept.**



[mcesarini@brocktonpolice.com](mailto:mcesarini@brocktonpolice.com)

**From:** [Fiandaca, Dana](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Facial Recognition Request  
**Date:** Thursday, September 21, 2017 3:07:59 PM

---

Sir/Madame:

Pursuant to an official investigation by HSI into federal identity theft charges, it is requested that you conduct a facial recognition search of the attached two photographs for an unknown subject to determine if he was ever issued [REDACTED]. The HSI case number is [REDACTED]

Should you have any questions, please feel free to call me at [REDACTED].

Dana Fiandaca  
[REDACTED]

Homeland Security Investigations (HSI)  
[REDACTED]  
[REDACTED]

Sent with BlackBerry Work (www.blackberry.com)

**From:** [Connors, Karen M. \(DOT\)](#)  
**To:** "Michael Cesarini"; [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Brockton PD [REDACTED]  
**Date:** Thursday, September 21, 2017 3:14:55 PM

---

Good Afternoon,

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

RESPECTFULLY,

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

**From:** Michael Cesarini [mailto:mcesarini@brocktonpolice.com]  
**Sent:** Thursday, September 21, 2017 3:02 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Brockton PD [REDACTED]

I am investigating a late night fight that occurred outside of a [REDACTED] bar. A [REDACTED] [REDACTED] suffered a very serious brain injury. I am attempting to identify the suspect and am hoping that my surveillance photo is high enough quality for facial recognition. I have attached it. Thank you.

[REDACTED] **Mike Cesarini**  
**Brockton Police Dept.**

[REDACTED]  
[mcesarini@brocktonpolice.com](mailto:mcesarini@brocktonpolice.com)

**From:** [Connors, Karen M. \(DOT\)](#)  
**To:** "Michael Cesarini"  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Brockton PD [REDACTED]  
**Date:** Thursday, September 21, 2017 3:26:37 PM

---

Good Afternoon,

The facial rec software didn't end up picking any possible matches going off of the quality of the photo. Usually clearer photos with better pixels and the individual looking straight forward works a lot better. But it doesn't hurt sometimes to try what you have cause sometimes things can work out.

RESPECTFULLY,

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

**From:** Michael Cesarini [mailto:mcesarini@brocktonpolice.com]  
**Sent:** Thursday, September 21, 2017 3:22 PM  
**To:** Connors, Karen M. (DOT)  
**Subject:** Re: Brockton PD [REDACTED]

Karen,

Thank you very much. Does that indicate that my photo is not good enough quality or that the individual is not licensed in Mass? Thank you.

**Detective Mike Cesarini**  
**Brockton Police Dept.**

[REDACTED]  
[mcesarini@brocktonpolice.com](mailto:mcesarini@brocktonpolice.com)

On Thu, Sep 21, 2017 at 3:14 PM, Connors, Karen M. (DOT)  
<[karen.m.connors@massmail.state.ma.us](mailto:karen.m.connors@massmail.state.ma.us)> wrote:  
Good Afternoon,

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

RESPECTFULLY,

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

**From:** Michael Cesarini [mailto:[mcesarini@brocktonpolice.com](mailto:mcesarini@brocktonpolice.com)]  
**Sent:** Thursday, September 21, 2017 3:02 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Brockton PD [REDACTED]

I am investigating a late night fight that occurred outside of a [REDACTED] bar. [REDACTED] [REDACTED] suffered a very serious brain injury. I am attempting to identify the suspect and am hoping that my surveillance photo is high enough quality for facial recognition. I have attached it. Thank you.

**Detective Mike Cesarini**  
**Brockton Police Dept.**



[mcesarini@brocktonpolice.com](mailto:mcesarini@brocktonpolice.com)

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["Fiandaca, Dana"; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial Recognition Request  
**Date:** Thursday, September 21, 2017 3:53:13 PM

---

Hello Agent Fiandaca, are these the same person in both photos? Any idea how old the photos are?

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

Kindly,

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

---

**From:** Fiandaca, Dana [mailto:[Dana.Fiandaca@ice.dhs.gov](mailto:Dana.Fiandaca@ice.dhs.gov)]  
**Sent:** Thursday, September 21, 2017 3:08 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial Recognition Request

Sir/Madame:

Pursuant to an official investigation by HSI into federal identity theft charges, it is requested that you conduct a facial recognition search of the attached two photographs for an unknown subject to determine if he was ever issued a [REDACTED]. The HSI case number is [REDACTED].

Should you have any questions, please feel free to call me at [REDACTED].

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

Sent with BlackBerry Work ([www.blackberry.com](http://www.blackberry.com))



**From:** [Falcon, Eric \(DOT\)](#)  
**To:** "Fiandaca, Dana"  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial Recognition Request  
**Date:** Thursday, September 21, 2017 4:16:19 PM

---

I was hoping to have something for you but FR did not find a match on subject in photos .

Good luck with your invest.

Kindly,

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

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**From:** Fiandaca, Dana [mailto:[Dana.Fiandaca@ice.dhs.gov](mailto:Dana.Fiandaca@ice.dhs.gov)]  
**Sent:** Thursday, September 21, 2017 4:07 PM  
**To:** Falcon, Eric (DOT)  
**Subject:** RE: Facial Recognition Request

Hi Eric:

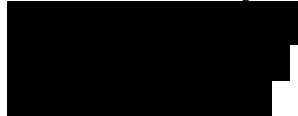
Yes, both photos are of the same person. I believe the photos were taken within the last year or two, though that's just a guess. I know they are not the best photos, but I figured I'd try.

Thank you for your help.

Dana Fiandaca



Homeland Security Investigations (HSI)



Sent with BlackBerry Work ([www.blackberry.com](http://www.blackberry.com))

---

**From:** Falcon, Eric (DOT) <[Eric.Falcon@MassMail.State.MA.US](mailto:Eric.Falcon@MassMail.State.MA.US)>  
**Date:** Thursday, Sep 21, 2017, 3:53 PM  
**To:** Fiandaca, Dana <[Dana.Fiandaca@ice.dhs.gov](mailto:Dana.Fiandaca@ice.dhs.gov)>, MSP-DL - Facial Rec ES <[MSP-DL-FacialRecES@massmail.state.ma.us](mailto:MSP-DL-FacialRecES@massmail.state.ma.us)>

**Subject:** RE: Facial Recognition Request

Hello Agent Fiandaca, are these the same person in both photos? Any idea how old the photos are?

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

Kindly,

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

---

**From:** Fiandaca, Dana [<mailto:Dana.Fiandaca@ice.dhs.gov>]

**Sent:** Thursday, September 21, 2017 3:08 PM

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

**Subject:** Facial Recognition Request

Sir/Madame:

Pursuant to an official investigation by HSI into federal identity theft charges, it is requested that you conduct a facial recognition search of the attached two photographs for an unknown subject to determine if he was ever issued a [REDACTED]. The HSI case number is [REDACTED]

Should you have any questions, please feel free to call me at [REDACTED].

Dana Fiandaca

[REDACTED]  
Homeland Security Investigations (HSI)

Sent with BlackBerry Work ([www.blackberry.com](http://www.blackberry.com))

**From:** [Connors, Karen M. \(DOT\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** FW: Brockton PD [REDACTED]  
**Date:** Friday, September 22, 2017 8:41:32 AM

---

**From:** Michael Cesarini [mailto:[mcesarini@brocktonpolice.com](mailto:mcesarini@brocktonpolice.com)]  
**Sent:** Thursday, September 21, 2017 10:20 PM  
**To:** Connors, Karen M. (DOT)  
**Subject:** Re: Brockton PD [REDACTED]

Thanks Karen. Can you please try this photo. I believe it to be [REDACTED] but am not sure if it is high enough quality

On Thu, Sep 21, 2017 at 3:26 PM Connors, Karen M. (DOT)  
<[karen.m.connors@massmail.state.ma.us](mailto:karen.m.connors@massmail.state.ma.us)> wrote:

Good Afternoon,

The facial rec software didn't end up picking any possible matches going off of the quality of the photo. Usually clearer photos with better pixels and the individual looking straight forward works a lot better. But it doesn't hurt sometimes to try what you have cause sometimes things can work out.

RESPECTFULLY,

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

**From:** Michael Cesarini [mailto:[mcesarini@brocktonpolice.com](mailto:mcesarini@brocktonpolice.com)]  
**Sent:** Thursday, September 21, 2017 3:22 PM  
**To:** Connors, Karen M. (DOT)  
**Subject:** Re: Brockton PD [REDACTED]

Karen,

Thank you very much. Does that indicate that my photo is not good enough quality or that the individual is not licensed in Mass? Thank you.

**Detective Mike Cesarini**  
**Brockton Police Dept.**

[REDACTED]

[mcesarini@brocktonpolice.com](mailto:mcesarini@brocktonpolice.com)

On Thu, Sep 21, 2017 at 3:14 PM, Connors, Karen M. (DOT)  
<[karen.m.connors@massmail.state.ma.us](mailto:karen.m.connors@massmail.state.ma.us)> wrote:  
Good Afternoon,

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

RESPECTFULLY,

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

**From:** Michael Cesarini [mailto:[mcesarini@brocktonpolice.com](mailto:mcesarini@brocktonpolice.com)]  
**Sent:** Thursday, September 21, 2017 3:02 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Brockton PD [REDACTED]

I am investigating a late night fight that occurred outside of a Brockton bar. [REDACTED]  
[REDACTED] suffered a very serious brain injury. I am attempting to identify the suspect  
and am hoping that my surveillance photo is high enough quality for facial recognition. I  
have attached it. Thank you.

**Detective Mike Cesarini**  
**Brockton Police Dept.**

[REDACTED]  
[mcesarini@brocktonpolice.com](mailto:mcesarini@brocktonpolice.com)

--  
**Detective Mike Cesarini**  
**Brockton Police Dept.**

[REDACTED]  
[mcesarini@brocktonpolice.com](mailto:mcesarini@brocktonpolice.com)

**From:** [Conley, Martin \(POL\)](#)  
**To:** [HSE-PA - Facial Rec ES](#)  
**Cc:** [Conley, Martin \(POL\)](#)  
**Subject:** Fwd: Photos  
**Date:** Friday, September 22, 2017 11:09:16 AM

---

**From:** Martin Conley <[martin.conley@pd.boston.gov](mailto:martin.conley@pd.boston.gov)>  
**Sent:** Friday, September 22, 2017 11:00 AM  
**To:** Conley, Martin (POL)  
**Subject:** Fwd: Photos

Sent from my iPhone

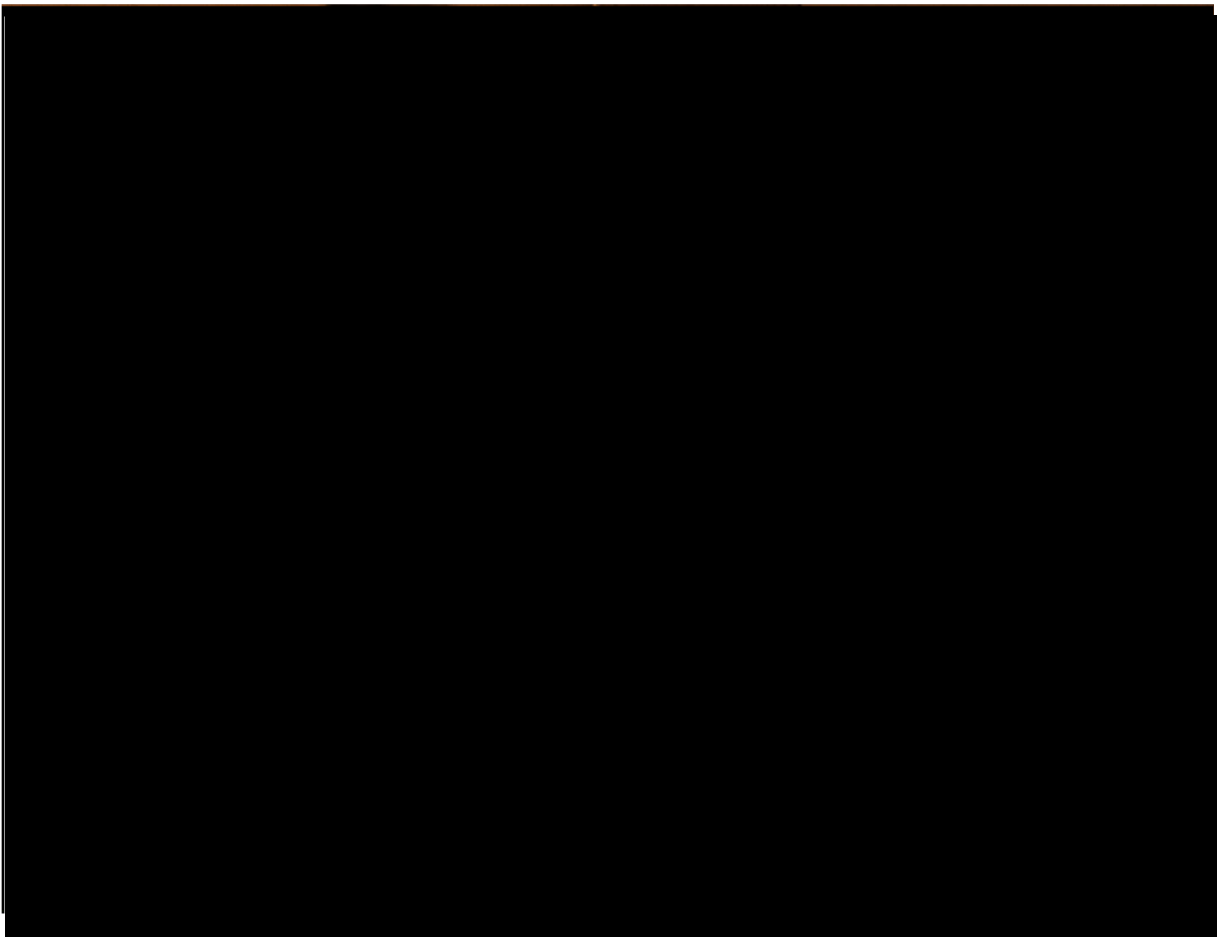
Begin forwarded message:

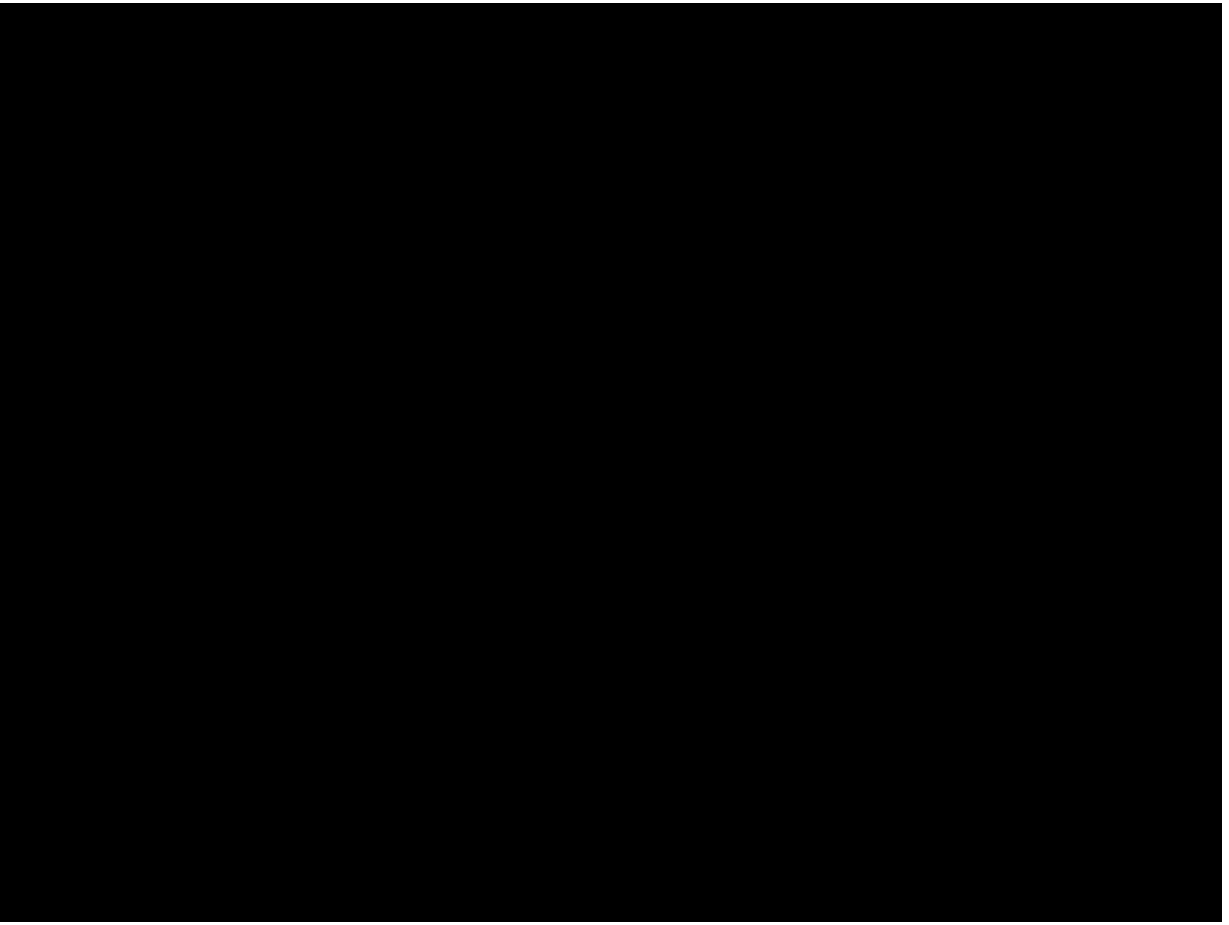
**From:** Brett Loycano <[brett.loycano@pd.boston.gov](mailto:brett.loycano@pd.boston.gov)>  
**To:** Martin Conley <[martin.conley@pd.boston.gov](mailto:martin.conley@pd.boston.gov)>, Christopher Boyle <[christopher.boyle@pd.boston.gov](mailto:christopher.boyle@pd.boston.gov)>  
**Subject:** Photos

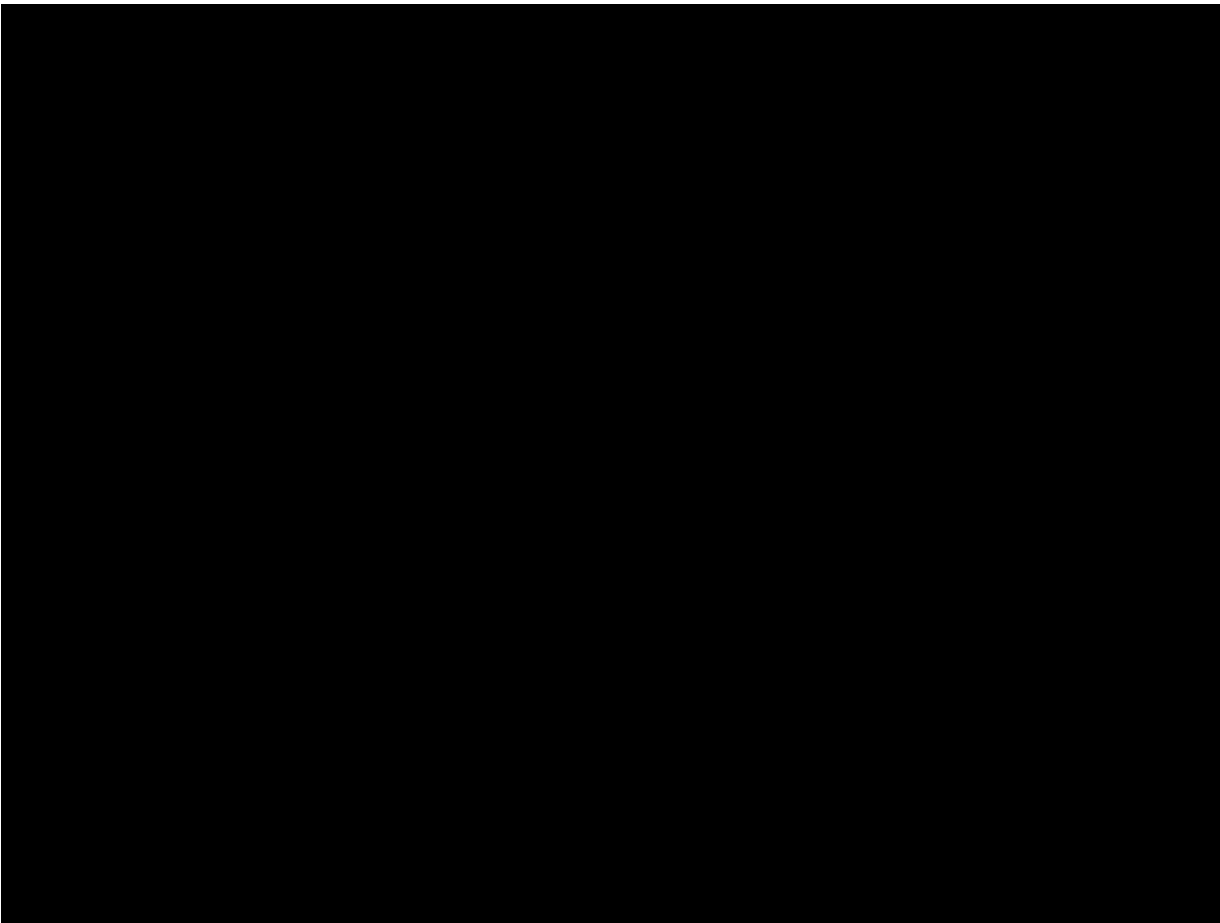
Please find the images attached -- let me know if you'd like us to crop them a bit.

--

**Brett J. Loycano**  
[Redacted]  
Boston Police Department  
[Redacted]  
[Redacted]  
[Redacted]











**From:** [Connors, Karen M. \(DOT\)](#)  
**To:** [Conley, Martin \(POL\); MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Photos  
**Date:** Friday, September 22, 2017 11:32:22 AM  
**Attachments:** [REDACTED]

---

Good Morning,

Attached in this email are the instructions for requesting a facial rec. We would need your photos saved as an attachment in JPEG or BMP form rather than copy and pasted in the body of the email. Also, could you please include what type of investigation this is, any aliases, any dob's, any locations, how old the photo is, any possible Mass ID numbers or Mass license numbers? Also, need your contact info. Thank you.

RESPECTFULLY,

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

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**From:** Conley, Martin (POL)  
**Sent:** Friday, September 22, 2017 11:09 AM  
**To:** MSP-DL - Facial Rec ES  
**Cc:** Conley, Martin (POL)  
**Subject:** Fw: Photos

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**From:** Martin Conley <[martin.conley@pd.boston.gov](mailto:martin.conley@pd.boston.gov)>  
**Sent:** Friday, September 22, 2017 11:00 AM  
**To:** Conley, Martin (POL)  
**Subject:** Fwd: Photos

Sent from my iPhone

Begin forwarded message:

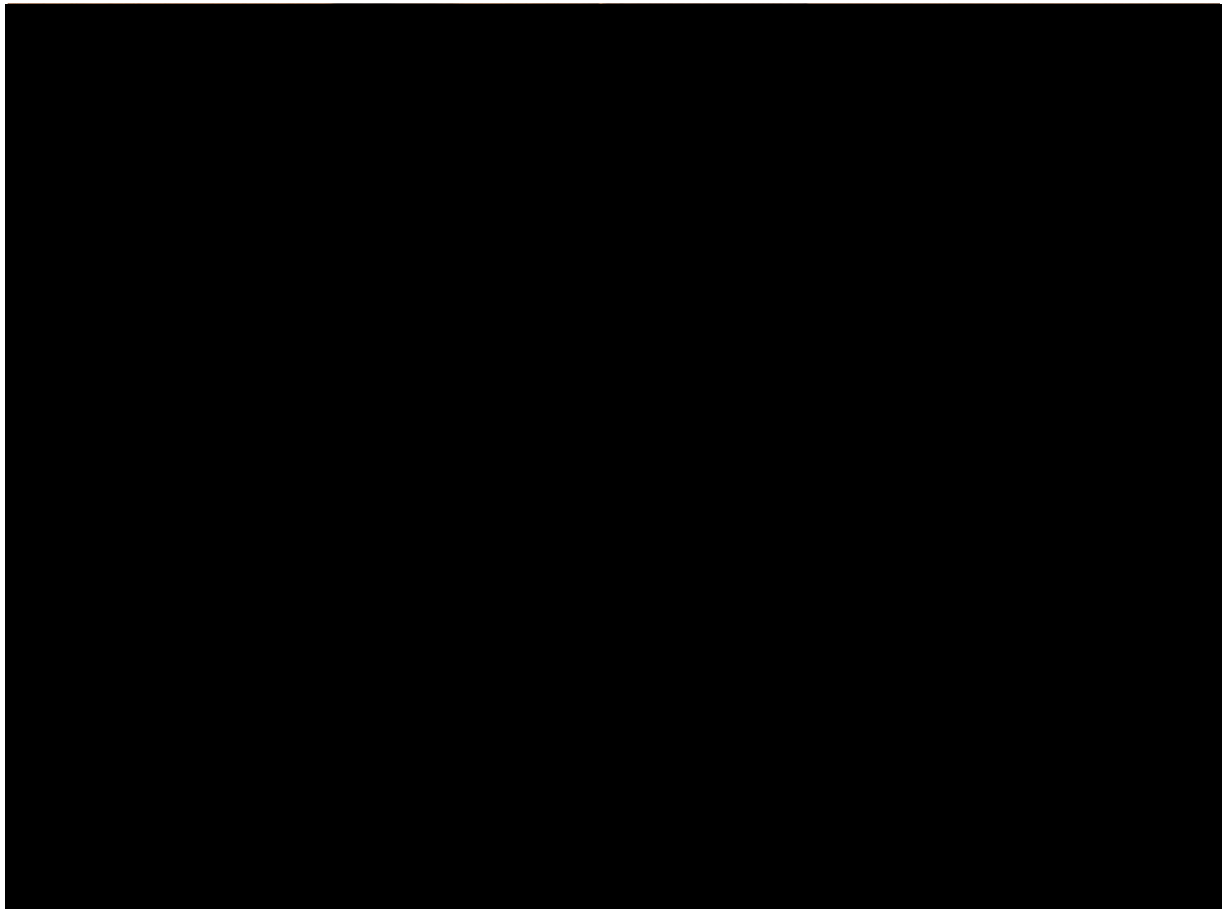
**From:** Brett Loycano <[brett.loycano@pd.boston.gov](mailto:brett.loycano@pd.boston.gov)>  
**To:** Martin Conley <[martin.conley@pd.boston.gov](mailto:martin.conley@pd.boston.gov)>, Christopher Boyle <[christopher.boyle@pd.boston.gov](mailto:christopher.boyle@pd.boston.gov)>  
**Subject:** Photos

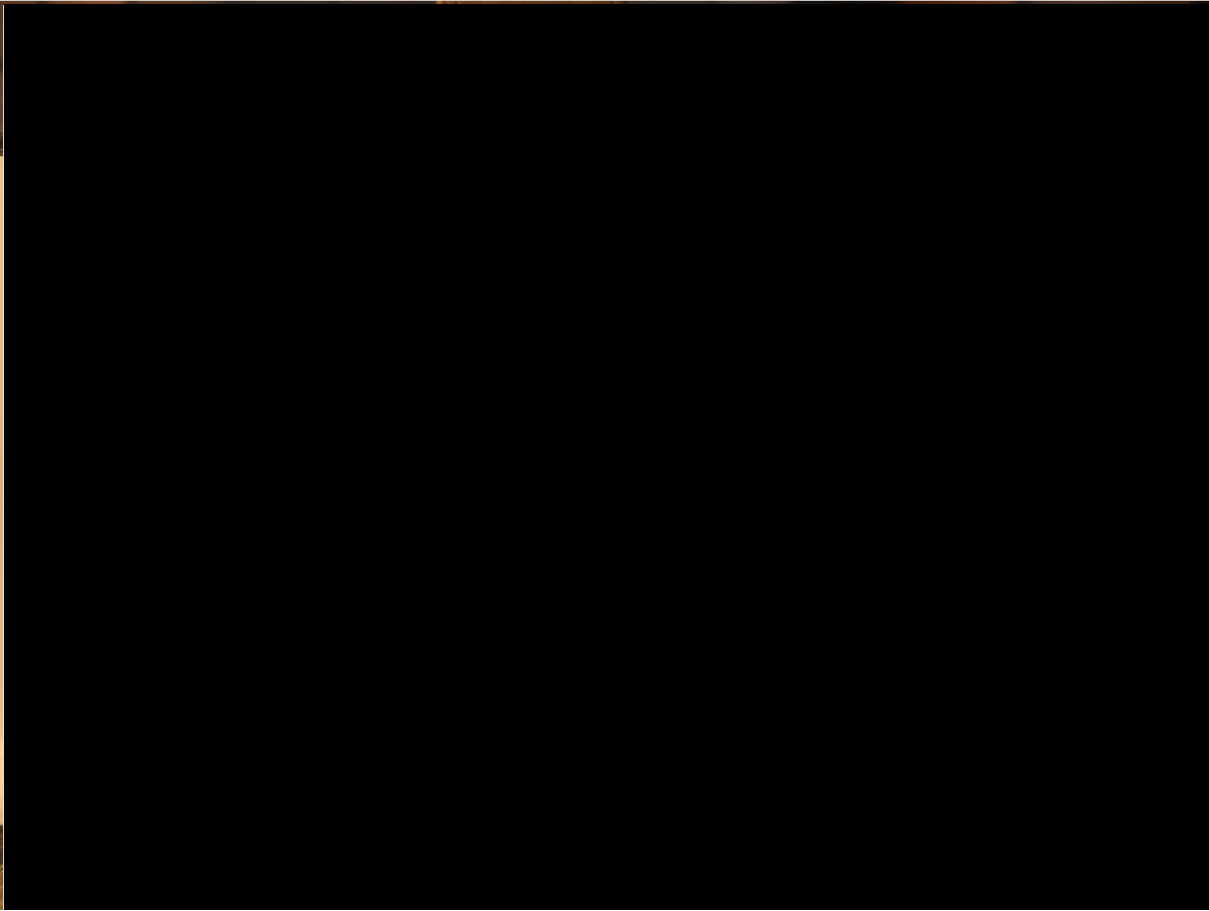
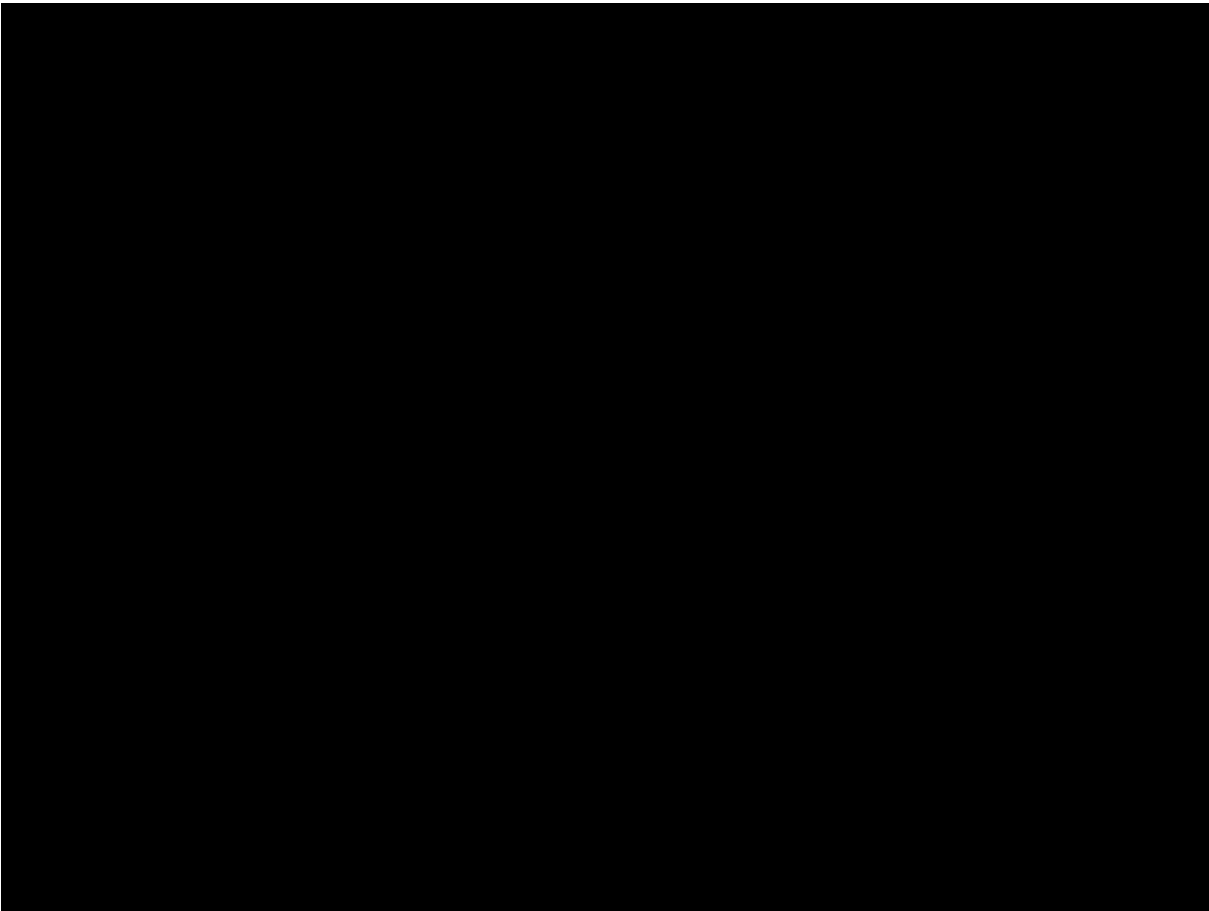
Please find the images attached - let me know if you'd like us to crop them a bit.

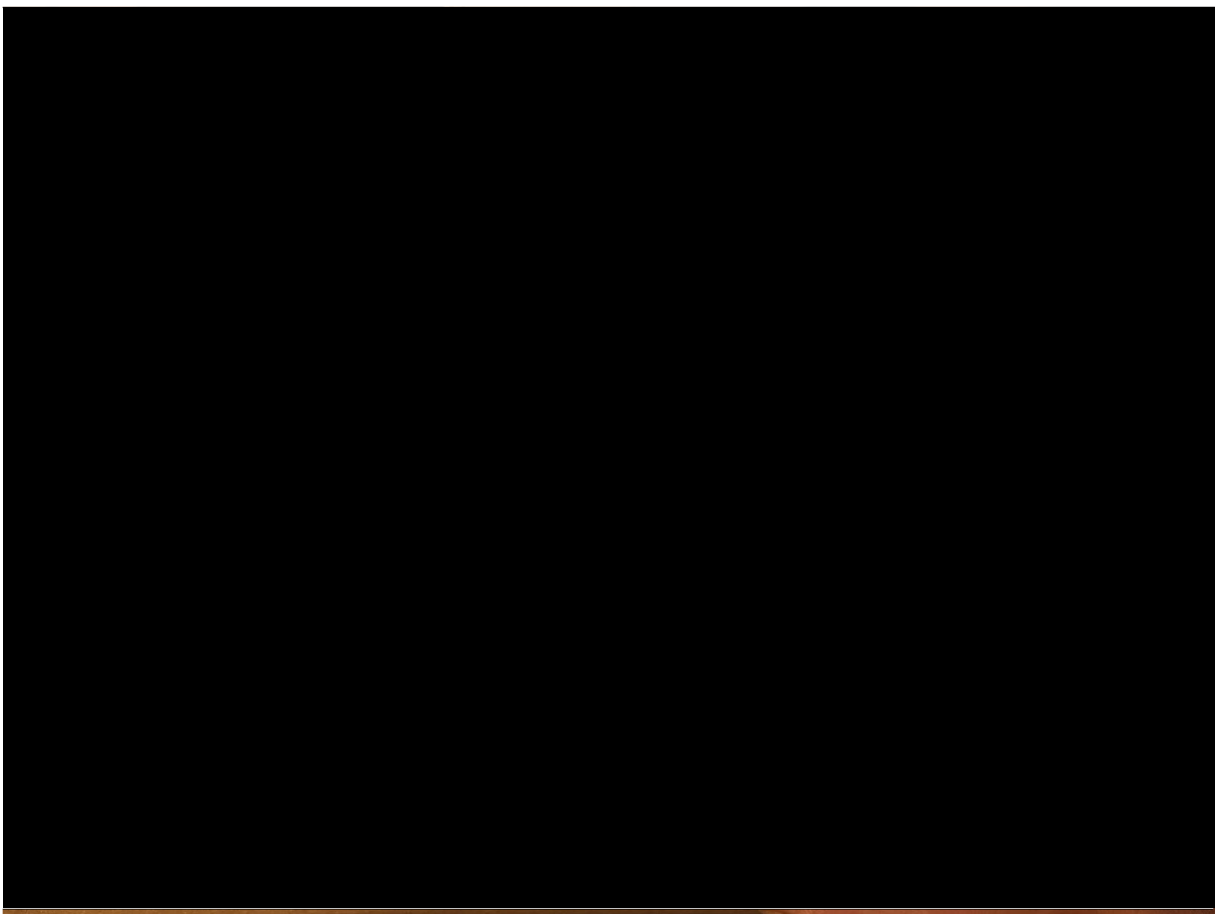
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**Brett J. Loycano**  
Boston Police Department

[REDACTED]  
[REDACTED]  
[REDACTED]







**From:** [Connors, Karen M. \(DOT\)](#)  
**To:** "Michael Cesarini"  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Brockton PD [REDACTED]  
**Date:** Friday, September 22, 2017 11:46:03 AM

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Good Morning,

I didn't receive any new photos attached according to your most recent email. Could you please try sending it again?

RESPECTFULLY,

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

**From:** Michael Cesarini [mailto:mcesarini@brocktonpolice.com]  
**Sent:** Thursday, September 21, 2017 10:20 PM  
**To:** Connors, Karen M. (DOT)  
**Subject:** Re: Brockton PD [REDACTED]

Thanks Karen. Can you please try this photo. I believe it to be [REDACTED] but am not sure if it is high enough quality

On Thu, Sep 21, 2017 at 3:26 PM Connors, Karen M. (DOT)  
<[karen.m.connors@massmail.state.ma.us](mailto:karen.m.connors@massmail.state.ma.us)> wrote:

Good Afternoon,

The facial rec software didn't end up picking any possible matches going off of the quality of the photo. Usually clearer photos with better pixels and the individual looking straight forward works a lot better. But it doesn't hurt sometimes to try what you have cause sometimes things can work out.

RESPECTFULLY,

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

Fax - 857-368-0645

**From:** Michael Cesarini [mailto:[mcesarini@brocktonpolice.com](mailto:mcesarini@brocktonpolice.com)]  
**Sent:** Thursday, September 21, 2017 3:22 PM  
**To:** Connors, Karen M. (DOT)  
**Subject:** Re: Brockton PD [REDACTED]

Karen,

Thank you very much. Does that indicate that my photo is not good enough quality or that the individual is not licensed in Mass? Thank you.

**Detective Mike Cesarini**  
**Brockton Police Dept.**



[mcesarini@brocktonpolice.com](mailto:mcesarini@brocktonpolice.com)

On Thu, Sep 21, 2017 at 3:14 PM, Connors, Karen M. (DOT)  
<[karen.m.connors@massmail.state.ma.us](mailto:karen.m.connors@massmail.state.ma.us)> wrote:  
Good Afternoon,

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

RESPECTFULLY,

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

**From:** Michael Cesarini [mailto:[mcesarini@brocktonpolice.com](mailto:mcesarini@brocktonpolice.com)]  
**Sent:** Thursday, September 21, 2017 3:02 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Brockton PD [REDACTED]

I am investigating a late night fight that occurred outside of a [REDACTED] bar. [REDACTED] [REDACTED] suffered a very serious brain injury. I am attempting to identify the suspect and am hoping that my surveillance photo is high enough quality for facial recognition. I have attached it. Thank you.

**Detective Mike Cesarini**

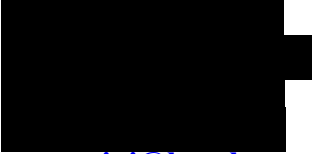
**Brockton Police Dept.**



[mcesarini@brocktonpolice.com](mailto:mcesarini@brocktonpolice.com)

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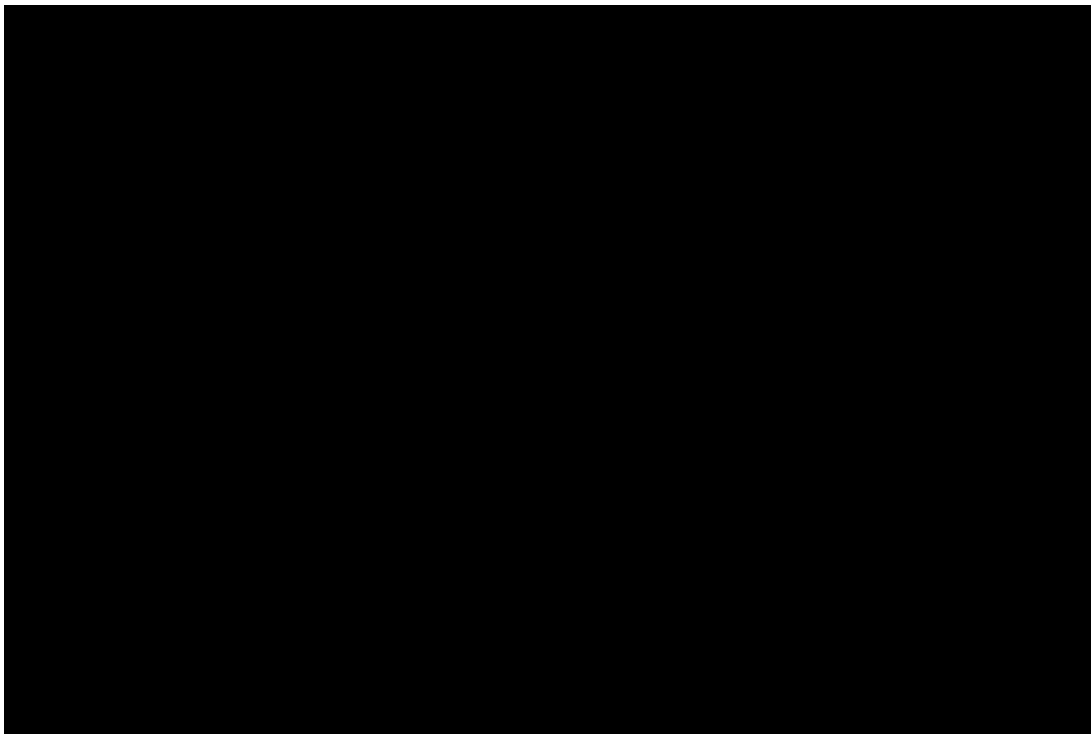
**Detective Mike Cesarini**  
**Brockton Police Dept.**

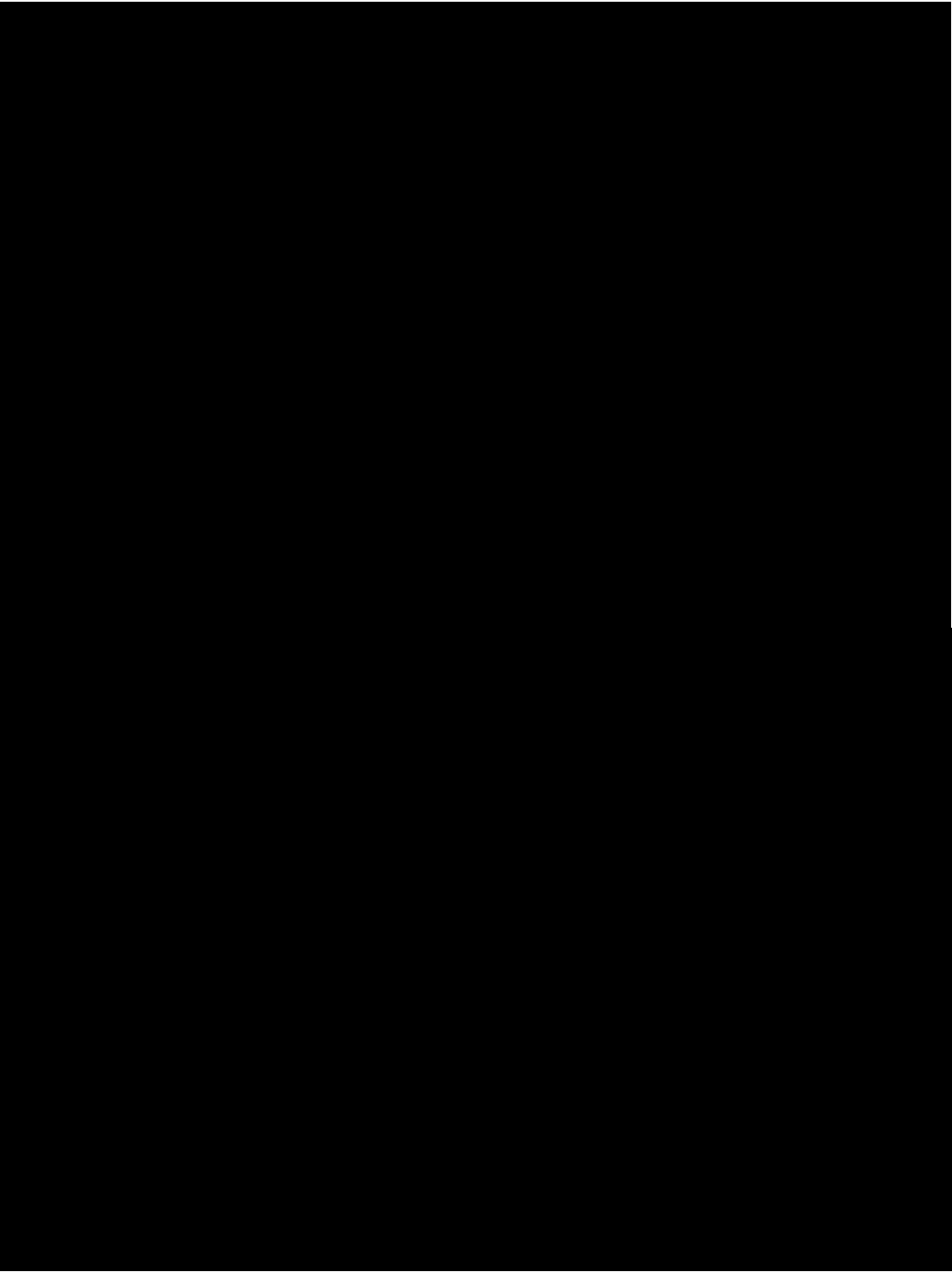


[mcesarini@brocktonpolice.com](mailto:mcesarini@brocktonpolice.com)

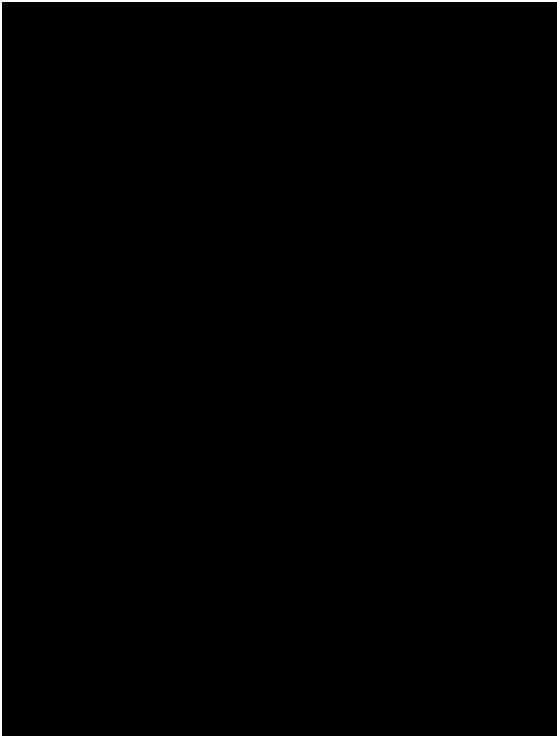
**From:** [Conley, Martin \(POL\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Cc:** [Conley, Martin \(POL\)](#)  
**Subject:** Facial Rec.  
**Date:** Friday, September 22, 2017 11:53:38 AM  
**Attachments:** [MSP1 - Copy.png](#)  
[MSP1.png](#)  
[MSP2 - Copy.png](#)  
[MSP2.png](#)  
[MSP3 - Copy.png](#)  
[MSP3.png](#)  
[MSP4.png](#)  
[MSP1 - Copy.png](#)  
[MSP1.png](#)  
[MSP2 - Copy.png](#)  
[MSP2.png](#)  
[MSP3 - Copy.png](#)  
[MSP3.png](#)  
[MSP4.png](#)

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**From:** [Connors, Karen M. \(DOT\)](#)  
**To:** "Michael Cesarini"  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Brockton PD [REDACTED]  
**Date:** Friday, September 22, 2017 12:00:22 PM  
**Attachments:** [Facial Recognition Form 2016.doc](#)

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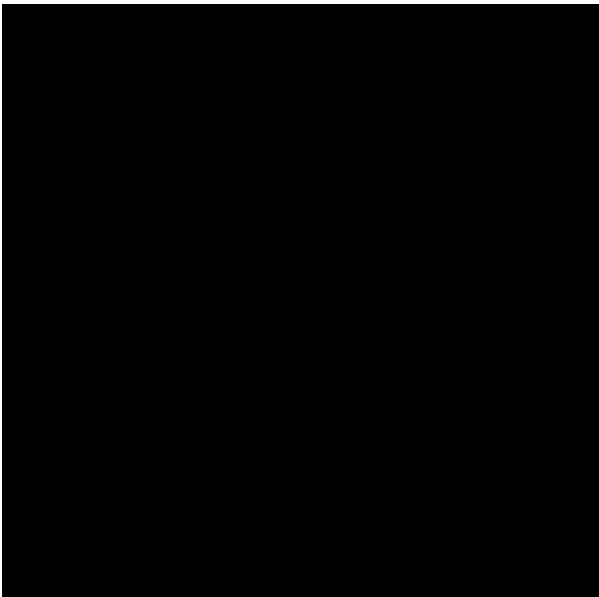
Good Afternoon,

Attached in this email are the instructions for requesting a facial rec. We would need your photos saved as an attachment in JPEG or BMP form rather than copy and pasted in the body of the email. Also, could you please include what type of investigation this is, any aliases, any dob's, any locations, how old the photo is, any possible Mass ID numbers or Mass license numbers. Thank you.

RESPECTFULLY,

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

**From:** Michael Cesarini [mailto:mcesarini@brocktonpolice.com]  
**Sent:** Friday, September 22, 2017 11:58 AM  
**To:** Connors, Karen M. (DOT)  
**Subject:** Re: Brockton PD [REDACTED]





Thanks

On Fri, Sep 22, 2017 at 11:46 AM Connors, Karen M. (DOT) <[karen.m.connors@massmail.state.ma.us](mailto:karen.m.connors@massmail.state.ma.us)> wrote:

Good Morning,

I didn't receive any new photos attached according to your most recent email. Could you please try sending it again?

**RESPECTFULLY,**

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

**From:** Michael Cesarini [mailto:[mcesarini@brocktonpolice.com](mailto:mcesarini@brocktonpolice.com)]  
**Sent:** Thursday, September 21, 2017 10:20 PM

**To:** Connors, Karen M. (DOT)  
**Subject:** Re: Brockton PD [REDACTED]

Thanks Karen. Can you please try this photo. I believe it to be [REDACTED] but am not sure if it is high enough quality

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<[karen.m.connors@massmail.state.ma.us](mailto:karen.m.connors@massmail.state.ma.us)> wrote:

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RESPECTFULLY,

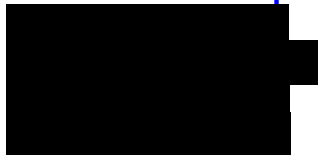
Karen M. Connors  
MASS DOT-RMV/Enforcement Services  
Massachusetts State Police  
[10 Park Plaza](#), 2<sup>nd</sup> Floor  
Boston, Mass 02116  
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**Sent:** Thursday, September 21, 2017 3:22 PM  
**To:** Connors, Karen M. (DOT)  
**Subject:** Re: Brockton PD [REDACTED]

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**Detective Mike Cesarini**  
**Brockton Police Dept.**



[mcesarini@brocktonpolice.com](mailto:mcesarini@brocktonpolice.com)

On Thu, Sep 21, 2017 at 3:14 PM, Connors, Karen M. (DOT)

<[karen.m.connors@massmail.state.ma.us](mailto:karen.m.connors@massmail.state.ma.us)> wrote:

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Boston, Mass 02116  
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**From:** Michael Cesarini [mailto:[mcesarini@brocktonpolice.com](mailto:mcesarini@brocktonpolice.com)]  
**Sent:** Thursday, September 21, 2017 3:02 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Brockton PD [REDACTED]

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**Detective Mike Cesarini**  
**Brockton Police Dept.**



[mcesarini@brocktonpolice.com](mailto:mcesarini@brocktonpolice.com)

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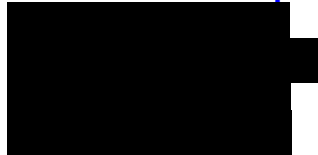
**Detective Mike Cesarini**  
**Brockton Police Dept.**



[mcesarini@brocktonpolice.com](mailto:mcesarini@brocktonpolice.com)

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**Detective Mike Cesarini**  
**Brockton Police Dept.**



[mcesarini@brocktonpolice.com](mailto:mcesarini@brocktonpolice.com)