

From: [Conley, Martin \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec request
Date: Friday, September 22, 2017 12:11:48 PM
Attachments: [MSP1 - Copy.png](#)
[MSP2 - Copy.png](#)
[MSP3 - Copy.png](#)
[MSP3.png](#)
[MSP4.png](#)

Karen , this is an unknown subject who is the target of an overnight home invasion and rape in [REDACTED]. He took this photo on the victims phone and we are hoping he has an ID or license photo. Lt. Marty Conley , MSP [REDACTED] .

From: [Conley, Martin \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial rec.
Date: Friday, September 22, 2017 12:13:11 PM
Attachments: [MSP1 - Copy.png](#)
[MSP1.png](#)
[MSP2 - Copy.png](#)
[MSP2.png](#)
[MSP3 - Copy.png](#)
[MSP3.png](#)

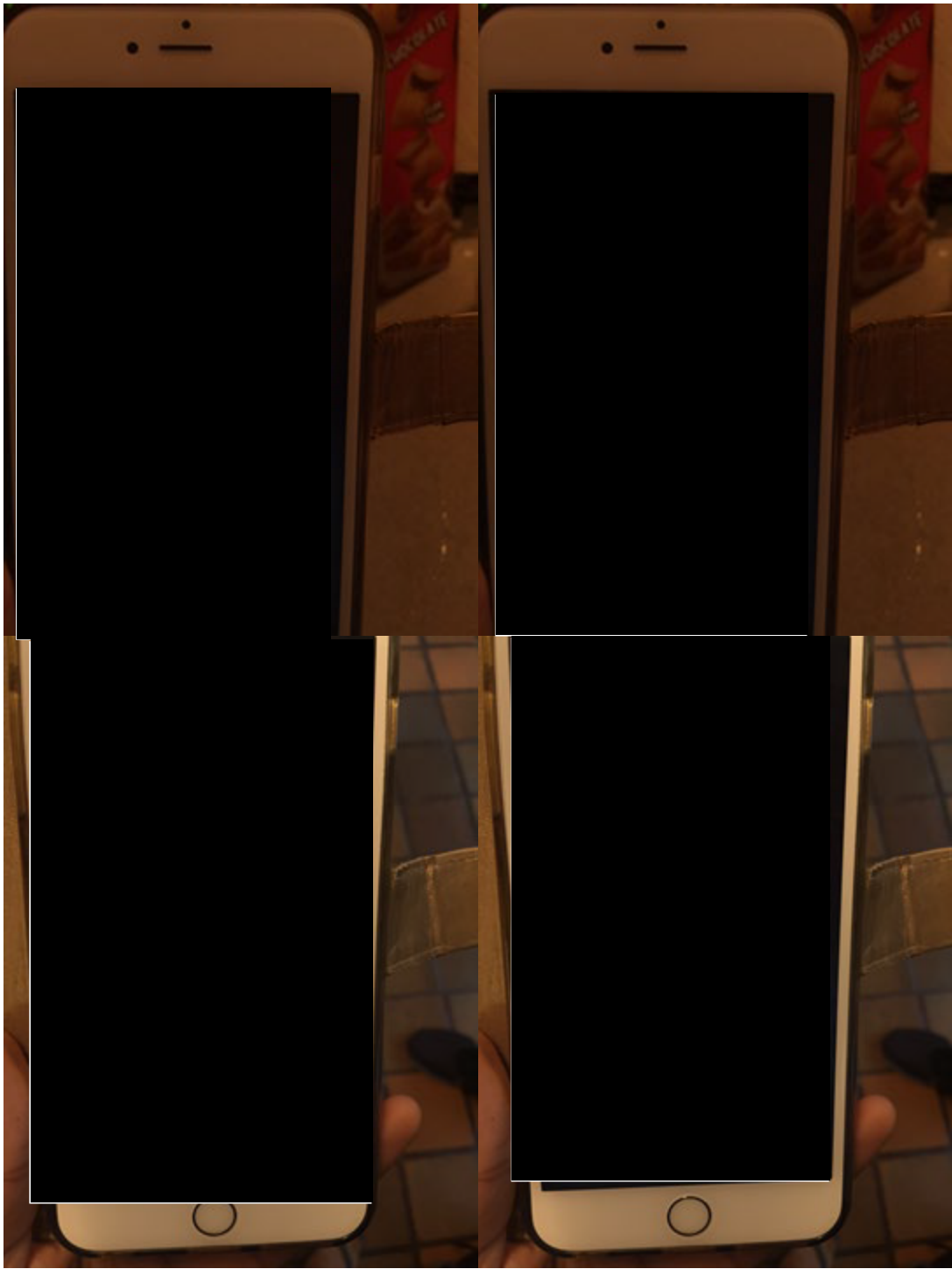
From: [Falcon, Eric \(DOT\)](#)
To: [Conley, Martin \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec.
Date: Friday, September 22, 2017 12:50:49 PM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)
[image005.png](#)
[image006.png](#)
[image007.png](#)

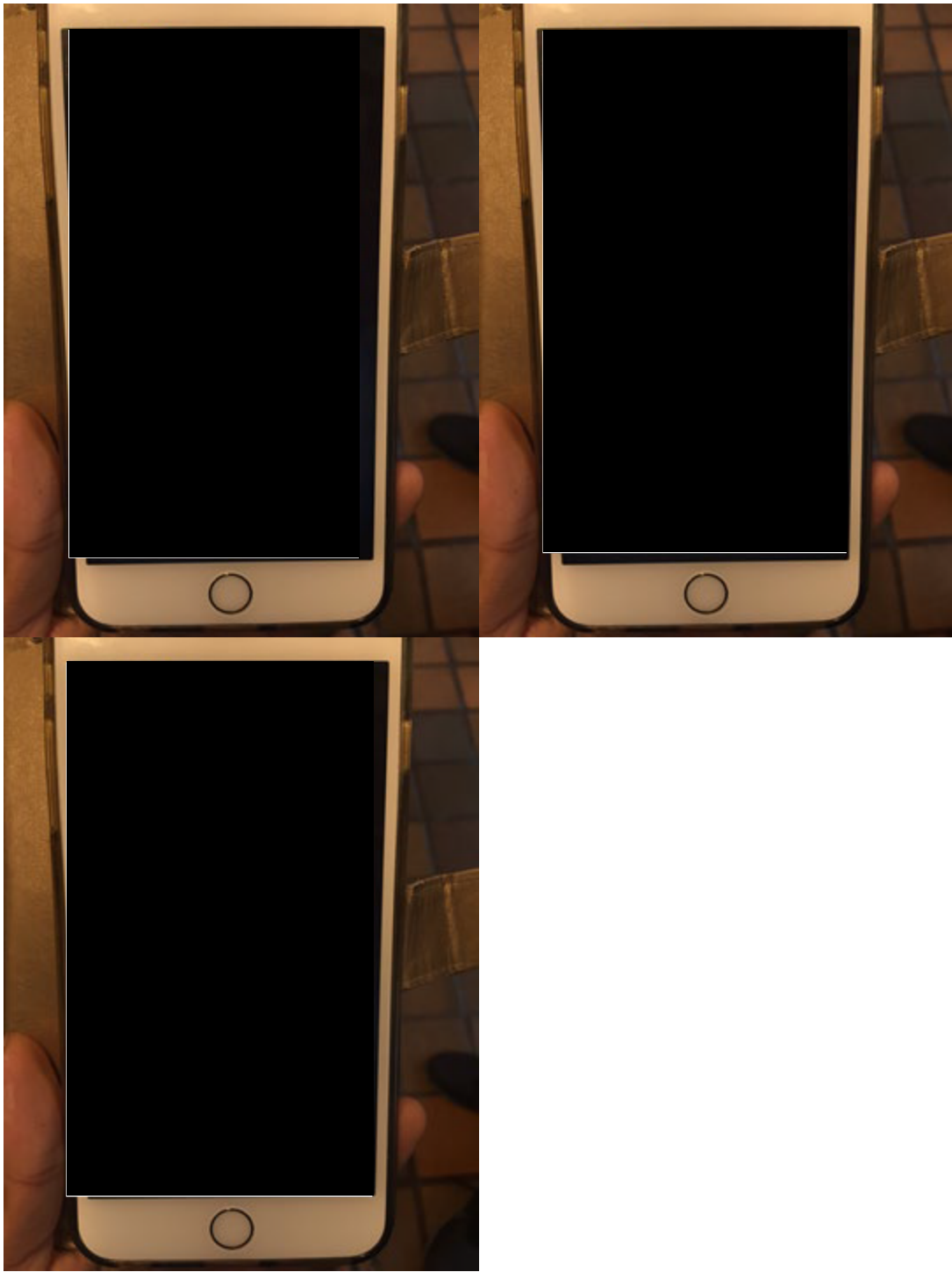
Lt. Conley, FR was run on subject in photos and unfortunately FR **did not** find any matches.

Good luck with your investigation.

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

From: Conley, Martin (POL)
Sent: Friday, September 22, 2017 11:53 AM
To: MSP-DL - Facial Rec ES
Cc: Conley, Martin (POL)
Subject: Facial Rec.





From: [Connors, Karen M. \(DOT\)](#)
To: "Michael Cesarini"
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Brockton PD [REDACTED]
Date: Friday, September 22, 2017 1:13:04 PM

Good Afternoon,

Facial rec was ran on your photos of 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, 2nd Floor
Boston, Mass 02116
Phone - 857-368-8605
Fax - 857-368-0645

From: Michael Cesarini [mailto:mcesarini@brocktonpolice.com]
Sent: Friday, September 22, 2017 12:52 PM
To: Connors, Karen M. (DOT)
Subject: Re: Brockton PD [REDACTED]

Karen,

Thank you. The case that I am investigating is an A&B with serious bodily injury. A [REDACTED] was struck in a fight and has a very serious brain injury. My case number is [REDACTED]. I understand that the pictures that I've submitted aren't great quality but i am hopeful that the facial rec. software will work. A suspect came forward last night. He currently lives in [REDACTED] and was in [REDACTED] last weekend visiting home. He is back in [REDACTED] now. His Mass. Lic # is [REDACTED]. His name is [REDACTED]. It would be great if I could confirm that is actually him in the bar photos. I am reaching out to [REDACTED] Police to attempt to put together a photo array with his [REDACTED] license photo. Please let me know if the photos that I've attached are useful. The photo was taken in the bar on 9/15/2017. Thank you.

Detective Mike Cesarini
Brockton Police Dept.



On Fri, Sep 22, 2017 at 12:00 PM, Connors, Karen M. (DOT)
<karen.m.connors@massmail.state.ma.us> wrote:
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.

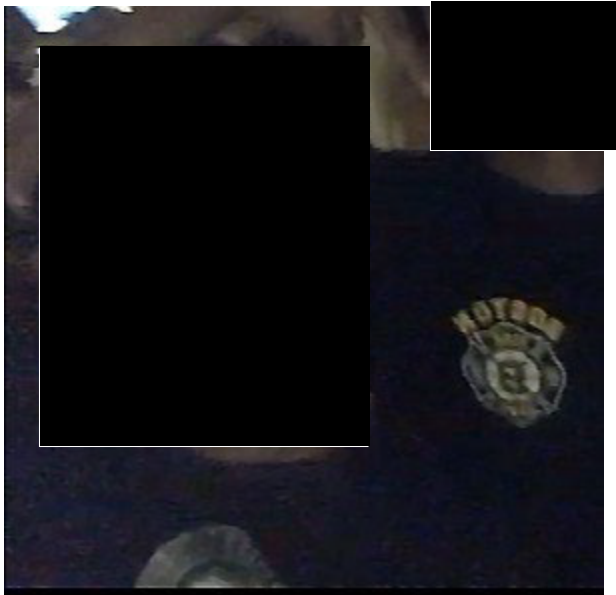
RESPECTFULLY,

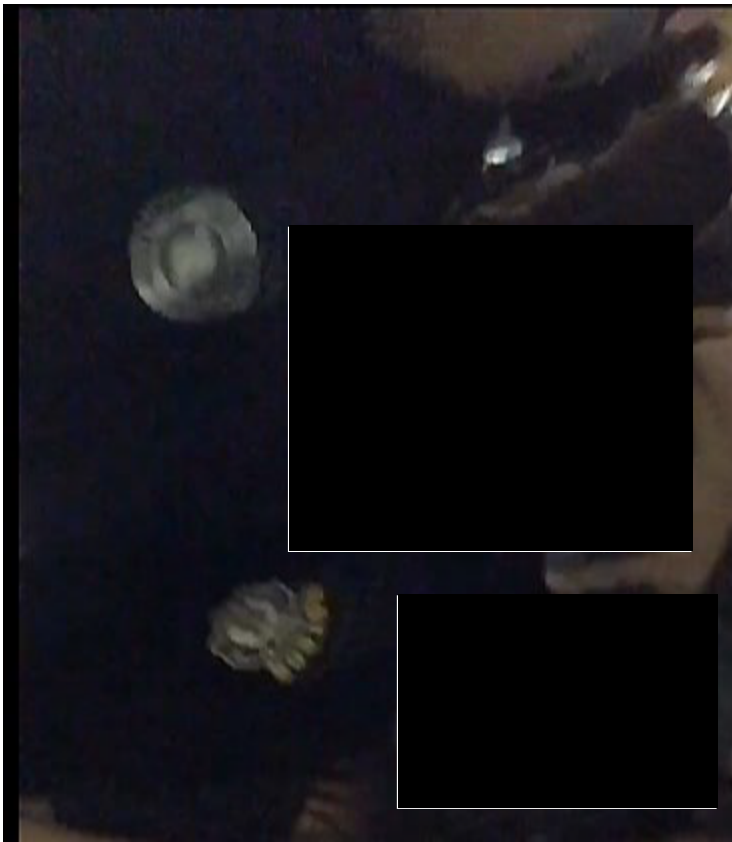
Karen M. Connors
MASS DOT-RMV/Enforcement Services
Massachusetts State Police
10 Park Plaza, 2nd Floor
Boston, Mass 02116
Phone - [857-368-8605](tel:857-368-8605)
Fax - [857-368-0645](tel:857-368-0645)

From: Michael Cesarini [mailto:mcesarini@brocktonpolice.com]
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> 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](#), 2nd 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]
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> 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,

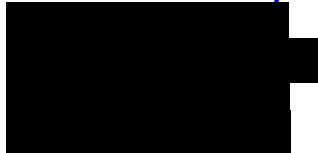
Karen M. Connors
MASS DOT-RMV/Enforcement Services
Massachusetts State Police
[10 Park Plaza](#), 2nd Floor
Boston, Mass 02116
Phone - [857-368-8605](tel:857-368-8605)
Fax - [857-368-0645](tel:857-368-0645)

From: Michael Cesarini [mailto:mcesarini@brocktonpolice.com]
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

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

<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](#), 2nd 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]
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. 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.

Detective Mike Cesarini
Brockton Police Dept.



mcesarini@brocktonpolice.com

--

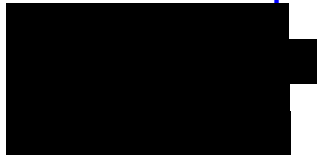
Detective Mike Cesarini
Brockton Police Dept.



mcesarini@brocktonpolice.com

--

Detective Mike Cesarini
Brockton Police Dept.



mcesarini@brocktonpolice.com

From: [OConnor, Brian](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Request
Date: Monday, October 2, 2017 8:21:04 AM

Would the attached image be able to be used for a possible facial rec? It is connected to a fraud investigation [REDACTED]

Detective Brian O'Connor, CFCI, CCCI

[REDACTED]

Cambridge Police Department

[REDACTED]

*****Confidentiality Note*****

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From: [OConnor, Brian](#)
To: MSP-DL-FacialRecES@massmail.state.ma.us
Subject: Request
Date: Monday, October 2, 2017 8:21:12 AM
Attachments: [Capture.JPG](#)

Would the attached image be able to be used for a possible facial rec? It is connected to a fraud investigation [REDACTED]

Detective Brian O'Connor, CFCI, CCCI
[REDACTED]

Cambridge Police Department
[REDACTED]

*****Confidentiality Note*****

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From: [Falcon, Eric \(DOT\)](#)
To: [O'Connor, Brian](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Request
Date: Monday, October 2, 2017 11:57:01 AM

Hello Detective O'Connor, Facial recognition did not find a match on subject submitted in photo.

Kindly,

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

From: OConnor, Brian [mailto:BOConnor@CambridgePolice.Org]
Sent: Monday, October 02, 2017 8:21 AM
To: MSP-DL - Facial Rec ES
Subject: Request

Would the attached image be able to be used for a possible facial rec? It is connected to a fraud investigation 

Detective Brian O'Connor, CFCI, CCCI



Cambridge Police Department



*****Confidentiality Note*****

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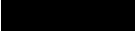
From: [Falcon, Eric \(DOT\)](#)
To: [O'Connor, Brian](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Request
Date: Monday, October 2, 2017 11:57:03 AM

Hello Detective O'Connor, Facial recognition did not find a match on subject submitted in photo.

Kindly,

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

From: OConnor, Brian [mailto:BOConnor@CambridgePolice.Org]
Sent: Monday, October 02, 2017 8:21 AM
To: MSP-DL - Facial Rec ES
Subject: Request

Would the attached image be able to be used for a possible facial rec? It is connected to a fraud investigation 

Detective Brian O'Connor, CFCI, 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: [BOLGER, ERIC](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition Request
Date: Wednesday, October 4, 2017 2:47:36 PM
Attachments: [MA State Police FR Search Request.doc](#)

In reference to ID Theft case # [REDACTED] can you do a facial recognition on this image.

[REDACTED]. [Eric Bolger](#)

New York City Police Department

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

From: [BOLGER, ERIC](#)
To: MSP-DL-FacialRecES@massmail.state.ma.us
Subject: Facial Recognition Request
Date: Wednesday, October 4, 2017 2:47:37 PM
Attachments: [MA State Police FR Search Request.doc](#)
[REDACTED].jpg

In reference to ID Theft case [REDACTED] can you do a facial recognition on this image.

Det. Eric Bolger

New York City Police Department

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [Connors, Karen M. \(DOT\)](#)
To: ["BOLGER, ERIC"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Wednesday, October 4, 2017 3:21:48 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, 2nd Floor
Boston, Mass 02116
Phone - 857-368-8605
Fax - 857-368-0645

From: BOLGER, ERIC [mailto:ERIC.BOLGER@nypd.org]
Sent: Wednesday, October 4, 2017 2:44 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request

In reference to ID Theft case [REDACTED] can you do a facial recognition on this image.

[Det. Eric Bolger](#)

New York City Police Department

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

From: [Connors, Karen M. \(DOT\)](#)
To: ["BOLGER, ERIC"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Wednesday, October 4, 2017 3:21:49 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, 2nd Floor
Boston, Mass 02116
Phone - 857-368-8605
Fax - 857-368-0645

From: BOLGER, ERIC [mailto:ERIC.BOLGER@nypd.org]
Sent: Wednesday, October 4, 2017 2:44 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request

In reference to ID Theft case [REDACTED] can you do a facial recognition on this image.

[Det. Eric Bolger](#)

New York City Police Department

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

From: [Donnelly, Paul D](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Male for FR
Date: Thursday, October 5, 2017 10:59:23 AM
Attachments: [ATT00001.txt](#)

Good morning,

This is a surveillance photo of a Male involved in a fentanyl delivery service out of East Boston.

He is using a rental vehicle which lists a second driver: [REDACTED] Supposedly has a license from [REDACTED].

Could you please check this image against the FR database please. Sorry the image isn't better.

[REDACTED]

Thank you.
TFO Paul Donnelly

From: [Donnelly, Paul D](#)
To: [MSP Facial Rec Unit](#)
Subject: Male for FR
Date: Thursday, October 5, 2017 10:59:29 AM
Attachments: [ATT00001.txt](#)

Good morning,

This is a surveillance photo of a Male involved in a fentanyl delivery service out of East Boston.

He is using a rental vehicle which lists a second driver: [REDACTED]. Supposedly has a license from [REDACTED]

Could you please check this image against the FR database please. Sorry the image isn't better.

[REDACTED]

Thank you.
TFO Paul Donnelly

From: [Falcon, Eric \(DOT\)](#)
To: ["Donnelly, Paul D"; MSP-DL - Facial Rec ES](#)
Subject: RE: Male for FR
Date: Thursday, October 5, 2017 11:40:31 AM

Hello Sir, FR was not able to find a match on photo submitted.
A bit too blurry with no eyes visible.

I did try to crop also but no luck.

Kindly,

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

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

From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
Sent: Thursday, October 05, 2017 10:59 AM
To: MSP-DL - Facial Rec ES
Subject: Male for FR

Good morning,

This is a surveillance photo of a Male involved in a fentanyl delivery service out of East Boston.

He is using a rental vehicle which lists a second driver: [REDACTED]. Supposedly has a license from [REDACTED].

Could you please check this image against the FR database please. Sorry the image isn't better.

[REDACTED].

Thank you.
TFO Paul Donnelly

From: [Falcon, Eric \(DOT\)](#)
To: ["Donnelly, Paul D"; MSP-DL - Facial Rec ES](#)
Subject: RE: Male for FR
Date: Thursday, October 5, 2017 11:40:32 AM

Hello Sir, FR was not able to find a match on photo submitted.
A bit too blurry with no eyes visible.

I did try to crop also but no luck.

Kindly,

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

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

From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
Sent: Thursday, October 05, 2017 10:59 AM
To: MSP-DL - Facial Rec ES
Subject: Male for FR

Good morning,

This is a surveillance photo of a Male involved in a fentanyl delivery service out of East Boston.

He is using a rental vehicle which lists a second driver: [REDACTED]. Supposedly has a license from [REDACTED].

Could you please check this image against the FR database please. Sorry the image isn't better.

[REDACTED]

Thank you.
TFO Paul Donnelly

From: [Conley, Martin \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Conley, Martin \(POL\)](#)
Subject: Facial rec.
Date: Thursday, October 5, 2017 3:08:42 PM

Thru our narcotics investigation we have reliable information that the following individual has multiple licenses: [REDACTED], DOB [REDACTED], license# [REDACTED].
Could you please run his information thru the system to see if this is true. Thank you, Lt.
Martin P. Conley #0794, Mass. State Police [REDACTED].

From: [Conley, Martin \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Conley, Martin \(POL\)](#)
Subject: Facial rec.
Date: Thursday, October 5, 2017 3:08:58 PM

Thru our narcotics investigation we have reliable information that the following individual has multiple licenses: [REDACTED], DOB [REDACTED], license# [REDACTED]. Could you please run his information thru the system to see if this is true. Thank you, Lt. Martin P. Conley #0794, Mass. State Police [REDACTED].

From: [Johnson, Anthony J. \(DOT\)](#)
To: [Conley, Martin \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial rec.
Date: Thursday, October 5, 2017 4:13:20 PM

Lt. Conley,

The [REDACTED] image appears to have only 1 identity in the MA RMV system.

However there was an incident around 7/18/2017 when 2 Hispanic females entered the RMV with a man who attempted to use the same SSN as [REDACTED]

When questioned on that fact they quickly left. [REDACTED] was sent a letter by us dated 08/08/2017 to prove his identity (Permit had been issued by an RMV Clerk later arrested for Fraud).

Ironically he has finally scheduled an appointment here at 10 Park Plaza for **Tuesday 10/10/2017 at 1130** to help confirm his identity.

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

From: Conley, Martin (POL)
Sent: Thursday, October 5, 2017 3:09 PM
To: MSP-DL - Facial Rec ES
Cc: Conley, Martin (POL)
Subject: Facial rec.

Thru our narcotics investigation we have reliable information that the following individual has multiple licenses: [REDACTED], DOB [REDACTED], license# [REDACTED].
Could you please run his information thru the system to see if this is true. Thank you, Lt. Martin P. Conley #0794, Mass. State Police [REDACTED].

From: [Johnson, Anthony J. \(DOT\)](#)
To: [Conley, Martin \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial rec.
Date: Thursday, October 5, 2017 4:13:21 PM

Lt. Conley,

The [REDACTED] image appears to have only 1 identity in the MA RMV system.

However there was an incident around 7/18/2017 when 2 Hispanic females entered the RMV with a man who attempted to use the same SSN as [REDACTED]

When questioned on that fact they quickly left. [REDACTED] was sent a letter by us dated 08/08/2017 to prove his identity (Permit had been issued by an RMV Clerk later arrested for Fraud).

Ironically he has finally scheduled an appointment here at 10 Park Plaza for **Tuesday 10/10/2017 at 1130** to help confirm his identity.

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

From: Conley, Martin (POL)
Sent: Thursday, October 5, 2017 3:09 PM
To: MSP-DL - Facial Rec ES
Cc: Conley, Martin (POL)
Subject: Facial rec.

Thru our narcotics investigation we have reliable information that the following individual has multiple licenses: [REDACTED], DOB [REDACTED], license# [REDACTED].
Could you please run his information thru the system to see if this is true. Thank you, Lt. Martin P. Conley #0794, Mass. State Police [REDACTED].

From: [Ragucci, Susan](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Krol, Michael J](#)
Subject: [REDACTED]
Date: Friday, October 6, 2017 3:46:12 PM
Attachments: [REDACTED]

Hello, can you please run mass facial rec on this photo? Its part of an investigation being conducted by HSI/SAC Boston

From: [Ragucci, Susan](#)
To: MSP-DL-FacialRecES@massmail.state.ma.us
Cc: [Krol, Michael J](#)
Subject: [REDACTED]
Date: Friday, October 6, 2017 3:46:33 PM
Attachments: [REDACTED]

Hello, can you please run mass facial rec on this photo? Its part of an investigation being conducted by HSI/SAC Boston

From: [Falcon, Eric \(DOT\)](#)
To: [Ragucci, Susan](#); [MSP-DL - Facial Rec ES](#)
Cc: [Krol, Michael J](#)
Subject: RE: [REDACTED]
Date: Friday, October 6, 2017 4:11:17 PM

Hi Sue, Can you put this in JPEG form as Attachment, Word Doc is not working with FR. Also, any possible names or locations in mass on subject? Do you know how old this photo is?

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

Thanks kindly,

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

From: Ragucci, Susan [mailto:Susan.Ragucci@ice.dhs.gov]
Sent: Friday, October 06, 2017 3:42 PM
To: MSP-DL - Facial Rec ES
Cc: Krol, Michael J
Subject: [REDACTED]

Hello, can you please run mass facial rec on this photo? Its part of an investigation being conducted by HSI/SAC Boston

From: [Falcon, Eric \(DOT\)](#)
To: [Ragucci, Susan](#); [MSP-DL - Facial Rec ES](#)
Cc: [Krol, Michael J](#)
Subject: RE: [REDACTED]
Date: Friday, October 6, 2017 4:11:19 PM

Hi Sue, Can you put this in JPEG form as Attachment, Word Doc is not working with FR. Also, any possible names or locations in mass on subject? Do you know how old this photo is?

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

Thanks kindly,

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

From: Ragucci, Susan [mailto:Susan.Ragucci@ice.dhs.gov]
Sent: Friday, October 06, 2017 3:42 PM
To: MSP-DL - Facial Rec ES
Cc: Krol, Michael J
Subject: Gordo

Hello, can you please run mass facial rec on this photo? Its part of an investigation being conducted by HSI/SAC Boston

From: [Falcon, Eric \(DOT\)](#)
To: [Ragucci, Susan](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: [REDACTED]
Date: Tuesday, October 10, 2017 10:12:46 AM

Hi Sue, thank you for the additional information.
FR was run on photo submitted and no match was found.

Kindly,

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

From: Ragucci, Susan [mailto:Susan.Ragucci@ice.dhs.gov]
Sent: Tuesday, October 10, 2017 7:26 AM
To: Falcon, Eric (DOT)
Subject: RE: [REDACTED]

Good morning, please see attached. Information is limited, he's old school [REDACTED] and possibly in [REDACTED]. thank you!

From: Falcon, Eric (DOT) [mailto:Eric.Falcon@MassMail.State.MA.US]
Sent: Friday, October 06, 2017 4:14 PM
To: Ragucci, Susan; MSP-DL - Facial Rec ES
Cc: Krol, Michael J
Subject: RE: [REDACTED]

Hi Sue, Can you put this in JPEG form as Attachment, Word Doc is not working with FR. Also, any possible names or locations in mass on subject? Do you know how old this photo is?

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

Thanks kindly,

Eric Falcon
DOT-RMV/Enforcement Services
Massachusetts State Police
nd

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

From: Ragucci, Susan [<mailto:Susan.Ragucci@ice.dhs.gov>]
Sent: Friday, October 06, 2017 3:42 PM
To: MSP-DL - Facial Rec ES
Cc: Krol, Michael J
Subject: [REDACTED]

Hello, can you please run mass facial rec on this photo? Its part of an investigation being conducted by HSI/SAC Boston

From: [Falcon, Eric \(DOT\)](#)
To: [Ragucci, Susan](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: [REDACTED]
Date: Tuesday, October 10, 2017 10:12:48 AM

Hi Sue, thank you for the additional information.
FR was run on photo submitted and no match was found.

Kindly,

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

From: Ragucci, Susan [mailto:Susan.Ragucci@ice.dhs.gov]
Sent: Tuesday, October 10, 2017 7:26 AM
To: Falcon, Eric (DOT)
Subject: RE: [REDACTED]

Good morning, please see attached. Information is limited, he's old school [REDACTED]
and possibly in [REDACTED] thank you!

From: Falcon, Eric (DOT) [mailto:Eric.Falcon@MassMail.State.MA.US]
Sent: Friday, October 06, 2017 4:14 PM
To: Ragucci, Susan; MSP-DL - Facial Rec ES
Cc: Krol, Michael J
Subject: RE: [REDACTED]

Hi Sue, Can you put this in JPEG form as Attachment, Word Doc is not working with FR. Also, any possible names or locations in mass on subject? Do you know how old this photo is?

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

Thanks kindly,

Eric Falcon
DOT-RMV/Enforcement Services
Massachusetts State Police
nd

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

From: Ragucci, Susan [<mailto:Susan.Ragucci@ice.dhs.gov>]
Sent: Friday, October 06, 2017 3:42 PM
To: MSP-DL - Facial Rec ES
Cc: Krol, Michael J
Subject: [REDACTED]

Hello, can you please run mass facial rec on this photo? Its part of an investigation being conducted by HSI/SAC Boston

From: [Falcon, Eric \(DOT\)](#)
To: "Sixto Merced"
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Wednesday, October 11, 2017 4:28:48 PM
Attachments: [Fac. Rec request w-form \[REDACTED\].doc](#)
[image001.png](#)
[image002.png](#)

Hello Detective Merced. Photos need to be submitted in JPEG form as an attachment in order for them to work. Also best to crop them with just face if you can. We will put them thru and see what FR produces.

I have attached the Summary of Requirements to assist you. No need to fill out form just send photos as needed.

Kindly,

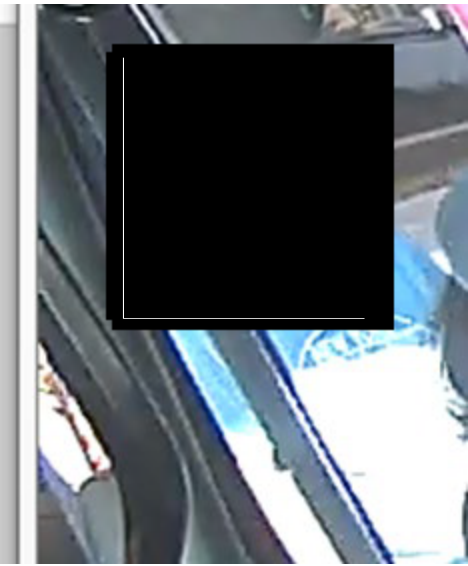
Eric Falcon
DOT-RMV/Enforcement Services
Massachusetts State Police
10 Park Plaza, 2nd Floor
Boston. Mass 02116
Phone-857-368-8605
Fax- 857-368-0645

From: Sixto Merced [mailto:sixto.merced@pd.boston.gov]
Sent: Wednesday, October 11, 2017 4:11 PM
To: Falcon, Eric (DOT)
Subject: Facial Recognition

Mr. Falcon,

When you get a chance can you run these images. They were taken from an MBTA Bus Camera. I apologize for the quality. This is part of an ongoing gaming investigation.

Thanks



--

Detective Sixto Merced

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["Sixto Merced"](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Thursday, October 12, 2017 11:45:00 AM
Attachments: [image005.png](#)
[image006.png](#)

Thank you Sir, FR did not find any match on subject in photo's requested.

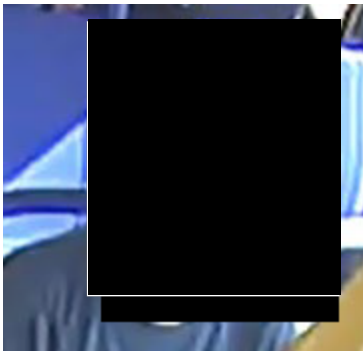
Kindly,

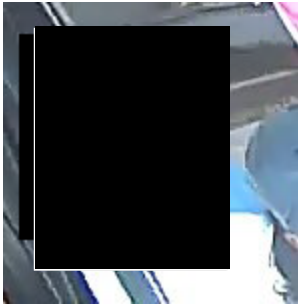
Eric Falcon
DOT-RMV/Enforcement Services
Massachusetts State Police
10 Park Plaza, 2nd Floor
Boston. Mass 02116
Phone-857-368-8605
Fax- 857-368-0645

From: Sixto Merced [mailto:sixto.merced@pd.boston.gov]
Sent: Thursday, October 12, 2017 10:23 AM
To: Falcon, Eric (DOT)
Subject: Re: Facial Recognition

Eric,

Sorry. Here are the images in JPEG





On Wed, Oct 11, 2017 at 4:28 PM, Falcon, Eric (DOT) <Eric.Falcon@massmail.state.ma.us> wrote:

Hello Detective Merced. Photos need to be submitted in JPEG form as an attachment in order for them to work. Also best to crop them with just face if you can. We will put them thru and see what FR produces.

I have attached the Summery of Requirements to assist you. No need to fill out form just send photos as needed.

Kindly,

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

From: Sixto Merced [mailto:sixto.merced@pd.boston.gov]

Sent: Wednesday, October 11, 2017 4:11 PM

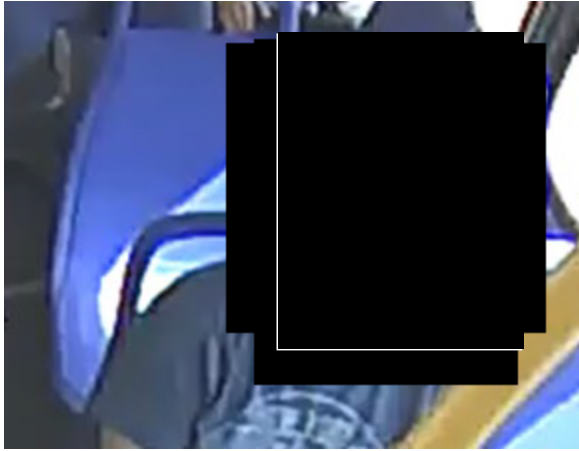
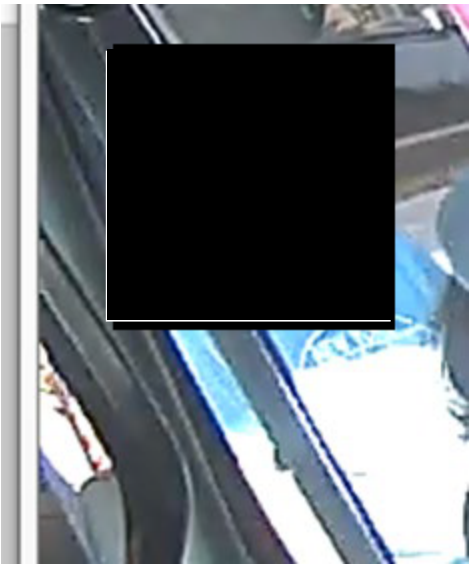
To: Falcon, Eric (DOT)

Subject: Facial Recognition

Mr. Falcon,

When you get a chance can you run these images. They were taken from an MBTA Bus Camera. I apologize for the quality. This is part of an ongoing gaming investigation.

Thanks



--

Detective Sixto Merced

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

--

Detective Sixto Merced

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

From: [Falcon, Eric \(DOT\)](#)
To: ["Sixto Merced"](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Thursday, October 12, 2017 11:45:02 AM
Attachments: [image005.png](#)
[image006.png](#)

Thank you Sir, FR did not find any match on subject in photo's requested.

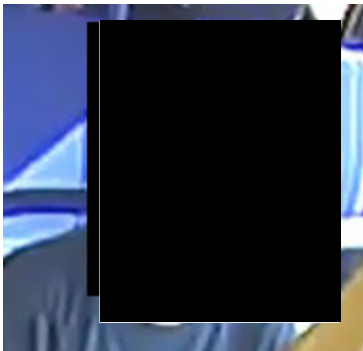
Kindly,

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

From: Sixto Merced [mailto:sixto.merced@pd.boston.gov]
Sent: Thursday, October 12, 2017 10:23 AM
To: Falcon, Eric (DOT)
Subject: Re: Facial Recognition

Eric,

Sorry. Here are the images in JPEG





On Wed, Oct 11, 2017 at 4:28 PM, Falcon, Eric (DOT) <Eric.Falcon@massmail.state.ma.us> wrote:

Hello Detective Merced. Photos need to be submitted in JPEG form as an attachment in order for them to work. Also best to crop them with just face if you can. We will put them thru and see what FR produces.

I have attached the Summery of Requirements to assist you. No need to fill out form just send photos as needed.

Kindly,

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

From: Sixto Merced [mailto:sixto.merced@pd.boston.gov]

Sent: Wednesday, October 11, 2017 4:11 PM

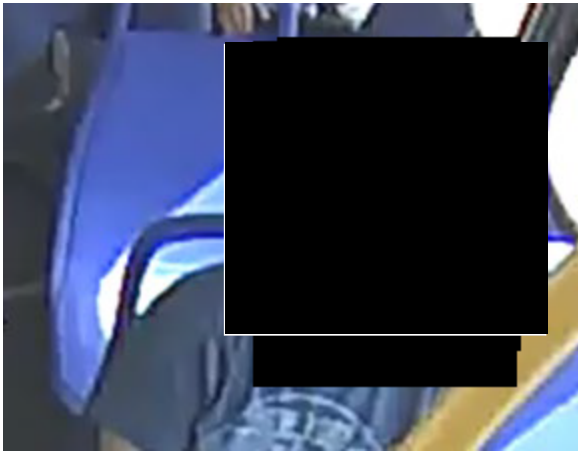
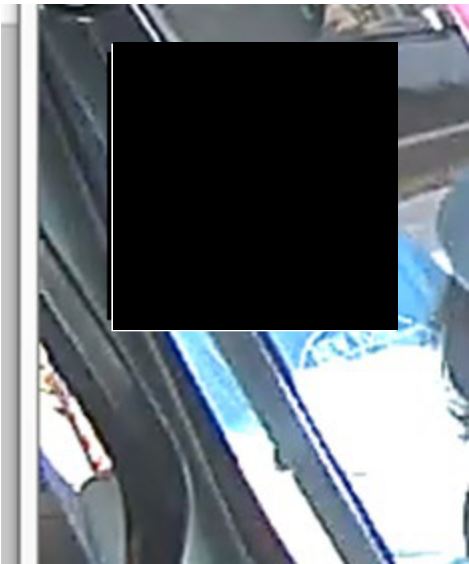
To: Falcon, Eric (DOT)

Subject: Facial Recognition

Mr. Falcon,

When you get a chance can you run these images. They were taken from an MBTA Bus Camera. I apologize for the quality. This is part of an ongoing gaming investigation.

Thanks



--

Detective Sixto Merced

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

--

Detective Sixto Merced

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

From: [Falcon, Eric \(DOT\)](#)
To: "Atherton, David"
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Credit card fraud/ attempt to commit a crime File [REDACTED]
Date: Tuesday, October 17, 2017 10:28:25 AM
Attachments: [Fac. Rec request w-form \[REDACTED\].doc](#)

Hello Detective Atherton, the attachment you sent needs to be in JPEG form (not pdf) with subject's faced cropped. Its better if you crop so we keep more of the resolution and try to get better results once photo is put through FR.

I have attached the Summary of Requirements to assist you. Feel free to make copies for future use.

Kindly,

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

From: Atherton, David [mailto:datherto@CambridgePolice.org]
Sent: Monday, October 16, 2017 10:52 PM
To: Falcon, Eric (DOT)
Subject: Credit card fraud/ attempt to commit a crime File 17006371

Trooper Falcon,

I am investigating an Attempt to commit a crime/ credit card fraud incident which occurred on September 8, 2017 at [REDACTED] in Cambridge. Suspect attempted to purchase a [REDACTED] with two fake credit cards and a fake [REDACTED] license. He left when manager stated he had to confirm the cards. Attached is the license picture of the suspect on the fake [REDACTED] license. Any chance you can use this for facial recognition attempt? Thank you in advance.

David Atherton

[REDACTED]
[REDACTED]
Cambridge Police Department

[REDACTED]
datherto@cambridgepolice.org

From: [Falcon, Eric \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Facial Recognition Request
Date: Friday, October 20, 2017 2:01:21 PM

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

From: Sixto Merced [mailto:sixto.merced@pd.boston.gov]
Sent: Friday, October 20, 2017 1:23 PM
To: Falcon, Eric (DOT)
Subject: Facial Recognition Request

Mr. Falcon,

Attached is an imaged of an unknown male I am trying to identify as part of my [REDACTED] investigation. Case # [REDACTED].

The photo was taken during surveillance and the vehicle he entered came back to another person. We are currently trying to search reports for a link between the owner and this male in an effort to identifying as well.

Thanks

--

Detective Sixto Merced

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

From: [Falcon, Eric \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Facial Recognition Request
Date: Friday, October 20, 2017 2:01:23 PM

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

From: Sixto Merced [mailto:sixto.merced@pd.boston.gov]
Sent: Friday, October 20, 2017 1:23 PM
To: Falcon, Eric (DOT)
Subject: Facial Recognition Request

Mr. Falcon,

Attached is an imaged of an unknown male I am trying to identify as part of my gaming investigation. Case # [REDACTED]

The photo was taken during surveillance and the vehicle he entered came back to another person. We are currently trying to search reports for a link between the owner and this male in an effort to identifying as well.

Thanks

--

Detective Sixto Merced

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

From: [Falcon, Eric \(DOT\)](#)
To: "Sixto Merced"
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Friday, October 20, 2017 2:04:43 PM

Hello Detective Merced, FR did not find possible match on subject in phot submitted.

Kindly,

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

From: Sixto Merced [mailto:sixto.merced@pd.boston.gov]
Sent: Friday, October 20, 2017 1:23 PM
To: Falcon, Eric (DOT)
Subject: Facial Recognition Request

Mr. Falcon,

Attached is an imaged of an unknown male I am trying to identify as part of my gaming investigation. Case # [REDACTED].

The photo was taken during surveillance and the vehicle he entered came back to another person. We are currently trying to search reports for a link between the owner and this male in an effort to identifying as well.

Thanks

--

Detective Sixto Merced

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (C)

From: [Falcon, Eric \(DOT\)](#)
To: "Sixto Merced"
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Friday, October 20, 2017 2:04:45 PM

Hello Detective Merced, FR did not find possible match on subject in phot submitted.

Kindly,

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

From: Sixto Merced [mailto:sixto.merced@pd.boston.gov]
Sent: Friday, October 20, 2017 1:23 PM
To: Falcon, Eric (DOT)
Subject: Facial Recognition Request

Mr. Falcon,

Attached is an imaged of an unknown male I am trying to identify as part of my gaming investigation. Case # [REDACTED]

The photo was taken during surveillance and the vehicle he entered came back to another person. We are currently trying to search reports for a link between the owner and this male in an effort to identifying as well.

Thanks

--

Detective Sixto Merced

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (C)

From: [Spirito, David J.](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: ID
Date: Friday, October 20, 2017 3:23:21 PM

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

Party depicted is believed to be associated with a drug and prostitution investigation being conducted by DEA and FBI. She is believed to be a transporter and/or girlfriend of a procurer.

Thank you!

Dave

TFO David J. Spirito
Drug Enforcement Administration

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

From: [Spirito, David J.](#)
To: Msp-dl-facialreces@massmail.state.ma.us
Subject: ID
Date: Friday, October 20, 2017 3:24:05 PM
Attachments: [REDACTED].jpg

Pursuant to DEA investigation number [REDACTED], a formal request is being submitted in an attempt to positively identify the individual attached.
Party depicted is believed to be associated with a drug and prostitution investigation being conducted by DEA and FBI. She is believed to be a transporter and/or girlfriend of a procurer.
Thank you!

Dave

TFO David J. Spirito
Drug Enforcement Administration
[REDACTED]
[REDACTED]
[REDACTED]
(Cell) [REDACTED]

From: [Connors, Karen M. \(DOT\)](#)
To: ["Spirito, David J."; MSP-DL - Facial Rec ES](#)
Subject: RE: ID
Date: Friday, October 20, 2017 3:26:33 PM

Good Afternoon,

Any possible aliases, dob's, locations? How old is the photo? Any possible Mass ID or license numbers?

RESPECTFULLY,

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

From: Spirito, David J. [mailto:David.J.Spirito@usdoj.gov]
Sent: Friday, October 20, 2017 3:23 PM
To: MSP-DL - Facial Rec ES
Subject: ID

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

Party depicted is believed to be associated with a drug and prostitution investigation being conducted by DEA and FBI. She is believed to be a transporter and/or girlfriend of a procurer.

Thank you!

Dave

TFO David J. Spirito
Drug Enforcement Administration

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

From: [Connors, Karen M. \(DOT\)](#)
To: ["Spirito, David J."; MSP-DL - Facial Rec ES](#)
Subject: RE: ID
Date: Friday, October 20, 2017 3:26:34 PM

Good Afternoon,

Any possible aliases, dob's, locations? How old is the photo? Any possible Mass ID or license numbers?

RESPECTFULLY,

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

From: Spirito, David J. [mailto:David.J.Spirito@usdoj.gov]
Sent: Friday, October 20, 2017 3:23 PM
To: MSP-DL - Facial Rec ES
Subject: ID

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

Party depicted is believed to be associated with a drug and prostitution investigation being conducted by DEA and FBI. She is believed to be a transporter and/or girlfriend of a procurer.

Thank you!

Dave

TFO David J. Spirito
Drug Enforcement Administration

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

From: [Falcon, Eric \(DOT\)](#)
To: "Sixto Merced"
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Friday, October 20, 2017 3:47:59 PM

Detective , Let me look into this further with State Police and get back to you on Monday if you don't mind.

Kindly,

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

From: Sixto Merced [mailto:sixto.merced@pd.boston.gov]
Sent: Friday, October 20, 2017 3:15 PM
To: Falcon, Eric (DOT)
Subject: Re: Facial Recognition Request

Eric,

Can you check Lic# [REDACTED] through facial recognition and compare it to the previous image as well

On Fri, Oct 20, 2017 at 2:07 PM, Sixto Merced <sixto.merced@pd.boston.gov> wrote:
Thank you. Have a great weekend

On Fri, Oct 20, 2017 at 2:04 PM, Falcon, Eric (DOT) <Eric.Falcon@massmail.state.ma.us> wrote:

Hello Detective Merced, FR did not find possible match on subject in phot submitted.

Kindly,

Eric Falcon
DOT-RMV/Enforcement Services
Massachusetts State Police
[10 Park Plaza, 2nd Floor](#)
Boston. Mass 02116
Phone-[857-368-8605](tel:857-368-8605)

Fax- [857-368-0645](tel:857-368-0645)

From: Sixto Merced [mailto:sixto.merced@pd.boston.gov]
Sent: Friday, October 20, 2017 1:23 PM
To: Falcon, Eric (DOT)
Subject: Facial Recognition Request

Mr. Falcon,

Attached is an imaged of an unknown male I am trying to identify as part of my gaming investigation. Case [REDACTED]

The photo was taken during surveillance and the vehicle he entered came back to another person. We are currently trying to search reports for a link between the owner and this male in an effort to identifying as well.

Thanks

--

Detective Sixto Merced

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

--

Detective Sixto Merced

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

--

[REDACTED] Sixto Merced

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: "Sixto Merced"
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Friday, October 20, 2017 3:53:24 PM

Detective , Let me look into this further with State Police and get back to you on Monday if you don't mind.

Kindly,

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

From: Sixto Merced [mailto:sixto.merced@pd.boston.gov]
Sent: Friday, October 20, 2017 3:15 PM
To: Falcon, Eric (DOT)
Subject: Re: Facial Recognition Request

Eric,

Can you check Lic# [REDACTED] through facial recognition and compare it to the previous image as well

On Fri, Oct 20, 2017 at 2:07 PM, Sixto Merced <sixto.merced@pd.boston.gov> wrote:
Thank you. Have a great weekend

On Fri, Oct 20, 2017 at 2:04 PM, Falcon, Eric (DOT) <Eric.Falcon@massmail.state.ma.us> wrote:

Hello Detective Merced, FR did not find possible match on subject in phot submitted.

Kindly,

Eric Falcon
DOT-RMV/Enforcement Services
Massachusetts State Police
[10 Park Plaza, 2nd Floor](#)
Boston. Mass 02116
Phone-[857-368-8605](tel:857-368-8605)

Fax- [857-368-0645](tel:857-368-0645)

From: Sixto Merced [mailto:sixto.merced@pd.boston.gov]
Sent: Friday, October 20, 2017 1:23 PM
To: Falcon, Eric (DOT)
Subject: Facial Recognition Request

Mr. Falcon,

Attached is an imaged of an unknown male I am trying to identify as part of my [REDACTED]
[REDACTED] Case # [REDACTED].

The photo was taken during surveillance and the vehicle he entered came back to another person. We are currently trying to search reports for a link between the owner and this male in an effort to identifying as well.

Thanks

--

Detective Sixto Merced

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

--

Detective Sixto Merced

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

--

Detective Sixto Merced

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [Connors, Karen M. \(DOT\)](#)
To: ["Spirito, David J."](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: ID
Date: Friday, October 20, 2017 3:53:50 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, 2nd Floor
Boston, Mass 02116
Phone - 857-368-8605
Fax - 857-368-0645

From: Spirito, David J. [<mailto:David.J.Spirito@usdoj.gov>]
Sent: Friday, October 20, 2017 3:51 PM
To: Connors, Karen M. (DOT)
Subject: RE: ID

She is 18 and resides in [REDACTED] The photo is pretty recent.

From: Connors, Karen M. (DOT) [<mailto:karen.m.connors@MassMail.State.MA.US>]
Sent: Friday, October 20, 2017 3:27 PM
To: Spirito, David J.; MSP-DL - Facial Rec ES
Subject: RE: ID

Good Afternoon,

Any possible aliases, dob's, locations? How old is the photo? Any possible Mass ID or license numbers?

RESPECTFULLY,

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

From: Spirito, David J. [<mailto:David.J.Spirito@usdoj.gov>]
Sent: Friday, October 20, 2017 3:23 PM
To: MSP-DL - Facial Rec ES
Subject: ID

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

Party depicted is believed to be associated with a drug and prostitution investigation being conducted by DEA and FBI. She is believed to be a transporter and/or girlfriend of a procurer. Thank you!

Dave

TFO David J. Spirito
Drug Enforcement Administration

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

From: [Connors, Karen M. \(DOT\)](#)
To: ["Spirito, David J."](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: ID
Date: Friday, October 20, 2017 3:56:04 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, 2nd Floor
Boston, Mass 02116
Phone - 857-368-8605
Fax - 857-368-0645

From: Spirito, David J. [<mailto:David.J.Spirito@usdoj.gov>]
Sent: Friday, October 20, 2017 3:51 PM
To: Connors, Karen M. (DOT)
Subject: RE: ID

She is 18 and resides in [REDACTED] The photo is pretty recent.

From: Connors, Karen M. (DOT) [<mailto:karen.m.connors@MassMail.State.MA.US>]
Sent: Friday, October 20, 2017 3:27 PM
To: Spirito, David J.; MSP-DL - Facial Rec ES
Subject: RE: ID

Good Afternoon,

Any possible aliases, dob's, locations? How old is the photo? Any possible Mass ID or license numbers?

RESPECTFULLY,

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

From: Spirito, David J. [<mailto:David.J.Spirito@usdoj.gov>]
Sent: Friday, October 20, 2017 3:23 PM
To: MSP-DL - Facial Rec ES
Subject: ID

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

Party depicted is believed to be associated with a drug and prostitution investigation being conducted by DEA and FBI. She is believed to be a transporter and/or girlfriend of a procurer. Thank you!

Dave

TFO David J. Spirito
Drug Enforcement Administration

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

From: [Falcon, Eric \(DOT\)](#)
To: "Sixto Merced"
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Monday, October 23, 2017 11:08:26 AM

Hello Detective Merced, FR is not able to compare [REDACTED] [REDACTED] with photo submitted. But, there does appear to be similarity with ears and mouth.

FYI- the true [REDACTED] has proven his identity and clearance notice was sent out 10/01/2013

This record remains revoked with Mass RMV.

Kindly,

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

From: Sixto Merced [mailto:sixto.merced@pd.boston.gov]
Sent: Friday, October 20, 2017 3:58 PM
To: Falcon, Eric (DOT)
Subject: Re: Facial Recognition Request

Not a problem. We are convince that the license image and the picture I sent are one in the same person

On Fri, Oct 20, 2017 at 3:47 PM, Falcon, Eric (DOT) <Eric.Falcon@massmail.state.ma.us> wrote:

Detective , Let me look into this further with State Police and get back to you on Monday if you don't mind.

Kindly,

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

From: Sixto Merced [mailto:sixto.merced@pd.boston.gov]
Sent: Friday, October 20, 2017 3:15 PM

To: Falcon, Eric (DOT)
Subject: Re: Facial Recognition Request

Eric,
Can you check Lic# [REDACTED] through facial recognition and compare it to the previous image as well

On Fri, Oct 20, 2017 at 2:07 PM, Sixto Merced <sixto.merced@pd.boston.gov> wrote:
Thank you. Have a great weekend

On Fri, Oct 20, 2017 at 2:04 PM, Falcon, Eric (DOT) <Eric.Falcon@massmail.state.ma.us> wrote:

Hello Detective Merced, FR did not find possible match on subject in phot submitted.
Kindly,

Eric Falcon
DOT-RMV/Enforcement Services
Massachusetts State Police

[10 Park Plaza](#), 2nd Floor
Boston. Mass 02116
Phone-[857-368-8605](tel:857-368-8605)
Fax- [857-368-0645](tel:857-368-0645)

From: Sixto Merced [mailto:sixto.merced@pd.boston.gov]
Sent: Friday, October 20, 2017 1:23 PM

To: Falcon, Eric (DOT)
Subject: Facial Recognition Request

Mr. Falcon,
Attached is an imaged of an unknown male I am trying to identify as part of my gaming investigation. Case # [REDACTED].
The photo was taken during surveillance and the vehicle he entered came back to another person. We are currently trying to search reports for a link between the owner and this male in an effort to identifying as well.
Thanks

--

Detective Sixto Merced

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

--

Detective Sixto Merced

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

--

Detective Sixto Merced

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

--

Detective Sixto Merced

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: "Sixto Merced"
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Monday, October 23, 2017 11:08:28 AM

Hello Detective Merced, FR is not able to compare [REDACTED] [REDACTED] with photo submitted. But, there does appear to be similarity with ears and mouth.

FYI- the true [REDACTED] has proven his identity and clearance notice was sent out 10/01/2013

This record remains revoked with Mass RMV.

Kindly,

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

From: Sixto Merced [mailto:sixto.merced@pd.boston.gov]
Sent: Friday, October 20, 2017 3:58 PM
To: Falcon, Eric (DOT)
Subject: Re: Facial Recognition Request

Not a problem. We are convince that the license image and the picture I sent are one in the same person

On Fri, Oct 20, 2017 at 3:47 PM, Falcon, Eric (DOT) <Eric.Falcon@massmail.state.ma.us> wrote:

Detective , Let me look into this further with State Police and get back to you on Monday if you don't mind.

Kindly,

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

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To: Falcon, Eric (DOT)
Subject: Re: Facial Recognition Request

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Thank you. Have a great weekend

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Hello Detective Merced, FR did not find possible match on subject in phot submitted.
Kindly,

Eric Falcon
DOT-RMV/Enforcement Services
Massachusetts State Police

[10 Park Plaza](#), 2nd Floor

Boston. Mass 02116

Phone-[857-368-8605](tel:857-368-8605)

Fax- [857-368-0645](tel:857-368-0645)

From: Sixto Merced [mailto:sixto.merced@pd.boston.gov]

Sent: Friday, October 20, 2017 1:23 PM

To: Falcon, Eric (DOT)

Subject: Facial Recognition Request

Mr. Falcon,

Attached is an imaged of an unknown male I am trying to identify as part of my gaming investigation. Case # [REDACTED]

The photo was taken during surveillance and the vehicle he entered came back to another person. We are currently trying to search reports for a link between the owner and this male in an effort to identifying as well.

Thanks

--

Detective Sixto Merced

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

--

Detective Sixto Merced

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

--

Detective Sixto Merced

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

--

Detective Sixto Merced

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [O'Shaughnessy, Michael F](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition Query of [REDACTED]
Date: Wednesday, October 25, 2017 10:43:37 AM

Dear Sir/Madame:

Attached is a photograph of an individual we are investigation with the MSP [REDACTED] related to a drug-related murder. Can you please run this individual against your system to see if there are any matches with any licenses or MA identifications? Thank you in advance for your assistance in this matter.

[REDACTED]
DOB [REDACTED]
[REDACTED]

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

From: [Walker, Stephen \(DOT\)](#)
To: ["O'Shaughnessy, Michael F"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Query of [REDACTED]
Date: Wednesday, October 25, 2017 10:44:58 AM

Looking into this at this time.

From: O'Shaughnessy, Michael F [mailto:Michael.F.O'Shaughnessy@usdoj.gov]
Sent: Wednesday, October 25, 2017 10:44 AM
To: RMV Facial Recognition (MSP-DL-FacialRecES@massmail.state.ma.us)
Subject: Facial Recognition Query of [REDACTED]

Dear Sir/Madame:

Attached is a photograph of an individual we are investigation with the MSP [REDACTED] related to a drug-related murder. Can you please run this individual against your system to see if there are any matches with any licenses or MA identifications? Thank you in advance for your assistance in this matter.

[REDACTED]
DOB [REDACTED]
[REDACTED]

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

From: [Walker, Stephen \(DOT\)](#)
To: ["O'Shaughnessy, Michael F"; RMV Facial Recognition \(MSP-DL-FacialRecES@massmail.state.ma.us\)](#)
Subject: RE: Facial Recognition Query of [REDACTED]
Date: Wednesday, October 25, 2017 10:45:41 AM

Looking into this at this time.

From: O'Shaughnessy, Michael F [mailto:Michael.F.O'Shaughnessy@usdoj.gov]
Sent: Wednesday, October 25, 2017 10:44 AM
To: RMV Facial Recognition (MSP-DL-FacialRecES@massmail.state.ma.us)
Subject: Facial Recognition Query of [REDACTED]

Dear Sir/Madame:

Attached is a photograph of an individual we are investigation with the MSP [REDACTED] related to a drug-related murder. Can you please run this individual against your system to see if there are any matches with any licenses or MA identifications? Thank you in advance for your assistance in this matter.

[REDACTED]
DOB [REDACTED]
[REDACTED]

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

From: [Walker, Stephen \(DOT\)](#)
To: ["O'Shaughnessy, Michael F"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Query of [REDACTED]
Date: Wednesday, October 25, 2017 11:16:01 AM

Good morning Mike,

Facial Rec was run on your subject and a possible match was found. Take a look at [REDACTED].

Respectfully,

Tr. Stephen Walker #2033

LICE

[REDACTED]
BOSTON, MA. 02116
OFFICE: [REDACTED] 26
CELL: [REDACTED]
FAX: [REDACTED]
FAX2: 1-857-368-0649
STEPHEN.WALKER@DOT.STATE.MA.US

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From: O'Shaughnessy, Michael F [<mailto:Michael.F.O'Shaughnessy@usdoj.gov>]
Sent: Wednesday, October 25, 2017 10:44 AM
To: RMV Facial Recognition (MSP-DL-FacialRecES@massmail.state.ma.us)
Subject: Facial Recognition Query of [REDACTED]

Dear Sir/Madame:

Attached is a photograph of an individual we are investigation with the MSP [REDACTED] related to a drug-related murder. Can you please run this individual against your system to see if there are any matches with any licenses or MA identifications? Thank you in advance for your assistance in this matter.

[REDACTED]
DOB [REDACTED]
[REDACTED]

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

Cell Ph: [REDACTED]

From: [Ragucci, Susan](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Krol, Michael J](#)
Subject: facial rec
Date: Tuesday, October 31, 2017 10:37:18 AM

Good Morning, please see attached photo. This office received a tip that [REDACTED] [REDACTED] is living at [REDACTED], He is on [REDACTED] most wanted list. Can you please run facial rec for any matches. Thank you

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

From: [Connors, Karen M. \(DOT\)](#)
To: [Ragucci, Susan](#); [MSP-DL - Facial Rec ES](#)
Cc: [Krol, Michael J](#)
Subject: RE: facial rec
Date: Tuesday, October 31, 2017 10:50:24 AM

Good Morning,

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

From: Ragucci, Susan [mailto:Susan.Ragucci@ice.dhs.gov]
Sent: Tuesday, October 31, 2017 10:37 AM
To: MSP-DL - Facial Rec ES
Cc: Krol, Michael J
Subject: facial rec

Good Morning, please see attached photo. This office received a tip that [REDACTED] [REDACTED] is living at [REDACTED], He is on [REDACTED] most wanted list. Can you please run facial rec for any matches. Thank you

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

From: [Lavoie, Marc \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Fwd: Check Inquiry
Date: Thursday, November 2, 2017 7:26:04 AM
Attachments: [image002.png](#)

Eric/Karen

Could you guys run the below photos through the system for Captain Fennesey. His email steve.fennessy@massmail.state.ma.us
Hope you guys are well.

Thanks
Marc

Marc A. Lavoie
Lieutenant #2391
Massachusetts State Police Compliance Unit - DIS
Office: [857-368-9500](tel:857-368-9500)
Desk: [857-368-8622](tel:857-368-8622) marc.lavoie@massmail.state.ma.us

Begin forwarded message:

From: "Fennessy, Steve (AGO)" <Steve.Fennessy@MassMail.State.MA.US>
Date: November 1, 2017 at 17:32:37 EDT
To: "Lavoie, Marc (POL)" <marc.lavoie@MassMail.State.MA.US>
Subject: FW: Check Inquiry

Marc,

Would you have any luck with facial recognition with these...? Probably the 2nd pic... I know they are tough..

Thanks

Fenna

Captain Steven P. Fennessy
Commanding Officer
Massachusetts State Police [REDACTED]

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From: Nelligan, Sallyann (AGO)
Sent: Wednesday, November 01, 2017 4:19 PM
To: Fennessy, Steve (AGO) <Steve.Fennessy@MassMail.State.MA.US>
Subject: FW: Check Inquiry

Photos attached for potential facial recognition. Thank you!

Sallyann Nelligan

[REDACTED]
Office of Attorney General Maura Healey

[REDACTED]
[REDACTED]

e-mail address: Sallyann.Nelligan@state.ma.us

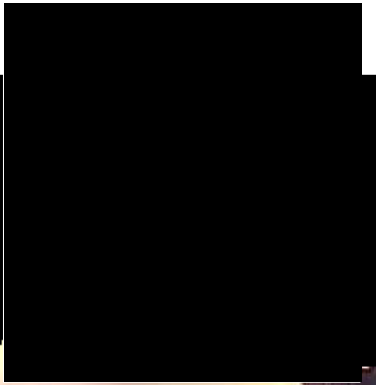
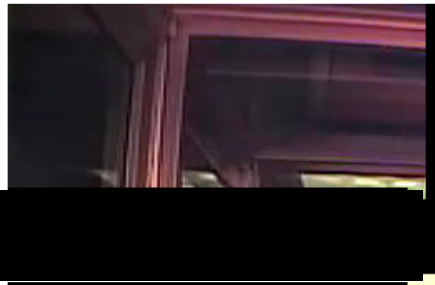
“You must never be fearful about what you are doing when it is right.” –Rosa Parks

From: [REDACTED]
Sent: Wednesday, November 01, 2017 10:15 AM
To: Nelligan, Sallyann (AGO) <Sallyann.Nelligan@MassMail.State.MA.US>
Subject: FW: Check Inquiry

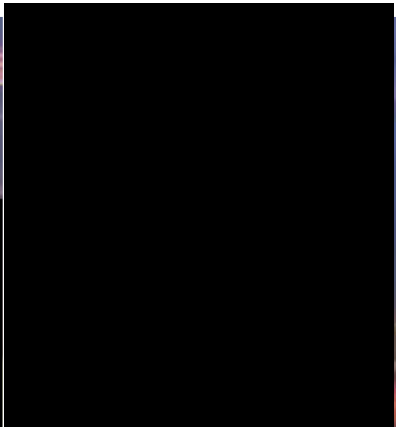
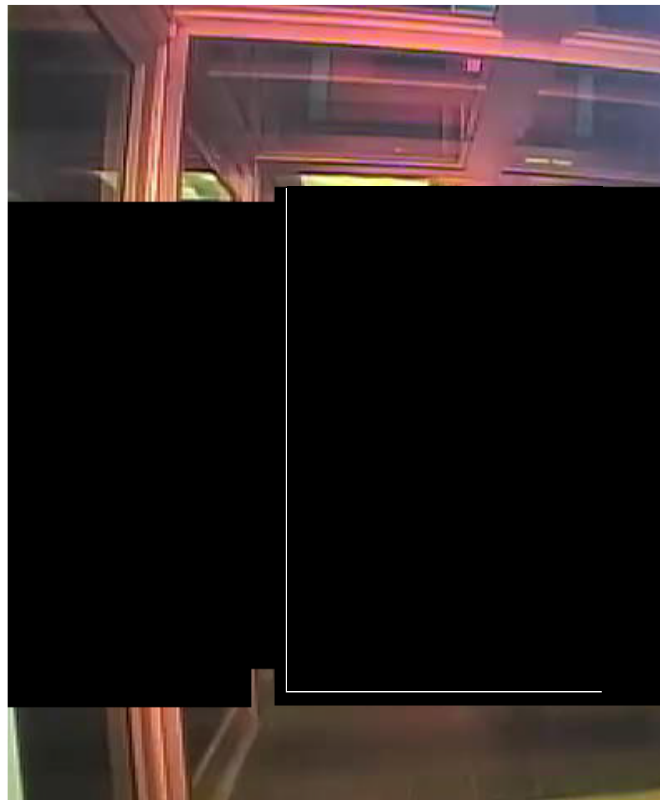
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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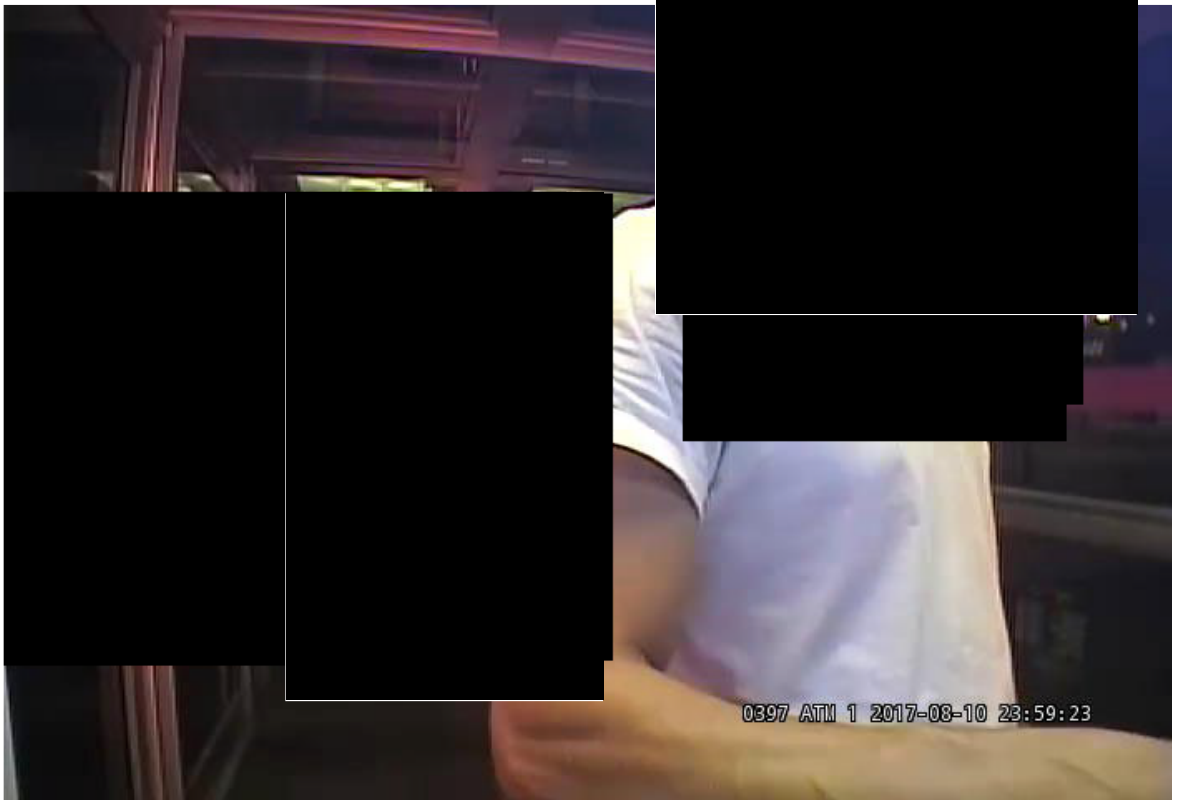
 Please consider the environment before printing this email



0397 ATM 1 2017-08-10 23:59:41



0397 ATM 1 2017-08-10 23:59:08



From: [Falcon, Eric \(DOT\)](#)
To: [Lavoie, Marc \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Check Inquiry
Date: Thursday, November 2, 2017 8:01:30 AM
Attachments: [image001.png](#)

You bet. Will contact him asap.

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

From: Lavoie, Marc (POL)
Sent: Thursday, November 02, 2017 7:26 AM
To: MSP-DL - Facial Rec ES
Subject: Fwd: Check Inquiry

Eric/Karen

Could you guys run the below photos through the system for Captain Fennesey. His email steve.fennesey@massmail.state.ma.us
Hope you guys are well.

Thanks
Marc

Marc A. Lavoie
Lieutenant #2391
Massachusetts State Police Compliance Unit - DIS
Office: [857-368-9500](tel:857-368-9500)
Desk: [857-368-8622](tel:857-368-8622) marc.lavoie@massmail.state.ma.us

Begin forwarded message:

From: "Fennesey, Steve (AGO)" <Steve.Fennesey@MassMail.State.MA.US>
Date: November 1, 2017 at 17:32:37 EDT
To: "Lavoie, Marc (POL)" <marc.lavoie@MassMail.State.MA.US>
Subject: FW: Check Inquiry

Marc,

Would you have any luck with facial recognition with these...? Probably the 2nd pic... I know they are tough..

Thanks

Fenna

Captain Steven P. Fennesey

Commanding Officer
Massachusetts State Police [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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From: Nelligan, Sallyann (AGO)
Sent: Wednesday, November 01, 2017 4:19 PM
To: Fennessy, Steve (AGO) <Steve.Fennessy@MassMail.State.MA.US>
Subject: FW: Check Inquiry

Photos attached for potential facial recognition. Thank you!

Sallyann Nelligan
Director, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

e-mail address: Sallyann.Nelligan@state.ma.us

“You must never be fearful about what you are doing when it is right.” –Rosa Parks

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Sent: Wednesday, November 01, 2017 10:15 AM
To: Nelligan, Sallyann (AGO) <Sallyann.Nelligan@MassMail.State.MA.US>
Subject: FW: Check Inquiry

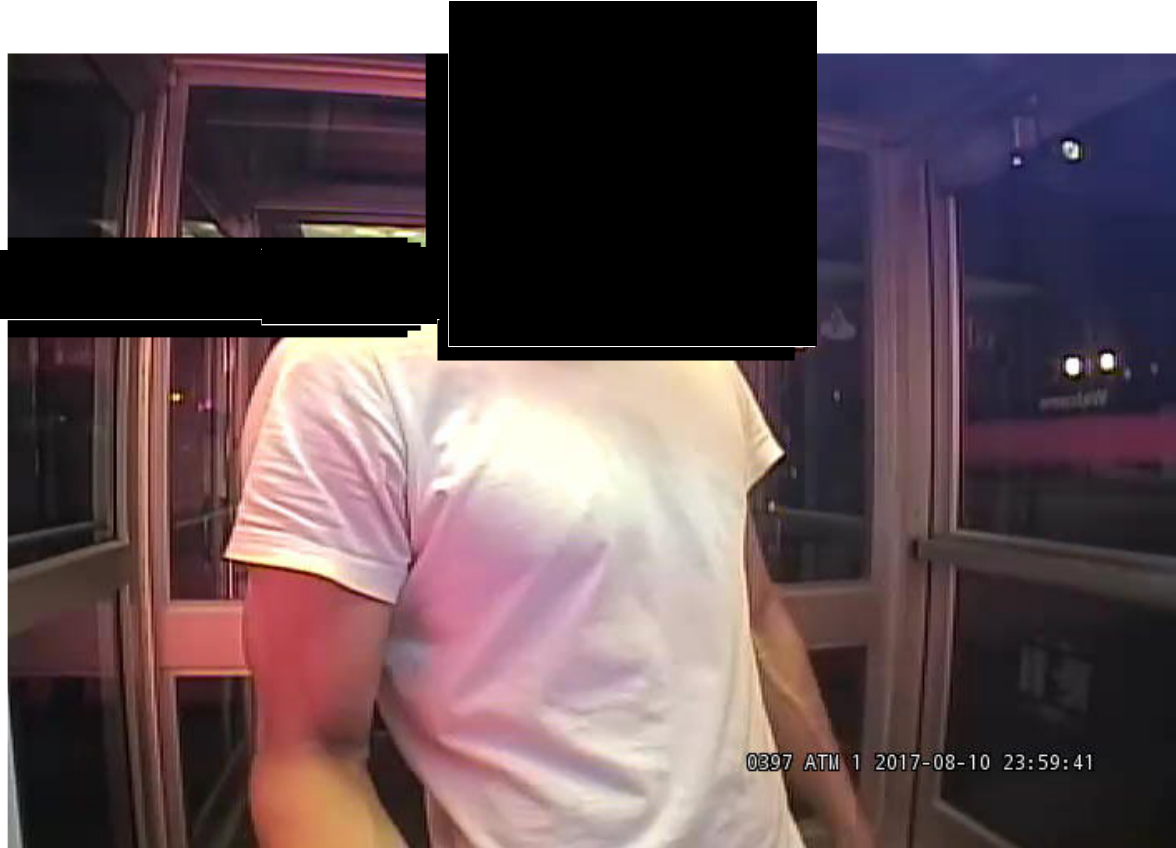
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

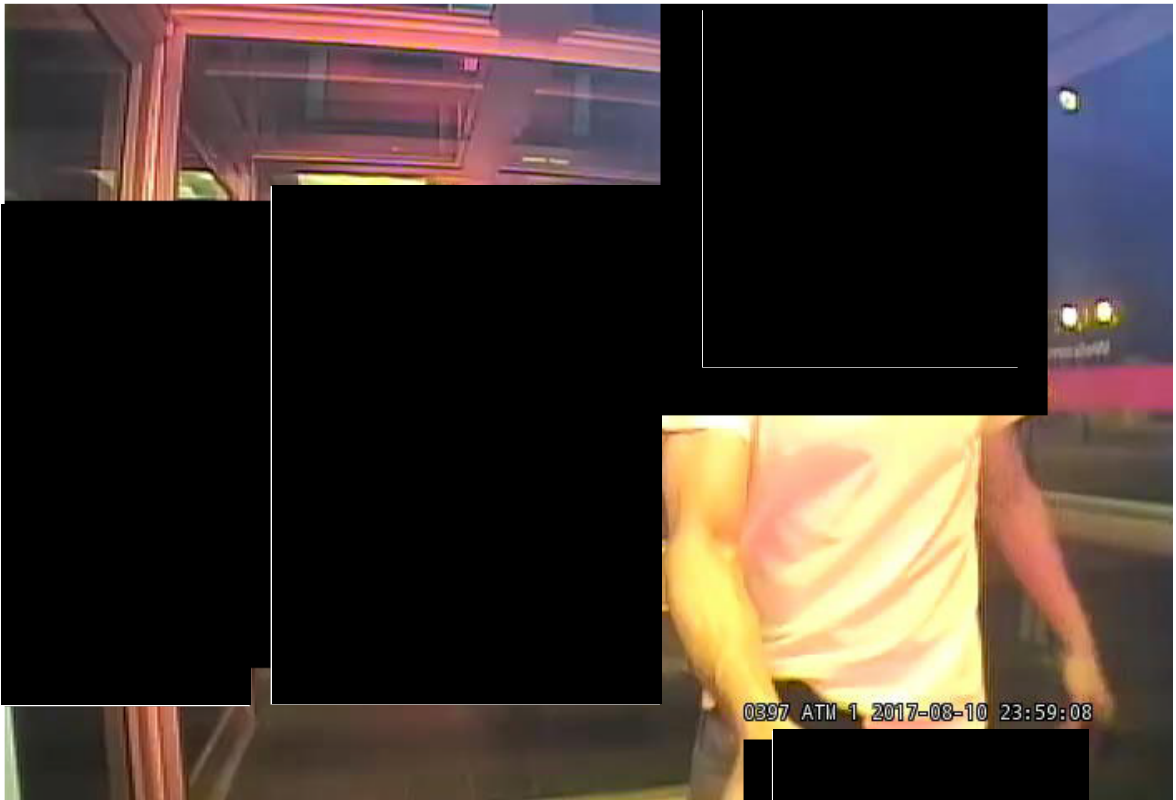
Mail Code: MA1-CBO-0882

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

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 Please consider the environment before printing this email







From: [Falcon, Eric \(DOT\)](#)
To: [Fennessy, Steve \(AGO\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: FW: Check Inquiry
Date: Thursday, November 2, 2017 9:19:27 AM
Attachments: [image002.png](#)
[Fac. Rec request w-form \[REDACTED\].doc](#)

Hello Captain Fennessy, Facial recognition was run on subject in ATM photo's submitted. Unfortunately FR **does not** find a match on subject in photo.

In the absence of Lt. Lavoie I have attached the Summary of Requirements for FR. Feel free to send requests to our address at MSP-DL-FacialRecES@massmail.state.ma.us

We will be happy to assist you.

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

From: Lavoie, Marc (POL)
Sent: Thursday, November 02, 2017 7:26 AM
To: MSP-DL - Facial Rec ES
Subject: Fwd: Check Inquiry

Eric/Karen

Could you guys run the below photos through the system for Captain Fennesey. His email steve.fennessy@massmail.state.ma.us
Hope you guys are well.

Thanks
Marc

Marc A. Lavoie
Lieutenant #2391
Massachusetts State Police [REDACTED]
Office: [857-368-9500](tel:857-368-9500)
Desk: [857-368-8622](tel:857-368-8622) marc.lavoie@massmail.state.ma.us

Begin forwarded message:

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Date: November 1, 2017 at 17:32:37 EDT
To: "Lavoie, Marc (POL)" <marc.lavoie@MassMail.State.MA.US>
Subject: FW: Check Inquiry

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Fenna

Captain Steven P. Fennessy
Commanding Officer
Massachusetts State Police [REDACTED]

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To: Fennessy, Steve (AGO) <Steve.Fennessy@MassMail.State.MA.US>
Subject: FW: Check Inquiry

Photos attached for potential facial recognition. Thank you!

Sallyann Nelligan
Director, [REDACTED]

e-mail address: Sallyann.Nelligan@state.ma.us

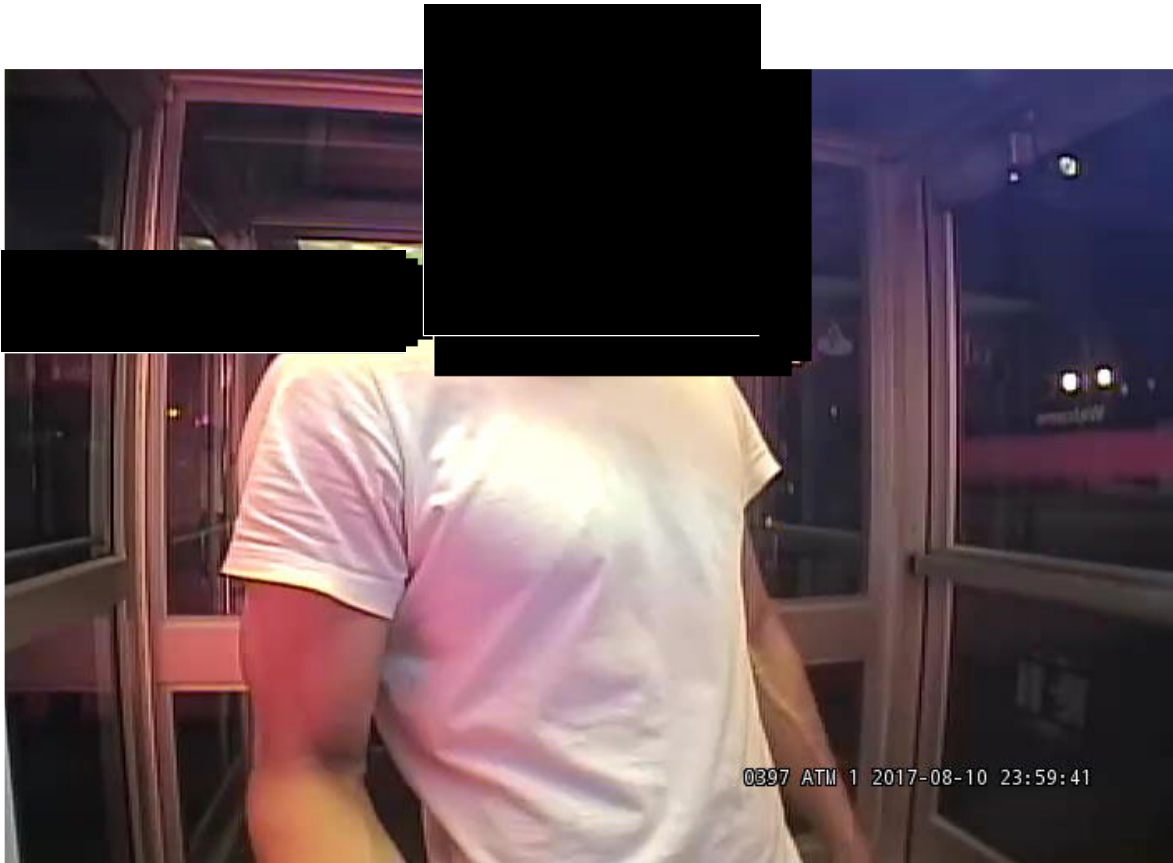
"You must never be fearful about what you are doing when it is right." –Rosa Parks

From: Dowd, Stephen P [<mailto:stephen.dowd@santander.us>]
Sent: Wednesday, November 01, 2017 10:15 AM
To: Nelligan, Sallyann (AGO) <Sallyann.Nelligan@MassMail.State.MA.US>
Subject: FW: Check Inquiry



This message contains information which may be confidential and privileged. Unless you are the addressee (or authorized to receive for the addressee), you may not use, copy or disclose to anyone the message or any information contained in the message. If you have received the message in error, please advise the sender by reply e-mail, and delete or destroy the message. Thank you.

 Please consider the environment before printing this email







From: [Woodman, Matthew M.](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Facial Rec
Date: Monday, November 13, 2017 12:37:28 PM

Dear Sir/Madame:

Attached is a photograph of an individual we are conducting a drug related case on in the Northshore. Can you please run this individual against your system to see if there are any matches with any licenses or MA identifications? Thank you in advance for your assistance in this matter.

[REDACTED]
[REDACTED]
[REDACTED] DL. [REDACTED]

Thanks

Matt

TFO Matt Woodman
Boston [REDACTED]
Desk: [REDACTED]
Cell: [REDACTED]

From: Woodman, Matthew M.
To: MSP-DL-FacialRecES@massmail.state.ma.us
Subject: FW: Facial Rec
Date: Monday, November 13, 2017 12:38:10 PM
Attachments: [REDACTED].jpg

Dear Sir/Madame:

Attached is a photograph of an individual we are conducting a drug related case on in the Northshore. Can you please run this individual against your system to see if there are any matches with any licenses or MA identifications? Thank you in advance for your assistance in this matter.

[REDACTED]
[REDACTED]
[REDACTED] DL. [REDACTED]

Thanks

Matt

TFO Matt Woodman
Boston [REDACTED]
Desk: [REDACTED]
Cell: [REDACTED]

From: [Connors, Karen M. \(DOT\)](#)
To: ["Woodman, Matthew M."; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec
Date: Monday, November 13, 2017 12:54:00 PM

Good Morning,

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

From: Woodman, Matthew M. [mailto:Matthew.M.Woodman@usdoj.gov]
Sent: Monday, November 13, 2017 12:37 PM
To: MSP-DL - Facial Rec ES
Subject: FW: Facial Rec

Dear Sir/Madame:

Attached is a photograph of an individual we are conducting a drug related case on in the Northshore. Can you please run this individual against your system to see if there are any matches with any licenses or MA identifications? Thank you in advance for your assistance in this matter.

[REDACTED]
[REDACTED]
[REDACTED] DL. [REDACTED]

Thanks

Matt

TFO Matt Woodman
Boston [REDACTED]
Desk: [REDACTED]
Cell: [REDACTED]

From: [Connors, Karen M. \(DOT\)](#)
To: ["Woodman, Matthew M."; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec
Date: Monday, November 13, 2017 12:54:01 PM

Good Morning,

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

From: Woodman, Matthew M. [mailto:Matthew.M.Woodman@usdoj.gov]
Sent: Monday, November 13, 2017 12:37 PM
To: MSP-DL - Facial Rec ES
Subject: FW: Facial Rec

Dear Sir/Madame:

Attached is a photograph of an individual we are conducting a drug related case on in the Northshore. Can you please run this individual against your system to see if there are any matches with any licenses or MA identifications? Thank you in advance for your assistance in this matter.

[REDACTED]
[REDACTED]
[REDACTED] DL. [REDACTED]

Thanks

Matt

TFO Matt Woodman
Boston [REDACTED]
Desk: [REDACTED]
Cell: [REDACTED]

From: [Connors, Karen M. \(DOT\)](#)
To: [Walker, Stephen \(DOT\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: FR Request
Date: Tuesday, November 14, 2017 12:34:34 PM

Good Afternoon,

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

RESPECTFULLY,

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

From: Walker, Stephen (DOT) [mailto:stephen.walker@dot.state.ma.us]
Sent: Tuesday, November 14, 2017 11:35 AM
To: Connors, Karen M. (DOT)
Subject: FR Request

Karen,

I am investigating the following people for several crimes. I respectfully request facial recs on the following;

- 1) [REDACTED]
- 2) [REDACTED]
- 3) [REDACTED]
- 4) [REDACTED]

Thank you,

Sp. Stephen Walker #2033

LICE
[REDACTED]

BOSTON, MA. 02116
OFFIC: [REDACTED] 26
CELL: [REDACTED]
FAX: 1
FAX2: 1-857-368-0649
STEPHEN.WALKER@DOT.STATE.MA.US

THE PRECEDING EMAIL MESSAGE (INCLUDING ANY ATTACHMENTS) CONTAINS INFORMATION THAT MAY BE CONFIDENTIAL, MAY BE PROTECTED BY THE ATTORNEY-CLIENT OR OTHER APPLICABLE PRIVILEGES, OR MAY CONSTITUTE NON-PUBLIC INFORMATION. IT IS INTENDED TO BE CONVEYED ONLY TO THE DESIGNATED RECIPIENT(S) NAMED ABOVE. IF YOU ARE NOT AN INTENDED RECIPIENT OF THIS MESSAGE, PLEASE NOTIFY THE SENDER BY REPLYING TO THIS MESSAGE AND THEN DELETE

ALL COPIES OF IT FROM YOUR COMPUTER SYSTEM. ANY USE, DISSEMINATION, DISTRIBUTION, OR REPRODUCTION OF THIS MESSAGE BY UNINTENDED RECIPIENTS IS NOT AUTHORIZED AND MAY BE UNLAWFUL.

From: [Connors, Karen M. \(DOT\)](#)
To: [Walker, Stephen \(DOT\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: FR Request
Date: Tuesday, November 14, 2017 12:37:53 PM

Good Afternoon,

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

RESPECTFULLY,

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

From: Walker, Stephen (DOT) [mailto:stephen.walker@dot.state.ma.us]
Sent: Tuesday, November 14, 2017 11:35 AM
To: Connors, Karen M. (DOT)
Subject: FR Request

Karen,

I am investigating the following people for several crimes. I respectfully request facial recs on the following;

- 1) [REDACTED]
- 2) [REDACTED]
- 3) [REDACTED]
- 4) [REDACTED]

Thank you,

Spr. Stephen Walker #2033

MASSACHUSETTS STATE POLICE

[REDACTED]
BOSTON, MA. 02116
OFFIC: [REDACTED] 26
CELL: [REDACTED]
FAX: [REDACTED]
FAX2: 1-857-368-0649
STEPHEN.WALKER@DOT.STATE.MA.US

THE PRECEDING EMAIL MESSAGE (INCLUDING ANY ATTACHMENTS) CONTAINS INFORMATION THAT MAY BE CONFIDENTIAL, MAY BE PROTECTED BY THE ATTORNEY-CLIENT OR OTHER APPLICABLE PRIVILEGES, OR MAY CONSTITUTE NON-PUBLIC INFORMATION. IT IS INTENDED TO BE CONVEYED ONLY TO THE DESIGNATED RECIPIENT(S) NAMED ABOVE. IF YOU ARE NOT AN INTENDED RECIPIENT OF THIS MESSAGE, PLEASE NOTIFY THE SENDER BY REPLYING TO THIS MESSAGE AND THEN DELETE

ALL COPIES OF IT FROM YOUR COMPUTER SYSTEM. ANY USE, DISSEMINATION, DISTRIBUTION, OR REPRODUCTION OF THIS MESSAGE BY UNINTENDED RECIPIENTS IS NOT AUTHORIZED AND MAY BE UNLAWFUL.

From: [Donnelly, Paul D](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: [REDACTED]
Date: Monday, November 20, 2017 2:23:13 PM

Could you please check the license image in the subject line against the FR software for a match. This [REDACTED] male is using a [REDACTED] has only been licensed in [REDACTED] for 3 years and has no RMV history and very little history in [REDACTED].

We believe he lives in [REDACTED] now, so if there is any way to compare to [REDACTED] as well?

This is for [REDACTED]

Thank you!

[REDACTED] Paul Donnelly

[REDACTED] - Boston,MA<x-apple-data-detectors://1/1>

Sent from my iPhone

From: [Donnelly, Paul D](#)
To: [MSP Facial Rec Unit](#)
Subject: [REDACTED]
Date: Monday, November 20, 2017 2:23:56 PM

Could you please check the license image in the subject line against the FR software for a match. This [REDACTED] male is using a [REDACTED], has only been licensed in MA for 3 years and has no RMV history and very little history in [REDACTED]

We believe he lives in [REDACTED] now, so if there is any way to compare to [REDACTED] as well?

This is for [REDACTED]

Thank you!

[REDACTED] Paul Donnelly

[REDACTED] - Boston,MA<x-apple-data-detectors://1/1>

Sent from my iPhone

From: [Connors, Karen M. \(DOT\)](#)
To: ["Donnelly, Paul D"; MSP-DL - Facial Rec ES](#)
Subject: RE: [REDACTED]
Date: Monday, November 20, 2017 2:42:42 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, 2nd Floor
Boston, Mass 02116

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

From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
Sent: Monday, November 20, 2017 2:23 PM
To: MSP-DL - Facial Rec ES
Subject: [REDACTED]

Could you please check the license image in the subject line against the FR software for a match. This [REDACTED] male is using a [REDACTED], has only been licensed in MA for 3 years and has no RMV history and very little history in [REDACTED].

We believe he lives in [REDACTED] now, so if there is any way to compare to [REDACTED] as well?

This is for [REDACTED].

Thank you!

[REDACTED] Paul Donnelly
[REDACTED] Boston,MA<x-apple-data-detectors://1/1>

Sent from my iPhone

From: [Connors, Karen M. \(DOT\)](#)
To: ["Donnelly, Paul D"; MSP-DL - Facial Rec ES](#)
Subject: RE: [REDACTED]
Date: Monday, November 20, 2017 2:42:43 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, 2nd Floor
Boston, Mass 02116

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

From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
Sent: Monday, November 20, 2017 2:23 PM
To: MSP-DL - Facial Rec ES
Subject: [REDACTED]

Could you please check the license image in the subject line against the FR software for a match. This [REDACTED] male is using a [REDACTED], has only been licensed in MA for 3 years and has no RMV history and very little history in [REDACTED].

We believe he lives in [REDACTED] now, so if there is any way to compare to [REDACTED] as well?

This is for [REDACTED]

Thank you!

[REDACTED] Paul Donnelly

[REDACTED] - Boston,MA<x-apple-data-detectors://1/1>

Sent from my iPhone

From: [Connors, Karen M. \(DOT\)](mailto:Connors, Karen M. (DOT))
To: MSP-DL - Facial Rec ES
Subject: FW: [REDACTED]
Date: Monday, November 20, 2017 2:57:51 PM

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

From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
Sent: Monday, November 20, 2017 2:57 PM
To: Connors, Karen M. (DOT)
Subject: Re: [REDACTED]

Thank you

Sent from my iPhone

> On Nov 20, 2017, at 2:49 PM, Connors, Karen M (DOT) <karen.m.connors@state.ma.us> wrote:
>
> Yes just in mass. We are not able to do [REDACTED]. You would have to contact their department.

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

> From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
> Sent: Monday, November 20, 2017 2:44 PM
> To: Connors, Karen M. (DOT)
> Subject: Re: [REDACTED]

> Is that just in Mass?

> Sent from my iPhone

>> On Nov 20, 2017, at 2:42 PM, Connors, Karen M. (DOT) <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, 2nd Floor
>> Boston, Mass 02116

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

>> From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
>> Sent: Monday, November 20, 2017 2:23 PM
>> To: MSP-DL - Facial Rec ES
>> Subject: [REDACTED]

>> Could you please check the license image in the subject line against the FR software for a match. This [REDACTED] male is using a [REDACTED], has only been licensed in [REDACTED] for 3 years and has no RMV history and very little history in [REDACTED]

>>

>> We believe he lives in [REDACTED] now, so if there is any way to compare to [REDACTED] as well?

>>

>> This is for [REDACTED]

>>

>> Thank you!

>> [REDACTED] Paul Donnelly

>> [REDACTED] - Boston,MA<x-apple-data-detectors://1/1>

>>

>> Sent from my iPhone

>

From: [Connors, Karen M. \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: [REDACTED]
Date: Monday, November 20, 2017 2:57:52 PM

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

From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
Sent: Monday, November 20, 2017 2:57 PM
To: Connors, Karen M. (DOT)
Subject: Re: [REDACTED]

Thank you

Sent from my iPhone

> On Nov 20, 2017, at 2:49 PM, Connors, Karen M (DOT) <karen.m.connors@state.ma.us> wrote:
>
> Yes just in mass. We are not able to do [REDACTED] You would have to contact their department.

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

> From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
> Sent: Monday, November 20, 2017 2:44 PM
> To: Connors, Karen M. (DOT)
> Subject: Re: [REDACTED]

> Is that just in Mass?

> Sent from my iPhone

>> On Nov 20, 2017, at 2:42 PM, Connors, Karen M. (DOT) <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, 2nd Floor
>> Boston, Mass 02116

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

>> From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
>> Sent: Monday, November 20, 2017 2:23 PM
>> To: MSP-DL - Facial Rec ES
>> Subject: [REDACTED]

>> Could you please check the license image in the subject line against the FR software for a match. This [REDACTED] male is using a [REDACTED], has only been licensed in MA for 3 years and has no RMV history and very little history in [REDACTED].

>>

>> We believe he lives in [REDACTED] now, so if there is any way to compare to [REDACTED] as well?

>>

>> This is for [REDACTED]

>>

>> Thank you!

>> [REDACTED] Paul Donnelly

>> [REDACTED] - Boston,MA<x-apple-data-detectors://1/1>

>>

>> Sent from my iPhone

>

From: [Andrea Stumpf](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: facial recognition request contact information
Date: Tuesday, November 21, 2017 12:20:36 PM

Hello,

I work at Law Enforcement Dimensions where we publish manuals for law enforcement officials. We include reference emails and phone numbers. I was hoping you could confirm that this is the email address for police officers to send requests for an image run through the facial recognition system. And that the emergency phone number for the facial recognition team is 857-368-8605. Thanks!

Andrea Stumpf

[Law Enforcement Dimensions, LLC](#)



From: [Andrea Stumpf](#)
To: MSP-DL-FACIALRECES@MASSMAIL.STATE.MA.US
Subject: facial recognition request contact information
Date: Tuesday, November 21, 2017 12:21:19 PM

Hello,

I work at Law Enforcement Dimensions where we publish manuals for law enforcement officials. We include reference emails and phone numbers. I was hoping you could confirm that this is the email address for police officers to send requests for an image run through the facial recognition system. And that the emergency phone number for the facial recognition team is 857-368-8605. Thanks!

Andrea Stumpf

[Law Enforcement Dimensions, LLC](#)



From: [Falcon, Eric \(DOT\)](#)
To: [Nolan, William J. \(DOT\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: FW: facial recognition request contact information
Date: Tuesday, November 21, 2017 12:58:46 PM

Sgt, Nolan can you confirm if this request is okay? I believe some usually ask this every couple of years but not sure of the name.

Thank you kindly,

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

From: Andrea Stumpf [mailto:Andrea@ledimensions.com]
Sent: Tuesday, November 21, 2017 12:21 PM
To: MSP-DL - Facial Rec ES
Subject: facial recognition request contact information

Hello,

I work at Law Enforcement Dimensions where we publish manuals for law enforcement officials. We include reference emails and phone numbers. I was hoping you could confirm that this is the email address for police officers to send requests for an image run through the facial recognition system. And that the emergency phone number for the facial recognition team is 857-368-8605. Thanks!

Andrea Stumpf

Law Enforcement Dimensions, LLC



From: [Falcon, Eric \(DOT\)](#)
To: [Nolan, William J. \(DOT\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: FW: facial recognition request contact information
Date: Tuesday, November 21, 2017 12:58:47 PM

Sgt, Nolan can you confirm if this request is okay? I believe some usually ask this every couple of years but not sure of the name.

Thank you kindly,

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

From: Andrea Stumpf [mailto:Andrea@ledimensions.com]
Sent: Tuesday, November 21, 2017 12:21 PM
To: MSP-DL - Facial Rec ES
Subject: facial recognition request contact information

Hello,

I work at Law Enforcement Dimensions where we publish manuals for law enforcement officials. We include reference emails and phone numbers. I was hoping you could confirm that this is the email address for police officers to send requests for an image run through the facial recognition system. And that the emergency phone number for the facial recognition team is 857-368-8605. Thanks!

Andrea Stumpf

Law Enforcement Dimensions, LLC



From: [Falcon, Eric \(DOT\)](#)
To: ["Andrea Stumpf"; MSP-DL - Facial Rec ES](#)
Subject: RE: facial recognition request contact information
Date: Tuesday, November 21, 2017 1:34:53 PM

Hi Andrea, Yes this is all correct information for our unit.

Kindly,

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

From: Andrea Stumpf [mailto:Andrea@ledimensions.com]
Sent: Tuesday, November 21, 2017 12:21 PM
To: MSP-DL - Facial Rec ES
Subject: facial recognition request contact information

Hello,

I work at Law Enforcement Dimensions where we publish manuals for law enforcement officials. We include reference emails and phone numbers. I was hoping you could confirm that this is the email address for police officers to send requests for an image run through the facial recognition system. And that the emergency phone number for the facial recognition team is 857-368-8605. Thanks!

Andrea Stumpf

Law Enforcement Dimensions, LLC



From: [Falcon, Eric \(DOT\)](#)
To: ["Andrea Stumpf"; MSP-DL - Facial Rec ES](#)
Subject: RE: facial recognition request contact information
Date: Tuesday, November 21, 2017 1:34:55 PM

Hi Andrea, Yes this is all correct information for our unit.

Kindly,

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

From: Andrea Stumpf [mailto:Andrea@ledimensions.com]
Sent: Tuesday, November 21, 2017 12:21 PM
To: MSP-DL - Facial Rec ES
Subject: facial recognition request contact information

Hello,

I work at Law Enforcement Dimensions where we publish manuals for law enforcement officials. We include reference emails and phone numbers. I was hoping you could confirm that this is the email address for police officers to send requests for an image run through the facial recognition system. And that the emergency phone number for the facial recognition team is 857-368-8605. Thanks!

Andrea Stumpf

Law Enforcement Dimensions, LLC



From: [Andrea Stumpf](#)
To: [Falcon, Eric \(DOT\); MSP-DL - Facial Rec ES](#)
Subject: RE: facial recognition request contact information
Date: Wednesday, November 22, 2017 12:59:29 PM
Attachments: [Facial Recognition Forms.PDF](#)

Thanks so much for getting back to me! If you have a moment, I'd really appreciate you looking at the attached forms. We are planning to include these forms in our Motor Vehicle Police Manual. If they are not up-to-date or there are better forms for us to include, please send them to me. Thanks so much for your help!

Andrea Stumpf

Law Enforcement Dimensions, LLC
M,T,Th,F 10-3

From: Falcon, Eric (DOT) [mailto:Eric.Falcon@MassMail.State.MA.US]
Sent: Tuesday, November 21, 2017 1:35 PM
To: Andrea Stumpf <Andrea@ledimensions.com>; MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Subject: RE: facial recognition request contact information

Hi Andrea, Yes this is all correct information for our unit.

Kindly,

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

From: Andrea Stumpf [mailto:Andrea@ledimensions.com]
Sent: Tuesday, November 21, 2017 12:21 PM
To: MSP-DL - Facial Rec ES
Subject: facial recognition request contact information

Hello,

I work at Law Enforcement Dimensions where we publish manuals for law enforcement officials. We include reference emails and phone numbers. I was hoping you could confirm that this is the email address for police officers to send requests for an image run through the facial recognition system. And that the emergency phone number for the facial recognition team is 857-368-8605. Thanks!

Andrea Stumpf

Law Enforcement Dimensions, LLC



From: [Andrea Stumpf](#)
To: [Falcon, Eric \(DOT\); MSP-DL - Facial Rec ES](#)
Subject: RE: facial recognition request contact information
Date: Wednesday, November 22, 2017 1:00:13 PM
Attachments: [Facial Recognition Forms.PDF](#)

Thanks so much for getting back to me! If you have a moment, I'd really appreciate you looking at the attached forms. We are planning to include these forms in our Motor Vehicle Police Manual. If they are not up-to-date or there are better forms for us to include, please send them to me. Thanks so much for your help!

Andrea Stumpf

Law Enforcement Dimensions, LLC
M,T,Th,F 10-3

From: Falcon, Eric (DOT) [mailto:Eric.Falcon@MassMail.State.MA.US]
Sent: Tuesday, November 21, 2017 1:35 PM
To: Andrea Stumpf <Andrea@ledimensions.com>; MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Subject: RE: facial recognition request contact information

Hi Andrea, Yes this is all correct information for our unit.

Kindly,

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

From: Andrea Stumpf [mailto:Andrea@ledimensions.com]
Sent: Tuesday, November 21, 2017 12:21 PM
To: MSP-DL - Facial Rec ES
Subject: facial recognition request contact information

Hello,

I work at Law Enforcement Dimensions where we publish manuals for law enforcement officials. We include reference emails and phone numbers. I was hoping you could confirm that this is the email address for police officers to send requests for an image run through the facial recognition system. And that the emergency phone number for the facial recognition team is 857-368-8605. Thanks!

Andrea Stumpf

Law Enforcement Dimensions, LLC



From: [Falcon, Eric \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Ariely, Michael \(DOT\)](#)
Subject: FW: facial recognition request contact information
Date: Wednesday, November 22, 2017 3:17:24 PM
Attachments: [Facial Recognition Forms.PDF](#)

Michael & Sgt. Nolan, please review the request below. Unfortunately, the forms still have Lt. Camphina's name. I did bring this Lt. Lavoie a few months back about the need to change name. Not sure where that was left off. At this point something really needs to be done to change his name.

Please advise.

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

From: Andrea Stumpf [<mailto:Andrea@ledimensions.com>]
Sent: Wednesday, November 22, 2017 12:54 PM
To: Falcon, Eric (DOT); MSP-DL - Facial Rec ES
Subject: RE: facial recognition request contact information

Thanks so much for getting back to me! If you have a moment, I'd really appreciate you looking at the attached forms. We are planning to include these forms in our Motor Vehicle Police Manual. If they are not up-to-date or there are better forms for us to include, please send them to me. Thanks so much for your help!

Andrea Stumpf
Law Enforcement Dimensions, LLC
M,T,Th,F 10-3

From: Falcon, Eric (DOT) [<mailto:Eric.Falcon@MassMail.State.MA.US>]
Sent: Tuesday, November 21, 2017 1:35 PM
To: Andrea Stumpf <Andrea@ledimensions.com>; MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Subject: RE: facial recognition request contact information

Hi Andrea, Yes this is all correct information for our unit.

Kindly,

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

From: Andrea Stumpf [<mailto:Andrea@ledimensions.com>]
Sent: Tuesday, November 21, 2017 12:21 PM
To: MSP-DL - Facial Rec ES
Subject: facial recognition request contact information

Hello,

I work at Law Enforcement Dimensions where we publish manuals for law enforcement officials. We include reference emails and phone numbers. I was hoping you could confirm that this is the email address for police officers to send requests for an image run through the facial recognition system. And that the emergency phone number for the facial recognition team is 857-368-8605. Thanks!

Andrea Stumpf

Law Enforcement Dimensions, LLC



From: [Falcon, Eric \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Ariely, Michael \(DOT\)](#)
Subject: FW: facial recognition request contact information
Date: Wednesday, November 22, 2017 3:20:49 PM
Attachments: [Facial Recognition Forms.PDF](#)

Michael & Sgt. Nolan, please review the request below. Unfortunately, the forms still have Lt. Camphina's name. I did bring this Lt. Lavoie a few months back about the need to change name. Not sure where that was left off. At this point something really needs to be done to change his name.

Please advise.

Kindly,

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

From: Andrea Stumpf [<mailto:Andrea@ledimensions.com>]
Sent: Wednesday, November 22, 2017 12:54 PM
To: Falcon, Eric (DOT); MSP-DL - Facial Rec ES
Subject: RE: facial recognition request contact information

Thanks so much for getting back to me! If you have a moment, I'd really appreciate you looking at the attached forms. We are planning to include these forms in our Motor Vehicle Police Manual. If they are not up-to-date or there are better forms for us to include, please send them to me. Thanks so much for your help!

Andrea Stumpf

Law Enforcement Dimensions, LLC
M,T,Th,F 10-3

From: Falcon, Eric (DOT) [<mailto:Eric.Falcon@MassMail.State.MA.US>]
Sent: Tuesday, November 21, 2017 1:35 PM
To: Andrea Stumpf <Andrea@ledimensions.com>; MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Subject: RE: facial recognition request contact information

Hi Andrea, Yes this is all correct information for our unit.

Kindly,

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

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Subject: facial recognition request contact information

Hello,

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Andrea Stumpf

Law Enforcement Dimensions, LLC



From: [Nolan, William J. \(DOT\)](#)
To: [Falcon, Eric \(DOT\)](#)
Cc: [MSP-DL - Facial Rec ES; Ariely, Michael \(DOT\)](#)
Subject: Re: facial recognition request contact information
Date: Wednesday, November 22, 2017 4:07:15 PM

Thank you Eric. I think I'm going to change a couple of areas in these forms - nothing drastic, but a few tweaks; we can confer when I get back Tuesday.

Bill
Sent from my iPhone

On Nov 22, 2017, at 3:17 PM, Falcon, Eric (DOT) <Eric.Falcon@MassMail.State.MA.US> wrote:

Michael & Sgt. Nolan, please review the request below.
Unfortunately, the forms still have Lt. Camphina's name. I did bring this Lt. Lavoie a few months back about the need to change name. Not sure where that was left off.
At this point something really needs to be done to change his name.

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Fax- 857-368-0645

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Subject: RE: facial recognition request contact information

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M,T,Th,F 10-3

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Sent: Tuesday, November 21, 2017 1:35 PM

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

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Sent: Tuesday, November 21, 2017 12:21 PM

To: MSP-DL - Facial Rec ES

Subject: facial recognition request contact information

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Andrea Stumpf

Law Enforcement Dimensions, LLC



<Facial Recognition Forms.PDF>

From: [Nolan, William J. \(DOT\)](#)
To: [Falcon, Eric \(DOT\)](#)
Cc: [MSP-DL - Facial Rec ES; Ariely, Michael \(DOT\)](#)
Subject: Re: facial recognition request contact information
Date: Wednesday, November 22, 2017 4:07:16 PM

Thank you Eric. I think I'm going to change a couple of areas in these forms - nothing drastic, but a few tweaks; we can confer when I get back Tuesday.

Bill
Sent from my iPhone

On Nov 22, 2017, at 3:17 PM, Falcon, Eric (DOT) <Eric.Falcon@MassMail.State.MA.US> wrote:

Michael & Sgt. Nolan, please review the request below.
Unfortunately, the forms still have Lt. Camphina's name. I did bring this Lt. Lavoie a few months back about the need to change name. Not sure where that was left off.
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Massachusetts State Police
10 Park Plaza, 2nd Floor
Boston. Mass 02116
Phone-857-368-8605
Fax- 857-368-0645

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Subject: RE: facial recognition request contact information

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Andrea Stumpf

Law Enforcement Dimensions, LLC
M,T,Th,F 10-3

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

Sent: Tuesday, November 21, 2017 1:35 PM

To: Andrea Stumpf <Andrea@ledimensions.com>; MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>

Subject: RE: facial recognition request contact information

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Kindly,

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

From: Andrea Stumpf [<mailto:Andrea@ledimensions.com>]

Sent: Tuesday, November 21, 2017 12:21 PM

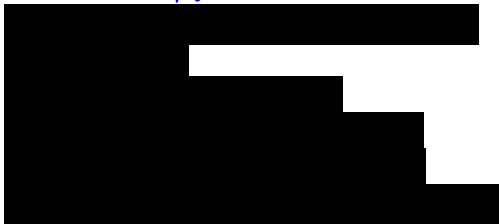
To: MSP-DL - Facial Rec ES

Subject: facial recognition request contact information

Hello,

I work at Law Enforcement Dimensions where we publish manuals for law enforcement officials. We include reference emails and phone numbers. I was hoping you could confirm that this is the email address for police officers to send requests for an image run through the facial recognition system. And that the emergency phone number for the facial recognition team is 857-368-8605. Thanks!

Andrea Stumpf



<Facial Recognition Forms.PDF>

From: [Fiandaca, Dana](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Request
Date: Thursday, November 30, 2017 4:58:33 PM

To whom it may concern:

Pursuant to an official gang investigation being conducted by HSI, it is respectfully requested that you conduct a facial recognition search of the attached photo to determine if the subject was ever issued a MDL or MID. No other information is available for the target.

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

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

Sent with BlackBerry Work
(www.blackberry.com)

From: [Fiandaca, Dana](#)
To: [RMV Recognition](#)
Subject: Facial Rec Request
Date: Thursday, November 30, 2017 4:58:34 PM

To whom it may concern:

Pursuant to an official gang investigation being conducted by HSI, it is respectfully requested that you conduct a facial recognition search of the attached photo to determine if the subject was ever issued a MDL or MID. No other information is available for the target.

Should you have any questions, please call me at [REDACTED] 1.

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

Sent with BlackBerry Work
(www.blackberry.com)

From: [Donnelly, Paul D](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Picardi, James J.](#); [Donnelly, Paul D](#)
Subject: Subject for Facial Recognition
Date: Monday, December 4, 2017 7:51:34 PM
Attachments: [REDACTED]

Hello,

The attached photos are of a male who identified himself as [REDACTED] on Facebook. Last week in Winthrop he was holding a license that identified himself as a [REDACTED] in the name of [REDACTED] [REDACTED] and stated he lives in [REDACTED]

I believe that he has been in the United States over 6 months and is from the [REDACTED]. Please check him through the database to determine if he may have tried to obtain a license. We have information that he may be waiting to receive a bill that he will be able to take to get a license, so if he isn't in the system now, you may see him soon. This is for [REDACTED].

Thank you!
Paul Donnelly
[REDACTED]
Boston, MA

From: [Donnelly, Paul D](#)
To: [Mass State Police \(MSP-DL-FacialrecES@massmail.state.ma.us\)](mailto:MSP-DL-FacialrecES@massmail.state.ma.us)
Cc: [Picardi, James J.](#); [Donnelly, Paul D](#)
Subject: Subject for Facial Recognition
Date: Monday, December 4, 2017 7:52:18 PM
Attachments: [REDACTED]

Hello,

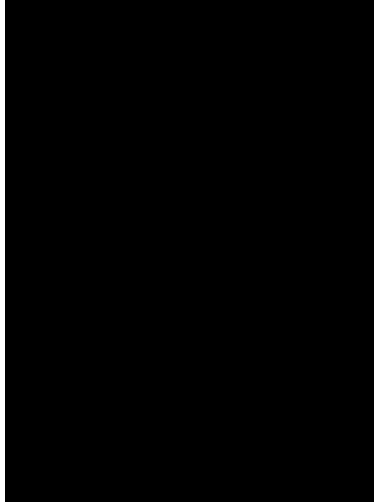
The attached photos are of a male who identified himself as [REDACTED] on Facebook. Last week in Winthrop he was holding a license that identified himself as a [REDACTED] in the name of [REDACTED] [REDACTED] and stated he lives in [REDACTED]

I believe that he has been in the United States over 6 months and is from the [REDACTED]. Please check him through the database to determine if he may have tried to obtain a license. We have information that he may be waiting to receive a bill that he will be able to take to get a license, so if he isn't in the system now, you may see him soon. This is for [REDACTED]

Thank you!
Paul Donnelly
[REDACTED]
Boston, MA

From: [BOLGER, ERIC](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition Request
Date: Tuesday, December 5, 2017 8:58:58 AM
Attachments: [pastedImage.png](#)
[MA State Police FR Search Request.doc](#)

In reference to ID Theft case [REDACTED] can you do a facial recognition on this image.



Thank you,

[Det. Eric Bolger](#)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [BOLGER, ERIC](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition Request
Date: Tuesday, December 5, 2017 8:59:41 AM
Attachments: [pastedImage.png](#)
[MA State Police FR Search Request.doc](#)

In reference to ID Theft case [REDACTED] can you do a facial recognition on this image.



Thank you,

[Det. Eric Bolger](#)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["BOLGER, ERIC"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Tuesday, December 5, 2017 9:01:37 AM
Attachments: [image001.png](#)

Hello Sir, do you have any possible names and address's in Mass she may have used? Also, is this photo from a Mass License?

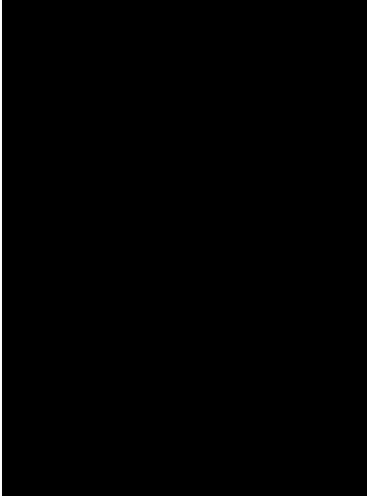
Any information given will be used to assist in your request.

Kindly,

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

From: BOLGER, ERIC [mailto:ERIC.BOLGER@nypd.org]
Sent: Tuesday, December 05, 2017 8:56 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request

In reference to ID Theft case # [REDACTED] can you do a facial recognition on this image.



Thank you,

[Det. Eric Bolger](#)

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["BOLGER, ERIC"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Tuesday, December 5, 2017 9:01:42 AM
Attachments: [image001.png](#)

Hello Sir, do you have any possible names and address's in Mass she may have used? Also, is this photo from a Mass License?

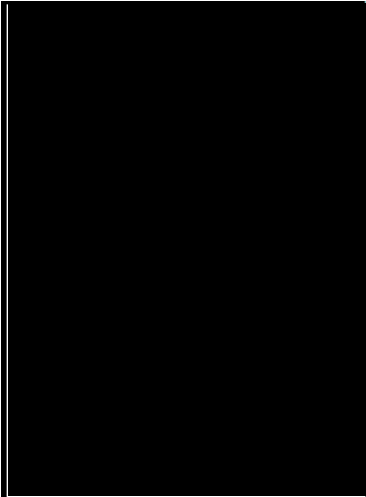
Any information given will be used to assist in your request.

Kindly,

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

From: BOLGER, ERIC [mailto:ERIC.BOLGER@nypd.org]
Sent: Tuesday, December 05, 2017 8:56 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request

In reference to ID Theft case # [REDACTED] can you do a facial recognition on this image.



Thank you,

Det. Eric Bolger

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["Donnelly, Paul D"; MSP-DL - Facial Rec ES](#)
Cc: [Picardi, James J.](#)
Subject: RE: Subject for Facial Recognition
Date: Tuesday, December 5, 2017 9:08:43 AM

Hello Sir, Do you know if the license used under [REDACTED]
[REDACTED] was a MASS license?

Any information given will be used to assist with your FR request.

Kindly,

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

From: Donnelly, Paul D [mailto:Paul.D.Donnelly@usdoj.gov]
Sent: Monday, December 04, 2017 7:51 PM
To: MSP-DL - Facial Rec ES
Cc: Picardi, James J.; Donnelly, Paul D
Subject: Subject for Facial Recognition

Hello,

The attached photos are of a male who identified himself as [REDACTED] on Facebook. Last week in Winthrop he was holding a license that identified himself as a [REDACTED] in the name of [REDACTED] [REDACTED] and stated he lives in [REDACTED]

I believe that he has been in the United States over 6 months and is from the [REDACTED]. Please check him through the database to determine if he may have tried to obtain a license. We have information that he may be waiting to receive a bill that he will be able to take to get a license, so if he isn't in the system now, you may see him soon. This is for [REDACTED]

Thank you!

Paul Donnelly

[REDACTED]
Boston, MA

From: [Falcon, Eric \(DOT\)](#)
To: ["Donnelly, Paul D"; MSP-DL - Facial Rec ES](#)
Cc: [Picardi, James J.](#)
Subject: RE: Subject for Facial Recognition
Date: Tuesday, December 5, 2017 9:08:45 AM

Hello Sir, Do you know if the license used under [REDACTED]
[REDACTED] was a MASS license?

Any information given will be used to assist with your FR request.

Kindly,

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

From: Donnelly, Paul D [mailto:Paul.D.Donnelly@usdoj.gov]
Sent: Monday, December 04, 2017 7:51 PM
To: MSP-DL - Facial Rec ES
Cc: Picardi, James J.; Donnelly, Paul D
Subject: Subject for Facial Recognition

Hello,

The attached photos are of a male who identified himself as [REDACTED] on Facebook. Last week in Winthrop he was holding a license that identified himself as a [REDACTED] in the name of [REDACTED] [REDACTED] and stated he lives in East Boston.

I believe that he has been in the United States over 6 months and is from the [REDACTED]. Please check him through the database to determine if he may have tried to obtain a license. We have information that he may be waiting to receive a bill that he will be able to take to get a license, so if he isn't in the system now, you may see him soon. This is for [REDACTED].

Thank you!
Paul Donnelly
[REDACTED]
Boston, MA

From: [Falcon, Eric \(DOT\)](#)
To: "BOLGER, ERIC"
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Tuesday, December 5, 2017 10:22:28 AM
Attachments: [image001.png](#)

Thank You Detective Bolger for the information. FR **did not** find a possible match on subject in photo. Also ran those names in RMV database and no match came up resembling subject.

Good luck with your investigation.

Kindly,

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

From: BOLGER, ERIC [mailto:ERIC.BOLGER@nypd.org]
Sent: Tuesday, December 05, 2017 9:08 AM
To: Falcon, Eric (DOT)
Subject: Re: Facial Recognition Request

This picture is from a [REDACTED] DL record.

She has used the following identities in several states,

- [REDACTED] DOB: [REDACTED], SS # [REDACTED]
- [REDACTED], DOB: [REDACTED]
- [REDACTED], DOB: [REDACTED], SS # [REDACTED]

Thank you,

Det. Eric Bolger

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

From: Falcon, Eric (DOT) <Eric.Falcon@MassMail.State.MA.US>
Sent: Tuesday, December 5, 2017 9:01:36 AM
To: BOLGER, ERIC; MSP-DL - Facial Rec ES
Subject: RE: Facial Recognition Request

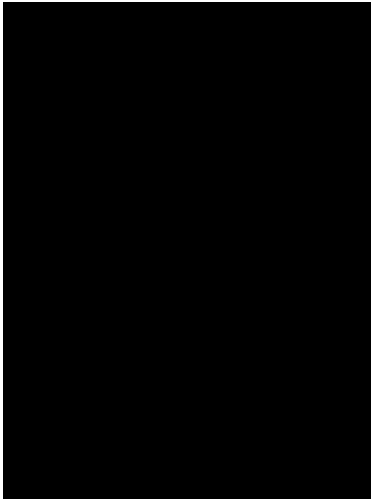
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Any information given will be used to assist in your request.

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

From: BOLGER, ERIC [<mailto:ERIC.BOLGER@nypd.org>]
Sent: Tuesday, December 05, 2017 8:56 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request

In reference to ID Theft case # [REDACTED] can you do a facial recognition on this image.



Thank you,

Det. Eric Bolger

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: "BOLGER, ERIC"
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Tuesday, December 5, 2017 10:22:33 AM
Attachments: [image001.png](#)

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She has used the following identities in several states,

- [REDACTED], DOB: [REDACTED], SS # [REDACTED]
- [REDACTED], DOB: [REDACTED]
- [REDACTED], DOB: [REDACTED], SS # [REDACTED]

Thank you,

Det. Eric Bolger

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

From: Falcon, Eric (DOT) <Eric.Falcon@MassMail.State.MA.US>
Sent: Tuesday, December 5, 2017 9:01:36 AM
To: BOLGER, ERIC; MSP-DL - Facial Rec ES
Subject: RE: Facial Recognition Request

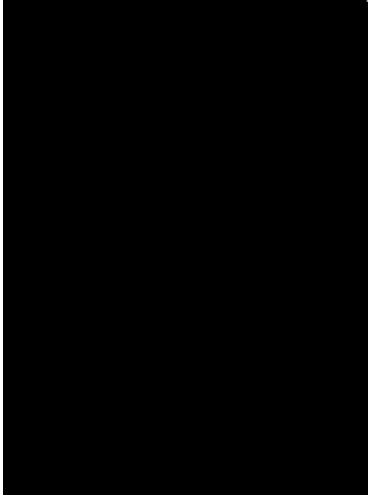
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Phone-857-368-8605
Fax- 857-368-0645

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Sent: Tuesday, December 05, 2017 8:56 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request

In reference to ID Theft case # [REDACTED] can you do a facial recognition on this image.



Thank you,

Det. Eric Bolger

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

From: [Picardi, James J.](#)
To: [Falcon, Eric \(DOT\)](#)
Cc: [Donnelly, Paul D](#); [MSP-DL - Facial Rec ES](#)
Subject: Re: Subject for Facial Recognition
Date: Tuesday, December 5, 2017 11:30:31 AM

[image1.JPG]

██████████
Sent from my iPhone

On Dec 5, 2017, at 9:08 AM, Falcon, Eric (DOT)
<Eric.Falcon@MassMail.State.MA.US<<mailto:Eric.Falcon@MassMail.State.MA.US>>> wrote:

Hello Sir, Do you know if the license used under ██████████ was a MASS license?

Any information given will be used to assist with your FR request.

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

From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
Sent: Monday, December 04, 2017 7:51 PM
To: MSP-DL - Facial Rec ES
Cc: Picardi, James J.; Donnelly, Paul D
Subject: Subject for Facial Recognition

Hello,
The attached photos are of a male who identified himself as ██████████ on Facebook. Last week in ██████████ he was holding a license that identified himself as a ██████████ in the name of ██████████. ██████████ stated he lives in ██████████.

I believe that he has been in the United States over 6 months and is from the ██████████. Please check him through the database to determine if he may have tried to obtain a license. We have information that he may be waiting to receive a bill that he will be able to take to get a license, so if he isn't in the system now, you may see him soon. This is for ██████████.

Thank you!
Paul Donnelly
██████████
Boston, MA

From: [Picardi, James J.](#)
To: [Falcon, Eric \(DOT\)](#)
Cc: [Donnelly, Paul D](#); [MSP-DL - Facial Rec ES](#)
Subject: Re: Subject for Facial Recognition
Date: Tuesday, December 5, 2017 11:31:14 AM
Attachments: [image1.JPG](#)

[image1.JPG]

[REDACTED]

Sent from my iPhone

On Dec 5, 2017, at 9:08 AM, Falcon, Eric (DOT)
<Eric.Falcon@MassMail.State.MA.US<<mailto:Eric.Falcon@MassMail.State.MA.US>>> wrote:

Hello Sir, Do you know if the license used under [REDACTED] was a MASS license?

Any information given will be used to assist with your FR request.

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

From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
Sent: Monday, December 04, 2017 7:51 PM
To: MSP-DL - Facial Rec ES
Cc: Picardi, James J.; Donnelly, Paul D
Subject: Subject for Facial Recognition

Hello,

The attached photos are of a male who identified himself as [REDACTED] on Facebook. Last week in [REDACTED] he was holding a license that identified himself as a [REDACTED] in the name of [REDACTED]. [REDACTED] stated he lives in East Boston.

I believe that he has been in the United States over 6 months and is from the [REDACTED]. Please check him through the database to determine if he may have tried to obtain a license. We have information that he may be waiting to receive a bill that he will be able to take to get a license, so if he isn't in the system now, you may see him soon. This is for [REDACTED].

Thank you!
Paul Donnelly
[REDACTED]
Boston, MA

From: [Johnson, Anthony J. \(DOT\)](#)
To: [Falcon, Eric \(DOT\)](#); ["Donnelly, Paul D"](#); [MSP-DL - Facial Rec ES](#)
Cc: [Picardi, James J.](#)
Subject: RE: Subject for Facial Recognition
Date: Tuesday, December 5, 2017 11:55:40 AM

Upon Facial Recognition investigation concerning your subject who identified himself as [REDACTED]

We have found a possible match to the images you provided:

[REDACTED] DOB: [REDACTED] Lic.# [REDACTED] SSN: [REDACTED]

He went to an RMV on 03/30/2017 in an attempt to obtain a document but was rejected ("SSN rejected-Contact SSA")

There appears to be no person in the RMV system under name variations of the [REDACTED]

Tpr. Anthony Johnson #1244
Massachusetts State Police

From: Falcon, Eric (DOT)
Sent: Tuesday, December 5, 2017 9:09 AM
To: 'Donnelly, Paul D'; MSP-DL - Facial Rec ES
Cc: Picardi, James J.
Subject: RE: Subject for Facial Recognition

Hello Sir, Do you know if the license used under [REDACTED]
[REDACTED] was a MASS license?

Any information given will be used to assist with your FR request.

Kindly,
Eric Falcon
DOT-RMV/Enforcement Services
Massachusetts State Police

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

From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]

Sent: Monday, December 04, 2017 7:51 PM

To: MSP-DL - Facial Rec ES

Cc: Picardi, James J.; Donnelly, Paul D

Subject: Subject for Facial Recognition

Hello,

The attached photos are of a male who identified himself as [REDACTED] on Facebook. Last week in Winthrop he was holding a license that identified himself as a [REDACTED] in the name of [REDACTED] [REDACTED] and stated he lives in [REDACTED].

I believe that he has been in the United States over 6 months and is from the [REDACTED]. Please check him through the database to determine if he may have tried to obtain a license. We have information that he may be waiting to receive a bill that he will be able to take to get a license, so if he isn't in the system now, you may see him soon. This is for [REDACTED].

Thank you!

Paul Donnelly

[REDACTED]

Boston, MA

From: [Johnson, Anthony J. \(DOT\)](#)
To: [Falcon, Eric \(DOT\)](#); ["Donnelly, Paul D"](#); [MSP-DL - Facial Rec ES](#)
Cc: [Picardi, James J.](#)
Subject: RE: Subject for Facial Recognition
Date: Tuesday, December 5, 2017 11:55:42 AM

Upon Facial Recognition investigation concerning your subject who identified himself as [REDACTED]

We have found a possible match to the images you provided:

[REDACTED] DOB: [REDACTED] Lic.# [REDACTED] SSN: [REDACTED]

He went to an RMV on 03/30/2017 in an attempt to obtain a document but was rejected (“SSN rejected-Contact SSA”)

There appears to be no person in the RMV system under name variations of the [REDACTED]
[REDACTED] Name/DOB.

Tpr. Anthony Johnson #1244
Massachusetts State Police

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

From: Falcon, Eric (DOT)
Sent: Tuesday, December 5, 2017 9:09 AM
To: 'Donnelly, Paul D'; MSP-DL - Facial Rec ES
Cc: Picardi, James J.
Subject: RE: Subject for Facial Recognition

Hello Sir, Do you know if the license used under [REDACTED]
[REDACTED] was a MASS license?

Any information given will be used to assist with your FR request.

Kindly,
Eric Falcon
DOT-RMV/Enforcement Services
Massachusetts State Police

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

From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]

Sent: Monday, December 04, 2017 7:51 PM

To: MSP-DL - Facial Rec ES

Cc: Picardi, James J.; Donnelly, Paul D

Subject: Subject for Facial Recognition

Hello,

The attached photos are of a male who identified himself as [REDACTED] on Facebook. Last week in Winthrop he was holding a license that identified himself as a [REDACTED] in the name of [REDACTED] [REDACTED] and stated he lives in [REDACTED].

I believe that he has been in the United States over 6 months and is from the [REDACTED]. Please check him through the database to determine if he may have tried to obtain a license. We have information that he may be waiting to receive a bill that he will be able to take to get a license, so if he isn't in the system now, you may see him soon. This is for [REDACTED].

Thank you!

Paul Donnelly

[REDACTED]

Boston, MA

From: [OConnor, Brian](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Request
Date: Thursday, December 7, 2017 9:47:43 AM

In connection with an investigation [REDACTED], I would like to see if the attached photos would be able to be used for Facial Rec.

Detective Brian O'Connor, CFCI, CCCI

[REDACTED]

Cambridge Police Department

[REDACTED]

*****Confidentiality Note*****

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From: [OConnor, Brian](#)
To: MSP-DL-FacialRecES@massmail.state.ma.us
Subject: Request
Date: Thursday, December 7, 2017 9:48:12 AM
Attachments: [Capture2.JPG](#)
[Capture.JPG](#)

In connection with an investigation [REDACTED], I would like to see if the attached photos would be able to be used for Facial Rec.

Detective Brian O'Connor, CFCI, CCCI

[REDACTED]

Cambridge Police Department

[REDACTED]

*****Confidentiality Note*****

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From: [Connors, Karen M. \(DOT\)](#)
To: [O'Connor, Brian](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Request
Date: Thursday, December 7, 2017 10:34:30 AM

Good Morning,

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

From: OConnor, Brian [mailto:BOConnor@CambridgePolice.Org]
Sent: Thursday, December 7, 2017 9:48 AM
To: MSP-DL - Facial Rec ES
Subject: Request

In connection with an investigation [REDACTED], I would like to see if the attached photos would be able to be used for Facial Rec.

Detective Brian O'Connor, CFCI, CCCI

[REDACTED]
Cambridge Police Department
[REDACTED]

****Confidentiality Note****

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From: [Connors, Karen M. \(DOT\)](#)
To: [O'Connor, Brian](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Request
Date: Thursday, December 7, 2017 10:34:31 AM

Good Morning,

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

From: OConnor, Brian [mailto:BOConnor@CambridgePolice.Org]
Sent: Thursday, December 7, 2017 9:48 AM
To: MSP-DL - Facial Rec ES
Subject: Request

In connection with an investigation [REDACTED] I would like to see if the attached photos would be able to be used for Facial Rec.

Detective Brian O'Connor, CFCI, CCCI

[REDACTED]
Cambridge Police Department
[REDACTED]

****Confidentiality Note****

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From: [Falcon, Eric \(DOT\)](#)
To: [Atkinson, Dana \(POL\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: FR REQUEST
Date: Friday, December 8, 2017 3:11:15 PM
Attachments: [Fac. Rec request w-form 10-2015.doc](#)

Hello Trooper Atkinson, here is the Facial Recognition Summary of Request.
Feel free to make copies for future use.

Please crop photo's and send in JPEG as attachment. Any other information you have on subject. IE: Possible names, locations will be helpful.

We will run and get back to you ASAP.

Kindly,

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

From: [Falcon, Eric \(DOT\)](#)
To: [Atkinson, Dana \(POL\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: FR REQUEST
Date: Friday, December 8, 2017 3:14:29 PM
Attachments: [Fac. Rec request w-form 10-2015.doc](#)

Hello Trooper Atkinson, here is the Facial Recognition Summary of Request.
Feel free to make copies for future use.

Please crop photo's and send in JPEG as attachment. Any other information you have on subject. IE: Possible names, locations will be helpful.

We will run and get back to you ASAP.

Kindly,

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

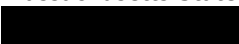
From: [Falcon, Eric \(DOT\)](#)
To: [Atkinson, Dana \(POL\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: FR REQUEST
Date: Friday, December 8, 2017 4:22:36 PM

Trooper Atkinson, FR **did not** find a possible match on subject in photo.

Kindly,

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

From: Atkinson, Dana (POL)
Sent: Friday, December 08, 2017 3:42 PM
To: Falcon, Eric (DOT)
Subject: Re: FR REQUEST

Thank you sir.
Trooper Dana Atkinson #2296
Massachusetts State Police


From: Falcon, Eric (DOT)
Sent: Friday, December 8, 2017 3:37 PM
To: Atkinson, Dana (POL)
Subject: RE: FR REQUEST

YES! I will run and get back to you

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

From: Atkinson, Dana (POL)
Sent: Friday, December 08, 2017 3:25 PM
To: Falcon, Eric (DOT)
Subject: Re: FR REQUEST

Eric

Will this work?

Trooper Dana Atkinson #2296
Massachusetts State Police
[REDACTED]

From: Falcon, Eric (DOT)
Sent: Friday, December 8, 2017 3:11 PM
To: Atkinson, Dana (POL)
Cc: MSP-DL - Facial Rec ES
Subject: FR REQUEST

Hello Trooper Atkinson, here is the Facial Recognition Summary of Request.
Feel free to make copies for future use.

Please crop photo's and send in JPEG as attachment. Any other information you
have on subject. IE: Possible names, locations will be helpful.

We will run and get back to you ASAP.

Kindly,

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


From: [Falcon, Eric \(DOT\)](#)
To: [Atkinson, Dana \(POL\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: FR REQUEST
Date: Friday, December 8, 2017 4:22:37 PM

Trooper Atkinson, FR **did not** find a possible match on subject in photo.

Kindly,

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

From: Atkinson, Dana (POL)
Sent: Friday, December 08, 2017 3:42 PM
To: Falcon, Eric (DOT)
Subject: Re: FR REQUEST

Thank you sir.
Trooper Dana Atkinson #2296
Massachusetts State Police


From: Falcon, Eric (DOT)
Sent: Friday, December 8, 2017 3:37 PM
To: Atkinson, Dana (POL)
Subject: RE: FR REQUEST

YES! I will run and get back to you

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

From: Atkinson, Dana (POL)
Sent: Friday, December 08, 2017 3:25 PM
To: Falcon, Eric (DOT)
Subject: Re: FR REQUEST

Eric

Will this work?

Trooper Dana Atkinson #2296
Massachusetts State Police
[REDACTED]

From: Falcon, Eric (DOT)
Sent: Friday, December 8, 2017 3:11 PM
To: Atkinson, Dana (POL)
Cc: MSP-DL - Facial Rec ES
Subject: FR REQUEST

Hello Trooper Atkinson, here is the Facial Recognition Summary of Request.
Feel free to make copies for future use.

Please crop photo's and send in JPEG as attachment. Any other information you
have on subject. IE: Possible names, locations will be helpful.

We will run and get back to you ASAP.

Kindly,

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

From: [PLANETA, WILLIAM](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: NYPD Facial Recognition Request 1/2
Date: Monday, December 11, 2017 9:23:46 AM
Attachments: [MA State Police FR Search Request.doc](#)

Target is known under [REDACTED] and we have no idea who he really is.

Thank you.

Sgt. William J. Planeta

NYPD - [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

“Adversity does not build character, it reveals it.”

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From: [PLANETA, WILLIAM](#)
To: RMV-DL-FacialRecES@MassMail.State.MA.US
Subject: NYPD Facial Recognition Request 1/2
Date: Monday, December 11, 2017 9:23:47 AM
Attachments: [REDACTED]

Target is known under [REDACTED] and we have no idea who he really is.

Thank you.

Sgt. William J. Planeta

NYPD [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]

“Adversity does not build character, it reveals it.”

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From: [PLANETA, WILLIAM](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: NYPD Facial Recognition Request 2/2
Date: Monday, December 11, 2017 9:29:51 AM
Attachments: [REDACTED].doc

This subject may be associated with the first one. No known criminal history. Got the license in [REDACTED] but was using it in [REDACTED].

[REDACTED] William J. Planeta
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

“Adversity does not build character, it reveals it.”

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From: [PLANETA, WILLIAM](#)
To: RMV-DL-FacialRecES@MassMail.State.MA.US
Subject: NYPD Facial Recognition Request 2/2
Date: Monday, December 11, 2017 9:29:53 AM
Attachments: [REDACTED]

This subject may be associated with the first one. No known criminal history. Got the license in [REDACTED] but was using it in [REDACTED]

Sgt. William J. Planeta

NYPD - [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]

“Adversity does not build character, it reveals it.”

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From: [Falcon, Eric \(DOT\)](#)
To: ["PLANETA, WILLIAM"; MSP-DL - Facial Rec ES](#)
Subject: RE: NYPD Facial Recognition Request 1/2
Date: Monday, December 11, 2017 11:17:19 AM

Hello Sgt. Planeta. FR did not find a match on subject [REDACTED].
We tried both photo's but nothing came up close.

Kindly,

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

From: PLANETA, WILLIAM [mailto:WILLIAM.PLANETA@nypd.org]
Sent: Monday, December 11, 2017 9:20 AM
To: MSP-DL - Facial Rec ES
Subject: NYPD Facial Recognition Request 1/2

Target is known under [REDACTED] and we have no idea who he really is.

Thank you.

Sgt. William J. Planeta
NYPD - [REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]

“Adversity does not build character, it reveals it.”

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telephone.

From: [Falcon, Eric \(DOT\)](#)
To: ["PLANETA, WILLIAM"; MSP-DL - Facial Rec ES](#)
Subject: RE: NYPD Facial Recognition Request 1/2
Date: Monday, December 11, 2017 11:17:20 AM

Hello Sgt. Planeta. FR did not find a match on subject [REDACTED]
We tried both photo's but nothing came up close.

Kindly,

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

From: PLANETA, WILLIAM [mailto:WILLIAM.PLANETA@nypd.org]
Sent: Monday, December 11, 2017 9:20 AM
To: MSP-DL - Facial Rec ES
Subject: NYPD Facial Recognition Request 1/2

Target is known under [REDACTED] and we have no idea who he really is.

Thank you.

Sgt. William J. Planeta
NYPD - [REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]

“Adversity does not build character, it reveals it.”

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telephone.

From: [Falcon, Eric \(DOT\)](#)
To: ["PLANETA, WILLIAM"; MSP-DL - Facial Rec ES](#)
Subject: RE: NYPD Facial Recognition Request 2/2
Date: Monday, December 11, 2017 11:18:19 AM

Sgt. Planeta, No FR match was found on subject submitted under [REDACTED]

Kindly,

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

From: PLANETA, WILLIAM [mailto:WILLIAM.PLANETA@nypd.org]
Sent: Monday, December 11, 2017 9:27 AM
To: MSP-DL - Facial Rec ES
Subject: NYPD Facial Recognition Request 2/2

This subject may be associated with the first one. No known criminal history. Got the license in [REDACTED] but was using it in [REDACTED]

Sgt. William J. Planeta

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

“Adversity does not build character, it reveals it.”

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From: [Falcon, Eric \(DOT\)](#)
To: ["PLANETA, WILLIAM"; MSP-DL - Facial Rec ES](#)
Subject: RE: NYPD Facial Recognition Request 2/2
Date: Monday, December 11, 2017 11:18:20 AM

Sgt. Planeta, No FR match was found on subject submitted under [REDACTED]

Kindly,

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

From: PLANETA, WILLIAM [mailto:WILLIAM.PLANETA@nypd.org]
Sent: Monday, December 11, 2017 9:27 AM
To: MSP-DL - Facial Rec ES
Subject: NYPD Facial Recognition Request 2/2

This subject may be associated with the first one. No known criminal history. Got the license in [REDACTED] but was using it in [REDACTED]

Sgt. William J. Planeta

NYPD - [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]

“Adversity does not build character, it reveals it.”

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From: [Donnelly, Paul D](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Subject for FR
Date: Monday, December 11, 2017 8:05:06 PM
Attachments: [IMG_1563.PNG](#)
[ATT00001.txt](#)
[IMG_1565.PNG](#)
[ATT00002.txt](#)
[IMG_1566.PNG](#)
[ATT00003.txt](#)

Hello,

We are interested in any FR matches for the male shown in the attached photos. He is out of [REDACTED] or one of the [REDACTED] communities close to [REDACTED]. This is for [REDACTED].

Thank you!
Paul Donnell

From: [Donnelly, Paul D](#)
To: [MSP Facial Rec Unit](#)
Subject: Subject for FR
Date: Monday, December 11, 2017 8:05:50 PM
Attachments: [IMG_1563.PNG](#)
[ATT00001.txt](#)
[IMG_1565.PNG](#)
[ATT00002.txt](#)
[IMG_1566.PNG](#)
[ATT00003.txt](#)

Hello,

We are interested in any FR matches for the male shown in the attached photos. He is out of [REDACTED] or one of the [REDACTED] communities close to [REDACTED]. This is for [REDACTED]

Thank you!
Paul Donnell

From: [Falcon, Eric \(DOT\)](#)
To: ["Donnelly, Paul D"; MSP-DL - Facial Rec ES](#)
Subject: RE: Subject for FR
Date: Tuesday, December 12, 2017 8:22:29 AM

Sir, do you have any possible names or locations for the subject? Any idea how old the 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, 2nd Floor
Boston, Mass 02116
Phone-857-368-8605
Fax- 857-368-0645

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

From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
Sent: Monday, December 11, 2017 8:05 PM
To: MSP-DL - Facial Rec ES
Subject: Subject for FR

Hello,

We are interested in any FR matches for the male shown in the attached photos. He is out of [REDACTED] or one of the [REDACTED] communities close to [REDACTED] This is for [REDACTED]

Thank you!
Paul Donnell

From: [Falcon, Eric \(DOT\)](#)
To: ["Donnelly, Paul D"; MSP-DL - Facial Rec ES](#)
Subject: RE: Subject for FR
Date: Tuesday, December 12, 2017 8:22:29 AM

Sir, do you have any possible names or locations for the subject? Any idea how old the 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, 2nd Floor
Boston, Mass 02116
Phone-857-368-8605
Fax- 857-368-0645

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

From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
Sent: Monday, December 11, 2017 8:05 PM
To: MSP-DL - Facial Rec ES
Subject: Subject for FR

Hello,

We are interested in any FR matches for the male shown in the attached photos. He is out of [REDACTED] or one of the [REDACTED] communities close to [REDACTED]. This is for [REDACTED].

Thank you!
Paul Donnell

From: [Walker, Stephen \(DOT\)](#)
To: ["Donnelly, Paul D"; MSP-DL - Facial Rec ES](#)
Subject: RE: Subject for FR
Date: Tuesday, December 12, 2017 10:56:07 AM

Good morning Paul Donnell,

Facial Recognition was run on the image you submitted, there is a match.

NAME: [REDACTED]

DOB: [REDACTED]

OLN: [REDACTED]

Please be advised your target was an overlay. Meaning he was on someone else's record. The True [REDACTED] came into our office and showed proof of his identity. Your target is an imposter.

If there is anything else we can help you with please do not hesitate to contact our offices.

Respectfully,

Tpr. Stephen Walker #2033
Massachusetts State Police
Fraud Identification Unit
Criminal Information and Intelligence Section
Division of Homeland Security Preparedness
Ten Park Plaza
Boston, MA. 02116
Office: 1-857-368-8626
Cell: [REDACTED]
Fax: 1-857-368-0645
Fax2: 1-857-368-0649

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

From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
Sent: Monday, December 11, 2017 8:05 PM
To: MSP Facial Rec Unit
Subject: Subject for FR

Hello,

We are interested in any FR matches for the male shown in the attached photos. He is out of [REDACTED] or one of the [REDACTED] communities close to [REDACTED]. This is for [REDACTED].

Thank you!
Paul Donnell

From: [Walker, Stephen \(DOT\)](#)
To: ["Donnelly, Paul D"; MSP Facial Rec Unit](#)
Subject: RE: Subject for FR
Date: Tuesday, December 12, 2017 10:56:08 AM

Good morning Paul Donnell,

Facial Recognition was run on the image you submitted, there is a match.

NAME: [REDACTED]

DOB: [REDACTED]

OLN: [REDACTED]

Please be advised your target was an overlay. Meaning he was on someone else's record. The True [REDACTED] [REDACTED] came into our office and showed proof of his identity. Your target is an imposter.

If there is anything else we can help you with please do not hesitate to contact our offices.

Respectfully,

Tpr. Stephen Walker #2033
Massachusetts State Police
Fraud Identification Unit
Criminal Information and Intelligence Section
Division of Homeland Security Preparedness
Ten Park Plaza
Boston, MA. 02116
Office: 1-857-368-8626
Cell: [REDACTED]
Fax: 1-857-368-0645
Fax2: 1-857-368-0649

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

From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
Sent: Monday, December 11, 2017 8:05 PM
To: MSP Facial Rec Unit
Subject: Subject for FR

Hello,

We are interested in any FR matches for the male shown in the attached photos. He is out of [REDACTED] or one of the [REDACTED] communities close to [REDACTED] This is for DEA case [REDACTED]

Thank you!
Paul Donnell

From: [Donnelly, Paul D](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: CC-16-0192
Date: Tuesday, December 12, 2017 12:09:14 PM
Attachments: [IMG_1570.PNG](#)
[ATT00001.txt](#)
[IMG_1571.PNG](#)
[ATT00002.txt](#)
[IMG_1572.PNG](#)
[ATT00003.txt](#)

Here are a few more images of the male we are trying to identify. The match sent to us is not the same male that we are trying to ID.

Thank you!
Paul Donnelly
[REDACTED]
Boston, MA