

From: [Donnelly, Paul D](#)
To: [MSP Facial Rec Unit](#)
Subject: [REDACTED]
Date: Tuesday, December 12, 2017 12:09:57 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

From: donotreply@dot.state.ma.us
To: [MSP-DL - Facial Rec ES](#)
Subject: Message from "RNP00267371904A"
Date: Tuesday, December 12, 2017 12:18:50 PM
Attachments: [20171212121841175.pdf](#)

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

Scan Date: 12.12.2017 12:18:41 (-0500)

Queries to: donotreply@dot.state.ma.us

From: donotreply@dot.state.ma.us
To: [facial_rec](#)
Subject: Message from "RNP00267371904A"
Date: Tuesday, December 12, 2017 12:19:11 PM
Attachments: [20171212121841175.pdf](#)

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

Scan Date: 12.12.2017 12:18:41 (-0500)

Queries to: donotreply@dot.state.ma.us

From: donotreply@dot.state.ma.us
To: [MSP-DL - Facial Rec ES](#)
Subject: Message from "RNP00267371904A"
Date: Thursday, December 14, 2017 4:27:38 PM
Attachments: [20171214162728096.pdf](#)

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

Scan Date: 12.14.2017 16:27:28 (-0500)

Queries to: donotreply@dot.state.ma.us

From: [Spirito, David J.](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial recognition
Date: Monday, December 18, 2017 3:39:21 PM

Good afternoon,

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

Party depicted is believed to be associated with a drug distribution and money laundering investigation being conducted by DEA.

He has an active [REDACTED] driver's license in the name of [REDACTED], d.o.b. [REDACTED], which is believed to be fraudulent.

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: Facial recognition
Date: Monday, December 18, 2017 4:18:33 PM

Good Afternoon,

Could you please provide the mass license number that you have?

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: Monday, December 18, 2017 3:39 PM
To: MSP-DL - Facial Rec ES
Subject: Facial recognition

Good afternoon,

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

Party depicted is believed to be associated with a drug distribution and money laundering investigation being conducted by DEA.

He has an active [REDACTED] driver's license in the name of [REDACTED], d.o.b. [REDACTED], which is believed to be fraudulent.

Thank you!

Dave

TFO David J. Spirito
Drug Enforcement Administration

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

From: [Connors, Karen M. \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial recognition
Date: Monday, December 18, 2017 4:25:01 PM

From: Connors, Karen M. (DOT)
Sent: Monday, December 18, 2017 4:22 PM
To: 'Spirito, David J.'
Subject: RE: Facial recognition

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: Monday, December 18, 2017 4:20 PM
To: Connors, Karen M. (DOT)
Subject: RE: Facial recognition



From: Connors, Karen M. (DOT) [<mailto:karen.m.connors@MassMail.State.MA.US>]
Sent: Monday, December 18, 2017 4:18 PM
To: Spirito, David J.; MSP-DL - Facial Rec ES
Subject: RE: Facial recognition

Good Afternoon,

Could you please provide the mass license number that you have?

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: Monday, December 18, 2017 3:39 PM

To: MSP-DL - Facial Rec ES

Subject: Facial recognition

Good afternoon,

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

Party depicted is believed to be associated with a drug distribution and money laundering investigation being conducted by DEA.


He has an active [REDACTED] driver's license in the name of [REDACTED], d.o.b. [REDACTED], which is believed to be fraudulent.

Thank you!

Dave

TFO David J. Spirito
Drug Enforcement Administration

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





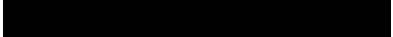


From: [Connors, Karen M. \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Facial Recognition Request
Date: Tuesday, January 2, 2018 4:17:36 PM
Attachments:  [png](#)

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: Santos, John (POL)
Sent: Tuesday, January 2, 2018 3:13 PM
To: Connors, Karen M. (DOT)
Cc: Dunn, Scott (PLY)
Subject: Facial Recognition Request

Good afternoon,

My name is Trooper John M. Santos #3177. I am currently assigned to the State Police Detective Unit – . I am requesting the attached image be run through the facial recognition system as an attempt to identify this subject. I believe the party in this photo is involved in a conspiracy to distribute narcotics from  to the city of  and  County area. This photo was obtained upon the arrest of this subject on 11/1/2017. The ID info provided at arrest was . This party is currently being held by Middlesex County Sheriff's Department. Some possible alias are: . Any assistance you can offer with positive or potential ID would be greatly appreciated. My contact phone number is  Please don't hesitate to contact if you require further information regarding this.

Thanks for your assistance

TROOPER JOHN M. SANTOS #3177




From: [Connors, Karen M. \(DOT\)](#)
To: [Santos, John \(POL\)](#)
Cc: [Dunn, Scott \(PLY\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Tuesday, January 2, 2018 4:34:06 PM

Good Afternoon,

Looking into this 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: Santos, John (POL)
Sent: Tuesday, January 2, 2018 3:13 PM
To: Connors, Karen M. (DOT)
Cc: Dunn, Scott (PLY)
Subject: Facial Recognition Request

Good afternoon,

My name is Trooper John M. Santos #3177. I am currently assigned to the State Police Detective Unit – [REDACTED]. I am requesting the attached image be run through the facial recognition system as an attempt to identify this subject. I believe the party in this photo is involved in a conspiracy to distribute narcotics from [REDACTED] to the city of [REDACTED] and [REDACTED] County area. This photo was obtained upon the arrest of this subject on 11/1/2017. The ID info provided at arrest was [REDACTED]. This party is currently being held by Middlesex County Sheriff's Department. Some possible alias are: [REDACTED]. Any assistance you can offer with positive or potential ID would be greatly appreciated. My contact phone number is [REDACTED]. Please don't hesitate to contact if you require further information regarding this.

Thanks for your assistance

TROOPER JOHN M. SANTOS #3177

[REDACTED]

[REDACTED]

From: [Connors, Karen M. \(DOT\)](#)
To: [Santos, John \(POL\)](#)
Cc: [Dunn, Scott \(PLY\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Wednesday, January 3, 2018 9:25:46 AM

Good Morning,

Trooper Johnson will be contacting you with the information found.

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: Connors, Karen M. (DOT)
Sent: Tuesday, January 2, 2018 4:34 PM
To: Santos, John (POL)
Cc: Dunn, Scott (PLY); MSP-DL - Facial Rec ES
Subject: RE: Facial Recognition Request

Good Afternoon,

Looking into this 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: Santos, John (POL)
Sent: Tuesday, January 2, 2018 3:13 PM
To: Connors, Karen M. (DOT)
Cc: Dunn, Scott (PLY)
Subject: Facial Recognition Request

Good afternoon,

My name is Trooper John M. Santos #3177. I am currently assigned to the State Police Detective

Unit – [REDACTED]. I am requesting the attached image be run through the facial recognition system as an attempt to identify this subject. I believe the party in this photo is involved in a conspiracy to distribute narcotics from [REDACTED] to the city of [REDACTED] and [REDACTED] County area. This photo was obtained upon the arrest of this subject on 11/1/2017. The ID info provided at arrest was [REDACTED]. This party is currently being held by Middlesex County Sheriff's Department. Some possible alias are: [REDACTED]. Any assistance you can offer with positive or potential ID would be greatly appreciated. My contact phone number is [REDACTED]. Please don't hesitate to contact if you require further information regarding this.

Thanks for your assistance

TROOPER JOHN M. SANTOS #3177

[REDACTED]

[REDACTED]

From: [Johnson, Anthony J. \(DOT\)](#)
To: [Santos, John \(POL\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: FW: Facial Recognition Request
Date: Wednesday, January 3, 2018 12:07:25 PM

Tpr. Santos,

Based on your submitted photo for Facial Recognition investigation the following was found to be a possible match:

[REDACTED]

Let me know if any other information is required,

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

From: Connors, Karen M. (DOT)
Sent: Wednesday, January 3, 2018 9:26 AM
To: Santos, John (POL)
Cc: Dunn, Scott (PLY); MSP-DL - Facial Rec ES
Subject: RE: Facial Recognition Request

Good Morning,

Trooper Johnson will be contacting you with the information found.

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: Connors, Karen M. (DOT)
Sent: Tuesday, January 2, 2018 4:34 PM
To: Santos, John (POL)
Cc: Dunn, Scott (PLY); MSP-DL - Facial Rec ES
Subject: RE: Facial Recognition Request

Good Afternoon,

Looking into this 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: Santos, John (POL)
Sent: Tuesday, January 2, 2018 3:13 PM
To: Connors, Karen M. (DOT)
Cc: Dunn, Scott (PLY)
Subject: Facial Recognition Request

Good afternoon,

My name is Trooper John M. Santos #3177. I am currently assigned to the State Police Detective Unit – [REDACTED]. I am requesting the attached image be run through the facial recognition system as an attempt to identify this subject. I believe the party in this photo is involved in a conspiracy to distribute narcotics from [REDACTED] to the city of [REDACTED] and [REDACTED] County area. This photo was obtained upon the arrest of this subject on 11/1/2017. The ID info provided at arrest was [REDACTED]. This party is currently being held by Middlesex County Sheriff's Department. Some possible alias are: [REDACTED]. Any assistance you can offer with positive or potential ID would be greatly appreciated. My contact phone number is [REDACTED]. Please don't hesitate to contact if you require further information regarding this.

Thanks for your assistance

TROOPER JOHN M. SANTOS #3177

[REDACTED]

[REDACTED]



From: [Lee, Daniel A - Boston, MA](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: USPIS Facial Rec Request
Date: Wednesday, January 3, 2018 2:15:53 PM

Good Afternoon,

I would like to submit the following images for facial rec. The unknown is the target of a multi-state bank fraud/aggravated identity theft investigation. Mugshots 3 & 4 and the additional bank photos are for results cross reference. The others should be oriented properly to return hits. I was able to get negative results in my [REDACTED] facial rec account with them.

Please let me know if you need any additional information.

Best,

Daniel A. Lee
U.S. Postal Inspector
U.S. Postal Inspection Service

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

From: [Falcon, Eric \(DOT\)](#)
To: ["Lee, Daniel A - Boston, MA"; MSP-DL - Facial Rec ES](#)
Subject: RE: USPIS Facial Rec Request
Date: Wednesday, January 3, 2018 3:45:18 PM

Hello Inspector Lee, FR was run on photos submitted and unfortunately NO MATCH was found.

Kindly,

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

From: Lee, Daniel A - Boston, MA [mailto:DALee2@uspis.gov]
Sent: Wednesday, January 03, 2018 2:16 PM
To: MSP-DL - Facial Rec ES
Subject: USPIS Facial Rec Request

Good Afternoon,

I would like to submit the following images for facial rec. The unknown is the target of a multi-state bank fraud/aggravated identity theft investigation. Mugshots 3 & 4 and the additional bank photos are for results cross reference. The others should be oriented properly to return hits. I was able to get negative results in my [REDACTED] facial rec account with them.

Please let me know if you need any additional information.

Best,

Daniel A. Lee
U.S. Postal Inspector
U.S. Postal Inspection Service

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

From: [JAMES MENZ](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: QPD case [REDACTED]
Date: Monday, January 8, 2018 11:11:45 AM
Attachments: [REDACTED]

See attached

Hello. I previously was given this form/contact info by Tpr Anthony Johnson (retired). Is there any way someone can run this suspect through facial recognition? I have received zero tips thus far.....I appreciate it.

Detective James Menz
[REDACTED]

Quincy, MA Police Department
[REDACTED]

This e-mail, including attachments, may contain confidential or privileged information and is solely for the use of the intended recipient. If you have received this communication in error, please notify the sender immediately and delete this message from your system. Any use, dissemination, distribution, or reproduction of this message by unintended recipients is not authorized and may be unlawful.

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

From: no-reply@quincyma.gov
Sent: 1/8/2018 10:53:27 AM
To: jamenz@quincyma.gov
Subject: Message from KM_C368

From: [Connors, Karen M. \(DOT\)](#)
To: ["JAMES MENZ"; MSP-DL - Facial Rec ES](#)
Subject: RE: QPD case [REDACTED]
Date: Monday, January 8, 2018 11:15:21 AM

Good Morning,

What type of investigation is this? Any possible aliases, dob's, locations; and Mass ID's or Licenses?

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

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

From: JAMES MENZ [<mailto:JAMENZ@mail.quincyma.gov>]
Sent: Monday, January 8, 2018 11:01 AM
To: MSP-DL - Facial Rec ES
Subject: QPD case [REDACTED]

See attached

Hello. I previously was given this form/contact info by Tpr Anthony Johnson (retired). Is there any way someone can run this suspect through facial recognition? I have received zero tips thus far.....I appreciate it.

Detective James Menz
[REDACTED]
Quincy, MA Police Department

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---- Original Message ----

From: no-reply@quincyma.gov
Sent: 1/8/2018 10:53:27 AM
To: jamenz@quincyma.gov
Subject: Message from KM_C368

From: [Connors, Karen M. \(DOT\)](#)
To: ["JAMES MENZ"; MSP-DL - Facial Rec ES](#)
Subject: RE: QPD case [REDACTED]
Date: Monday, January 8, 2018 11:37:53 AM

Good Morning,

Found your information needed in the pdf. 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

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

From: JAMES MENZ [<mailto:JAMENZ@mail.quincyma.gov>]
Sent: Monday, January 8, 2018 11:01 AM
To: MSP-DL - Facial Rec ES
Subject: QPD case [REDACTED]

See attached

Hello. I previously was given this form/contact info by Tpr Anthony Johnson (retired). Is there any way someone can run this suspect through facial recognition? I have received zero tips thus far.....I appreciate it.

Detective James Menz
[REDACTED]
Quincy, MA Police Department

This e-mail, including attachments, may contain confidential or privileged information and is solely for the use of the intended recipient. If you have received this communication in error, please notify the sender immediately and delete this message from your system. Any use, dissemination, distribution, or reproduction of this message by unintended recipients is not authorized and may be unlawful.

---- Original Message ----

From: no-reply@quincyma.gov
Sent: 1/8/2018 10:53:27 AM
To: jamenz@quincyma.gov
Subject: Message from KM_C368

From: Stephen.Walker@dot.state.ma.us
To: [MSP-DL - Facial Rec ES](#)
Subject: Fwd: [REDACTED]
Date: Tuesday, January 9, 2018 7:30:52 AM
Attachments: [image001.png](#)
[ATT00001.htm](#)
[REDACTED].pdf
[ATT00002.htm](#)

Good morning Everyone,

I am assisting a Trooper and Revere Police I this arrest and investigation. Please run FR in the attached photo. Also the report with his information is attached.

Thanks
Stephen Walker

Sent from my iPhone

Begin forwarded message:

From: "Holland, Scott (SUF)" <Scott.Holland@MassMail.State.MA.US>
Date: January 8, 2018 at 3:23:50 PM EST
To: "Walker, Stephen (DOT)" <stephen.walker2@state.ma.us>
Subject: FW: [REDACTED]

Steve,

Here is a picture of the kid and the reports.

Thank you,

Scott

From: Lavita Lt Maria [<mailto:mlavita@reverepolice.org>]
Sent: Monday, January 08, 2018 3:15 PM
To: Holland, Scott (SUF)
Subject: [REDACTED]

Hi,
Dave Callahan asked me to send this along to you. Hope all is well.

From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Fwd: [REDACTED]
Date: Tuesday, January 9, 2018 7:30:55 AM
Attachments: [image001.png](#)
[ATT00001.htm](#)
[REDACTED]
[ATT00002.htm](#)

Good morning Everyone,

I am assisting a Trooper and Revere Police I this arrest and investigation. Please run FR in the attached photo. Also the report with his information is attached.

Thanks
Stephen Walker

Sent from my iPhone

Begin forwarded message:

From: "Holland, Scott (SUF)" <Scott.Holland@MassMail.State.MA.US>
Date: January 8, 2018 at 3:23:50 PM EST
To: "Walker, Stephen (DOT)" <stephen.walker2@state.ma.us>
Subject: FW: [REDACTED]

Steve,

Here is a picture of the kid and the reports.

Thank you,

Scott

From: Lavita Lt Maria [<mailto:mlavita@reverepolice.org>]
Sent: Monday, January 08, 2018 3:15 PM
To: Holland, Scott (SUF)
Subject: [REDACTED]

Hi,
Dave Callahan asked me to send this along to you. Hope all is well.

From: Stephen.Walker@dot.state.ma.us
To: [MSP-DL - Facial Rec ES](#)
Subject: Fwd: Facial Recognition
Date: Tuesday, January 9, 2018 9:23:05 AM

This is the rest of the info on my FR request

Walker

Sent from my iPhone

Begin forwarded message:

From: "Holland, Scott (SUF)" <Scott.Holland@MassMail.State.MA.US>
Date: January 8, 2018 at 2:47:44 PM EST
To: "Walker, Stephen (DOT)" <stephen.walker2@state.ma.us>
Subject: Facial Recognition

Hi Steve,

Revere PD arrested this guy for a domestic the other day and based on fingerprints located aliases.

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

Based on Prints he is using this alias:

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

Lt. Callahan from RPD called me to see if this ID could be run through the Facial Recognition program to see if he has any other identities. I am waiting for the report to be sent to me. Once I get it I will forward it to you.

Please let me know what you think.

Thank you,

Sergeant Scott M. Holland
Suffolk SPDU
Massachusetts State Police



From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Fwd: Facial Recognition
Date: Tuesday, January 9, 2018 9:23:06 AM

This is the rest of the info on my FR request

Walker

Sent from my iPhone

Begin forwarded message:

From: "Holland, Scott (SUF)" <Scott.Holland@MassMail.State.MA.US>
Date: January 8, 2018 at 2:47:44 PM EST
To: "Walker, Stephen (DOT)" <stephen.walker2@state.ma.us>
Subject: Facial Recognition

Hi Steve,

Revere PD arrested this guy for a domestic the other day and based on fingerprints located aliases.

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

Based on Prints he is using this alias:

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

Lt. Callahan from RPD called me to see if this ID could be run through the Facial Recognition program to see if he has any other identities. I am waiting for the report to be sent to me. Once I get it I will forward it to you.

Please let me know what you think.

Thank you,

Sergeant Scott M. Holland
Suffolk SPDU
Massachusetts State Police



From: [Lucin, Cristina \(POL\)](#)
To: [Mahon, Thomas \(AGO\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition Request
Date: Tuesday, January 9, 2018 2:12:47 PM
Attachments: [Facial Recognition Form 2016.doc](#)

Trooper Mahon,

Here are the instructions for sending in requests. I CC'd the e-mail address you should send it to (it's in the global address book). Make sure to follow the guidelines as best you can for the image. The closer it is to a driver's license photo, the more likely a match could be found. Let us know if you have any questions.

Respectfully,

Trooper Cristina J. Lucin
Massachusetts State Police
Fraud Identification Unit
10 Park Plaza 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Desk: (857)368-8607
Cell: [REDACTED]
Fax: (857) 368-0649

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From: [Burke Jr., Mark \(BRI\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: [REDACTED] - Facial Recognition Request
Date: Tuesday, January 9, 2018 5:27:36 PM
Attachments: [REDACTED].pdf

Are you able to check this individual for any licenses in Massachusetts? Please respond to me or to Inspector Burke of the U.S. Postal Inspection Service (ESBurke@uspis.gov). Thank you very much!

TROOPER MARK E. BURKE, JR. #3216
Bristol County State Police Detective Unit

[REDACTED]
[REDACTED]
[REDACTED]

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From: [Falcon, Eric \(DOT\)](#)
To: [Burke Jr., Mark \(BRI\); MSP-DL - Facial Rec ES](#)
Subject: RE: [REDACTED] - Facial Recognition Request
Date: Wednesday, January 10, 2018 10:15:31 AM

Good morning Tpr. Burke, FR did not find a possible match on subject in [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: Burke Jr., Mark (BRI)
Sent: Tuesday, January 09, 2018 5:27 PM
To: MSP-DL - Facial Rec ES
Subject: [REDACTED] - Facial Recognition Request

Are you able to check this individual for any licenses in Massachusetts? Please respond to me or to Inspector Burke of the U.S. Postal Inspection Service (ESBurke@uspis.gov). Thank you very much!

TROOPER MARK E. BURKE, JR. #3216
Bristol County State Police Detective Unit

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From: [Bukuras, Brian - Boston, MA](#)
To: [MSP-DL - Facial Rec ES](#)
Date: Wednesday, January 10, 2018 11:35:29 AM

Could you please run a check for other licenses/IDs using the attached [REDACTED] DL Photo # [REDACTED]

Thank you

Brian P. Bukuras
US Postal Inspection Service
[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: [Bukuras, Brian - Boston, MA](#); [MSP-DL - Facial Rec ES](#)
Subject: RE:
Date: Wednesday, January 10, 2018 11:36:31 AM

Working on this now.

From: Bukuras, Brian - Boston, MA [mailto:BPBukuras@uspis.gov]
Sent: Wednesday, January 10, 2018 11:35 AM
To: MSP-DL - Facial Rec ES
Subject:

Could you please run a check for other licenses/IDs using the attached [REDACTED] DL Photo # [REDACTED]

Thank you

Brian P. Bukuras
US Postal Inspection Service
[REDACTED]

To: [Bukuras, Brian - Boston, MA; MSP-DL - Facial Rec ES](#)
Subject: RE:
Date: Wednesday, January 10, 2018 12:01:51 PM
Attachments: [Digitized Image Request 2014.docx](#)
[Fac. Rec request w-form 10-2015.doc](#)
[Photo Array Policy-Form 2015.doc](#)

Inspector Bukuras,

Good morning. I am not sure if you requested Facial Recognition information in the past, but, your request must include as much information as possible about the target and your request must include that it is part of an investigation including case number if you have one. Is this to assist in an investigation?

I have also included an attachment with all of our forms for future use.

Respectfully,

Spr. 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: [REDACTED] 26
CELL: [REDACTED]
FAX: 1-857-368-0649
STEPHEN.WALKER@DOT.STATE.MA.US

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From: Bukuras, Brian - Boston, MA [<mailto:BPBukuras@uspis.gov>]
Sent: Wednesday, January 10, 2018 11:35 AM
To: MSP-DL - Facial Rec ES
Subject:

Could you please run a check for other licenses/IDs using the attached [REDACTED] DL Photo # [REDACTED]

Thank you

Brian P. Bukuras
US Postal Inspection Service
[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: [Bukuras, Brian - Boston, MA](#); [MSP-DL - Facial Rec ES](#)
Subject: RE:
Date: Wednesday, January 10, 2018 12:08:13 PM
Attachments: [Digitized Image Request 2014.docx](#)
[Fac. Rec request w-form 10-2015.doc](#)
[Photo Array Policy-Form 2015.doc](#)

Inspector Bukuras,

Good morning. I am not sure if you requested Facial Recognition information in the past, but, your request must include as much information as possible about the target and your request must include that it is part of an investigation including case number if you have one.

I have also included an attachment with all of our forms for future use.

Respectfully,

Trpr. Stephen Walker #2033

MASSACHUSETTS STATE POLICE
FRAUD IDENTIFICATION UNIT
CRIMINAL INFORMATION AND INTELLIGENCE SECTION
DIVISION OF HOMELAND SECURITY PREPAREDNESS
TEN PARK PLAZA
BOSTON, MA. 02116-26
OFFICE: [REDACTED]
CELL: [REDACTED]
FAX: 1-857-368-0649
FAX2: 1-857-368-0649
STEPHEN.WALKER@DOT.STATE.MA.US

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From: Bukuras, Brian - Boston, MA [<mailto:BPBukuras@uspis.gov>]
Sent: Wednesday, January 10, 2018 11:35 AM
To: MSP-DL - Facial Rec ES
Subject:

Could you please run a check for other licenses/IDs using the attached [REDACTED] DL Photo # [REDACTED]

Thank you

Brian P. Bukuras
US Postal Inspection Service
[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: RE: [REDACTED]
Date: Wednesday, January 10, 2018 12:52:54 PM

Good morning Sgt. Holland,

Facial Rec was run on you photo and information you submitted.

The booking photo did not match [REDACTED].

The photo and OLN matched the Defendant; [REDACTED] (z).

His document are questionable due to spelling errors with his name. I have emailed all of this information to you yesterday. The sending email is; [REDACTED].

If you have any other questions or concerns please do not hesitate to contact this office.

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

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From: Walker, Stephen (DOT)
Sent: Tuesday, January 9, 2018 7:31 AM
To: MSP-DL - Facial Rec ES
Subject: Fwd: [REDACTED]

Good morning Everyone,

I am assisting a Trooper and Revere Police I this arrest and investigation. Please run FR in the attached photo. Also the report with his information is attached.

Thanks
Stephen Walker

Sent from my iPhone

Begin forwarded message:

From: "Holland, Scott (SUF)" <Scott.Holland@MassMail.State.MA.US>

Date: January 8, 2018 at 3:23:50 PM EST
To: "Walker, Stephen (DOT)" <stephen.walker2@state.ma.us>
Subject: FW: [REDACTED]

Steve,

Here is a picture of the kid and the reports.

Thank you,

Scott

From: Lavita Lt Maria [<mailto:mlavita@reverepolice.org>]
Sent: Monday, January 08, 2018 3:15 PM
To: Holland, Scott (SUF)
Subject: [REDACTED]

Hi,
Dave Callahan asked me to send this along to you. Hope all is well.

From: [Mahon, Thomas \(AGO\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition
Date: Wednesday, January 10, 2018 2:54:40 PM
Attachments: [REDACTED]

- A. Massachusetts State Police (SPDU-AGO)
- B. Tpr. Thomas Mahon #3146, Phone - [REDACTED]
- C. Thomas.Mahon@state.ma.us
- D. Investigation – allegations that this party requested another party through Facebook conversation to cash a check on their behalf. Same check was stolen from a [REDACTED]. Party was identified as [REDACTED] and living in the [REDACTED] area. Trying to corroborate, confirm identity of this party and if this is identity is true or false or reveal true identity. Picture was harvested from Facebook by a witness who identified this same party as [REDACTED].
- E. Case #: TBD

Possible name: [REDACTED]
Unknown address
Unknown MA OLN
Unknown SS#
Unknown DOB or age (@ 20 – 25 y.o.)
Unknown date of photo

Thank you!

Thomas J. Mahon, Trooper
State Police Detective Unit

[REDACTED]
[REDACTED]
[REDACTED]

From: [Connors, Karen M. \(DOT\)](#)
To: [Mahon, Thomas \(AGO\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Wednesday, January 10, 2018 3:19:01 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: Mahon, Thomas (AGO) [mailto:Thomas.Mahon@MassMail.State.MA.US]
Sent: Wednesday, January 10, 2018 2:55 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition

- A. Massachusetts State Police (SPDU-AGO)
- B. Tpr. Thomas Mahon #3146, Phone - [REDACTED]
- C. Thomas.Mahon@state.ma.us
- D. Investigation – allegations that this party requested another party through Facebook conversation to cash a check on their behalf. Same check was stolen from a [REDACTED]. Party was identified as [REDACTED] and living in the [REDACTED] area. Trying to corroborate, confirm identity of this party and if this is identity is true or false or reveal true identity. Picture was harvested from Facebook by a witness who identified this same party as [REDACTED]
- E. Case #: TBD

Possible name: [REDACTED]

Unknown address
Unknown MA OLN
Unknown SS#
Unknown DOB or age (@ 20 – 25 y.o.)
Unknown date of photo

Thank you!

Thomas J. Mahon, Trooper
State Police Detective Unit
[REDACTED]



From: [DiMauro, Kristen A](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Unknown Suspect
Date: Friday, January 12, 2018 1:23:15 PM
Attachments: [image001.png](#)
[image002.png](#)
[\[REDACTED\].pdf](#)

Good Afternoon,

Attached please find the facial recognition request form along with a picture of my suspect. If needed please contact me at the information listed below.

Thank you,

Investigator Kristen DiMauro

Mashantucket Pequot Tribal Police Department
[REDACTED]
[REDACTED]

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From: [Connors, Karen M. \(DOT\)](#)
To: ["DiMauro, Kristen A"; MSP-DL - Facial Rec ES](#)
Subject: RE: Unknown Supect
Date: Friday, January 12, 2018 2:47:29 PM
Attachments: [image001.png](#)
[image003.png](#)

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: DiMauro, Kristen A [mailto:KDiMauro@mptn-nsn.gov]
Sent: Friday, January 12, 2018 1:23 PM
To: MSP-DL - Facial Rec ES
Subject: Unknown Supect

Good Afternoon,

Attached please find the facial recognition request form along with a picture of my suspect. If needed please contact me at the information listed below.

Thank you,

Investigator Kristen DiMauro

Mashantucket Pequot Tribal Police Department
[REDACTED]
[REDACTED]

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From: [Reynolds, Michael J \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Request
Date: Friday, January 12, 2018 4:05:35 PM

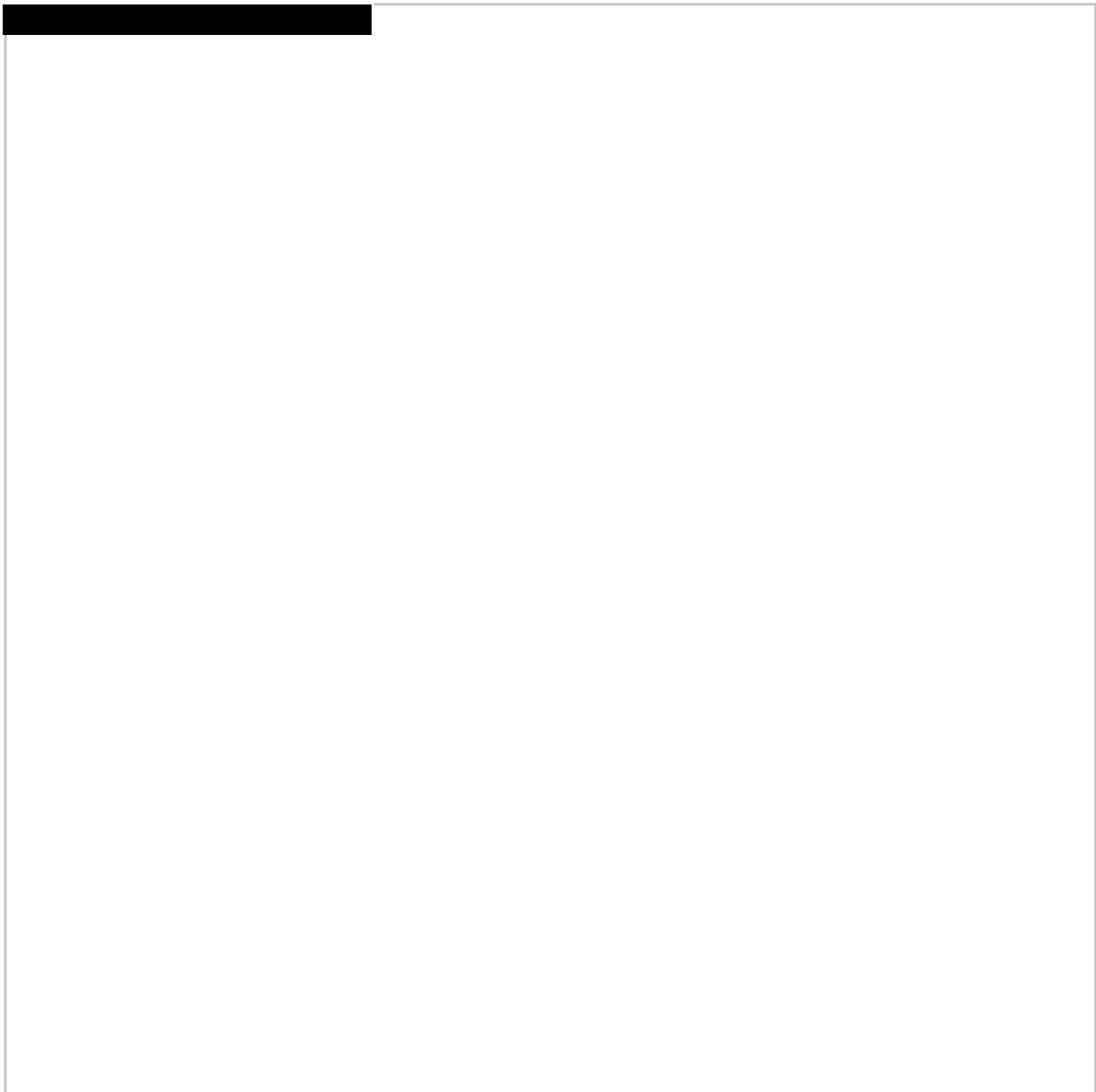
This male party is the target of a narcotics investigation in the [REDACTED] area. Case # [REDACTED] His first name is believed to be [REDACTED] His facebook name is [REDACTED]. That is all we have at this time. See picture below

Thanks- Mike

Trooper Michael J. Reynolds #3867

Massachusetts State Police Detective Unit





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From: [Reynolds, Michael J \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Request
Date: Friday, January 12, 2018 4:05:38 PM

This male party is the target of a narcotics investigation in the [REDACTED] area. Case # [REDACTED]. His first name is believed to be [REDACTED]. His facebook name is [REDACTED]. That is all we have at this time. See picture below

Thanks- Mike

Trooper Michael J. Reynolds #3867

Massachusetts State Police Detective Unit

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



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From: [Connors, Karen M. \(DOT\)](#)
To: [Reynolds, Michael J \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec Request
Date: Friday, January 12, 2018 4:10:51 PM
Attachments: [Access to the Facial Recognition E-Mail Address 2016.doc](#)

Good Afternoon,

Could you please save this photo as an attachment in Jpeg or BMP form? Attached are the instructions to assist 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
Fax - 857-368-0645

From: Reynolds, Michael J (POL)
Sent: Friday, January 12, 2018 4:06 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec Request

This male party is the target of a narcotics investigation in the [REDACTED] area. Case # [REDACTED]. His first name is believed to be [REDACTED]. His facebook name is [REDACTED]. That is all we have at this time. See picture below

Thanks- Mike

Trooper Michael J. Reynolds #3867

Massachusetts State Police Detective Unit



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From: [Connors, Karen M. \(DOT\)](#)
To: [Reynolds, Michael J \(POL\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec Request
Date: Friday, January 12, 2018 4:10:55 PM

Good Afternoon,

Ok. Keep the form for future use if you need anything.

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: Reynolds, Michael J (POL)
Sent: Friday, January 12, 2018 4:09 PM
To: Connors, Karen M. (DOT)
Subject: Re: Facial Rec Request

Hi Karen-

Sorry we just ID'd him. [REDACTED], thanks anyways

Mike

From: Connors, Karen M. (DOT)
Sent: Friday, January 12, 2018 4:07 PM
To: Reynolds, Michael J (POL); MSP-DL - Facial Rec ES
Subject: RE: Facial Rec Request

Good Afternoon,

Could you please save this photo as an attachment in Jpeg or BMP form? Attached are the instructions to assist 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
Fax - 857-368-0645

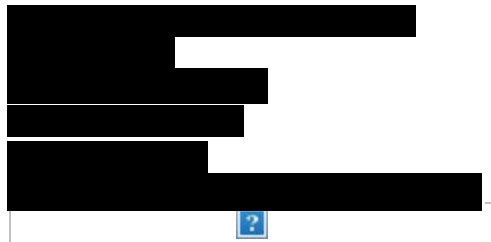
From: Reynolds, Michael J (POL)
Sent: Friday, January 12, 2018 4:06 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec Request

This male party is the target of a narcotics investigation in the [REDACTED] area. Case # [REDACTED]. His first name is believed to be [REDACTED]. His facebook name is [REDACTED]. That is all we have at this time. See picture below

Thanks- Mike

Trooper Michael J. Reynolds #3867

Massachusetts State Police Detective Unit



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From: [Connors, Karen M. \(DOT\)](#)
To: [Crowley, Hollis \(BRI\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec
Date: Thursday, January 18, 2018 9:27:43 AM

Good Morning,

Facial rec was ran on you subject [REDACTED] 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: [Falcon, Eric \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Faciall Rec Request
Date: Thursday, January 18, 2018 1:57:05 PM
Attachments: [REDACTED]

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

From: Cepero, Jaime (POL)
Sent: Thursday, January 18, 2018 1:33 PM
To: Falcon, Eric (DOT); Walker, Stephen (DOT)
Subject: Fw: Faciall Rec Request

Good day,

We are requesting this check as part of an ongoing investigation within our group. Any assistance would be greatly appreciated.

Jaime

Trooper Jaime Cepero Jr.
Massachusetts State Police

[REDACTED]

From: Cepero Jr., Jaime <Jaime.Cepero.Jr@usdoj.gov>
Sent: Thursday, January 18, 2018 11:47 AM
To: Cepero, Jaime (POL)
Subject: FW: Faciall Rec Request

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

From: Hamelin, Garth J.
Sent: Wednesday, December 20, 2017 11:24 AM
To: Cepero Jr., Jaime
Subject: FW: Faciall Rec Request

The booking photo is for [REDACTED]. We found two DOB's [REDACTED]. He has outstanding warrants.

The other photo is for Unk male who provided suspected fake [REDACTED] identity in the name of [REDACTED] DOB [REDACTED]

Thanks
Garth

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

From: Hamelin, Garth J.
Sent: Wednesday, December 20, 2017 11:11 AM
To: Cepero Jr., Jaime
Subject: Faciall Rec Request

Thanks Jamie

Garth

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

.jpeg

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

From: [Falcon, Eric \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Facial Rec request
Date: Thursday, January 18, 2018 1:57:19 PM
Attachments: [REDACTED].pdf

CURRENTLY WORKING ON THIS

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

From: Cepero, Jaime (POL)
Sent: Thursday, January 18, 2018 1:35 PM
To: Falcon, Eric (DOT); Walker, Stephen (DOT)
Subject: Facial Rec request

Sorry for the back to back, but if you could check on this one also it relates to the same investigation.

Jaime

Trooper Jaime Cepero Jr.
Massachusetts State Police

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

From: Cepero Jr., Jaime <Jaime.Cepero.Jr@usdoj.gov>
Sent: Thursday, January 18, 2018 11:45 AM
To: Cepero, Jaime (POL)
Subject: FW: [REDACTED] pic

From: Hamelin, Garth J.
Sent: Wednesday, January 17, 2018 12:58 PM

To: Cepero Jr., Jaime
Subject: FW: [REDACTED] pic

Jaime,

Can you request facial recognition for this target. We had a [REDACTED] DL with DOB [REDACTED] but Coplink and Clear have [REDACTED] for a DOB/ The PDF has all the information on him and the photo is the second attachment.

Side note did we have any luck with the other facial request that we did

Thanks
Garth

From: Doherty, Daniel P
Sent: Wednesday, January 17, 2018 12:53 PM
To: Hamelin, Garth J.
Subject: [REDACTED] [REDACTED] pic

Garth,

Attached is the [REDACTED] pic.

V/R,

Daniel Doherty
Counter Threat Finance Analyst

[REDACTED]

From: Cepero Jr., Jaime <Jaime.Cepero.Jr@usdoj.gov>

Sent: Thursday, January 18, 2018 11:45 AM

To: Cepero, Jaime (POL)

Subject: FW: [REDACTED] pic

From: Hamelin, Garth J.

Sent: Wednesday, January 17, 2018 12:58 PM

To: Cepero Jr., Jaime

Subject: FW: [REDACTED] pic

Jaime,

Can you request facial recognition for this target. We had a [REDACTED] DL with DOB [REDACTED] but Coplink and Clear have [REDACTED] for a DOB/ The PDF has all the information on him and the photo is the second attachment.

Side note did we have any luck with the other facial request that we did

Thanks

Garth

From: Doherty, Daniel P

Sent: Wednesday, January 17, 2018 12:53 PM

To: Hamelin, Garth J.

Subject: [REDACTED] pic

Garth,

Attached is the [REDACTED] pic.

V/R,

Daniel Doherty
Counter Threat Finance Analyst

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Cepero, Jaime \(POL\)](#); [Walker, Stephen \(DOT\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Faciall Rec Request
Date: Friday, January 19, 2018 9:06:47 AM

Good Morning Trooper Cepero, Facial Recognition was run on both photos submitted and no match was found on either 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

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

From: Cepero, Jaime (POL)
Sent: Thursday, January 18, 2018 1:33 PM
To: Falcon, Eric (DOT); Walker, Stephen (DOT)
Subject: Fw: Faciall Rec Request

Good day,
We are requesting this check as part of an ongoing investigation within our group. Any assistance would be greatly appreciated.
Jaime

Trooper Jaime Cepero Jr.
Massachusetts State Police



From: Cepero Jr., Jaime <Jaime.Cepero.Jr@usdoj.gov>
Sent: Thursday, January 18, 2018 11:47 AM
To: Cepero, Jaime (POL)
Subject: FW: Faciall Rec Request

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

From: Hamelin, Garth J.
Sent: Wednesday, December 20, 2017 11:24 AM

To: Cepero Jr., Jaime
Subject: FW: Faciall Rec Request

The booking photo is for [REDACTED] We found two DOB's [REDACTED] and [REDACTED]. He has outstanding warrants.

The other photo is for Unk male who provided suspected fake [REDACTED] identity in the name of [REDACTED] DOB [REDACTED]

Thanks
Garth

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

From: Hamelin, Garth J.
Sent: Wednesday, December 20, 2017 11:11 AM
To: Cepero Jr., Jaime
Subject: Faciall Rec Request

Thanks Jamie

Garth

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

[REDACTED].jpeg

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

From: [Falcon, Eric \(DOT\)](#)
To: [Cepero, Jaime \(POL\)](#); [Walker, Stephen \(DOT\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Faciall Rec Request
Date: Friday, January 19, 2018 9:09:24 AM

Good Morning Trooper Cepero, Facial Recognition was run on both photos submitted and no match was found on either 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

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

From: Cepero, Jaime (POL)
Sent: Thursday, January 18, 2018 1:33 PM
To: Falcon, Eric (DOT); Walker, Stephen (DOT)
Subject: Fw: Faciall Rec Request

Good day,
We are requesting this check as part of an ongoing investigation within our group. Any assistance would be greatly appreciated.
Jaime

Trooper Jaime Cepero Jr.
Massachusetts State Police



From: Cepero Jr., Jaime <Jaime.Cepero.Jr@usdoj.gov>
Sent: Thursday, January 18, 2018 11:47 AM
To: Cepero, Jaime (POL)
Subject: FW: Faciall Rec Request

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

From: Hamelin, Garth J.
Sent: Wednesday, December 20, 2017 11:24 AM

To: Cepero Jr., Jaime
Subject: FW: Faciall Rec Request

The booking photo is for [REDACTED]. We found two DOB's [REDACTED] and [REDACTED]. He has outstanding warrants.

The other photo is for Unk male who provided suspected fake [REDACTED] identity in the name of [REDACTED] DOB [REDACTED]

Thanks
Garth

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

From: Hamelin, Garth J.
Sent: Wednesday, December 20, 2017 11:11 AM
To: Cepero Jr., Jaime
Subject: Faciall Rec Request

Thanks Jamie

Garth

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

[REDACTED].jpeg

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

From: [SHERAR, ERIK](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FIS request
Date: Monday, January 22, 2018 1:14:06 PM
Attachments: [MA State Police FR Search Request.doc](#)

The subject of this investigation, DFS case [REDACTED], fraudulently acquired a [REDACTED] DL using the stolen identity of [REDACTED]. The subject may no longer be in the [REDACTED] area. Thank you for taking a look, Erik

Det. Erik Sherar
NYPD Document Fraud Squad

[REDACTED]

[REDACTED]

From: [SHERAR, ERIK](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FIS request
Date: Monday, January 22, 2018 1:21:20 PM
Attachments: [MA State Police FR Search Request.doc](#)

The subject of DFS case [REDACTED] fraudulently acquired a [REDACTED] DL using the identity of [REDACTED] [REDACTED]. The subject may no longer be in [REDACTED]. He has been identified to be [REDACTED]. Thank you for taking a look, Erik

Det. Erik Sherar
NYPD Document Fraud Squad

[REDACTED]

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["SHERAR, ERIK"; MSP-DL - Facial Rec ES](#)
Subject: RE: FIS request
Date: Monday, January 22, 2018 1:56:58 PM

Hello Detective Sherar, Facial recognition **did not** find any possible matches on subject sin photo's 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: SHERAR, ERIK [mailto:ERIK.SHERAR@nypd.org]
Sent: Monday, January 22, 2018 1:11 PM
To: MSP-DL - Facial Rec ES
Subject: FIS request

The subject of this investigation, DFS case [REDACTED], fraudulently acquired a [REDACTED] DL using the stolen identity of [REDACTED]. The subject may no longer be in the [REDACTED] area. Thank you for taking a look, Erik

Det. Erik Sherar
NYPD Document Fraud Squad

[REDACTED]

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["SHERAR, ERIK"; MSP-DL - Facial Rec ES](#)
Subject: RE: FIS request
Date: Monday, January 22, 2018 2:02:02 PM

Hello Detective Sherar, FR **did not** find a possible match on subject in photo's 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: SHERAR, ERIK [mailto:ERIK.SHERAR@nypd.org]
Sent: Monday, January 22, 2018 1:18 PM
To: MSP-DL - Facial Rec ES
Subject: FIS request

The subject of DFS case [REDACTED] fraudulently acquired a [REDACTED] DL using the identity of [REDACTED] [REDACTED]. The subject may no longer be in [REDACTED]. He has been identified to be [REDACTED].
Thank you for taking a look, Erik

Det. Erik Sherar
NYPD Document Fraud Squad

[REDACTED]

[REDACTED]

From: [BOLGER, ERIC](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition request
Date: Monday, January 22, 2018 5:07:11 PM
Attachments: [MA State Police FR Search Request.doc](#)
[REDACTED]

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

Thank you,

[Det. Eric Bolger](#)

New York Police Department

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["BOLGER, ERIC"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition request
Date: Tuesday, January 23, 2018 8:05:26 AM

Good morning Det. Bolger, is this photo from a Mass License/ID or a from another state? If a Mass record do you have the License number? Any information will be used to assist in your FR request.

Kindly,

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

From: BOLGER, ERIC [mailto:ERIC.BOLGER@nypd.org]
Sent: Monday, January 22, 2018 5:04 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.

Thank you,

Det. Eric Bolger

New York Police Department

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

To: [BOLGER, ERIC; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition request
Date: Tuesday, January 23, 2018 8:59:22 AM

Good morning Detective Bolger,

From: BOLGER, ERIC [mailto:ERIC.BOLGER@nypd.org]
Sent: Monday, January 22, 2018 5:04 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.

Thank you,

[Det. Eric Bolger](#)

New York Police Department

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: [BOLGER, ERIC; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition request
Date: Tuesday, January 23, 2018 9:17:56 AM

Good morning Detective Bolger,

Facial Rec was run on your photo no match was found. Also, I compared your photo to my suspect they are very close but are not a match. My investigation is the same as yours, looking into false [REDACTED] Docs. It appears my suspect is the middle person between some gang members that run between [REDACTED]. I will be interviewing my contact for a second time next week. Would you like to be updated in case we are looking into the same group?

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

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From: BOLGER, ERIC [<mailto:ERIC.BOLGER@nypd.org>]
Sent: Monday, January 22, 2018 5:04 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition request

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

Thank you,

Det. Eric Bolger

New York Police Department
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Facial Recognition request
Date: Tuesday, January 23, 2018 10:20:02 AM
Attachments: [pastedImage.png](#)
[image001.png](#)

Good morning,

I am assisting [REDACTED] on an investigation which may intersect with my investigation. I am requesting a facial rec on the two photos below.

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

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From: BOLGER, ERIC [<mailto:ERIC.BOLGER@nypd.org>]
Sent: Tuesday, January 23, 2018 9:32 AM
To: Walker, Stephen (DOT)
Subject: Re: Facial Recognition request

Trooper Walker,

I've attached additional photos of her associates:

Her Sister

[Redacted]

[Redacted]

Her Brother

[Redacted]

[Redacted]

I'm currently looking

for him on fraud related charges.

Yes, let's keep in touch.

[Det. Eric Bolger](#)

Financial Crime Task Force

[Redacted]

[Redacted]

[Redacted]

[Redacted]

From: Walker, Stephen (DOT) <Stephen.Walker@dot.state.ma.us>
Sent: Tuesday, January 23, 2018 9:17:54 AM
To: BOLGER, ERIC; MSP-DL - Facial Rec ES
Subject: RE: Facial Recognition request

Good morning Detective Bolger,

Facial Rec was run on your photo no match was found. Also, I compared your photo to my suspect they are very close but are not a match. My investigation is the same as yours, looking into false Docs. It appears my suspect is the middle person between some gang members that run between . I will be interviewing my contact for a second time next week. Would you like to be updated in case we are looking into the same group?

Tpr. Stephen Walker #2033

██████████ LICE
██████████ INTELLIGENCE SECTION
DIVISION OF HOMELAND SECURITY PREPAREDNESS
TEN PARK PLAZA
BOSTON, MA. 02116
OFFICE: ██████████ 26
CELL: ██████████
FAX: 1-857-368-0649
STEPHEN.WALKER@DOT.STATE.MA.US

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From: BOLGER, ERIC [<mailto:ERIC.BOLGER@nypd.org>]
Sent: Monday, January 22, 2018 5:04 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition request

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

Thank you,

Det. Eric Bolger

New York Police Department
████████████████████
████████████████████
████████████████████

████████████████████

[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition request
Date: Tuesday, January 23, 2018 10:39:58 AM
Attachments: [image002.png](#)
[image003.png](#)

Working on this

From: Walker, Stephen (DOT)
Sent: Tuesday, January 23, 2018 10:20 AM
To: MSP-DL - Facial Rec ES
Subject: FW: Facial Recognition request

Good morning,

I am assisting NYPD on an investigation which may intersect with my investigation. I am requesting a facial rec on the two photos below.

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

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From: BOLGER, ERIC [<mailto:ERIC.BOLGER@nypd.org>]
Sent: Tuesday, January 23, 2018 9:32 AM
To: Walker, Stephen (DOT)
Subject: Re: Facial Recognition request

Trooper Walker,

I've attached additional photos of her associates:

Her Sister

[REDACTED]

[REDACTED]

Her Brother

[REDACTED]

[REDACTED]

, I'm currently looking

for him on fraud related charges.

Yes, let's keep in touch.

[Det. Eric Bolger](#)

Financial Crime Task Force

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: Walker, Stephen (DOT) <Stephen.Walker@dot.state.ma.us>
Sent: Tuesday, January 23, 2018 9:17:54 AM
To: BOLGER, ERIC; MSP-DL - Facial Rec ES
Subject: RE: Facial Recognition request

Good morning Detective Bolger,

Facial Rec was run on your photo no match was found. Also, I compared your photo to my suspect they are very close but are not a match. My investigation is the same as yours, looking into false [REDACTED]. It appears my suspect is the middle person between some gang members that run between [REDACTED]. I will be interviewing my contact for a second time next week. Would you like to be updated in case we are looking into the same group?

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: [REDACTED] 26
CELL: [REDACTED]
FAX: 1-800-352-2649
FAX2: 1-857-368-0649
STEPHEN.WALKER@DOT.STATE.MA.US

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From: BOLGER, ERIC [<mailto:ERIC.BOLGER@nypd.org>]
Sent: Monday, January 22, 2018 5:04 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.

Thank you,

Det. Eric Bolger

New York Police Department
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES; BOLGER, ERIC](#)
Subject: RE: Facial Recognition request
Date: Tuesday, January 23, 2018 10:44:50 AM
Attachments: [image002.png](#)
[image003.png](#)

Detective Bolger,

Facial Rec was run on both persons and no match was found.

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

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From: Walker, Stephen (DOT)
Sent: Tuesday, January 23, 2018 10:20 AM
To: MSP-DL - Facial Rec ES
Subject: FW: Facial Recognition request

Good morning,

I am assisting NYPD on an investigation which may intersect with my investigation. I am requesting a facial rec on the two photos below.

Tpr. Stephen Walker #2033

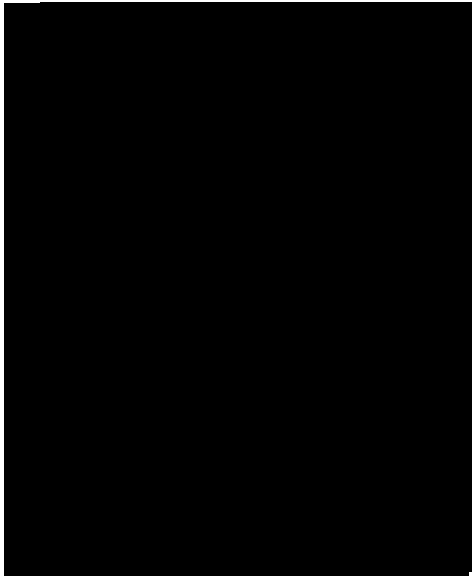
MASSACHUSETTS STATE POLICE
FRAUD IDENTIFICATION UNIT
CRIMINAL INFORMATION AND INTELLIGENCE SECTION
DIVISION OF HOMELAND SECURITY PREPAREDNESS
TEN PARK PLAZA
BOSTON, MA. 02116
OFFICE: [REDACTED] 26
CELL: [REDACTED]
FAX: 1
FAX2: 1-857-368-0649
STEPHEN.WALKER@DOT.STATE.MA.US

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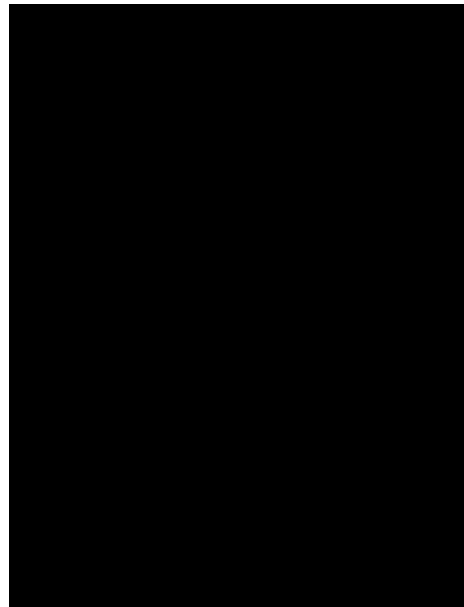
From: BOLGER, ERIC [<mailto:ERIC.BOLGER@nypd.org>]
Sent: Tuesday, January 23, 2018 9:32 AM
To: Walker, Stephen (DOT)
Subject: Re: Facial Recognition request

Trooper Walker,
I've attached additional photos of her associates:

Her Sister



Her Brother



, I'm currently looking
for him on fraud related charges.

Yes, let's keep in touch.

Det. Eric Bolger

Financial Crime Task Force

[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

From: Walker, Stephen (DOT) <Stephen.Walker@dot.state.ma.us>

Sent: Tuesday, January 23, 2018 9:17:54 AM

To: BOLGER, ERIC; MSP-DL - Facial Rec ES

Subject: RE: Facial Recognition request

Good morning Detective Bolger,

Facial Rec was run on your photo no match was found. Also, I compared your photo to my suspect they are very close but are not a match. My investigation is the same as yours, looking into false [REDACTED]

[REDACTED] It appears my suspect is the middle person between some gang members that run between [REDACTED] I will be interviewing my contact for a second time next week. Would you like to be updated in case we are looking into the same group?

Spr. 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: [REDACTED] 26
CELL: [REDACTED]
FAX: 1-857-368-0649
STEPHEN.WALKER@DOT.STATE.MA.US

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From: BOLGER, ERIC [<mailto:ERIC.BOLGER@nypd.org>]

Sent: Monday, January 22, 2018 5:04 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.

Thank you,

Det. Eric Bolger

New York Police Department

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["kenneth.autio@pd.boston.gov"](mailto:kenneth.autio@pd.boston.gov)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: PHOTO ARRAY
Date: Wednesday, January 24, 2018 3:07:45 PM

Hello Detective Autio, I received your message about coming in next Monday January 29th for photo array. Not a problem. Please give a call when you are on your way to ensure someone is in the office to assist you.

Have a great day!

Kindly,

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

From: PDonnelly@weymouth.ma.us
To: [MSP-DL - Facial Rec ES](#)
Cc: paul.c.smyth@usdoj.gov
Subject: Subject for Facial Rec
Date: Monday, January 29, 2018 3:40:58 PM

Hello,

This male was just arrested in Boston with two kilos of fentanyl. Presented a newly obtained license in the name of [REDACTED]. He then registered a vehicle 20 days later and appears to have no history prior in CLEAR. Case number [REDACTED].

MA License [REDACTED]

See attached photo.

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

From: [Connors, Karen M. \(DOT\)](#)
To: ["PDonnelly@weymouth.ma.us"](mailto:PDonnelly@weymouth.ma.us); [MSP-DL - Facial Rec ES](#)
Cc: paul.c.smyth@usdoj.gov
Subject: RE: Subject for Facial Rec
Date: Monday, January 29, 2018 4:00:41 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: PDonnelly@weymouth.ma.us [mailto:PDonnelly@weymouth.ma.us]
Sent: Monday, January 29, 2018 3:40 PM
To: MSP-DL - Facial Rec ES
Cc: paul.c.smyth@usdoj.gov
Subject: Subject for Facial Rec

Hello,

This male was just arrested in Boston with two kilos of fentanyl. Presented a newly obtained license in the name of [REDACTED]. He then registered a vehicle 20 days later and appears to have no history prior in CLEAR. Case number [REDACTED]

MA License [REDACTED]

See attached photo.

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

www.weymouth.ma.us

From: [OConnor, Brian](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Request
Date: Tuesday, January 30, 2018 1:14:49 PM

In connection with an investigation, would the attached photo be able to be run against facial rec?

Detective Brian O'Connor, CFCI, CCCI

[REDACTED]

Cambridge Police Department

[REDACTED]

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From: [Falcon, Eric \(DOT\)](#)
To: [O'Connor, Brian](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Request
Date: Tuesday, January 30, 2018 1:37:08 PM

Hello Detective, unfortunately FR did not pick up anything to be able to match facial features with and get a good return on photos.
You really need a full face with no obstructions .

Kindly,

Eric Falcon
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: Tuesday, January 30, 2018 1:15 PM
To: MSP-DL - Facial Rec ES
Subject: Request

In connection with an investigation, would the attached photo be able to be run against facial rec?

Detective Brian O'Connor, CFCI, CCCI

[REDACTED]

Cambridge Police Department

[REDACTED]

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

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From: [Fiandaca, Dana](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Emailing: [REDACTED]
Date: Monday, February 5, 2018 3:14:12 PM

To Whom it May Concern:

Pursuant to an official investigation being conducted by HSI Boston, it is requested that you conduct a facial recognition search of the attached subject identified as [REDACTED]

[REDACTED] is from [REDACTED] and is wanted for murder there. He has a [REDACTED] license under number [REDACTED]

It is believed that [REDACTED] may be hiding out in MA and may have assumed an alias identity. Please conduct a search to determine if [REDACTED] has obtained a [REDACTED] in his true name or any alias identity.

Thank you for your assistance. Please feel free to call me with any questions.

Dana Fiandaca
Special Agent
[REDACTED]

Sent with BlackBerry Work
(www.blackberry.com)

From: Iannazzo, Michael S <Michael.S.Iannazzo@ice.dhs.gov>
Date: Monday, Feb 05, 2018, 3:00 PM
To: Fiandaca, Dana <Dana.Fiandaca@ice.dhs.gov>
Subject: FW: Emailing: [REDACTED]

From: Landreth, Matthew D. [<mailto:mdlandre@lasd.org>]
Sent: Monday, February 5, 2018 10:49 AM
To: Iannazzo, Michael S
Subject: Fwd: Emailing: [REDACTED]

Sent from my iPhone

Begin forwarded message:

From: "Landreth, Matthew D." <mdlandre@lasd.org>
Date: February 5, 2018 at 10:46:08 AM PST

To: "Landreth, Matthew D." <mdlandre@lasd.org>

Subject: Emailing: [REDACTED]

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

[REDACTED]

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



From: [Falcon, Eric \(DOT\)](#)
To: ["Fiandaca, Dana"; MSP-DL - Facial Rec ES](#)
Subject: RE: Emailing: [REDACTED]
Date: Monday, February 5, 2018 4:16:09 PM

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

Kindly,

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

From: Fiandaca, Dana [mailto:Dana.Fiandaca@ice.dhs.gov]
Sent: Monday, February 05, 2018 3:14 PM
To: MSP-DL - Facial Rec ES
Subject: FW: Emailing: [REDACTED]

To Whom it May Concern:

Pursuant to an official investigation being conducted by HSI Boston, it is requested that you conduct a facial recognition search of the attached subject identified as [REDACTED]
[REDACTED]

[REDACTED] is from [REDACTED] and is wanted for murder there. He has a [REDACTED] license under number [REDACTED]

It is believed that [REDACTED] may be hiding out in MA and may have assumed an alias identity. Please conduct a search to determine if [REDACTED] has obtained a [REDACTED] in his true name or any alias identity.

Thank you for your assistance. Please feel free to call me with any questions.

Dana Fiandaca
Special Agent
[REDACTED])
[REDACTED]

Sent with BlackBerry Work

(www.blackberry.com)

From: Iannazzo, Michael S <Michael.S.Iannazzo@ice.dhs.gov>
Date: Monday, Feb 05, 2018, 3:00 PM
To: Fiandaca, Dana <Dana.Fiandaca@ice.dhs.gov>
Subject: FW: Emailing: [REDACTED]

From: Landreth, Matthew D. [<mailto:mdlandre@lasd.org>]
Sent: Monday, February 5, 2018 10:49 AM
To: Iannazzo, Michael S
Subject: Fwd: Emailing: [REDACTED]

Sent from my iPhone

Begin forwarded message:

From: "Landreth, Matthew D." <mdlandre@lasd.org>
Date: February 5, 2018 at 10:46:08 AM PST
To: "Landreth, Matthew D." <mdlandre@lasd.org>
Subject: Emailing: [REDACTED]

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

[REDACTED]

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

From: [Sullivan, Brian E](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: RFA
Date: Thursday, February 8, 2018 9:59:20 PM
Attachments: [REDACTED].pdf

Good Evening,

I received a request for assistance from our ICE office at the US Embassy in [REDACTED]. The attached DLs are people attempting to get [REDACTED] version of a Social Security Number, which would allow them to open bank accounts, apply for visas, and customs paperwork.

I looked at the [REDACTED] and immediately knew they were fake since the license number on some started with other letters than S, and also had too many numbers. I ran the names DOB and got nothing in CJIS and III.

I was hoping to run FR on all of the attached licenses and see if we can get any hits back.

ICE is working a theory this is a ID fraud case.

Please let me know if you have any other questions.

Thank You,
Brian

[Brian E. Sullivan](#)

[REDACTED]
[Immigration and Customs Enforcement](#)
[REDACTED]
[REDACTED]

Peer Support Program: insight.ice.dhs.gov/PSP



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a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.

From: [Falcon, Eric \(DOT\)](#)
To: ["Sullivan, Brian E"; MSP-DL - Facial Rec ES](#)
Subject: RE: RFA
Date: Friday, February 9, 2018 8:16:33 AM
Attachments: [Fac. Rec request w-form 10-2015.doc](#)

Hello Sir, Can you crop those licenses with only the face and do you have them in color? This will produce better results through FR. Please also send in JPeg form as attachment for each one.

I have attached the Facial Recognition Summary of requirements form to better 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: Sullivan, Brian E [mailto:Brian.E.Sullivan@ice.dhs.gov]
Sent: Thursday, February 08, 2018 9:59 PM
To: MSP-DL - Facial Rec ES
Subject: RFA

Good Evening,

I received a request for assistance from our ICE office at the US Embassy in [REDACTED]. The attached DLs are people attempting to get [REDACTED] version of a Social Security Number, which would allow them to open bank accounts, apply for visas, and customs paperwork.

I looked at the [REDACTED] and immediately knew they were fake since the license number on some started with other letters than S, and also had too many numbers. I ran the names DOB and got nothing in CJIS and III.

I was hoping to run FR on all of the attached licenses and see if we can get any hits back.

ICE is working a theory this is a ID fraud case.

Please let me know if you have any other questions.

Thank You,
Brian

Brian E. Sullivan

[REDACTED]

Immigration and Customs Enforcement

[REDACTED]

[REDACTED]

Peer Support Program: insight.ice.dhs.gov/PSP



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From: [Donnelly, Paul D](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Donnelly, Paul D](#)
Subject: Subject for FR
Date: Monday, February 12, 2018 11:36:37 AM

We are trying to identify the male in the attached photo. Realizing his face is partially obstructed by his girlfriend/wife, I realize it may be a tough one. If it helps any, we know her to be [REDACTED]

This is for DEA case [REDACTED].

From: [Connors, Karen M. \(DOT\)](#)
To: ["Donnelly, Paul D"; MSP-DL - Facial Rec ES](#)
Subject: RE: Subject for FR
Date: Monday, February 12, 2018 12:59:11 PM

Good Afternoon,

Facial rec was conducted 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: Donnelly, Paul D [mailto:Paul.D.Donnelly@usdoj.gov]
Sent: Monday, February 12, 2018 11:36 AM
To: MSP-DL - Facial Rec ES
Cc: Donnelly, Paul D
Subject: Subject for FR

We are trying to identify the male in the attached photo. Realizing his face is partially obstructed by his girlfriend/wife, I realize it may be a tough one. If it helps any, we know her to be [REDACTED]

This is for DEA case [REDACTED].

From: [Falcon, Eric \(DOT\)](#)
To: ["Fermain Cardona"](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: Photo Array request form
Date: Monday, February 12, 2018 1:32:53 PM
Attachments: [Photo Array Policy-Form 2015.doc](#)

Hello Officer Cardona, I have attached the Photo Array request form you requested. Fell free to make copies.

Please fax back to number on form or email back to us using the MSP-DL-FacialRecES@massmail.state.ma.us address. Include a day and time you want to come by to pick out array.

We will call you to confirm. Usually anytime after 10:30 am works best for us.

Kindly,

Eric Falcon
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](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Request
Date: Tuesday, February 13, 2018 8:45:24 AM

In connection with a fraud investigation, would the attached photo be sufficient for a facial rec comparison

Detective Brian O'Connor, CFCI, CCCI

[REDACTED]

Cambridge Police Department

[REDACTED]

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From: [Falcon, Eric \(DOT\)](#)
To: [O'Connor, Brian; MSP-DL - Facial Rec ES](#)
Subject: RE: Request
Date: Tuesday, February 13, 2018 9:06:29 AM

Hello Detective O'Connor, do you have any possible names or locations of subject? Photo is a bit obscured but we will run it thru FR. Do you know how old the photo is?

Any information will be used to assist in your request.

Kindly,

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

From: OConnor, Brian [mailto:BOConnor@CambridgePolice.Org]
Sent: Tuesday, February 13, 2018 8:45 AM
To: MSP-DL - Facial Rec ES
Subject: Request

In connection with a fraud investigation, would the attached photo be sufficient for a facial rec comparison

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](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Request
Date: Tuesday, February 13, 2018 10:52:43 AM

Detective O' Connor, FR was not able to 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: OConnor, Brian [mailto:BOConnor@CambridgePolice.Org]
Sent: Tuesday, February 13, 2018 9:10 AM
To: Falcon, Eric (DOT)
Subject: RE: Request

The photo is from an ATM surveillance camera on from about 2 weeks ago

Detective Brian O'Connor, CFCI, CCCI

Cambridge Police Department

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From: Falcon, Eric (DOT) [mailto:Eric.Falcon@MassMail.State.MA.US]
Sent: Tuesday, February 13, 2018 9:06 AM
To: OConnor, Brian <BOConnor@CambridgePolice.Org>; MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Subject: RE: Request

Hello Detective O'Connor, do you have any possible names or locations of subject? Photo is a bit obscured but we will run it thru FR. Do you know how old the photo is?

Any information will be used to assist in your request.

Kindly,

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

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

Sent: Tuesday, February 13, 2018 8:45 AM

To: MSP-DL - Facial Rec ES

Subject: Request

In connection with a fraud investigation, would the attached photo be sufficient for a facial rec comparison

Detective Brian O'Connor, CFCI, CCCI

[REDACTED]

Cambridge Police Department

[REDACTED]

[REDACTED]

[REDACTED]

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From: [Falcon, Eric \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Photo Array Req.
Date: Tuesday, February 13, 2018 3:12:06 PM

From: Falcon, Eric (DOT)
Sent: Tuesday, February 13, 2018 3:07 PM
To: 'Bernadette Sullivan'
Subject: RE: Photo Array Req.

Hello there Detective! Great to hear from you. Do you want to come by tomorrow or Thursday for the array?
Either works fine for us.

Hope you are going somewhere warm . ☺

Kindly,

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

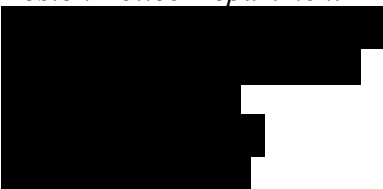
From: Bernadette Sullivan [<mailto:bernadette.sullivan@pd.boston.gov>]
Sent: Tuesday, February 13, 2018 2:42 PM
To: Falcon, Eric (DOT)
Subject: Photo Array Req.

Good afternoon,

I hope this e-mail finds you well. Attached is a request for a photo array. Just an FYI I am out of the country from Feb 16-22nd. As always thanks for your help.

--

Bernadette Sullivan
Boston Police Department



From: [BOLGER, ERIC](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition
Date: Wednesday, February 21, 2018 4:03:50 PM
Attachments: [MA State Police FR Search Request.doc](#)

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

Det. Eric Bolger

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["BOLGER, ERIC"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Thursday, February 22, 2018 9:44:28 AM

Good Morning Detective Bolger, FR **did not** find a possible 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: BOLGER, ERIC [mailto:ERIC.BOLGER@nypd.org]
Sent: Wednesday, February 21, 2018 4:00 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition

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

Det. Eric Bolger

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

From: [Sullivan, Brian E](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: RFA
Date: Friday, February 23, 2018 10:27:59 AM

Good Morning,

I am currently working on an Identity Fraud case relating to an inmate in [REDACTED]. The inmate is currently incarcerated under the [REDACTED] [REDACTED] I have pulled 2 MSP reports where he provided other alias [REDACTED] [REDACTED]

The real [REDACTED] in [REDACTED] and doesn't know this individual, but has been arrested on warrants relating to the imposters criminal record. I am hoping that maybe the imposter applied for another MA ID and could help prove his real identity. According to the MSP report it is believed the subject is a citizen of the [REDACTED]

I appreciate any help you could provide.

Thank You,
Brian

Brian E. Sullivan

[REDACTED]
[REDACTED]
Immigration and Customs Enforcement
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

Peer Support Program: insight.ice.dhs.gov/PSP



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From: [Falcon, Eric \(DOT\)](#)
To: ["Sullivan, Brian E"; MSP-DL - Facial Rec ES](#)
Subject: RE: RFA
Date: Friday, February 23, 2018 11:15:39 AM

Hello Sir, We will look into this and trooper will 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: Sullivan, Brian E [mailto:Brian.E.Sullivan@ice.dhs.gov]
Sent: Friday, February 23, 2018 10:27 AM
To: MSP-DL - Facial Rec ES
Subject: RFA

Good Morning,

I am currently working on an Identity Fraud case relating to an inmate in [REDACTED]. The inmate is currently incarcerated under the [REDACTED], [REDACTED] I have pulled 2 MSP reports where he provided other alias [REDACTED] [REDACTED]

The real [REDACTED] in [REDACTED] and doesn't know this individual, but has been arrested on warrants relating to the imposters criminal record. I am hoping that maybe the imposter applied for another [REDACTED] and could help prove his real identity. According to the MSP report it is believed the subject is a citizen of the [REDACTED].

I appreciate any help you could provide.

Thank You,
Brian

Brian E. Sullivan

[REDACTED]
[REDACTED]
Immigration and Customs Enforcement
[REDACTED]
[REDACTED]

Peer Support Program: insight.ice.dhs.gov/PSP



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From: [PLANETA, WILLIAM](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: NYPD FR Request
Date: Tuesday, February 27, 2018 2:46:07 PM
Attachments: [MA State Police FR Search Request.doc](#)

Sgt. William J. Planeta

NYPD - [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

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From: [Connors, Karen M. \(DOT\)](#)
To: ["PLANETA, WILLIAM"; MSP-DL - Facial Rec ES](#)
Subject: RE: NYPD FR Request
Date: Tuesday, February 27, 2018 3:29:49 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: PLANETA, WILLIAM [mailto:WILLIAM.PLANETA@nypd.org]
Sent: Tuesday, February 27, 2018 2:43 PM
To: MSP-DL - Facial Rec ES
Subject: NYPD FR Request

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](#)
Cc: [Picardi, James J.](#)
Subject: Male for Facial Recognition
Date: Wednesday, February 28, 2018 2:24:50 PM
Attachments: [ATT00001.txt](#)

Please run this face through FR. A phone number, which is subscribed to [REDACTED] links to a Facebook page in the same name. This photo was posted on his Facebook. [REDACTED]

From: [Connors, Karen M. \(DOT\)](#)
To: ["Donnelly, Paul D"; MSP-DL - Facial Rec ES](#)
Cc: [Picardi, James J.](#)
Subject: RE: Male for Facial Recognition
Date: Wednesday, February 28, 2018 2:29:08 PM

Goof Afternoon,

Can you please provide your contact information. Also, What type of investigation is this?

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

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

From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
Sent: Wednesday, February 28, 2018 2:25 PM
To: MSP-DL - Facial Rec ES
Cc: Picardi, James J.
Subject: Male for Facial Recognition

Please run this face through FR. A phone number, which is subscribed to [REDACTED] links to a Facebook page in the same name. This photo was posted on his Facebook. [REDACTED]

From: [Connors, Karen M. \(DOT\)](#)
To: [MSP-DL - Facial Rec ES; "Donnelly, Paul D"](#)
Subject: FW: Male for Facial Recognition
Date: Wednesday, February 28, 2018 3:06:07 PM

Good Afternoon,

Not a problem. Thank you for sending it. 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

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

From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
Sent: Wednesday, February 28, 2018 2:34 PM
To: Connors, Karen M. (DOT)
Subject: RE: Male for Facial Recognition

Karen,

Apparently the end of my original email got cut off, because that info was there at one point...sorry.

This is a T-III wiretap case related to narcotics trafficking, in which this guy is the top contact of our main target.

Thank you!
Detective Paul Donnelly
[REDACTED]
Boston, MA
[REDACTED]

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

From: Connors, Karen M. (DOT) [<mailto:karen.m.connors@MassMail.State.MA.US>]
Sent: Wednesday, February 28, 2018 2:29 PM
To: Donnelly, Paul D; MSP-DL - Facial Rec ES
Cc: Picardi, James J.
Subject: RE: Male for Facial Recognition

Goof Afternoon,

Can you please provide your contact information. Also, What type of investigation is this?

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

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

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

Sent: Wednesday, February 28, 2018 2:25 PM

To: MSP-DL - Facial Rec ES

Cc: Picardi, James J.

Subject: Male for Facial Recognition

Please run this face through FR. A phone number, which is subscribed to [REDACTED] links to a Facebook page in the same name. This photo was posted on his Facebook. [REDACTED]

From: [Fiandaca, Dana](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Request
Date: Thursday, March 1, 2018 2:08:30 PM

Sir/Madame:

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

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

Dana Fiandaca

[REDACTED]

Boston, MA

Cell: [REDACTED]

Sent with BlackBerry Work
(www.blackberry.com)

From: [Connors, Karen M. \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: RE: Request
Date: Thursday, March 1, 2018 2:22:27 PM

Good Afternoon,

I'll be working on this one.

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: Fiandaca, Dana [mailto:Dana.Fiandaca@ice.dhs.gov]
Sent: Thursday, March 1, 2018 2:08 PM
To: MSP-DL - Facial Rec ES
Subject: Request

Sir/Madame:

Pursuant to an official investigation by HSI into federal identity theft charges, it is requested that you conduct a facial recognition search of the attached photograph of an unknown subject to determine if he was ever issued a MDL or MID. The HSI case number is

[REDACTED]

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

Dana Fiandaca

[REDACTED]

Boston, MA

Cell: [REDACTED]

Sent with BlackBerry Work
(www.blackberry.com)

From: [Walker, Stephen \(DOT\)](#)
To: [Fiandaca, Dana](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Request
Date: Thursday, March 1, 2018 3:44:04 PM

Dana,

Facial Recognition was run on your party and there may be a match.

Please take a look at [REDACTED]

Respectfully,
Detective 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
Stephen.Walker@DOT.state.ma.us

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From: Fiandaca, Dana [<mailto:Dana.Fiandaca@ice.dhs.gov>]
Sent: Thursday, March 1, 2018 2:08 PM
To: MSP-DL - Facial Rec ES
Subject: Request

Sir/Madame:

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

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

Dana Fiandaca
[REDACTED]

[REDACTED]
Boston, MA
[REDACTED]

Sent with BlackBerry Work
(www.blackberry.com)

From: [BOLGER, ERIC](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition
Date: Monday, March 5, 2018 12:42:15 PM

In reference to [REDACTED] I request a facial recognition be conducted for the submitted image.

Thank you,

Det. Eric Bolger

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [BOLGER, ERIC](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Re: Facial Recognition
Date: Monday, March 5, 2018 12:49:40 PM
Attachments: [MA State Police FR Search Request.doc](#)

Det. Eric Bolger

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

From: BOLGER, ERIC
Sent: Monday, March 5, 2018 12:42:06 PM
To: MSP-DL-FacialRecES@massmail.state.ma.us
Subject: Facial Recognition

In reference to [REDACTED], I request a facial recognition be conducted for the submitted image.

Thank you,

Det. Eric Bolger

New York City Police Department

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["BOLGER, ERIC"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Monday, March 5, 2018 1:58:08 PM

Good Afternoon Detective Bolger, 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: BOLGER, ERIC [mailto:ERIC.BOLGER@nypd.org]
Sent: Monday, March 05, 2018 12:42 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition

In reference to [REDACTED] I request a facial recognition be conducted for the submitted image.

Thank you,

[Det. Eric Bolger](#)

New York City Police Department

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["joseph.young@pd.boston.gov"](mailto:joseph.young@pd.boston.gov)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: FR instructions
Date: Wednesday, March 7, 2018 10:02:11 AM
Attachments: [Fac. Rec request w-form 10-2015.doc](#)

Hello Detective Young , I have attached the Summary of Requirements for facial recognition.

Feel free to make copies for future use.

We will get back to you asap with any results.

Kindly,

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

From: [Joseph Young](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition request--Boston PD # [REDACTED]
Date: Wednesday, March 7, 2018 10:43:43 AM

To whom it may concern;

I am requesting an image to be run through the Facial Recognition System.

Detective Joseph Young--Boston Police Department--Area C-6
ID#11963
Telephone [REDACTED]
Fax# [REDACTED] 9

The subject committed a larceny at [REDACTED]. Subject stole a [REDACTED]
[REDACTED] from store counter.

BPD incident report [REDACTED] 0

The subject information is a [REDACTED]

Photo was taken on March 5, 2018.

Thank you for your time and attention regarding this matter.

Respectfully,

Detective Joseph Young
BPD-Area C-6
[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: [Haley, Kevin \(POL\)](#); [Walker, Stephen \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: MSP Invest
Date: Wednesday, March 7, 2018 12:55:34 PM
Attachments: [image001.png](#)

Kevin,

Facial Recognition was run on all five (5) persons and no matches were found. The quality of the photos dropped dramatically when they were copied and placed into the system. If you are able to get larger and more clearer photos I we can try again. And any information (names, DOBs, SSNs) would also be very helpful.

Detective 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: [REDACTED] 26
CELL: [REDACTED]
FAX: 1-857-368-0649
STEPHEN.WALKER@DOT.STATE.MA.US

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From: Haley, Kevin (POL) [<mailto:kevin.haley@MassMail.State.MA.US>]
Sent: Monday, March 5, 2018 10:17 AM
To: Walker, Stephen (DOT)
Subject: MSP Invest

Tpr. Walker,

How are you? I'm working an invest into an unlicensed security company and was trying to Id some of the people from their website. I attached the website with their picture in the hopes that you might be able to use facial recognition to id them. The website is [REDACTED] and I attached a print out as well. Thanks for the help!

Kevin



Regards,

Trooper Kevin Haley #3278



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From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES; Falcon, Eric \(DOT\)](#)
Subject: FW: MSP Invest
Date: Wednesday, March 7, 2018 1:06:01 PM
Attachments: [image001.png](#)
[Website 2nd page.pdf](#)
[Website bottom section.pdf](#)

From: Haley, Kevin (POL) [mailto:kevin.haley@MassMail.State.MA.US]
Sent: Monday, March 5, 2018 10:17 AM
To: Walker, Stephen (DOT)
Subject: MSP Invest

Tpr. Walker,

How are you? I'm working an invest into an unlicensed security company and was trying to Id some of the people from their website. I attached the website with their picture in the hopes that you might be able to use facial recognition to id them. The website is [REDACTED] and I attached a print out as well. Thanks for the help!

Kevin



Regards,

Trooper Kevin Haley #3278



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From: [Johnson, Anthony J. \(DOT\)](#)
To: ["Joseph Young"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition request--Boston PD [REDACTED]
Date: Wednesday, March 7, 2018 2:51:05 PM

Det. Young,

Submitted image was checked through facial recognition.
Possible match was found on the following subject:

[REDACTED] [REDACTED] [REDACTED]

If we can be of any more assistance please let us know.

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

From: Joseph Young [mailto:joseph.young@pd.boston.gov]
Sent: Wednesday, March 7, 2018 10:44 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition request--Boston PD # [REDACTED]

To whom it may concern;

I am requesting an image to be run through the Facial Recognition System.

Detective Joseph Young--Boston Police Department--Area C-6
ID#11963

[REDACTED]

The subject committed a larceny at [REDACTED]. Subject stole a [REDACTED] [REDACTED] from store counter.

BPD incident report [REDACTED] 0

The subject information is a B/M, age 40-50, thin build

Photo was taken on March 5, 2018.

Thank you for your time and attention regarding this matter.

Respectfully,

Detective Joseph Young
BPD-Area C-6



From: [OConnor, Brian](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Request
Date: Wednesday, March 14, 2018 8:33:00 AM

In connection with a fraud invest, I would like to see if the attached photos would be sufficient for Facial Rec.

Detective Brian O'Connor, CFCI, CCCI

[REDACTED]

Cambridge Police Department

[REDACTED]

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From: [Falcon, Eric \(DOT\)](#)
To: [O'Connor, Brian](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec Request
Date: Wednesday, March 14, 2018 1:49:47 PM

Hello Detective, we will give it a shot 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: OConnor, Brian [mailto:BOConnor@CambridgePolice.Org]
Sent: Wednesday, March 14, 2018 8:33 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec Request

In connection with a fraud invest, I would like to see if the attached photos would be sufficient for Facial Rec.

Detective Brian O'Connor, CFCI, CCCI

Cambridge Police Department

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From: [Connors, Karen M. \(DOT\)](#)
To: ["daniel.paras@state.ma.us"](mailto:daniel.paras@state.ma.us)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Form
Date: Wednesday, March 14, 2018 5:00:09 PM
Attachments: [Access to the Facial Recognition E-Mail Address 2016.doc](#)

Good Afternoon,

Here is the form to request a facial rec with instructions. Any aliases, DOBs, Locations, and what type of investigation. Please provide your contact information. Thanks!

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: [Falcon, Eric \(DOT\)](#)
To: [O'Connor, Brian](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec Request
Date: Thursday, March 15, 2018 10:19:56 AM

Hello Detective O' Connor, FR did not find any possible match on subject in photos submitted.

Kindly,

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

From: OConnor, Brian [mailto:BOConnor@CambridgePolice.Org]
Sent: Wednesday, March 14, 2018 8:33 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec Request

In connection with a fraud invest, I would like to see if the attached photos would be sufficient for Facial Rec.

Detective Brian O'Connor, CFCI, CCCI

[REDACTED]

Cambridge Police Department

[REDACTED]

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From: [Paras, Daniel \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Request for Facial Recognition of [REDACTED]
Date: Thursday, March 15, 2018 11:09:40 AM
Attachments: [Facial Recognition Request.doc](#)
[REDACTED]

Facial Recognition Dept,

Please see attached To/From for Facial Recognition Request.

*****PHOTO IS GRAPHIC*****

-
If possible, I request that this request for facial recognition be processed by law enforcement personnel only.

Trooper Daniel Paras #4020
Massachusetts State Police

[REDACTED]
[REDACTED]
[REDACTED]
Daniel.Paras@Massmail.State.MA.US

Office Phone: [REDACTED]
Cell Phone: [REDACTED]
Fax: [REDACTED]

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From: [Falcon, Eric \(DOT\)](#)
To: [Paras, Daniel \(POL\); MSP-DL - Facial Rec ES](#)
Subject: RE: Request for Facial Recognition of [REDACTED]
Date: Thursday, March 15, 2018 11:29:19 AM

Hello Trooper Paras, We did run that photo through FR but no match was found. These types of photos can be difficult because unfortunately no way to view eyes, ears or any markings on face.

Good luck on your investigation.

Kindly,

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

From: Paras, Daniel (POL)
Sent: Thursday, March 15, 2018 11:07 AM
To: MSP-DL - Facial Rec ES
Subject: Request for Facial Recognition of [REDACTED]

Facial Recognition Dept,

Please see attached To/From for Facial Recognition Request.

*****PHOTO IS GRAPHIC*****

-
If possible, I request that this request for facial recognition be processed by law enforcement personnel only.

Trooper Daniel Paras #4020
Massachusetts State Police

[REDACTED]

Daniel.Paras@Massmail.State.MA.US

Office Phone: [REDACTED]
Cell Phone: [REDACTED]
Fax: [REDACTED]

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From: [Laura Delaney](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Karl Strother](#)
Subject: Photo array needed
Date: Thursday, March 15, 2018 3:37:36 PM

Sir,

Can you create a 8 person photo array using RMV photos for a criminal matter I am investigating please. My subject is [REDACTED] DOB [REDACTED] SS# [REDACTED]. She is a light skinned Hispanic female. My BPD incident number is [REDACTED] Thank you for your consideration in this matter. If you have any questions please contact me or my supervisor Sgt Detective Karl Strother at [REDACTED].

Detective Laura Delaney
Boston Police Department, E-5



From: [Falcon, Eric \(DOT\)](#)
To: ["Laura Delaney"; MSP-DL - Facial Rec ES](#)
Cc: [Karl Strother](#)
Subject: RE: Photo array needed
Date: Thursday, March 15, 2018 3:45:55 PM
Attachments: [Photo Array Policy-Form 2015.doc](#)

Hello Detective Delaney, I have attached the photo array request form. Please indicate what day and time you would like to come to 10 Park Plaza to choose your candidates for the array. We will call you back asap to confirm 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: Laura Delaney [mailto:laura.delaney@pd.boston.gov]
Sent: Thursday, March 15, 2018 3:37 PM
To: MSP-DL - Facial Rec ES
Cc: Karl Strother
Subject: Photo array needed

Sir,

Can you create a 8 person photo array using RMV photos for a criminal matter I am investigating please. My subject is [REDACTED] DOB [REDACTED] SS# [REDACTED]. She is a light skinned Hispanic female. My BPD incident number is [REDACTED] Thank you for your consideration in this matter. If you have any questions please contact me or my supervisor Sgt Detective Karl Strother at [REDACTED].

Detective Laura Delaney
Boston Police Department, E-5

[REDACTED]

From: [Paras, Daniel \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Request for Facial Recognition of [REDACTED]
Date: Thursday, March 15, 2018 4:41:00 PM
Attachments: [Facial Recognition Request.doc](#)

Facial Recognition Dept,

Please see attached To/From for Facial Recognition Request.

*****PHOTO IS GRAPHIC*****

-
If possible, I request that this request for facial recognition be processed by law enforcement personnel only.

Trooper Daniel Paras #4020
Massachusetts State Police

[REDACTED]
[REDACTED]
Office Phone: [REDACTED]
Cell Phone: [REDACTED]
Fax: [REDACTED]

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From: [Connors, Karen M. \(DOT\)](#)
To: [Paras, Daniel \(POL\); MSP-DL - Facial Rec ES](#)
Subject: RE: Request for Facial Recognition of [REDACTED]
Date: Thursday, March 15, 2018 5:00:17 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: Paras, Daniel (POL)
Sent: Thursday, March 15, 2018 4:37 PM
To: MSP-DL - Facial Rec ES
Subject: Request for Facial Recognition of [REDACTED]

Facial Recognition Dept,

Please see attached To/From for Facial Recognition Request.

*****PHOTO IS GRAPHIC*****

-

If possible, I request that this request for facial recognition be processed by law enforcement personnel only.

Trooper Daniel Paras #4020
Massachusetts State Police

[REDACTED]
[REDACTED]
Office Phone: [REDACTED]
Fax: [REDACTED]

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From: [Falcon, Eric \(DOT\)](#)
To: ["Laura Delaney"; MSP-DL - Facial Rec ES](#)
Cc: [Karl Strother](#)
Subject: RE: Photo array needed
Date: Friday, March 16, 2018 8:12:12 AM

Good Morning Detective Delaney, we received your faxed request for photo array on subject [REDACTED]

You are all set for 3//302018 11:00am. Feel free to call us at 857-368-8605) if anything changes or need request sooner.

Kindly,

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

From: Laura Delaney [mailto:laura.delaney@pd.boston.gov]
Sent: Thursday, March 15, 2018 3:37 PM
To: MSP-DL - Facial Rec ES
Cc: Karl Strother
Subject: Photo array needed

Sir,

Can you create a 8 person photo array using RMV photos for a criminal matter I am investigating please. My subject is [REDACTED] DOB [REDACTED], SS# [REDACTED]. She is a light skinned Hispanic female. My BPD incident number is [REDACTED]. Thank you for your consideration in this matter. If you have any questions please contact me or my supervisor Sgt Detective Karl Strother at [REDACTED].

Detective Laura Delaney
Boston Police Department, E-5

[REDACTED]

From: [Donnelly, Paul D](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: [REDACTED]
Date: Monday, March 19, 2018 11:52:36 AM
Attachments: [ATT00001.txt](#)

Please check this male through FR for his identity. He may be [REDACTED], as his phone number is attached to a Facebook account in this name and we believe him to be in [REDACTED]. This is for DEA case [REDACTED].

Thank you!
Paul Donnelly

From: [Connors, Karen M. \(DOT\)](#)
To: ["Donnelly, Paul D"; MSP-DL - Facial Rec ES](#)
Subject: RE: [REDACTED]
Date: Monday, March 19, 2018 11:59:05 AM

Good Afternoon,

Could you please provide your contact information and also what type of investigation this is? Any possible dob's? How old is the photo? Thanks!

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

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

From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
Sent: Monday, March 19, 2018 11:52 AM
To: MSP-DL - Facial Rec ES
Subject: [REDACTED]

Please check this male through FR for his identity. He may be [REDACTED], as his phone number is attached to a Facebook account in this name and we believe him to be in [REDACTED]. This is for DEA case [REDACTED].

Thank you!
Paul Donnelly

From: [Nolan, William J. \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Photo Array Requests
Date: Monday, March 19, 2018 12:18:49 PM
Attachments: [Photo Array Requests.doc](#)

From: [Nolan, William J. \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FR Requests
Date: Monday, March 19, 2018 12:24:50 PM
Attachments: [FR Requests.doc](#)

From: [Connors, Karen M. \(DOT\)](#)
To: ["Donnelly, Paul D"; MSP-DL - Facial Rec ES](#)
Subject: RE: [REDACTED]
Date: Monday, March 19, 2018 2:06:22 PM

Good Afternoon,

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

Respectfully,

Karen M. Connors
MASS DOT-RMV/Enforcement Services
Massachusetts State Police
10 Park Plaza, 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, March 19, 2018 12:54 PM
To: Connors, Karen M. (DOT)
Subject: Re: [REDACTED]

This is Paul Donnelly from DEA...drug investigation. The photo was posted to Facebook in the last year or so. He may live in the [REDACTED].

My phone is [REDACTED]

Sent from my iPhone

> On Mar 19, 2018, at 11:59 AM, Connors, Karen M. (DOT) <karen.m.connors@MassMail.State.MA.US> wrote:

>

> Good Afternoon,

>

> Could you please provide your contact information and also what type of investigation this is? Any possible dob's? How old is the photo? Thanks!

>

> 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

>

>

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

> From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
> Sent: Monday, March 19, 2018 11:52 AM
> To: MSP-DL - Facial Rec ES
> Subject: [REDACTED]

>

> Please check this male through FR for his identity. He may be [REDACTED], as his phone number is attached to a Facebook account in this name and we believe him to be in [REDACTED]. This is for DEA case [REDACTED].

>

> Thank you!

> Paul Donnelly

>

>

>

From: [Falcon, Eric \(DOT\)](#)
To: ["janeen.mitchell@pd.boston.gov"](mailto:janeen.mitchell@pd.boston.gov)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: PHOTO ARRAY
Date: Wednesday, March 21, 2018 11:21:17 AM

Hello Detective Mitchell, we received your faxed request for photo array on subject [REDACTED]

You are all set to come in tomorrow . Please give a call when you are on your way at 857-368-8605.

FYI –Just in case you can't make it tomorrow RMV will be closed on Friday for upgrades but will be back up next week.

Kindly,

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

From: [JAMES MENZ](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: QPD armed robbery case [REDACTED]
Date: Thursday, March 22, 2018 10:49:25 AM
Attachments: [SKM_C36818032210490.pdf](#)

See 3 attached photos + request form

Hello. We had a violent attempted armed robbery (knife) at [REDACTED], back on 12-23-17. The main suspect is [REDACTED] (hasn't been charged). I was wondering if you could attempt facial recognition with the attached suspect photos. I appreciate it. Sincerely,

Detective James Menz
[REDACTED]

Quincy, MA Police Department
[REDACTED]

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---- Original Message ----

From: no-reply@quincyma.gov
Sent: 3/22/2018 10:39:40 AM
To: jamenz@quincyma.gov
Subject: Message from KM_C368

From: [Connors, Karen M. \(DOT\)](#)
To: ["JAMES MENZ"; MSP-DL - Facial Rec ES](#)
Subject: RE: QPD armed robbery case [REDACTED]
Date: Thursday, March 22, 2018 11:10:47 AM

Good Morning,

The photos were kind of tough due to the head turned, how zoomed out, and the hood on his head which could have an affect. Facial rec was still ran on your subject with the photos provided and [REDACTED] but no matches were found.

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

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

From: JAMES MENZ [<mailto:JAMENZ@mail.quincyma.gov>]
Sent: Thursday, March 22, 2018 10:46 AM
To: MSP-DL - Facial Rec ES
Subject: QPD armed robbery case [REDACTED]

See 3 attached photos + request form

Hello. We had a violent attempted armed robbery (knife) at [REDACTED] back on 12-23-17. The main suspect is [REDACTED] (hasn't been charged). I was wondering if you could attempt facial recognition with the attached suspect photos. I appreciate it. Sincerely,

Detective James Menz
[REDACTED]

Quincy, MA Police Department
[REDACTED]

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---- Original Message ----

From: no-reply@quincyma.gov
Sent: 3/22/2018 10:39:40 AM
To: jamenz@quincyma.gov
Subject: Message from KM_C368

From: [Falcon, Eric \(DOT\)](#)
To: [Atkinson, Dana \(POL\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: FR request
Date: Thursday, March 22, 2018 3:28:29 PM

Hello Trooper Atkinson, We received your FR request for [REDACTED]. Facial Recognition did not find a possible match.

Kindly,

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

From: PDonnelly@weymouth.ma.us
To: [MSP-DL - Facial Rec ES](#)
Cc: PDonnelly@weymouth.ma.us; PDonnelly@weymouth.ma.us; [Picardi, James J.](#)
Subject: Male for Facial Recognition
Date: Tuesday, March 27, 2018 6:10:53 PM

Please see the attached male, who just got a Mass ID today. I ran the name, [REDACTED] through CLEAR and see this name attached only to an address in [REDACTED] We believe the man to be living or using the address on the ID - [REDACTED]

This is for [REDACTED] Cocaine investigation.



Thank you!
Paul Donnelly



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

From: [Donnelly, Paul D](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Male for Facial Recognition
Date: Tuesday, March 27, 2018 7:03:22 PM
Attachments: [ATT00001.txt](#)

Please check this male for Facial Recognition. He and a second male are using the same information (2 FBI #'s)



From: [Donnelly, Paul D](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Male for Facial Recognition
Date: Tuesday, March 27, 2018 7:04:11 PM
Attachments: [ATT00001.txt](#)

Please check this male for Facial Recognition. He and a second male are using the same information (2 FBI #'s)



From: [Falcon, Eric \(DOT\)](#)
To: ["Donnelly, Paul D"; MSP-DL - Facial Rec ES](#)
Subject: RE: Male for Facial Recognition
Date: Wednesday, March 28, 2018 12:14:35 PM

Hello Paul, can you tell us if this is a Mass License photo or from another state? Any idea when this photo was taken?

Kindly,
Eric

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

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

Sent: Tuesday, March 27, 2018 7:03 PM

To: MSP-DL - Facial Rec ES

Subject: Male for Facial Recognition

Please check this male for Facial Recognition. He and a second male are using the same information (2 FBI #'s)



From: [Falcon, Eric \(DOT\)](#)
To: ["Donnelly, Paul D"; MSP-DL - Facial Rec ES](#)
Subject: RE: Male for Facial Recognition
Date: Wednesday, March 28, 2018 12:14:39 PM

Hello Paul, can you tell us if this is a Mass License photo or from another state? Any idea when this photo was taken?

Kindly,
Eric

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

From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
Sent: Tuesday, March 27, 2018 7:03 PM
To: MSP-DL - Facial Rec ES
Subject: Male for Facial Recognition

Please check this male for Facial Recognition. He and a second male are using the same information (2 FBI #'s)



From: [Falcon, Eric \(DOT\)](#)
To: ["PDonnelly@weymouth.ma.us"](mailto:PDonnelly@weymouth.ma.us); [MSP-DL - Facial Rec ES](#)
Cc: [Picardi, James J.](#)
Subject: RE: Male for Facial Recognition
Date: Wednesday, March 28, 2018 12:29:50 PM

FR WAS RUN ON PHOTO SUBMITTED UNDER [REDACTED]
[REDACTED]

FR DID NOT FIND A MATCH.

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

From: PDonnelly@weymouth.ma.us [mailto:PDonnelly@weymouth.ma.us]
Sent: Tuesday, March 27, 2018 6:08 PM
To: MSP-DL - Facial Rec ES
Cc: PDonnelly@weymouth.ma.us; PDonnelly@weymouth.ma.us; Picardi, James J.
Subject: Male for Facial Recognition

Please see the attached male, who just got a Mass ID today. I ran the name, [REDACTED] through CLEAR and see this name attached only to an address in [REDACTED]. We believe the man to be living or using the address on the ID - [REDACTED]

This is for DEA Case [REDACTED] - Cocaine investigation.

Thank you!
Paul Donnelly
[REDACTED]

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

www.weymouth.ma.us

From: [Falcon, Eric \(DOT\)](#)
To: ["Donnelly, Paul D"](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Male for Facial Recognition
Date: Wednesday, March 28, 2018 12:34:34 PM

THANK YOU!

FR was ran on subject [REDACTED]
No Match was found .

Kindly,

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

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

From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
Sent: Wednesday, March 28, 2018 12:18 PM
To: Falcon, Eric (DOT)
Subject: Re: Male for Facial Recognition

[REDACTED]

Sent from my iPhone

> On Mar 28, 2018, at 12:14 PM, Falcon, Eric (DOT) <Eric.Falcon@MassMail.State.MA.US> wrote:
>
> Hello Paul, can you tell us if this is a Mass License photo or from another state? Any idea when this photo was taken?
>
>
> Kindly,
> Eric
> -----Original Message-----
> From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
> Sent: Tuesday, March 27, 2018 7:03 PM
> To: MSP-DL - Facial Rec ES
> Subject: Male for Facial Recognition
>
> Please check this male for Facial Recognition. He and a second male are using the same information (2 FBI #'s)
>
> [REDACTED]
> [REDACTED]
>

From: [Falcon, Eric \(DOT\)](#)
To: ["Donnelly, Paul D"](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Male for Facial Recognition
Date: Wednesday, March 28, 2018 12:34:38 PM

THANK YOU!

FR was ran on subject [REDACTED]
No Match was found .

Kindly,

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

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

From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
Sent: Wednesday, March 28, 2018 12:18 PM
To: Falcon, Eric (DOT)
Subject: Re: Male for Facial Recognition

[REDACTED]

Sent from my iPhone

> On Mar 28, 2018, at 12:14 PM, Falcon, Eric (DOT) <Eric.Falcon@MassMail.State.MA.US> wrote:
>
> Hello Paul, can you tell us if this is a Mass License photo or from another state? Any idea when this photo was taken?
>
>
> Kindly,
> Eric
> -----Original Message-----
> From: Donnelly, Paul D [<mailto:Paul.D.Donnelly@usdoj.gov>]
> Sent: Tuesday, March 27, 2018 7:03 PM
> To: MSP-DL - Facial Rec ES
> Subject: Male for Facial Recognition
>
> Please check this male for Facial Recognition. He and a second male are using the same information (2 FBI #'s)
>
> [REDACTED]
> [REDACTED]
>

From: [Paras, Daniel \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Request for Facial Recognition of [REDACTED]
Date: Thursday, March 29, 2018 11:08:08 AM
Attachments: [Facial Recognition Request.doc](#)

Facial Recognition Dept,

Please see attached To/From for Facial Recognition Request.

*****PHOTO IS GRAPHIC*****

-
If possible, I request that this request for facial recognition be processed by law enforcement personnel only.

Trooper Daniel Paras #4020

Massachusetts State Police

[REDACTED]
[REDACTED]
[REDACTED]
Office Phone:
[REDACTED]
[REDACTED]

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From: [Thompson, James M. \(DOT\)](#)
To: [Paras, Daniel \(POL\); MSP-DL - Facial Rec ES](#)
Subject: RE: Request for Facial Recognition of [REDACTED]
Date: Thursday, March 29, 2018 12:06:06 PM

Good afternoon Tpr. Paras,

Facial Recognition (FR) did not find any possible match on the subject in photo submitted.

Regards,

Tpr. James M. Thompson #3890
Massachusetts State Police
Fraud Identification Unit
10 Park Plaza 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Desk: (857) 368-8613
Cell: [REDACTED]
Fax: (857) 368-0649

From: Paras, Daniel (POL)
Sent: Thursday, March 29, 2018 11:05 AM
To: MSP-DL - Facial Rec ES
Subject: Request for Facial Recognition of [REDACTED]

Facial Recognition Dept,

Please see attached To/From for Facial Recognition Request.

*****PHOTO IS GRAPHIC*****

-

If possible, I request that this request for facial recognition be processed by law enforcement personnel only.

Trooper Daniel Paras #4020
Massachusetts State Police

[REDACTED]

Fax: (413) 774-7922

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From: [Daniel Bodwell](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition
Date: Monday, April 2, 2018 8:29:56 AM
Attachments: [REDACTED]
[PNG](#)

Good Morning,

I have attached a copy of two of the best images I have so far. Please let me know if any of these will work. My case number is [REDACTED]

Thank you,



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From: [Falcon, Eric \(DOT\)](#)
To: ["Daniel Bodwell"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Monday, April 2, 2018 8:51:05 AM

Good Morning Detective Bodwell, Are these possibly the same person from same incident or 2 different people with 2 different incidents?

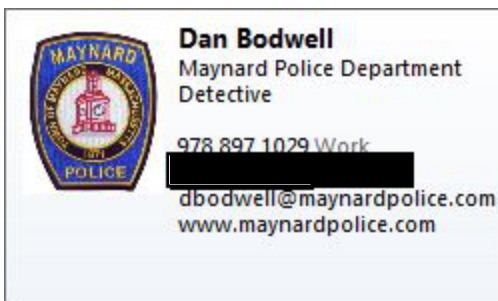
Eric Falcon
DOT-RMV/Enforcement Services
Massachusetts State Police
10 Park Plaza, 2nd Floor
Boston. Mass 02116
Phone-857-368-8605
Fax- 857-368-0645

From: Daniel Bodwell [mailto:dbodwell@maynardpolice.com]
Sent: Monday, April 02, 2018 8:29 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition

Good Morning,

I have attached a copy of two of the best images I have so far. Please let me know if any of these will work. My case number is [REDACTED]

Thank you,



Please Note: This message is a matter of public record and may contain legally privileged information. This message is intended only for the use of the individual or entity to which it is addressed and may contain information which is privileged, confidential, proprietary or unlawful to disclose. When responding, please remember that the Secretary of State's Office has determined that government e-mail communications are a matter of public record. If you are not the intended recipient, or believe that you have received this communication in error, you must not print, copy, retransmit, disseminate, or otherwise use the information. Please indicate to the sender that you have received this email in error, and delete the copy you received.

From: [Falcon, Eric \(DOT\)](#)
To: "Daniel Bodwell"
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Monday, April 2, 2018 10:15:43 AM

Thank you for the additional information.

Facial recognition **did not** find any possible match on subject in photos submitted.

Obviously not the best photos but we like to try anyway.
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: Daniel Bodwell [mailto:dbodwell@maynardpolice.com]
Sent: Monday, April 02, 2018 8:53 AM
To: Falcon, Eric (DOT)
Subject: RE: Facial Recognition

Those are the same people from two separate locations same incident.

From: Falcon, Eric (DOT) [mailto:Eric.Falcon@MassMail.State.MA.US]
Sent: Monday, April 02, 2018 8:51 AM
To: Daniel Bodwell; MSP-DL - Facial Rec ES
Subject: RE: Facial Recognition

Good Morning Detective Bodwell, Are these possibly the same person from same incident or 2 different people with 2 different incidents?

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

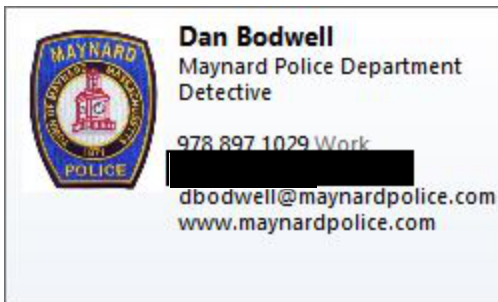
Boston. Mass 02116
Phone-857-368-8605
Fax- 857-368-0645

From: Daniel Bodwell [<mailto:dbodwell@maynardpolice.com>]
Sent: Monday, April 02, 2018 8:29 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition

Good Morning,

I have attached a copy of two of the best images I have so far. Please let me know if any of these will work. My case number is [REDACTED]

Thank you,



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From: [Baiardi, Walter W. \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Baiardi, Walter W. \(DOT\)](#)
Subject: Facial Rec on Photo - [REDACTED]
Date: Wednesday, April 4, 2018 9:53:59 AM

Trooper Thompson,

Yesterday I had this person attempt to test for his CDL Class A License in [REDACTED]. He resembles this person, but did not spell his name correctly, [REDACTED] his last name without the "l" later on when asked again. He stated that he was nervous. I just want to confirm so that I am not giving someone a CDL License who isn't him. License # [REDACTED]

Thank you,

..... Trooper Walter Baiardi #3069
[REDACTED]

From: [Thompson, James M. \(DOT\)](#)
To: [Baiardi, Walter W. \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec on Photo - [REDACTED]
Date: Wednesday, April 4, 2018 10:54:48 AM

Good morning Tpr. Baiardi,

Facial Recognition (FR) was run on your subject photo. This photo matched the ID of the person in question [REDACTED]

Regards,

Tpr. James M. Thompson #3890
Massachusetts State Police
Fraud Identification Unit
10 Park Plaza 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Desk: (857) 368-8613
Cell: [REDACTED]
Fax: (857) 368-0649

From: Baiardi, Walter W. (DOT)
Sent: Wednesday, April 4, 2018 9:54 AM
To: MSP-DL - Facial Rec ES
Cc: Baiardi, Walter W. (DOT)
Subject: Facial Rec on Photo - [REDACTED]

Trooper Thompson,

Yesterday I had this person attempt to test for his CDL Class A License in [REDACTED]. He resembles this person, but did not spell his name correctly, [REDACTED] his last name without the "l" later on when asked again. He stated that he was nervous. I just want to confirm so that I am not giving someone a CDL License who isn't him. [REDACTED]

Thank you,
..... Trooper Walter Baiardi #3069
[REDACTED]

From: [Baiardi, Walter W. \(DOT\)](#)
To: [Thompson, James M. \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec on Photo - Hicham Ezzouine
Date: Wednesday, April 4, 2018 11:16:50 AM

Thank you

From: Thompson, James M. (DOT)
Sent: Wednesday, April 4, 2018 10:55 AM
To: Baiardi, Walter W. (DOT); MSP-DL - Facial Rec ES
Subject: RE: Facial Rec on Photo - [REDACTED]

Good morning Tpr. Baiardi,

Facial Recognition (FR) was run on your subject photo. This photo matched the ID of the person in question [REDACTED].

Regards,

Tpr. James M. Thompson #3890
Massachusetts State Police
Fraud Identification Unit
10 Park Plaza 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Desk: (857) 368-8613
Cell: [REDACTED]
Fax: (857) 368-0649

From: Baiardi, Walter W. (DOT)
Sent: Wednesday, April 4, 2018 9:54 AM
To: MSP-DL - Facial Rec ES
Cc: Baiardi, Walter W. (DOT)
Subject: Facial Rec on Photo - [REDACTED]

Trooper Thompson,

Yesterday I had this person attempt to test for his CDL Class A License in [REDACTED]. He resembles this person, but did not spell his name correctly, spelling it [REDACTED] then spelt his last name without the "l" later on when asked again. He stated that he was nervous. I just want to confirm so that I am not giving someone a CDL License who isn't him. [REDACTED]
[REDACTED]

Thank you,
..... Trooper Walter Baiardi #3069



From: [Spirito, David J.](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial rec.
Date: Saturday, April 7, 2018 1:48:26 PM

Good afternoon,

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

Party depicted is believed to be associated with a drug distribution and money laundering investigation being conducted by DEA.

He is believed to be using a name of [REDACTED] which is a possible alias. Depicted party is possibly residing [REDACTED].

Thank you!

Dave

TFO David J. Spirito
Drug Enforcement Administration

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

From: [Falcon, Eric \(DOT\)](#)
To: ["Spirito, David J."; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial rec.
Date: Monday, April 9, 2018 10:03:19 AM

Good morning Sir, FR was ran on subject in photo submitted and no match was found. Any chance you have a possible DOB or address on [REDACTED]. I want to check RMV records to see if I can find anything for you that way.

Kindly,

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

From: Spirito, David J. [mailto:David.J.Spirito@usdoj.gov]
Sent: Saturday, April 07, 2018 1:46 PM
To: MSP-DL - Facial Rec ES
Subject: Facial rec.

Good afternoon,

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

Party depicted is believed to be associated with a drug distribution and money laundering investigation being conducted by DEA.

He is believed to be using a name of [REDACTED], which is a possible alias. Depicted party is possibly [REDACTED].

Thank you!

Dave

TFO David J. Spirito
Drug Enforcement Administration

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

From: [Walker, Stephen \(DOT\)](#)
To: [Falcon, Eric \(DOT\)](#); ["Spirito, David J."](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial rec.
Date: Monday, April 9, 2018 11:55:56 AM

ALL,

I will handle this FR Request from this point on.

Walker

From: Falcon, Eric (DOT) [mailto:Eric.Falcon@MassMail.State.MA.US]
Sent: Monday, April 9, 2018 10:03 AM
To: 'Spirito, David J.'; MSP-DL - Facial Rec ES
Subject: RE: Facial rec.

Good morning Sir, FR was ran on subject in photo submitted and no match was found. Any chance you have a possible DOB or address on [REDACTED]. I want to check RMV records to see if I can find anything for you that way.

Kindly,

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

From: Spirito, David J. [mailto:David.J.Spirito@usdoj.gov]
Sent: Saturday, April 07, 2018 1:46 PM
To: MSP-DL - Facial Rec ES
Subject: Facial rec.

Good afternoon,

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

Party depicted is believed to be associated with a drug distribution and money laundering investigation being conducted by DEA.

He is believed to be [REDACTED], which is a possible alias. Depicted party is possibly [REDACTED].

Thank you!

Dave

TFO David J. Spirito
Drug Enforcement Administration

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

To: [Spirito, David J.; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial rec.
Date: Monday, April 9, 2018 12:15:55 PM

Dave,

CJIS check of you target by name comes back to a female party. However, under the BOP list I found a [REDACTED]. The BOP show two charges out Federal Court Boston, the party was Deported.

But, no license in Mass.

Hope this helps,
Walker

From: Spirito, David J. [mailto:David.J.Spirito@usdoj.gov]
Sent: Saturday, April 7, 2018 1:46 PM
To: MSP-DL - Facial Rec ES
Subject: Facial rec.

Good afternoon,

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

Party depicted is believed to be associated with a drug distribution and money laundering investigation being conducted by DEA.

He is believed to be [REDACTED] which is a possible alias. Depicted party is possibly [REDACTED].

Thank you!

Dave

TFO David J. Spirito
Drug Enforcement Administration

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

From: [Walker, Stephen \(DOT\)](#)
To: [Spirito, David J.](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial rec.
Date: Monday, April 9, 2018 12:17:57 PM

Dave,

CJIS check of you target by name comes back to a female party. However, under the BOP list I found a [REDACTED] The BOP show two charges out Federal Court Boston, the party was Deported.

But, no license in Mass.

Hope this helps,
Walker

From: Spirito, David J. [mailto:David.J.Spirito@usdoj.gov]
Sent: Saturday, April 7, 2018 1:46 PM
To: MSP-DL - Facial Rec ES
Subject: Facial rec.

Good afternoon,

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

Party depicted is believed to be associated with a drug distribution and money laundering investigation being conducted by DEA.

He is believed to be [REDACTED], which is a possible alias. Depicted party is possibly [REDACTED].

Thank you!

Dave

TFO David J. Spirito
Drug Enforcement Administration

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

From: [BOLGER, ERIC](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: [REDACTED]
Date: Monday, April 9, 2018 5:02:49 PM
Attachments: [MA State Police FR Search Request.doc](#)

In reference to [REDACTED], I request a facial recognition be conducted for the submitted image.

Thank you,

[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: [REDACTED]
Date: Tuesday, April 10, 2018 10:20:35 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: BOLGER, ERIC [mailto:ERIC.BOLGER@nypd.org]
Sent: Monday, April 9, 2018 4:59 PM
To: MSP-DL - Facial Rec ES
Subject: [REDACTED]

In reference to [REDACTED], I request a facial recognition be conducted for the submitted image.

Thank you,

[Det. Eric Bolger](#)

New York City Police Department

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

From: [Joao Monteiro](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Eric Bulman](#)
Subject: Facial Recognition Request
Date: Tuesday, April 10, 2018 6:48:41 PM
Attachments: [REDACTED].pdf

Dear Sir or Madam,

As part of an ongoing investigation by the Boston Police [REDACTED], we are requesting assistance with facial recognition the following Mass license:

[REDACTED]
Lic# [REDACTED]
DOB: [REDACTED]

Thank you for your assistance with this matter.

Respectfully,

Joao

Officer Joao J. Monteiro
Boston Police Department

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["Joao Monteiro"; MSP-DL - Facial Rec ES](#)
Cc: [Eric Bulman](#)
Subject: RE: Facial Recognition Request
Date: Wednesday, April 11, 2018 9:33:49 AM

Hello Officer Monterio, FR was ran on subject [REDACTED].
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: Joao Monteiro [mailto:joao.monteiro@pd.boston.gov]
Sent: Tuesday, April 10, 2018 6:48 PM
To: MSP-DL - Facial Rec ES
Cc: Eric Bulman
Subject: Facial Recognition Request

Dear Sir or Madam,

As part of an ongoing investigation by the Boston Police [REDACTED], we are requesting assistance with facial recognition the following Mass license:

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

Thank you for your assistance with this matter.

Respectfully,

Joao

Officer Joao J. Monteiro
Boston Police Department
[REDACTED]

From: [Joao Monteiro](#)
To: [Falcon, Eric \(DOT\)](#)
Cc: [MSP-DL - Facial Rec ES](#); [Eric Bulman](#)
Subject: Re: Facial Recognition Request
Date: Wednesday, April 11, 2018 10:38:53 AM

Thank you Eric!


Have a good day.

Juice

Officer Joao J. Monteiro
Boston Police Department



On Wed, Apr 11, 2018 at 9:33 AM, Falcon, Eric (DOT) <Eric.Falcon@massmail.state.ma.us> wrote:

Hello Officer Monterio, FR was ran on subject 
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: Joao Monteiro [mailto:joao.monteiro@pd.boston.gov]

Sent: Tuesday, April 10, 2018 6:48 PM

To: MSP-DL - Facial Rec ES

Cc: Eric Bulman

Subject: Facial Recognition Request

Dear Sir or Madam,

As part of an ongoing investigation by the Boston Police [REDACTED], we are requesting assistance with facial recognition the following Mass license:

[REDACTED]

Lic# [REDACTED]

DOB: [REDACTED]

Thank you for your assistance with this matter.

Respectfully,

Joao

Officer Joao J. Monteiro

Boston Police Department

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [Hean, Steven \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Scott, William \(POL\)](#)
Subject: Request for Photo(s) to be Run Via Facial Recognition
Date: Friday, April 13, 2018 10:58:32 AM

Good morning,

Please find attached/below information for a request for photo(s) to be analyzed through facial recognition software:

Required Information:

- A. Agency / Department Name: Massachusetts State Police – [REDACTED]
[REDACTED]
- B. Requestor's Name: Trooper Steven Hean, #3606, [REDACTED], No fax.
- C. Official Law Enforcement Email: steven.hean@massmail.state.ma.us
- D. Reason For Request: Narcotics Investigation – Large Scale.
- E. Case Number: [REDACTED]

Probe Information:

- A. Possible Name of Target: [REDACTED] [REDACTED] (DOB: [REDACTED]) – According to Facebook.
- B. Address Information: [REDACTED].
- C. Unknown License Number.
- D. Unknown SSN.
- E. DOB according to Facebook – [REDACTED]
- F. Photos appear to have been taken within the past 1.5 years.

[https://www.facebook.com/\[REDACTED\]](https://www.facebook.com/[REDACTED])

Name and DOB queries through CLEAR and CJIS have been inconclusive. Possibly a fictitious or variation of his government name on Facebook.

Supervisor: Sergeant William Scott #2788 carbon copied on this email.

Thank you for your help!

Very Respectfully,

Trooper Steve Hean

From: [Hean, Steven \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Scott, William \(POL\)](#)
Subject: FW: Request for Photo(s) to be Run Via Facial Recognition
Date: Friday, April 13, 2018 11:03:42 AM

I added on additional image (#5).

From: Hean, Steven (POL)
Sent: Friday, April 13, 2018 10:58 AM
To: MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Cc: Scott, William (POL) <William.T.Scott@pol.state.ma.us>
Subject: Request for Photo(s) to be Run Via Facial Recognition

Good morning,

Please find attached/below information for a request for photo(s) to be analyzed through facial recognition software:

Required Information:

- A. Agency / Department Name: Massachusetts State Police – [REDACTED]
[REDACTED]
- B. Requestor's Name: Trooper Steven Hean, #3606, [REDACTED], No fax.
- C. Official Law Enforcement Email: steven.hean@massmail.state.ma.us
- D. Reason For Request: Narcotics Investigation – Large Scale.
- E. Case Number: [REDACTED]

Probe Information:

- A. Possible Name of Target: [REDACTED] [REDACTED] (DOB: [REDACTED]) – According to Facebook.
- B. Address Information: [REDACTED].
- C. Unknown License Number.
- D. Unknown SSN.
- E. DOB according to Facebook – [REDACTED]
- F. Photos appear to have been taken within the past 1.5 years.

[https://www.facebook.com/\[REDACTED\]](https://www.facebook.com/[REDACTED])

Name and DOB queries through CLEAR and CJIS have been inconclusive. Possibly a fictitious or variation of his government name on Facebook.

Supervisor: Sergeant William Scott #2788 carbon copied on this email.

Thank you for your help!

Very Respectfully,

Trooper Steve Hean

From: [Falcon, Eric \(DOT\)](#)
To: [Hean, Steven \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Cc: [Scott, William \(POL\)](#)
Subject: RE: Request for Photo(s) to be Run Via Facial Recognition
Date: Friday, April 13, 2018 2:05:59 PM

Hello Trooper Hean, FR was run on all photos submitted and **no match was found.**

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: Hean, Steven (POL)
Sent: Friday, April 13, 2018 11:03 AM
To: MSP-DL - Facial Rec ES
Cc: Scott, William (POL)
Subject: FW: Request for Photo(s) to be Run Via Facial Recognition

I added on additional image (#5).

From: Hean, Steven (POL)
Sent: Friday, April 13, 2018 10:58 AM
To: MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Cc: Scott, William (POL) <William.T.Scott@pol.state.ma.us>
Subject: Request for Photo(s) to be Run Via Facial Recognition

Good morning,

Please find attached/below information for a request for photo(s) to be analyzed through facial recognition software:

Required Information:

- A. Agency / Department Name: Massachusetts State Police – [REDACTED]
- B. Requestor's Name: Trooper Steven Hean, #3606, [REDACTED], No fax.
- C. Official Law Enforcement Email: steven.hean@massmail.state.ma.us

- D. Reason For Request: Narcotics Investigation – Large Scale.
- E. Case Number: [REDACTED]

Probe Information:

- A. Possible Name of Target: [REDACTED] [REDACTED] [REDACTED]) – According to Facebook.
- B. Address Information: [REDACTED]
- C. Unknown License Number.
- D. Unknown SSN.
- E. DOB according to Facebook – [REDACTED]
- F. Photos appear to have been taken within the past 1.5 years.

[https://www.facebook.com/\[REDACTED\]](https://www.facebook.com/[REDACTED])

Name and DOB queries through CLEAR and CJIS have been inconclusive. Possibly a fictitious or variation of his government name on Facebook.

Supervisor: Sergeant William Scott #2788 carbon copied on this email.

Thank you for your help!

Very Respectfully,

Trooper Steve Hean

From: [OConnor, Brian](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Request
Date: Friday, April 13, 2018 2:25:51 PM

Would any of these photos work for facial recognition in relation to a large fraud case 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: Friday, April 13, 2018 3:22:34 PM

Hello Detective O'Connor, I ran thru anyway and tried to crop as well but no possible match was found on subject in photo.

Kindly,

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

From: OConnor, Brian [mailto:BOConnor@CambridgePolice.Org]
Sent: Friday, April 13, 2018 2:26 PM
To: MSP-DL - Facial Rec ES
Subject: Request

Would any of these photos work for facial recognition in relation to a large fraud case investigation?

Detective Brian O'Connor, CFCI, CCCI

[REDACTED]

Cambridge Police Department

[REDACTED]

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

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From: donotreply@dot.state.ma.us
To: [eric; MSP-DL - Facial Rec ES](#)
Subject: Message from "RNP00267371904A"
Date: Wednesday, April 18, 2018 10:44:11 AM
Attachments: [20180418104356855.pdf](#)

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

Scan Date: 04.18.2018 10:43:56 (-0400)

Queries to: donotreply@dot.state.ma.us

From: [Falcon, Eric \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Message from "RNP00267371904A"
Date: Wednesday, April 18, 2018 10:53:51 AM
Attachments: [20180418104356855.pdf](#)

DISREGARD PRIOR EMAIL SENT . ONLY FOR TPR. THOMPSON

Eric

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

From: donotreply@dot.state.ma.us [<mailto:donotreply@dot.state.ma.us>]
Sent: Wednesday, April 18, 2018 10:44 AM
To: Falcon, Eric (DOT); MSP-DL - Facial Rec ES
Subject: Message from "RNP00267371904A"

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

Scan Date: 04.18.2018 10:43:56 (-0400)
Queries to: donotreply@dot.state.ma.us

From: [Donnelly, Paul D](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Donnelly, Paul D](#)
Subject: Facial Recognition
Date: Monday, April 23, 2018 12:19:18 PM

Hello!

Could you please run facial recognition between two licenses to determine if they are the same person? This is for DEA Narcotics Case # [REDACTED] (Cocaine).

License [REDACTED]
[REDACTED] ID [REDACTED]

These names both hit on the same III record and there is a strong resemblance between the two photos given aging over a period of 15 years. I am trying to identify if they are the same person.

Thank you!
Paul Donnelly

[REDACTED]
[REDACTED]
[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: [Donnelly, Paul D; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Monday, April 23, 2018 12:50:00 PM

Paul,

We have reviewed your request. Facial Rec did not hit the two photos. However, after inspecting the two images I agree with your assessment these are one and the same person. In my opinion there are a couple of reasons why the system did not hit on these photos. If you would like to discuss this please do not hesitate to call me.

Respectfully,

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

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From: Donnelly, Paul D [mailto:Paul.D.Donnelly@usdoj.gov]
Sent: Monday, April 23, 2018 12:18 PM
To: MSP-DL - Facial Rec ES
Cc: Donnelly, Paul D
Subject: Facial Recognition

Hello!

Could you please run facial recognition between two licenses to determine if they are the same person? This is for [REDACTED] Case # [REDACTED] (Cocaine).

License [REDACTED]
MA ID [REDACTED]

These names both hit on the same III record and there is a strong resemblance between the two photos given aging over a period of 15 years. I am trying to identify if they are the same person.

Thank you!
Paul Donnelly

[REDACTED]
[REDACTED]



From: [Mark Kervin](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: ATTN: Eric
Date: Monday, April 23, 2018 1:47:20 PM

Good afternoon Eric.

I am Boston Police Detective Mark Kervin [REDACTED] We met several times. My partner Det Janeen Mitchell just recently got a photo array from you. I actually have a case with the same subject, same ammo. I was wondering if I gave you the subject name/license number you could pull the same array? If not, no worries. No rush at all either.

Subject:

[REDACTED]

Thank you.

Mark Kervin
mark.kervin@pd.boston.gov

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: "Mark Kervin"; [MSP-DL - Facial Rec ES](#)
Subject: RE: ATTN: Eric
Date: Monday, April 23, 2018 3:36:51 PM
Attachments: [New 2018 photo array form.pdf](#)

Hello Detective Kervin, Do you know how long ago that array was done? I checked back to January and did not come across the request. In any case, we can certainly do another request for you. Please just fill out form and send back with day and time you want come to our office to choose your candidates.

Happy to assist 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: Mark Kervin [<mailto:mark.kervin@pd.boston.gov>]
Sent: Monday, April 23, 2018 1:47 PM
To: MSP-DL - Facial Rec ES
Subject: ATTN: Eric

Good afternoon Eric.

I am Boston Police Detective Mark Kervin (██████████.) We met several times. My partner Det Janeen Mitchell just recently got a photo array from you. I actually have a case with the same subject, same ammo. I was wondering if I gave you the subject name/license number you could pull the same array? If not, no worries. No rush at all either.

Subject:

██████████
██████████.

Thank you.

Mark Kervin
mark.kervin@pd.boston.gov
██████████

From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: [REDACTED]
Date: Wednesday, April 25, 2018 8:57:36 AM
Attachments: [REDACTED].docx

From: Basteri, Sharon (POL) [mailto:sharon.basteri@pol.state.ma.us]
Sent: Wednesday, April 25, 2018 8:42 AM
To: Walker, Stephen (DOT)
Subject: Fw: [REDACTED]

Good morning,

Looking to identify this person. My cell is [REDACTED] The ID this person is using belongs to [REDACTED] but I don't believe it's him.

Thank you

Sharon Basteri

From: Tanga, Luigi F. <Luigi.F.Tanga@usdoj.gov>
Sent: Friday, April 20, 2018 1:07 PM
To: Basteri, Sharon (POL)
Subject: [REDACTED]

Respectfully,

Luigi Tanga

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Walker, Stephen \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: [REDACTED]
Date: Wednesday, April 25, 2018 12:22:22 PM

Trooper Walker, FR was unable to find a match on pictures submitted. Also no match on subject under [REDACTED]

You can have requestor try to crop photos and send back as attachment in Jpeg and we can try again but unfortunately no luck with finding match.

Kindly,

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

From: Walker, Stephen (DOT) [<mailto:Stephen.Walker@dot.state.ma.us>]
Sent: Wednesday, April 25, 2018 8:58 AM
To: MSP-DL - Facial Rec ES
Subject: FW: [REDACTED]

From: Basteri, Sharon (POL) [<mailto:sharon.basteri@pol.state.ma.us>]
Sent: Wednesday, April 25, 2018 8:42 AM
To: Walker, Stephen (DOT)
Subject: Fw: [REDACTED]

Good morning,

Looking to identify this person. My cell is [REDACTED]. The ID this person is using belongs to [REDACTED] but I don't believe it's him.

Thank you

Sharon Basteri

From: Tanga, Luigi F. <Luigi.F.Tanga@usdoj.gov>
Sent: Friday, April 20, 2018 1:07 PM

To: Basteri, Sharon (POL)

Subject: [REDACTED]

Respectfully,

Luigi Tanga

[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: [Falcon, Eric \(DOT\)](#); [Walker, Stephen \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: [REDACTED]
Date: Wednesday, April 25, 2018 1:07:53 PM

Thanks I will.

From: Falcon, Eric (DOT) [<mailto:Eric.Falcon@MassMail.State.MA.US>]
Sent: Wednesday, April 25, 2018 12:19 PM
To: Walker, Stephen (DOT); [MSP-DL - Facial Rec ES](#)
Subject: RE: [REDACTED]

Trooper Walker, FR was unable to find a match on pictures submitted. Also no match on subject under [REDACTED]
You can have requestor try to crop photos and send back as attachment in Jpeg and we can try again but unfortunately no luck with finding match.

Kindly,

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

From: Walker, Stephen (DOT) [<mailto:Stephen.Walker@dot.state.ma.us>]
Sent: Wednesday, April 25, 2018 8:58 AM
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: [REDACTED]

From: Basteri, Sharon (POL) [<mailto:sharon.basteri@pol.state.ma.us>]
Sent: Wednesday, April 25, 2018 8:42 AM
To: Walker, Stephen (DOT)
Subject: Fw: [REDACTED]

Good morning,

Looking to identify this person. My cell is [REDACTED] The ID this person is using belongs to [REDACTED] but I don't believe it's him.

Thank you

Sharon Basteri

From: Tanga, Luigi F. <Luigi.F.Tanga@usdoj.gov>

Sent: Friday, April 20, 2018 1:07 PM

To: Basteri, Sharon (POL)

Subject: [REDACTED]

Respectfully,

Luigi Tanga

[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: [Basteri, Sharon \(POL\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: [REDACTED]
Date: Wednesday, April 25, 2018 1:10:52 PM
Attachments: [Digitized Image Request 2014.docx](#)
[Fac. Rec request w-form 10-2015.doc](#)
[Photo Array Policy-Form 2015.doc](#)

Sharon,

Facial Rec was run on your subject, no match was found.
Would it be possible for you to crop the photo and re-submit it?

Also, I attached the request forms for future use.

Walker

From: Basteri, Sharon (POL) [mailto:sharon.basteri@pol.state.ma.us]
Sent: Wednesday, April 25, 2018 8:42 AM
To: Walker, Stephen (DOT)
Subject: Fw: [REDACTED]

Good morning,

Looking to identify this person. My cell is [REDACTED] The ID this person is using belongs to [REDACTED] but I don't believe it's him.

Thank you

Sharon Basteri

From: Tanga, Luigi F. <Luigi.F.Tanga@usdoj.gov>
Sent: Friday, April 20, 2018 1:07 PM
To: Basteri, Sharon (POL)
Subject: [REDACTED]

Respectfully,

[REDACTED]

From: [Mark Kervin](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: ATTN: Eric/Karen
Date: Thursday, April 26, 2018 9:22:27 AM

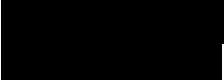
Good morning.

I am unable to make the appt today. I have Fentanyl safety training.

Sorry for the inconvenience. I will be in Monday, I will call you. Thank you.

Detective Mark Kervin.

Target:



From: [Connors, Karen M. \(DOT\)](#)
To: ["Mark Kervin"; MSP-DL - Facial Rec ES](#)
Subject: RE: ATTN: Eric/Karen
Date: Thursday, April 26, 2018 9:23:15 AM

Good Morning,

Not a problem. We will be here whenever your free. Have a good rest of your day.

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

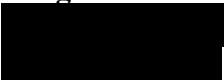
From: Mark Kervin [mailto:mark.kervin@pd.boston.gov]
Sent: Thursday, April 26, 2018 9:22 AM
To: MSP-DL - Facial Rec ES
Subject: ATTN: Eric/Karen

Good morning.

I am unable to make the appt today. I have Fentanyl safety training.
Sorry for the inconvenience. I will be in Monday, I will call you. Thank you.

Detective Mark Kervin.

Target:



From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Looking to ID, New Hampshire State Police/DEA arrest in custody w/kilo. May be [REDACTED]
[REDACTED] We know him
Date: Monday, April 30, 2018 12:37:33 PM

From: Nolan, William J. (DOT) [mailto:William.J.Nolan@MassMail.State.MA.US]
Sent: Monday, April 30, 2018 12:27 PM
To: Walker, Stephen (DOT)
Subject: Fwd: Looking to ID, New Hampshire State Police/DEA arrest in custody w/kilo. May be [REDACTED]
[REDACTED] We know him

Thank you, Steve.

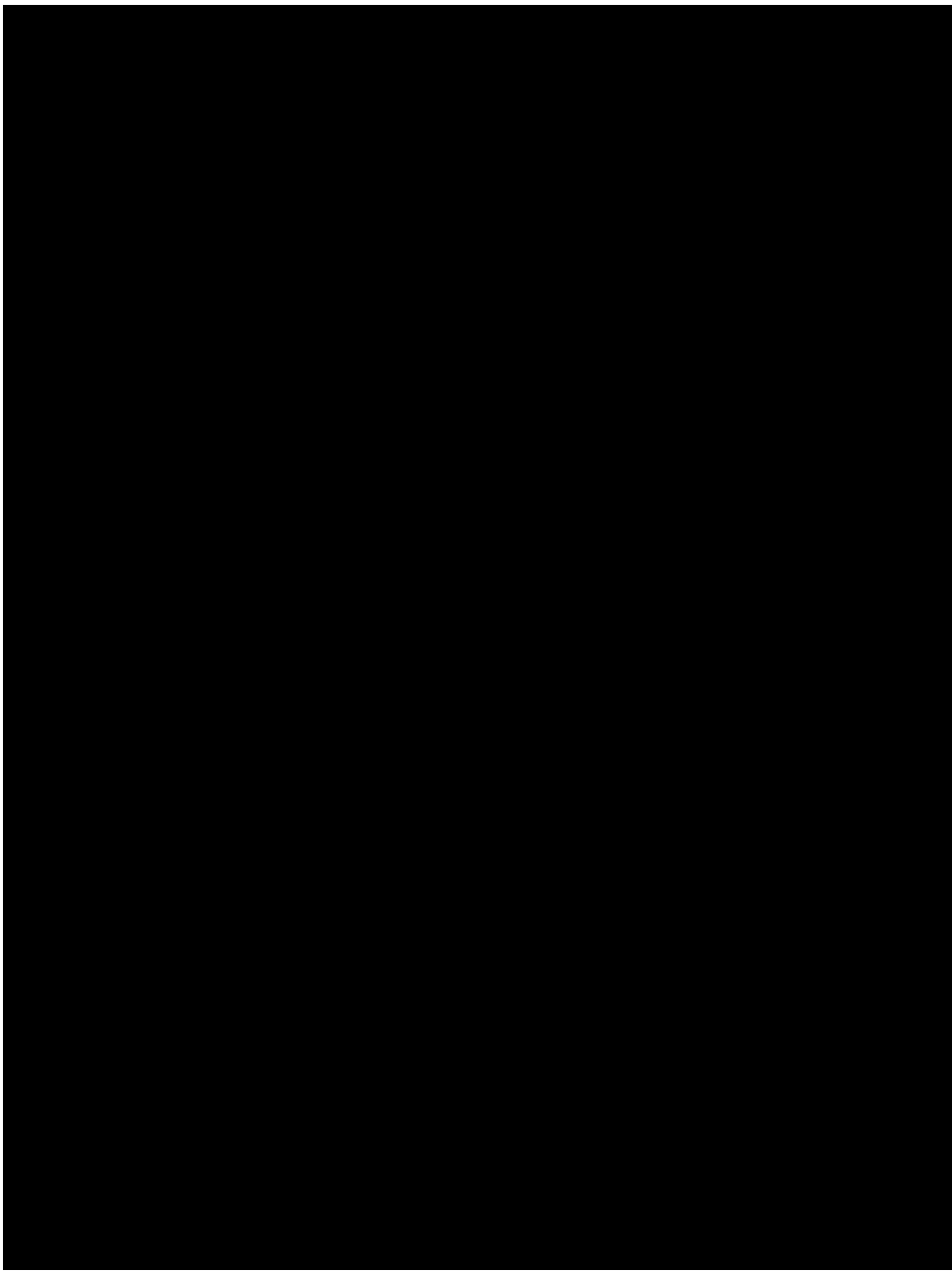
Sent from my iPhone

Begin forwarded message:

From: "Scott, James" <JScott@sauguspd.com>
Date: April 30, 2018 at 11:20:31 AM CDT
To: Undisclosed recipients;
Subject: Looking to ID, New Hampshire State Police/DEA arrest in custody w/kilo. May be [REDACTED]-We know him

Hi Team, the attached suspect is in custody and we are hung up on a glitch in III. He has been arrested and printed in NH but the III on our suspect has not populated showing the NH arrest, it is showing MA and NY but not NH yet. That FBI Number is showing the "record updated" with the new date of arrest. I know he belongs to one of you. I see to many Dead People and Impostors and I recognize him. I haven't been able to get into CJIS, I'm out with a torn bicep. If anyone recognizes him let me know. Thanks

Off James Scott, Saugus MA PD, Ret-SMSgt, Security Forces, USAFR
Identity Theft Expert/Instructor-NESPIN "Identifying the Impostor" program coordinator.



From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: RE: Looking to ID, New Hampshire State Police/DEA arrest in custody w/kilo. May be [REDACTED]
Date: Monday, April 30, 2018 12:45:51 PM

Lt. Nolan,

I believe there is a match to this target photo. [REDACTED]
I did not find any FR Cases on this person.

Stephen

From: Walker, Stephen (DOT)
Sent: Monday, April 30, 2018 12:38 PM
To: MSP-DL - Facial Rec ES
Subject: FW: Looking to ID, New Hampshire State Police/DEA arrest in custody w/kilo. May be [REDACTED]
[REDACTED] We know him

From: Nolan, William J. (DOT) [<mailto:William.J.Nolan@MassMail.State.MA.US>]
Sent: Monday, April 30, 2018 12:27 PM
To: Walker, Stephen (DOT)
Subject: Fwd: Looking to ID, New Hampshire State Police/DEA arrest in custody w/kilo. May be [REDACTED]
[REDACTED] We know him

Thank you, Steve.

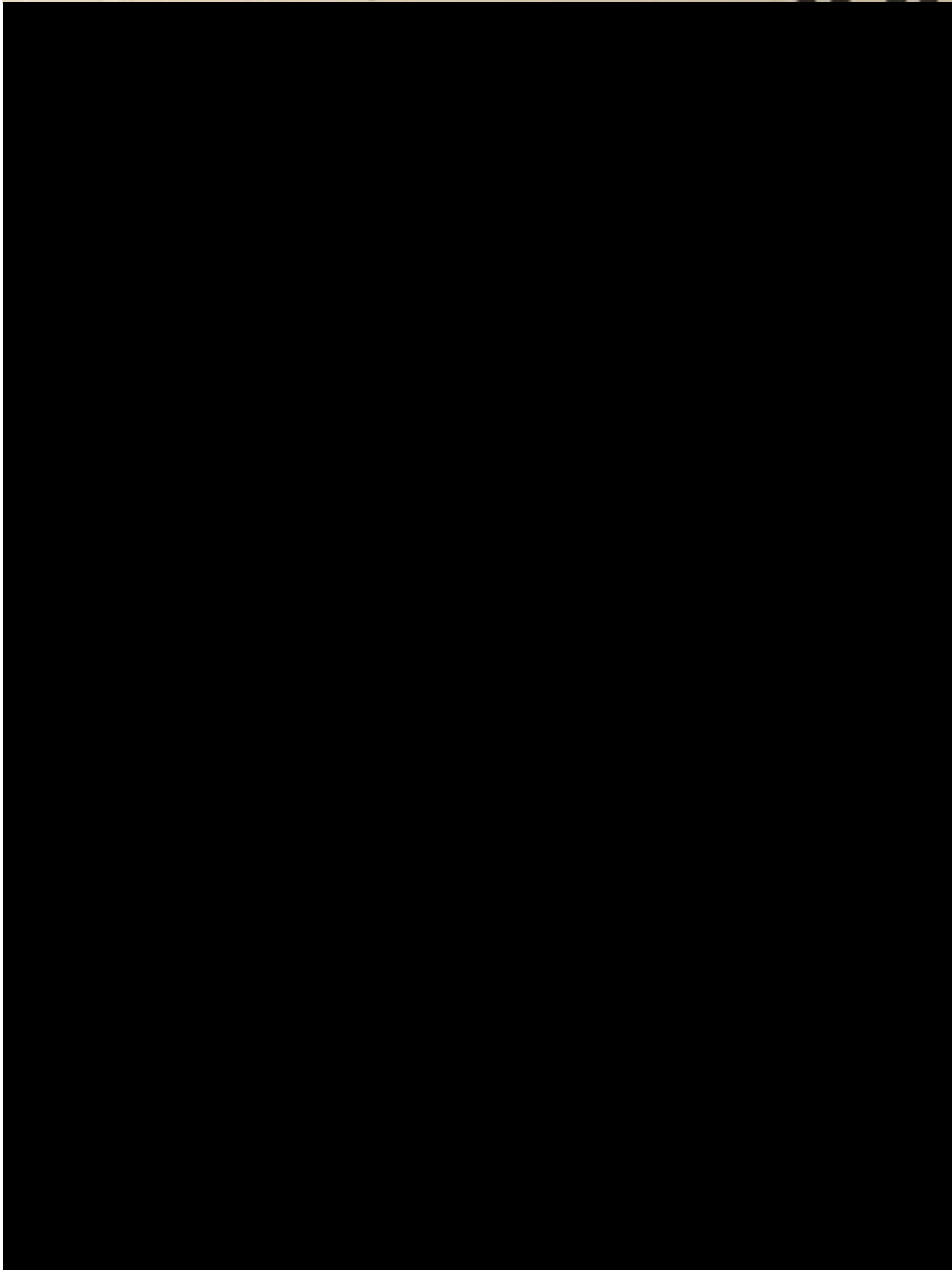
Sent from my iPhone

Begin forwarded message:

From: "Scott, James" <JScott@sauguspd.com>
Date: April 30, 2018 at 11:20:31 AM CDT
To: Undisclosed recipients;;
Subject: Looking to ID, New Hampshire State Police/DEA arrest in custody w/kilo. May be [REDACTED] We know [REDACTED]

Hi Team, the attached suspect is in custody and we are hung up on a glitch in III. He has been arrested and printed in NH but the III on our suspect has not populated showing the NH arrest, it is showing MA and NY but not NH yet. That FBI Number is showing the "record updated" with the new date of arrest. I know he belongs to one of you. I see to many Dead People and Impostors and I recognize him. I haven't been able to get into CJIS, I'm out with a torn bicep. If anyone recognizes him let me know. Thanks

Off James Scott, Saugus MA PD, Ret-SMSgt, Security Forces, USAFR
Identity Theft Expert/Instructor-NESPIN "Identifying the Impostor" program coordinator.



From: PDonnelly@weymouth.ma.us
To: [MSP-DL - Facial Rec ES](#)
Subject: IMG_1374.jpeg
Date: Tuesday, May 1, 2018 9:52:49 AM
Attachments: [ATT00001.txt](#)

Could you please check this license photo against the MA RMV Facial Rec.

Weymouth PD MV Stop [REDACTED] - Officer Derek Holbrook.

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

From: [Falcon, Eric \(DOT\)](mailto:Falcon, Eric (DOT))
To: ["PDonnelly@weymouth.ma.us"](mailto:PDonnelly@weymouth.ma.us); [MSP-DL - Facial Rec ES](#)
Subject: RE: IMG_1374.jpeg
Date: Tuesday, May 1, 2018 11:08:43 AM

Hello Sir, Facial recognition did not find a possible match on subject in photo. We tried cropping but photo was poor quality.

Good luck with your investigation.

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

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

From: PDonnelly@weymouth.ma.us [<mailto:PDonnelly@weymouth.ma.us>]
Sent: Tuesday, May 01, 2018 9:52 AM
To: MSP-DL - Facial Rec ES
Subject: IMG_1374.jpeg

Could you please check this license photo against the MA RMV Facial Rec.

Weymouth PD MV Stop [REDACTED] - Officer Derek Holbrook.

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

From: [OConnor, Brian](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Request
Date: Wednesday, May 2, 2018 2:32:40 PM

In connection with a fraud investigation, would it be possible to run the attached through facial rec?

Detective Brian O'Connor, CFCI, CCCI

[REDACTED]

Cambridge Police Department

[REDACTED]

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From: [Connors, Karen M. \(DOT\)](#)
To: [O'Connor, Brian](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Request
Date: Wednesday, May 2, 2018 2:41:08 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: OConnor, Brian [mailto:BOConnor@CambridgePolice.Org]
Sent: Wednesday, May 2, 2018 2:32 PM
To: MSP-DL - Facial Rec ES
Subject: Request

In connection with a fraud investigation, would it be possible to run the attached through facial rec?

Detective Brian O'Connor, CFCI, CCCI

Cambridge Police Department

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

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From: [Connors, Karen M. \(DOT\)](#)
To: [O'Connor, Brian](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Request
Date: Wednesday, May 2, 2018 2:43:11 PM

You're welcome.

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: Wednesday, May 2, 2018 2:42 PM
To: Connors, Karen M. (DOT)
Subject: RE: Request

Thank you Karen

Detective Brian O'Connor, CFCI, CCCI

[REDACTED]

Cambridge Police Department

[REDACTED]

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

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From: Connors, Karen M. (DOT) [<mailto:karen.m.connors@MassMail.State.MA.US>]
Sent: Wednesday, May 02, 2018 2:41 PM
To: OConnor, Brian <BOConnor@CambridgePolice.Org>; MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Subject: RE: Request

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: OConnor, Brian [<mailto:BOConnor@CambridgePolice.Org>]
Sent: Wednesday, May 2, 2018 2:32 PM
To: MSP-DL - Facial Rec ES
Subject: Request

In connection with a fraud investigation, would it be possible to run the attached through facial rec?

Detective Brian O'Connor, CFCI, CCCI

[REDACTED]

Cambridge Police Department

[REDACTED]

[REDACTED]

[REDACTED]

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

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To: [MSP-DL - Facial Rec ES](#)
Subject: photo array
Date: Thursday, May 3, 2018 9:39:59 AM

Good morning,


I am conducting a very serious fraud investigation (case #

From: [Falcon, Eric \(DOT\)](#)
To: ["jeremy.robson@ussd.dhs.gov"](mailto:jeremy.robson@ussd.dhs.gov)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: FR request form
Date: Thursday, May 10, 2018 11:58:13 AM
Attachments: [Fac. Rec request w-form 10-2015.doc](#)

Hello Agent Robson, I have attached the facial request form. Please review and attach any photos in jpeg. We will submit for request and get back to you asap. 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: [JEREMY ROBSON \(BOS\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition Request
Date: Thursday, May 10, 2018 1:26:08 PM
Attachments:  [Fac. Rec request w-form 10-2015.pdf](#)

Good afternoon,

Please see the attached form and photos reference a request to identify a subject suspected of check fraud. I think these are the best options provided by the bank but it is also taken from a video, so if needed I can request the video, and/or additional photographs.

Respectfully,



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From: [Connors, Karen M. \(DOT\)](#)
To: ["JEREMY ROBSON \(BOS\)"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Thursday, May 10, 2018 2:08:46 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: JEREMY ROBSON (BOS) [mailto:Jeremy.Robson@usss.dhs.gov]
Sent: Thursday, May 10, 2018 1:26 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request

Good afternoon,

Please see the attached form and photos reference a request to identify a subject suspected of check fraud. I think these are the best options provided by the bank but it is also taken from a video, so if needed I can request the video, and/or additional photographs.

Respectfully,

[REDACTED]

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From: [Connors, Karen M. \(DOT\)](#)
To: ["MATTHEW.RODRIGUES@NEWBEDFORDPD.COM"](mailto:MATTHEW.RODRIGUES@NEWBEDFORDPD.COM)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: Photo Array Request Form
Date: Monday, May 14, 2018 9:43:52 AM
Attachments: [2018 Photo Array Request Form.pdf](#)

Good Morning,

Attached is the form to request for a photo array. Please keep in mind after you pick a date and time on the application that you will have to come into our facility in person to pick who you would like for photos. Nothing is emailed or faxed. Thank you for your time in regarding this email.

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 \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Facial Recognition Request
Date: Wednesday, May 16, 2018 3:25:47 PM

From: Robert England [mailto:robert.english@pd.boston.gov]
Sent: Wednesday, May 16, 2018 11:37 AM
To: Walker, Stephen (DOT)
Subject: Re: Facial Recognition Request

████████████████████ █████ license ██████████ SSN ██████████

Thank you. Bobby

On May 16, 2018, at 10:29 AM, Walker, Stephen (DOT) <stephen.walker2@state.ma.us> wrote:

Bobby,

Do you have any information on this person; Name, SSN, OLN?

Walker

From: Robert England [mailto:robert.english@pd.boston.gov]
Sent: Tuesday, May 15, 2018 7:37 PM
To: Walker, Stephen (DOT)
Subject: Facial Recognition Request

Trooper Walker I am not sure if this is the formal request or if your still in this unit, But last time I was working on a case with Woburn PD, you were a big help.

I have four U/C buys into this male and was wondering if he has a █████ license or ever did. I am trying to get a real ID of him. I attached his photo. What ever information you need let me know and I will get it to you

Thank you for your help
Bobby

Bobby England
Boston Police Department

████████████████████
████████████████████

From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#); [Robert England](#)
Subject: RE: Facial Recognition Request
Date: Wednesday, May 16, 2018 3:28:09 PM

Bobby,

Facial Rec was run on your subject and I believe there is a possible match. Please check [REDACTED]
[REDACTED]

Respectfully,

Detective 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
[REDACTED] 26

Fax2: 1-857-368-0649
STEPHEN.WALKER@DOT.STATE.MA.US

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From: Walker, Stephen (DOT)
Sent: Wednesday, May 16, 2018 3:26 PM
To: MSP-DL - Facial Rec ES
Subject: FW: Facial Recognition Request

From: Robert England [<mailto:robert.england@pd.boston.gov>]
Sent: Wednesday, May 16, 2018 11:37 AM
To: Walker, Stephen (DOT)
Subject: Re: Facial Recognition Request

[REDACTED]. [REDACTED] license [REDACTED] SSN [REDACTED]

Thank you. Bobby

On May 16, 2018, at 10:29 AM, Walker, Stephen (DOT) <stephen.walker2@state.ma.us> wrote:

Bobby,

Do you have any information on this person; Name, SSN, OLN?

Walker

From: Robert England [<mailto:robert.english@pd.boston.gov>]

Sent: Tuesday, May 15, 2018 7:37 PM

To: Walker, Stephen (DOT)

Subject: Facial Recognition Request

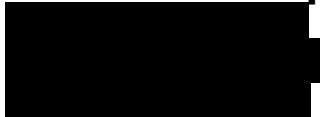
Trooper Walker I am not sure if this is the formal request or if your still in this unit, But last time I was working on a case with Woburn PD, you were a big help.

I have four U/C buys into this male and was wondering if he has a MA license or ever did. I am trying to get a real ID of him. I attached his photo. What ever information you need let me know and I will get it to you

Thank you for your help

Bobby

Bobby England
Boston Police Department



From: [Joao Monteiro](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Eric Bulman](#)
Subject: Facial Recognition Request
Date: Thursday, May 17, 2018 4:57:43 PM
Attachments: [REDACTED]

Dear Sir or Madam,

As part of an ongoing investigation by the Boston Police Special Investigations Unit, we are requesting assistance with facial recognition for the following Mass license:

Lic#: [REDACTED]
DOB: [REDACTED]

Please see attached license information, including photograph of said individual.

Thank you for your assistance with this matter!

Respectfully,

Joao

Officer Joao J. Monteiro
Boston Police Department

[REDACTED]

From: [Connors, Karen M.\(DOT\)](#)
To: ["Joao Monteiro"; MSP-DL - Facial Rec ES](#)
Cc: [Eric Bulman](#)
Subject: RE: Facial Recognition Request
Date: Friday, May 18, 2018 10:08:22 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: Joao Monteiro [mailto:joao.monteiro@pd.boston.gov]
Sent: Thursday, May 17, 2018 4:58 PM
To: MSP-DL - Facial Rec ES
Cc: Eric Bulman
Subject: Facial Recognition Request

Dear Sir or Madam,

As part of an ongoing investigation by the Boston Police Special Investigations Unit, we are requesting assistance with facial recognition for the following Mass license:

Lic#: [REDACTED]
DOB: [REDACTED]

Please see attached license information, including photograph of said individual.

Thank you for your assistance with this matter!

Respectfully,

Joao

Officer Joao J. Monteiro
Boston Police Department
[REDACTED]



From: [Joao Monteiro](#)
To: [Connors, Karen M \(DOT\)](#)
Cc: [MSP-DL - Facial Rec ES](#); [Eric Bulman](#)
Subject: Re: Facial Recognition Request
Date: Friday, May 18, 2018 10:40:15 AM

Thank you for your quick response!

Joao

Officer Joao J. Monteiro
Boston Police Department



On Fri, May 18, 2018 at 10:08 AM, Connors, Karen M (DOT)
<karen.m.connors@state.ma.us> wrote:

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: Joao Monteiro [mailto:joao.monteiro@pd.boston.gov]

Sent: Thursday, May 17, 2018 4:58 PM
To: MSP-DL - Facial Rec ES
Cc: Eric Bulman
Subject: Facial Recognition Request

Dear Sir or Madam,

As part of an ongoing investigation by the Boston Police Special Investigations Unit, we are requesting assistance with facial recognition for the following Mass license:

[REDACTED]

Lic#: [REDACTED]

DOB: [REDACTED]

Please see attached license information, including photograph of said individual.

Thank you for your assistance with this matter!

Respectfully,

Joao

Officer Joao J. Monteiro
Boston Police Department

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

[REDACTED]

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["stephen.beath@pd.boston.gov"](mailto:stephen.beath@pd.boston.gov)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: PHOTO ARRAY
Date: Friday, May 18, 2018 1:25:55 PM

Hello Detective Beath, We received your request for photo array on 5/24/2018 at 11AM.

Subject [REDACTED]

You are all set to come in that day. Please call on that day to confirm when you are on your way.

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: [Fries, Joshua \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Fries, Joshua \(POL\)](#)
Subject: good afternoon
Date: Friday, May 18, 2018 1:26:41 PM

Good Afternoon,

I am attempting to identify a female in an OD case from [REDACTED] I have a picture from the decedent's phone. If I email it to your unit could you attempt to id her. Trooper Joshua Fries, #3263

From: [Falcon, Eric \(DOT\)](#)
To: [Fries, Joshua \(POL\); MSP-DL - Facial Rec ES](#)
Subject: RE: good afternoon
Date: Friday, May 18, 2018 1:51:24 PM
Attachments: [Fac. Rec request w-form 10-2015.doc](#)

Hello Officer Fries, I have attached the Summary of Requirements for requesting facial recognition. Please review and submit photo in JPEG as attachment in email. Please crop photo down to just face if you can. We will run thru FR system and contact you with any results the system finds.

Kindly,

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

From: Fries, Joshua (POL)
Sent: Friday, May 18, 2018 1:27 PM
To: MSP-DL - Facial Rec ES
Cc: Fries, Joshua (POL)
Subject: good afternoon

Good Afternoon,

I am attempting to identify a female in an OD case from [REDACTED] I have a picture from the decedent's phone. If I email it to your unit could you attempt to id her. Trooper Joshua Fries, #3263

From: [Falcon, Eric \(DOT\)](#)
To: [Fries, Joshua \(POL\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE:
Date: Friday, May 18, 2018 3:13:09 PM

We will send thru FR. Do you have any possible names or approximate age? Any information will be used to assist in your request.

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

From: Fries, Joshua (POL)
Sent: Friday, May 18, 2018 1:56 PM
To: Falcon, Eric (DOT)
Subject: FW:

This is the picture. Thanks

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

From: Fries, Joshua (POL)
Sent: Friday, May 18, 2018 1:28 PM
To: Fries, Joshua (POL)
Subject:

From: [Falcon, Eric \(DOT\)](#)
To: [Fries, Joshua \(POL\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: RE:
Date: Friday, May 18, 2018 3:49:33 PM


Thank you,
Unfortunately, Facial recognition was unable to find a possible match on subject in photo.

Good luck with your investigation.

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

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

From: Fries, Joshua (POL)
Sent: Friday, May 18, 2018 3:19 PM
To: Falcon, Eric (DOT)
Subject: Re: RE:

Hi Eric. First name of 

Sent from my iPhone

> On May 18, 2018, at 3:13 PM, Falcon, Eric (DOT) <Eric.Falcon@MassMail.State.MA.US> wrote:

>

> We will send thru FR. Do you have any possible names or approximate age? Any information will be used to assist in your request.

>

>

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

> From: Fries, Joshua (POL)
> Sent: Friday, May 18, 2018 1:56 PM
> To: Falcon, Eric (DOT)
> Subject: FW:

>

> This is the picture. Thanks

>

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

> From: Fries, Joshua (POL)
> Sent: Friday, May 18, 2018 1:28 PM
> To: Fries, Joshua (POL)
> Subject:

>

>

>

>

From: [PLANETA, WILLIAM](#)
To: amandastephens@fdle.state.fl.us; blawson@pa.gov; [Chris Gilroy](#); kbrooks@dds.ga.gov; [Rhode Island Fusion Center](#); [MSP-DL - Facial Rec ES](#); tdvaughn@ncdot.gov; PCrowder@dps.ohio.gov
Cc: PCrowder@dps.ohio.gov
Subject: [REDACTED]
Date: Monday, May 28, 2018 10:58:44 AM
Attachments: [REDACTED]

Good morning,

Attached you will find images of a person known under [REDACTED]. He is wanted for Grand Larceny in [REDACTED] in the name [REDACTED]. He fraudulently acquired driver's licenses in both [REDACTED] [REDACTED] in the name [REDACTED]. I am operating under the assumption he has secured a new identity on a driver's license in another state. Please check the images in your systems and advise me of any possible matches. Thank you.

*Forms for those required are attached.

Mr. [REDACTED] – Please consider this a notification of FRAUD in your state regarding license [REDACTED]. The statute of limitations may have elapsed but the record should still be annotated.

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

[REDACTED]

[REDACTED]
[REDACTED]

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

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

From: [Connors, Karen M. \(DOT\)](#)
To: ["PLANETA, WILLIAM"](#); amandastephens@fdle.state.fl.us; blawson@pa.gov; Chris Gilroy; kbrooks@dds.ga.gov; [Rhode Island](#); [MSP-DL - Facial Rec ES](#); [South Carolina Information and Intelligence Center \(SCIIC\)](#) (sciic@sled.sc.gov); tdvaughn@ncdot.gov
Cc: PCrowder@dps.ohio.gov
Subject: [REDACTED]
Date: Tuesday, May 29, 2018 10:12:35 AM

Good Morning,

Facial rec was ran on your subject with the three photos provided. 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: PLANETA, WILLIAM [mailto:WILLIAM.PLANETA@nypd.org]
Sent: Monday, May 28, 2018 10:54 AM
To: amandastephens@fdle.state.fl.us; blawson@pa.gov; Chris Gilroy; kbrooks@dds.ga.gov; [Rhode Island](#); [MSP-DL - Facial Rec ES](#); [South Carolina Information and Intelligence Center \(SCIIC\)](#) (sciic@sled.sc.gov); tdvaughn@ncdot.gov
Cc: PCrowder@dps.ohio.gov
Subject: [REDACTED]

Good morning,

Attached you will find images of a person known under FBI [REDACTED]. He is wanted for Grand Larceny in [REDACTED] in the name [REDACTED]. He fraudulently acquired driver's licenses in both [REDACTED] [REDACTED] in the name [REDACTED]. I am operating under the assumption he has secured a new identity on a driver's license in another state. Please check the images in your systems and advise me of any possible matches. Thank you.

*Forms for those required are attached.

Mr. [REDACTED] – Please consider this a notification of FRAUD in your state regarding license # [REDACTED]. The statute of limitations may have elapsed but the record should still be annotated.

Sgt. William J. Planeta
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

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

From: [Connors, Karen M. \(DOT\)](#)
To: "PLANETA, WILLIAM"
Cc: [MSP-DL - Facial Rec ES](#)
Subject: [REDACTED]
Date: Tuesday, May 29, 2018 10:13:42 AM

Good Morning,

You're welcome.

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: PLANETA, WILLIAM [<mailto:WILLIAM.PLANETA@nypd.org>]
Sent: Tuesday, May 29, 2018 10:13 AM
To: Connors, Karen M. (DOT)
Subject: [REDACTED]

Thank you.

Sent from my iPhone

On May 29, 2018, at 10:12, Connors, Karen M (DOT) <karen.m.connors@state.ma.us> wrote:

Good Morning,

Facial rec was ran on your subject with the three photos provided. 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: PLANETA, WILLIAM [<mailto:WILLIAM.PLANETA@nypd.org>]

Sent: Monday, May 28, 2018 10:54 AM

To: amandastephens@fdle.state.fl.us; blawson@pa.gov; Chris Gilroy; kbrooks@dds.ga.gov; Rhode Island; MSP-DL - Facial Rec ES; South Carolina Information and Intelligence Center (SCIIC) (sciic@sled.sc.gov); tdvaughn@ncdot.gov

Cc: PCrowder@dps.ohio.gov

Subject: [REDACTED]

Good morning,

Attached you will find images of a person known under FBI # [REDACTED]. He is wanted for Grand Larceny in [REDACTED] in the name [REDACTED]. He fraudulently acquired driver's licenses in both [REDACTED] in the name [REDACTED]. I am operating under the assumption he has secured a new identity on a driver's license in another state. Please check the images in your systems and advise me of any possible matches. Thank you.

*Forms for those required are attached.

Mr. [REDACTED] – Please consider this a notification of FRAUD in your state regarding license # [REDACTED]. The statute of limitations may have elapsed but the record should still be annotated.

Sgt. William J. Planeta

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]

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

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

From: [Connors, Karen M. \(DOT\)](#)
To: ["don.johnson@pd.boston.gov"](mailto:don.johnson@pd.boston.gov)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: Photo Array Request
Date: Friday, June 1, 2018 3:52:36 PM

Good Afternoon,

Just contacting you to confirm that you will be in on Thursday 06/07/2018 at 11:00AM for your photo array?

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: [MCFADDEN, MICHAEL](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition Search Request
Date: Monday, June 4, 2018 10:26:58 AM
Attachments: [REDACTED]

Please run a facial recognition search of this subject, [REDACTED], FBI# [REDACTED]. He is known to use multiple names and DOB's has a history of [REDACTED] residence. Possibly living in yet another new identity. He is wanted in [REDACTED] residential burglary – no warrant and additionally has a full extradition warrant issued by the [REDACTED] Prosecutors Office.

See attached. The phone number listed on the form I am submitting is no longer in service. Please provide current contact info.

Thank you,

Det. Michael McFadden

NYPD - [REDACTED]

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

From: [Connors, Karen M. \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Photo Array Request
Date: Monday, June 4, 2018 10:32:30 AM

From: Don Johnson [mailto:don.johnson@pd.boston.gov]
Sent: Monday, June 4, 2018 10:18 AM
To: Connors, Karen M. (DOT)
Subject: Re: Photo Array Request

Good Morning,

I'll be there at 11:00 am on Thursday.

Thanks,

Don

Detective Don C Johnson

Boston Police Department

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

****Confidentiality Note****

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

On Fri, Jun 1, 2018 at 3:52 PM, Connors, Karen M (DOT) <karen.m.connors@state.ma.us> wrote:
Good Afternoon,

Just contacting you to confirm that you will be in on Thursday 06/07/2018 at 11:00AM for your photo array?

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: [Connors, Karen M.\(DOT\)](#)
To: ["MCFADDEN, MICHAEL"; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Search Request
Date: Monday, June 4, 2018 11:34:57 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: MCFADDEN, MICHAEL [mailto:MICHAEL.MCFADDEN@nypd.org]
Sent: Monday, June 4, 2018 10:24 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Search Request

Please run a facial recognition search of this subject, [REDACTED] FBI# [REDACTED]. He is known to use multiple names and DOB's has a history of [REDACTED] residence. Possibly living in yet another new identity. He is wanted in [REDACTED] residential burglary – no warrant and additionally has a full extradition warrant issued by the [REDACTED] Prosecutors Office.

See attached. The phone number listed on the form I am submitting is no longer in service. Please provide current contact info.

Thank you,

Det. Michael McFadden
NYPD - [REDACTED]

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

From: [Falcon, Eric \(DOT\)](#)
To: [Keefe, Edward \(NEK\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: PHOTO ARRAY
Date: Friday, June 8, 2018 1:05:53 PM

Hello Officer Keefe, We received your faxed request for photo array to be done on 6/13/2018. Please give a call when you are on your way to confirm. 857-368-8605. We are at Dept. of Transportation Building 10 Park Plaza 2nd floor Suite 2310.

Kindly,

Eric Falcon
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](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Donnelly, Paul D](#)
Subject: Subject for FR
Date: Wednesday, June 13, 2018 3:24:54 PM

Hello!,


I have learned from a CI that a person we have been investigating may have warrants under a number of different names and has jumped bail. I have attached two photos and his [REDACTED] License / ID number is [REDACTED]. Could you please check this face through your software to see if we can come up with alternative names and ultimately identify cases he may be wanted for. He is currently living in [REDACTED].

DEA Narcotics case [REDACTED]

Thank you!
Task Force Officer Paul Donnelly

[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FR Request
Date: Wednesday, June 13, 2018 3:38:35 PM
Attachments: [ATT00001.txt](#)
[ATT00002.txt](#)

 Please F. R. Right away.

Thank you
Stephen Walker #2033

From: [Thompson, James M \(DOT\)](#)
To: ["Donnelly, Paul D"; MSP-DL - Facial Rec ES](#)
Subject: RE: Subject for FR
Date: Wednesday, June 13, 2018 3:44:14 PM

Good afternoon All,

I will handle this request.

Tpr. James M. Thompson #3890
Massachusetts State Police
Fraud Identification Unit
10 Park Plaza 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Desk: (857) 368-8613
Cell: [REDACTED]
Fax: (857) 368-0649

From: Donnelly, Paul D [mailto:Paul.D.Donnelly@usdoj.gov]
Sent: Wednesday, June 13, 2018 3:25 PM
To: MSP-DL - Facial Rec ES
Cc: Donnelly, Paul D
Subject: Subject for FR

Hello!,

I have learned from a CI that a person we have been investigating may have warrants under a number of different names and has jumped bail. I have attached two photos and his [REDACTED] License / ID number is [REDACTED]. Could you please check this face through your software to see if we can come up with alternative names and ultimately identify cases he may be wanted for. He is currently living in [REDACTED].

DEA Narcotics case [REDACTED]

Thank you!
Task Force Officer Paul Donnelly

[REDACTED]

From: [Connors, Karen M. \(DOT\)](#)
To: [Walker, Stephen \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: FR Request
Date: Wednesday, June 13, 2018 4:06:29 PM

Good Afternoon,

Possible match on record [REDACTED]. Let me know what you think. If you think it's the same person I'll make a case. Most recent photo on that record is from 12/22/2016.

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

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

From: Walker, Stephen (DOT)
Sent: Wednesday, June 13, 2018 3:39 PM
To: MSP-DL - Facial Rec ES
Subject: FR Request

[REDACTED] Please F. R. Right away.

Thank you
Stephen Walker #2033

From: [Ragucci, Susan](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: facial rec
Date: Thursday, June 14, 2018 9:59:25 AM

As part of an ongoing investigation with, [REDACTED] please run facial rec on the attached photos. Thanks

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

From: [Falcon, Eric \(DOT\)](#)
To: [Ragucci, Susan](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: facial rec
Date: Thursday, June 14, 2018 11:09:22 AM

Hi Sue, do you have any possible names on the guy also, any idea how old these photos are?

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

Kindly,

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

From: Ragucci, Susan [mailto:Susan.Ragucci@ice.dhs.gov]
Sent: Thursday, June 14, 2018 9:59 AM
To: MSP-DL - Facial Rec ES
Subject: facial rec

As part of an ongoing investigation with, [REDACTED] please run facial rec on the attached photos. Thanks

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

From: [Falcon, Eric \(DOT\)](#)
To: [Ragucci, Susan](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: facial rec
Date: Thursday, June 14, 2018 11:55:18 AM

Thank you Sue, I ran all 3 photos and FR **did not** find a match on either subjects. I also checked RMV records under names to see if they had any issuance in this state. Other than the male subject getting cited in 2015 and 2017 under [REDACTED] No luck.

Good luck with your investigations.

Kindly,

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

From: Ragucci, Susan [mailto:Susan.Ragucci@ice.dhs.gov]
Sent: Thursday, June 14, 2018 11:25 AM
To: Falcon, Eric (DOT)
Subject: RE: facial rec

Good morning, how are you? Please see attached. Its about all that I have on them. thanks

From: Falcon, Eric (DOT) [mailto:eric.falcon@state.ma.us]
Sent: Thursday, June 14, 2018 11:09 AM
To: Ragucci, Susan <Susan.Ragucci@ice.dhs.gov>; MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Subject: RE: facial rec

Hi Sue, do you have any possible names on the guy also, any idea how old these photos are?

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

Kindly,

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

From: Ragucci, Susan [<mailto:Susan.Ragucci@ice.dhs.gov>]
Sent: Thursday, June 14, 2018 9:59 AM
To: MSP-DL - Facial Rec ES
Subject: facial rec

As part of an ongoing investigation with, [REDACTED] please run facial rec on the attached photos. Thanks

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

From: [Connors, Karen M. \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: FR Request
Date: Thursday, June 14, 2018 11:55:37 AM

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

From: Walker, Stephen (DOT)
Sent: Thursday, June 14, 2018 11:43 AM
To: Connors, Karen M. (DOT)
Subject: RE: FR Request

Karen,

Thank you. This is a perfect match. Please start a case for this one.

Respectfully,

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

From: Connors, Karen M. (DOT) [<mailto:karen.m.connors@MassMail.State.MA.US>]
Sent: Wednesday, June 13, 2018 4:04 PM
To: Walker, Stephen (DOT); MSP-DL - Facial Rec ES
Subject: RE: FR Request

Good Afternoon,

Possible match on record [REDACTED] Let me know what you think. If you think it's the same person I'll make a case. Most recent photo on that record is from 12/22/2016.

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

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

From: Walker, Stephen (DOT)
Sent: Wednesday, June 13, 2018 3:39 PM
To: MSP-DL - Facial Rec ES
Subject: FR Request

Test taker. Please F. R. Right away.

Thank you
Stephen Walker #2033

From: [Ragucci, Susan](#)
To: [MSP-DL - Facial Rec ES; Fleischmann, Stacy](#)
Subject: FW: Facial Recognition
Date: Monday, June 18, 2018 10:04:34 AM
Attachments: [Screen Shot 2018-05-30 at 4.27.50 PM.PNG](#)

Good Morning, as part of a human trafficking investigation can you please run facial rec on the attached photo

From: Fleischmann, Stacy
Sent: Friday, June 15, 2018 3:53 PM
To: Ragucci, Susan <Susan.Ragucci@ice.dhs.gov>
Subject: Facial Recognition

Can you send this pic to see if they can do a facial recognition for this female. The source said that he know her as [REDACTED] but it may or may not be her real name. Thanks.

Stacy Fleischmann
[REDACTED]
[Homeland Security Investigations](#)
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Ragucci, Susan](#); [MSP-DL - Facial Rec ES](#); [Fleischmann, Stacy](#)
Subject: RE: Facial Recognition
Date: Monday, June 18, 2018 10:59:25 AM

Hi Sue, FR did not find a possible match on subject in photo.

Good luck with your investigation.

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

From: Ragucci, Susan [mailto:Susan.Ragucci@ice.dhs.gov]
Sent: Monday, June 18, 2018 10:04 AM
To: MSP-DL - Facial Rec ES; Fleischmann, Stacy
Subject: FW: Facial Recognition

Good Morning, as part of a human trafficking investigation can you please run facial rec on the attached photo

From: Fleischmann, Stacy
Sent: Friday, June 15, 2018 3:53 PM
To: Ragucci, Susan <Susan.Ragucci@ice.dhs.gov>
Subject: Facial Recognition

Can you send this pic to see if they can do a facial recognition for this female. The source said that he know her as [REDACTED] but it may or may not be her real name. Thanks.

Stacy Fleischmann
[REDACTED]
[Homeland Security Investigations](#)
[REDACTED]

From: [Ragucci, Susan](#)
To: [Falcon, Eric \(DOT\)](#); [MSP-DL - Facial Rec ES](#); [Fleischmann, Stacy](#)
Subject: RE: Facial Recognition
Date: Monday, June 18, 2018 11:01:05 AM

Thank you!

From: Falcon, Eric (DOT) [mailto:eric.falcon@state.ma.us]
Sent: Monday, June 18, 2018 10:59 AM
To: Ragucci, Susan <Susan.Ragucci@ice.dhs.gov>; MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>; Fleischmann, Stacy <Stacy.T.Fleischmann@ice.dhs.gov>
Subject: RE: Facial Recognition

Hi Sue, FR did not find a possible match on subject in photo.

Good luck with your investigation.

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

From: Ragucci, Susan [mailto:Susan.Ragucci@ice.dhs.gov]
Sent: Monday, June 18, 2018 10:04 AM
To: MSP-DL - Facial Rec ES; Fleischmann, Stacy
Subject: FW: Facial Recognition

Good Morning, as part of a human trafficking investigation can you please run facial rec on the attached photo

From: Fleischmann, Stacy
Sent: Friday, June 15, 2018 3:53 PM
To: Ragucci, Susan <Susan.Ragucci@ice.dhs.gov>
Subject: Facial Recognition

Can you send this pic to see if they can do a facial recognition for this female. The source said that he know her as ██████ but it may or may not be her real name. Thanks.

Stacy Fleischmann

[REDACTED]

Homeland Security Investigations

[REDACTED]

From: [Connors, Karen M.\(DOT\)](#)
To: [Mahoney, Kevin](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Request Form
Date: Monday, June 18, 2018 3:07:39 PM
Attachments: [2018 Facial Rec Request Form.pdf](#)

Good Afternoon,

Attached are the instructions to request a facial rec including the form to fill out. Please include what type of investigation this is, any possible aliases, any possible dob's, any possible locations, and how old the photo is. Please email to the MSP email address in the attached form for your request.

Thanks!

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: [Connors, Karen M.\(DOT\)](#)
To: [Mahoney, Kevin](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec Request Form
Date: Monday, June 18, 2018 3:10:17 PM

You're Welcome

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: Kevin Mahoney [mailto:KMahoney@police.dedham-ma.gov]
Sent: Monday, June 18, 2018 3:09 PM
To: Connors, Karen M. (DOT)
Subject: RE: Facial Rec Request Form

Thanks so much !!

From: Connors, Karen M (DOT) [mailto:karen.m.connors@state.ma.us]
Sent: Monday, June 18, 2018 3:08 PM
To: Kevin Mahoney
Cc: MSP-DL - Facial Rec ES
Subject: Facial Rec Request Form

Good Afternoon,

Attached are the instructions to request a facial rec including the form to fill out. Please include what type of investigation this is, any possible aliases, any possible dob's, any possible locations, and how old the photo is. Please email to the MSP email address in the attached form for your request.
Thanks!

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: [Kevin Mahoney](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Request
Date: Tuesday, June 19, 2018 12:55:17 PM
Attachments: [FAC_REC_FORM.pdf](#)

Good Afternoon;

While conducting a narcotics investigation one of the drug delivery people was stopped for a window tint violation for identification purposes. The individual presented what appeared to be a valid [REDACTED] operator's license. Based upon contact with the [REDACTED] Fusion center and upon information obtained through our own CJIS Web I have reason to believe that the [REDACTED] license, though valid, was obtained fraudulently. In furtherance of this investigation it would be greatly appreciated if you could run the [REDACTED] license picture through facial recognition. The facial recognition request form is attached as is the [REDACTED] license pic. I will send a hard copy of the facial request form via facsimile as well. My case # is [REDACTED]. Thanks for your help.

Kevin D. Mahoney, Detective
Dedham Police Department



From: [Falcon, Eric \(DOT\)](#)
To: [Mahoney, Kevin; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec Request
Date: Tuesday, June 19, 2018 1:18:52 PM

Thanks Detective Mahoney, A Trooper will get back to you on this 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: Kevin Mahoney [mailto:KMahoney@police.dedham-ma.gov]
Sent: Tuesday, June 19, 2018 12:55 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec Request

Good Afternoon;

While conducting a narcotics investigation one of the drug delivery people was stopped for a window tint violation for identification purposes. The individual presented what appeared to be a valid [REDACTED] operator's license. Based upon contact with the [REDACTED] Fusion center and upon information obtained through our own CJIS Web I have reason to believe that the [REDACTED] license, though valid, was obtained fraudulently. In furtherance of this investigation it would be greatly appreciated if you could run the [REDACTED] license picture through facial recognition. The facial recognition request form is attached as is the [REDACTED] license pic. I will send a hard copy of the facial request form via facsimile as well. My case # is [REDACTED]. Thanks for your help.

Kevin D. Mahoney, Detective
Dedham Police Department



From: [Connors, Karen M. \(DOT\)](#)
To: ["jtam@police.somerville.ma.us"](mailto:jtam@police.somerville.ma.us)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Request Form
Date: Thursday, June 21, 2018 11:48:55 AM
Attachments: [2018 Facial Rec Request Form.pdf](#)

Good Morning,

Attached is the facial rec instructions and form. Please include in the email any aliases, dob's, locations, how old the photo is, and if a Mass ID or Mass License exists including the S# number. Save any photos as an attachment in JPEG form. Please fill the form out and then email back to the MSP email address in the attachment above. Thanks!

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: [John Tam](#)
To: [Connors, Karen M \(DOT\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec Request Form
Date: Thursday, June 21, 2018 11:50:21 AM

Karen:

Got The form.

**Thank you,
John**

SGT John Tam

Chief's Administrative Aide

Somerville Police Department

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

From: Connors, Karen M (DOT) [mailto:karen.m.connors@state.ma.us]
Sent: Thursday, June 21, 2018 11:48 AM
To: John Tam <jtam@police.somerville.ma.us>
Cc: MSP Facial Recognition <MSP-DL-FacialRecES@massmail.state.ma.us>
Subject: Facial Rec Request Form

Good Morning,

Attached is the facial rec instructions and form. Please include in the email any aliases, dob's, locations, how old the photo is, and if a Mass ID or Mass License exists including the S# number. Save any photos as an attachment in JPEG form. Please fill the form out and then email back to the MSP email address in the attachment above. Thanks!

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: [Connors, Karen M.\(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: ["pduffy@police.somerville.ma.us"](mailto:pduffy@police.somerville.ma.us)
Subject: Correct Email
Date: Thursday, June 21, 2018 2:51:51 PM

Good Afternoon,

Here is the correct email address

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: [Connors, Karen M. \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Email address issue
Date: Thursday, June 21, 2018 3:01:06 PM
Attachments: [2018 Facial Rec Request Form.pdf](#)
[2018 Photo Array Request Form.pdf](#)

Hey Mike,

Just wanted to bring this to your attention since I just had a request over the phone and that the email wasn't working for the officer. He has the correct information now, but the forms still need to be corrected.

-I noticed the facial rec attachment form contains the wrong MSP email address. It's kicking back facial rec requests. It's suppose to say MSP-DL-FacialRecES@massmail.state.ma.us

-The photo array attachment form is missing the email address completely.

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: [Paul Duffy](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Images
Date: Thursday, June 21, 2018 3:03:47 PM
Attachments: [Facial Reg Req Form.pdf](#)

From: Meredith Willis
Sent: Thursday, June 21, 2018 2:42 PM
To: Paul Duffy
Subject: Images

Meredith Willis
Senior Crime Analyst
Somerville Police Department

[REDACTED]
[REDACTED]
[REDACTED]

From: [Connors, Karen M. \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Message from "RNP00267371904A"
Date: Thursday, June 21, 2018 3:05:16 PM
Attachments: [20180621150414769.pdf](#)

Disregard for the facial rec form. Eric has given me a new one.

From: [Connors, Karen M. \(DOT\)](#)
To: ["Paul Duffy"; MSP-DL - Facial Rec ES](#)
Subject: RE: Images
Date: Thursday, June 21, 2018 3:25:13 PM

Good Afternoon,

Facial rec was ran on both photos provided 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: Paul Duffy [mailto:pduffy@police.somerville.ma.us]
Sent: Thursday, June 21, 2018 2:55 PM
To: MSP-DL - Facial Rec ES
Subject: FW: Images

From: Meredith Willis
Sent: Thursday, June 21, 2018 2:42 PM
To: Paul Duffy
Subject: Images

Meredith Willis
Senior Crime Analyst
Somerville Police Department

[REDACTED]
[REDACTED]
[REDACTED]

From: [Reynolds, Michael J \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Santos, John \(POL\)](#); [Trout, Jason \(POL\)](#)
Subject: 2 Facial Rec Requests- [REDACTED]
Date: Friday, June 22, 2018 4:47:09 PM
Attachments: [REDACTED]

Hello-

Could you run facial rec on the following two parties? Their booking photos are attached. Both had [REDACTED] driver's licenses at the time of arrest.

[REDACTED] (expired [REDACTED] license photo attached) SSN: [REDACTED]
[REDACTED] DL # [REDACTED]

[REDACTED] DL [REDACTED]

Thank you

Trooper Michael J. Reynolds #3867
Massachusetts State Police

[REDACTED]
[REDACTED]
[REDACTED]

From: [Malhotra, Danish \(DOT\)](#)
To: [Reynolds, Michael J \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Cc: [Santos, John \(POL\)](#); [Trout, Jason \(POL\)](#)
Subject: RE: 2 Facial Rec Requests- [REDACTED]
Date: Friday, June 22, 2018 5:30:59 PM

FR Team,

I will handle this one as I am still in the office and this person is in custody right now.

Danny Malhotra

From: Reynolds, Michael J (POL)
Sent: Friday, June 22, 2018 4:47 PM
To: MSP-DL - Facial Rec ES
Cc: Santos, John (POL); Trout, Jason (POL)
Subject: 2 Facial Rec Requests- [REDACTED]

Hello-

Could you run facial rec on the following two parties? Their booking photos are attached.
Both had [REDACTED] driver's licenses at the time of arrest.

[REDACTED] (expired [REDACTED] license photo attached) SSN: [REDACTED]
[REDACTED] DL [REDACTED]

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

Thank you

Trooper Michael J. Reynolds #3867
Massachusetts State Police

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

From: [Malhotra, Danish \(DOT\)](#)
To: [Reynolds, Michael J \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Cc: [Santos, John \(POL\)](#); [Trout, Jason \(POL\)](#)
Subject: RE: 2 Facial Rec Requests- [REDACTED]
Date: Friday, June 22, 2018 6:09:33 PM

Mike,

As per our conversation, facial rec was ran on both parties using all available photos provided and including the expired [REDACTED] License which resulted in no matches being found at this time. The booking photo for [REDACTED] did result in his expired [REDACTED] License as a match. Good luck with your investigation.

Respectfully Submitted,

Tpr. Danny Malhotra #3642
Massachusetts State Police

From: Malhotra, Danish (DOT)
Sent: Friday, June 22, 2018 5:31 PM
To: Reynolds, Michael J (POL); MSP-DL - Facial Rec ES
Cc: Santos, John (POL); Trout, Jason (POL)
Subject: RE: 2 Facial Rec Requests- [REDACTED]

FR Team,

I will handle this one as I am still in the office and this person is in custody right now.

Danny Malhotra

From: Reynolds, Michael J (POL)
Sent: Friday, June 22, 2018 4:47 PM
To: MSP-DL - Facial Rec ES
Cc: Santos, John (POL); Trout, Jason (POL)
Subject: 2 Facial Rec Requests- [REDACTED]

Hello-

Could you run facial rec on the following two parties? Their booking photos are attached.

Both had [REDACTED] driver's licenses at the time of arrest.

[REDACTED] (expired [REDACTED] license photo attached) SSN: [REDACTED]
[REDACTED] DL [REDACTED]

[REDACTED] DL [REDACTED]

Thank you

Trooper Michael J. Reynolds #3867
Massachusetts State Police

[REDACTED]
[REDACTED]
[REDACTED]

From: Ricky.J.Mustion.II@usdoj.gov
To: [Commonwealth Fusion Center \(POL\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: ATF Springfield Facial Recognition Request
Date: Monday, June 25, 2018 1:13:17 PM

ATF Springfield respectfully request facial recognition for the attached photo. This individual is a subject involved in a firearms trafficking investigation.

Please let me know if you have any questions.

V/r,

Ricky Mustion | Intelligence Research Specialist

[REDACTED]

Bureau of Alcohol, Tobacco, Firearms and Explosives

[REDACTED]

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["Ricky.J.Mustion.II@usdoj.gov"](mailto:Ricky.J.Mustion.II@usdoj.gov)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: [REDACTED]
Date: Monday, June 25, 2018 1:48:26 PM

Hello Sir, Facial recognition did not find a possible match on subject in photo 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: Ricky.J.Mustion.II@usdoj.gov [mailto:Ricky.J.Mustion.II@usdoj.gov]
Sent: Monday, June 25, 2018 1:13 PM
To: Commonwealth Fusion Center (POL)
Cc: MSP-DL - Facial Rec ES
Subject: ATF Springfield Facial Recognition Request

ATF Springfield respectfully request facial recognition for the attached photo. This individual is a subject involved in a firearms trafficking investigation.

Please let me know if you have any questions.

V/r,

Ricky Mustion | Intelligence Research Specialist

[REDACTED]
Bureau of Alcohol, Tobacco, Firearms and Explosives
[REDACTED]
[REDACTED]

From: [Tirella, Orlando \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec
Date: Thursday, June 28, 2018 11:19:04 AM
Attachments: [REDACTED]

Good morning, could I please have facial rec conducted on the attached photo?

Respectfully,

Tpr. Orlando Tirella #3187

[REDACTED]
[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Tirella, Orlando \(POL\); MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec
Date: Thursday, June 28, 2018 11:56:51 AM

Hello Tpr. Tirella, can you tell me if this is a mass license photo ? Do you have the license number and name or names he may be using subject?

Any information will be used to assist you on 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: Tirella, Orlando (POL)
Sent: Thursday, June 28, 2018 11:19 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec

Good morning, could I please have facial rec conducted on the attached photo?

Respectfully,

Tpr. Orlando Tirella #3187
Massachusetts State Police




From: [Malhotra, Danish \(DOT\)](#)
To: [Falcon, Eric \(DOT\)](#); [Tirella, Orlando \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec
Date: Thursday, June 28, 2018 12:15:52 PM

Good Afternoon Sir,

Could you please give me a call on my cell, [REDACTED], to discuss this. Several names and IDs.

Respectfully Submitted,

Tpr. Danny Malhotra #3642
Massachusetts State Police
Fraud Identification Unit
10 Park Plaza 2nd Floor
Boston, MA 02116
danish.malhotra2@massmail.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: [REDACTED]
Fax: (857) 368-0649

From: Falcon, Eric (DOT)
Sent: Thursday, June 28, 2018 11:57 AM
To: Tirella, Orlando (POL); MSP-DL - Facial Rec ES
Subject: RE: Facial Rec

Hello Tpr. Tirella, can you tell me if this is a mass license photo ? Do you have the license number and name or names he may be using subject?

Any information will be used to assist you on 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: Tirella, Orlando (POL)
Sent: Thursday, June 28, 2018 11:19 AM

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

Good morning, could I please have facial rec conducted on the attached photo?

Respectfully,

Tpr. Orlando Tirella #3187
Massachusetts State Police

[REDACTED]

[REDACTED]

From: [Connors, Karen M. \(DOT\)](#)
To: ["michael.mylett@pd.boston.gov"](mailto:michael.mylett@pd.boston.gov)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: Photo Array Request Form
Date: Thursday, July 12, 2018 10:03:14 AM
Attachments: [2018 Photo Array Request Form.pdf](#)

Good Morning,

Please review the attachment for a photo array and complete the form. Fax it back to the number provided on the form. If you have any further questions please don't hesitate to ask.

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: [Connors, Karen M.\(DOT\)](#)
To: "Michael Mylett"
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Photo Array Request Form
Date: Thursday, July 12, 2018 10:04:53 AM

You're welcome.

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 Mylett [mailto:michael.mylett@pd.boston.gov]
Sent: Thursday, July 12, 2018 10:04 AM
To: Connors, Karen M. (DOT)
Subject: Re: Photo Array Request Form

Thank you!
Mike

On Thu, Jul 12, 2018 at 10:03 AM, Connors, Karen M (DOT)
<karen.m.connors@state.ma.us> wrote:
Good Morning,

Please review the attachment for a photo array and complete the form. Fax it back to the number provided on the form. If you have any further questions please don't hesitate to ask.

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

--

Sergeant Michael R. Mylett

Bureau of Professional Standards
tment



From: [Connors, Karen M. \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: Photo Array Request Form
Date: Thursday, July 12, 2018 12:11:33 PM
Attachments: [20180712101925610.pdf](#)

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 Mylett [mailto:michael.mylett@pd.boston.gov]
Sent: Thursday, July 12, 2018 10:23 AM
To: Connors, Karen M. (DOT)
Subject: Re: Photo Array Request Form

Hi Karen,
Attached is my Request Form.
Thanks,
MRM

On Thu, Jul 12, 2018 at 10:04 AM, Connors, Karen M (DOT)
<karen.m.connors@state.ma.us> wrote:
You're welcome.

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 Mylett [mailto:michael.mylett@pd.boston.gov]
Sent: Thursday, July 12, 2018 10:04 AM
To: Connors, Karen M. (DOT)
Subject: Re: Photo Array Request Form

Thank you!
Mike

On Thu, Jul 12, 2018 at 10:03 AM, Connors, Karen M (DOT)

<karen.m.connors@state.ma.us> wrote:

Good Morning,

Please review the attachment for a photo array and complete the form. Fax it back to the number provided on the form. If you have any further questions please don't hesitate to ask.

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

--

Sergeant Michael R. Mylett

standards

--

S

From: [Connors, Karen M.\(DOT\)](#)
To: "Mark McKeown"
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: photo array request
Date: Friday, July 13, 2018 2:05:53 PM
Attachments: [2018 Photo Array Request Form.pdf](#)

Good Afternoon.

To apply for a photo array request you need to please complete to this form attached and fax it back to the number on the form. Everything has to be done in person and nothing can be emailed. While completing the form, please pick a date and time on that paper of when you will be able to come in. Thanks!

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: Mark McKeown [mailto:mark.mckeown@pd.boston.gov]
Sent: Friday, July 13, 2018 12:57 PM
To: Connors, Karen M. (DOT)
Subject: photo array request

Hi,

Could you assemble a photo array for [REDACTED]

His license # [REDACTED]

Could you please email it to me? Whenever you get a chance to do it is fine. There's no rush.

Thank you
Mark

--
Detective Mark McKeown
Boston Police Department

[REDACTED]

From: [Sgt. Joseph Anderson](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Wakefield PD: Facial Recognition Request
Date: Wednesday, July 18, 2018 10:51:53 PM

To: Whom it May Concern
From: Sgt. Joseph Anderson
Subj: Facial Recognition Request

I am looking to obtain assistance with a positive ID on the individual in the attached photo. He was in a stolen motor vehicle in [REDACTED] on 7/6/2018 and is suspected of a larceny and possible gang activity.

He spoke little to no English and had no positive identification on him during our investigation. The information he provided was [REDACTED] of [REDACTED]

[REDACTED]
[REDACTED]

Thank you for your assistance!

Sgt. Joseph Anderson
Wakefield Police Department

[REDACTED]
[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["Sgt. Joseph Anderson"; MSP-DL - Facial Rec ES](#)
Subject: RE: Wakefield PD: Facial Recognition Request
Date: Thursday, July 19, 2018 9:30:07 AM

Sgt, Anderson, we are looking into this but was wondering if you have any knowledge of how old or when this photo was taken?

Any information will be sued 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: Sgt. Joseph Anderson [mailto:janderson@wakefieldpd.org]
Sent: Wednesday, July 18, 2018 10:47 PM
To: MSP-DL - Facial Rec ES
Subject: Wakefield PD: Facial Recognition Request

To: Whom it May Concern
From: Sgt. Joseph Anderson
Subj: Facial Recognition Request

I am looking to obtain assistance with a positive ID on the individual in the attached photo. He was in a stolen motor vehicle in [REDACTED] on 7/6/2018 and is suspected of a larceny and possible gang activity.

He spoke little to no English and had no positive identification on him during our investigation. The information he provided was [REDACTED] of [REDACTED]

WPD case # [REDACTED]

Thank you for your assistance!

Sgt. Joseph Anderson
Wakefield Police Department

[REDACTED]
[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: ["Sgt. Joseph Anderson"](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Wakefield PD: Facial Recognition Request
Date: Thursday, July 19, 2018 11:59:51 AM

Thank you Sgt for the information. I figured it was more recent but wanted to make sure.

Facial Recognition **did not** find a possible match on subject in photo. I also ran the name [REDACTED] thru RMV data base but did not find any record with that name.

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: Sgt. Joseph Anderson [mailto:janderson@wakefieldpd.org]
Sent: Thursday, July 19, 2018 11:14 AM
To: Falcon, Eric (DOT)
Subject: RE: Wakefield PD: Facial Recognition Request

Hi Eric, the photo was taken on 7/6/2018. Thanks for any help you can provide. I understand it's a shot in the dark but worth a try!

Joe

From: Falcon, Eric (DOT) [mailto:eric.falcon@state.ma.us]
Sent: Thursday, July 19, 2018 9:30 AM
To: Sgt. Joseph Anderson <janderson@wakefieldpd.org>; MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Subject: RE: Wakefield PD: Facial Recognition Request

Sgt, Anderson, we are looking into this but was wondering if you have any knowledge of how old or when this photo was taken?

Any information will be used to assist in your request.

Kindly,

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

From: Sgt. Joseph Anderson [<mailto:janderson@wakefieldpd.org>]
Sent: Wednesday, July 18, 2018 10:47 PM
To: MSP-DL - Facial Rec ES
Subject: Wakefield PD: Facial Recognition Request

To: Whom it May Concern
From: Sgt. Joseph Anderson
Subj: Facial Recognition Request

I am looking to obtain assistance with a positive ID on the individual in the attached photo. He was in a stolen motor vehicle in [REDACTED] on 7/6/2018 and is suspected of a larceny and possible gang activity.

He spoke little to no English and had no positive identification on him during our investigation. The information he provided was [REDACTED] of [REDACTED]

[REDACTED]
[REDACTED]

Thank you for your assistance!

Sgt. Joseph Anderson
Wakefield Police Department

[REDACTED]
[REDACTED]
[REDACTED]

From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FW: hello
Date: Wednesday, July 25, 2018 10:18:54 AM
Attachments: [image001.png](#)

Det. Conley of Boston Police is requesting a facial rec on the image below. This person is wanted in connection to a shooting of a little girl.

Thanks you,

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

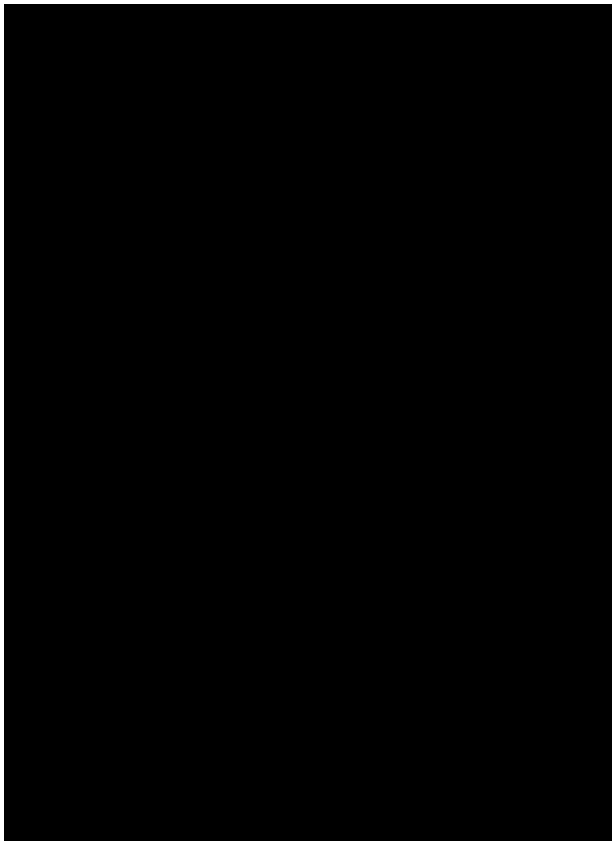
THE PRECEDING EMAIL MESSAGE (INCLUDING ANY ATTACHMENTS) CONTAINS INFORMATION THAT MAY BE CONFIDENTIAL, MAY BE PROTECTED BY THE ATTORNEY-CLIENT OR OTHER APPLICABLE PRIVILEGES, OR MAY CONSTITUTE NON-PUBLIC INFORMATION. IT IS INTENDED TO BE CONVEYED ONLY TO THE DESIGNATED RECIPIENT(S) NAMED ABOVE. IF YOU 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: James Conley [<mailto:jamesb.conley@pd.boston.gov>]
Sent: Wednesday, July 25, 2018 9:56 AM
To: Walker, Stephen (DOT)
Subject: Re: hello

File attached below. Thank You

Sergeant Detective James B. Conley

[REDACTED]



Sergeant Detective James B. Conley
Boston Police Department-



On Wed, Jul 25, 2018 at 9:49 AM, Walker, Stephen (DOT) <stephen.walker2@state.ma.us> wrote:

Good morning James,

Send me what you have.

Detective 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
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

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From: [Connors, Karen M. \(DOT\)](#)
To: [Walker, Stephen \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Cc: ["jamesb.conley@pd.boston.gov"](mailto:jamesb.conley@pd.boston.gov)
Subject: RE: hello
Date: Wednesday, July 25, 2018 10:32:41 AM
Attachments: [image001.png](#)

Good Morning,

Facial rec was ran on your subject in the photo 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)
Sent: Wednesday, July 25, 2018 10:19 AM
To: MSP-DL - Facial Rec ES
Subject: FW: hello

Det. Conley of Boston Police is requesting a facial rec on the image below. This person is wanted in connection to a shooting of a little girl.

Thanks you,

Detective Stephen Walker #2033

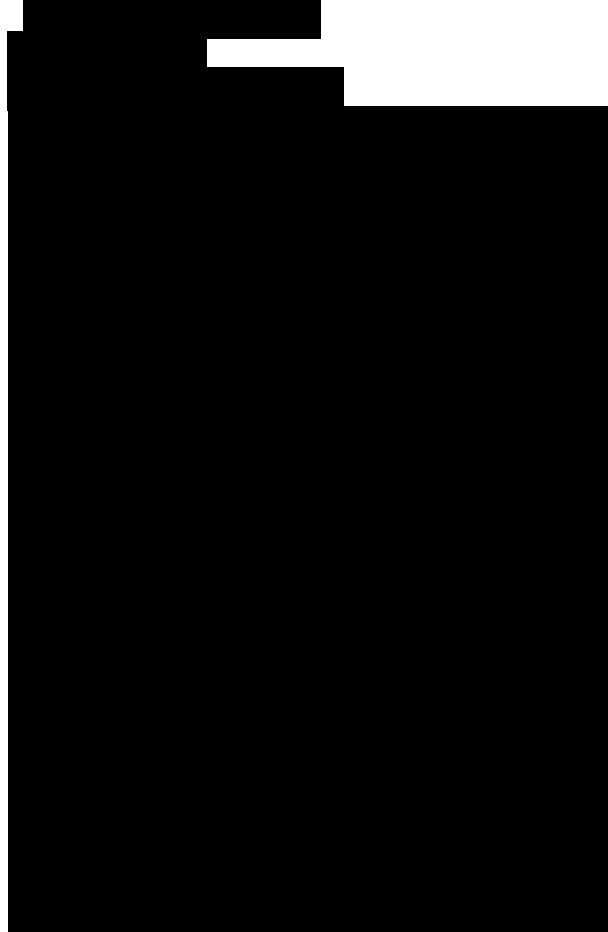
MASSACHUSETTS STATE POLICE
FRAUD IDENTIFICATION UNIT
CRIMINAL INFORMATION AND INTELLIGENCE SECTION
DIVISION OF HOMELAND SECURITY PREPAREDNESS
TEN PARK PLAZA
BOSTON, MA. 02116
OFFICE: [REDACTED] 26
CELL: [REDACTED]
FAX: 1-857-368-0649
FAX2: 1-857-368-0649
STEPHEN.WALKER@DOT.STATE.MA.US

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From: James Conley [<mailto:jamesb.conley@pd.boston.gov>]
Sent: Wednesday, July 25, 2018 9:56 AM
To: Walker, Stephen (DOT)
Subject: Re: hello

File attached below. Thank You

Sergeant Detective James B. Conley



Sergeant Detective James B. Conley

Boston Police Department- [redacted]



On Wed, Jul 25, 2018 at 9:49 AM, Walker, Stephen (DOT) <stephen.walker2@state.ma.us> wrote:

Good morning James,

Send me what you have.

Detective 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: [REDACTED] 26
CELL: [REDACTED]
FAX: 1-857-368-0649
STEPHEN.WALKER@DOT.STATE.MA.US

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From: [James Conley](#)
To: [Connors, Karen M. \(DOT\)](#)
Cc: [Walker, Stephen \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: Re: hello
Date: Wednesday, July 25, 2018 10:40:55 AM
Attachments: [image001.png](#)

Thank you for your efforts much appreciated
Jamie

Sent from my iPhone

On Jul 25, 2018, at 10:32 AM, Connors, Karen M (DOT) <karen.m.connors@state.ma.us> wrote:

Good Morning,

Facial rec was ran on your subject in the photo 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)
Sent: Wednesday, July 25, 2018 10:19 AM
To: MSP-DL - Facial Rec ES
Subject: FW: hello

Det. Conley of Boston Police is requesting a facial rec on the image below. This person is wanted in connection to a shooting of a little girl.

Thanks you,

Detective 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: [REDACTED] 26
CELL: 1-857-368-0649
FAX: 1-857-368-0649
STEPHEN.WALKER@DOT.STATE.MA.US

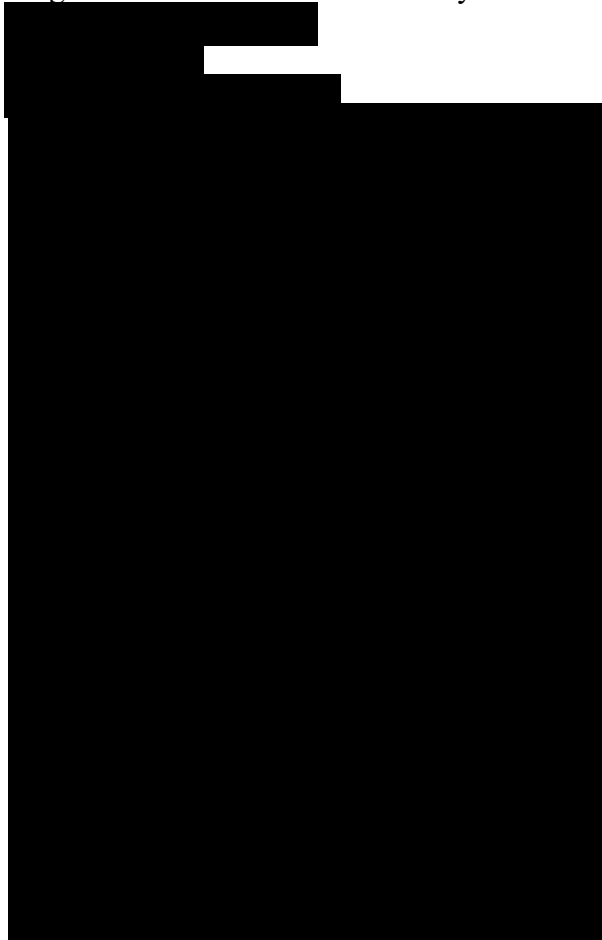
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From: James Conley [<mailto:jamesb.conley@pd.boston.gov>]
Sent: Wednesday, July 25, 2018 9:56 AM
To: Walker, Stephen (DOT)
Subject: Re: hello

File attached below. Thank You

Sergeant Detective James B. Conley



Sergeant Detective James B. Conley
Boston Police Department-


On Wed, Jul 25, 2018 at 9:49 AM, Walker, Stephen (DOT)
<stephen.walker2@state.ma.us> wrote:
Good morning James,

Send me what you have.

Detective 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: [REDACTED] 26
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STEPHEN.WALKER@DOT.STATE.MA.US

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From: [Hean, Steven \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Request for Photo Recognition
Date: Friday, August 3, 2018 1:27:04 PM
Attachments: [REDACTED]

Good Afternoon,

Please find attached/below information for a request for photo(s) to be analyzed through facial recognition software:

Required Information:

- A. Agency / Department Name: Massachusetts State Police – [REDACTED]
[REDACTED].
- B. Requestor's Name: Trooper Steven Hean, #3606, [REDACTED], No fax.
- C. Official Law Enforcement Email: steven.hean@massmail.state.ma.us
- D. Reason For Request: Narcotics / Firearm Investigation.
- E. Case Number: [REDACTED]

Probe Information:

- A. Possible Name of Target: Unknown.
- B. Address Information: [REDACTED].
- C. Unknown License Number.
- D. Unknown SSN.
- E. DOB Unknown. Approximately 20 - 30 years of age.
- F. Photos appear to have been taken within the past (3) Years

Photo 1 - Target is the adult in the photograph

Photo 2 - Target is the second person (from left to right) in the photograph

Very Respectfully,

Trooper Steven Hean #3606

From: [Thompson, James M. \(DOT\)](#)
To: [Hean, Steven \(POL\); MSP-DL - Facial Rec ES](#)
Subject: RE: Request for Photo Recognition
Date: Friday, August 3, 2018 1:59:24 PM

Tpr. Hean,

Per our conversation, we believe to have a match for your suspect:

[REDACTED]

Let me know if you need any additional information on our end.

Eric- thank you for your work on this.

Regards,

-Jimmy

Tpr. James M. Thompson #3890
Massachusetts State Police
Fraud Identification Unit
10 Park Plaza 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Desk: (857) 368-8613
Cell: [REDACTED]
Fax: (857) 368-0649

From: Hean, Steven (POL)
Sent: Friday, August 3, 2018 1:27 PM
To: MSP-DL - Facial Rec ES
Subject: Request for Photo Recognition

Good Afternoon,

Please find attached/below information for a request for photo(s) to be analyzed through facial recognition software:

Required Information:

- A. Agency / Department Name: Massachusetts State Police – [REDACTED]
[REDACTED]
- B. Requestor's Name: Trooper Steven Hean, #3606, [REDACTED], No fax.

- C. Official Law Enforcement Email: steven.hean@massmail.state.ma.us
- D. Reason For Request: Narcotics / Firearm Investigation.
- E. Case Number: [REDACTED]

Probe Information:

- A. Possible Name of Target: Unknown.
- B. Address Information: [REDACTED].
- C. Unknown License Number.
- D. Unknown SSN.
- E. DOB Unknown. Approximately 20 - 30 years of age.
- F. Photos appear to have been taken within the past (3) Years

Photo 1 - Target is the adult in the photograph

Photo 2 - Target is the second person (from left to right) in the photograph

Very Respectfully,

Trooper Steven Hean #3606

From: [Peter Camp](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Thompson, James M \(DOT\)](#)
Subject: Norwich PD request
Date: Friday, August 3, 2018 2:40:12 PM

Please see the attached images from our investigation into multi state check fraud suspect.
Norwich PD case [REDACTED]

We have not heard back from AFIS on his true identity and he is being held on \$500,000 bond.
He was booked under the name [REDACTED]
[REDACTED] after we located a hidden [REDACTED] license in his wallet. [REDACTED]
[REDACTED].

Of note, we found a vehicle registered to the fake [REDACTED] license/subject under [REDACTED] passenger [REDACTED]

The [REDACTED] license [REDACTED] presented to us is the first jpeg attached. The second jpeg is booking photograph from our department today. I think I met the parameters of the instructions but I am technologically challenged and all of my detectives are tied up.

Thank you for your assistance. If any questions, please let me know.

Pete Camp

*SFC Peter B. Camp #260
Detective Sergeant*

Norwich Police Department
[REDACTED]

From: [Thompson, James M \(DOT\)](mailto:Thompson, James M (DOT))
To: "Peter Camp"; MSP-DL - Facial Rec ES
Subject: RE: Norwich PD request
Date: Friday, August 3, 2018 2:41:53 PM

I will take this one.

Tpr. James M. Thompson #3890
Massachusetts State Police
Fraud Identification Unit
10 Park Plaza 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Desk: (857) 368-8613
Cell: [REDACTED]
Fax: (857) 368-0649

From: Peter Camp [<mailto:PCamp@cityofnorwich.org>]
Sent: Friday, August 3, 2018 2:40 PM
To: MSP-DL - Facial Rec ES
Cc: Thompson, James M. (DOT)
Subject: Norwich PD request

Please see the attached images from our investigation into multi state check fraud suspect.
Norwich PD case [REDACTED]

We have not heard back from AFIS on his true identity and he is being held on \$500,000 bond.
He was booked under the name [REDACTED] 8,
[REDACTED] after we located a hidden [REDACTED] license in his wallet. [REDACTED] license
[REDACTED]

Of note, we found a vehicle registered to the fake [REDACTED] license/subject under [REDACTED] passenger [REDACTED]

The [REDACTED] license [REDACTED] presented to us is the first jpeg attached. The second jpeg is booking photograph from our department today. I think I met the parameters of the instructions but I am technologically challenged and all of my detectives are tied up.

Thank you for your assistance. If any questions, please let me know.

Pete Camp

SFC Peter B. Camp #260
Detective Sergeant

Norwich Police Department



This email was scanned by Bitdefender

From: [Connors, Karen M. \(DOT\)](#)
To: [Thompson, James M. \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Norwich PD request
Date: Friday, August 3, 2018 2:42:16 PM

OK, if you need anything let me know

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: Thompson, James M. (DOT)
Sent: Friday, August 3, 2018 2:42 PM
To: 'Peter Camp'; MSP-DL - Facial Rec ES
Subject: RE: Norwich PD request

I will take this one.

Tpr. James M. Thompson #3890
Massachusetts State Police
Fraud Identification Unit
10 Park Plaza 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Desk: (857) 368-8613
[REDACTED]
Fax: (857) 368-0649

From: Peter Camp [<mailto:PCamp@cityofnorwich.org>]
Sent: Friday, August 3, 2018 2:40 PM
To: MSP-DL - Facial Rec ES
Cc: Thompson, James M. (DOT)
Subject: Norwich PD request

Please see the attached images from our investigation into multi state check fraud suspect.
Norwich PD case # [REDACTED]

We have not heard back from AFIS on his true identity and he is being held on \$500,000 bond.

He was booked under the name [REDACTED]
[REDACTED] we located a hidden [REDACTED] license in his wallet. [REDACTED] license
[REDACTED]

Of note, we found a vehicle registered to the fake [REDACTED] license/subject under [REDACTED] passenger [REDACTED]

The [REDACTED] license [REDACTED] presented to us is the first jpeg attached. The second jpeg is booking photograph from our department today. I think I met the parameters of the instructions but I am technologically challenged and all of my detectives are tied up.

Thank you for your assistance. If any questions, please let me know.

Pete Camp

*SFC Peter B. Camp #260
Detective Sergeant*

Norwich Police Department
[REDACTED]
[REDACTED]
[REDACTED]

From: [Hean, Steven \(POL\)](#)
To: [Thompson, James M. \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: Re: Request for Photo Recognition
Date: Friday, August 3, 2018 3:22:32 PM

That is definitely my target. That FRS is incredible. Thanks again!

From: Thompson, James M. (DOT)
Sent: Friday, August 3, 2018 1:59:20 PM
To: Hean, Steven (POL); MSP-DL - Facial Rec ES
Subject: RE: Request for Photo Recognition

Tpr. Hean,

Per our conversation, we believe to have a match for your suspect:



Let me know if you need any additional information on our end.

Eric- thank you for your work on this.

Regards,

-Jimmy

Tpr. James M. Thompson #3890
Massachusetts State Police
Fraud Identification Unit
10 Park Plaza 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Desk: (857) 368-8613

Fax: (857) 368-0649

From: Hean, Steven (POL)
Sent: Friday, August 3, 2018 1:27 PM
To: MSP-DL - Facial Rec ES
Subject: Request for Photo Recognition

Good Afternoon,

Please find attached/below information for a request for photo(s) to be analyzed through facial recognition software:

Required Information:

- A. Agency / Department Name: Massachusetts State Police – [REDACTED]
[REDACTED].
- B. Requestor's Name: Trooper Steven Hean, #3606, [REDACTED], No fax.
- C. Official Law Enforcement Email: steven.hean@massmail.state.ma.us
- D. Reason For Request: Narcotics / Firearm Investigation.
- E. Case Number: [REDACTED]

Probe Information:

- A. Possible Name of Target: Unknown.
- B. Address Information: [REDACTED]
- C. Unknown License Number.
- D. Unknown SSN.
- E. DOB Unknown. Approximately 20 - 30 years of age.
- F. Photos appear to have been taken within the past (3) Years

Photo 1 - Target is the adult in the photograph

Photo 2 - Target is the second person (from left to right) in the photograph

Very Respectfully,

Trooper Steven Hean #3606

From: [Thompson, James M \(DOT\)](#)
To: ["Peter Camp"; MSP-DL - Facial Rec ES](#)
Subject: RE: Norwich PD request
Date: Friday, August 3, 2018 3:52:44 PM

Detective Sergeant Camp,

Per our conversation we were unable to find any hit on the two images you provided. However, I was able to find a possible match on the image from the [REDACTED] DL # you provided. Possible match of:

[REDACTED]

I look forward to working this case with you.

Regards,

Tpr. James M. Thompson #3890
Massachusetts State Police
Fraud Identification Unit
10 Park Plaza 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Desk: (857) 368-8613
Cell: [REDACTED]
Fax: (857) 368-0649

From: Peter Camp [<mailto:PCamp@cityofnorwich.org>]
Sent: Friday, August 3, 2018 2:40 PM
To: MSP-DL - Facial Rec ES

Cc: Thompson, James M. (DOT)
Subject: Norwich PD request

Please see the attached images from our investigation into multi state check fraud suspect. Norwich PD case # [REDACTED]

We have not heard back from AFIS on his true identity and he is being held on \$500,000 bond. He was booked under the name [REDACTED]

[REDACTED] located a hidden [REDACTED] license in his wallet. [REDACTED] license
[REDACTED]

Of note, we found a vehicle registered to the fake [REDACTED] license/subject under [REDACTED] passenger [REDACTED]

The [REDACTED] license [REDACTED] presented to us is the first jpeg attached. The second jpeg is booking photograph from our department today. I think I met the parameters of the instructions but I am technologically challenged and all of my detectives are tied up.

Thank you for your assistance. If any questions, please let me know.

Pete Camp

*SFC Peter B. Camp #260
Detective Sergeant*

Norwich Police Department



From: [PLANETA, WILLIAM](#)
To: amandastephens@fdle.state.fl.us; blawson@pa.gov; [Chris Gilroy](#); kbrooks@dds.ga.gov; [Rhode Island](#); [MSP-DL - Facial Rec ES](#); [South Carolina Information and Intelligence Center \(SCIC\) \(scic@sled.sc.gov\)](mailto:scic@sled.sc.gov); tdvaughn@ncdot.gov
Subject: Facial Recognition Request
Date: Wednesday, August 8, 2018 7:32:55 AM
Attachments: [image003.png](#)

Good morning,

Attached you will find several images of a subject who is confirmed to have secured genuine identification documents in the following stolen identity since at least 2001:



I am trying to locate additional records associated with his image and a different name if they exist, or records of any interaction he may have had with law enforcement. Please submit the images through your FR systems and advise me of any potential matches. Thank you.

Bret – Expect a call from PSP if you have not received one already.

Sgt. William J. Planeta

NYPD - [Redacted]
[Redacted]
[Redacted]

[Redacted]

[Redacted]
[Redacted]



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

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

telephone.

From: [PLANETA, WILLIAM](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: NYPD Inquiry
Date: Wednesday, August 8, 2018 7:48:31 AM
Attachments: [image001.png](#)
[MA State Police FR Search Request.doc](#)

Good morning,

I have attached several images from different years of a subject who is confirmed to have been living in a stolen identity since approximately 2000. . Please submit the images through your facial recognition system and advise me of any potential matches. Additionally, if you locate any records indicating the subject identity has had any contact with law enforcement in Massachusetts I would like to review that information as well. Thank you – Be safe.

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: [Walker, Stephen \(DOT\)](#)
To: [PLANETA, WILLIAM](#); amandastephens@fdle.state.fl.us; blawson@pa.gov; [Chris Gilroy](#); kbrooks@dds.ga.gov; [Rhode Island](#); [MSP-DL - Facial Rec ES](#); [South Carolina Information and Intelligence Center \(SCIIC\)](#) (sciic@sled.sc.gov); tdvaughn@ncdot.gov
Subject: RE: Facial Recognition Request
Date: Wednesday, August 8, 2018 10:17:24 AM
Attachments: [image001.png](#)

Good morning Sgt. Planeta,

Facial recognition has been run on three images, so far there are no matches in our system for your suspect. I also ran his information several different way and found no one in the Massachusetts by that name. If I can help you in any other way or with different information please do not hesitate to contact our offices.

Respectfully,

Detective 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: [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: PLANETA, WILLIAM [<mailto:WILLIAM.PLANETA@nypd.org>]
Sent: Wednesday, August 8, 2018 7:33 AM
To: amandastephens@fdle.state.fl.us; blawson@pa.gov; [Chris Gilroy](#); kbrooks@dds.ga.gov; [Rhode Island](#); [MSP-DL - Facial Rec ES](#); [South Carolina Information and Intelligence Center \(SCIIC\)](#) (sciic@sled.sc.gov); tdvaughn@ncdot.gov
Subject: Facial Recognition Request

Good morning,

Attached you will find several images of a subject who is confirmed to have secured genuine identification documents in the following stolen identity since at least 2001:

[REDACTED]
[REDACTED]

I am trying to locate additional records associated with his image and a different name if they exist, or records of any interaction he may have had with law enforcement. Please submit the images through your FR systems and advise me of any potential matches. Thank you.

Bret – Expect a call from PSP if you have not received one already.

Sgt. William J. Planeta

NYPD - [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



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From: [Connors, Karen M. \(DOT\)](#)
To: [PLANETA, WILLIAM](#); amandastephens@fdle.state.fl.us; blawson@pa.gov; [Chris Gilroy](#); kbrooks@dds.ga.gov; [Rhode Island](#); [MSP-DL - Facial Rec ES](#); [South Carolina Information and Intelligence Center \(SCIIC\)](#) (sciic@sled.sc.gov); tdvaughn@ncdot.gov
Subject: RE: Facial Recognition Request
Date: Wednesday, August 8, 2018 4:03:17 PM
Attachments: [image001.png](#)

Good Afternoon,

Facial rec was ran on your subject with all those attached uploaded photos 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: PLANETA, WILLIAM [<mailto:WILLIAM.PLANETA@nypd.org>]
Sent: Wednesday, August 8, 2018 7:33 AM
To: amandastephens@fdle.state.fl.us; blawson@pa.gov; [Chris Gilroy](#); kbrooks@dds.ga.gov; [Rhode Island](#); [MSP-DL - Facial Rec ES](#); [South Carolina Information and Intelligence Center \(SCIIC\)](#) (sciic@sled.sc.gov); tdvaughn@ncdot.gov
Subject: Facial Recognition Request

Good morning,

Attached you will find several images of a subject who is confirmed to have secured genuine identification documents in the following stolen identity since at least 2001:

[REDACTED]
[REDACTED]

I am trying to locate additional records associated with his image and a different name if they exist, or records of any interaction he may have had with law enforcement. Please submit the images through your FR systems and advise me of any potential matches. Thank you.

Bret – Expect a call from PSP if you have not received one already.

Sgt. William J. Planeta

NYPD - [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



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From: [Connors, Karen M. \(DOT\)](#)
To: [PLANETA, WILLIAM](#); amandastephens@fdle.state.fl.us; blawson@pa.gov; [Chris Gilroy](#); kbrooks@dds.ga.gov; [Rhode Island](#); [MSP-DL - Facial Rec ES](#); [South Carolina Information and Intelligence Center \(SCIIC\)](#) (sciic@sled.sc.gov); tdvaughn@ncdot.gov
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Wednesday, August 8, 2018 4:03:46 PM
Attachments: [image001.png](#)

Good Afternoon,

Facial rec was ran on your subject with all those attached uploaded photos 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: PLANETA, WILLIAM [<mailto:WILLIAM.PLANETA@nypd.org>]
Sent: Wednesday, August 8, 2018 7:33 AM
To: amandastephens@fdle.state.fl.us; blawson@pa.gov; [Chris Gilroy](#); kbrooks@dds.ga.gov; [Rhode Island](#); [MSP-DL - Facial Rec ES](#); [South Carolina Information and Intelligence Center \(SCIIC\)](#) (sciic@sled.sc.gov); tdvaughn@ncdot.gov
Subject: Facial Recognition Request

Good morning,

Attached you will find several images of a subject who is confirmed to have secured genuine identification documents in the following stolen identity since at least 2001:

[REDACTED]
[REDACTED]

I am trying to locate additional records associated with his image and a different name if they exist, or records of any interaction he may have had with law enforcement. Please submit the images through your FR systems and advise me of any potential matches. Thank you.

Bret – Expect a call from PSP if you have not received one already.

Sgt. William J. Planeta

NYPD - [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



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From: [Lawson, Brent](#)
To: [PLANETA, WILLIAM](#); amandastephens@fdle.state.fl.us; [Chris Gilroy](#); kbrooks@dds.ga.gov; [Rhode Island](#); [MSP-DL - Facial Rec ES](#); [South Carolina Information and Intelligence Center \(SCIIC\) \(sciic@sled.sc.gov\)](#); tdvaughn@ncdot.gov
Subject: RE: Facial Recognition Request
Date: Wednesday, August 8, 2018 4:06:28 PM
Attachments: [image001.png](#)

Good afternoon,

Facial Recognition was run on the photos you provided. No probable matches were found.

Thank you,

Brent D. Lawson, CFE | Director
PA Department of Transportation

From: PLANETA, WILLIAM [mailto:WILLIAM.PLANETA@nypd.org]
Sent: Wednesday, August 08, 2018 7:33 AM
To: amandastephens@fdle.state.fl.us; Lawson, Brent <blawson@pa.gov>; Chris Gilroy <Chris.Gilroy@ct.gov>; kbrooks@dds.ga.gov; Rhode Island Fusion Center <fusion@risp.dps.ri.gov>; RMV-DL-FacialRecES@MassMail.State.MA.US; South Carolina Information and Intelligence Center (SCIIC) (sciic@sled.sc.gov) <sciic@sled.sc.gov>; tdvaughn@ncdot.gov
Subject: Facial Recognition Request

Good morning,

Attached you will find several images of a subject who is confirmed to have secured genuine identification documents in the following stolen identity since at least 2001:

[REDACTED]

I am trying to locate additional records associated with his image and a different name if they exist, or records of any interaction he may have had with law enforcement. Please submit the images through your FR systems and advise me of any potential matches. Thank you.

Bret – Expect a call from PSP if you have not received one already.

Sgt. William J. Planeta

NYPD - [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



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From: [Rafferty, Sean G](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition request
Date: Thursday, August 9, 2018 10:47:29 AM

Can you check the attached photograph in facial recognition to see if the subject, [REDACTED], DOB: [REDACTED], has a driver's license in another identity in [REDACTED]. The subject has surgically altered fingerprints. [REDACTED]

Thanks,

Sean

Sean Rafferty

[REDACTED]

Homeland Security Investigations

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [Lucin, Cristina \(POL\)](#)
To: Sean.G.Rafferty@ice.dhs.gov
Cc: [MSP-DL - Facial Rec ES](#)
Subject: [REDACTED]
Date: Thursday, August 9, 2018 2:18:45 PM

Hi Sean,

There were several possible matches to your request. [REDACTED] as you stated, was a match to that photo. The others are:

[REDACTED] [REDACTED] [REDACTED] SS: [REDACTED]
[REDACTED] [REDACTED] SS: [REDACTED] (nothing issued)
[REDACTED] [REDACTED] SS: [REDACTED] (nothing issued)

[REDACTED] and [REDACTED] records were deemed fraudulent and therefore you cannot see those photos or records. Those photos appear to be a match and are available here in this office if you need them.

Cristina

Respectfully,

Trooper Cristina J. Lucin
Massachusetts State Police
Fraud Identification Unit
10 Park Plaza 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Desk: (857)368-8607
Cell: [REDACTED]
Fax: (857) 368-0649

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From: Rafferty, Sean G [<mailto:Sean.G.Rafferty@ice.dhs.gov>]
Sent: Thursday, August 9, 2018 10:32 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition request

Can you check the attached photograph in facial recognition to see if the subject, [REDACTED] DOB: [REDACTED], has a driver's license in another identity in [REDACTED] The subject has surgically altered fingerprints. [REDACTED]

Thanks,

Sean

Sean Rafferty

[REDACTED]

Homeland Security Investigations

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [BOLGER, ERIC](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: [REDACTED]
Date: Thursday, August 16, 2018 12:06:33 PM
Attachments: [MA State Police FR Search Request.doc](#)

In reference to 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: [REDACTED]
Date: Thursday, August 16, 2018 12:12:00 PM

Good Afternoon,

Any possible aliases, dob's, locations, and Is this a Mass ID or Mass License because if it is could you please provide the number?

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: Thursday, August 16, 2018 12:03 PM
To: MSP-DL - Facial Rec ES
Subject: [REDACTED]

In reference to 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: FW: [REDACTED]
Date: Thursday, August 16, 2018 12:45:00 PM

Good Afternoon,

Facial rec was ran on your photo that you provided which pretty much is the same photo as the [REDACTED] License [REDACTED] that your already are aware of. No other matches besides that 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: Thursday, August 16, 2018 12:25 PM
To: Connors, Karen M. (DOT)
Subject: Re: [REDACTED]

Karen,

The impostor had a previous [REDACTED] DL [REDACTED], but has abandoned that identity. The subject previously has lived in the [REDACTED] under the same identity on the [REDACTED] DL and also as [REDACTED].

Det. Eric Bolger

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

From: Connors, Karen M. (DOT) <karen.m.connors2@state.ma.us>
Sent: Thursday, August 16, 2018 12:12:21 PM
To: BOLGER, ERIC; MSP-DL - Facial Rec ES

Subject: RE: [REDACTED]

Good Afternoon,

Any possible aliases, dob's, locations, and Is this a Mass ID or Mass License because if it is could you please provide the number?

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: Thursday, August 16, 2018 12:03 PM
To: MSP-DL - Facial Rec ES
Subject: [REDACTED]

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

Det. Eric Bolger

New York City Police Department

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

From: [Gloria Kinkead](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Photo Array
Date: Thursday, August 16, 2018 10:21:05 PM
Attachments: [201808162155.pdf](#)

Good evening,
I am conducting an investigation on an assault by means case [REDACTED]. I am looking for a photo array with the subject attached below.

If you have any questions please call or email me.

Thanks for your time,
Gloria Kinkead

Detective Gloria D. Kinkead



From: [Falcon, Eric \(DOT\)](#)
To: [Gloria Kinkead; MSP-DL - Facial Rec ES](#)
Subject: RE: Photo Array
Date: Friday, August 17, 2018 9:57:16 AM
Attachments: [New 2018 photo array form.pdf](#)

Hello Detective Kinkead, I have attached the photo array request form. Please fill it out and either fax or email back. Please include the date and time you wish to come into our office at 10 Park Plaza--Transportation building to choose your 8 photo's . We will call you back to confirm the date.

Kindly,

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

From: Gloria Kinkead [mailto:gloria.kinkead@pd.boston.gov]
Sent: Thursday, August 16, 2018 10:20 PM
To: MSP-DL - Facial Rec ES
Subject: Photo Array

Good evening,

I am conducting an investigation on an assault by means case [REDACTED]. I am looking for a photo array with the subject attached below.

If you have any questions please call or email me.

Thanks for your time,
Gloria Kinkead

Detective Gloria D. Kinkead

[REDACTED]

From: [Connors, Karen M. \(DOT\)](#)
To: MAGUIRE@hollistonpolice.com
Cc: [MSP-DL - Facial Rec ES](#)
Subject: Photo Array Request Form
Date: Monday, August 20, 2018 9:10:39 AM
Attachments: [2018 Facial Rec Request Form.pdf](#)
[2018 Photo Array Request Form.pdf](#)
[Cori Image Request.pdf](#)

Good Morning,

Attached is the photo array request form. It's the second attachment. There is also a facial rec form and cori image form attached if you ever need it. Have a good rest of your morning.

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: [Maynard, Quinn W](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial recognition request
Date: Wednesday, August 22, 2018 10:52:42 AM

To Whom It May Concern:

I'm reaching out to request assistance with any facial recognition process you might be able to employ to help with an on-going HSI investigation.

Through my investigation, I've identified a subject who may be obtaining driver's licenses using both his real name and date of birth, and fictitious names and associated biographical information.

I have three (3) different photos of the same subject found on various driver's licenses which I have attached to this email. I'm hoping you might be able to run these against any facial recognition database to which you have access.

Any help you might be able to provide would be hugely appreciated. Please do not hesitate to contact me by cell or email to clarify the nature of the request, or if any specific form or documentation is required in order to respond to this request.

My case and agency information is below, in the event you need it for bookkeeping:

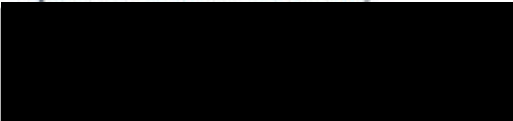
Case number: [REDACTED]
Subject name: [REDACTED]
Agency ORI: [REDACTED]
Case type: Financial fraud - 18 USC 1028A (Agg. ID Theft); 1029 (Access Device Fraud); 1030 (Fraudulent use of a computer); 1343 (Wire Fraud); 1956(a)(1)(b) (Money laundering)

Respectfully,



Quinn Maynard | Special Agent

Homeland Security Investigations
Department of Homeland Security



From: [Falcon, Eric \(DOT\)](#)
To: [Maynard, Quinn W](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial recognition request
Date: Wednesday, August 22, 2018 11:05:33 AM

Hello Agent Maynard, We will run these thru FR and see what comes up. Are these Mass license photos? Do you happen to have the license numbers and names he is using ? Any information will be used to assist in your FR request.

Kindly,

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

From: Maynard, Quinn W [mailto:Quinn.W.Maynard@ice.dhs.gov]
Sent: Wednesday, August 22, 2018 10:52 AM
To: MSP-DL - Facial Rec ES
Subject: Facial recognition request

To Whom It May Concern:

I'm reaching out to request assistance with any facial recognition process you might be able to employ to help with an on-going HSI investigation.

Through my investigation, I've identified a subject who may be obtaining driver's licenses using both his real name and date of birth, and fictitious names and associated biographical information.

I have three (3) different photos of the same subject found on various driver's licenses which I have attached to this email. I'm hoping you might be able to run these against any facial recognition database to which you have access.

Any help you might be able to provide would be hugely appreciated. Please do not hesitate to contact me by cell or email to clarify the nature of the request, or if any specific form or documentation is required in order to respond to this request.

My case and agency information is below, in the event you need it for bookkeeping:

Case number: [REDACTED]
Subject name: [REDACTED]

Agency ORI: [REDACTED]

Case type: Financial fraud - 18 USC 1028A (Agg. ID Theft); 1029 (Access Device Fraud); 1030 (Fraudulent use of a computer); 1343 (Wire Fraud); 1956(a)(1)(b) (Money laundering)

Respectfully,



Quinn Maynard | Special Agent

Homeland Security Investigations
Department of Homeland Security



From: [Falcon, Eric \(DOT\)](#)
To: [Maynard, Quinn W](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial recognition request
Date: Wednesday, August 22, 2018 11:27:33 AM

Thank you Sir, I ran all photo's and the only one came back is the same one you already have under Mass License [REDACTED]

DOB: [REDACTED]

No other matches were found.

Kindly,

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

From: Maynard, Quinn W [mailto:Quinn.W.Maynard@ice.dhs.gov]
Sent: Wednesday, August 22, 2018 10:52 AM
To: MSP-DL - Facial Rec ES
Subject: Facial recognition request

To Whom It May Concern:

I'm reaching out to request assistance with any facial recognition process you might be able to employ to help with an on-going HSI investigation.

Through my investigation, I've identified a subject who may be obtaining driver's licenses using both his real name and date of birth, and fictitious names and associated biographical information.

I have three (3) different photos of the same subject found on various driver's licenses which I have attached to this email. I'm hoping you might be able to run these against any facial recognition database to which you have access.

Any help you might be able to provide would be hugely appreciated. Please do not hesitate to contact me by cell or email to clarify the nature of the request, or if any specific form or

documentation is required in order to respond to this request.

My case and agency information is below, in the event you need it for bookkeeping:

Case number: [REDACTED]

Subject name: [REDACTED]

[REDACTED]

Agency ORI: [REDACTED]

Case type: Financial fraud - 18 USC 1028A (Agg. ID Theft); 1029 (Access Device Fraud); 1030 (Fraudulent use of a computer); 1343 (Wire Fraud); 1956(a)(1)(b) (Money laundering)

Respectfully,



Quinn Maynard | Special Agent

Homeland Security Investigations
Department of Homeland Security



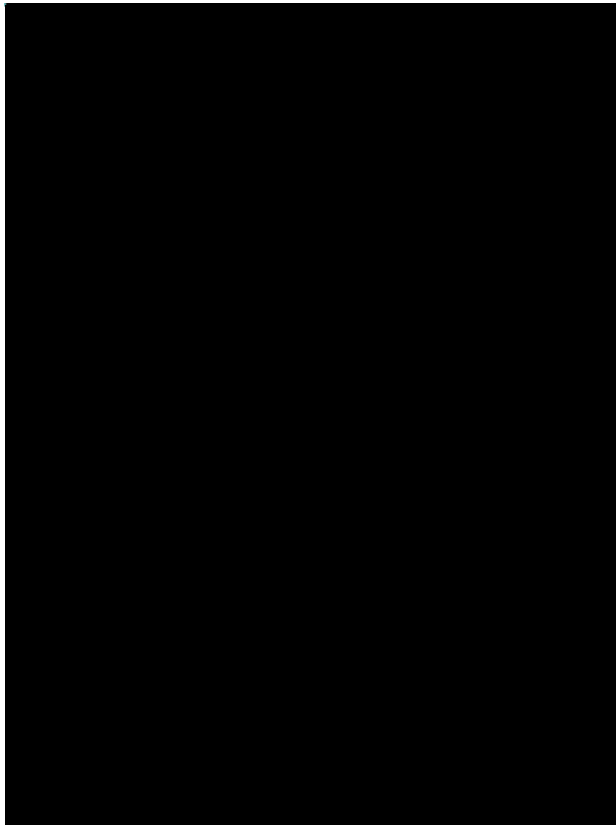
From: [Gregory Gallagher](#)
To: [MSP-DL - Facial Rec ES](#)
Date: Saturday, August 25, 2018 7:57:49 AM
Attachments: [image.png](#)

Good morning

I would like to run a MA facial rec on this person , for an ongoing drug investigation

He has a [REDACTED] License # [REDACTED] active issued 10-1-2012

Thank you



--

Sgt. Detective Gregory D. Gallagher
Boston Police Department



From: [Falcon, Eric \(DOT\)](#)
To: [Gregory Gallagher; MSP-DL - Facial Rec ES](#)
Subject: RE:
Date: Monday, August 27, 2018 7:57:57 AM
Attachments: [image001.png](#)

Hello Sir, do you have any names he may be using or address? Any information given will be used to assist in your FR request.

Kindly,

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

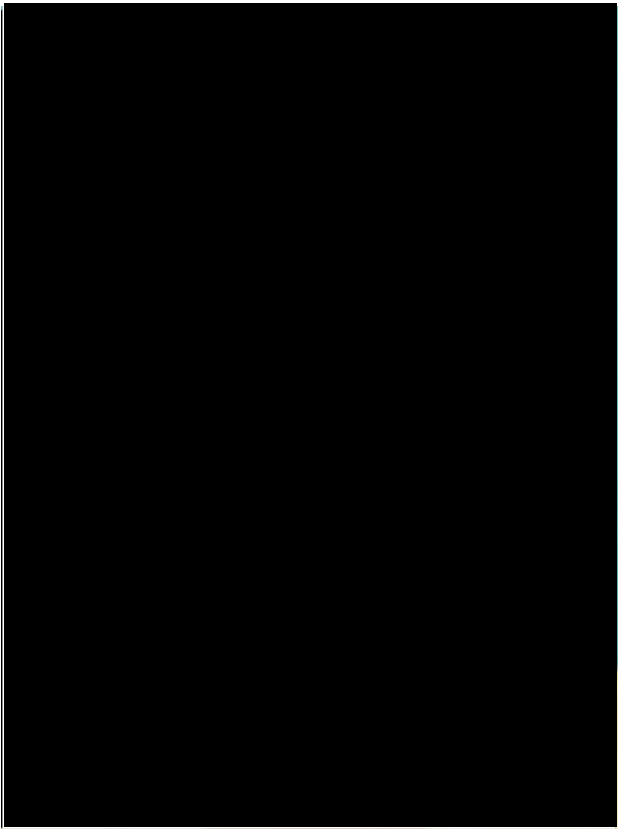
From: Gregory Gallagher [mailto:gregory.gallagher@pd.boston.gov]
Sent: Saturday, August 25, 2018 7:58 AM
To: MSP-DL - Facial Rec ES
Subject:

Good morning

I would like to run a MA facial rec on this person , for an ongoing drug investigation

He has a [REDACTED] License # [REDACTED] active issued 10-1-2012

Thank you



--

Sgt. Detective Gregory D. Gallagher
Boston Police Department



From: [Falcon, Eric \(DOT\)](#)
To: [Gregory Gallagher](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: RE:
Date: Monday, August 27, 2018 9:29:28 AM

Detective Gallagher, Facial rec was ran on subject in photo. FR **did not** find a match.

Kindly,

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

From: Gregory Gallagher [mailto:gregory.gallagher@pd.boston.gov]
Sent: Monday, August 27, 2018 8:00 AM
To: Falcon, Eric (DOT)
Subject: Re: RE:

The only information we have is from the [REDACTED] license

Sent from my iPhone

On Aug 27, 2018, at 7:57 AM, Falcon, Eric (DOT) <eric.falcon2@state.ma.us> wrote:

Hello Sir, do you have any names he may be using or address? Any information given will be used to assist in your FR request.

Kindly,

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

Phone-857-368-8605

Fax- 857-368-0645

From: Gregory Gallagher [<mailto:gregory.gallagher@pd.boston.gov>]

Sent: Saturday, August 25, 2018 7:58 AM

To: MSP-DL - Facial Rec ES

Subject:

Good morning

I would like to run a MA facial rec on this person , for an ongoing drug investigation

He has a [REDACTED] License # [REDACTED] active issued 10-1-2012

Thank you

<image001.png>

--

Sgt. Detective Gregory D. Gallagher
Boston Police Department

[REDACTED]

From: [Joao Monteiro](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Eric Bulman](#)
Subject: Facial Recognition Request
Date: Tuesday, August 28, 2018 7:02:41 PM
Attachments: [REDACTED]

Dear Sir or Madam,

As part of an ongoing investigation by the Boston Police Special Investigations Unit, we are requesting assistance with facial recognition for the following individual who is in possession of a [REDACTED] License:

[REDACTED]
Lic#: [REDACTED]
DOB: [REDACTED]

Please see attached license information, including photograph of said individual.

Thank you for your assistance with this matter!

Respectfully,

Joao

Officer Joao J. Monteiro
Boston Police Department

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Joao Monteiro; MSP-DL - Facial Rec ES](#)
Cc: [Eric Bulman](#)
Subject: RE: Facial Recognition Request
Date: Wednesday, August 29, 2018 10:08:30 AM

Hello Officer Monteiro, Facial Recognition **did not** find a possible match on subject [REDACTED], RI Lic#: [REDACTED], DOB: [REDACTED]

Kindly,

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

From: Joao Monteiro [mailto:joao.monteiro@pd.boston.gov]
Sent: Tuesday, August 28, 2018 7:03 PM
To: MSP-DL - Facial Rec ES
Cc: Eric Bulman
Subject: Facial Recognition Request

Dear Sir or Madam,

As part of an ongoing investigation by the Boston Police Special Investigations Unit, we are requesting assistance with facial recognition for the following individual who is in possession of a [REDACTED] License:

[REDACTED]
Lic#: [REDACTED]
DOB: [REDACTED]

Please see attached license information, including photograph of said individual.

Thank you for your assistance with this matter!

Respectfully,

Joao

Officer Joao J. Monteiro
Boston Police Department



From: [Joao Monteiro](#)
To: [Falcon, Eric \(DOT\)](#)
Cc: [MSP-DL - Facial Rec ES](#); [Eric Bulman](#)
Subject: Re: Facial Recognition Request
Date: Wednesday, August 29, 2018 10:22:28 AM

Eric,

Thank you for your quick response!

Juice

Officer Joao J. Monteiro
Boston Police Departmen



On Wed, Aug 29, 2018 at 10:08 AM, Falcon, Eric (DOT) <eric.falcon2@state.ma.us> wrote:

Hello Officer Monteiro, Facial Recognition **did not** find a possible match on subject [REDACTED], Lic#: [REDACTED], DOB: [REDACTED]

Kindly,

Eric Falcon

DOT-RMV/Enforcement Services

Massachusetts State Police

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

Boston, Mass 02116

Phone-857-368-8605

Fax- 857-368-0645

From: Joao Monteiro [mailto:joao.monteiro@pd.boston.gov]
Sent: Tuesday, August 28, 2018 7:03 PM
To: MSP-DL - Facial Rec ES
Cc: Eric Bulman
Subject: Facial Recognition Request

Dear Sir or Madam,

As part of an ongoing investigation by the Boston Police Special Investigations Unit, we are requesting assistance with facial recognition for the following individual who is in possession of a [REDACTED] License:

[REDACTED]

[REDACTED] Lic#: [REDACTED]

DOB: [REDACTED]

Please see attached license information, including photograph of said individual.

Thank you for your assistance with this matter!

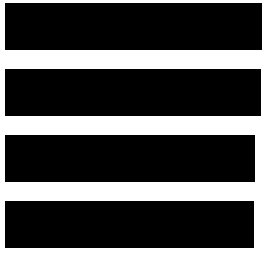
Respectfully,

Joao

Officer Joao J. Monteiro
Boston Police Department

[REDACTED]

[REDACTED]



From: [Fiandaca, Dana](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Request
Date: Wednesday, August 29, 2018 12:02:06 PM

Sir/Madame:

Pursuant to an official investigation being conducted by HSI, it is requested that you conduct a facial recognition search using the attached photo in RMV databases to determine if the subject has ever been issued a MID or MDL. The subject may be using a [REDACTED] alias which is unknown at this time.

Thank you for your assistance in this matter.

Dana Fiandaca

[REDACTED]
[REDACTED]
[REDACTED]

Cell: [REDACTED]

Sent with BlackBerry Work
(www.blackberry.com)

From: [Falcon, Eric \(DOT\)](#)
To: [Fiandaca, Dana](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec Request
Date: Wednesday, August 29, 2018 2:02:20 PM

Hello Agent Fiandaca, FR was ran on subject in photo submitted and **no** match was found at this time.

Kindly,

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

From: Fiandaca, Dana [mailto:Dana.Fiandaca@ice.dhs.gov]
Sent: Wednesday, August 29, 2018 12:01 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec Request
Importance: High

Sir/Madame:

Pursuant to an official investigation being conducted by HSI, it is requested that you conduct a facial recognition search using the attached photo in RMV databases to determine if the subject has ever been issued a MID or MDL. The subject may be using a [REDACTED] alias which is unknown at this time.

Thank you for your assistance in this matter.

Dana Fiandaca

[REDACTED]
[REDACTED]
[REDACTED]
Cell: [REDACTED]

Sent with BlackBerry Work
(www.blackberry.com)