

**From:** [Ackerley, James \(POL\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Facial Rec request  
**Date:** Tuesday, September 4, 2018 2:07:06 PM  
**Attachments:** [DriverA.jpg](#)  
[DriverB.jpg](#)  
[PassengerA.jpg](#)  
[PassengerB.jpg](#)

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Sir/Ma'am,

I am investigating a motor vehicle crash that occurred on 9/1/18 in Newton (Case # [REDACTED]). The police were not notified at the time of the crash, but one of the drivers came into the barracks later to make a report. It was then learned that one of the vehicles involved had been reported stolen the previous day. The reporting party was able to provide photos of the unidentified driver and passenger of the stolen vehicle. I am requesting your assistance in attempting to identify the driver and passenger via facial recognition. The original photos as well as cropped headshots are attached. You can reach me on my cell with any questions [REDACTED]  
[REDACTED]

Thank you in advance.

Trooper James Ackerley #3205  
State Police Brighton, H-5  
[REDACTED]  
[REDACTED]

**To:** [Ackerley, James \(POL\); MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial Rec request  
**Date:** Tuesday, September 4, 2018 3:31:35 PM

---

Good Afternoon Tpr. Ackerley, Facial Recognition **did not** find a possible match on both subjects requested.

---

**From:** Ackerley, James (POL)  
**Sent:** Tuesday, September 04, 2018 2:07 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial Rec request

Sir/Ma'am,

I am investigating a motor vehicle crash that occurred on 9/1/18 in Newton (Case # [REDACTED]). The police were not notified at the time of the crash, but one of the drivers came into the barracks later to make a report. It was then learned that one of the vehicles involved had been reported stolen the previous day. The reporting party was able to provide photos of the unidentified driver and passenger of the stolen vehicle. I am requesting your assistance in attempting to identify the driver and passenger via facial recognition. The original photos as well as cropped headshots are attached. You can reach me on my cell with any questions [REDACTED]  
[REDACTED]

Thank you in advance.

Trooper James Ackerley #3205  
State Police Brighton, H-5

[REDACTED]

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Ackerley, James \(POL\)](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial Rec request  
**Date:** Tuesday, September 4, 2018 3:33:38 PM

---

Good Afternoon Tpr. Ackerley, Facial Recognition **did not** find a possible match on both subjects requested.

Kindly,

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

---

**From:** Ackerley, James (POL)  
**Sent:** Tuesday, September 04, 2018 2:07 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial Rec request

Sir/Ma'am,

I am investigating a motor vehicle crash that occurred on 9/1/18 in Newton (Case # [REDACTED] - [REDACTED]). The police were not notified at the time of the crash, but one of the drivers came into the barracks later to make a report. It was then learned that one of the vehicles involved had been reported stolen the previous day. The reporting party was able to provide photos of the unidentified driver and passenger of the stolen vehicle. I am requesting your assistance in attempting to identify the driver and passenger via facial recognition. The original photos as well as cropped headshots are attached. You can reach me on my cell with any questions [REDACTED]  
[REDACTED]

Thank you in advance.

Trooper James Ackerley #3205  
State Police Brighton, H-5  
[REDACTED]

**From:** [Maher, Michael](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** facial recognition request  
**Date:** Tuesday, September 11, 2018 3:27:33 PM

---

We are currently attempting to locate a suspect in a sexual assault in the early 1990s. We believe he has left the state and gone off the grid/transient lifestyle. Just in case, we would like to check if he has somehow assumed a new identity in MA. His last known booking photo is attached. His name is [REDACTED]. Please contact me with any questions.

Det. Michael Maher  
Waltham Police Dept.

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

Email: [mmaher@police.waltham.ma.us](mailto:mmaher@police.waltham.ma.us)

**From:** [Maher, Michael](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** facial recognition request  
**Date:** Tuesday, September 11, 2018 3:28:10 PM

---

We are currently attempting to locate a suspect in a sexual assault in the early 1990s. We believe he has left the state and gone off the grid/transient lifestyle. Just in case, we would like to check if he has somehow assumed a new identity in MA. His last known booking photo is attached. His name is [REDACTED] Please contact me with any questions.

Det. Michael Maher  
Waltham Police Dept.

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

Email: [mmaher@police.waltham.ma.us](mailto:mmaher@police.waltham.ma.us)

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Maher, Mike; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: facial recognition request  
**Date:** Wednesday, September 12, 2018 10:06:31 AM

---

Good Morning Detective Maher, Facial recognition did not find a possible match on subject in photo submitted.

Good luck with your investigation.

Kindly,

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

---

**From:** Maher, Michael [mailto:[mmaher@police.waltham.ma.us](mailto:mmaher@police.waltham.ma.us)]  
**Sent:** Tuesday, September 11, 2018 3:27 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** facial recognition request

We are currently attempting to locate a suspect in a sexual assault in the early 1990s. We believe he has left the state and gone off the grid/transient lifestyle. Just in case, we would like to check if he has somehow assumed a new identity in MA. His last known booking photo is attached. His name is [REDACTED] Please contact me with any questions.

Det. Michael Maher  
Waltham Police Dept.

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

Email: [mmaher@police.waltham.ma.us](mailto:mmaher@police.waltham.ma.us)

**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:** Monday, September 17, 2018 10:41:46 AM

---

Hello Detective Beath, We received your photo array request for subject [REDACTED]

Are you able to come by tomorrow at or about 11:30am? Give me a call 857-368-8605 when you are on your way.

Kindly,

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

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [stephen.beath@pd.boston.gov](mailto:stephen.beath@pd.boston.gov)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** PHOTO ARRAY  
**Date:** Monday, September 17, 2018 10:41:47 AM

---

Hello Detective Beath, We received your photo array request for subject [REDACTED]

[REDACTED]

Are you able to come by tomorrow at or about 11:30am? Give me a call 857-368-8605 when you are on your way.

Kindly,

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



**From:** [Ragucci, Susan](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Cc:** [Fidler, Jeffrey A](#)  
**Subject:** facial rec  
**Date:** Tuesday, September 18, 2018 6:59:50 AM

---

Good morning, as part of an on going investigation, please run facial rec on the attached photo. Case [REDACTED]

Susan Ragucci, [REDACTED]  
[REDACTED]  
[REDACTED]  
617-908-3574

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Ragucci, Susan](#); [MSP-DL - Facial Rec ES](#)  
**Cc:** [Fidler, Jeffrey A](#)  
**Subject:** RE: facial rec  
**Date:** Tuesday, September 18, 2018 10:26:12 AM

---

SUE, do you know how old this photo is? Any possible names he is using or address locations? Any information given will be used to assist with your FR request.

Kindly,

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

---

**From:** Ragucci, Susan [mailto:[Susan.Ragucci@ice.dhs.gov](mailto:Susan.Ragucci@ice.dhs.gov)]  
**Sent:** Tuesday, September 18, 2018 6:59 AM  
**To:** MSP-DL - Facial Rec ES  
**Cc:** Fidler, Jeffrey A  
**Subject:** facial rec

Good morning, as part of an on going investigation, please run facial rec on the attached photo. Case # [REDACTED]

**Susan Ragucci,** [REDACTED]  
**Homeland Security Investigations**  
[REDACTED]  
617-908-3574

**From:** [OConnor, Brian](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Request  
**Date:** Monday, September 24, 2018 8:59:12 AM

---

In connection with an investigation, would it be possible to run the attached two SP photos through Facial Rec?

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

[REDACTED]

***Cambridge Police Department***

[REDACTED]

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

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**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [O'Connor, Brian](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Request  
**Date:** Monday, September 24, 2018 10:52:25 AM

---

Hello Detective O'Connor, Facial recognition did not find any possible matches on subject in photo submitted. We did try to crop more of just the face and that did not produce any matches either.

Kindly,

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

---

**From:** OConnor, Brian [mailto:BOConnor@CambridgePolice.Org]  
**Sent:** Monday, September 24, 2018 8:59 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Request

In connection with an investigation, would it be possible to run the attached two SP photos through Facial Rec?

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

[REDACTED]

***Cambridge Police Department***

[REDACTED]

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

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**From:** [Abernathy, Thomas \(USMS\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Request by USMS  
**Date:** Tuesday, September 25, 2018 8:52:07 AM

---

Good morning. This is the first time I have contacted MSP to request facial recognition. I was provided the email address from the Confidential Section of the RMV. I am not sure if I am following the proper procedure. If I need to follow a formal process could you please let me know what that process requires?

I have attached a photo of a woman who may be the subject/person of interest of an international money laundering case I am working with the Royal Canadian Mounted Police. We have not been able to identify her as of this date.

Is the photo acceptable? Please let me know and thank you very much for your time on this matter.

Thank you,

TJ

Thomas J. Abernathy III  
Assistant Chief Inspector  
[REDACTED]  
United States Marshals Service  
[REDACTED]  
[REDACTED]

**To:** [Abernathy, Thomas \(USMS\); MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Request by USMS  
**Date:** Tuesday, September 25, 2018 9:24:10 AM  
**Attachments:** [Digitized Image Request 2014.docx](#)  
[Fac. Rec request w-form 10-2015.doc](#)  
[Photo Array Policy-Form 2015.doc](#)

---

Chief Inspector Abernathy,

See the attached forms.

If you have any questions or need any other assistance please do not hesitate to contact me directly.

Respectfully,

*Detective Stephen Walker #2033*

LICE

  
BOSTON, MA 02116  
OFFICE: 1-857-368-8626  
CELL: 1-857-600-6836  
FAX: 1-857-368-0645  
FAX2: 1-857-368-0649  
[STEPHEN.WALKER@DOT.STATE.MA.US](mailto:STEPHEN.WALKER@DOT.STATE.MA.US)

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---

**From:** Abernathy, Thomas (USMS) [<mailto:Thomas.Abernathy@usdoj.gov>]  
**Sent:** Tuesday, September 25, 2018 8:52 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Request by USMS

Good morning. This is the first time I have contacted MSP to request facial recognition. I was provided the email address from the Confidential Section of the RMV. I am not sure if I am following the proper procedure. If I need to follow a formal process could you please let me know what that process requires?

I have attached a photo of a woman who may be the subject/person of interest of an international money laundering case I am working with the Royal Canadian Mounted Police. We have not been able to identify her as of this date.

Is the photo acceptable? Please let me know and thank you very much for your time on this matter.

Thank you,

TJ

Thomas J. Abernathy III  
Assistant Chief Inspector  
International Unit



**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [Abernathy, Thomas \(USMS\)](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Request by USMS  
**Date:** Tuesday, September 25, 2018 9:25:23 AM  
**Attachments:** [Digitized Image Request 2014.docx](#)  
[Fac. Rec request w-form 10-2015.doc](#)  
[Photo Array Policy-Form 2015.doc](#)

---

Chief Inspector Abernathy,

Your request is being handled at this time.

See the attached forms.

If you have any questions or need any other assistance please do not hesitate to contact me directly.

Respectfully,

*Detective Stephen Walker #2033*

LICE

  
BOSTON, MA 02116  
OFFICE: 1-857-368-8626  
CELL: 1-857-600-6836  
FAX: 1-857-368-0645  
FAX2: 1-857-368-0649

[STEPHEN.WALKER@DOT.STATE.MA.US](mailto:STEPHEN.WALKER@DOT.STATE.MA.US)

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---

**From:** Abernathy, Thomas (USMS) [<mailto:Thomas.Abernathy@usdoj.gov>]  
**Sent:** Tuesday, September 25, 2018 8:52 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Request by USMS

Good morning. This is the first time I have contacted MSP to request facial recognition. I was provided the email address from the Confidential Section of the RMV. I am not sure if I am following the proper procedure. If I need to follow a formal process could you please let me know what that process requires?

I have attached a photo of a woman who may be the subject/person of interest of an international money laundering case I am working with the Royal Canadian Mounted Police. We have not been able to identify her as of this date.



Is the photo acceptable? Please let me know and thank you very much for your time on this matter.

Thank you,

TJ

Thomas J. Abernathy III  
Assistant Chief Inspector

[REDACTED]

United States Marshals Service

[REDACTED]

[REDACTED]

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [Abernathy, Thomas \(USMS\)](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Request by USMS  
**Date:** Tuesday, September 25, 2018 9:27:21 AM

---

Also, do you have any information on this person? Name, DOB, SSN, Address?  
Any additional information could be helpful.

---

**From:** Abernathy, Thomas (USMS) [mailto:Thomas.Abernathy@usdoj.gov]  
**Sent:** Tuesday, September 25, 2018 8:52 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Request by USMS

Good morning. This is the first time I have contacted MSP to request facial recognition. I was provided the email address from the Confidential Section of the RMV. I am not sure if I am following the proper procedure. If I need to follow a formal process could you please let me know what that process requires?

I have attached a photo of a woman who may be the subject/person of interest of an international money laundering case I am working with the Royal Canadian Mounted Police. We have not been able to identify her as of this date.


Is the photo acceptable? Please let me know and thank you very much for your time on this matter.

Thank you,

TJ


Thomas J. Abernathy III  
Assistant Chief Inspector  
[REDACTED]  
United States Marshals Service  
[REDACTED]  
[REDACTED]




**From:** [Janeen Mitchell](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Fwd: Suspect Photos  
**Date:** Friday, September 28, 2018 3:36:24 PM  
**Attachments:** 

---

Good day,

Please advise whether the following photos would be suitable for your facial recognition system. Subjects are of interest in connection to a Home Invasion that occurred today, September 28, 2018 at about 11am in .

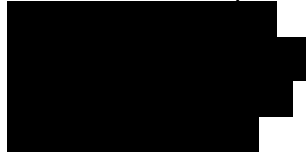
Boston Police Incident .

Photos were taken from "Ring" video camera system. We unfortunately have no further information regarding these individuals.

Thank you in advance for your assistance,

Detective Janeen Mitchell

Boston Police Department



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

From: **John Rouvalis** <[john.rouvalis@pd.boston.gov](mailto:john.rouvalis@pd.boston.gov)>

Date: Fri, Sep 28, 2018 at 3:12 PM

Subject: Suspect Photos

To: Janeen Mitchell <[janeen.mitchell@pd.boston.gov](mailto:janeen.mitchell@pd.boston.gov)>

Janeen,

Please send these up to the BRIC

[REDACTED]

[REDACTED]

--

Detective Janeen Mitchell  
Boston Police Department



**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Janeen Mitchell](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Suspect Photos  
**Date:** Friday, September 28, 2018 4:12:40 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)

---

Hello Detective Mitchell , Facial recognition did not find any possible matches on subjects in photo's submitted.

Kindly,

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

**From:** Janeen Mitchell [mailto:janeen.mitchell@pd.boston.gov]  
**Sent:** Friday, September 28, 2018 3:36 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Fwd: Suspect Photos

Good day,

Please advise whether the following photos would be suitable for your facial recognition system. Subjects are of interest in connection to a Home Invasion that occurred today, September 28, 2018 at about 11am in [REDACTED].

Boston Police Incident [REDACTED]

Photos were taken from "Ring" video camera system. We unfortunately have no further information regarding these individuals.

Thank you in advance for your assistance,

Detective Janeen Mitchell

Boston Police Department

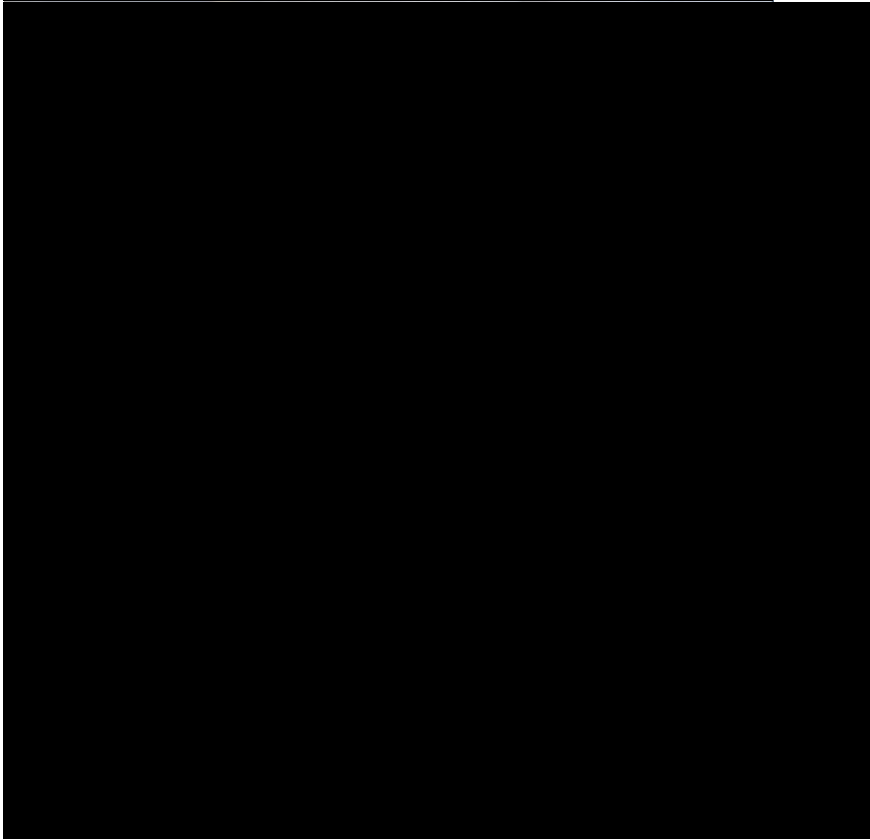
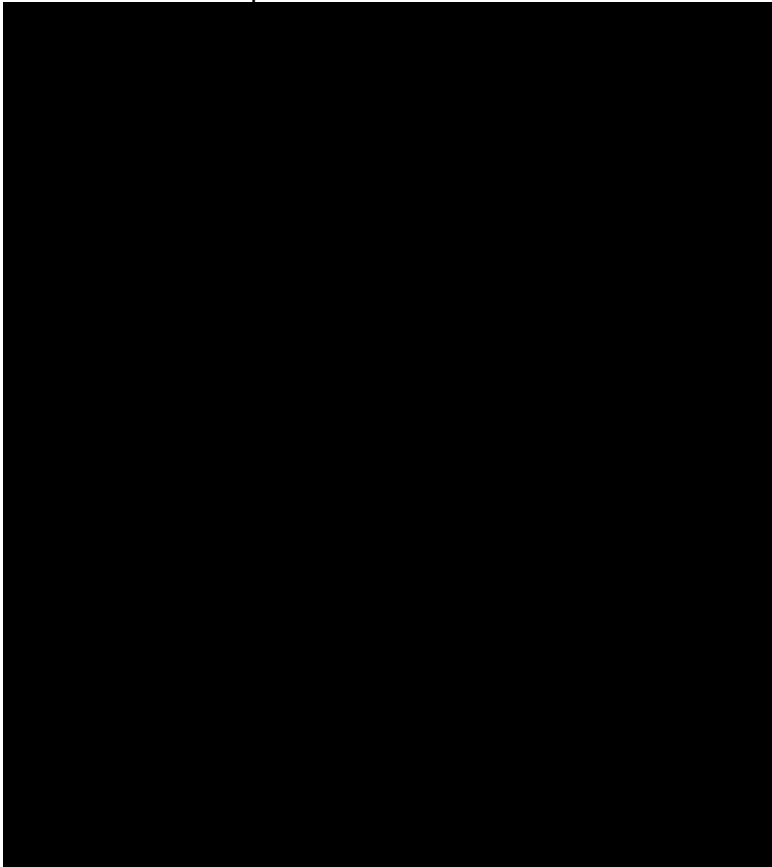
[REDACTED]

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

**From:** **John Rouvalis** <[john.rouvalis@pd.boston.gov](mailto:john.rouvalis@pd.boston.gov)>  
**Date:** Fri, Sep 28, 2018 at 3:12 PM  
**Subject:** Suspect Photos  
**To:** Janeen Mitchell <[janeen.mitchell@pd.boston.gov](mailto:janeen.mitchell@pd.boston.gov)>

Janeen,

Please send these up to the BRIC





--

Detective Janeen Mitchell  
Boston Police Department



**From:** [Officer Brian Verney](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Cc:** [Richard Dellaria](#)  
**Subject:** Facial Rec Request - Salisbury PD  
**Date:** Monday, October 1, 2018 2:12:00 PM

---

Good Afternoon,

The attached male is believed to have provided a false name during a previous encounter in which he was charged for drug possession. The name provided was [REDACTED]

Our case number is [REDACTED] The photo was taken on 7/2/2018.

Please let me know if you need any further information. I did resize the photos to save on size and have the originals if it would help.

Thank You,

Officer Brian Verney #109

Salisbury Police Department  
[REDACTED]

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Officer Brian Verney; MSP-DL - Facial Rec ES](#)  
**Cc:** [Richard Dellaria](#)  
**Subject:** RE: Facial Rec Request - Salisbury PD  
**Date:** Monday, October 1, 2018 3:41:17 PM

---

Hello Officer Verney, facial recognition did not find a 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

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

From: Officer Brian Verney [<mailto:bverney@salisburypolice.com>]  
Sent: Monday, October 01, 2018 2:12 PM  
To: MSP-DL - Facial Rec ES  
Cc: Richard Dellaria  
Subject: Facial Rec Request - Salisbury PD

Good Afternoon,

The attached male is believed to have provided a false name during a previous encounter in which he was charged for drug possession. The name provided was [REDACTED]

Our case number is [REDACTED]. The photo was taken on 7/2/2018.

Please let me know if you need any further information. I did resize the photos to save on size and have the originals if it would help.

Thank You,

Officer Brian Verney #109

Salisbury Police Department  
[REDACTED]

**From:** [Mark McKeown](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Facial recog request  
**Date:** Tuesday, October 2, 2018 9:28:19 AM  
**Attachments:** [BSfacialrequest.pdf](#)

---

Hello,

Asking if you can use this current photo to generate a photo array.

Thanks,

Mark

--

Detective Mark McKeown  
Boston Police Department



**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Mark McKeown](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial recog request  
**Date:** Tuesday, October 2, 2018 9:43:13 AM

---

I'll check on this and get back to you asap. Do you have his mass License #?

Kindly,

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

**From:** Mark McKeown [mailto:[mark.mckeown@pd.boston.gov](mailto:mark.mckeown@pd.boston.gov)]  
**Sent:** Tuesday, October 02, 2018 9:25 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial recog request

Hello,

Asking if you can use this current photo to generate a photo array.

Thanks,

Mark

--

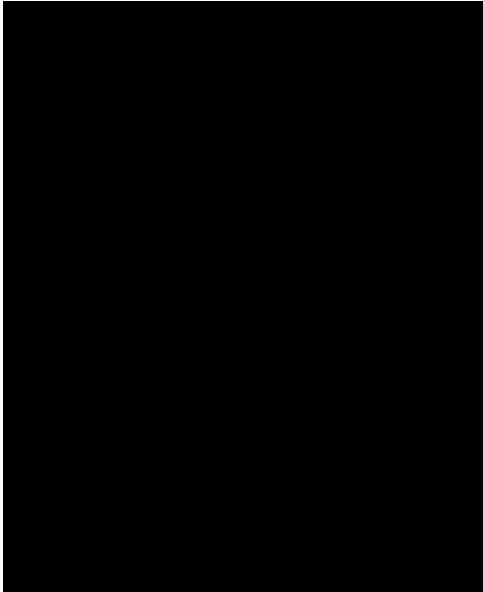
Detective Mark McKeown  
Boston Police Department



**From:** [BOLGER, ERIC](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Facial Recognition  
**Date:** Friday, October 5, 2018 11:50:38 AM  
**Attachments:** [pastedImage.png](#)  
[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:** [Falcon, Eric \(DOT\)](#)  
**To:** [BOLGER, ERIC; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial Recognition  
**Date:** Friday, October 5, 2018 12:44:52 PM  
**Attachments:** [image001.png](#)

---

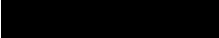
Hello Det. Bolger, FR **did not** find a possible match on subject in photo submitted.

Kindly,

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

---

**From:** BOLGER, ERIC [mailto:ERIC.BOLGER@nypd.org]  
**Sent:** Friday, October 05, 2018 11:48 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial Recognition

In reference to  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:** [Maher, Michael](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Facial rec request  
**Date:** Monday, October 8, 2018 9:46:35 PM

---

Male in the attached photo is a suspect in a stabbing incident that occurred in Waltham on [REDACTED] Looking to see if we can ID him through facial rec. Thanks in advance.

Mike

Det. Michael Maher  
Waltham Police Dept.

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

Email: [mmaher@police.waltham.ma.us](mailto:mmaher@police.waltham.ma.us)

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Maher, Mike; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial rec request  
**Date:** Tuesday, October 9, 2018 10:02:17 AM

---

Hello Detective Maher, Facial recognition did not find a possible match on subject in photo submitted. .

Good luck with your investigation

Kindly,

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

---

**From:** Maher, Michael [mailto:[mmaher@police.waltham.ma.us](mailto:mmaher@police.waltham.ma.us)]  
**Sent:** Monday, October 08, 2018 9:47 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial rec request

Male in the attached photo is a suspect in a stabbing incident that occurred in Waltham on [REDACTED] Looking to see if we can ID him through facial rec. Thanks in advance.

Mike

Det. Michael Maher  
Waltham Police Dept.

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

Email: [mmaher@police.waltham.ma.us](mailto:mmaher@police.waltham.ma.us)

**From:** [Omar Borges](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Facial recognition request  
**Date:** Tuesday, October 9, 2018 12:45:42 PM

---

Good afternoon,

My name is Omar Borges and I'm assigned to the Boston Police Citywide Drug Control Unit. I am requesting a facial recognition scan on Massachusetts Driver's License number [REDACTED] issued to a [REDACTED] DOB [REDACTED] pursuant to a current drug investigation. My telephone number is [REDACTED]. I have faxed the facial recognition request form to 857-368-0645. Thank you for your time.

**From:** [Joao Monteiro](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Cc:** [Eric Bulman](#)  
**Subject:** Facial recognition request  
**Date:** Sunday, October 14, 2018 9:51:30 PM

---

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 in an effort to identify any and all Identification(s) issued by the Commonwealth of Massachusetts. The subject in question is currently in possession a [REDACTED] drivers license.

[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:** [Walker, Stephen \(DOT\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Facial Recognition request  
**Date:** Tuesday, October 16, 2018 2:08:21 PM

---

Hello All,

I am assisting Chelsea Police with an investigation. Please do a Facial Rec on the following people?

1) [REDACTED]

aka

SSN: [REDACTED]

Chelsea Police has intel that she is going to RMV Revere to obtain a new identity.

2) [REDACTED]

DOB: [REDACTED]

aka

If there are files on these on either or both please place on my desk. If either suspect has any identities new to there file, please place an immediate hold in my name?

Thank you,  
Sent from my iPhone  
Detective Stephen Walker #2033  
MSP Fraud ID Unit  
1-857-368-8626 office  
[REDACTED] cell

**From:** Danish.Malhotra2@dot.state.ma.us  
**To:** [Walker, Stephen \(DOT\)](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Re: Facial Recognition request  
**Date:** Tuesday, October 16, 2018 2:13:42 PM

---

Steve that's what I'm working on right now. I can take over the case if you wish.

Sent from my iPhone

> On Oct 16, 2018, at 2:08 PM, Walker, Stephen (DOT) <Stephen.Walker@dot.state.ma.us> wrote:  
>  
> Hello All,  
>  
> I am assisting Chelsea Police with an investigation. Please do a Facial Rec on the following people?  
>  
> 1) [REDACTED]  
> [REDACTED]  
> aka  
> [REDACTED]  
> SSN: [REDACTED]  
>  
> Chelsea Police has intel that she is going to RMV Revere to obtain a new identity.  
>  
> 2) [REDACTED]  
> DOB: [REDACTED]  
> aka  
> [REDACTED]  
> [REDACTED]  
> [REDACTED]  
>  
> If there are files on these on either or both please place on my desk. If either suspect has any identities new to there file, please place an immediate hold in my name?  
>  
> Thank you,  
> Sent from my iPhone  
> Detective Stephen Walker #2033  
> MSP Fraud ID Unit  
> 1-857-368-8626 office  
> [REDACTED] cell  
>

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Walker, Stephen \(DOT\)](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Re: Facial Recognition request  
**Date:** Tuesday, October 16, 2018 2:13:45 PM

---

Steve that's what I'm working on right now. I can take over the case if you wish.

Sent from my iPhone

> On Oct 16, 2018, at 2:08 PM, Walker, Stephen (DOT) <Stephen.Walker@dot.state.ma.us> wrote:  
>  
> Hello All,  
>  
> I am assisting Chelsea Police with an investigation. Please do a Facial Rec on the following people?  
>  
> [REDACTED]  
>  
> Chelsea Police has intel that she is going to RMV Revere to obtain a new identity.  
>  
> 2) [REDACTED]  
> [REDACTED]  
> aka  
> [REDACTED]  
> [REDACTED]  
>  
> If there are files on these on either or both please place on my desk. If either suspect has any identities new to there file, please place an immediate hold in my name?  
>  
> Thank you,  
> Sent from my iPhone  
> Detective Stephen Walker #2033  
> MSP Fraud ID Unit  
> 1-857-368-8626 office  
> [REDACTED] cell  
>

**From:** [Costello, Timothy A](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Facial req request  
**Date:** Thursday, October 18, 2018 1:00:14 PM  
**Attachments:** [REDACTED].docx  
[201810181300.pdf](#)

---

Please compare the RMV photo of [REDACTED] to the attached bank surveillance photos related to an ongoing federal case. Attached please find the surveillance photos, RMV info for [REDACTED] and the request form, respectively. Thank you in advance. Best,

Tim Costello  
Special Agent  
Homeland Security Investigations



**From:** [Mark Bailey](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Facial Recognition  
**Date:** Thursday, October 18, 2018 1:16:20 PM  
**Attachments:** [Suspect.docx](#)

---

Good afternoon,

I was wondering if you could help me identify the person depicted in the image I have attached to this email. This individual went into 7 different credit unions over the course of 2 hours in Manchester, VT and withdrew \$14700 using a fake [REDACTED] drivers license. He was described as [REDACTED] [REDACTED]. Any help with ID would be most appreciated. Thanks! IF you need me to submit any further official documents I can do that as well since this is my first time utilizing this facial recognition email.

---

**Detective Sergeant Mark Bailey**

North Adams Police Department

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

mbailey@northadams-ma.gov

**From:** [Lucin, Cristina \(POL\)](#)  
**To:** [Timothy.A.Costello@ice.dhs.gov](mailto:Timothy.A.Costello@ice.dhs.gov)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** case info  
**Date:** Thursday, October 18, 2018 2:11:30 PM

---

Hi Tim,

Facial rec has received your request. If you could, or your office, it would help to crop each of those images to make it as similar to a RMV photo as possible. Additionally, we don't have photo enhancement software, so any lighting enhancement would help. Otherwise, we will do our best to see what the system says.

Respectfully,

Trooper Cristina J. Lucin  
Massachusetts State Police  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> floor  
Boston, MA 02116  
Office: (857) 368-9500  
Desk: (857)368-8607  
Cell: (617) 356-6615  
Fax: (857) 368-0649

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**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Mark Bailey](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial Recognition  
**Date:** Thursday, October 18, 2018 3:17:47 PM  
**Attachments:** [FR REQUEST FORM 2018.pdf](#)

---

Hello Detective Bailey, Facial Recognition did not find a possible match on subject in photo submitted.

FYI- I am attaching the FR request form to better assist you when submitting photos. Feel free to make copies for future use.

Kindly,

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

---

**From:** Mark Bailey [mailto:[m Bailey@northadams-ma.gov](mailto:m Bailey@northadams-ma.gov)]  
**Sent:** Thursday, October 18, 2018 1:13 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial Recognition

Good afternoon,

I was wondering if you could help me identify the person depicted in the image I have attached to this email. This individual went into 7 different credit unions over the course of 2 hours in Manchester, VT and withdrew \$14700 using a fake [REDACTED] drivers license. He was described as [REDACTED]. Any help with ID would be most appreciated. Thanks! IF you need me to submit any further official documents I can do that as well since this is my first time utilizing this facial recognition email.

---

**Detective Sergeant Mark Bailey**

North Adams Police Department

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

[mbailey@northadams-ma.gov](mailto:mbailey@northadams-ma.gov)

**From:** [Richard Casallas](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Face Recognition Identification assistance  
**Date:** Friday, October 19, 2018 9:30:31 AM

---

Good morning,

My name is Richard Casallas. I am a Boston Police Detective assigned to [REDACTED]. My ID #80413, Tel [REDACTED]. Case # [REDACTED]

I would like your assistance in identifying a suspect of a larceny that occurred on 10/14/18 at about 11:30 PM. I was provided pictures of the suspect by the victim. These pictures are from an internet dating site called "GRINDR".

Pictures enclosed with this email

Thank You,

Det. Richard Casallas  
Boston Police Department  
[REDACTED]

**From:** [Conley, Martin \(POL\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Cc:** [Conley, Martin \(POL\)](#)  
**Subject:** [REDACTED]  
**Date:** Friday, October 19, 2018 3:22:15 PM

---

Sirs, I am working a joint investigation with Boston PD and the DEA and the following subject we believe has multiple identities. [REDACTED], Lic.# [REDACTED], SS# [REDACTED]. We have obtained information that this individual may have several [REDACTED] licenses and he is one target of an ongoing invest.

Thank you,  
Lt. Martin P. Conley #0794

**From:** [Spirito, David J.](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Facial rec.  
**Date:** Tuesday, October 23, 2018 11:49:51 AM

---

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 was associated with a drug distribution and money laundering investigation being conducted by DEA.

He has an active Massachusetts driver's license in the name of [REDACTED], d.o.b. [REDACTED], but uses the name [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:** Tuesday, October 23, 2018 12:26:34 PM

---

Hello Dave, Do you have the Mass ID number on the record you show as active under [REDACTED] d.o.b. [REDACTED]?

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

---

**From:** Spirito, David J. [mailto:David.J.Spirito@usdoj.gov]  
**Sent:** Tuesday, October 23, 2018 11:50 AM  
**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 was associated with a drug distribution and money laundering investigation being conducted by DEA.  
He has an active Massachusetts driver's license in the name of [REDACTED], d.o.b. [REDACTED], but uses the name [REDACTED].

Thank you!

Dave

[REDACTED] David J. Spirito  
Drug Enforcement Administration

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



**To:** [Spirito, David J.](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial rec.  
**Date:** Tuesday, October 23, 2018 12:44:57 PM

---

Thanks, I do not show that as an **active** ID. RMV shows ID is expired and License revoked.

RMV has an open 2007 case on subject in photo you submitted ([REDACTED]). Other matches found are [REDACTED] **All revoked.** There is also [REDACTED] and [REDACTED]. **Also revoked.**

Subject never

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

---

**From:** Spirito, David J. [mailto:David.J.Spirito@usdoj.gov]  
**Sent:** Tuesday, October 23, 2018 12:34 PM  
**To:** Falcon, Eric (DOT)  
**Subject:** RE: Facial rec.

Hi Eric

Yes, it's [REDACTED]

---

**From:** Falcon, Eric (DOT) <eric.falcon2@state.ma.us>  
**Sent:** Tuesday, October 23, 2018 12:27 PM  
**To:** Spirito, David J. <DJSpirito@dea.usdoj.gov>; MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>  
**Subject:** RE: Facial rec.

Hello Dave, Do you have the Mass ID number on the record you show as active under [REDACTED], d.o.b. [REDACTED]?

Kindly,

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

---

**From:** Spirito, David J. [<mailto:David.J.Spirito@usdoj.gov>]  
**Sent:** Tuesday, October 23, 2018 11:50 AM  
**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 was associated with a drug distribution and money laundering investigation being conducted by DEA.

He has an active Massachusetts driver's license in the name of [REDACTED] d.o.b. [REDACTED].

Thank you!

Dave

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

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

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Spirito, David J.](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial rec.  
**Date:** Tuesday, October 23, 2018 12:49:31 PM

---

Thanks Dave. I do not show [REDACTED] as an **active** ID. RMV shows ID is expired and License revoked.

RMV has an open 2007 case on subject in photo you submitted [REDACTED]. Other matches found are [REDACTED] **All revoked.** There is also [REDACTED] DOB: [REDACTED] and [REDACTED] DOB: [REDACTED] **Also revoked.**

Subject never supplied sufficient proof of identity with RMV.  
No other matches found at this time.

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

---

**From:** Spirito, David J. [mailto:David.J.Spirito@usdoj.gov]  
**Sent:** Tuesday, October 23, 2018 12:34 PM  
**To:** Falcon, Eric (DOT)  
**Subject:** RE: Facial rec.

Hi Eric

Yes, it's [REDACTED]

---

**From:** Falcon, Eric (DOT) <eric.falcon2@state.ma.us>  
**Sent:** Tuesday, October 23, 2018 12:27 PM  
**To:** Spirito, David J. <DJSpirito@dea.usdoj.gov>; MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>  
**Subject:** RE: Facial rec.

Hello Dave, Do you have the Mass ID number on the record you show as active under [REDACTED] d.o.b. [REDACTED]?

Kindly,

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

---

**From:** Spirito, David J. [<mailto:David.J.Spirito@usdoj.gov>]  
**Sent:** Tuesday, October 23, 2018 11:50 AM  
**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 was associated with a drug distribution and money laundering investigation being conducted by DEA.

He has an active Massachusetts driver's license in the name of [REDACTED], d.o.b. [REDACTED] but uses the name [REDACTED].

Thank you!

Dave

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

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

**From:** [Thompson, James \(DOT\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: [REDACTED]  
**Date:** Tuesday, October 23, 2018 1:02:58 PM

---

Good afternoon,

I took care of this on Friday.

Thanks,

-Jimmy

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

---

**From:** Conley, Martin (POL)  
**Sent:** Friday, October 19, 2018 3:22 PM  
**To:** MSP-DL - Facial Rec ES  
**Cc:** Conley, Martin (POL)  
**Subject:** [REDACTED]

Sirs, I am working a joint investigation with Boston PD and the DEA and the following subject we believe has multiple identities. [REDACTED], Lic.# [REDACTED], SS# [REDACTED]. We have obtained information that this individual may have several [REDACTED] licenses and he is one target of an ongoing invest.

Thank you,  
Lt. Martin P. Conley #0794

**From:** [PLANETA, WILLIAM](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** NYPD FR Request  
**Date:** Tuesday, October 23, 2018 3:57:57 PM  
**Attachments:** [image001.png](#)  
[MA State Police FR Search Request.doc](#)

---

FR request attached. Thank you.

Sgt. William J. Planeta

NYPD - [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



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

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**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [PLANETA, WILLIAM](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: NYPD FR Request  
**Date:** Wednesday, October 24, 2018 10:41:37 AM  
**Attachments:** [image001.png](#)

---

Hello Sgt, Planeta, FR **did not** find a possible match on subject in photo's submitted.

Good luck in your investigation

Kindly,

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

---

**From:** PLANETA, WILLIAM [mailto:WILLIAM.PLANETA@nypd.org]  
**Sent:** Tuesday, October 23, 2018 3:55 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** NYPD FR Request

FR request attached. Thank you.

Sgt. William J. Planeta

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



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

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**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [darlene.lagoa@pd/boston.gov](mailto:darlene.lagoa@pd/boston.gov)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** PHOTO ARRAY  
**Date:** Friday, October 26, 2018 11:32:37 AM

---

Hello Detective Lagoa, we received your request for Photo Array on subject

.

You are confirmed for 11/2/2018 at 11:00am .

Please call if your date/time changes.

Kindly,

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

**From:** [Charlie Daniels](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** CT license array  
**Date:** Monday, October 29, 2018 4:32:12 PM  
**Attachments:** [REDACTED].png

---

Eric thanks again. Attached is the photo from a [REDACTED] license. I can do 10-30-2018 at 1530hrs-1700hrs ? I know its short notice, but I am stuck at court all week.  
Just let me know what time works best.

Thank

--

Detective Charlie Daniels

[REDACTED]  
email [charlie.daniels@pd.boston.gov](mailto:charlie.daniels@pd.boston.gov)

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Charlie Daniels; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: CT license array  
**Date:** Tuesday, October 30, 2018 8:57:48 AM

---

Hello Detective Daniels, I received your photo array request . Give us a call as soon as you are on your way 857-368-8605. I am here until 4pm today .

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

**From:** Charlie Daniels [mailto:charlie.daniels@pd.boston.gov]  
**Sent:** Monday, October 29, 2018 4:32 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** CT license array

Eric thanks again. Attached is the photo from a [REDACTED] license. I can do 10-30-2018 at 1530hrs-1700hrs ? I know its short notice, but I am stuck at court all week.  
Just let me know what time works best.

Thank

--

Detective Charlie Daniels



email [charlie.daniels@pd.boston.gov](mailto:charlie.daniels@pd.boston.gov)

**From:** [Fiandaca, Dana](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Facial Rec Request  
**Date:** Tuesday, October 30, 2018 2:11:10 PM

---

Sir/Madame:

Pursuant to an official investigation being conducted by HSI Boston, it is respectfully requested that you conduct a facial recognition search to determine if the below subject has ever applied for, or received a MDL or MID.

[REDACTED]

DOB: [REDACTED]

[REDACTED]

Your assistance is greatly appreciated.

DANA FIANDACA  
SPECIAL AGENT  
HOMELAND SECURITY INVESTIGATIONS (HSI)  
[REDACTED] ETI [REDACTED]

-  
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**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Fiandaca, Dana](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial Rec Request  
**Date:** Tuesday, October 30, 2018 3:19:09 PM

---

Hello Sir, Facial recognition did not find a possible match on subject in photo submitted.

Kindly,

Eric Falcon  
DOT-RMV/Enforcement Services  
Massachusetts State Police  
10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310  
Boston. Mass 02116  
Phone-857-368-8605  
Fax- 857-368-0645

---

**From:** Fiandaca, Dana [mailto:[Dana.Fiandaca@ice.dhs.gov](mailto:Dana.Fiandaca@ice.dhs.gov)]  
**Sent:** Tuesday, October 30, 2018 2:11 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial Rec Request

Sir/Madame:

Pursuant to an official investigation being conducted by HSI Boston, it is respectfully requested that you conduct a facial recognition search to determine if the below subject has ever applied for, or received a MDL or MID.

[REDACTED]  
DOB: [REDACTED]  
[REDACTED]

Your assistance is greatly appreciated.

DANA FIANDACA  
SPECIAL AGENT  
HOMELAND SECURITY INVESTIGATIONS (HSI)  
[REDACTED] SETTS

-  
**CONFIDENTIALITY NOTICE:** *The information contained in this e-mail message, including any attachments, is for OFFICIAL USE ONLY (OUO) and is for the sole use of the intended recipient(s). Furthermore, this e-mail and its attachments, if any, may contain LAW ENFORCEMENT SENSITIVE material and is therefore, privileged and confidential. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended*

*recipient, please notify the sender by reply e-mail and delete the original message and all copies from your computer.*

**From:** Walker, Stephen (DOT)  
**To:** Ariely, Michael (DOT)  
**Cc:** Nolan, William J. (DOT); MSP-DL - Facial Rec ES  
**Subject:** [REDACTED]  
**Date:** Friday, November 2, 2018 12:26:19 PM  
**Attachments:** image001.png  
 image002.png  
 image003.png  
 image004.png

Good afternoon Everyone,

The below message was forwarded to Agent Blake Miller.

Regarding your email; I ran a Facial Rec on your target and I believe there is a possible match. Please review the following images;

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

If you have any questions 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: 1-857-368-8626  
 CELL: 1-857-368-8626  
 FAX: 1-857-368-0649  
 STEPHEN.WALKER@STATE.MA.US

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**From:** Ariely, Michael (DOT)  
**Sent:** Friday, November 2, 2018 10:18 AM  
**To:** Walker, Stephen (DOT)  
**Cc:** Nolan, William J. (DOT)  
**Subject:** FW: [REDACTED]

TPR Walker,

Please see below correspondence. I am also forwarding to you the relevant Atlas information on this subject.

Respectfully,

**Michael Ariely**

Supervisor of Enforcement Services | MassDOT / RMV Division  
 Main Line: 857-368-9500 | Fax: 857-368-0649  
 Direct: 857-368-8601 | [Michael.Ariely@State.MA.US](mailto:Michael.Ariely@State.MA.US)



**Account Driver/ID** [REDACTED]

Issuance Transactions Revenue Transactions Enforcement Services Accept a Payment

Driver/ID [REDACTED] Update Billing Update Citations Current Standing Update Activities Evaluate Record Demographics Image History

Balance 0.00

Class D License : [REDACTED]  
 Date of Birth : [REDACTED]  
 Issued : [REDACTED]  
 Expired : [REDACTED]  
 Passenger Status : **Expired**  
 CDL Status : None

Organ Donor : No  
 Gender : Male  
 Format : Horizontal  
 Height : [REDACTED]  
 Citations : 0.00

Open Tasks View All Recent Notes Add Hide Related View All

License Enforcement Record SDIP Financial CRM Task Adjustment AAMVA SAVE Web Security Tier II Data

Licenses Credential Issuance Activities Exam Activities Medical Activities Miscellaneous License Documents Information

Credential	Type	Issue Type	Issued	Expire	Restrictions	Endorsements
Class D Passenger License	Class D License	Duplicate	[REDACTED]	[REDACTED]	...	...
Class D Passenger Permit	Class D Permit	New Issuance	[REDACTED]	[REDACTED]	...	...

3 Rows

Account Driver/ID [REDACTED]

Issuance Transactions Revenue Transactions Enforcement Services Accept a Payment

Driver/ID [REDACTED] Update Billing Update Citations Current Standing Update Activities Evaluate Record Demographics Image History

Class D License : [REDACTED] Organ Donor : No  
 Date of Birth : [REDACTED] Gender : Male  
 Issued : [REDACTED] Format : Horizontal  
 Expires : [REDACTED] Height : [REDACTED]  
 Passenger Status : Active Citations : 0.00  
 CDL Status : None

Balance 0.00

Open Tasks View All Recent Notes Add Hide Related View All

License Enforcement Record SDIP Financial CRM Task Adjustment AAMVA SAVE Web Security Tier II Data

Licenses Credential Issuance Activities Exam Activities Medical Activities Miscellaneous License Documents Information

Licenses Show Reversed Hide History Filter

Credential	Type	Issue Type	Issued	Expire	Restrictions	Endorsements
Class D Passenger License	Class D License	Duplicate	[REDACTED]	[REDACTED]	...	...
	Class D License	Renewal	[REDACTED]	[REDACTED]	...	...
	Class D License	Renewal	[REDACTED]	[REDACTED]	...	...
	Class D License	Duplicate	[REDACTED]	[REDACTED]	...	...
	Class D License	New Issuance	[REDACTED]	[REDACTED]	H	...
Class D Passenger Permit	Class D Permit	New Issuance	[REDACTED]	[REDACTED]	H	...
Mass ID Card	Mass ID Card	New Issuance	[REDACTED]	[REDACTED]	...	...
	Mass ID Card	New Issuance	[REDACTED]	[REDACTED]	...	...
Class D Passenger License	Class D License	Duplicate	[REDACTED]	[REDACTED]	...	...
	Class D License	New Issuance	[REDACTED]	[REDACTED]	...	...
Class D Passenger Permit	Class D Permit	New Issuance	[REDACTED]	[REDACTED]	...	...

11 Rows



From: Miller, Blake C [mailto:MillerBC@state.gov]  
 Sent: Friday, November 2, 2018 10:02 AM  
 To: Ariely, Michael (DOT)  
 Subject: RE: [REDACTED]

Good morning Mike.

Yes, I have his old MA DL: [REDACTED]  
 [REDACTED]  
 Issued: [REDACTED] Exp: [REDACTED].

Same individual as what you saw the other day regarding [REDACTED]. If I could also get an RMV form and what documentation he used to get his license (Guessing [REDACTED] that would be greatly appreciated. My goal is to also run him through facial rec. in MA. I know you said you have an individual named Eric that helps you with that. I just need a better, colored photo.

I know that is a lot. Thanks again for your assistance.



V/R  
Blake Miller  
Special Agent  
U.S. State Department

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

**Official - Privacy/PII**  
**UNCLASSIFIED**

---

**From:** Ariely, Michael (DOT) <michael.ariely2@state.ma.us>  
**Sent:** Friday, November 2, 2018 9:09 AM  
**To:** Miller, Blake C <MillerBC@state.gov>  
**Subject:** Ayala

Hi Blake,

Did you say you had another license number / alias for this individual?

Thank you,

Mike

**Michael Ariely**

Supervisor of Enforcement Services | MassDOT / RMV Division  
Main Line: 857-368-9500 | Fax: 857-368-0649  
Direct: 857-368-8601 | [Michael.Ariely@State.MA.US](mailto:Michael.Ariely@State.MA.US)



**From:** [Joao Monteiro](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Facial Recognition Request  
**Date:** Sunday, November 4, 2018 9:25:37 PM  
**Attachments:** [REDACTED]

---

Dear Sir or Madam,

As part of an ongoing criminal investigation by the Boston Police Special Investigations Unit, we are requesting assistance with a facial recognition query in an effort to identify the true identity of the person who's utilizing the identifications listed below.

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

[REDACTED] DOB: [REDACTED]  
LIC#: [REDACTED] SSN: [REDACTED]

Thank you for your assistance with this matter!

Respectfully,

Joao

Officer Joao J. Monteiro  
Boston Police Department

[REDACTED]  
(C)

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [Joao Monteiro; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial Recognition Request  
**Date:** Monday, November 5, 2018 10:23:27 AM

---

Looking into it now.

**From:** Joao Monteiro [mailto:joao.monteiro@pd.boston.gov]  
**Sent:** Sunday, November 4, 2018 9:25 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial Recognition Request

Dear Sir or Madam,

As part of an ongoing criminal investigation by the Boston Police Special Investigations Unit, we are requesting assistance with a facial recognition query in an effort to identify the true identity of the person who's utilizing the identifications listed below.

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

[REDACTED]

DOB: [REDACTED]  
SSN: [REDACTED]  
LIC#: [REDACTED]

Thank you for your assistance with this matter!

Respectfully,

Joao

Officer Joao J. Monteiro  
Boston Police Department

[REDACTED]  
(C)

**To:** [Joao Monteiro; MSP-DL - Facial Rec ES](mailto:Joao.Monteiro@pd.boston.gov)  
**Subject:** RE: Facial Recognition Request  
**Date:** Monday, November 5, 2018 10:36:47 AM

---

Good morning Officer Monteiro,

Facial Recognition was run on your suspect. There were no additional matches found at this time.

**From:** Joao Monteiro [mailto:joao.monteiro@pd.boston.gov]  
**Sent:** Sunday, November 4, 2018 9:25 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial Recognition Request

Dear Sir or Madam,

As part of an ongoing criminal investigation by the Boston Police Special Investigations Unit, we are requesting assistance with a facial recognition query in an effort to identify the true identity of the person who's utilizing the identifications listed below.

[REDACTED]  
**DOB:** [REDACTED]  
**SSN:** [REDACTED]

[REDACTED]

**DOB:** [REDACTED]  
**LIC#:** [REDACTED]

Thank you for your assistance with this matter!

Respectfully,

Joao

Officer Joao J. Monteiro  
Boston Police Department

[REDACTED]

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [Joao Monteiro](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial Recognition Request  
**Date:** Monday, November 5, 2018 10:43:30 AM

---

Good morning Officer Monteiro,

Facial Recognition was run on your suspect. There were no additional matches found at this time. If you need further assistance please don't hesitate to contact our offices.

*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: 1-857-600-6836  
FAX: 1-857-368-0645  
FAX2: 1-857-368-0649  
[STEPHEN.WALKER@DOT.STATE.MA.US](mailto:STEPHEN.WALKER@DOT.STATE.MA.US)

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**From:** Joao Monteiro [<mailto:joao.monteiro@pd.boston.gov>]  
**Sent:** Sunday, November 4, 2018 9:25 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial Recognition Request

Dear Sir or Madam,

As part of an ongoing criminal investigation by the Boston Police Special Investigations Unit, we are requesting assistance with a facial recognition query in an effort to identify the true identity of the person who's utilizing the identifications listed below.

[REDACTED]  
**DOB:** [REDACTED]  
**SSN:** [REDACTED]

[REDACTED]

**DOB:** [REDACTED]  
**SSN:** [REDACTED]  
**LIC#:** [REDACTED]

Thank you for your assistance with this matter!

Respectfully,

Joao

Officer Joao J. Monteiro  
Boston Police Department



**From:** Falcon, Eric (DOT)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Fw: facial recog request  
**Date:** Wednesday, November 7, 2018 6:52:50 PM  
**Attachments:** [REDACTED].pdf

---

**From:** Mark McKeown <mark.mckeown@pd.boston.gov>  
**Sent:** Wednesday, November 7, 2018 10:21:30 AM  
**To:** Falcon, Eric (DOT)  
**Subject:** facial recog request

--

Detective Mark McKeown  
Boston Police Department



**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Fw: facial recog request  
**Date:** Wednesday, November 7, 2018 6:57:52 PM  
**Attachments:** [REDACTED].pdf

---

Hi Team, Officer Mckeown sent this request to my email. Can someone please respond to his photo array request?  
Thanks kindly,  
Eric

---


**From:** Mark McKeown <mark.mckeown@pd.boston.gov>  
**Sent:** Wednesday, November 7, 2018 10:21:30 AM  
**To:** Falcon, Eric (DOT)  
**Subject:** facial recog request

--

Detective Mark McKeown  
Boston Police Department





**From:** [Ragucci, Susan](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Cc:** [Cullen, Brendan J](#)  
**Subject:** FW: Facial Rec  
**Date:** Thursday, November 8, 2018 1:14:07 PM  
**Attachments:**  [Cropped Image.png](#)

---

Can you please run facial rec on the attached photo. Thank you

---

**From:** Cullen, Brendan J  
**Sent:** Thursday, November 08, 2018 1:12 PM  
**To:** Ragucci, Susan <Susan.Ragucci@ice.dhs.gov>  
**Subject:** Facial Rec

Sue,

Could you please run this through MA DMV for a possible match when you have a minute? It was negative in CCDI. Thanks.

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [Ragucci, Susan](#); [MSP-DL - Facial Rec ES](#)  
**Cc:** [Cullen, Brendan J](#)  
**Subject:** RE: Facial Rec  
**Date:** Thursday, November 8, 2018 1:45:35 PM

---

Susan,

Facial Recognition was run on your target and no match was found. If you have any other information or an ID photo might be 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: 26  
CELL: [REDACTED]  
FAX: 1  
FAX2: 1-857-368-0649  
[STEPHEN.WALKER@DOT.STATE.MA.US](mailto:STEPHEN.WALKER@DOT.STATE.MA.US)

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---

**From:** Ragucci, Susan [<mailto:Susan.Ragucci@ice.dhs.gov>]  
**Sent:** Thursday, November 8, 2018 1:14 PM  
**To:** MSP-DL - Facial Rec ES  
**Cc:** Cullen, Brendan J  
**Subject:** FW: Facial Rec

Can you please run facial rec on the attached photo. Thank you

---

**From:** Cullen, Brendan J  
**Sent:** Thursday, November 08, 2018 1:12 PM  
**To:** Ragucci, Susan <[Susan.Ragucci@ice.dhs.gov](mailto:Susan.Ragucci@ice.dhs.gov)>  
**Subject:** Facial Rec

Sue,

Could you please run this through MA DMV for a possible match when you have a minute? It was negative in CCDI. Thanks.

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Mark McKeown](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** PHOTO ARRAY  
**Date:** Tuesday, November 13, 2018 11:32:42 AM

---

Hello [REDACTED] McKeown, we received your request for array on subject [REDACTED]  
[REDACTED]

Can you be in at noon to make your selecting?

Kindly,

Eric Falcon  
DOT-RMV/Enforcement Services  
Massachusetts State Police  
10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310  
Boston. Mass 02116  
Phone-857-368-8605  
Fax- 857-368-0645

**From:** [Gregory Gallagher](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Date:** Wednesday, November 14, 2018 1:25:38 PM

---

Good afternoon

I am working a ID THEFT case and would like to run the attached photo through Facial Recognition for any RMV matches

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:** Thursday, November 15, 2018 9:09:52 AM

---

Hello, Detective Gallagher, Facial Recognition did not find a possible match on subject in photo submitted.

Kindly,

**Eric Falcon**  
**DOT-RMV/Enforcement Services**  
**Massachusetts State Police**  
**10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310**  
**Boston. Mass 02116**  
**Phone-857-368-8605**  
**Fax- 857-368-0645**

**From:** Gregory Gallagher [mailto:[gregory.gallagher@pd.boston.gov](mailto:gregory.gallagher@pd.boston.gov)]  
**Sent:** Wednesday, November 14, 2018 1:25 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:**

Good afternoon

I am working a ID THEFT case and would like to run the attached photo through Facial Recognition for any RMV matches

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:** Thursday, November 15, 2018 1:02:24 PM

---

Detective Gallagher, We do have a case on record [REDACTED]  
[REDACTED] Possible match found under [REDACTED]  
Someone from State Police will be reaching out to you to discuss this matter.

The original uploaded photo submitted did not match on any of these 2 records but do appear to be a close match.

Kindly,

**Eric Falcon**  
DOT-RMV/Enforcement Services  
Massachusetts State Police  
10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310  
Boston. Mass 02116  
Phone-857-368-8605  
Fax- 857-368-0645

**From:** Gregory Gallagher [mailto:[gregory.gallagher@pd.boston.gov](mailto:gregory.gallagher@pd.boston.gov)]  
**Sent:** Thursday, November 15, 2018 12:14 PM  
**To:** Falcon, Eric (DOT)  
**Subject:** Re:

Per our phone conversation

could you check MA DL # [REDACTED]

Thank you

On Thu, Nov 15, 2018 at 9:10 AM Falcon, Eric (DOT) <[eric.falcon2@state.ma.us](mailto:eric.falcon2@state.ma.us)> wrote:

Hello, Detective Gallagher, Facial Recognition did not find a possible match on subject in photo submitted.

Kindly,

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

10 Park Plaza, 2 Floor-Suite 2310  
Boston. Mass 02116  
Phone-857-368-8605  
Fax- 857-368-0645

**From:** Gregory Gallagher [mailto:[gregory.gallagher@pd.boston.gov](mailto:gregory.gallagher@pd.boston.gov)]  
**Sent:** Wednesday, November 14, 2018 1:25 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:**

Good afternoon

I am working a ID THEFT case and would like to run the attached photo through Facial Recognition for any RMV matches

Thank you

--

Sgt. Detective Gregory D. Gallagher  
Boston Police Department

[Redacted signature block]

--

Sgt. Detective Gregory D. Gallagher  
Boston Police Department

[Redacted signature block]

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Kilfoyle, Brian \(POL\)](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** FAX RECEIVED  
**Date:** Thursday, November 15, 2018 1:49:16 PM

---

Hello Tpr. Kilfoyle, We received your fax for facial recognition to be done on subject [REDACTED]  
Facial Recognition did not find a match on target .

Kindly,

**Eric Falcon**  
**DOT-RMV/Enforcement Services**  
**Massachusetts State Police**  
**10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310**  
**Boston. Mass 02116**  
**Phone-857-368-8605**  
**Fax- 857-368-0645**



**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Gerard.Fernandez@usdoj.gov](mailto:Gerard.Fernandez@usdoj.gov)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** FR request  
**Date:** Friday, November 16, 2018 4:30:58 PM  
**Attachments:** [2018 Photo Array Request Form.pdf](#)

---

Here is info for requesting FR

Eric Falcon  
DOT-RMV/Enforcement Services  
Massachusetts State Police  
10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310  
Boston. Mass 02116  
Phone-857-368-8605  
Fax- 857-368-0645

**From:** [Fernandez, Gerard \(USMS\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** FW: MA DL Facial Recognition  
**Date:** Friday, November 16, 2018 4:33:21 PM

---

Please review this attached photo to compare for matches in MA. This is a narcotic investigation regarding an individual who utilizes multiple identifications.

Thank you,  
Gerard

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

From: Fernandez, Gerard (USMS)  
Sent: Friday, November 16, 2018 11:08 AM  
To: 'Fusion (POL)' <[fusion@state.ma.us](mailto:fusion@state.ma.us)>  
Subject: MA DL Facial Recognition

To whom it may concern,

Could your office run a facial recognition on the following photo?

Thank you,  
Gerard

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** FW: MA DL Facial Recognition  
**Date:** Monday, November 19, 2018 11:08:59 AM

---

FYI- This request has been handled by Tpr. Thompson 11/19/2018.

Kindly,  
Eric

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

From: Fernandez, Gerard (USMS) [<mailto:Gerard.Fernandez@usdoj.gov>]  
Sent: Friday, November 16, 2018 4:32 PM  
To: MSP-DL - Facial Rec ES  
Subject: FW: MA DL Facial Recognition

Please review this attached photo to compare for matches in MA. This is a narcotic investigation regarding an individual who utilizes multiple identifications.

Thank you,  
Gerard

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

From: Fernandez, Gerard (USMS)  
Sent: Friday, November 16, 2018 11:08 AM  
To: 'Fusion (POL)' <[fusion@state.ma.us](mailto:fusion@state.ma.us)>  
Subject: MA DL Facial Recognition

To whom it may concern,

Could your office run a facial recognition on the following photo?

Thank you,  
Gerard

**From:** [Michael Cesarini](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Brockton PD  
**Date:** Monday, November 19, 2018 5:28:39 PM

---

MSP,

I am investigating an incident that took place in Brockton on [REDACTED] during the Veterans Day Parade. An unknown male was observed by the [REDACTED] to be following them throughout the whole duration of the parade. He was observed to be either recording the young girls or photographing them. [REDACTED] took a photograph of this individual. He is not related to or known by [REDACTED]. Please attempt to identify him through your software so that I may interview him. His photograph is attached. Thank you.

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



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

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Michael Cesarini](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Brockton PD  
**Date:** Tuesday, November 20, 2018 9:24:19 AM

---

Hello Detective Cesarini, Facial Recognition **did not** find a possible match with subject in photo.

Kindly,

**Eric Falcon**  
**DOT-RMV/Enforcement Services**  
**Massachusetts State Police**  
**10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310**  
**Boston. Mass 02116**  
**Phone-857-368-8605**  
**Fax- 857-368-0645**

**From:** Michael Cesarini [mailto:mcesarini@brocktonpolice.com]  
**Sent:** Monday, November 19, 2018 5:28 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Brockton PD

MSP,

I am investigating an incident that took place in Brockton on [REDACTED] during the Veterans Day Parade. An unknown male was observed by the [REDACTED] to be following them throughout the whole duration of the parade. He was observed to be either recording the young girls or photographing them. [REDACTED] took a photograph of this individual. He is not related to or known by [REDACTED] Please attempt to identify him through your software so that I may interview him. His photograph is attached. Thank you.

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



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

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** FW: Facial recognition attempt.  
**Date:** Monday, November 26, 2018 9:29:42 AM  
**Attachments:** [image001.png](#)  
[image002.png](#)  
[image003.png](#)  
[image004.png](#)  
[image005.png](#)  
[image007.png](#)  
[image007.png](#)

---

Please see email below.

**From:** Eric McPherson [mailto:eric.mcpherson@pd.boston.gov]  
**Sent:** Wednesday, November 21, 2018 1:21 PM  
**To:** Walker, Stephen (DOT)  
**Subject:** Re: Facial recognition attempt.

Photo array for License # [REDACTED] DOB [REDACTED]  
AKA [REDACTED]. Thanks and have a safe holiday.

On Thu, Dec 8, 2016 at 12:26 PM Walker, Stephen (DOT)  
<[Stephen.Walker@dot.state.ma.us](mailto:Stephen.Walker@dot.state.ma.us)> wrote:

Detective Facial Rec was performed on all six (6) photos and no matches were found. Closer shots of the faces might help. If you have other photos please feel free to forward them to us.

Have a great day,

*Tpr. Stephen Walker #2033*

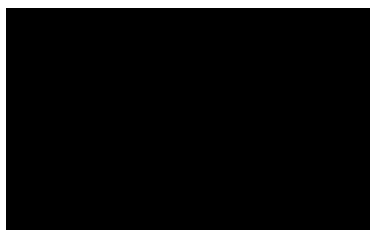
Massachusetts State Police  
Compliance Unit  
Ten Park Plaza  
Boston, MA. 02116  
Office 1-857-368-8626  
Cell [REDACTED]  
Fax 1-857-368-0645  
[Stephen.Walker@DOT.state.ma.us](mailto:Stephen.Walker@DOT.state.ma.us)

The preceding email message (including any attachments) contains information that may be confidential, may be protected by the attorney-client or other applicable privileges, or may constitute non-public information. It is intended to be conveyed only to the designated recipient(s) named above. If you are not an intended recipient of this message, please notify the sender by replying to this message and then delete all copies of it from your computer system. Any use, dissemination, distribution, or reproduction of this message by unintended recipients is not authorized and may be unlawful.

**From:** Eric McPherson [mailto:[eric.mcpherson@pd.boston.gov](mailto:eric.mcpherson@pd.boston.gov)]  
**Sent:** Thursday, December 8, 2016 11:55 AM  
**To:** [msp-dl-facialreces@massmail.state.ma.us](mailto:m-sp-dl-facialreces@massmail.state.ma.us)  
**Subject:** Fwd: Facial recognition attempt.

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

**From:** Eric McPherson <[eric.mcpherson@pd.boston.gov](mailto:eric.mcpherson@pd.boston.gov)>  
**Date:** Thu, Dec 8, 2016 at 11:50 AM  
**Subject:** Facial recognition attempt.  
**To:** Lanita Cullinane <[lanita.cullinane@pd.boston.gov](mailto:lanita.cullinane@pd.boston.gov)>

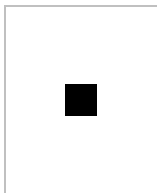


**Detective Eric McPherson**  
**Boston Police**



Good day sir, was attempting to id these two guys relative to a homicide investigation, any assistance would be most appreciated. THX in advance

--



**Detective Eric McPherson**  
**Boston Police**



--



**Detective Eric McPherson**  
**Boston Police**





**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Walker, Stephen \(DOT\)](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial recognition attempt.  
**Date:** Monday, November 26, 2018 9:50:26 AM

---

Walker, I will reach out to him to verify he wants a photo array and not a facial rec on subject. Email seems a bit confusing with his other requests on same email.

Kindly,  
**Eric Falcon**  
**DOT-RMV/Enforcement Services**  
**Massachusetts State Police**  
**10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310**  
**Boston. Mass 02116**  
**Phone-857-368-8605**  
**Fax- 857-368-0645**

---

**From:** Walker, Stephen (DOT)  
**Sent:** Monday, November 26, 2018 9:30 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** FW: Facial recognition attempt.

Please see email below.

**From:** Eric McPherson [mailto:[eric.mcperson@pd.boston.gov](mailto:eric.mcperson@pd.boston.gov)]  
**Sent:** Wednesday, November 21, 2018 1:21 PM  
**To:** Walker, Stephen (DOT)  
**Subject:** Re: Facial recognition attempt.

Photo array for License # [REDACTED], [REDACTED] DOB [REDACTED]  
AKA [REDACTED]. Thanks and have a safe holiday.

On Thu, Dec 8, 2016 at 12:26 PM Walker, Stephen (DOT)  
<[Stephen.Walker@dot.state.ma.us](mailto:Stephen.Walker@dot.state.ma.us)> wrote:

Detective Facial Rec was performed on all six (6) photos and no matches were found. Closer shots of the faces might help. If you have other photos please feel free to forward them to us.

Have a great day,

*7pr. Stephen Walker #2033*

Massachusetts State Police  
Compliance Unit

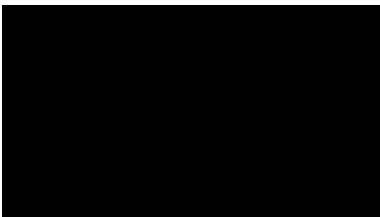
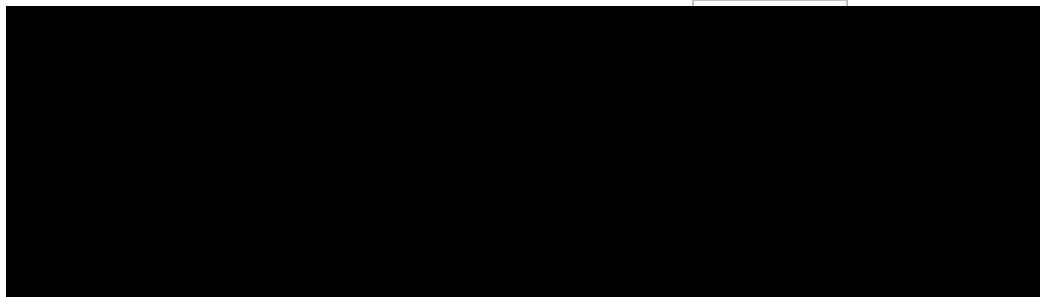
Ten Park Plaza  
Boston, MA. 02116  
Office 1-857-368-8626  
Cell 1-857-600-6836  
Fax 1-857-368-0645  
[Stephen.Walker@DOT.state.ma.us](mailto:Stephen.Walker@DOT.state.ma.us)

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**From:** Eric McPherson [mailto:[eric.mcpherson@pd.boston.gov](mailto:eric.mcpherson@pd.boston.gov)]  
**Sent:** Thursday, December 8, 2016 11:55 AM  
**To:** [m-sp-dl-facialreces@massmail.state.ma.us](mailto:m-sp-dl-facialreces@massmail.state.ma.us)  
**Subject:** Fwd: Facial recognition attempt.

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

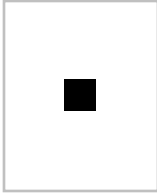
**From:** Eric McPherson <[eric.mcpherson@pd.boston.gov](mailto:eric.mcpherson@pd.boston.gov)>  
**Date:** Thu, Dec 8, 2016 at 11:50 AM  
**Subject:** Facial recognition attempt.  
**To:** Lanita Cullinane <[lanita.cullinane@pd.boston.gov](mailto:lanita.cullinane@pd.boston.gov)>



Detective Eric McPherson  
Boston Police



Good day sir, was attempting to id these two guys relative to a homicide investigation, any assistance would be most appreciated. THX in advance



**Detective Eric McPherson**  
**Boston Police**



**Detective Eric McPherson**  
**Boston Police**



**From:** [Webster, James \(POL\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Facial recognition  
**Date:** Monday, December 3, 2018 12:58:28 AM  
**Attachments:** [15438165904588966918580578072338.jpg](#)

---

Good morning,

Can you please run this ID picture through the facial recognition software. It appears that the Male subject on the ID photo is not the correct person.

I have attempted to upload a picture that I downloaded but have been having technical difficulties with our computers. Here is a picture of a picture if that will work .

Respectfully submitted,  
Trooper James Webster #4060



**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Webster, James \(POL\)](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial recognition  
**Date:** Monday, December 3, 2018 8:09:36 AM  
**Attachments:** [FR REQUEST FORM 2018.pdf](#)

---

Hello Sir, Do you have any possible names he is using? What type of investigation is this? Any Idea how old this photo is? Any information will be used to assist in your FR request.

Also, please supply a contact phone number in the event we need to reach you. I have also attached the FR request form to assist you in future requests.

Kindly,

**Eric Falcon**  
**DOT-RMV/Enforcement Services**  
**Massachusetts State Police**  
**10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310**  
**Boston. Mass 02116**  
**Phone-857-368-8605**  
**Fax- 857-368-0645**

---

**From:** Webster, James (POL)  
**Sent:** Monday, December 03, 2018 12:58 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial recognition

Good morning,

Can you please run this ID picture through the facial recognition software. It appears that the Male subject on the ID photo is not the correct person.

I have attempted to upload a picture that I downloaded but have been having technical difficulties with our computers. Here is a picture of a picture if that will work .

Respectfully submitted,  
Trooper James Webster #4060



**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** FW: Facial recognition  
**Date:** Monday, December 3, 2018 1:48:54 PM  
**Attachments:** [15438580025193169710351891398619.jpg](#)

---

FYI-Tpr. Nolan will reach out to Trooper James Webster #4060 in regards to his request below.

Eric Falcon  
DOT-RMV/Enforcement Services  
Massachusetts State Police  
10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310  
Boston. Mass 02116  
Phone-857-368-8605  
Fax- 857-368-0645

---

**From:** Webster, James (POL)  
**Sent:** Monday, December 03, 2018 12:28 PM  
**To:** Falcon, Eric (DOT)  
**Subject:** Re: Facial recognition

I apologize for not using the form this would be the first time using FR.

How I came about this invest was looking into a local burglary suspect. I have a personal knowledge of one from previously working in the prison system and was checking to see if this individual was still incarcerated. Turns out that he is but when I looked up his Mass rmv photo I'm a 99% sure that it is not his picture. The bop,dob,soc,and all other items appear to match him correctly just not his photo. Further more the picture looks like someone that I may recall as another inmate at this facility but do not remember his name . I was wondering if you could run the photo and see what we get . I would assume that if he has had another license in mass with his real name it would pop up .

The mass rmv ID is for [REDACTED]  
ID # [REDACTED]

I will attach the inmate photo of who I believe is the correct [REDACTED]

Thank you greatly appreciated.

Could just be a scew up by the rmv

Trooper James Webster #4060  
7744060645

---

**From:** Falcon, Eric (DOT)  
**Sent:** Monday, December 3, 2018 8:09:33 AM  
**To:** Webster, James (POL); MSP-DL - Facial Rec ES  
**Subject:** RE: Facial recognition

Hello Sir, Do you have any possible names he is using? What type of investigation is this? Any Idea how old this photo is?  
Any information will be used to assist in your FR request.

Also, please supply a contact phone number in the event we need to reach you.  
I have also attached the FR request form to assist you in future requests.

Kindly,  
**Eric Falcon**  
**DOT-RMV/Enforcement Services**  
**Massachusetts State Police**  
**10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310**  
**Boston. Mass 02116**  
**Phone-857-368-8605**  
**Fax- 857-368-0645**


---

**From:** Webster, James (POL)  
**Sent:** Monday, December 03, 2018 12:58 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial recognition

Good morning,

Can you please run this ID picture through the facial recognition software. It appears that the Male subject on the ID photo is not the correct person.

I have attempted to upload a picture that I downloaded but have been having technical difficulties with our computers. Here is a picture of a picture if that will work .

Respectfully submitted,  
Trooper James Webster #4060  


**From:** [Joao Monteiro](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Facial Recognition request  
**Date:** Tuesday, December 4, 2018 9:43:37 PM

---

As part of an ongoing investigation by the Boston Police Special Investigations Unit, we are requesting assistance with facial recognition for the individual depicted in the attached JPEG documents. We apologize for the poor quality of the photograph, since it was obtained from a [REDACTED] drivers license in the name of:

[REDACTED] DOB: [REDACTED]

We have also attached a copy of the [REDACTED] drivers license for your reference.

Thank you for your assistance with this matter!

Respectfully,

Joao

Officer Joao J. Monteiro  
Boston Police Department





**From:** [Donnelly, Paul D](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Cc:** [Donnelly, Paul D](#); [pdonnelly@weymouth.ma.us](mailto:pdonnelly@weymouth.ma.us); [Picardi, James J.](#)  
**Subject:** Subject for FR  
**Date:** Tuesday, December 4, 2018 10:07:39 PM

---

Please run the attached photo through Facial Recognition.

He is listed as [REDACTED] with an [REDACTED]. When I did some further checking, it appears he was 23 at the time his license was issued, he doesn't have much of a paper trail and the SSN used on his license looks iffy at best. I have information he is a high volume narcotics distributor in the [REDACTED] and he doesn't have any scrapes under this name.

DEA Narcotics case [REDACTED].

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

[REDACTED]

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Donnelly, Paul D; MSP-DL - Facial Rec ES](#)  
**Cc:** [pdonnelly@weymouth.ma.us](#); [Picardi, James J.](#)  
**Subject:** RE: Subject for FR  
**Date:** Wednesday, December 5, 2018 10:39:34 AM

---

Hello Sir, Facial recognition was ran on subject [REDACTED],  
[REDACTED]. FR **did not** find a possible match on subject.

Kindly,

**Eric Falcon**  
**DOT-RMV/Enforcement Services**  
**Massachusetts State Police**  
**10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310**  
**Boston. Mass 02116**  
**Phone-857-368-8605**  
**Fax- 857-368-0645**

---

**From:** Donnelly, Paul D [mailto:Paul.D.Donnelly@usdoj.gov]  
**Sent:** Tuesday, December 04, 2018 10:07 PM  
**To:** MSP-DL - Facial Rec ES  
**Cc:** Donnelly, Paul D; pdonnelly@weymouth.ma.us; Picardi, James J.  
**Subject:** Subject for FR

Please run the attached photo through Facial Recognition.

He is listed as [REDACTED] with an [REDACTED]. When I did some further checking, it appears he was 23 at the time his license was issued, he doesn't have much of a paper trail and the SSN used on his license looks iffy at best. I have information he is a high volume narcotics distributor [REDACTED] and he doesn't have any scrapes under this name.

DEA Narcotics case [REDACTED].

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

[REDACTED]

**From:** [Zaremba, Matthew R. \(BS\) \(FBI\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Request  
**Date:** Monday, December 10, 2018 3:38:47 PM  
**Attachments:** [Photos.docx](#)

---

Good afternoon

I furtherance of an ongoing investigation I am requesting the attached photos to be run against the MSP facial recognition database.

Thank you

SA Matthew Zaremba  
FBI Boston - [REDACTED]  
[REDACTED]

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Zaremba, Matthew R. \(BS\) \(FBI\)](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Request  
**Date:** Tuesday, December 11, 2018 10:43:52 AM

---

Hello Agent Zaremba, Do you have any possible names or locations this subject is using? Any idea how old the photos are?

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

Kindly,

Eric Falcon  
DOT-RMV/Enforcement Services  
Massachusetts State Police  
10 Park Plaza, 2nd Floor-Suite 2310  
Boston, Mass 02116  
Phone-857-368-8605  
Fax- 857-368-0645

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

From: Zaremba, Matthew R. (BS) (FBI) [<mailto:mrzaremba@fbi.gov>]  
Sent: Monday, December 10, 2018 3:35 PM  
To: MSP-DL - Facial Rec ES  
Subject: Request

Good afternoon

I furtherance of an ongoing investigation I am requesting the attached photos to be run against the MSP facial recognition database.

Thank you

SA Matthew Zaremba  
FBI Boston - [REDACTED]  
[REDACTED]

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [darlene.lagoa@pd.boston.gov](mailto:darlene.lagoa@pd.boston.gov)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** PHOTO ARRAY  
**Date:** Wednesday, December 12, 2018 11:30:37 AM

---

Hello Detective Lagoa, We received your request for photo array on 12/17/2018. Are you able to do 1pm or 3pm ?

Kindly,

**Eric Falcon**  
**DOT-RMV/Enforcement Services**  
**Massachusetts State Police**  
**10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310**  
**Boston. Mass 02116**  
**Phone-857-368-8605**  
**Fax- 857-368-0645**

**From:** [Darlene Lagoa](#)  
**To:** [Falcon, Eric \(DOT\)](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Re: PHOTO ARRAY  
**Date:** Wednesday, December 12, 2018 11:32:47 AM

---

I wrote 3 PM but I can also do 1 PM if that works out for you.

Sent from my iPhone

On Dec 12, 2018, at 11:30 AM, Falcon, Eric (DOT) <[eric.falcon2@state.ma.us](mailto:eric.falcon2@state.ma.us)> wrote:

Hello Detective Lagoa, We received your request for photo array on 12/17/2018. Are you able to do 1pm or 3pm ?

Kindly,

**Eric Falcon**  
**DOT-RMV/Enforcement Services**  
**Massachusetts State Police**  
**10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310**  
**Boston. Mass 02116**  
**Phone-857-368-8605**  
**Fax- 857-368-0645**

**From:** [Darlene Lagoa](#)  
**To:** [Falcon, Eric \(DOT\)](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Re: PHOTO ARRAY  
**Date:** Wednesday, December 12, 2018 11:37:54 AM

---

Ok, 1 PM

Sent from my iPhone

On Dec 12, 2018, at 11:30 AM, Falcon, Eric (DOT) <[eric.falcon2@state.ma.us](mailto:eric.falcon2@state.ma.us)> wrote:

Hello Detective Lagoa, We received your request for photo array on 12/17/2018. Are you able to do 1pm or 3pm ?

Kindly,

**Eric Falcon**  
**DOT-RMV/Enforcement Services**  
**Massachusetts State Police**  
**10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310**  
**Boston. Mass 02116**  
**Phone-857-368-8605**  
**Fax- 857-368-0645**

**From:** [Mark McKeown](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Facial Recog request  
**Date:** Thursday, December 13, 2018 1:48:55 PM

---

Boston Police Incident [REDACTED]

Possible name of [REDACTED]

Thanks

Mark

--

Detective Mark McKeown  
Boston Police Department

[REDACTED]



**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Mark McKeown](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial Recog request  
**Date:** Thursday, December 13, 2018 3:12:58 PM

---

Hello Detective McKeown, FR is not finding a possible match on subject in photo submitted.

Kindly,

Eric Falcon  
DOT-RMV/Enforcement Services  
Massachusetts State Police  
10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310  
Boston. Mass 02116  
Phone-857-368-8605  
Fax- 857-368-0645

**From:** Mark McKeown [mailto:[mark.mckeown@pd.boston.gov](mailto:mark.mckeown@pd.boston.gov)]  
**Sent:** Thursday, December 13, 2018 1:49 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial Recog request

Boston Police Incident [REDACTED]

Possible name of [REDACTED]

Thanks

Mark

--

Detective Mark McKeown  
Boston Police Department

[REDACTED]

**To:** [Charlie Daniels](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** PHOTO ARRAY  
**Date:** Tuesday, December 18, 2018 9:47:43 AM

---

Hello Officer Daniels, We received your request for photo array on subject on [REDACTED] You are all set to come to our office 12/21/2018 at 1pm.

Please call if your date/time change.

Kindly,

**Eric Falcon**  
**DOT-RMV/Enforcement Services**  
**Massachusetts State Police**  
**10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310**  
**Boston. Mass 02116**  
**Phone-857-368-8605**  
**Fax- 857-368-0645**

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Charlie Daniels](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** PHOTO ARRAY  
**Date:** Tuesday, December 18, 2018 9:48:51 AM

---

Hello Officer Daniels, We received your faxed request for photo array on subject on [REDACTED] You are all set to come to our office 12/21/2018 at 1pm.

Please call if your date/time changes.

Kindly,

Eric Falcon  
DOT-RMV/Enforcement Services  
Massachusetts State Police  
10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310  
Boston. Mass 02116  
Phone-857-368-8605  
Fax- 857-368-0645

**From:** [Nason, Nicholas \(POL\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Request for Facial Rec  
**Date:** Friday, December 28, 2018 10:06:40 AM  
**Attachments:** [REDACTED].jpg

---

Attached is a photo of a subject looking to conduct facial recognition to determine if there are duplicate licenses in MA or any other states if possible.

Thank You

***Sergeant Nicholas E. Nason #2900***

[REDACTED]

*Massachusetts State Police*

[REDACTED]

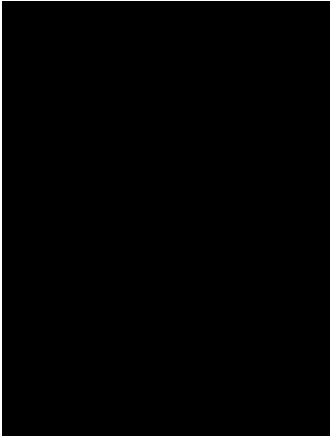
*CONFIDENTIALITY NOTICE: The information contained in this email and any attachment is privileged and confidential law enforcement information. If you are not the intended recipient, you are hereby notified that any disclosure, dissemination, or copying of this communication is strictly prohibited. If you have received this message in error, please delete this email immediately.*

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** [REDACTED].png  
**Date:** Monday, December 31, 2018 8:52:59 AM  
**Attachments:** [REDACTED].png

---

Good morning all,

I am requesting a Facial Recognition search on the photo below. [REDACTED] is listed as a missing person from [REDACTED]. RMV has this name on file as well as the file we have in our office. I do not believe the person on our files is the same person.



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

The preceding email message (including any attachments) contains information that may be confidential, may be protected by the attorney-client or other applicable privileges, or may constitute non-public information. It is intended to be conveyed only to the designated recipient(s) named above. If you are not an intended recipient of this message, please notify the sender by replying to this message and then delete all copies of it from your computer system. Any use, dissemination, distribution, or reproduction of this message by unintended recipients is not authorized and may be unlawful.

Sent from my iPhone

**From:** Stephen.Walker@dot.state.ma.us  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** [REDACTED].png  
**Date:** Monday, December 31, 2018 8:55:14 AM  
**Attachments:** [REDACTED].png

---

Suspects Mass info.

NAME: [REDACTED]  
DOB: [REDACTED]  
SSN: [REDACTED]  
NIC: [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](#)  
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Fax: [1-857-368-0645](#)  
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[Stephen.Walker@DOT.state.ma.us](mailto:Stephen.Walker@DOT.state.ma.us)

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Sent from my iPhone

Begin forwarded message:

**From:** [Stephen.Walker@dot.state.ma.us](mailto:Stephen.Walker@dot.state.ma.us)  
**Date:** December 31, 2018 at 7:52:54 AM CST  
**To:** MSP-DL - Facial Rec ES <[msp-dl-facialreces@massmail.state.ma.us](mailto:msp-dl-facialreces@massmail.state.ma.us)>  
**Subject:** [REDACTED].png

Good morning all,

I am requesting a Facial Recognition search on the photo below. [REDACTED]  
[REDACTED] is listed as a missing person from [REDACTED]. RMV has this name on file as well as the file we have in our office. I do not believe the person on our files is the same person.



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

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Sent from my iPhone

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Fwd: [REDACTED].png  
**Date:** Monday, December 31, 2018 8:55:16 AM  
**Attachments:** [REDACTED].png

---

Suspects Mass info.

NAME: [REDACTED]  
DOB: [REDACTED]  
SSN: [REDACTED]  
NIC: [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](#)  
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[Stephen.Walker@DOT.state.ma.us](mailto:Stephen.Walker@DOT.state.ma.us)

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Sent from my iPhone

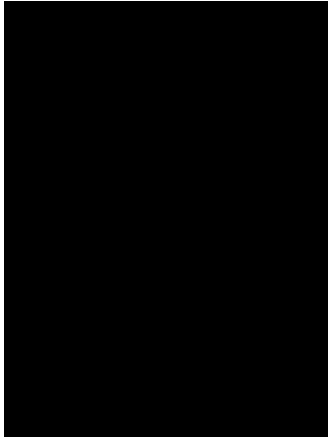
Begin forwarded message:

**From:** [Stephen.Walker@dot.state.ma.us](mailto:Stephen.Walker@dot.state.ma.us)  
**Date:** December 31, 2018 at 7:52:54 AM CST  
**To:** MSP-DL - Facial Rec ES <[msp-dl-facialreces@massmail.state.ma.us](mailto:msp-dl-facialreces@massmail.state.ma.us)>  
**Subject:** [REDACTED].png

Good morning all,



I am requesting a Facial Recognition search on the photo below. [REDACTED]  
[REDACTED] is listed as a missing person from [REDACTED] RMV has this name on file  
as well as the file we have in our office. I do not believe the person on our files is  
the same person.



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](#)  
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Sent from my iPhone

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Walker, Stephen \(DOT\); MSP-DL - Facial Rec ES](#)  
**Subject:** RE: [REDACTED]  
**Date:** Monday, December 31, 2018 11:21:56 AM  
**Attachments:** [image001.png](#)

---

Hello Tpr. Walker , FR is not finding a possible match on subject in photo submitted.

Kindly,

**Eric Falcon**  
DOT-RMV/Enforcement Services  
Massachusetts State Police  
10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310  
Boston. Mass 02116  
Phone-857-368-8605  
Fax- 857-368-0645

---

**From:** Walker, Stephen (DOT)  
**Sent:** Monday, December 31, 2018 8:53 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** [REDACTED].png

Good morning all,

I am requesting a Facial Recognition search on the photo below. [REDACTED] is listed as a missing person from [REDACTED] RMV has this name on file as well as the file we have in our office. I do not believe the person on our files is the same person.



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](#)  
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Sent from my iPhone

**From:** [PDonnelly@weymouth.ma.us](mailto:PDonnelly@weymouth.ma.us)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Cc:** [PDonnelly@weymouth.ma.us](mailto:PDonnelly@weymouth.ma.us); [Paul Donnelly](#)  
**Subject:** Subject for Facial Recognition  
**Date:** Tuesday, January 8, 2019 8:25:33 PM

---

When you have a moment, could you please look into [REDACTED]. There is a double hit when I run this person through a III, which indicates to me that this person may be using the personal information of a person confirmed to be a [REDACTED] person that isn't this guy. Additionally, the male this license was issued to has 12 names attached to his criminal history. There are indications that he has used some false names, which leads me to believe he isn't [REDACTED] as licensed.

This is for a DEA Narcotics case, [REDACTED] Thank you!

Paul Donnelly  
DEA [REDACTED]  
Boston, MA

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

**From:** [PDonnelly@weymouth.ma.us](mailto:PDonnelly@weymouth.ma.us)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** IMG\_0006.JPG  
**Date:** Wednesday, January 9, 2019 5:48:36 PM  
**Attachments:** [ATT00001.txt](#)

---

Please run this person through the FR database for DEA case [REDACTED] please. This man is in the [REDACTED] area. Thank you!  
Paul Donnelly  
DEA [REDACTED]  
Boston, MA

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

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

**From:** [Falcon, Eric \(DOT\)](mailto:Falcon, Eric (DOT)@weymouth.ma.us)  
**To:** [PDonnelly@weymouth.ma.us](mailto:PDonnelly@weymouth.ma.us); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: IMG\_0006.JPG  
**Date:** Thursday, January 10, 2019 9:36:36 AM

---

Hello Sir, Do you have any possible names he may be using and do you know how old this photo may be?

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-Suite 2310  
Boston, Mass 02116  
Phone-857-368-8605  
Fax- 857-368-0645

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

From: [PDonnelly@weymouth.ma.us](mailto:PDonnelly@weymouth.ma.us) [<mailto:PDonnelly@weymouth.ma.us>]  
Sent: Wednesday, January 09, 2019 5:48 PM  
To: MSP-DL - Facial Rec ES  
Subject: IMG\_0006.JPG

Please run this person through the FR database for DEA case [REDACTED] please. This man is in the [REDACTED] area. Thank you!

Paul Donnelly  
DEA [REDACTED]  
Boston, MA

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

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

**From:** [Falcon, Eric \(DOT\)](mailto:Falcon, Eric (DOT))  
**To:** [PDonnelly@weymouth.ma.us](mailto:PDonnelly@weymouth.ma.us)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: IMG\_0006.JPG  
**Date:** Thursday, January 10, 2019 12:31:03 PM

---

Agent Donnelly, Thank you for the additional information. Facial Recognition did not find a possible match on subject in photo submitted.

Kindly,  
Eric Falcon  
DOT-RMV/Enforcement Services  
Massachusetts State Police  
10 Park Plaza, 2nd Floor-Suite 2310  
Boston. Mass 02116  
Phone-857-368-8605  
Fax- 857-368-0645

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

From: PDonnelly@weymouth.ma.us [<mailto:PDonnelly@weymouth.ma.us>]  
Sent: Thursday, January 10, 2019 9:53 AM  
To: Falcon, Eric (DOT)  
Subject: Re: IMG\_0006.JPG

I don't have any names. This photo was taken of him on surveillance in [REDACTED] yesterday.

Thank you!  
Paul

> On Jan 10, 2019, at 9:36 AM, Falcon, Eric (DOT) <[eric.falcon2@state.ma.us](mailto:eric.falcon2@state.ma.us)> wrote:  
>  
> Hello Sir, Do you have any possible names he may be using and do you know how old this photo may be?  
>  
> 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-Suite 2310  
> Boston. Mass 02116  
> Phone-857-368-8605  
> Fax- 857-368-0645  
> -----Original Message-----  
> From: PDonnelly@weymouth.ma.us [<mailto:PDonnelly@weymouth.ma.us>]  
> Sent: Wednesday, January 09, 2019 5:48 PM  
> To: MSP-DL - Facial Rec ES  
> Subject: IMG\_0006.JPG  
>  
> Please run this person through the FR database for DEA case [REDACTED] please. This man is in the [REDACTED] area. Thank you!  
> Paul Donnelly  
> DEA [REDACTED]  
> Boston, MA  
>

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



**From:** [Brian OMalley](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** imposter  
**Date:** Wednesday, January 16, 2019 12:46:28 PM  
**Attachments:** [CT.pdf](#)

---

Clinton Police Department  
Officer Brian O'Malley #47 [REDACTED] cell [REDACTED] fax 978 365-4105

Requesting Facial recognition on the following individual due to the fact he has warrants under both alias names and 2 seperate [REDACTED] license Ive attached

[REDACTED]  
MA [REDACTED]  
DOB [REDACTED]  
SS# [REDACTED]

Alias names are:  
[REDACTED] DOB [REDACTED]  
[REDACTED]

If a positive hit comes back requesting confirmation  
Thank you  
Brian

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Brian OMalley; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: imposter  
**Date:** Wednesday, January 16, 2019 1:38:28 PM

---

Good Afternoon Officer O'Malley, facial recognition was ran on both photos you submitted and matches found were the ones you already have under [REDACTED] DOB: [REDACTED] and [REDACTED] DOB: [REDACTED]

RMV already has a 2007 closed case on this matter.

No new identities found at this time.

Kindly,  
Eric Falcon  
DOT-RMV/Enforcement Services  
Massachusetts State Police  
10 Park Plaza, 2nd Floor-Suite 2310  
Boston. Mass 02116  
Phone-857-368-8605  
Fax- 857-368-0645

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

From: Brian OMalley [<mailto:bmomalley@clintonpd.com>]  
Sent: Wednesday, January 16, 2019 12:16 PM  
To: MSP-DL - Facial Rec ES  
Subject: imposter

Clinton Police Department  
Officer Brian O'Malley #47 [REDACTED] cell [REDACTED] fax 978 365-4105

Requesting Facial recognition on the following individual due to the fact he has warrants under both alias names and 2 seperate [REDACTED] license Ive attached

[REDACTED]  
MA [REDACTED]  
DOB [REDACTED]  
SS# [REDACTED]

Alias names are:

[REDACTED] DOB [REDACTED]

If a positive hit comes back requesting confirmation Thank you Brian

**From:** [Petterson, Michael](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** [REDACTED]  
**Date:** Wednesday, January 16, 2019 2:34:38 PM  
**Attachments:** [REDACTED].png

---

Good afternoon,

Can I please run facial recognition on this subject? This is for a possible 8 USC 1253 prosecution. The subject's name is: [REDACTED] and DOB is [REDACTED]. I would appreciate any assistance you can give at this time. Thank you.

Respectfully,

Michael Petterson

[REDACTED]

DHS [REDACTED]

[REDACTED]

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Petterson, Michael](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: [REDACTED]  
**Date:** Wednesday, January 16, 2019 3:30:52 PM

---

Hello Officer Petterson, facial recognition did not find a possible match on subject in photo submitted.

Also, can you please supply us with a contact number to reach you if needed in the future?

Thanks Kindly,

**Eric Falcon**  
**DOT-RMV/Enforcement Services**  
**Massachusetts State Police**  
**10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310**  
**Boston. Mass 02116**  
**Phone-857-368-8605**  
**Fax- 857-368-0645**

---

**From:** Petterson, Michael [mailto:Michael.Petterson@ice.dhs.gov]  
**Sent:** Wednesday, January 16, 2019 2:34 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** [REDACTED]

Good afternoon,

Can I please run facial recognition on this subject? This is for a possible 8 USC 1253 prosecution. The subject's name is: [REDACTED] and DOB is [REDACTED] I would appreciate any assistance you can give at this time. Thank you.

Respectfully,

Michael Petterson

[REDACTED]

DHS [REDACTED]

[REDACTED]

**From:** [Petterson, Michael](#)  
**To:** [Falcon, Eric \(DOT\); MSP-DL - Facial Rec ES](#)  
**Subject:** RE: [REDACTED]  
**Date:** Wednesday, January 16, 2019 3:38:46 PM

---

Thank you. [REDACTED]

Michael Petterson  
[REDACTED]

DHS [REDACTED]  
[REDACTED]

Sent with BlackBerry Work  
(www.blackberry.com)

---

**From:** Falcon, Eric (DOT) <[eric.falcon2@state.ma.us](mailto:eric.falcon2@state.ma.us)>  
**Date:** Wednesday, Jan 16, 2019, 3:31 PM  
**To:** Petterson, Michael <[Michael.Petterson@ice.dhs.gov](mailto:Michael.Petterson@ice.dhs.gov)>, MSP-DL - Facial Rec ES <[MSP-DL-FacialRecES@massmail.state.ma.us](mailto:MSP-DL-FacialRecES@massmail.state.ma.us)>  
**Subject:** RE: [REDACTED]

Hello Officer Petterson, facial recognition did not find a possible match on subject in photo submitted.

Also, can you please supply us with a contact number to reach you if needed in the future?

Thanks Kindly,

**Eric Falcon**  
DOT-RMV/Enforcement Services  
Massachusetts State Police  
10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310  
Boston. Mass 02116  
Phone-857-368-8605  
Fax- 857-368-0645

---

**From:** Petterson, Michael [mailto:[Michael.Petterson@ice.dhs.gov](mailto:Michael.Petterson@ice.dhs.gov)]  
**Sent:** Wednesday, January 16, 2019 2:34 PM

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

**Subject:** [REDACTED]

Good afternoon,

Can I please run facial recognition on this subject? This is for a possible 8 USC 1253 prosecution. The subject's name is: [REDACTED] and DOB is [REDACTED] I would appreciate any assistance you can give at this time. Thank you.

Respectfully,

Michael Petterson

[REDACTED]

DHS [REDACTED]

[REDACTED]

**From:** [Gregory Gallagher](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Date:** Tuesday, January 22, 2019 11:28:30 AM

---

Good morning

Can you run [REDACTED] DL # [REDACTED] through Facial Rec

Part of a on going drug trafficking investigation

Thank you

--

Sgt. Detective Gregory D. Gallagher  
Boston Police Department

[REDACTED]

617-343-9534

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Gregory Gallagher; MSP-DL - Facial Rec ES](#)  
**Subject:** RE:  
**Date:** Tuesday, January 22, 2019 11:31:09 AM

---

Sir, can you verify what the name of subject under [REDACTED] is ?

Thanks kindly,

**Eric Falcon**  
DOT-RMV/Enforcement Services  
Massachusetts State Police  
10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310  
Boston. Mass 02116  
Phone-857-368-8605  
Fax- 857-368-0645

**From:** Gregory Gallagher [mailto:gregory.gallagher@pd.boston.gov]  
**Sent:** Tuesday, January 22, 2019 11:28 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:**

Good morning

Can you run MA DL # [REDACTED] through Facial Rec

Part of a on going drug trafficking investigation

Thank you

--

Sgt. Detective Gregory D. Gallagher  
Boston Police Department

[REDACTED]



**From:** [Brendan Kelly](#)  
**To:** [MSP-DL - Facial Rec ES](#); [Commonwealth Fusion Center \(POL\)](#); [Charlie Daniels](#); [Bennett, Marcy \(POL\)](#)  
**Subject:** [REDACTED] Investigation Facial Recognition Request  
**Date:** Thursday, January 24, 2019 12:32:15 PM  
**Attachments:** [REDACTED].png

---

All,

Det. Daniels and I are attempting to identify the person in the attached photo (obtained via open source social media) in regards to a sexual assault investigation. Could you please assist us by running the photo through your facial recognition application?

We believe that he may be using a false name but people have stated that he is [REDACTED]

[REDACTED]. Thank you.

--

Detective Brendan W. Kelly  
Boston Police Department

[REDACTED]

---

**Confidentiality Note\*\***

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**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [Brendan Kelly](#); [MSP-DL - Facial Rec ES](#); [Commonwealth Fusion Center \(POL\)](#); [Charlie Daniels](#); [Bennett, Marcy \(POL\)](#)  
**Subject:** RE: SAU Investigation Facial Recognition Request  
**Date:** Thursday, January 24, 2019 2:42:16 PM

---

Looking into this now

**From:** Brendan Kelly [mailto:brendan.kelly@pd.boston.gov]  
**Sent:** Thursday, January 24, 2019 12:32 PM  
**To:** MSP-DL - Facial Rec ES; Commonwealth Fusion Center (POL); Charlie Daniels; Bennett, Marcy (POL)  
**Subject:** SAU Investigation Facial Recognition Request

All,

Det. Daniels and I are attempting to identify the person in the attached photo (obtained via open source social media) in regards to a sexual assault investigation. Could you please assist us by running the photo through your facial recognition application?

We believe that he may be using a false name but people have stated that he is [REDACTED]  
[REDACTED] Thank you.

--

Detective Brendan W. Kelly  
Boston Police Department

[REDACTED]

**\*Confidentiality Note\***

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**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [Brendan Kelly](#); [MSP-DL - Facial Rec ES](#); [Commonwealth Fusion Center \(POL\)](#); [Charlie Daniels](#); [Bennett, Marcy \(POL\)](#)  
**Subject:** RE: SAU Investigation Facial Recognition Request  
**Date:** Thursday, January 24, 2019 2:49:06 PM

---

Disregard my response.  
walker

**From:** Brendan Kelly [mailto:brendan.kelly@pd.boston.gov]  
**Sent:** Thursday, January 24, 2019 12:32 PM  
**To:** MSP-DL - Facial Rec ES; Commonwealth Fusion Center (POL); Charlie Daniels; Bennett, Marcy (POL)  
**Subject:** SAU Investigation Facial Recognition Request

All,

Det. Daniels and I are attempting to identify the person in the attached photo (obtained via open source social media) in regards to a sexual assault investigation. Could you please assist us by running the photo through your facial recognition application?

We believe that he may be using a false name but people have stated that he is [REDACTED]  
[REDACTED] Thank you.

--  
Detective Brendan W. Kelly  
Boston Police Department

[REDACTED]

**\*Confidentiality Note\***

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**To:** [Brendan Kelly](#); [MSP-DL - Facial Rec ES](#); [Commonwealth Fusion Center \(POL\)](#); [Charlie Daniels](#); [Bennett, Marcy \(POL\)](#)  
**Subject:** RE: SAU Investigation Facial Recognition Request  
**Date:** Thursday, January 24, 2019 3:48:16 PM

---

Hello Detective Kelly, Facial Rec does not show a possible match on subject in photo submitted.

Kindly,

**Eric Falcon**  
DOT-RMV/Enforcement Services  
Massachusetts State Police  
10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310  
Boston. Mass 02116  
Phone-857-368-8605  
Fax- 857-368-0645

**From:** Brendan Kelly [mailto:brendan.kelly@pd.boston.gov]  
**Sent:** Thursday, January 24, 2019 12:32 PM  
**To:** MSP-DL - Facial Rec ES; Commonwealth Fusion Center (POL); Charlie Daniels; Bennett, Marcy (POL)  
**Subject:** SAU Investigation Facial Recognition Request

All,

Det. Daniels and I are attempting to identify the person in the attached photo (obtained via open source social media) in regards to a sexual assault investigation. Could you please assist us by running the photo through your facial recognition application?

We believe that he may be using a false name but people have stated that he is [REDACTED]  
[REDACTED] Thank you.

--  
Detective Brendan W. Kelly  
Boston Police Department

[REDACTED]

**\*Confidentiality Note\***

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[REDACTED] which is CONFIDENTIAL AND/OR PRIVILEGED. This e-mail is protected under Massachusetts

General Laws. If you are not the intended recipient be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this e-mail in error, please notify us by telephone immediately (617)-343-4400.

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Brendan Kelly](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: SAU Investigation Facial Recognition Request  
**Date:** Thursday, January 24, 2019 3:51:18 PM

---

Hello Detective Kelly, Facial Rec did not find a possible match on subject in photo submitted.

Good luck with your investigation

Kindly,

**Eric Falcon**  
**DOT-RMV/Enforcement Services**  
**Massachusetts State Police**  
**10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310**  
**Boston. Mass 02116**  
**Phone-857-368-8605**  
**Fax- 857-368-0645**

**From:** Brendan Kelly [mailto:brendan.kelly@pd.boston.gov]  
**Sent:** Thursday, January 24, 2019 12:32 PM  
**To:** MSP-DL - Facial Rec ES; Commonwealth Fusion Center (POL); Charlie Daniels; Bennett, Marcy (POL)  
**Subject:** SAU Investigation Facial Recognition Request

All,

Det. Daniels and I are attempting to identify the person in the attached photo (obtained via open source social media) in regards to a sexual assault investigation. Could you please assist us by running the photo through your facial recognition application?

We believe that he may be using a false name but people have stated that he is [REDACTED]  
[REDACTED] Thank you.

--  
Detective Brendan W. Kelly  
Boston Police Department



---

**\*Confidentiality Note\***

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**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [dario.fancelli@pd.boston.gov](mailto:dario.fancelli@pd.boston.gov)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** PHOTO ARRAY  
**Date:** Monday, January 28, 2019 4:12:18 PM  
**Attachments:** [2018 Photo Array Request Form.pdf](#)

---

Hello Detective Fancelli, I have attached the photo array form for requesting. Please fill out and fax or email back to us with date and time you would like to come to choose photos. We get back to you with confirmation.

Feel free to make copies for future use.

Kindly,

**Eric Falcon**  
**DOT-RMV/Enforcement Services**  
**Massachusetts State Police**  
**10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310**  
**Boston. Mass 02116**  
**Phone-857-368-8605**  
**Fax- 857-368-0645**



**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Dario Fancelli](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: PHOTO ARRAY  
**Date:** Tuesday, January 29, 2019 9:36:09 AM

---

Hello Detective Fancelli, we received your request for photo array. Your appointment is set for Friday 2/1/2019 at 10:30 am.

Kindly,

Eric Falcon  
DOT-RMV/Enforcement Services  
Massachusetts State Police  
10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310  
Boston. Mass 02116  
Phone-857-368-8605  
Fax- 857-368-0645

**From:** Dario Fancelli [mailto:dario.fancelli@pd.boston.gov]  
**Sent:** Monday, January 28, 2019 5:08 PM  
**To:** Falcon, Eric (DOT)  
**Subject:** Re: PHOTO ARRAY

Thank you. Request is attached

On Mon, Jan 28, 2019 at 4:12 PM Falcon, Eric (DOT) <[eric.falcon2@state.ma.us](mailto:eric.falcon2@state.ma.us)> wrote:

Hello Detective Fancelli, I have attached the photo array form for requesting. Please fill out and fax or email back to us with date and time you would like to come to choose photos. We get back to you with confirmation.

Feel free to make copies for future use.

Kindly,

Eric Falcon  
DOT-RMV/Enforcement Services  
Massachusetts State Police  
10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310  
Boston. Mass 02116  
Phone-857-368-8605  
Fax- 857-368-0645



**From:** [Dario Fancelli](#)  
**To:** [Falcon, Eric \(DOT\)](#)  
**Cc:** [MSP-DL - Facial Rec ES](#); [Chris Carroll](#)  
**Subject:** Re: PHOTO ARRAY  
**Date:** Tuesday, January 29, 2019 10:18:20 AM

---

Thank you and see you then.

On Jan 29, 2019, at 9:36 AM, Falcon, Eric (DOT) <[eric.falcon2@state.ma.us](mailto:eric.falcon2@state.ma.us)> wrote:

Hello Detective Fancelli, we received your request for photo array.  
Your appointment is set for Friday 2/1/2019 at 10:30 am.

Kindly,

**Eric Falcon**  
**DOT-RMV/Enforcement Services**  
**Massachusetts State Police**  
**10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310**  
**Boston. Mass 02116**  
**Phone-857-368-8605**  
**Fax- 857-368-0645**

**From:** Dario Fancelli [<mailto:dario.fancelli@pd.boston.gov>]  
**Sent:** Monday, January 28, 2019 5:08 PM  
**To:** Falcon, Eric (DOT)  
**Subject:** Re: PHOTO ARRAY

Thank you. Request is attached

On Mon, Jan 28, 2019 at 4:12 PM Falcon, Eric (DOT)  
<[eric.falcon2@state.ma.us](mailto:eric.falcon2@state.ma.us)> wrote:

Hello Detective Fancelli, I have attached the photo array form for requesting. Please fill out and fax or email back to us with date and time you would like to come to choose photos. We get back to you with confirmation.

Feel free to make copies for future use.

Kindly,

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

10 Park Plaza, 2 Floor-Suite 2310  
Boston. Mass 02116  
Phone-857-368-8605  
Fax- 857-368-0645

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [anthony.cutone@pd.boston.gov](mailto:anthony.cutone@pd.boston.gov)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** PHOTO ARRAY  
**Date:** Thursday, January 31, 2019 10:14:18 AM

---

Hello Detective Cutone , We received your faxed request for photo array on subject [REDACTED]

Confirmed appointment for 2/11/2019 at 10:00 am. Please give a call when you are on your way at 857-368-8605.

Kindly,

Eric Falcon  
DOT-RMV/Enforcement Services  
Massachusetts State Police  
10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310  
Boston. Mass 02116  
Phone-857-368-8605  
Fax- 857-368-0645

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [rodney.best@pd.bostonn.gov](mailto:rodney.best@pd.bostonn.gov)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** PHOTO ARRAY FOPM  
**Date:** Thursday, February 7, 2019 12:09:02 PM  
**Attachments:** [2018 Photo Array Request Form.pdf](#)

---

HELLO Officer Best, I have attached the photo array form. Please fill out and either email or fax back to using information on form.

We will get back to you to confirm the date and time you chose .

Feel free to make copies for future use.

Kindly,

**Eric Falcon**  
**DOT-RMV/Enforcement Services**  
**Massachusetts State Police**  
**10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310**  
**Boston. Mass 02116**  
**Phone-857-368-8605**  
**Fax- 857-368-0645**

**From:** [Fiandaca, Dana](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Facial Recognition Request  
**Date:** Monday, February 11, 2019 12:34:29 PM

---

Sir/Madame:

Pursuant to an official investigation being conducted by HSI Boston, it is respectfully requested that you conduct a facial recognition search of the attached photo to determine if the subject was ever issued a MDL or MID. The only info HSI has on the subject is [REDACTED]; DOB [REDACTED]. Not sure if it's a true name or alias.

Thank you for your assistance.

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

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

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Fiandaca, Dana](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial Recognition Request  
**Date:** Monday, February 11, 2019 1:31:06 PM

---

Hello Agent Fiandaca, FR did not find a possible match on subject in photo submitted.

Kindly,

**Eric Falcon**  
**DOT-RMV/Enforcement Services**  
**Massachusetts State Police**  
**10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310**  
**Boston. Mass 02116**  
**Phone-857-368-8605**  
**Fax- 857-368-0645**

---

**From:** Fiandaca, Dana [mailto:[Dana.Fiandaca@ice.dhs.gov](mailto:Dana.Fiandaca@ice.dhs.gov)]  
**Sent:** Monday, February 11, 2019 12:33 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial Recognition Request

Sir/Madame:

Pursuant to an official investigation being conducted by HSI Boston, it is respectfully requested that you conduct a facial recognition search of the attached photo to determine if the subject was ever issued a MDL or MID. The only info HSI has on the subject is [REDACTED]; DOB [REDACTED]. Not sure if it's a true name or alias.

Thank you for your assistance.

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

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



**From:** [Lee, Daniel A - Boston, MA](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Facial Rec Request [REDACTED]  
**Date:** Tuesday, February 19, 2019 12:30:13 PM

---

Good Afternoon,

I am conducting an Aggravated Identity Theft/Wire Fraud investigation with Diplomatic Security of [REDACTED], AKA [REDACTED], AKA [REDACTED].

1. I am requesting facial rec with the attached three photos of [REDACTED] to determine if [REDACTED] is/has used additional aliases in [REDACTED]. [REDACTED] has used the following MA line 12s – [REDACTED], [REDACTED], [REDACTED].
2. I still have access to my HIDTA facial rec system from [REDACTED] state and ran the [REDACTED] alias. Attached is a photo from [REDACTED] RMV of [REDACTED], clearly a different individual. I would also like to see if the "[REDACTED]" photo has an alias in MA.

Please let me know if you need any additional information.

My case is: [REDACTED]

My cell is: [REDACTED]

Best,

Daniel A. Lee

[REDACTED]  
U.S. Postal Inspection Service

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

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial Rec Request [REDACTED]  
**Date:** Tuesday, February 19, 2019 1:36:14 PM

---

Hi All,

I have an open case on [REDACTED], I will handle this request. Thank you.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
[danish.malhotra2@dot.state.ma.us](mailto:danish.malhotra2@dot.state.ma.us)  
Office: (857) 368-9500  
Desk: (857) 368-8622  
Cell: [REDACTED]  
Fax: (857) 368-0649***

---

**From:** Lee, Daniel A - Boston, MA [mailto:DALee2@uspis.gov]  
**Sent:** Tuesday, February 19, 2019 12:30 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial Rec Request [REDACTED]

Good Afternoon,

I am conducting an Aggravated Identity Theft/Wire Fraud investigation with Diplomatic Security of [REDACTED] AKA [REDACTED], AKA [REDACTED].

1. I am requesting facial rec with the attached three photos of [REDACTED] to determine if [REDACTED] is/has used additional aliases in [REDACTED] has used the following [REDACTED] line 12s – [REDACTED].
2. I still have access to my HIDTA facial rec system from [REDACTED] state and ran the [REDACTED] alias. Attached is a photo from [REDACTED] RMV of [REDACTED], clearly a different individual. I would also like to see if the [REDACTED]” phtoto has an alias in MA.

Please let me know if you need any additional information.

My case is: [REDACTED].

My cell is: [REDACTED]

Best,

Daniel A. Lee

[REDACTED]

U.S. Postal Inspection Service

[REDACTED]

[REDACTED]


[REDACTED]

[REDACTED]

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["Laura Delaney"](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** PHOTO SUMMARY  
**Date:** Tuesday, February 26, 2019 8:38:40 AM

---

Hello Detective Delaney, We received your request for photo array on subject

  
Are you available any day this week from 11:30 thru 1:30 to come by?  
Feel free to call us at 857-368-8605 to confirm date and time.

Kindly,

**Eric Falcon**  
**DOT-RMV/Enforcement Services**  
**Massachusetts State Police**  
**10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310**  
**Boston. Mass 02116**  
**Phone-857-368-8605**  
**Fax- 857-368-0645**

**From:** [PDonnelly@weymouth.ma.us](mailto:PDonnelly@weymouth.ma.us)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Subject for FR  
**Date:** Tuesday, February 26, 2019 4:22:54 PM  
**Attachments:** [ATT00001.txt](#)

---

Could you please check the male in the below license for other identities. Thank you!

█ case █

TFO Paul Donnelly

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

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** ["PDonnelly@weymouth.ma.us"](mailto:PDonnelly@weymouth.ma.us); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Subject for FR  
**Date:** Wednesday, February 27, 2019 10:01:58 AM

---

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

Kindly,  
Eric Falcon  
DOT-RMV/Enforcement Services  
Massachusetts State Police  
10 Park Plaza, 2nd Floor-Suite 2310  
Boston, Mass 02116  
Phone-857-368-8605  
Fax- 857-368-0645

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

From: PDonnelly@weymouth.ma.us [<mailto:PDonnelly@weymouth.ma.us>]  
Sent: Tuesday, February 26, 2019 4:23 PM  
To: MSP-DL - Facial Rec ES  
Subject: Subject for FR

Could you please check the male in the below license for other identities. Thank you!

[REDACTED] case [REDACTED]

TFO Paul Donnelly

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

**From:** [Mahoney, Donald Det.](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Cambridge PD, Identity theft, Fraud investigation assistance request.  
**Date:** Wednesday, April 3, 2019 12:07:19 PM  
**Attachments:** [REDACTED].PNG  
[REDACTED].PNG

---

In regards to an ongoing investigation. Pictured female deposited a \$300,000 check that was stolen from the mail into an account she opened fraudulently in the victims name. Debit card transactions over the next few days leads me to believe she may be from [REDACTED]. Any assistance with a facial rec search would be appreciated.

Thank you.

Det Donald Mahoney

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

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**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Mahoney, Donald Det.](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Cambridge PD, [REDACTED] investigation assistance request.  
**Date:** Wednesday, April 3, 2019 3:49:07 PM

---

Hello Detective Mahoney, 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, 2<sup>nd</sup> Floor-Suite 2310**  
**Boston. Mass 02116**  
**Phone-857-368-8605**  
**Fax- 857-368-0645**

---

**From:** Mahoney, Donald Det. [mailto:dmahone1@CambridgePolice.org]  
**Sent:** Wednesday, April 03, 2019 12:07 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Cambridge PD, Identity theft, Fraud investigation assistance request.

In regards to an ongoing investigation. Pictured female deposited a \$300,000 check that was stolen from the mail into an account she opened fraudulently in the victims name. Debit card transactions over the next few days leads me to believe she may be from [REDACTED]. Any assistance with a facial rec search would be appreciated.

Thank you.

Det Donald Mahoney  
[REDACTED]  
Cambridge Police Dept  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED])

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**received this e-mail message in error, please reply to the sender so that we can arrange for proper delivery, and then please delete the message from your inbox.**

**From:** [PDonnelly@weymouth.ma.us](mailto:PDonnelly@weymouth.ma.us)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Subject for FR  
**Date:** Saturday, April 6, 2019 3:26:21 PM  
**Attachments:** [ATT00001.txt](#)

---

This male from the Boston area was arrested in Weymouth for distributing fentanyl. He had a [REDACTED] license, obtained fraudulently and flagged as such and suspended by the [REDACTED] RMV. Could you please check him for FR in Mass for me please. Can use case number [REDACTED]

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

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Lucin, Cristina \(POL\)](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** FW: Subject for FR  
**Date:** Monday, April 8, 2019 11:42:14 AM  
**Attachments:** [ATT00001.txt](#)

---

Tpr. Lucin , Here is email request from Paul Donnelly

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

From: PDonnelly@weymouth.ma.us [<mailto:PDonnelly@weymouth.ma.us>]  
Sent: Saturday, April 06, 2019 3:26 PM  
To: MSP-DL - Facial Rec ES  
Subject: Subject for FR

This male from the Boston area was arrested in Weymouth for distributing fentanyl. He had a [REDACTED] license, obtained fraudulently and flagged as such and suspended by the [REDACTED] RMV. Could you please check him for FR in Mass for me please. Can use case number [REDACTED]

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

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [seth.housman@pd.boston.gov](mailto:seth.housman@pd.boston.gov)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Facial Rec Rquest  
**Date:** Monday, April 8, 2019 1:07:38 PM  
**Attachments:** [FR REQUEST FORM 2018.pdf](#)

---

Hello Sir, I have attached the Summary of Requirements for Facial Recognition. Please review and send photo in JPEG as attachment to email on form. We will get back to asap with any results found.

Feel free to make copies for future use.

Kindly,

**Eric Falcon**  
**DOT-RMV/Enforcement Services**  
**Massachusetts State Police**  
**10 Park Plaza, 2<sup>nd</sup> Floor-Suite 2310**  
**Boston. Mass 02116**  
**Phone-857-368-8605**  
**Fax- 857-368-0645**