

From: [Seth Housman](#)
To: [Falcon, Eric \(DOT\)](#)
Cc: [MSP-DL - Facial Rec ES](#); [Eric Krause](#)
Subject: Facial Recognition Request - I
Date: Monday, April 8, 2019 7:34:02 PM
Attachments: [Facial Recognition Request \[REDACTED\].pdf](#)
[vlcsnap-2019-04-07-17h58m35s619.png](#)
[vlcsnap-2019-04-07-17h58m35s279.png](#)
[vlcsnap-2019-04-07-17h58m42s884.png](#)
[vlcsnap-2019-04-07-18h00m21s461.png](#)
[vlcsnap-2019-04-07-18h00m22s191.png](#)
[vlcsnap-2019-04-07-18h00m21s116.png](#)

Good evening,

Attached please find a facial recognition form relative to Boston Police Incident [REDACTED] (Home Invasion). Also attached are video stills (cropped and originals) of two suspects with different vantages of each in case one works better than another. Please let me know if anything else is needed.

Suspect #1

- vlcsnap-2019-04-07-17h58m35s279 - Cropped
- vlcsnap-2019-04-07-17h58m35s619 - Cropped
- vlcsnap-2019-04-07-17h58m42s884 - Cropped

Suspect #2

- vlcsnap-2019-04-07-18h00m21s116 - Cropped
- vlcsnap-2019-04-07-18h00m21s461 - Cropped
- vlcsnap-2019-04-07-18h00m22s191 - Cropped

Thank you for your help,

Detective Seth Housman
Boston Police Department, District E18

[REDACTED]
[REDACTED]
[REDACTED]

From: [Seth Housman](#)
To: [Falcon, Eric \(DOT\)](#)
Cc: [MSP-DL - Facial Rec ES; Eric Krause](#)
Subject: Facial Recognition Request - [REDACTED]
Date: Monday, April 8, 2019 7:56:05 PM
Attachments: [vicsnap-2019-03-22-11h23m39s758.png](#)
[Facial Recognition Request \[REDACTED\].pdf](#)
[vicsnap-2019-04-07-20h12m44s435.png](#)
[vicsnap-2019-04-07-20h12m53s099.png](#)

Attached please find an additional facial recognition request relative to Boston Police Incident [REDACTED] (Larceny from Building - package theft).

Thank you,

Detective Seth Housman
Boston Police Department, [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: paul.janson@sturbridgepd.com
Cc: [MSP-DL - Facial Rec ES](#)
Subject: FR request form
Date: Tuesday, April 9, 2019 12:14:04 PM
Attachments: [FR REQUEST FORM 2018.pdf](#)

Hello Officer Janson, I have attached the Summary of Requirements for Facial Recognition requests. Please read and send cropped photos in JPEG form as a attachment to MSP email on form.

We will get back to asap with any results.

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

From: [Falcon, Eric \(DOT\)](#)
To: [Seth Housman](#)
Cc: [MSP-DL - Facial Rec ES; Eric Krause](#)
Subject: RE: Facial Recognition Request - I
Date: Tuesday, April 9, 2019 12:46:41 PM

Hello Detective Housman, 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, 2nd Floor-Suite 2310
Boston. Mass 02116
Phone-857-368-8605
Fax- 857-368-0645

From: Seth Housman [mailto:Seth.Housman@pd.boston.gov]
Sent: Monday, April 08, 2019 7:29 PM
To: Falcon, Eric (DOT)
Cc: MSP-DL - Facial Rec ES; Eric Krause
Subject: Facial Recognition Request - I

Good evening,

Attached please find a facial recognition form relative to Boston Police Incident [REDACTED] (Home Invasion). Also attached are video stills (cropped and originals) of two suspects with different vantages of each in case one works better than another. Please let me know if anything else is needed.

Suspect #1

- vlcsnap-2019-04-07-17h58m35s279 - Cropped
- vlcsnap-2019-04-07-17h58m35s619 - Cropped
- vlcsnap-2019-04-07-17h58m42s884 - Cropped

Suspect #2

- vlcsnap-2019-04-07-18h00m21s116 - Cropped
- vlcsnap-2019-04-07-18h00m21s461 - Cropped
- vlcsnap-2019-04-07-18h00m22s191 - Cropped

Thank you for your help,

Detective Seth Housman

Boston Police Department, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Seth Housman](#)
Cc: [MSP-DL - Facial Rec ES; Eric Krause](#)
Subject: RE: Facial Recognition Request - [REDACTED]
Date: Tuesday, April 9, 2019 12:47:05 PM

Hello Detective Housman, 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, 2nd Floor-Suite 2310
Boston. Mass 02116
Phone-857-368-8605
Fax- 857-368-0645

From: Seth Housman [mailto:Seth.Housman@pd.boston.gov]
Sent: Monday, April 08, 2019 7:53 PM
To: Falcon, Eric (DOT)
Cc: MSP-DL - Facial Rec ES; Eric Krause
Subject: Facial Recognition Request - [REDACTED]

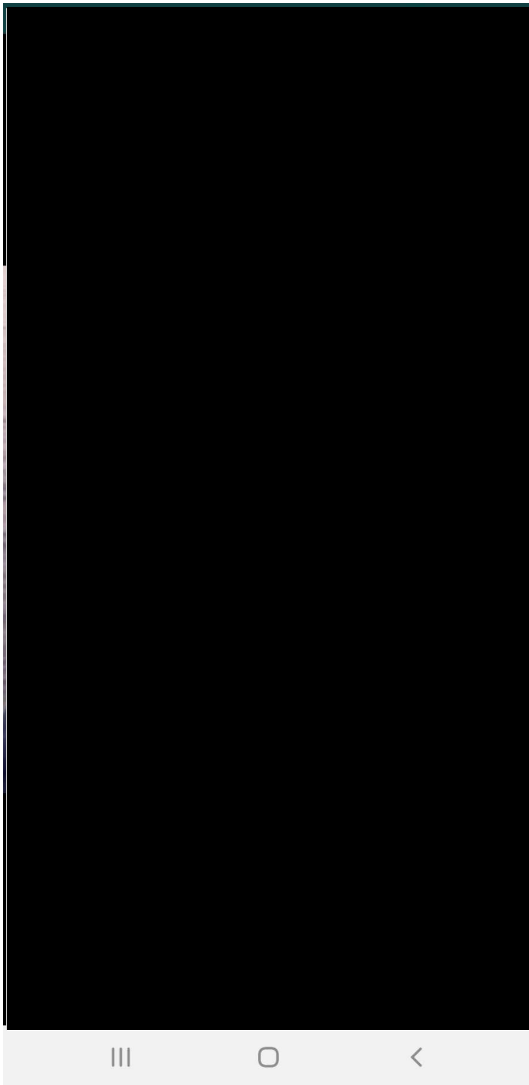
Attached please find an additional facial recognition request relative to Boston Police Incident # [REDACTED] (Larceny from Building - package theft).

Thank you,

Detective Seth Housman
Boston Police Department, [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

From: [Richard Casallas](#)
To: [MSP-DL - Facial Rec ES; Alfred James](#)
Subject: Face recognition ID assistance
Date: Wednesday, April 10, 2019 10:10:48 PM



Good Evening,

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

I would like your assistance in identifying a suspect of a larceny that occurred on 4/10/19 at about 4:30 PM. I was provided a picture of the suspect by the victim. This picture is from an internet site called "Offer Up". The suspect has a profile under the name [REDACTED] and this is his profile picture.

Picture enclosed with this email

Thank You,

Det. Richard Casallas

Boston Police Department



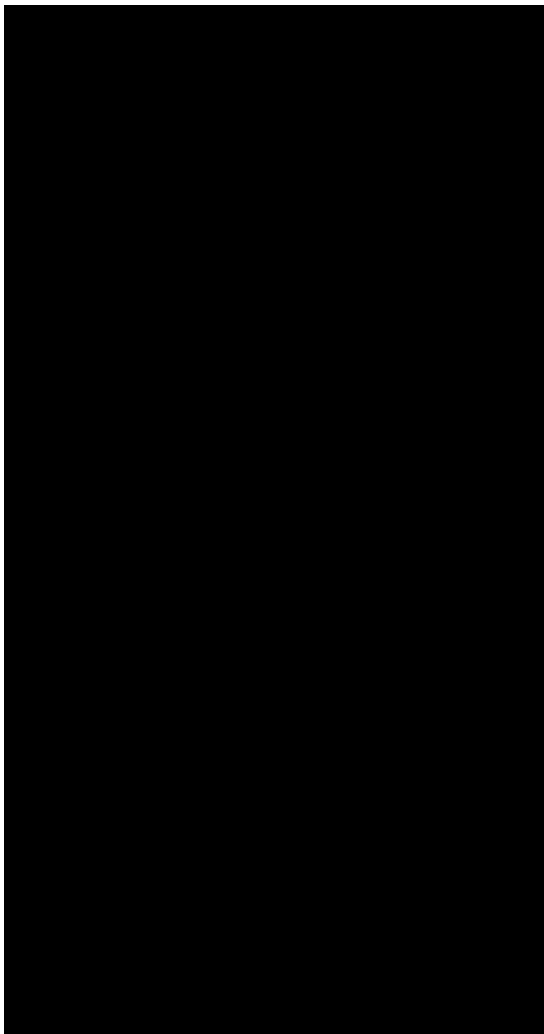
From: [Falcon, Eric \(DOT\)](#)
To: [Richard Casallas](#); [MSP-DL - Facial Rec ES](#); [Alfred James](#)
Subject: RE: Face recognition ID assistance
Date: Friday, April 12, 2019 1:11:10 PM

Hello Detective Casallas, 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

From: Richard Casallas [mailto:richard.casallas@pd.boston.gov]
Sent: Wednesday, April 10, 2019 10:10 PM
To: [MSP-DL - Facial Rec ES](#); [Alfred James](#)
Subject: Face recognition ID assistance



Good Evening,

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

I would like your assistance in identifying a suspect of a larceny that occurred on 4/10/19 at about 4:30 PM. I was provided a picture of the suspect by the victim. This picture is from an internet site called "Offer Up". The suspect has a profile under the name [REDACTED] and this is his profile picture.

Picture enclosed with this email

Thank You,

Det. Richard Casallas
Boston Police Department
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Gifford, Paul F. \(MGC\)](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: FACIAL RECOGNITION REQUEST
Date: Wednesday, April 24, 2019 9:45:08 AM
Attachments: [FR REQUEST FORM 2018.pdf](#)

Hello Tpr. Gifford, I have attached the FR Summary of Request form as requested. Please review and email back at the email address on form . We will submit your photo and get back to you with any findings.

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

From: [Gifford, Paul \(POL\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition request
Date: Thursday, April 25, 2019 4:28:58 AM
Attachments: [cropped_image.jpg](#)
[2 Licenses.jpg](#)
[- MA RMV Image.jpg](#)
[incident report \[REDACTED\].pdf](#)

I am requesting a comparison of the two license photos I have attached as well as a check through the RMV database for any double entries. Please contact me at [REDACTED] with any questions, thank you.

I have attached copies of the actual licenses, a cropped photo from the [REDACTED] license, and an attached RMV image from [REDACTED] as well as the incident report. The target depicted in this incident is on video using the [REDACTED] license to obtain a players card at the casino and is the subject of a potential money laundering investigation.

Target :

[REDACTED], DOB [REDACTED]
[REDACTED]

Trooper Paul Gifford, #2999
Massachusetts State Police

[Massachusetts Gaming Commission](#)

[REDACTED]

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From: [Falcon, Eric \(DOT\)](#)
To: [Gifford, Paul \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition request
Date: Thursday, April 25, 2019 10:11:46 AM

Good morning Tpr. Gifford, facial recognition was ran on [REDACTED]

[REDACTED] No match was found.

FR was also ran on [REDACTED] state photo submitted and no match found on that one either.

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

From: Gifford, Paul (POL)
Sent: Thursday, April 25, 2019 4:29 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition request

I am requesting a comparison of the two license photos I have attached as well as a check through the RMV database for any double entries. Please contact me at [REDACTED] with any questions, thank you.

I have attached copies of the actual licenses, a cropped photo from the [REDACTED] license, and an attached RMV image from [REDACTED] as well as the incident report. The target depicted in this incident is on video using the [REDACTED] license to obtain a players card at the casino and is the subject of a potential money laundering investigation.

Target :

[REDACTED], DOB [REDACTED]
[REDACTED]

Trooper Paul Gifford, #2999

Massachusetts State Police

Massachusetts Gaming Commission



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From: [Sean Wallace](#)
To: [MSP-DL - Facial Rec ES](#)
Date: Tuesday, April 30, 2019 11:04:43 AM
Attachments: [REDACTED] [.\(a\).PNG](#)
[REDACTED] [.\(b\).PNG](#)

Good morning,

The Boston Police is looking for assistance in identifying the individual pictured below in relation to a robbery that took place on [REDACTED] on 04/27/2019 at approximately 1:34 AM. He is described as a black male, about 40-50 years of age, shaved head. We do not have any information on height or weight of the suspect.

The victim was assaulted and robbed of her purse containing her wallet, ID cards, credit cards, and phone. The credit cards were then used in the [REDACTED] and [REDACTED] areas.

Thank you for your assistance.

Sean Wallace
Boston Police Department

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Sean Wallace](#); [MSP-DL - Facial Rec ES](#)
Subject: RE:
Date: Tuesday, April 30, 2019 1:15:56 PM

Hello Officer Wallace, facial recognition **did not** find any possible matches on subject in photo's 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

From: Sean Wallace [mailto:sean.wallace@pd.boston.gov]
Sent: Tuesday, April 30, 2019 11:04 AM
To: MSP-DL - Facial Rec ES
Subject:

Good morning,

The Boston Police is looking for assistance in identifying the individual pictured below in relation to a robbery that took place on [REDACTED] on 04/27/2019 at approximately 1:34 AM. He is described as a black male, about 40-50 years of age, shaved head. We do not have any information on height or weight of the suspect.

The victim was assaulted and robbed of her purse containing her wallet, ID cards, credit cards, and phone. The credit cards were then used in the [REDACTED] and [REDACTED] areas.

Thank you for your assistance.

Sean Wallace
Boston Police Department
[REDACTED]

From: [Omar Borges](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition
Date: Thursday, May 2, 2019 8:57:26 AM

Good morning,

My name is Omar Borges and I am currently 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 Mr. [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: [Falcon, Eric \(DOT\)](#)
To: [Omar Borges](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Thursday, May 2, 2019 10:13:24 AM

Good morning Officer Borges, facial recognition was run on subject [REDACTED],
[REDACTED] DOB [REDACTED] and **no match was found.**

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

From: Omar Borges [mailto:omar.borges@pd.boston.gov]
Sent: Thursday, May 02, 2019 8:57 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition

Good morning,

My name is Omar Borges and I am currently 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 Mr. [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: [BOLGER, ERIC](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition
Date: Friday, May 3, 2019 1:42:23 PM
Attachments: [MA State Police FR Search Request.doc](#)

In reference to DFS case [REDACTED] request a facial recognition and be conducted for the following and submitted images.

Det. Eric Bolger

New York City Police Department

[REDACTED]

[REDACTED]

From: [Ricky Cooks](#)
To: [MSP-DL - Facial Rec ES; eric.falcon@state.ma.us](#)
Subject: Photo array needed
Date: Monday, May 6, 2019 9:07:06 AM
Attachments: [REDACTED].pdf

Sir,

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

--

Ricky Cooks
[REDACTED]
Boston Police Department

[REDACTED]

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Ricky Cooks](#); [MSP-DL - Facial Rec ES](#); efalcon@dot.state.ma.us
Subject: RE: Photo array needed
Date: Monday, May 6, 2019 11:50:08 AM

Hello Detective Cooks, We have your photo array ready. What date and time do you want to come choose your subjects? We are out of office 2-3 weekdays and available until 4pm.

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

From: Ricky Cooks [<mailto:ricky.cooks@pd.boston.gov>]
Sent: Monday, May 06, 2019 9:07 AM
To: [MSP-DL - Facial Rec ES](#); efalcon@dot.state.ma.us
Subject: Photo array needed

Sir,

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

--

Ricky Cooks
[REDACTED]
Boston Police Department
[REDACTED]

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [BOLGER, ERIC; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Monday, May 6, 2019 12:30:41 PM

Hello Detective Bolger , Facial recognition **did not** find a possible on subjects in photo submitted.

RMV does not show any credentials issued under [REDACTED], [REDACTED], SS# [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

From: BOLGER, ERIC [mailto:ERIC.BOLGER@nypd.org]
Sent: Friday, May 03, 2019 1:41 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition

In reference to DFS case [REDACTED], I request a facial recognition and be conducted for the following and submitted images.

Det. Eric Bolger

New York City Police Department

[REDACTED]

[REDACTED]

From: [Kenneth Autio](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Request for information
Date: Monday, May 6, 2019 2:10:08 PM

Hi Eric,

We are looking for any license photos for the following individual

[REDACTED]
D.O.B. [REDACTED]
[REDACTED]
SSN [REDACTED]

Thanks

--

Det. Ken Autio
Boston Police [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Kenneth Autio; MSP-DL - Facial Rec ES](#)
Subject: RE: Request for information
Date: Monday, May 6, 2019 3:04:33 PM

Detective Filho, as I suspected , No photo was taken on 3/3/32001 when customer came in to apply for credential. It appears the SS# was rejected therefore clerk did not move forward with transaction.
Good luck with your investigation.

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

From: Kenneth Autio [mailto:kenneth.autio@pd.boston.gov]
Sent: Monday, May 06, 2019 2:10 PM
To: MSP-DL - Facial Rec ES
Subject: Request for information

Hi Eric,

We are looking for any license photos for the following individual

[REDACTED]
D.O.B. **[REDACTED]**
[REDACTED]
SSN **[REDACTED]**

Thanks

--

Det. Ken Autio
Boston Police **[REDACTED]**
[REDACTED]
[REDACTED]
[REDACTED]

From: [Seth Housman](#)
To: [MSP-DL - Facial Rec ES; Falcon, Eric \(DOT\)](#)
Cc: [Eric Krause; Monica Sheesley](#)
Subject: Facial Recognition Request - [REDACTED]
Date: Wednesday, May 8, 2019 9:37:50 AM
Attachments: [REDACTED].pdf
[Facial Recognition Request Form.pdf](#)

Good morning,

Attached please find a facial recognition request relative to [REDACTED] (Home Invasion).
Please let me know if additional information is needed.

Thank you,

Detective Seth Housman
Boston Police Department, [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Seth Housman; MSP-DL - Facial Rec ES](#)
Cc: [Eric Krause; Monica Sheesley](#)
Subject: RE: Facial Recognition Request - [REDACTED]
Date: Wednesday, May 8, 2019 11:05:15 AM

Hello Detective Houseman, FR 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, 2nd Floor-Suite 2310
Boston. Mass 02116
Phone-857-368-8605
Fax- 857-368-0645

From: Seth Housman [mailto:Seth.Housman@pd.boston.gov]
Sent: Wednesday, May 08, 2019 9:38 AM
To: MSP-DL - Facial Rec ES; Falcon, Eric (DOT)
Cc: Eric Krause; Monica Sheesley
Subject: Facial Recognition Request - [REDACTED]

Good morning,

Attached please find a facial recognition request relative to [REDACTED] (Home Invasion). Please let me know if additional information is needed.

Thank you,

Detective Seth Housman
Boston Police Department, [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

From: [Sean Wallace](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Larceny Investigation
Date: Wednesday, May 8, 2019 2:12:03 PM
Attachments: [REDACTED].png

Good afternoon,

The Boston Police Department is looking for assistance in identifying the individual pictured below in relation to a larceny that took place on Tuesday 04/23/2019 at 100 Newbury Street, Boston.

Thank you for your assistance in this matter.

Sean Wallace
Boston Police Department



From: [Falcon, Eric \(DOT\)](#)
To: [Sean Wallace](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Larceny Investigation
Date: Wednesday, May 8, 2019 3:57:24 PM

Hello Detective Wallace, 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, 2nd Floor-Suite 2310
Boston. Mass 02116
Phone-857-368-8605
Fax- 857-368-0645

From: Sean Wallace [mailto:sean.wallace@pd.boston.gov]
Sent: Wednesday, May 08, 2019 2:11 PM
To: MSP-DL - Facial Rec ES
Subject: Larceny Investigation

Good afternoon,

The Boston Police Department is looking for assistance in identifying the individual pictured below in relation to a larceny that took place on Tuesday 04/23/2019 at [REDACTED]

Thank you for your assistance in this matter.

Sean Wallace
Boston Police Department
[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: bvivori@northadams-ma.gov
Cc: [MSP-DL - Facial Rec ES](#)
Subject: FR REQUESTING FORMS
Date: Wednesday, May 15, 2019 8:54:44 AM
Attachments: [FR REQUEST FORM 2018.pdf](#)

Hello Detective Vivori, I have attached the FR forms for you to request facial recognition . Please review and attach full face photo's in JPEG form and send to email on form.

We will notify you asap with any results.

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

From: [Brad Vivori](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: facial rec
Date: Wednesday, May 15, 2019 10:24:19 AM
Attachments: [REDACTED].mso
[image003.png](#)
[facial_rec_form.pdf](#)

Detective Brad Vivori
North Adams Police Department

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



From: [Falcon, Eric \(DOT\)](#)
To: [Brad Vivori; MSP-DL - Facial Rec ES](#)
Subject: RE: facial rec
Date: Wednesday, May 15, 2019 11:16:14 AM
Attachments: [image001.png](#)

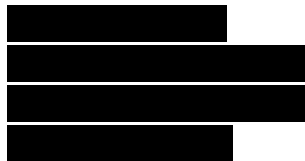
Hello Detective Vivori, Facial recognition was unable to find a possible match on subject in photo's submitted.

Kindly,

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

From: Brad Vivori [mailto:bvivori@northadams-ma.gov]
Sent: Wednesday, May 15, 2019 10:24 AM
To: MSP-DL - Facial Rec ES
Subject: facial rec

Detective Brad Vivori
North Adams Police Department



From: [Falcon, Eric \(DOT\)](#)
To: joseph.young@pd.boston.gov
Cc: [MSP-DL - Facial Rec ES](#)
Subject: PHOTO ARRAY
Date: Wednesday, May 22, 2019 9:48:41 AM

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

██████████, ██████████.

What day and time would you like to come by to chose your subjects?

Feel free to call if you have any questions. 857-368-8605

Kindly,

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

From: [Ragucci, Susan](#)
To: [Commonwealth Fusion Center \(POL\); MSP-DL - Facial Rec ES](#)
Cc: [Moy, Laura](#)
Subject: Facial Rec
Date: Wednesday, June 5, 2019 11:04:31 AM

Good Morning as part of a human trafficking investigation being conducted by this office can you please run facial rec on the attached photo. Case [REDACTED] Thank you

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

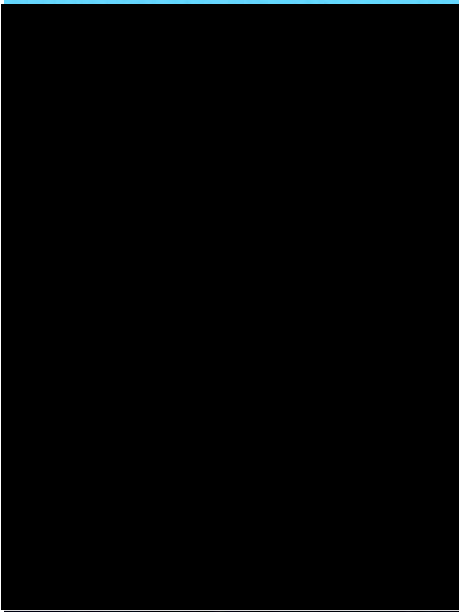
From: [Ragucci, Susan](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Fleischmann, Stacy](#)
Subject: facial rec
Date: Friday, June 14, 2019 2:11:01 PM

As part of an investigation being conducted by this office can you please run facial rec on the attached photos. Thank you for you assistance.

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

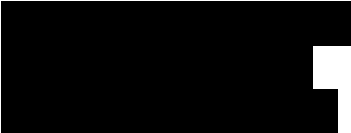
From: [BOLGER, ERIC](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition
Date: Monday, June 17, 2019 1:00:33 PM
Attachments: [pastedImage.png](#)
[MA State Police FR Search Request \[REDACTED\].doc](#)

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



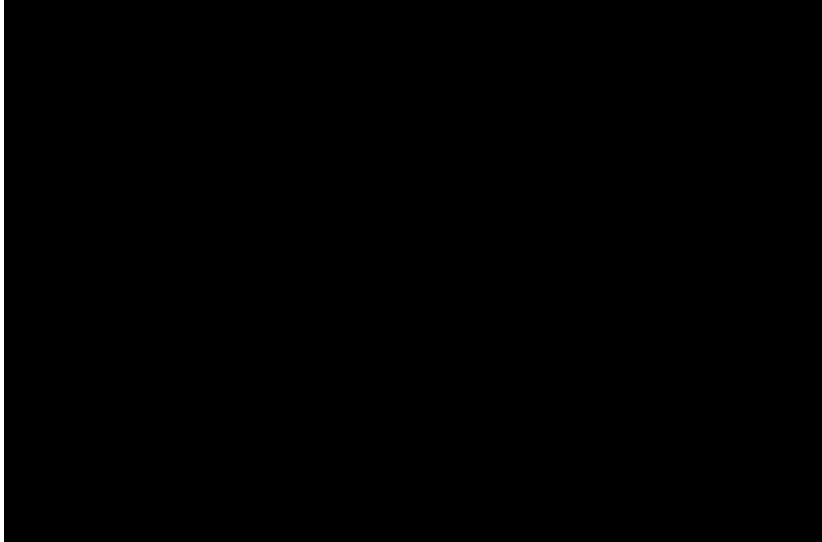
Det. Eric Bolger

New York City Police Department



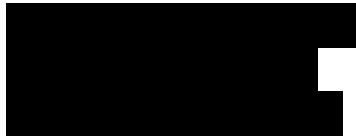
From: [BOLGER, ERIC](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition
Date: Monday, June 17, 2019 1:10:08 PM
Attachments: [pastedImage.png](#)
[pastedImage.png](#)
[MA State Police FR Search Request \[REDACTED\].doc](#)

In reference to DFS case [REDACTED] I request a facial recognition and be conducted for the following and submitted images.



Det. Eric Bolger

New York City Police Department



From: [BOLGER, ERIC](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition
Date: Monday, June 17, 2019 1:17:22 PM
Attachments: [pastedImage.png](#)
[MA State Police FR Search Request \[REDACTED\].doc](#)

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



[Det. Eric Bolger](#)

New York City Police Department



From: [Ariely, Michael \(DOT\)](#)
To: [BOLGER, ERIC; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Tuesday, June 18, 2019 9:16:37 AM
Attachments: [image001.png](#)
[image004.png](#)

Good Morning, Det. Bolger,

A facial recognition search of your subject was run on our database and no matches were found at this time.

Thank you,

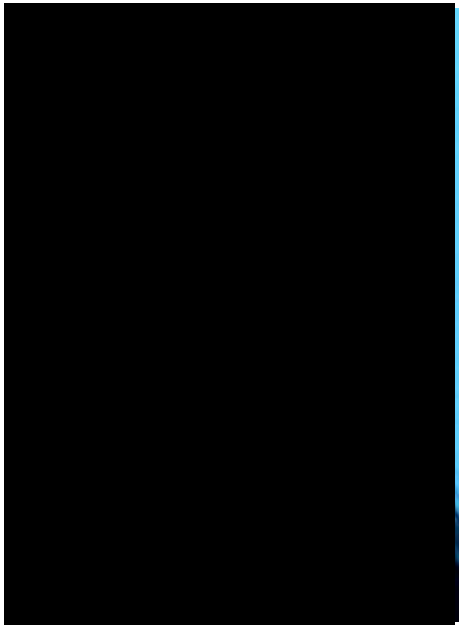
Michael Ariely

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



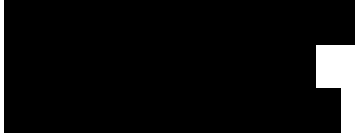
From: BOLGER, ERIC [mailto:ERIC.BOLGER@nypd.org]
Sent: Monday, June 17, 2019 12:59 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition

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



Det. Eric Bolger

New York City Police Department



From: [Ariely, Michael \(DOT\)](#)
To: [BOLGER, ERIC; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Tuesday, June 18, 2019 9:31:51 AM
Attachments: [image001.png](#)
[image002.png](#)
[image005.png](#)

Good Morning, Det. Bolger,

FR was run on both of these photos and no matches were found at this time.

Thank you,

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



From: BOLGER, ERIC [mailto:ERIC.BOLGER@nypd.org]
Sent: Monday, June 17, 2019 1:09 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition

In reference to DFS case [REDACTED], I request a facial recognition and be conducted for the following and submitted images.



Det. Eric Bolger

New York City Police Department

[REDACTED]

[REDACTED]

[REDACTED]

From: [Ariely, Michael \(DOT\)](#)
To: [BOLGER, ERIC; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Tuesday, June 18, 2019 9:43:55 AM
Attachments: [image001.png](#)
[image002.png](#)

Det. Bolger,

FR was run on this photo and no matches were found at this time.

Thank you,

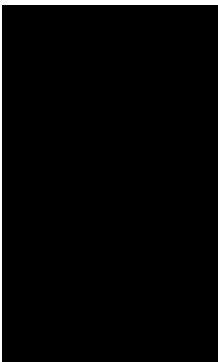
Michael Ariely

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



From: BOLGER, ERIC [mailto:ERIC.BOLGER@nypd.org]
Sent: Monday, June 17, 2019 1:16 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition

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



New York City Police Department



[REDACTED]

From: [Daniel Bodwell](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Unknown male
Date: Tuesday, June 25, 2019 2:18:18 PM
Attachments: [REDACTED]
[Unknown person.PNG](#)

Good afternoon,

We had a medical recently involving an elderly male who did not know his name or where he lived. I am trying to identify the male in the attached picture.

Thank you



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From: [Walker, Stephen \(DOT\)](#)
To: [Daniel Bodwell](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Unknown male
Date: Tuesday, June 25, 2019 3:51:50 PM

Detective Bodwell,

I have run Facial Recognition on your subject. No match was found. If you have anything further please do not hesitate to contact our office.

Respectfully,

Trooper First Class Stephen Walker #2033

MASSACHUSETTS STATE POLICE
FRAUD IDENTIFICATION UNIT
CRIMINAL INFORMATION AND INTELLIGENCE SECTION
DIVISION OF HOMELAND SECURITY PREPAREDNESS
TEN PARK PLAZA
BOSTON, MA. 02116
OFFICE: [REDACTED] 26
CELL: 1-8 [REDACTED]
FAX: 1-8 [REDACTED]
FAX2: 1-857-368-0649
STEPHEN.WALKER@DOT.STATE.MA.US

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From: Daniel Bodwell [<mailto:dbodwell@maynardpolice.com>]
Sent: Tuesday, June 25, 2019 2:18 PM
To: MSP-DL - Facial Rec ES
Subject: Unknown male

Good afternoon,

We had a medical recently involving an elderly male who did not know his name or where he lived. I am trying to identify the male in the attached picture.

Thank you

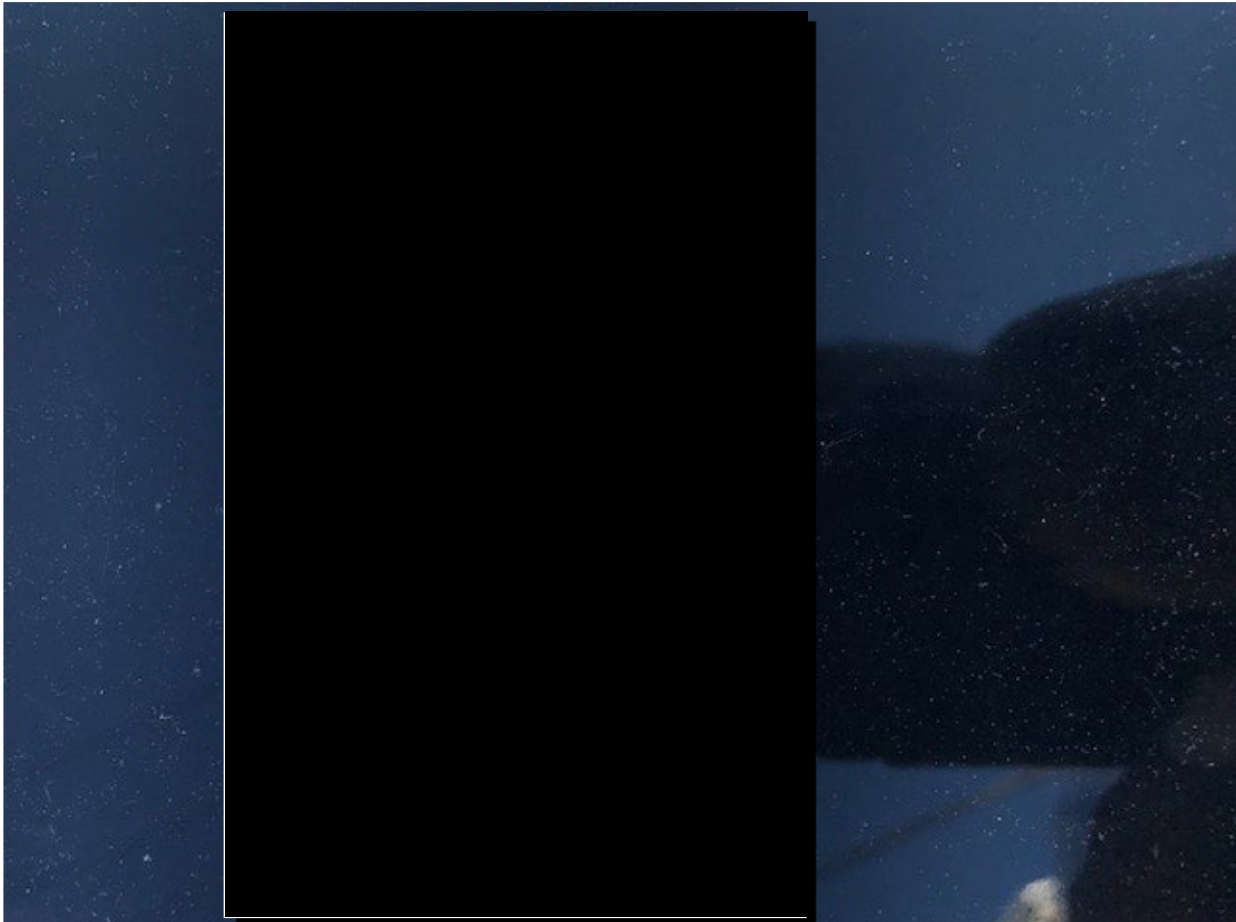


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From: [Walker, Stephen \(DOT\)](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Request
Date: Thursday, June 27, 2019 8:12:11 AM

Please check this person right away.



Respectfully,

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

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Sent from my iPhone

From: [Thompson, James \(DOT\)](#)
To: [Walker, Stephen \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Request
Date: Thursday, June 27, 2019 8:52:55 AM
Attachments: [image001.png](#)

Tpr. Walker,

Facial Recognition was conducted on the below image. No matches were found

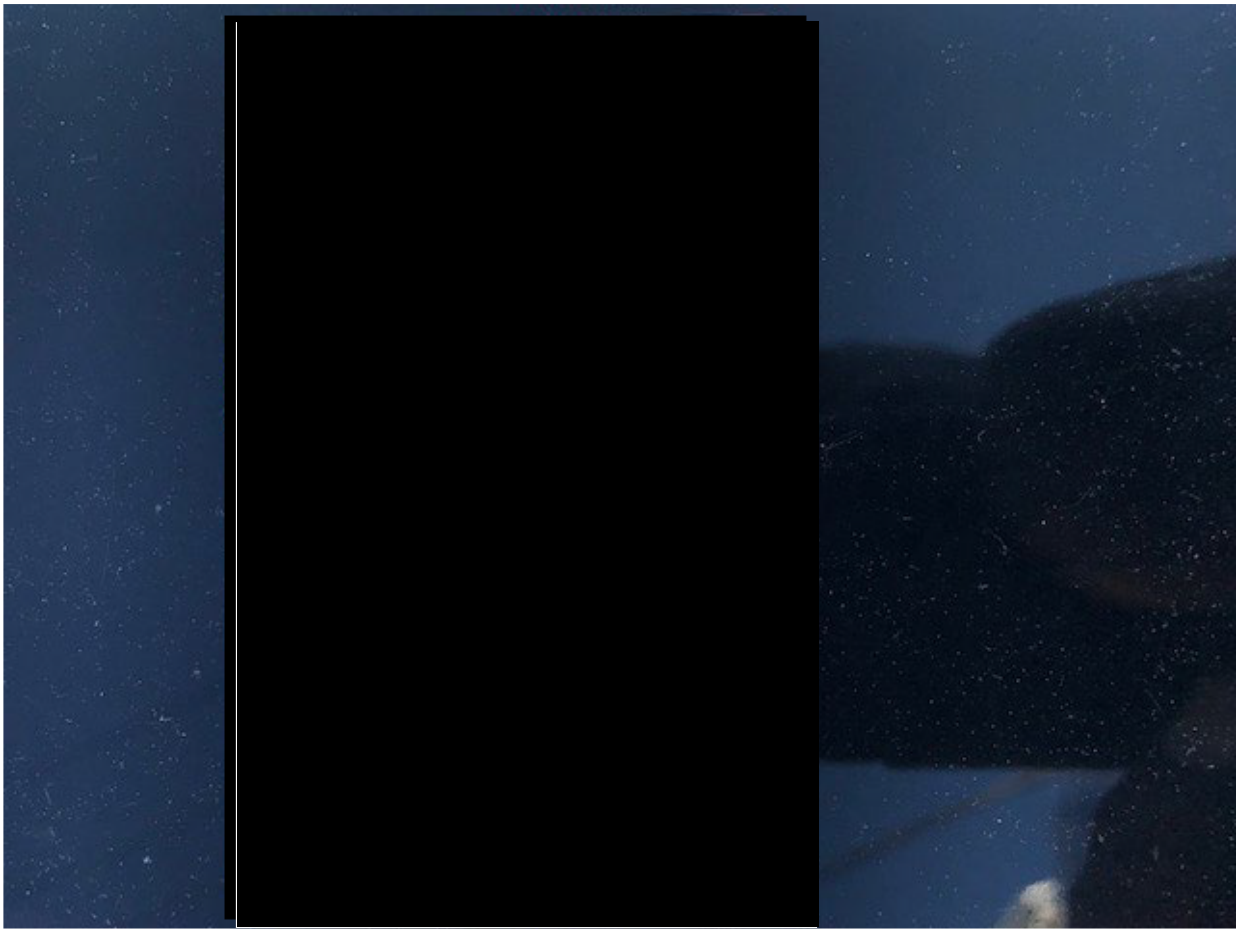
Respectfully,

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



From: Walker, Stephen (DOT)
Sent: Thursday, June 27, 2019 8:12 AM
To: MSP-DL - Facial Rec ES
Subject: Request

Please check this person right away.



Respectfully,

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

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Sent from my iPhone


From: [Ragucci, Susan](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: FACIAL REC
Date: Thursday, June 27, 2019 10:15:57 AM
Attachments: [REDACTED].pix.png

Good Morning, As part of a human trafficking investigation being conducted by this office. Can you please run facial rec on OLN: [REDACTED], dob [REDACTED] against the picture I attached. The attached photo is: [REDACTED]. Thank you

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

From: PDonnelly@weymouth.ma.us
To: [MSP-DL - Facial Rec ES](#)
Subject: IMG_37661001.jpg
Date: Sunday, June 30, 2019 1:05:32 PM
Attachments: [ATT00001.txt](#)

The male in the attached photos is under investigation by the Weymouth Police Department for threats. Could you please run him through FR ?

Thank you,
Det. Paul Donnelly
Weymouth PD


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

From: [Ariely, Michael \(DOT\)](#)
To: PDonnelly@weymouth.ma.us; [MSP-DL - Facial Rec ES](#)
Subject: RE: IMG_37661001.jpg
Date: Monday, July 1, 2019 4:02:37 PM
Attachments: [image001.png](#)

Det. Donnelly,

A FR search was done of your subject and NO matches were found.
Do you have another screen grab with eyes open?

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



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

From: PDonnelly@weymouth.ma.us [mailto:PDonnelly@weymouth.ma.us]
Sent: Sunday, June 30, 2019 1:05 PM
To: MSP-DL - Facial Rec ES
Subject: IMG_37661001.jpg

The male in the attached photos is under investigation by the Weymouth Police Department for threats. Could you please run him through FR ?

Thank you,
Det. Paul Donnelly
Weymouth PD
[REDACTED]

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by this email.

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

From: [Connolly, John](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Request
Date: Thursday, July 11, 2019 10:29:53 PM
Attachments: [5_10_5_11-5.png](#)
[6_21-2.png](#)

Good Evening,

I've attached a couple photos of a suspect I'm seeking the identity of. They may not be the right angle and/or compatible with your software, but I figured I'd give it a shot. The male depicted in the photos is a suspect in multiple larceny incidents at the [REDACTED], the total value of the stolen merchandise believed to exceed \$8,000.00. Well aware this won't be a priority on your end, but if you get a moment I'd appreciate it if you could give it a look.

Thank you

John Connolly
[REDACTED] Braintree PD
[REDACTED] (C)

From: [Ragucci, Susan](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Assistance
Date: Tuesday, July 16, 2019 10:32:32 AM

Good Morning, as part of a federal human trafficking investigation we are trying to identify the person in the attached photo. Can you please run facial rec. His facial rec profile name is [REDACTED]. Thank you

From: [REDACTED] >
Sent: Tuesday, July 16, 2019 10:08 AM
To: Susan.Ragucci@dhs.gov
Subject:

Sent from my Sprint Samsung Galaxy S8.

From: [Thompson, James \(DOT\)](#)
To: [Ragucci, Susan](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec Assistance
Date: Thursday, July 18, 2019 12:00:22 PM
Attachments: [image001.png](#)

Good afternoon Ms Ragucci,

Facial recognition did not find a possible match on subject in photo. We tried cropping but, again no matches.

Good luck with your investigation.

Respectfully,

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



From: Ragucci, Susan [mailto:Susan.Ragucci@ice.dhs.gov]
Sent: Tuesday, July 16, 2019 10:32 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec Assistance
Importance: High

Good Morning, as part of a federal human trafficking investigation we are trying to identify the person in the attached photo. Can you please run facial rec. His facial rec profile name is [REDACTED]. Thank you

From: [REDACTED].com>
Sent: Tuesday, July 16, 2019 10:08 AM
To: Susan.Ragucci@dhs.gov
Subject:

Sent from my Sprint Samsung Galaxy S8.

From: [BOLGER, ERIC](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition
Date: Thursday, July 18, 2019 6:46:43 PM
Attachments: [MA State Police FR Search Request \[REDACTED\].doc](#)
[REDACTED].png
[REDACTED].png

In reference to DFS case [REDACTED], I request a facial recognition be conducted for the following and submitted images.

[Det. Eric Bolger](#)

New York City Police Department

[REDACTED]

[REDACTED]
[REDACTED]

From: [Lucenta, Allison](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Northeastern Police - Confidential Case
Date: Thursday, July 18, 2019 10:49:50 PM
Attachments: [Outlook \[REDACTED\].png](#) [\[REDACTED\] \(UPDATED\).pdf](#)

Good Evening,

Looking to see if you would be able to run this photo through facial recognition for a confidential case that occurred earlier today. I have also attached the ID Wanted Flyer that was distributed through the BRIC today.

Please let me know if there is anything else you may need!

Respectfully,

Allison Lucenta #47

[REDACTED]
Northeastern University Police Department
[REDACTED]
[REDACTED]



<http://www.northeastern.edu/nupd/>

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From: [Ariely, Michael \(DOT\)](#)
To: [Lucenta, Allison](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Northeastern Police - Confidential Case
Date: Friday, July 19, 2019 11:01:17 AM
Attachments: [image001.png](#)
[image002.png](#)

Detective Lucenta,

FR was run on your subject and NO matches were found.

Thank you,

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



From: Lucenta, Allison [mailto:a.lucenta@northeastern.edu]
Sent: Thursday, July 18, 2019 10:48 PM
To: MSP-DL - Facial Rec ES
Subject: Northeastern Police - Confidential Case

Good Evening,

Looking to see if you would be able to run this photo through facial recognition for a confidential case that occurred earlier today. I have also attached the ID Wanted Flyer that was distributed through the BRIC today.

Please let me know if there is anything else you may need!

Respectfully,

Allison Lucenta #47



[Northeastern University Police Department](#)





Northeastern University
Police Department

<http://www.northeastern.edu/nupd/>

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From: [Thomas Finn](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition Inquiry
Date: Wednesday, July 24, 2019 5:53:23 PM

Sir / Ma'am,

I had a general question with respect to facial recognition submissions. Are facial recognition submissions compared ONLY to RMV photos, or are they also compared to booking photographs?

Thank you for your time.

Det. Thomas Finn

O. [REDACTED]

--

--

Thomas J. Finn

[REDACTED]

Boston Police Department

[REDACTED]

[REDACTED]

thomas.finn@pd.boston.gov

From: [Malhotra, Danish \(DOT\)](#)
To: [Thomas Finn](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Inquiry
Date: Thursday, July 25, 2019 7:54:40 AM

Good Morning Det. Finn,

At this time the submissions are only compared to RMV photos sir.

Respectfully Submitted,

Tpr. Danny Malhotra #3642
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza 2nd Floor
Boston, MA 02116
danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: [REDACTED]
Fax: (857) 368-0649

From: Thomas Finn [mailto:thomas.finn@pd.boston.gov]
Sent: Wednesday, July 24, 2019 5:53 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Inquiry

Sir / Ma'am,

I had a general question with respect to facial recognition submissions. Are facial recognition submissions compared ONLY to RMV photos, or are they also compared to booking photographs?

Thank you for your time.

[REDACTED] Thomas Finn

O. [REDACTED]
--
--

Thomas J. Finn

[REDACTED]
Boston Police Department

[REDACTED]

[REDACTED]

thomas.finn@pd.boston.gov

To: [BOLGER, ERIC; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Thursday, July 25, 2019 10:40:21 AM

Sir,

Respectfully Submitted,

Tpr. Danny Malhotra #3642
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza 2nd Floor
Boston, MA 02116
danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: [REDACTED]
Fax: (857) 368-0649

From: BOLGER, ERIC [mailto:ERIC.BOLGER@nypd.org]
Sent: Thursday, July 18, 2019 6:45 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition

In reference to DFS case [REDACTED] I request a facial recognition be conducted for the following and submitted images.

Det. Eric Bolger

New York City Police Department

[REDACTED]

[REDACTED]

From: [Malhotra, Danish \(DOT\)](#)
To: [BOLGER, ERIC; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Thursday, July 25, 2019 10:43:00 AM

Det. Eric Bolger,

Sorry sir, Facial Recognition did not find any possible matches on the images you sent. Please let us know if you need anything else.

Respectfully Submitted,

Tpr. Danny Malhotra #3642
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza 2nd Floor
Boston, MA 02116
danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: [REDACTED]
Fax: (857) 368-0649

From: BOLGER, ERIC [mailto:ERIC.BOLGER@nypd.org]
Sent: Thursday, July 18, 2019 6:45 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition

In reference to [REDACTED] case [REDACTED], I request a facial recognition be conducted for the following and submitted images.

Det. Eric Bolger

New York City Police Department

[REDACTED]

[REDACTED]

[REDACTED]

From: [Ragucci, Susan](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Defreitas, Jason J](#); [Moy, Laura](#)
Subject: FW: Facial Recognition
Date: Monday, July 29, 2019 8:48:10 AM
Attachments: [REDACTED] [PNG](#)

Good Morning, as part of an on going investigation can you please run facial rec on the attached photo. Thank you

From: Defreitas, Jason J
Sent: Friday, July 26, 2019 2:11 PM
To: Ragucci, Susan <Susan.Ragucci@ice.dhs.gov>
Subject: Facial Recognition

Sue,

As discussed can you run the attached through the available facial recognition platforms?

Jason DeFreitas

[REDACTED]

Homeland Security Investigations

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Jason.DeFreitas@DHS.gov

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From: [Thompson, James \(DOT\)](#)
To: [Ragucci, Susan](#); [MSP-DL - Facial Rec ES](#)
Cc: [Defreitas, Jason J](#); [Moy, Laura](#)
Subject: RE: Facial Recognition
Date: Monday, July 29, 2019 11:58:09 AM
Attachments: [image001.png](#)

Ms. Ragucci,

Facial recognition did not find a possible match on subject in photo. We tried cropping but, again no matches.

Good luck with your investigation.

Respectfully,

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



From: Ragucci, Susan [mailto:Susan.Ragucci@ice.dhs.gov]
Sent: Monday, July 29, 2019 8:48 AM
To: MSP-DL - Facial Rec ES
Cc: Defreitas, Jason J; Moy, Laura
Subject: FW: Facial Recognition

Good Morning, as part of an on going investigation can you please run facial rec on the attached photo. Thank you

From: Defreitas, Jason J
Sent: Friday, July 26, 2019 2:11 PM
To: Ragucci, Susan <Susan.Ragucci@ice.dhs.gov>
Subject: Facial Recognition

Sue,

As discussed can you run the attached through the available facial recognition platforms?

Jason DeFreitas
Special Agent
Homeland Security Investigations

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

Jason.DeFreitas@DHS.gov

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From: [Cimildoro, Mark](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Armed Robbery of a [REDACTED]
Date: Thursday, August 1, 2019 8:36:48 PM

Good Evening,

I think I know the answer to this but I figured I'd ask anyway.

Attached is a partial face of our suspect. Is there enough here for facial rec?

Thanks,

Mark

Detective Mark A. Cimildoro
Milton Police Department



mcimildoro@mpdmilton.org

From: Stephen.Walker@dot.state.ma.us
To: [Cimildoro, Mark](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: Re: Armed Robbery of a [REDACTED]
Date: Thursday, August 1, 2019 11:39:51 PM

Detective

I am sorry but we would not be able to use that photo for a facial recognition search. I wish we could help. If you find anymore please do not hesitate to reach out to us.

Respectfully,

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

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Sent from my iPhone

On Aug 1, 2019, at 8:36 PM, Cimildoro, Mark <mcimildoro@mpdmilton.org> wrote:

Good Evening,

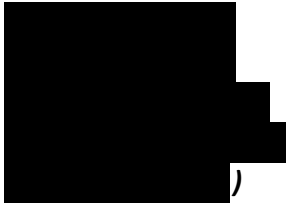
I think I know the answer to this but I figured I'd ask anyway.

Attached is a partial face of our suspect. Is there enough here for facial rec?

Thanks,

Mark

Detective Mark A. Cimildoro
Milton Police Department



mcimildoro@mpdmilton.org

<Suspect # 1 Partial Face.JPG>

From: [Walker, Stephen \(DOT\)](#)
To: [Cimildoro, Mark](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: Re: Armed Robbery of a [REDACTED]
Date: Thursday, August 1, 2019 11:39:53 PM

Detective

I am sorry but we would not be able to use that photo for a facial recognition search. I wish we could help. If you find anymore please do not hesitate to reach out to us.

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

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Sent from my iPhone

On Aug 1, 2019, at 8:36 PM, Cimildoro, Mark <mcimildoro@mpdmilton.org> wrote:

Good Evening,

I think I know the answer to this but I figured I'd ask anyway.

Attached is a partial face of our suspect. Is there enough here for facial rec?

Thanks,

Mark

Detective Mark A. Cimildoro
Milton Police Department



mcimildoro@mpdmilton.org

<Suspect # 1 Partial Face.JPG>

From: [Connolly, John](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Request
Date: Friday, August 2, 2019 2:53:57 AM

Good Morning,

Attached is a photo of a residential burglary suspect from an incident (BPD [REDACTED]) that occurred in [REDACTED] on August 1st at 2236 hours. I don't know if the qualify/angle will suffice, but I was hoping to give it a shot.

Thank you for your time

Detective John Connolly
Braintree Police Department
jconnolly@braintreema.gov
Cell: [REDACTED]

From: [Ariely, Michael \(DOT\)](#)
To: [Cimildoro, Mark](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Armed Robbery of a Dunkin Donuts
Date: Friday, August 2, 2019 10:30:14 AM
Attachments: [image001.png](#)

Hi Mark,

Your instinct is correct. There is not enough there for us to go on.

Best of luck in your investigation.

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



From: Cimildoro, Mark [<mailto:mcimildoro@mpdmilton.org>]
Sent: Thursday, August 1, 2019 8:36 PM
To: MSP-DL - Facial Rec ES
Subject: Armed Robbery of a Dunkin Donuts

Good Evening,

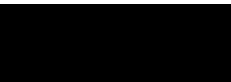
I think I know the answer to this but I figured I'd ask anyway.

Attached is a partial face of our suspect. Is there enough here for facial rec?

Thanks,

Mark

Detective Mark A. Cimildoro
Milton Police Department





mcimildoro@mpdmilton.org

From: [Omar Borges](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition
Date: Thursday, August 8, 2019 12:56:27 PM

My name is Omar Borges and I am currently 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: [Guarino, Sarah \(DOT\)](#)
To: [Mahoney, Kevin](#)
Cc: [MSP-DL - Facial Rec ES](#)
Subject: FR Request
Date: Friday, August 16, 2019 3:16:34 PM

Hello Officer Mahoney,

We received your fax request for facial rec on subject [REDACTED].
Facial recognition did not find a match on subject.

Regards,

Sarah Guarino
Facial Recognition Analyst (PC1)
Enforcement Services Unit, MassDOT/RMV
Direct: (857)368-8623
Fax: (857)368-0645
Email: sarah.guarino@dot.state.ma.us

From: [Wrinn, Matthew](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec request for IFB
Date: Thursday, August 22, 2019 1:27:58 PM
Attachments: [image001.png](#), [\[REDACTED\].pdf](#)

Matt Wrinn
Insurance Fraud Bureau of Massachusetts

[REDACTED]

From: [Falcon, Eric \(DOT\)](#)
To: [Wrinn, Matthew; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec request for IFB
Date: Friday, August 23, 2019 11:50:16 AM
Attachments: [image001.png](#)

Hello Mr. Wrinn, Facial Recognition did not find a possible match on subject

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

From: Wrinn, Matthew [mailto:MWrinn@ifb.org]
Sent: Thursday, August 22, 2019 1:28 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec request for IFB

Matt Wrinn
[Insurance Fraud Bureau of Massachusetts](#)

[Redacted]

From: [Sutherland, Jason D.](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Request Facial Req search
Date: Monday, August 26, 2019 4:07:38 PM

Narcotics case (reference to [REDACTED]) Believed to be from Worcester area. Operating Chrysler 300. No further information.



To: [Sutherland, Jason D.](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Request Facial Req search
Date: Tuesday, August 27, 2019 1:44:12 PM

Good Afternoon Sir,

Facial Recognition was ran on the photo you provided and resulted in a possible match to:

[REDACTED]
DOB [REDACTED]
SS# [REDACTED]
MA LIC# [REDACTED]
LKA - [REDACTED]

Please be advised that the picture you will see on CJIS was imaged on 12-10-1997. This license has been expired since 9-25-2002. The image in CJIS is the only one we have on file.

In my professional opinion, given the varying aging effect of a Hispanic male, I believe the facial biometrics in the given pictures present enough of a resemblance that a reasonable person would believe the persons depicted may be one in the same and therefore further investigation is warranted.

Respectfully Submitted,

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

From: Sutherland, Jason D. <Jason.D.Sutherland@usdoj.gov>
Sent: Monday, August 26, 2019 4:07 PM
To: MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Subject: Request Facial Req search

Narcotics case (reference to [REDACTED]). Believed to be from Worcester area. Operating Chrysler 300. No further information.



United States Department of Justice
Drug Enforcement Administration

Jason D. Sutherland
Task Force Officer

Office: 617-673-8234

Cell: [REDACTED]

Fax: 617-923-0635

jason.d.sutherland@usdoj.gov

From: [Malhotra, Danish \(DOT\)](#)
To: [Sutherland, Jason D.](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Request Facial Req search
Date: Tuesday, August 27, 2019 2:21:36 PM

Good Afternoon Sir,

Facial Recognition was ran on the photo you provided and resulted in a possible match to:

[REDACTED]
DOB [REDACTED]
SS# [REDACTED]
MA LIC# [REDACTED]
LKA – [REDACTED] 5

Please be advised that the picture you will see on CJIS was imaged on 12-10-1997. This license has been expired since 9-25-2002. The image in CJIS is the only one we have on file.

In my professional opinion, given the varying aging effect of a Hispanic male, I believe the facial biometrics in the given pictures present enough of a resemblance that a reasonable person would believe the persons depicted may be one in the same and therefore further investigation is warranted.

Disclaimer: The result of a face recognition search is provided by the FIU only as an investigative lead and IS NOT TO BE CONSIDERED A POSITIVE IDENTIFICATION OF ANY SUBJECT. Any possible connection or involvement of any subject to the investigation must be determined through further investigation.

Respectfully Submitted,

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

From: Sutherland, Jason D. <Jason.D.Sutherland@usdoj.gov>
Sent: Monday, August 26, 2019 4:07 PM
To: MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Subject: Request Facial Req search

Narcotics case (reference to [REDACTED]). Believed to be from Worcester area. Operating Chrysler 300. No further information.



From: [O'Shaughnessy, Michael F](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Recognition request
Date: Tuesday, August 27, 2019 3:31:36 PM

Dear Sir/Madame

Our office is conducting an ongoing narcotics investigation of the above subjects. Our office is respectfully requesting two eight-image photo arrays containing the above subjects [REDACTED] [REDACTED] and [REDACTED]) for a witness identification. Could you please use the attached photos?

Thanks
Mike

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

From: [OConnor, Brian](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: Facial Rec Request
Date: Wednesday, September 4, 2019 7:10:18 AM

Relative to a bank fraud investigation, I would like to request the attached two images be run through the facial rec system

[REDACTED]

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

Cambridge Police Department

[REDACTED]

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****Public Records Advisory****

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To: [O'Connor, Brian; MSP-DL - Facial Rec ES](#)
Cc: [Guarino, Sarah \(DOT\)](#)
Subject: RE: Facial Rec Request
Date: Wednesday, September 4, 2019 12:15:28 PM

Hello Detective O'Connor, Can you tell me if you know how old these

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

From: OConnor, Brian [mailto:BOConnor@CambridgePolice.Org]
Sent: Wednesday, September 04, 2019 7:10 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec Request

Relative to a bank fraud investigation, I would like to request the attached two images be run through the facial rec system

[REDACTED]

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

[REDACTED]
Cambridge Police Department

[REDACTED]

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From: [Falcon, Eric \(DOT\)](#)
To: [O'Connor, Brian; MSP-DL - Facial Rec ES](#)
Cc: [Guarino, Sarah \(DOT\)](#)
Subject: RE: Facial Rec Request
Date: Wednesday, September 4, 2019 12:17:14 PM

Hello Detective O'Connor, Can you tell me if you know how old these photo's are and any possible address 's on subject ?
Any information given will be used to assist in your request.

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

From: OConnor, Brian [mailto:BOConnor@CambridgePolice.Org]
Sent: Wednesday, September 04, 2019 7:10 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec Request

Relative to a bank fraud investigation, I would like to request the attached two images be run through the facial rec system

[REDACTED]

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

Cambridge Police Department

[REDACTED]

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To: [O'Connor, Brian; MSP-DL - Facial Rec ES](#)
Cc: [Guarino, Sarah \(DOT\)](#)
Subject: RE: Facial Rec Request
Date: Thursday, September 5, 2019 1:12:03 PM
Attachments: [image001.png](#)
[image002.png](#)

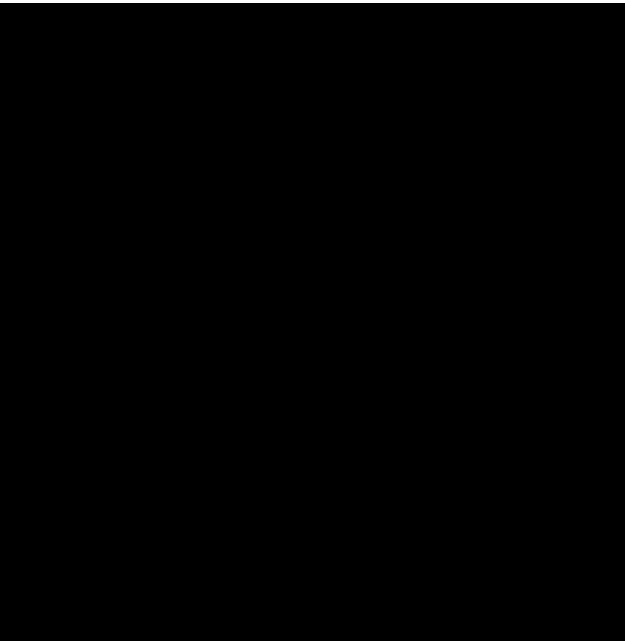
Good Afternoon Sir,

Facial Recognition was ran on both photos you provided and "IMG_0236" resulted in a possible match to:

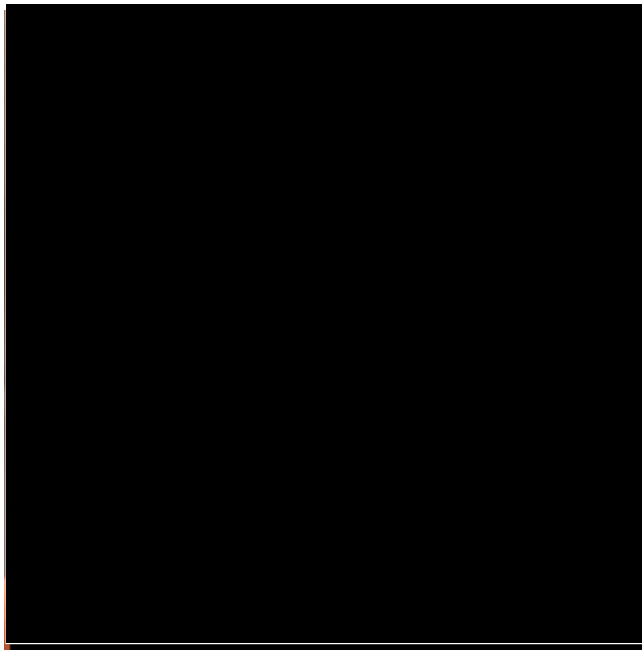
[REDACTED]
DOB [REDACTED]
SS# [REDACTED]
LIC# [REDACTED]
LKA - [REDACTED]

For clarification:

"IMG_0236"



"IMG_0237" did not return with any possible matches.



Respectfully Submitted,

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

From: Falcon, Eric (DOT) <Eric.Falcon@dot.state.ma.us>

Sent: Wednesday, September 4, 2019 12:17 PM

To: O'Connor, Brian <boconnor@cambridgepolice.org>; MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>

Cc: Guarino, Sarah (DOT) <Sarah.Guarino@dot.state.ma.us>

Subject: RE: Facial Rec Request

Hello Detective O'Connor, Can you tell me if you know how old these photo's are and any possible address 's on subject ?

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

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

From: OConnor, Brian [<mailto:BOConnor@CambridgePolice.Org>]
Sent: Wednesday, September 04, 2019 7:10 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec Request

Relative to a bank fraud investigation, I would like to request the attached two images be run through the facial rec system

[REDACTED]

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

[REDACTED]
Cambridge Police Department

[REDACTED]

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From: [Malhotra, Danish \(DOT\)](#)
To: [O'Connor, Brian; MSP-DL - Facial Rec ES](#)
Cc: [Guarino, Sarah \(DOT\)](#)
Subject: RE: Facial Rec Request
Date: Thursday, September 5, 2019 1:12:57 PM
Attachments: [image001.png](#)
[image002.png](#)

Good Afternoon Sir,

Facial Recognition was ran on both photos you provided and "IMG_0236" resulted in a possible match to:

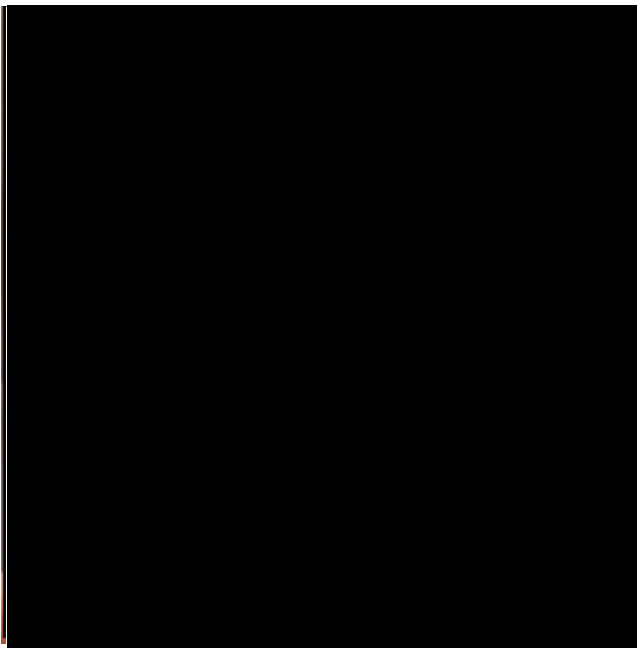
[REDACTED]
DOB [REDACTED]
SS# [REDACTED]
LIC# [REDACTED]
LKA - [REDACTED]

For clarification:

"IMG_0236"



"IMG_0237" did not return with any possible matches.



Hope this helps. Let me know if you have any other questions.

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Any possible connection or involvement of any subject to the investigation must be determined through further investigation.

Respectfully Submitted,

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

From: Falcon, Eric (DOT) <Eric.Falcon@dot.state.ma.us>

Sent: Wednesday, September 4, 2019 12:17 PM

To: O'Connor, Brian <boconnor@cambridgepolice.org>; MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>

Cc: Guarino, Sarah (DOT) <Sarah.Guarino@dot.state.ma.us>

Subject: RE: Facial Rec Request

Hello Detective O'Connor, Can you tell me if you know how old these photo's are and any possible address 's on subject ?
Any information given will be used to assist in your request.

Kindly,

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

From: OConnor, Brian [<mailto:BOConnor@CambridgePolice.Org>]
Sent: Wednesday, September 04, 2019 7:10 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec Request

Relative to a bank fraud investigation, I would like to request the attached two images be run through the facial rec system

[REDACTED]

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

[REDACTED]
Cambridge Police Department

[REDACTED]

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