



## Facial Recognition Request Form

**Directions:**

- 1) Fill out all information as completely as possible.
- 2) Fax completed form to the MVRs-Facial Recognition Team at 857-368-0645.

Date: 1-8-2018 Case #: [REDACTED]

Requesting Agency: QUINCY MA POLICE

Requestors Name: DETECTIVE JAMES MENZ

ID #: 5298 Phone #: [REDACTED] Fax #: [REDACTED]

Official E-mail Address: JAMENZ@QUINCYMA.GOV

**Probe Information:**

License #: \_\_\_\_\_ SS #: \_\_\_\_\_

Last Name: \_\_\_\_\_ First Name: \_\_\_\_\_

Notes: \_\_\_\_\_

Contact the Facial Recognition Team at 857-368-8605 upon completion of case for license(s) revocation, flagging, and activity hold placement on record(s).

**For MVRs-Facial Recognition Team Use Only:**

Date of search: \_\_\_\_\_

Performed by: \_\_\_\_\_

☐ Record Flagged

☐ Record Released

☐ FR Notes added



# QUINCY POLICE DEPARTMENT QUINCY, MA

INCIDENT # / REPORT #

[REDACTED]

OFFICER  
POTTER,CRANK  
PATROLMANREVIEW STATUS  
APPROVED

Not For Public Release

Date/Time Printed: Mon Jan 08 10:51:40 EST 2018 By: b5298

**Printing Information****INCIDENT #17026686 DATA**

As Of 11/27/2017 08:41:35

**BASIC INFORMATION**CASE TITLE

FRAUD / [REDACTED]

LOCATION

[REDACTED]

APT/UNIT #

2

DATE/TIME REPORTED

06/06/2017 12:15:28

DATE/TIME OCCURRED

On or about 06/06/2017 12:15

INCIDENT TYPE(S)/OFFENSE(S)

(266/37C/A)CREDIT CARD FRAUD OVER \$250 c266 S37C

(266/30/A)LARCENY OVER \$250 c266 S30

**PERSONS**ROLE

VICTIM

NAME

[REDACTED]

SEX

FEMALE

RACE

BLACK

AGE

39

DOB

[REDACTED]

PHONE

[REDACTED]

ADDRESS:

[REDACTED]

[REDACTED]

[ NO OFFENDERS ]

[ NO VEHICLES ]

**PROPERTY**CLASSCREDIT/DEBIT CARDS  
MONEYDESCRIPTIONUS CURRENCY  
US CURENCYMAKEMODELSERIAL #

[REDACTED]

VALUE

0

864

**OFFICER REPORT: 17026686 - 1 / POTTER,C (4371)**DATE/TIME OF REPORT

06/06/2017 13:01:18

TYPE OF REPORT

INCIDENT

REVIEW STATUS

APPROVED

**NARRATIVE**

On 06/06/2017 I, Officer Cheryl Potter, was on patrol in the C780 during the day

shift. At approximately 1245 hours I was dispatched to the station on a report of debit card fraud.

When I arrived at the station I met with the victim who identified herself as Ms. [REDACTED]. Ms. [REDACTED] states that on May 26th 2017 she was contacted by her bank (Citizens Bank) about possible fraudulent use of her debit card. Citizen Bank notified her that her credit card was used multiple times in [REDACTED] and [REDACTED] that amounted to a total of 864.84 (05/26/17). They stated that the card was used like a credit card and not through debit so her pin did not need to be entered to make purchases. Ms. [REDACTED] stated she told them that she had not used her debit card since two day prior (05/24/2017) and then after checking her purse realized her debit card was no longer in her possession. Ms. [REDACTED] states she was at the [REDACTED] Plaza that day where some of the purchases were made, but only used cash so she believes she was pick pocketed.

Ms. [REDACTED] was advised by Citizens Bank that since the purchases were used through the credit option she would have to wait till the purchases went through to get a print out of the report to bring to her local police to file a report. She states that she originally went to [REDACTED] Police since the big purchases were made in [REDACTED] but [REDACTED] Police advised her she needed to file in [REDACTED]. She states that today is the first chance she has had to get to the station because of work conflicts.

Ms. [REDACTED] states that Citizens Bank advised her that when she obtained a police report they would start the process to put the money back into her account that was taken out fraudulently.

The fraudulent charges stated by Ms. Henry are as follows:

Nike Boston 195.00 5/30/17  
Nike Boston 240.00 5/30/17  
Nike Boston 190.94 5/30/17  
v&k Smoke Shop Quincy 209.76 5/30/17  
v&k Smoke Shop Quincy 11.12 5/30/17  
Dunkin #301903 Quincy 1.17 5/30/17  
Dunkin #301903 Quincy 2.88 5/30/17  
Dunkin #301903 Quincy 2.56 5/30/17  
McDonalds f7280 North Quincy 5.86 5/30/17  
McDonalds f7280 North Quincy 5.55 5/30/17

There are no suspects at this time.

Respectfully submitted,

Officer Cheryl Potter 4371

#### REPORT OFFICERS

Reporting Officer:	POTTER,C	4371
Reviewing Officer:	IGO, S	5416
Approving Officer:	TOBIN, M.	9654