

**From:** [Nolan, William J. \(DOT\)](#)  
**To:** [Lucin, Cristina \(POL\)](#)  
**Subject:** FW: Possible Fraudulent ID - SharePoint Activity #: 2018-500-A8818  
**Date:** Wednesday, January 2, 2019 10:14:00 AM  
**Attachments:** [image001.png](#)  
[image002.png](#)  
[image003.png](#)

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**From:** Rigolio, Jackie (POL)  
**Sent:** Friday, December 28, 2018 3:00 PM  
**To:** Smith, George (POL); Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); O'Leary, Sarah (POL); O'Hara, Brian (POL); Bender, Sean (POL)  
**Subject:** RE: Possible Fraudulent ID - SharePoint Activity #: 2018-500-A8818

The SIS has no additional information beyond what is found on AFISR.

Jacqueline Rigolio  
Supervising Identification Agent  
State Identification Section  
508-358-3175

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---

**From:** Smith, George (POL)  
**Sent:** Friday, December 21, 2018 12:35 PM  
**To:** Rigolio, Jackie (POL); O'Hara, Brian (POL)  
**Subject:** Fw: Possible Fraudulent ID - SharePoint Activity #: 2018-500-A8818

Here is a new one for yo.

Thanks!

Det. Lieutenant Mike Smith  
Massachusetts State Police  
State Identification Section  
59 Horse Pond Road  
Sudbury MA  
(508)358-3212

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Friday, December 21, 2018 12:10 PM

**To:** Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL)

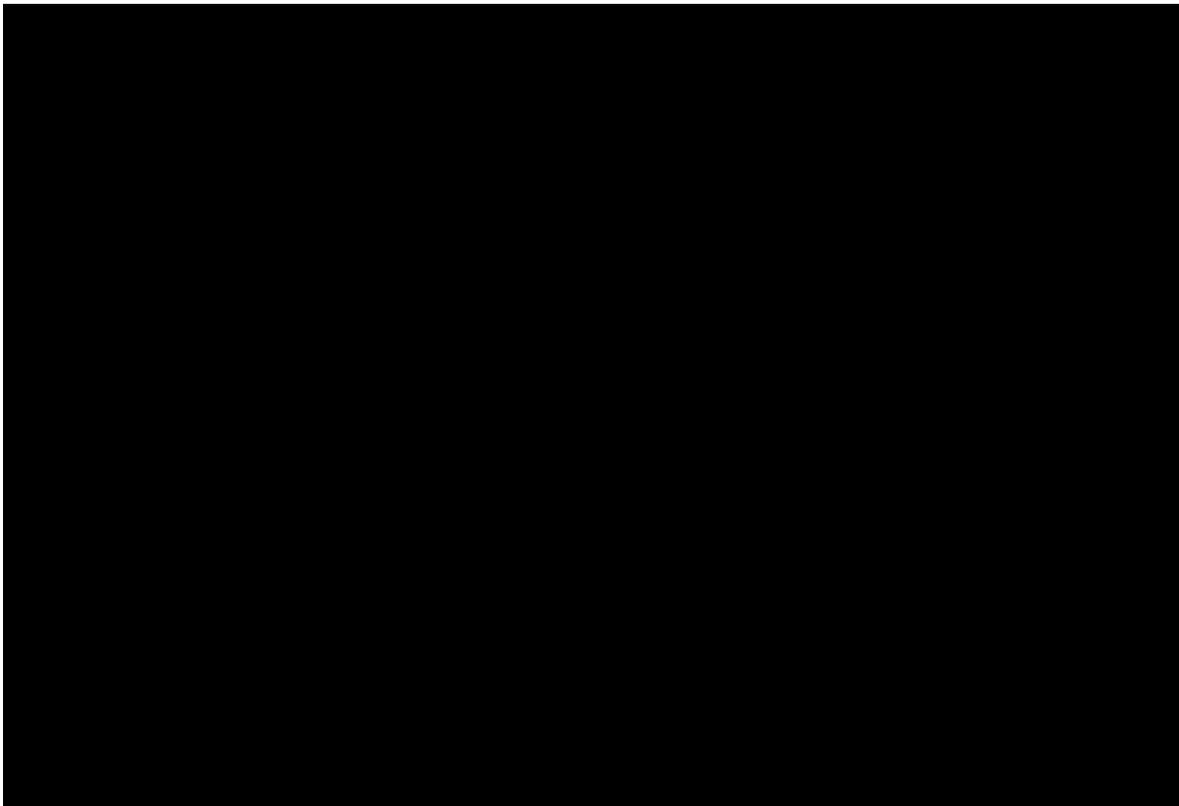
**Cc:** Bender, Sean (POL); itaylor@billericapolice.org

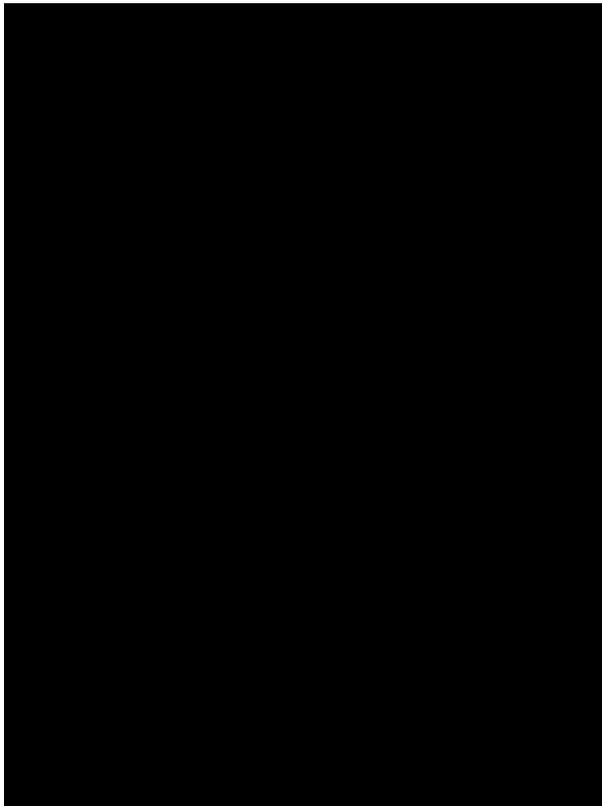
**Subject:** Possible Fraudulent ID - SharePoint Activity #: 2018-500-A8818

Good Afternoon,

Please find the attached RE: Possible Fraudulent ID (SharePoint Activity Log #: 2018-500-A8818).

Facial Recognition on the attached photograph submitted by Billerica PD returned one possible match to [REDACTED] (DOB: [REDACTED], S [REDACTED] - SUSP), not consistent with the Puerto Rico issued identification provided to Billerica PD officers. [REDACTED] R1 indicates a "previous name" of [REDACTED] with DOB: [REDACTED]. [REDACTED] Triple-I (QH/QR) shows additional aliases of [REDACTED] & [REDACTED], along with a third DOB of [REDACTED]. [REDACTED] has 15 prior arraignments on his BOP and multiple active warrants in WMS.





L-R: ID Provided to Billerica PD, MA DL, Booking Photo

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

---

**From:** Ian G. Taylor <itaylor@billericapolice.org>

**Sent:** Friday, December 21, 2018 11:26 AM

**To:** Commonwealth Fusion Center (POL)

**Subject:** Emailing: IMG\_0725 (003).jpg

SORRY

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

IMG\_0725 (003).jpg

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

**From:** [Nolan, William J. \(DOT\)](#)  
**To:** [Lucin, Cristina \(POL\)](#)  
**Subject:** FW: Facial Recognition Assistance- Federal Fugitive  
**Date:** Wednesday, January 2, 2019 10:15:00 AM  
**Attachments:** [image002.png](#)  
[\[REDACTED\] - \[REDACTED\].pdf](#)  
[Possible Fraudulent Identification.pdf](#)

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---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Monday, December 31, 2018 6:12 PM  
**To:** Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL)  
**Cc:** Commonwealth Fusion Center (POL)  
**Subject:** FW: Facial Recognition Assistance- Federal Fugitive

Good Evening,

Please see the attached documents on a possible fraudulent ID. Please let me know if you need anything else.

Respectfully,

-Kimberly

Kimberly Fortier  
Intelligence Analyst  
Commonwealth Fusion Center  
Massachusetts State Police  
470 Worcester Road  
Framingham, MA 01702  
508-820-2233  
[Kimberly.fortier@pol.state.ma.us](mailto:Kimberly.fortier@pol.state.ma.us)



---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Monday, December 31, 2018 6:07 PM  
**To:** 'Sullivan, Neil (USMS)' <Neil.Sullivan@usdoj.gov>  
**Subject:** RE: Facial Recognition Assistance- Federal Fugitive

Good Evening,

Please see the attached possible match to your suspect. Since there is a possibility this could be a fraudulent ID I have sent this information to our Fraud Investigation Unit. They should be reaching out to you to assist with your investigation. If you would like to call them yourself their phone number is 857-368-9500.

Respectfully,

-Kimberly

Kimberly Fortier  
Intelligence Analyst  
Commonwealth Fusion Center  
Massachusetts State Police  
470 Worcester Road  
Framingham, MA 01702  
508-820-2233  
[Kimberly.fortier@pol.state.ma.us](mailto:Kimberly.fortier@pol.state.ma.us)



---

**From:** Sullivan, Neil (USMS) <[Neil.Sullivan@usdoj.gov](mailto:Neil.Sullivan@usdoj.gov)>  
**Sent:** Monday, December 31, 2018 3:12 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Facial Recognition Assistance- Federal Fugitive

This office is respectfully requesting your assistance in conducting facial recognition on the following federal fugitive.

████████████████████  
She is wanted in the Southern District of Florida for Failure to Appear to serve her 25 month federal prison sentence on an Identity Fraud case. She fled FL in 2013.

Information has been developed that this fugitive is in MA using multiple fake identities. It is possible that she has registered a vehicle in MA using an AKA but without getting a MA DL. The vehicle is MA Tag BC40AH registered to ██████████ ██████████ (no photo in CJIS).

Your help with facial recognition is appreciated. Her 3 photos are attached. Any RMV assistance available at the Fusion Center is also greatly appreciated.

**Neil Sullivan**  
**United States Marshals Service**  
**Fugitive Task Force**  
**Boston, MA**  
**(857) 753-1419 Cell**  
**(617) 748-2566 Desk**  
**(617) 748-2579 Fax**



**From:** [Lucin, Cristina \(POL\)](#)  
**To:** [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Thibault, Amy \(POL\)](#); [Rigolio, Jackie \(POL\)](#)  
**Subject:** RE: Possible Fraudulent ID - SharePoint Activity #: 2018-500-A8818  
**Date:** Wednesday, January 2, 2019 10:57:41 AM  
**Attachments:** [image001.png](#)  
[image002.png](#)  
[image003.png](#)

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Good morning,

I will be running this information through the task force to try to ascertain a true identity. It appears that this person has not been encountered by ICE nor has any other arrest data outside of Massachusetts.

Please let me know who the point of contact for this information. The RMV has no documents that can be charged within our criminal statutes...an administrative revocation will be placed in the file in the mean time.

Thanks,

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:** Nolan, William J. (DOT)  
**Sent:** Wednesday, January 2, 2019 10:15 AM  
**To:** Lucin, Cristina (POL)  
**Subject:** FW: Possible Fraudulent ID - SharePoint Activity #: 2018-500-A8818

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**Sent:** Friday, December 28, 2018 3:00 PM  
**To:** Smith, George (POL); Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); O'Leary, Sarah (POL); O'Hara, Brian (POL); Bender, Sean (POL)  
**Subject:** RE: Possible Fraudulent ID - SharePoint Activity #: 2018-500-A8818

The SIS has no additional information beyond what is found on AFISR.

Jacqueline Rigolio  
Supervising Identification Agent  
State Identification Section  
508-358-3175

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Here is a new one for yo.

Thanks!

Det. Lieutenant Mike Smith  
Massachusetts State Police  
State Identification Section  
59 Horse Pond Road  
Sudbury MA  
(508)358-3212

---

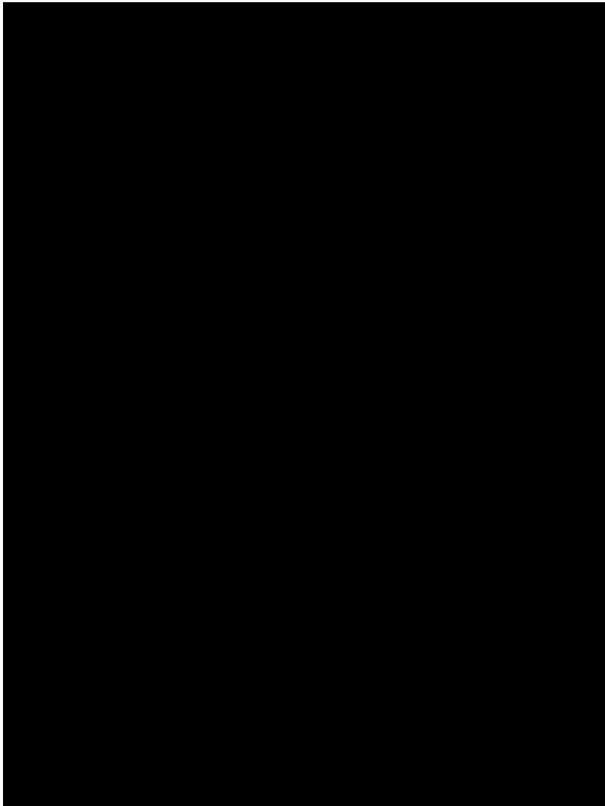
**From:** Commonwealth Fusion Center (POL)  
**Sent:** Friday, December 21, 2018 12:10 PM  
**To:** Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL)  
**Cc:** Bender, Sean (POL); itaylor@billericapolice.org  
**Subject:** Possible Fraudulent ID - SharePoint Activity #: 2018-500-A8818

Good Afternoon,

Please find the attached RE: Possible Fraudulent ID (SharePoint Activity Log #: 2018-500-A8818).

Facial Recognition on the attached photograph submitted by Billerica PD returned one possible match to [REDACTED] (DOB: [REDACTED], S [REDACTED] - SUSP), not consistent with the Puerto Rico issued identification provided to Billerica PD officers. [REDACTED] R1 indicates a "previous name" of [REDACTED] with DOB: [REDACTED]. [REDACTED] Triple-I (QH/QR) shows additional aliases of [REDACTED] & [REDACTED], along with a third DOB of [REDACTED]. [REDACTED] has 15 prior arraignments on his BOP and multiple active warrants in WMS.





L-R: ID Provided to Billerica PD, MA DL, Booking Photo

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

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**From:** Ian G. Taylor <itaylor@billericapolice.org>

**Sent:** Friday, December 21, 2018 11:26 AM

**To:** Commonwealth Fusion Center (POL)

**Subject:** Emailing: IMG\_0725 (003).jpg

SORRY

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IMG\_0725 (003).jpg

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**From:** [Lucin, Cristina \(POL\)](#)  
**To:** [Fortier, Kimberly \(POL\)](#)  
**Cc:** [Nolan, William J. \(DOT\)](#); [Thibault, Amy \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#)  
**Subject:** RE: Facial Recognition Assistance- Federal Fugitive  
**Date:** Wednesday, January 2, 2019 3:36:13 PM  
**Attachments:** [image001.png](#)

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Good afternoon,

Upon careful review with myself, RMV analyst Eric Falcon, and Trooper Thompson, we believe this is highly unlikely to be a facial recognition match. All three photos were run through FR, with the submitted booking/jail photo being the closest match to the ID listed below. However, facial features and characteristics in all three photos were not consistent with the identity here in Massachusetts (S [REDACTED]). I will do further review into the request, including the registered vehicle and potential aliases, however, please notify the marshals that this is still under review.

V/R,  
Cristina

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:** Fortier, Kimberly (POL)  
**Sent:** Wednesday, January 2, 2019 2:58 PM  
**To:** Lucin, Cristina (POL)  
**Subject:** RE: Facial Recognition Assistance- Federal Fugitive

Good Afternoon,

The photos that are attached are what the Marshal sent in his original email. Let me know if you need anything else.

Respectfully,

-Kimberly

Kimberly Fortier  
Intelligence Analyst  
Commonwealth Fusion Center  
Massachusetts State Police  
470 Worcester Road  
Framingham, MA 01702  
508-820-2233  
[Kimberly.fortier@pol.state.ma.us](mailto:Kimberly.fortier@pol.state.ma.us)



---

**From:** Lucin, Cristina (POL) <Cristina.Lucin@pol.state.ma.us>  
**Sent:** Wednesday, January 2, 2019 11:16 AM  
**To:** Fortier, Kimberly (POL) <Kimberly.Fortier@pol.state.ma.us>  
**Cc:** Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>  
**Subject:** RE: Facial Recognition Assistance- Federal Fugitive

Good morning,

Could you please send the original photo files that the Marshalls submitted? I need to see those before proceeding forward. Thank you,

Cristina

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:** Nolan, William J. (DOT)  
**Sent:** Wednesday, January 2, 2019 10:15 AM  
**To:** Lucin, Cristina (POL)  
**Subject:** FW: Facial Recognition Assistance- Federal Fugitive

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Monday, December 31, 2018 6:12 PM  
**To:** Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL)  
**Cc:** Commonwealth Fusion Center (POL)  
**Subject:** FW: Facial Recognition Assistance- Federal Fugitive

Good Evening,

Please see the attached documents on a possible fraudulent ID. Please let me know if you need anything else.

Respectfully,

-Kimberly

Kimberly Fortier  
Intelligence Analyst  
Commonwealth Fusion Center  
Massachusetts State Police  
470 Worcester Road  
Framingham, MA 01702  
508-820-2233  
[Kimberly.fortier@pol.state.ma.us](mailto:Kimberly.fortier@pol.state.ma.us)



**From:** Commonwealth Fusion Center (POL)  
**Sent:** Monday, December 31, 2018 6:07 PM  
**To:** 'Sullivan, Neil (USMS)' <[Neil.Sullivan@usdoj.gov](mailto:Neil.Sullivan@usdoj.gov)>  
**Subject:** RE: Facial Recognition Assistance- Federal Fugitive

Good Evening,

Please see the attached possible match to your suspect. Since there is a possibility this could be a fraudulent ID I have sent this information to our Fraud Investigation Unit. They should be reaching out to you to assist with your investigation. If you would like to call them yourself their phone number is 857-368-9500.

Respectfully,

-Kimberly

Kimberly Fortier  
Intelligence Analyst  
Commonwealth Fusion Center  
Massachusetts State Police  
470 Worcester Road  
Framingham, MA 01702  
508-820-2233  
[Kimberly.fortier@pol.state.ma.us](mailto:Kimberly.fortier@pol.state.ma.us)



---

**From:** Sullivan, Neil (USMS) <[Neil.Sullivan@usdoj.gov](mailto:Neil.Sullivan@usdoj.gov)>  
**Sent:** Monday, December 31, 2018 3:12 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Facial Recognition Assistance- Federal Fugitive

This office is respectfully requesting your assistance in conducting facial recognition on the following federal fugitive.

[REDACTED]

She is wanted in the Southern District of Florida for Failure to Appear to serve her 25 month federal prison sentence on an Identity Fraud case. She fled FL in 2013.

Information has been developed that this fugitive is in MA using multiple fake identities. It is possible

that she has registered a vehicle in MA using an AKA but without getting a MA DL. The vehicle is MA Tag BC40AH registered to [REDACTED] [REDACTED] (no photo in CJIS).

Your help with facial recognition is appreciated. Her 3 photos are attached. Any RMV assistance available at the Fusion Center is also greatly appreciated.

**Neil Sullivan**  
**United States Marshals Service**  
**Fugitive Task Force**  
**Boston, MA**  
**(857) 753-1419 Cell**  
**(617) 748-2566 Desk**  
**(617) 748-2579 Fax**



**From:** [Bois, Marcy \(POL\)](#) on behalf of [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** FW: Facial Rec Request  
**Date:** Thursday, January 3, 2019 9:40:16 AM  
**Attachments:** [REDACTED].pdf

---

Good morning. I ran this picture in facial recognition and came up with a possible fraudulent identification. The possible match is just an id and says no status in CJIS. They also have similar birthdates and addresses. If you need any additional information, please let me know. Thanks.

---

**From:** Andrew J. Devito [mailto:[ADevito@billericapolice.org](mailto:ADevito@billericapolice.org)]  
**Sent:** Monday, December 31, 2018 1:10 PM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** Facial Rec Request

Looking to get a facial rec done on the attached photo . He was Issued a MA DL on 12/21/8 under the name [REDACTED] [REDACTED] S [REDACTED]. Photo is close to that of a suspect in a case I have using the name [REDACTED] [REDACTED] who is an imposter.

Thanks

Andy

**Andrew Devito**  
Detective

Billerica Police Department  
6 Good St  
Billerica, MA 01821  
Direct Phone: 978-215-9624 Agency Phone: 978-671-0900 Fax: 978-670-2762  
[www.billericapolice.org](http://www.billericapolice.org)

---

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**From:** [O'Hara, Brian \(POL\)](#)  
**To:** [Devito, Andy](#)  
**Cc:** [Smith, George \(POL\)](#); [Rigolio, Jackie \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Bois, Marcy \(POL\)](#)  
**Subject:** Re: Facial Rec Request-  
**Date:** Thursday, January 3, 2019 2:38:07 PM  
**Attachments:** [1-3-181 MA10643965 MUG SHOT.jpg](#)  
[1-3-181 MA10643965 MUG SHOT.bmp](#)  
[MA \[REDACTED\].pdf](#)

---

RE: Request from Det. Andy Devito and forward from Marcy Bois.

Please check out Fingerprint Record Personal Summary Colon, Jose MA [REDACTED]/FBI  
[REDACTED] Photo from arrest Essex House of Correction 2/23/16.

I could not find any arrests with the other names.

Fingerprints not mutilated/altered

Searched fingerprints in State and FBI databases no other identities found.

Brian  
Brian O'Hara  
Mass State Police Identification Section  
59 Horse Pond Rd.  
Sudbury, ma 01776

978-490-9070 Cell  
508-358-3114 Work

---

**Subject:** Facial Rec Request

Looking to get a facial rec done on the attached photo . He was Issued a MA DL on 12/21/8  
under the name [REDACTED] [REDACTED] S [REDACTED]  
Photo is close to that of a suspect in a case I have using the name [REDACTED] [REDACTED]  
who is an imposter.

Thanks

Andy

**Andrew Devito**  
Detective

Billerica Police Department  
6 Good St  
Billerica, MA 01821  
Direct Phone: 978-215-9624 Agency Phone: 978-671-0900 Fax: 978-670-2762  
[www.billericapolice.org](http://www.billericapolice.org)

Brian O'Hara  
Mass State Police Identification Section  
59 Horse Pond Rd.  
Sudbury, ma 01776

978-490-9070 Cell  
508-358-3114 Work

---

**From:** Smith, George (POL)  
**Sent:** Thursday, January 3, 2019 10:28 AM  
**To:** Rigolio, Jackie (POL); O'Hara, Brian (POL)  
**Subject:** Fw: Facial Rec Request

A new one for you - thinks .....

Det. Lieutenant Mike Smith  
Massachusetts State Police  
State Identification Section  
59 Horse Pond Road  
Sudbury MA  
(508)358-3212

---

**From:** Bois, Marcy (POL) on behalf of Commonwealth Fusion Center (POL)  
**Sent:** Thursday, January 3, 2019 9:40 AM  
**To:** Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL)  
**Subject:** FW: Facial Rec Request

Good morning. I ran this picture in facial recognition and came up with a possible fraudulent identification. The possible match is just an id and says no status in CJIS. They also have similar birthdates and addresses. If you need any additional information, please let me know. Thanks.

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under the name [REDACTED] [REDACTED] S [REDACTED].

Photo is close to that of a suspect in a case I have using the name [REDACTED] [REDACTED]  
who is an imposter.

Thanks

Andy

**Andrew Devito**

Detective

Billerica Police Department

6 Good St

Billerica, MA 01821

Direct Phone: 978-215-9624 Agency Phone: 978-671-0900 Fax: 978-670-2762

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**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** Possible ID Fraud - SharePoint Activity Log #: 2019-500-A0187 - Fw: Facial Rec Request Tewksbury PD  
**Date:** Tuesday, January 8, 2019 10:43:30 AM  
**Attachments:** [Facial Recognition - Fraudulent ID - \[REDACTED\].pdf](#)  
0 - [REDACTED] - CJIS.pdf  
0 - [REDACTED] - CJIS.pdf

---

Good Morning -

FYSA -

\*\*\*Reference SharePoint Activity #: **2018-500-A0187** Submitted by NESPIN on behalf of Tewksbury, PD.\*\*\*

Facial Recognition performed on the attached Massachusetts Driver's License photograph(s) and booking photograph provided by NESPIN, believed to be fraudulently obtained under the name [REDACTED] (DOB: [REDACTED], S [REDACTED]) resulted in the identification of a possible match to an additional Massachusetts Driver's License under a different name:

[REDACTED] (DOB: [REDACTED], S [REDACTED])

Contact information for the requesting party is as follows:

**Kathy McDonough**  
Criminal Intelligence Specialist  
NESPIN  
124 Grove Street, Suite 105  
Franklin, MA 02038-3159  
Direct: 508-530-0566  
Tel: 508-528-8200  
Fax: (508) 520-3610  
[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)

Respectfully,

**Sean Bender**  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

**From:** McDonough, Kathy <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>  
**Sent:** Tuesday, January 8, 2019 9:54 AM  
**To:** Commonwealth Fusion Center (POL)

**Subject:** Facial Rec Request Tewksbury PD

Michael McLaughlin, Tewksbury MA PD, is requesting a facial rec on the attached photos for a narcotics case [REDACTED].

Two of these photos are from RMV photos already. He is basically looking to see if the guy has any newer identities.

**Data in public records, commercially available data sources and the internet can contain errors and are generally not totally free from defect. Data from these sources should not be considered definitively accurate, and all data we provide to you should be independently verified before taking any action based on the results.**

Kathy McDonough  
Criminal Intelligence Specialist  
NESPIN  
124 Grove Street, Suite 105  
Franklin, MA 02038-3159  
Direct: 508-530-0566  
Tel: 508-528-8200  
Fax: (508) 520-3610  
[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)

*RISS – A Proven Resource for Law Enforcement*



*If NESPIN has helped you in a recent case please let us know.  
Your successes are our successes!*

This e-mail and any files transmitted with it are confidential or the property of NESPIN, and disclosures or distribution to anyone other than the intended recipient without prior written permission is prohibited. This e-mail is intended solely for the use of the individual or entity to whom this e-mail is addressed. The information contained in this message may contain information that is protected by law. If you are not one of the named recipient(s), you are hereby notified that any disclosure, copying, or distribution is strictly prohibited. If you have reason to believe that you have received this message in error, please notify the sender by replying to the e-mail, calling the sender at 800-343-5682 and deleting this message immediately without disclosure of any of its contents. Any other use, retention, dissemination, forwarding, printing or copying of this e-mail is strictly prohibited.



**Thank you,**

*Brian Milano  
Deportation Officer  
Department of Homeland Security  
Immigration and Customs Enforcement (ICE/ERO)  
Boston Field Office  
1000 District Avenue  
Burlington, MA 01803  
Cell: 781-552-6319*

**From:** [Rigolio, Jackie \(POL\)](#)  
**To:** [Smith, George \(POL\)](#); [O'Hara, Brian \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [O'Leary, Sarah \(POL\)](#); [Bender, Sean \(POL\)](#); [McDonough, Katherine](#)  
**Subject:** RE: Possible ID Fraud - SharePoint Activity Log #: 2019-500-A0187 - Fw: Facial Rec Request Tewksbury PD  
**Date:** Tuesday, January 8, 2019 2:17:47 PM

---

Good afternoon,

I was unable to find information in the files at the SIS beyond that which is listed under MA [REDACTED] on AFIS R.

Jacqueline Rigolio  
Supervising Identification Agent  
State Identification Section  
508-358-3175

*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:** Smith, George (POL)  
**Sent:** Tuesday, January 08, 2019 10:46 AM  
**To:** Rigolio, Jackie (POL); O'Hara, Brian (POL)  
**Subject:** FW: Possible ID Fraud - SharePoint Activity Log #: 2019-500-A0187 - Fw: Facial Rec Request Tewksbury PD

Good morning .... Please see below

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, January 08, 2019 10:43 AM  
**To:** Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL)  
**Subject:** Possible ID Fraud - SharePoint Activity Log #: 2019-500-A0187 - Fw: Facial Rec Request Tewksbury PD

Good Morning -

FYSA -

\*\*\*Reference SharePoint Activity #: **2018-500-A0187** Submitted by NESPIN on behalf of Tewksbury, PD.\*\*\*

Facial Recognition performed on the attached Massachusetts Driver's License photograph(s) and booking photograph provided by NESPIN, believed to be fraudulently obtained under the name [REDACTED] (DOB: [REDACTED], S [REDACTED]) resulted in the identification of a possible match to an additional Massachusetts Driver's License under a different name:

[REDACTED] (DOB [REDACTED], S [REDACTED])

Contact information for the requesting party is as follows:

**Kathy McDonough**  
Criminal Intelligence Specialist  
NESPIN  
124 Grove Street, Suite 105  
Franklin, MA 02038-3159  
Direct: 508-530-0566  
Tel: 508-528-8200  
Fax: (508) 520-3610  
[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)

Respectfully,

**Sean Bender**  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

**From:** McDonough, Kathy <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>  
**Sent:** Tuesday, January 8, 2019 9:54 AM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** Facial Rec Request Tewksbury PD

Michael McLaughlin, Tewksbury MA PD, is requesting a facial rec on the attached photos for a narcotics case 19-1501-OF.

Two of these photos are from RMV photos already. He is basically looking to see if the guy has any newer identities.

**Data in public records, commercially available data sources and the internet can contain errors and are generally not totally free from defect. Data from these sources should not be considered definitively accurate, and all data we provide to you should be independently verified before taking any action based on the results.**

**Kathy McDonough**  
Criminal Intelligence Specialist  
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**From:** [Rigolio, Jackie \(POL\)](#)  
**To:** [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [O'Hara, Brian \(POL\)](#); [Barton, Shannan \(POL\)](#)  
**Subject:** RE: facial recognition request  
**Date:** Wednesday, January 9, 2019 1:51:48 PM

---

Good afternoon,

I am unable to find additional information in the file at the SIS beyond that listed on AFISR for MA [REDACTED].

Jacqueline Rigolio  
Supervising Identification Agent  
State Identification Section  
508-358-3175

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---

**From:** Smith, George (POL)  
**Sent:** Tuesday, January 08, 2019 2:09 PM  
**To:** Brian O'Hara; Rigolio, Jackie (POL)  
**Subject:** Fwd: facial recognition request

Sent from my iPhone

Begin forwarded message:

**From:** "Commonwealth Fusion Center (POL)" <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Date:** January 8, 2019 at 1:38:23 PM EST  
**To:** "Range, Scott (POL)" <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>, "Gallant, Steven (POL)" <[sgallant@massport.com](mailto:sgallant@massport.com)>, "Thibault, Amy (POL)" <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>, "Nolan, William J. (DOT)" <[William.J.Nolan@dot.state.ma.us](mailto:William.J.Nolan@dot.state.ma.us)>, "Smith, George (POL)" <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>, "O'Leary, Sarah (POL)" <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>  
**Cc:** Archive Fusion <[fusionarchive@disnet.pol.state.ma.us](mailto:fusionarchive@disnet.pol.state.ma.us)>  
**Subject:** **FW: facial recognition request**

Good Afternoon,

I received the below request from Brian Milano from DHS ICE/ERO. I ran the attached photo through facial rec and came up with a potential match [REDACTED], attached is the Fraud ID form and corresponding documents.

Respectfully,

Shannan

Shannan F. Barton  
Intelligence Analyst  
Commonwealth Fusion Center  
470 Worcester Road  
Framingham, MA 01702  
508-820-2233  
[shannan.barton@state.ma.us](mailto:shannan.barton@state.ma.us)

**From:** [Bennett, Marcy \(POL\)](#)  
**To:** [Matthew Hughes](#)  
**Cc:** [POL-DL-Compliance](#)  
**Subject:** RE: [REDACTED]  
**Date:** Thursday, January 10, 2019 1:39:02 PM

---

Good afternoon! I ran that picture through facial recognition and Coplink facematch. There were no additional identities that came up in either database from the two pictures that were in the RMV. I also ran that social security number that he used and there is only one name attached to it, but his history begins in 2018 and only has one address attached to it. This is unlikely considering he is 30 years old. The Fraud Identification Unit may have some information that I do not have access to here if you want to give them a call at 857-368-9500. Thank you.

---

**From:** Matthew Hughes [mailto:MHug@andoverps.net]  
**Sent:** Thursday, January 10, 2019 10:22 AM  
**To:** Bennett, Marcy (POL) <Marcy.Bennett@pol.state.ma.us>  
**Subject:** [REDACTED]

Marcy,

Again sorry to bother and absolutely no rush but have another photograph I was wondering if you were able to run through the system. Thanks in advance as always. The photo is attached above.

Matt

Matthew R. Hughes  
Detective, Substance Abuse Unit  
Andover Police Department  
32 North Main Street  
Andover, MA 01810  
978-475-0411 (x3062)

**From:** [Joao Monteiro](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** Re: [REDACTED]  
**Date:** Monday, January 14, 2019 2:41:15 PM

---

Hi Danny,

I hope all is well with you. I'm following up on my last email, regarding the identification of an unknown Hispanic male with a possible last name of [REDACTED]. I have attached his photograph for your reference.

Thank you again for your assistance.

Juice

Officer Joao J. Monteiro  
Boston Police Department  
Special Investigations Unit  
1 Schroeder Plaza  
Boston, MA 02120  
617-343-6125 (O)  
617-343-5737 (F)  
617-593-6048 (C)

On Fri, Dec 21, 2018 at 11:02 AM Joao Monteiro <[joao.monteiro@pd.boston.gov](mailto:joao.monteiro@pd.boston.gov)> wrote:

Hi Danny,

At your convenience, can you please check facial recognition for the individual in the attached file? This is the only photograph we have of him. We believe his last name is [REDACTED].

As always, we appreciate your assistance.

Thank you,

Juice  
Officer Joao J. Monteiro  
Boston Police Department  
Special Investigations Unit  
1 Schroeder Plaza  
Boston, MA 02120  
617-343-6125 (O)  
617-343-5737 (F)  
617-593-6048 (C)

On Tue, Dec 18, 2018 at 2:33 PM Joao Monteiro <[joao.monteiro@pd.boston.gov](mailto:joao.monteiro@pd.boston.gov)> wrote:

Thank you Danny! I may have another one for you soon.

Juice Monteiro

On Dec 18, 2018, at 12:35 PM, Malhotra, Danish (DOT)  
<[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)> wrote:

Hey Juice,

So FR was ran on both subjects with negative results.

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: (857)-324-0411***

***Fax: (857) 368-0649***

**From:** Joao Monteiro [<mailto:joao.monteiro@pd.boston.gov>]

**Sent:** Tuesday, December 11, 2018 12:52 PM

**To:** Malhotra, Danish (DOT)

**Subject:** Re: [REDACTED]

Good afternoon Danny,

I hope all is well with you.

We stopped a Dominican male earlier today and he produced Dominican documentation. Can you please see if there's a facial match with this individual? I have attached photos of a license and an ID he produced during the stop, including two JPEG's taken from the same ID's. The quality is not that great, so whatever you can do would be greatly appreciated.

Thanks.

Juice

Officer Joao J. Monteiro  
Boston Police Department  
Special Investigations Unit  
1 Schroeder Plaza  
Boston, MA 02120  
617-343-6125 (O)  
617-343-5737 (F)  
617-593-6048 (C)

On Thu, Dec 6, 2018 at 9:40 PM Joao Monteiro  
<[joao.monteiro@pd.boston.gov](mailto:joao.monteiro@pd.boston.gov)> wrote:

Danny,

Thank you for reaching out to me this morning to let me know about this report. I'm sure as this case moves forward we'll encounter additional fraudulent licenses. I will keep you posted as we go along.

Thanks again and we appreciate your assistance!

Juice

Officer Joao J. Monteiro  
Boston Police Department  
Special Investigations Unit  
1 Schroeder Plaza  
Boston, MA 02120  
617-343-6125 (O)  
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On Thu, Dec 6, 2018 at 8:51 AM Malhotra, Danish (DOT)  
<[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)> wrote:

Good Morning Juice,

I received the report from our archives and the booking photo shows our guy, so the warrant is good to go if you need to pick him up on it. I am attaching the report. Let me know what else you need.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642***

***Massachusetts State Police***

***Fraud Identification Unit***

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***Boston, MA 02116***

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*Office: (857) 368-9500*

*Desk: (857) 368-8622*

*Cell: (857)-324-0411*

*Fax: (857) 368-0649*

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Joao Monteiro](#)  
**Subject:** RE: [REDACTED]  
**Date:** Friday, January 18, 2019 2:48:00 PM

---

Hey Juice,

Been out of the office, will check it on Tuesday, sorry.

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: (857)-324-0411  
Fax: (857) 368-0649***

**From:** Joao Monteiro [mailto:[joao.monteiro@pd.boston.gov](mailto:joao.monteiro@pd.boston.gov)]  
**Sent:** Monday, January 14, 2019 2:41 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** Re: [REDACTED]

Hi Danny,

I hope all is well with you. I'm following up on my last email, regarding the identification of an unknown Hispanic male with a possible last name of [REDACTED]. I have attached his photograph for your reference.

Thank you again for your assistance.

Juice

Officer Joao J. Monteiro  
Boston Police Department  
Special Investigations Unit  
1 Schroeder Plaza  
Boston, MA 02120  
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Hi Danny,

At your convenience, can you please check facial recognition for the individual in the attached file? This is the only photograph we have of him. We believe his last name is [REDACTED]

As always, we appreciate your assistance.

Thank you,

Juice  
Officer Joao J. Monteiro  
Boston Police Department  
Special Investigations Unit  
1 Schroeder Plaza  
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Boston, MA 02116  
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**Sent:** Tuesday, December 11, 2018 12:52 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** Re: [REDACTED]

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I hope all is well with you.

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<[joao.monteiro@pd.boston.gov](mailto:joao.monteiro@pd.boston.gov)> wrote:

Danny,

Thank you for reaching out to me this morning to let me know about this report. I'm sure as this case moves forward we'll encounter additional fraudulent licenses. I will keep you posted as we go along.

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Respectfully Submitted,

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**From:** [Joao Monteiro](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** Re: [REDACTED]  
**Date:** Friday, January 18, 2019 3:41:47 PM

---

No worries Danny. Thank you very much!

Juice

Officer Joao J. Monteiro  
Boston Police Department  
Special Investigations Unit  
1 Schroeder Plaza  
Boston, MA 02120  
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***10 Park Plaza 2<sup>nd</sup> Floor***

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**Subject:** Re: [REDACTED]

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Officer Joao J. Monteiro

Boston Police Department

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As always, we appreciate your assistance.

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Boston Police Department

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**Sent:** Tuesday, December 11, 2018 12:52 PM

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Special Investigations Unit

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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: (857)-324-0411***

***Fax: (857) 368-0649***

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Falcon, Eric \(DOT\)](#)  
**Subject:** FW: [REDACTED]  
**Date:** Tuesday, January 22, 2019 11:44:29 AM

---

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: (857)-324-0411  
Fax: (857) 368-0649***

**From:** Joao Monteiro [mailto:[joao.monteiro@pd.boston.gov](mailto:joao.monteiro@pd.boston.gov)]  
**Sent:** Monday, January 14, 2019 2:41 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** Re: [REDACTED]

Hi Danny,

I hope all is well with you. I'm following up on my last email, regarding the identification of an unknown Hispanic male with a possible last name of [REDACTED]. I have attached his photograph for your reference.

Thank you again for your assistance.

Juice

Officer Joao J. Monteiro  
Boston Police Department  
Special Investigations Unit  
1 Schroeder Plaza  
Boston, MA 02120  
617-343-6125 (O)  
617-343-5737 (F)  
617-593-6048 (C)

On Fri, Dec 21, 2018 at 11:02 AM Joao Monteiro <[joao.monteiro@pd.boston.gov](mailto:joao.monteiro@pd.boston.gov)> wrote:

Hi Danny,

At your convenience, can you please check facial recognition for the individual in the attached file? This is the only photograph we have of him. We believe his last name is

As always, we appreciate your assistance.

Thank you,

Juice  
Officer Joao J. Monteiro  
Boston Police Department  
Special Investigations Unit  
1 Schroeder Plaza  
Boston, MA 02120  
617-343-6125 (O)  
617-343-5737 (F)  
617-593-6048 (C)

On Tue, Dec 18, 2018 at 2:33 PM Joao Monteiro <[joao.monteiro@pd.boston.gov](mailto:joao.monteiro@pd.boston.gov)> wrote:

Thank you Danny! I may have another one for you soon.

Juice Monteiro

On Dec 18, 2018, at 12:35 PM, Malhotra, Danish (DOT)  
<[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)> wrote:

Hey Juice,

So FR was ran on both subjects with negative results.

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: (857)-324-0411  
Fax: (857) 368-0649***

**From:** Joao Monteiro [<mailto:joao.monteiro@pd.boston.gov>]  
**Sent:** Tuesday, December 11, 2018 12:52 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** Re: Rosario Mendez aka Rivera-Gonzalez

Good afternoon Danny,

I hope all is well with you.

We stopped a Dominican male earlier today and he produced Dominican documentation. Can you please see if there's a facial match with this individual? I have attached photos of a license and an ID he produced during the stop, including two JPEG's taken from the same ID's. The quality is not that great, so whatever you can do would be greatly appreciated.

Thanks.

Juice

Officer Joao J. Monteiro  
Boston Police Department  
Special Investigations Unit  
1 Schroeder Plaza  
Boston, MA 02120  
617-343-6125 (O)  
617-343-5737 (F)  
617-593-6048 (C)

On Thu, Dec 6, 2018 at 9:40 PM Joao Monteiro  
<[joao.monteiro@pd.boston.gov](mailto:joao.monteiro@pd.boston.gov)> wrote:

Danny,

Thank you for reaching out to me this morning to let me know about this report. I'm sure as this case moves forward we'll encounter additional fraudulent licenses. I will keep you posted as we go along.

Thanks again and we appreciate your assistance!

Juice

Officer Joao J. Monteiro  
Boston Police Department  
Special Investigations Unit  
1 Schroeder Plaza  
Boston, MA 02120  
617-343-6125 (O)  
617-343-5737 (F)  
617-593-6048 (C)

On Thu, Dec 6, 2018 at 8:51 AM Malhotra, Danish (DOT)  
<[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)> wrote:

Good Morning Juice,

I received the report from our archives and the booking photo shows our guy, so the warrant is good to go if you need to pick him up on it. I

am attaching the report. Let me know what else you need.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642***  
***Massachusetts State Police***  
***Fraud Identification Unit***  
***10 Park Plaza 2<sup>nd</sup> Floor***  
***Boston, MA 02116***  
***[daniel.malhotra2@state.ma.us](mailto:daniel.malhotra2@state.ma.us)***  
***Office: (857) 368-9500***  
***Desk: (857) 368-8622***  
***Cell: (857)-324-0411***  
***Fax: (857) 368-0649***

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [Boyle, Christopher \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Cc:** [Archive Fusion](#)  
**Subject:** FW: Facial Rec Request for Tewksbury PD  
**Date:** Tuesday, January 22, 2019 1:20:55 PM  
**Attachments:**   
[image002.png](#)

---

Good Afternoon,

We received the below request from NESPIN for Tewksbury PD. It appears that the two are the same individual, no additional matches. The notes in facial rec indicate that the fraud was already detected.

Respectfully,

Shannan

Shannan F. Barton  
Intelligence Analyst  
Commonwealth Fusion Center  
470 Worcester Road  
Framingham, MA 01702  
508-820-2233  
[shannan.barton@state.ma.us](mailto:shannan.barton@state.ma.us)



---

**From:** McDonough, Kathy <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>  
**Sent:** Tuesday, January 22, 2019 11:59 AM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Facial Rec Request for Tewksbury PD

Det. Mike McLaughlin, Tewksbury MA PD, is requesting facial recognition on the attached two photos – any and all close matches.

- 1) [REDACTED] – DOB [REDACTED], SSN [REDACTED] – S [REDACTED]
- 2) [REDACTED] – DOB [REDACTED], SSN [REDACTED] – S [REDACTED]

Thank you,

**Data in public records, commercially available data sources and the internet can contain errors and are generally not totally free from defect. Data from these sources should not be considered definitively accurate, and all data we provide to you should be independently verified before taking any action based on the results.**

**Kathy McDonough**  
**Criminal Intelligence Specialist**  
**NESPIN**  
**124 Grove Street, Suite 105**  
**Franklin, MA 02038-3159**  
**Direct: 508-530-0566**  
**Tel: 508-528-8200**  
**Fax: (508) 520-3610**  
[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)

*RISS – A Proven Resource for Law Enforcement*



*If NESPIN has helped you in a recent case please let us know.  
Your successes are our successes!*

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**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Joao Monteiro](#)  
**Subject:** RE: [REDACTED]  
**Date:** Tuesday, January 22, 2019 1:52:00 PM

---

Hey Joao,

Facial Recognition was ran by me on your subject, known as [REDACTED]. In my opinion, one possible match has been found from the results. You will find the information below:



DOB - [REDACTED]

MA Lic # - S [REDACTED]

I am forwarding this information to you for your inquiry. Please let me know if I can assist in any other way.

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: (857)-324-0411  
Fax: (857) 368-0649***

**From:** Joao Monteiro [mailto:joao.monteiro@pd.boston.gov]  
**Sent:** Monday, January 14, 2019 2:41 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** Re: [REDACTED]

Hi Danny,

I hope all is well with you. I'm following up on my last email, regarding the identification of an unknown Hispanic male with a possible last name of [REDACTED]. I have attached his photograph for your reference.

Thank you again for your assistance.

Juice

Officer Joao J. Monteiro  
Boston Police Department  
Special Investigations Unit  
1 Schroeder Plaza  
Boston, MA 02120  
617-343-6125 (O)  
617-343-5737 (F)  
617-593-6048 (C)

On Fri, Dec 21, 2018 at 11:02 AM Joao Monteiro <[joao.monteiro@pd.boston.gov](mailto:joao.monteiro@pd.boston.gov)> wrote:

Hi Danny,

At your convenience, can you please check facial recognition for the individual in the attached file? This is the only photograph we have of him. We believe his last name is

██████████

As always, we appreciate your assistance.

Thank you,

Juice  
Officer Joao J. Monteiro  
Boston Police Department  
Special Investigations Unit  
1 Schroeder Plaza  
Boston, MA 02120  
617-343-6125 (O)  
617-343-5737 (F)  
617-593-6048 (C)

**From:** [Joao Monteiro](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** Re: [REDACTED]  
**Date:** Tuesday, January 22, 2019 4:21:56 PM

---

Thank you Danny. This is our target. He is Dominican and we believe his true name is Cledis German Romero. I'll let you know when we conclude this investigation if you want to pursue charges against him as well.

Thanks again!

Juice

Officer Joao J. Monteiro  
Boston Police Department  
Special Investigations Unit  
1 Schroeder Plaza  
Boston, MA 02120  
617-343-6125 (O)  
617-343-5737 (F)  
617-593-6048 (C)

On Tue, Jan 22, 2019 at 1:52 PM Malhotra, Danish (DOT) <[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)> wrote:

Hey Joao,

Facial Recognition was ran by me on your subject, known as [REDACTED]. In my opinion, one possible match has been found from the results. You will find the information below:



DOB - [REDACTED]

MA Lic # - S [REDACTED]

I am forwarding this information to you for your inquiry. Please let me know if I can assist in any other way.

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: (857)-324-0411***

***Fax: (857) 368-0649***

**From:** Joao Monteiro [mailto:[joao.monteiro@pd.boston.gov](mailto:joao.monteiro@pd.boston.gov)]

**Sent:** Monday, January 14, 2019 2:41 PM

**To:** Malhotra, Danish (DOT)

**Subject:** Re: [REDACTED]

Hi Danny,

I hope all is well with you. I'm following up on my last email, regarding the identification of an unknown Hispanic male with a possible last name of [REDACTED]. I have attached his photograph for your reference.

Thank you again for your assistance.

Juice

Officer Joao J. Monteiro  
Boston Police Department  
Special Investigations Unit  
1 Schroeder Plaza  
Boston, MA 02120  
617-343-6125 (O)  
617-343-5737 (F)  
617-593-6048 (C)

On Fri, Dec 21, 2018 at 11:02 AM Joao Monteiro <[joao.monteiro@pd.boston.gov](mailto:joao.monteiro@pd.boston.gov)> wrote:

Hi Danny,

At your convenience, can you please check facial recognition for the individual in the attached file? This is the only photograph we have of him. We believe his last name is [REDACTED]

As always, we appreciate your assistance.

Thank you,

Juice

Officer Joao J. Monteiro  
Boston Police Department  
Special Investigations Unit  
1 Schroeder Plaza  
Boston, MA 02120  
617-343-6125 (O)

617-343-5737 (F)

617-593-6048 (C)

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Joao Monteiro](#)  
**Subject:** RE: [REDACTED]  
**Date:** Wednesday, January 23, 2019 7:30:00 AM

---

Yes please let me know, so at minimum, I can take RMV administrative action against him. Also let me know if you need help or want me to file for a warrant if you need to pick him up or need grounds for a search warrant. Thanks bud.

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: (857)-324-0411  
Fax: (857) 368-0649***

**From:** Joao Monteiro [mailto:joao.monteiro@pd.boston.gov]  
**Sent:** Tuesday, January 22, 2019 4:22 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** Re: [REDACTED]

Thank you Danny. This is our target. He is Dominican and we believe his true name is [REDACTED]. I'll let you know when we conclude this investigation if you want to pursue charges against him as well.

Thanks again!

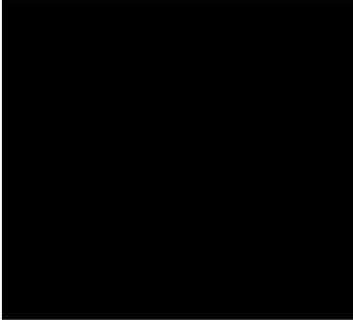
Juice

Officer Joao J. Monteiro  
Boston Police Department  
Special Investigations Unit  
1 Schroeder Plaza  
Boston, MA 02120  
617-343-6125 (O)  
617-343-5737 (F)  
617-593-6048 (C)

On Tue, Jan 22, 2019 at 1:52 PM Malhotra, Danish (DOT) <[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)> wrote:

Hey Joao,

Facial Recognition was ran by me on your subject, known as [REDACTED] In my opinion, one possible match has been found from the results. You will find the information below:



DOB - [REDACTED]

MA Lic # - S [REDACTED]

I am forwarding this information to you for your inquiry. Please let me know if I can assist in any other way.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
[daniish.malhotra2@dot.state.ma.us](mailto:daniish.malhotra2@dot.state.ma.us)  
Office: (857) 368-9500  
Desk: (857) 368-8622  
Cell: (857)-324-0411  
Fax: (857) 368-0649***

**From:** Joao Monteiro [mailto:[joao.monteiro@pd.boston.gov](mailto:joao.monteiro@pd.boston.gov)]  
**Sent:** Monday, January 14, 2019 2:41 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** Re: [REDACTED]

Hi Danny,

I hope all is well with you. I'm following up on my last email, regarding the identification of an unknown Hispanic male with a possible last name of [REDACTED] I have attached his photograph for your reference.

Thank you again for your assistance.

Juice

Officer Joao J. Monteiro  
Boston Police Department  
Special Investigations Unit  
1 Schroeder Plaza

Boston, MA 02120  
617-343-6125 (O)  
617-343-5737 (F)  
617-593-6048 (C)

On Fri, Dec 21, 2018 at 11:02 AM Joao Monteiro <[joao.monteiro@pd.boston.gov](mailto:joao.monteiro@pd.boston.gov)> wrote:

Hi Danny,

At your convenience, can you please check facial recognition for the individual in the attached file? This is the only photograph we have of him. We believe his last name is

██████████

As always, we appreciate your assistance.

Thank you,

Juice  
Officer Joao J. Monteiro  
Boston Police Department  
Special Investigations Unit  
1 Schroeder Plaza  
Boston, MA 02120  
617-343-6125 (O)  
617-343-5737 (F)  
617-593-6048 (C)

**From:** [Rigolio, Jackie \(POL\)](#)  
**To:** [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [Boyle, Christopher \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Barton, Shannan \(POL\)](#); [McDonough, Katherine](#)  
**Subject:** RE: Facial Rec Request for Tewksbury PD  
**Date:** Wednesday, January 23, 2019 10:01:39 AM  
**Attachments:** [MA \[REDACTED\].pdf](#)  
[MA \[REDACTED\] PRINTS.pdf](#)

---

Good morning,

Attached are the prints and person summary we have on file for [REDACTED]. A photo was not submitted for this subject.

We have no record based on the name/DOB of [REDACTED] – DOB [REDACTED]

Jacqueline Rigolio  
Supervising Identification Agent  
State Identification Section  
508-358-3175

*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:** Smith, George (POL)  
**Sent:** Tuesday, January 22, 2019 1:31 PM  
**To:** Rigolio, Jackie (POL); Brian O'Hara  
**Subject:** Fwd: Facial Rec Request for Tewksbury PD

Good afternoon - please see attached.

Thank you

Sent from my iPhone

Begin forwarded message:

**From:** "Commonwealth Fusion Center (POL)" <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**To:** "Range, Scott (POL)" <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>, "Gallant, Steven (POL)" <[Steven.Gallant@pol.state.ma.us](mailto:Steven.Gallant@pol.state.ma.us)>, "Thibault, Amy (POL)" <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>, "Nolan, William J. (DOT)" <[William.J.Nolan@dot.state.ma.us](mailto:William.J.Nolan@dot.state.ma.us)>, "Smith, George (POL)" <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>, "Boyle, Christopher (POL)" <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>, "O'Leary, Sarah (POL)" <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>  
**Cc:** "Archive Fusion" <[fusionarchive@disnet.pol.state.ma.us](mailto:fusionarchive@disnet.pol.state.ma.us)>  
**Subject:** FW: Facial Rec Request for Tewksbury PD

Good Afternoon,

We received the below request from NESPIN for Tewksbury PD. It appears that the two are the same individual, no additional matches. The notes in facial rec indicate that the fraud was already detected.

Respectfully,

Shannan

Shannan F. Barton  
Intelligence Analyst  
Commonwealth Fusion Center  
470 Worcester Road  
Framingham, MA 01702  
508-820-2233  
[shannan.barton@state.ma.us](mailto:shannan.barton@state.ma.us)



---

**From:** McDonough, Kathy <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>  
**Sent:** Tuesday, January 22, 2019 11:59 AM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Facial Rec Request for Tewksbury PD

Det. Mike McLaughlin, Tewksbury MA PD, is requesting facial recognition on the attached two photos – any and all close matches.

- 1) [REDACTED] – DOB [REDACTED], SSN [REDACTED] – S [REDACTED]
- 2) [REDACTED] – DOB [REDACTED], SSN [REDACTED] – S [REDACTED]

Thank you,

**Data in public records, commercially available data sources and the internet can contain errors and are generally not totally free from defect. Data from these sources should not be considered definitively accurate, and all data we provide to you should be independently verified before taking any action based on the results.**

**Kathy McDonough**  
Criminal Intelligence Specialist

**NESPIN**  
124 Grove Street, Suite 105  
Franklin, MA 02038-3159  
Direct: 508-530-0566  
Tel: 508-528-8200  
Fax: (508) 520-3610  
[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)

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*If NESPIN has helped you in a recent case please let us know.  
Your successes are our successes!*

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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 2:42:15 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] of [REDACTED] (02125). Thank you.

--

Detective Brendan W. Kelly  
Boston Police Department  
Family Justice Center  
Sexual Assault Unit  
989 Commonwealth Avenue  
Boston, MA 02215  
617-549-8498 (cell)  
617-343-4407 (phone)  
617-343-4569 (fax)

**\*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] of [REDACTED] (02125). Thank you.

--

Detective Brendan W. Kelly  
Boston Police Department  
Family Justice Center  
Sexual Assault Unit  
989 Commonwealth Avenue  
Boston, MA 02215  
617-549-8498 (cell)  
617-343-4407 (phone)  
617-343-4569 (fax)

**\*Confidentiality Note\***

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**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] of [REDACTED] (02125). Thank you.

--

Detective Brendan W. Kelly  
Boston Police Department  
Family Justice Center  
Sexual Assault Unit  
989 Commonwealth Avenue  
Boston, MA 02215  
617-549-8498 (cell)  
617-343-4407 (phone)  
617-343-4569 (fax)

---

**\*Confidentiality Note\***

The documents accompanying this e-mail transmission contain information from the Sexual Assault Unit which is CONFIDENTIAL AND/OR PRIVILEGED. This e-mail is protected under Massachusetts General Laws. If you are not the intended recipient be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this e-mail in error, please notify us by telephone immediately (617)-343-4400.



[REDACTED]  
Wanted since 2009 for a federal drug case in US District Court in Boston, MA.

**Neil Sullivan**  
**United States Marshals Service**  
**Fugitive Task Force**  
**Boston, MA**  
**(857) 753-1419 Cell**  
**(617) 748-2566 Desk**  
**(617) 748-2579 Fax**



**From:** [Dario Fancelli](#)  
**To:** [Falcon, Eric \(DOT\)](#)  
**Subject:** Re: PHOTO ARRAY  
**Date:** Monday, January 28, 2019 5:10:41 PM  
**Attachments:** [State Police Photo Array Request Form.docx](#)

---

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:** [Joao Monteiro](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** Re: [REDACTED]  
**Date:** Monday, January 28, 2019 9:40:27 PM

---

Danny,  
Sorry for my late response. I will definitely let you know.

Juice

Officer Joao J. Monteiro  
Boston Police Department  
Special Investigations Unit  
1 Schroeder Plaza  
Boston, MA 02120  
617-343-6125 (O)  
617-343-5737 (F)  
617-593-6048 (C)

On Wed, Jan 23, 2019 at 7:30 AM Malhotra, Danish (DOT) <[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)> wrote:

Yes please let me know, so at minimum, I can take RMV administrative action against him. Also let me know if you need help or want me to file for a warrant if you need to pick him up or need grounds for a search warrant. Thanks bud.

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: (857)-324-0411***

***Fax: (857) 368-0649***

**From:** Joao Monteiro [mailto:[joao.monteiro@pd.boston.gov](mailto:joao.monteiro@pd.boston.gov)]  
**Sent:** Tuesday, January 22, 2019 4:22 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** Re: [REDACTED]

Thank you Danny. This is our target. He is Dominican and we believe his true name is [REDACTED]. I'll let you know when we conclude this investigation if you want to pursue charges against him as well.

Thanks again!

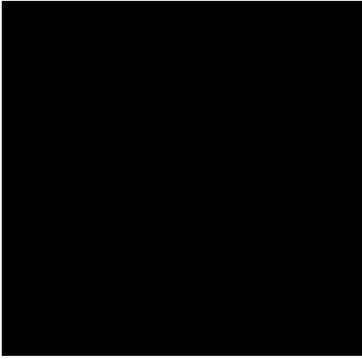
Juice

Officer Joao J. Monteiro  
Boston Police Department  
Special Investigations Unit  
1 Schroeder Plaza  
Boston, MA 02120  
617-343-6125 (O)  
617-343-5737 (F)  
617-593-6048 (C)

On Tue, Jan 22, 2019 at 1:52 PM Malhotra, Danish (DOT) <[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)> wrote:

Hey Joao,

Facial Recognition was ran by me on your subject, known as [REDACTED]. In my opinion, one possible match has been found from the results. You will find the information below:



DOB – [REDACTED]

MA Lic # - S [REDACTED]

I am forwarding this information to you for your inquiry. Please let me know if I can assist in any other way.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642***

***Massachusetts State Police***

***Fraud Identification Unit***

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***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: (857)-324-0411***

***Fax: (857) 368-0649***

**From:** Joao Monteiro [mailto:[joao.monteiro@pd.boston.gov](mailto:joao.monteiro@pd.boston.gov)]

**Sent:** Monday, January 14, 2019 2:41 PM

**To:** Malhotra, Danish (DOT)

**Subject:** Re: [REDACTED]

Hi Danny,

I hope all is well with you. I'm following up on my last email, regarding the identification of an unknown Hispanic male with a possible last name of [REDACTED]. I have attached his photograph for your reference.

Thank you again for your assistance.

Juice

Officer Joao J. Monteiro  
Boston Police Department  
Special Investigations Unit  
1 Schroeder Plaza  
Boston, MA 02120  
617-343-6125 (O)  
617-343-5737 (F)  
617-593-6048 (C)

On Fri, Dec 21, 2018 at 11:02 AM Joao Monteiro <[joao.monteiro@pd.boston.gov](mailto:joao.monteiro@pd.boston.gov)> wrote:

Hi Danny,

At your convenience, can you please check facial recognition for the individual in the attached file? This is the only photograph we have of him. We believe his last name is [REDACTED]

As always, we appreciate your assistance.

Thank you,

Juice

Officer Joao J. Monteiro

Boston Police Department

Special Investigations Unit

1 Schroeder Plaza

Boston, MA 02120

617-343-6125 (O)

617-343-5737 (F)

617-593-6048 (C)

**From:** [Bender, Sean \(POL\)](#)  
**To:** [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Boyle, Christopher \(POL\)](#)  
**Subject:** Fw: [REDACTED].PDF  
**Date:** Monday, February 4, 2019 11:18:36 AM  
**Attachments:** [REDACTED] - [Fraudulent ID Form.pdf](#)

---

Good Morning All,

Please see the below request for Facial Recognition submitted by Det. Lt. Matt Aumais, MSP Gang Unit. Facial Recognition on the attached photograph of [REDACTED] (DOB: [REDACTED]) returned one match to a Massachusetts Driver's License under the name [REDACTED] [REDACTED] (DOB: [REDACTED], S [REDACTED]). A query of S [REDACTED] in CJIS returns no hits. Attached are the available records (BOP/III/CLEAR) for [REDACTED]. Notes in Issuance360 indicate that the true [REDACTED] provided proof of ID and was issued his own record under S [REDACTED] (2014).

Respectfully,

**Sean Bender**

Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

**From:** Aumais, Matthew (POL)  
**Sent:** Monday, February 4, 2019 10:37 AM  
**To:** Bender, Sean (POL)  
**Subject:** [REDACTED] MA.PDF

Good morning

Just out of curiosity can you try a facial rec on this guy and see if we have by a diff name.  
Thx.

**From:** [Boyle, Christopher \(POL\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** Fw: COISCOU-CUEVAS-MA.PDF  
**Date:** Monday, February 4, 2019 11:30:11 AM  
**Attachments:** [REDACTED] - Fraudulent ID Form.pdf

---

Sergeant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Commonwealth Fusion Center  
470 Worcester Road  
Framingham, MA 01702  
Cell: 781-738-7286

---

**From:** Bender, Sean (POL)  
**Sent:** Monday, February 4, 2019 11:18:32 AM  
**To:** Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL); Boyle, Christopher (POL)  
**Subject:** Fw: [REDACTED]-MA.PDF

Good Morning All,

Please see the below request for Facial Recognition submitted by Det. Lt. Matt Aumais, MSP Gang Unit. Facial Recognition on the attached photograph of [REDACTED] (DOB: [REDACTED]) returned one match to a Massachusetts Driver's License under the name [REDACTED] (DOB: [REDACTED], S [REDACTED]). A query of S2 [REDACTED] in CJIS returns no hits. Attached are the available records (BOP/III/CLEAR) for [REDACTED]. Notes in Issuance360 indicate that the true [REDACTED] provided proof of ID and was issued his own record under S [REDACTED] (2014).

Respectfully,

**Sean Bender**  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

**From:** Aumais, Matthew (POL)  
**Sent:** Monday, February 4, 2019 10:37 AM  
**To:** Bender, Sean (POL)  
**Subject:** [REDACTED]-MA.PDF

Good morning

Just out of curiosity can you try a facial rec on this guy and see if we have by a diff name.

Thx.

**From:** [Rigolio, Jackie \(POL\)](#)  
**To:** [Smith, George \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [O'Leary, Sarah \(POL\)](#); [Boyle, Christopher \(POL\)](#); [O'Hara, Brian \(POL\)](#)  
**Subject:** RE: [REDACTED]-MA.PDF  
**Date:** Wednesday, February 6, 2019 10:15:08 AM  
**Attachments:** [MA \[REDACTED\] summary.pdf](#)  
[MA \[REDACTED\] prints.pdf](#)

---

Good morning,

Please see attached information regarding this subject.

Jacqueline Rigolio  
Supervising Identification Agent  
State Identification Section  
508-358-3175

*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:** Smith, George (POL)  
**Sent:** Monday, February 04, 2019 11:21 AM  
**To:** Rigolio, Jackie (POL); Brian O'Hara  
**Subject:** Fwd: [REDACTED]-MA.PDF

First request of the week.

Thanks

Sent from my iPhone

Begin forwarded message:

**From:** "Bender, Sean (POL)" <[Sean.Bender@pol.state.ma.us](mailto:Sean.Bender@pol.state.ma.us)>  
**Date:** February 4, 2019 at 11:18:32 AM EST  
**To:** "Range, Scott (POL)" <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>, "Gallant, Steven (POL)" <[Steven.Gallant@pol.state.ma.us](mailto:Steven.Gallant@pol.state.ma.us)>, "Thibault, Amy (POL)" <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>, "Nolan, William J. (DOT)" <[William.J.Nolan@dot.state.ma.us](mailto:William.J.Nolan@dot.state.ma.us)>, "Smith, George (POL)" <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>, "O'Leary, Sarah (POL)" <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>, "Boyle, Christopher (POL)" <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>  
**Subject:** Fw: [REDACTED]-MA.PDF

Good Morning All,

Please see the below request for Facial Recognition submitted by Det. Lt. Matt

Aumais, MSP Gang Unit. Facial Recognition on the attached photograph of [REDACTED] (DOB [REDACTED]) returned one match to a Massachusetts Driver's License under the name [REDACTED] (DOB: [REDACTED], S [REDACTED]). A query of S [REDACTED] in CJIS returns no hits. Attached are the available records (BOP/III/CLEAR) for [REDACTED]. Notes in Issuance360 indicate that the true [REDACTED] provided proof of ID and was issued his own record under S [REDACTED] (2014).

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

---

**From:** Aumais, Matthew (POL)

**Sent:** Monday, February 4, 2019 10:37 AM

**To:** Bender, Sean (POL)

**Subject:** [REDACTED]-MA.PDF

Good morning

Just out of curiosity can you try a facial rec on this guy and see if we have by a diff name.

Thx.

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Fiandaca, Dana](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial Recognition Request  
**Date:** Monday, February 11, 2019 1:31:07 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  
Cell: (617) 828-4571

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

**From:** [Joao Monteiro](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** Re: [REDACTED]  
**Date:** Thursday, February 28, 2019 9:13:12 PM

---

Hello Danny,

I hope that all is well.

At your convenience, can you please conduct a facial search with the attached photograph? We have nothing on this individual and I was hoping you that may be able to help.

Thank you!

Juice

Officer Joao J. Monteiro  
Boston Police Department  
Special Investigations Unit  
1 Schroeder Plaza  
Boston, MA 02120  
617-343-6125 (O)  
617-343-5737 (F)  
617-593-6048 (C)

On Mon, Jan 28, 2019 at 9:40 PM Joao Monteiro <[joao.monteiro@pd.boston.gov](mailto:joao.monteiro@pd.boston.gov)> wrote:

Danny,  
Sorry for my late response. I will definitely let you know.

Juice

Officer Joao J. Monteiro  
Boston Police Department  
Special Investigations Unit  
1 Schroeder Plaza  
Boston, MA 02120  
617-343-6125 (O)  
617-343-5737 (F)  
617-593-6048 (C)

On Wed, Jan 23, 2019 at 7:30 AM Malhotra, Danish (DOT)  
<[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)> wrote:

Yes please let me know, so at minimum, I can take RMV administrative action against him. Also let me know if you need help or want me to file for a warrant if you need to pick him up or need grounds for a search warrant. Thanks bud.

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: (857)-324-0411***

***Fax: (857) 368-0649***

**From:** Joao Monteiro [mailto:[joao.monteiro@pd.boston.gov](mailto:joao.monteiro@pd.boston.gov)]

**Sent:** Tuesday, January 22, 2019 4:22 PM

**To:** Malhotra, Danish (DOT)

**Subject:** Re: Rosario Mendez aka Rivera-Gonzalez

Thank you Danny. This is our target. He is Dominican and we believe his true name is Cledis German Romero. I'll let you know when we conclude this investigation if you want to pursue charges against him as well.

Thanks again!

Juice

Officer Joao J. Monteiro

Boston Police Department

Special Investigations Unit

1 Schroeder Plaza

Boston, MA 02120

617-343-6125 (O)

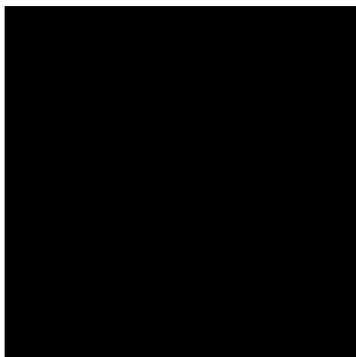
617-343-5737 (F)

617-593-6048 (C)

On Tue, Jan 22, 2019 at 1:52 PM Malhotra, Danish (DOT)  
<[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)> wrote:

Hey Joao,

Facial Recognition was ran by me on your subject, known as [REDACTED]. In my opinion, one possible match has been found from the results. You will find the information below:



DOB - [REDACTED]

MA Lic # - S [REDACTED]

I am forwarding this information to you for your inquiry. Please let me know if I can assist in any other way.

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***

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**From:** Joao Monteiro [mailto:[joao.monteiro@pd.boston.gov](mailto:joao.monteiro@pd.boston.gov)]

**Sent:** Monday, January 14, 2019 2:41 PM

**To:** Malhotra, Danish (DOT)

**Subject:** Re: [REDACTED]

Hi Danny,

I hope all is well with you. I'm following up on my last email, regarding the identification of an unknown Hispanic male with a possible last name of [REDACTED]. I have attached his photograph for your reference.

Thank you again for your assistance.

Juice

Officer Joao J. Monteiro

Boston Police Department

Special Investigations Unit

1 Schroeder Plaza

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Hi Danny,

At your convenience, can you please check facial recognition for the individual in the attached file? This is the only photograph we have of him. We believe his last name is

██████████

As always, we appreciate your assistance.

Thank you,

Juice

Officer Joao J. Monteiro

Boston Police Department

Special Investigations Unit

1 Schroeder Plaza

Boston, MA 02120

617-343-6125 (O)

617-343-5737 (F)

617-593-6048 (C)

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** "Joao Monteiro"  
**Subject:** RE: [REDACTED]  
**Date:** Wednesday, March 13, 2019 1:50:33 PM

---

Hey juice,

No luck with that last facial rec.

Also the last guy, [REDACTED] aka [REDACTED] his license is still active. Do you want me to leave it active or do you want me to suspended it and have him come in for a RMV hearing?

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
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)  
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Cell: (857)-324-0411  
Fax: (857) 368-0649***

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Boston, MA 02120  
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***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: (857)-324-0411  
Fax: (857) 368-0649***

**From:** Joao Monteiro [mailto:[joao.monteiro@pd.boston.gov](mailto:joao.monteiro@pd.boston.gov)]  
**Sent:** Tuesday, January 22, 2019 4:22 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** Re: [REDACTED]

Thank you Danny. This is our target. He is Dominican and we believe his true name is [REDACTED]. I'll let you know when we conclude this investigation if you want to pursue charges against him as well.

Thanks again!

Juice

Officer Joao J. Monteiro  
Boston Police Department  
Special Investigations Unit  
1 Schroeder Plaza  
Boston, MA 02120  
617-343-6125 (O)  
617-343-5737 (F)  
617-593-6048 (C)

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<[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)> wrote:

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DOB - [REDACTED]

MA Lic # - S [REDACTED]

I am forwarding this information to you for your inquiry. Please let me know if I can assist in any other way.

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: (857)-324-0411  
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**To:** Malhotra, Danish (DOT)

**Subject:** Re: [REDACTED]

Hi Danny,

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Thank you again for your assistance.

Juice

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Boston Police Department  
Special Investigations Unit  
1 Schroeder Plaza  
Boston, MA 02120  
617-343-6125 (O)  
617-343-5737 (F)  
617-593-6048 (C)

On Fri, Dec 21, 2018 at 11:02 AM Joao Monteiro <[joao.monteiro@pd.boston.gov](mailto:joao.monteiro@pd.boston.gov)> wrote:

Hi Danny,

At your convenience, can you please check facial recognition for the individual in the attached file? This is the only photograph we have of him. We believe his last name is [REDACTED].

As always, we appreciate your assistance.

Thank you,

Juice  
Officer Joao J. Monteiro  
Boston Police Department  
Special Investigations Unit  
1 Schroeder Plaza  
Boston, MA 02120  
617-343-6125 (O)  
617-343-5737 (F)  
617-593-6048 (C)

**From:** [Joao Monteiro](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** Re: Rosario Mendez aka Rivera-Gonzalez  
**Date:** Thursday, March 14, 2019 12:48:34 PM

---

Hello Danny,

I hope all is well with you. I have been in training for the past week and I just learned this morning that [REDACTED] and others may be arrested sometime tomorrow. I'll learn more later on today or maybe tomorrow morning and I will pass it along to you.

Thank you,

Juice

Officer Joao J. Monteiro  
Boston Police Department  
Special Investigations Unit  
1 Schroeder Plaza  
Boston, MA 02120  
617-343-6125 (O)  
617-343-5737 (F)  
617-593-6048 (C)

On Wed, Mar 13, 2019 at 1:50 PM Malhotra, Danish (DOT) <[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)> wrote:

Hey juice,

No luck with that last facial rec.

Also the last guy, [REDACTED] aka [REDACTED] his license is still active. Do you want me to leave it active or do you want me to suspended it and have him come in for a RMV hearing?

Respectfully Submitted,

***Tpr. Danny Malhotra #3642***

***Massachusetts State Police***

***Division of Homeland Security and Preparedness***

***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: (857)-324-0411***

***Fax: (857) 368-0649***

**From:** Joao Monteiro [mailto:[joao.monteiro@pd.boston.gov](mailto:joao.monteiro@pd.boston.gov)]

**Sent:** Thursday, February 28, 2019 9:13 PM

**To:** Malhotra, Danish (DOT)

**Subject:** Re: [REDACTED]

Hello Danny,

I hope that all is well.

At your convenience, can you please conduct a facial search with the attached photograph?  
We have nothing on this individual and I was hoping you that may be able to help.

Thank you!

Juice

Officer Joao J. Monteiro

Boston Police Department

Special Investigations Unit

1 Schroeder Plaza

Boston, MA 02120

617-343-6125 (O)

617-343-5737 (F)

617-593-6048 (C)

On Mon, Jan 28, 2019 at 9:40 PM Joao Monteiro <[joao.monteiro@pd.boston.gov](mailto:joao.monteiro@pd.boston.gov)> wrote:

Danny,

Sorry for my late response. I will definitely let you know.

Juice

Officer Joao J. Monteiro  
Boston Police Department  
Special Investigations Unit  
1 Schroeder Plaza  
Boston, MA 02120  
617-343-6125 (O)  
617-343-5737 (F)  
617-593-6048 (C)

On Wed, Jan 23, 2019 at 7:30 AM Malhotra, Danish (DOT)  
<[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)> wrote:

Yes please let me know, so at minimum, I can take RMV administrative action against him.  
Also let me know if you need help or want me to file for a warrant if you need to pick him up  
or need grounds for a search warrant. Thanks bud.

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: (857)-324-0411***

***Fax: (857) 368-0649***

**From:** Joao Monteiro [mailto:[joao.monteiro@pd.boston.gov](mailto:joao.monteiro@pd.boston.gov)]

**Sent:** Tuesday, January 22, 2019 4:22 PM

**To:** Malhotra, Danish (DOT)

**Subject:** Re: [REDACTED]

Thank you Danny. This is our target. He is Dominican and we believe his true name is [REDACTED]. I'll let you know when we conclude this investigation if you want to pursue charges against him as well.

Thanks again!

Juice

Officer Joao J. Monteiro

Boston Police Department

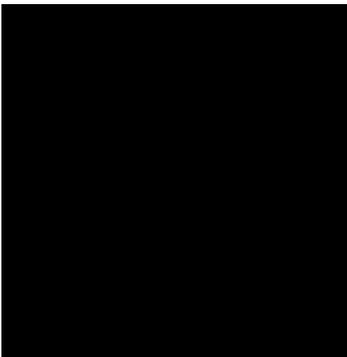
Special Investigations Unit

1 Schroeder Plaza  
Boston, MA 02120  
617-343-6125 (O)  
617-343-5737 (F)  
617-593-6048 (C)

On Tue, Jan 22, 2019 at 1:52 PM Malhotra, Danish (DOT)  
<[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)> wrote:

Hey Joao,

Facial Recognition was ran by me on your subject, known as [REDACTED]. In my opinion, one possible match has been found from the results. You will find the information below:



DOB - [REDACTED]

MA Lic # - S [REDACTED]

I am forwarding this information to you for your inquiry. Please let me know if I can assist in any other way.

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: (857)-324-0411*

*Fax: (857) 368-0649*

**From:** Joao Monteiro [mailto:[joao.monteiro@pd.boston.gov](mailto:joao.monteiro@pd.boston.gov)]

**Sent:** Monday, January 14, 2019 2:41 PM

**To:** Malhotra, Danish (DOT)

**Subject:** Re: [REDACTED]

Hi Danny,

I hope all is well with you. I'm following up on my last email, regarding the identification of an unknown Hispanic male with a possible last name of [REDACTED]. I have attached his photograph for your reference.

Thank you again for your assistance.

Juice

Officer Joao J. Monteiro

Boston Police Department

Special Investigations Unit

1 Schroeder Plaza

Boston, MA 02120

617-343-6125 (O)

617-343-5737 (F)

617-593-6048 (C)

On Fri, Dec 21, 2018 at 11:02 AM Joao Monteiro <[joao.monteiro@pd.boston.gov](mailto:joao.monteiro@pd.boston.gov)> wrote:

Hi Danny,

At your convenience, can you please check facial recognition for the individual in the attached file? This is the only photograph we have of him. We believe his last name is [REDACTED]

As always, we appreciate your assistance.

Thank you,

Juice

Officer Joao J. Monteiro

Boston Police Department

Special Investigations Unit

1 Schroeder Plaza

Boston, MA 02120

617-343-6125 (O)

617-343-5737 (F)

617-593-6048 (C)

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Frederick, Jacqueline](#)  
**Subject:** RE: DL Photo Request  
**Date:** Tuesday, April 2, 2019 1:05:00 PM

---

Good Afternoon Jacqueline,

Ok so the short answer is that this person was assigned an S# because they registered a vehicle(s) without having or needing a MA license, hence the "No Status Found On Record". You do not have to have a license or id of any kind to REGISTER a vehicle unfortunately. Therefore there is no picture associated with this S# because none is taken.

He currently has 2 ACTIVE vehicles registered under that name:

5RK194  
8SY333

Do you have a picture (preferably a license or same type of pic) that I can run through the RMV's Facial Recognition Program we have to see if he has a MA license under different credentials?

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
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: (857)-324-0411  
Fax: (857) 368-0649***

---

**From:** Frederick, Jacqueline [mailto:FrederickJM@state.gov]  
**Sent:** Wednesday, March 27, 2019 2:15 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** DL Photo Request

Good Afternoon,

I am an Investigative Specialist with Diplomatic Security Service here in Boston. I was given your contact information by my co-worker SA Eugene Wheelis. I am hoping you could help answer a quick question for me and possibly find a DL photo for a Subject of one of our passport fraud cases [REDACTED].

The SUBJECT, [REDACTED], has stolen/used at least a dozen different identities over the years. One of those identities is [REDACTED] (DOB: [REDACTED]). Per

NLETS/CJIS, it appears he did have a MA DL in this identity at one point (# S [REDACTED]). However, there doesn't seem to be any photo attached to the DL that I can find. CJIS also lists the DL # as "No status found on record". Could you provide any insight as to why there would be a DL# associated with this identity, but there be "no status on record"? In addition, would there be any way to dig up the photo that was associated with this DL #?

[REDACTED]

DOB: [REDACTED]

DL #: S [REDACTED]

Thank you for your assistance in this matter. Please let me know if you need any additional information.

Thank you,

Jacqueline Frederick  
Investigative Specialist  
Boston Field Office  
Diplomatic Security Service  
Department of State  
[FrederickJM@state.gov](mailto:FrederickJM@state.gov)  
617-565-8943

**Official - Privacy/PII**

**UNCLASSIFIED**

**From:** [Frederick, Jacqueline](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** RE: DL Photo Request  
**Date:** Tuesday, April 2, 2019 1:34:24 PM

---

Ahh thank you, that makes a lot more sense.

Attached is a photo we have of him from 2015. We already know of a bunch of old MA DLs (all of which have already been revoked) in various aliases.

[REDACTED]

The most recent DLs that we know of is a NH ID issued in 2010 ([REDACTED]) and a PA ID issued in 2015 ([REDACTED]). I think he finally realized he wasn't going to get anymore DLs from MA, but we haven't checked in a while, so it may still be work running through FR if you don't mind.

Thanks for all the help.

-Jackie

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

---

**From:** Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>  
**Sent:** Tuesday, April 02, 2019 1:05 PM  
**To:** Frederick, Jacqueline <FrederickJM@state.gov>  
**Subject:** RE: DL Photo Request

Good Afternoon Jacqueline,

Ok so the short answer is that this person was assigned an S# because they registered a vehicle(s) without having or needing a MA license, hence the "No Status Found On Record". You do not have to have a license or id of any kind to REGISTER a vehicle unfortunately. Therefore there is no picture associated with this S# because none is taken.

He currently has 2 ACTIVE vehicles registered under that name:

5RK194  
8SY333

Do you have a picture (preferably a license or same type of pic) that I can run through the RMV's Facial Recognition Program we have to see if he has a MA license under different credentials?

Respectfully Submitted,

***Tpr. Danny Malhotra #3642***  
***Massachusetts State Police***  
***Division of Homeland Security and Preparedness***  
***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: (857)-324-0411***  
***Fax: (857) 368-0649***

---

**From:** Frederick, Jacqueline [<mailto:FrederickJM@state.gov>]  
**Sent:** Wednesday, March 27, 2019 2:15 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** DL Photo Request

Good Afternoon,

I am an Investigative Specialist with Diplomatic Security Service here in Boston. I was given your contact information by my co-worker SA Eugene Wheelis. I am hoping you could help answer a quick question for me and possibly find a DL photo for a Subject of one of our passport fraud cases (PF- [REDACTED]).

The SUBJECT, [REDACTED], has stolen/used at least a dozen different identities over the years. One of those identities is [REDACTED] (DOB: [REDACTED]). Per NLETS/CJIS, it appears he did have a MA DL in this identity at one point (# S [REDACTED]). However, there doesn't seem to be any photo attached to the DL that I can find. CJIS also lists the DL # as "No status found on record". Could you provide any insight as to why there would be a DL# associated with this identity, but there be "no status on record"? In addition, would there be any way to dig up the photo that was associated with this DL #?

[REDACTED]  
DOB: [REDACTED]  
DL #: S [REDACTED]

Thank you for your assistance in this matter. Please let me know if you need any additional information.

Thank you,

Jacqueline Frederick  
Investigative Specialist  
Boston Field Office  
Diplomatic Security Service  
Department of State  
[FrederickJM@state.gov](mailto:FrederickJM@state.gov)  
617-565-8943

**Official - Privacy/PII**

**UNCLASSIFIED**

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Frederick, Jacqueline](#)  
**Subject:** RE: DL Photo Request  
**Date:** Tuesday, April 2, 2019 1:51:00 PM

---

Can you call me on my cell, [REDACTED]

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
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: (857)-324-0411  
Fax: (857) 368-0649***

---

**From:** Frederick, Jacqueline [mailto:FrederickJM@state.gov]  
**Sent:** Tuesday, April 2, 2019 1:34 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** RE: DL Photo Request

Ahh thank you, that makes a lot more sense.

Attached is a photo we have of him from 2015. We already know of a bunch of old MA DLs (all of which have already been revoked) in various aliases.

[REDACTED]

The most recent DLs that we know of is a NH ID issued in 2010 ([REDACTED]) and a PA ID issued in 2015 ([REDACTED]). I think he finally realized he wasn't going to get anymore DLs from MA, but we haven't checked in a while, so it may still be work running through FR if you don't mind.

Thanks for all the help.

-Jackie

**Official - Privacy/PII**

**UNCLASSIFIED**

---

**From:** Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>

**Sent:** Tuesday, April 02, 2019 1:05 PM

**To:** Frederick, Jacqueline <FrederickJM@state.gov>

**Subject:** RE: DL Photo Request

Good Afternoon Jacqueline,

Ok so the short answer is that this person was assigned an S# because they registered a vehicle(s) without having or needing a MA license, hence the "No Status Found On Record". You do not have to have a license or id of any kind to REGISTER a vehicle unfortunately. Therefore there is no picture associated with this S# because none is taken.

He currently has 2 ACTIVE vehicles registered under that name:

5RK194

8SY333

Do you have a picture (preferably a license or same type of pic) that I can run through the RMV's Facial Recognition Program we have to see if he has a MA license under different credentials?

Respectfully Submitted,

***Tpr. Danny Malhotra #3642***  
***Massachusetts State Police***  
***Division of Homeland Security and Preparedness***  
***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: (857)-324-0411***  
***Fax: (857) 368-0649***

---

**From:** Frederick, Jacqueline [<mailto:FrederickJM@state.gov>]

**Sent:** Wednesday, March 27, 2019 2:15 PM

**To:** Malhotra, Danish (DOT)

**Subject:** DL Photo Request

Good Afternoon,

I am an Investigative Specialist with Diplomatic Security Service here in Boston. I was given your

contact information by my co-worker SA Eugene Wheelis. I am hoping you could help answer a quick question for me and possibly find a DL photo for a Subject of one of our passport fraud cases (PF-2018-00882).

The SUBJECT, [REDACTED], has stolen/used at least a dozen different identities over the years. One of those identities is [REDACTED] (DOB: [REDACTED]). Per NLETS/CJIS, it appears he did have a MA DL in this identity at one point (# [REDACTED]). However, there doesn't seem to be any photo attached to the DL that I can find. CJIS also lists the DL # as "No status found on record". Could you provide any insight as to why there would be a DL# associated with this identity, but there be "no status on record"? In addition, would there be any way to dig up the photo that was associated with this DL #?

[REDACTED]  
DOB: [REDACTED]  
DL #: S [REDACTED]

Thank you for your assistance in this matter. Please let me know if you need any additional information.

Thank you,

Jacqueline Frederick  
Investigative Specialist  
Boston Field Office  
Diplomatic Security Service  
Department of State  
[FrederickJM@state.gov](mailto:FrederickJM@state.gov)  
617-565-8943

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

**From:** [Frederick, Jacqueline](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Cc:** [Stellhorn, Timothy C](#); [Mather, Patrick E](#)  
**Subject:** RE: DL Photo Request- Case # PF-2018-00882  
**Date:** Tuesday, April 2, 2019 3:59:17 PM

---

Hi

Just wanted to introduce everyone.

Danny-

SA Stellhorn and SA Mather are the current Case Agents for the [REDACTED] case. SA Mather is currently on TDY, but he will be the main Case Agent once he returns.

Tim, Patrick-

Tpr Malhotra is with the MA State Police-Fraud Identification Unit. He has been very helping with regards to the Henri Funez identity. Apparently there is already an old case/warrant for our SUBJECT for 5 of the SUBJECT's old MA identities, and since the SUBJECT has current vehicle registrations in the Funez identity, there may be more we can do there as well.

I have begun running the plates through Plate Recognition. The first plate Danny mentioned has hits as recent as last week (most at the same location), so we may finally have this guy!

-Jackie

|

**Official - SBU**  
**UNCLASSIFIED**

---

**From:** Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>  
**Sent:** Tuesday, April 02, 2019 1:51 PM  
**To:** Frederick, Jacqueline <FrederickJM@state.gov>  
**Subject:** RE: DL Photo Request

Can you call me on my cell, [REDACTED]

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
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: (857)-324-0411**  
**Fax: (857) 368-0649**

---

**From:** Frederick, Jacqueline [<mailto:FrederickJM@state.gov>]  
**Sent:** Tuesday, April 2, 2019 1:34 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** RE: DL Photo Request

Ahh thank you, that makes a lot more sense.

Attached is a photo we have of him from 2015. We already know of a bunch of old MA DLs (all of which have already been revoked) in various aliases.

[REDACTED]

The most recent DLs that we know of is a NH ID issued in 2010 ([REDACTED]) and a PA ID issued in 2015 ([REDACTED]). I think he finally realized he wasn't going to get anymore DLs from MA, but we haven't checked in a while, so it may still be work running through FR if you don't mind.

Thanks for all the help.

-Jackie

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

---

**From:** Malhotra, Danish (DOT) <[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)>  
**Sent:** Tuesday, April 02, 2019 1:05 PM  
**To:** Frederick, Jacqueline <[FrederickJM@state.gov](mailto:FrederickJM@state.gov)>  
**Subject:** RE: DL Photo Request

Good Afternoon Jacqueline,

Ok so the short answer is that this person was assigned an S# because they registered a vehicle(s) without having or needing a MA license, hence the "No Status Found On Record". You do not have to have a license or id of any kind to REGISTER a vehicle unfortunately. Therefore there is no picture associated with this S# because none is taken.

He currently has 2 ACTIVE vehicles registered under that name:

5RK194  
8SY333

Do you have a picture (preferably a license or same type of pic) that I can run through the RMV's Facial Recognition Program we have to see if he has a MA license under different credentials?

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
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: (857)-324-0411  
Fax: (857) 368-0649***

---

**From:** Frederick, Jacqueline [<mailto:FrederickJM@state.gov>]  
**Sent:** Wednesday, March 27, 2019 2:15 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** DL Photo Request

Good Afternoon,

I am an Investigative Specialist with Diplomatic Security Service here in Boston. I was given your contact information by my co-worker SA Eugene Wheelis. I am hoping you could help answer a quick question for me and possible find a DL photo for a Subject of one of our passport fraud cases (PF- [REDACTED]).

The SUBJECT, [REDACTED], has stolen/used at least a dozen different identities over the years. One of those identities is [REDACTED] (DOB: [REDACTED]). Per NLETS/CJIS, it appears he did have a MA DL in this identity at one point (# S [REDACTED]). However, there doesn't seem to be any photo attached to the DL that I can find. CJIS also lists the DL # as "No status found on record". Could you provide any insight as to why there would be a DL# associated with this identity, but there be "no status on record"? In addition, would there be any way to dig up the photo that was associated with this DL #?

[REDACTED]

DOB: [REDACTED]

DL #: S [REDACTED]

Thank you for your assistance in this matter. Please let me know if you need any additional information.

Thank you,

Jacqueline Frederick  
Investigative Specialist  
Boston Field Office  
Diplomatic Security Service  
Department of State  
[FrederickJM@state.gov](mailto:FrederickJM@state.gov)  
617-565-8943

**Official - Privacy/PII**

**UNCLASSIFIED**

**From:** [Mather, Patrick E](#)  
**To:** [Frederick, Jacqueline](#); [Malhotra, Danish \(DOT\)](#)  
**Cc:** [Stellhorn, Timothy C](#)  
**Subject:** RE: DL Photo Request- Case # PF [REDACTED]  
**Date:** Tuesday, April 2, 2019 4:53:04 PM

---

Thanks, Jackie, for taking the time to do all this.

Danny,

Patrick Mather here. Before I left on my trip, I had the chance to swing by the address on file for those two vehicles that are registered in the [REDACTED] id. The [REDACTED] name is on the mailbox outside the apartment, along with the name of the registered user of the cell phone associated with [REDACTED] identity. Our office has yet to positive identify the SUBJECT at the residence, however. Upon my return we plan to focus on surveillance. As an aside, I have a cell phone warrant and a criminal complaint pending for the SUBJECT with the US Attorney in Boston. Depending on how quickly we can turn those around, we may be able to work together on this case. In the least, I am sure there is some information we can share that may help each other out.

Would you like to chat on the phone at some point before Thursday evening? I will be out the country beginning Thursday night, but will still be generally available on my cell phone listed below.

SA Patrick Mather  
Department of State  
Diplomatic Security Service  
Boston Field Office  
Cell: 617-515-4031

**Official - SBU**  
**UNCLASSIFIED**

---

**From:** Frederick, Jacqueline <FrederickJM@state.gov>  
**Sent:** Tuesday, April 2, 2019 3:59 PM  
**To:** Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>  
**Cc:** Stellhorn, Timothy C <StellhornTC@state.gov>; Mather, Patrick E <MatherPE@state.gov>  
**Subject:** RE: DL Photo Request- Case # PF [REDACTED]

Hi

Just wanted to introduce everyone.

Danny-

SA Stellhorn and SA Mather are the current Case Agents for the [REDACTED] case. SA Mather is currently on TDY, but he will be the main Case Agent once he returns.

Tim, Patrick-

Tpr Malhotra is with the MA State Police-Fraud Identification Unit. He has been very helping with regards to the [REDACTED]. Apparently there is already an old case/warrant for our SUBJECT for 5 of the SUBJECT's old MA identities, and since the SUBJECT has current vehicle registrations in the Funez identity, there may be more we can do there as well.

I have begun running the plates through Plate Recognition. The first plate Danny mentioned has hits as recent as last week (most at the same location), so we may finally have this guy!

-Jackie

I

**Official - SBU**  
**UNCLASSIFIED**

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**From:** Malhotra, Danish (DOT) <[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)>  
**Sent:** Tuesday, April 02, 2019 1:51 PM  
**To:** Frederick, Jacqueline <[FrederickJM@state.gov](mailto:FrederickJM@state.gov)>  
**Subject:** RE: DL Photo Request

Can you call me on my cell, 857-324-0411

Respectfully Submitted,

***Tpr. Danny Malhotra #3642***  
***Massachusetts State Police***  
***Division of Homeland Security and Preparedness***  
***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: (857)-324-0411***  
***Fax: (857) 368-0649***

---

**From:** Frederick, Jacqueline [<mailto:FrederickJM@state.gov>]  
**Sent:** Tuesday, April 2, 2019 1:34 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** RE: DL Photo Request

Ahh thank you, that makes a lot more sense.

Attached is a photo we have of him from 2015. We already know of a bunch of old MA DLs (all of

which have already been revoked) in various aliases.

[REDACTED]

The most recent DLs that we know of is a NH ID issued in 2010 [REDACTED] ) and a PA ID issued in 2015 [REDACTED] ). I think he finally realized he wasn't going to get anymore DLs from MA, but we haven't checked in a while, so it may still be work running through FR if you don't mind.

Thanks for all the help.

-Jackie

**Official - Privacy/PII**

**UNCLASSIFIED**

---

**From:** Malhotra, Danish (DOT) <[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)>

**Sent:** Tuesday, April 02, 2019 1:05 PM

**To:** Frederick, Jacqueline <[FrederickJM@state.gov](mailto:FrederickJM@state.gov)>

**Subject:** RE: DL Photo Request

Good Afternoon Jacqueline,

Ok so the short answer is that this person was assigned an S# because they registered a vehicle(s) without having or needing a MA license, hence the "No Status Found On Record". You do not have to have a license or id of any kind to REGISTER a vehicle unfortunately. Therefore there is no picture associated with this S# because none is taken.

He currently has 2 ACTIVE vehicles registered under that name:

5RK194

8SY333

Do you have a picture (preferably a license or same type of pic) that I can run through the RMV's Facial Recognition Program we have to see if he has a MA license under different credentials?

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
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Office: (857) 368-9500  
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Cell: (857)-324-0411  
Fax: (857) 368-0649***

---

**From:** Frederick, Jacqueline [<mailto:FrederickJM@state.gov>]  
**Sent:** Wednesday, March 27, 2019 2:15 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** DL Photo Request

Good Afternoon,

I am an Investigative Specialist with Diplomatic Security Service here in Boston. I was given your contact information by my co-worker SA Eugene Wheelis. I am hoping you could help answer a quick question for me and possibly find a DL photo for a Subject of one of our passport fraud cases (PF- [REDACTED]).

The SUBJECT, [REDACTED], has stolen/used at least a dozen different identities over the years. One of those identities is [REDACTED] (DOB: [REDACTED]). Per NLETS/CJIS, it appears he did have a MA DL in this identity at one point (# S [REDACTED]). However, there doesn't seem to be any photo attached to the DL that I can find. CJIS also lists the DL # as "No status found on record". Could you provide any insight as to why there would be a DL# associated with this identity, but there be "no status on record"? In addition, would there be any way to dig up the photo that was associated with this DL #?

[REDACTED]  
DOB: [REDACTED]

DL #: S [REDACTED]

Thank you for your assistance in this matter. Please let me know if you need any additional information.

Thank you,

Jacqueline Frederick  
Investigative Specialist  
Boston Field Office

Diplomatic Security Service  
Department of State  
[FrederickJM@state.gov](mailto:FrederickJM@state.gov)  
617-565-8943

**Official - Privacy/PII**

**UNCLASSIFIED**

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Boyle, Christopher \(POL\)](#)  
**Subject:** Possible Fraudulent ID - 2019-500-A2629  
**Date:** Friday, April 5, 2019 6:58:32 AM  
**Attachments:** [Facial Recognition - Fraudulent ID UPDATED.pdf](#)  
  
[Facial Rec 1.jpg](#)  
[Facial Rec 2.jpg](#)  
[Facial Rec 3.jpg](#)

---

Good Morning,

Reference SharePoint Activity Log ID#: 2019-500-A2629

The Commonwealth Fusion Center received the below request for Facial Recognition from Officer Teghan MALIONEK, Salem (MA) PD. Facial Recognition on the attached photographs returned no close matches to any Massachusetts Licenses or IDs, and a query of the attached OLN returned no corresponding record(s) in CJIS/Issuance360.

However, a query of the name and DOB, [REDACTED] (DOB: [REDACTED]) returned a Massachusetts RMV record bearing similar photo to the suspect. The most recent charge on [REDACTED] BOP is Forgery of RMV Document (2016).

Forwarding because the investigating officer believes there is a stolen identity/fraud case.

Respectfully,

Sean Bender  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

Sir/Ma'am:

Could you please run these photos through your facial recognition system. I am conducting a stolen identity/fraud case that has ties to the distribution of narcotics.

Male party is [REDACTED]  
DOB: [REDACTED] (May also use [REDACTED] and [REDACTED])  
SS #: [REDACTED]  
State D [REDACTED]  
State ID/ MA [REDACTED]  
FBI #: [REDACTED]  
Second FBI #: [REDACTED]

AFISR picture, MA state ID card, and picture taken on MV stop. All attached.

Best,

Officer Malionek  
Salem Police Department, MA  
tmalionek@salempd.net  
978-744-0171

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Boyle, Christopher \(POL\)](#)  
**Subject:** RE: Possible Fraudulent ID - 2019-500-A2629  
**Date:** Friday, April 5, 2019 8:40:07 AM  
**Attachments:** [image001.png](#)

---

Sean,

The picture of the Mass ID provided is a fake. There is no matching RMV record for that ID. I don't know if you noticed or not but the "S" number on the fake is only one digit off from the "S" number on the R1 for [REDACTED].

[REDACTED] has never been issued any type of credential in Massachusetts (license, permit, ID). He attempted to but was caught trying to pass a fake SS card.

[REDACTED] has an open case with the RMV for providing a fake SSN card to the RMV in 2015.

[REDACTED] has since defaulted on 4 hearings scheduled with the RMV.

Respectfully,

Chris

Sergeant Christopher Boyle  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: 781-738-7286



---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Friday, April 5, 2019 6:58 AM  
**To:** Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL); Boyle, Christopher (POL)  
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508-820-2233

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Could you please run these photos through your facial recognition system. I am conducting a stolen identity/fraud case that has ties to the distribution of narcotics.

Male party is [REDACTED].  
DOB: [REDACTED] e [REDACTED])  
SS #: [REDACTED]  
State [REDACTED]  
State ID/ MA [REDACTED]  
FBI #: [REDACTED]  
Second FBI #: [REDACTED]

AFISR picture, MA state ID card, and picture taken on MV stop. All attached.

Best,

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Salem Police Department, MA  
tmalionek@salempd.net  
978-744-0171

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** Re: Possible Fraudulent ID - 2019-500-A2629  
**Date:** Friday, April 5, 2019 8:43:27 AM  
**Attachments:** [image001.png](#)

---

Sgt -

Nice catch. I did not notice the closeness of the numbers. Is this information something that I pass along to the investigating officer from Salem PD? Or would it be preferable to have him/her reach out to the Fraud ID Unit if they have any questions?

Thanks!

Sean

Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

**From:** Boyle, Christopher (DOT)  
**Sent:** Friday, April 5, 2019 8:40 AM  
**To:** Commonwealth Fusion Center (POL); Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL); Boyle, Christopher (POL)  
**Subject:** RE: Possible Fraudulent ID - 2019-500-A2629

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[REDACTED] has an open case with the RMV for providing a fake SSN card to the RMV in 2015.

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Respectfully,

Chris

Sergeant Christopher Boyle  
Massachusetts State Police

Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: 781-738-7286



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**Sent:** Friday, April 5, 2019 6:58 AM  
**To:** Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL); Boyle, Christopher (POL)  
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Sir/Ma'am:

Could you please run these photos through your facial recognition system. I am conducting a stolen identity/fraud case that has ties to the distribution of narcotics.

Male party is [REDACTED].  
DOB [REDACTED] (May also use [REDACTED] and [REDACTED])  
SS #: [REDACTED].

State ID/ NH [REDACTED]

State ID/ MA [REDACTED]

FBI # [REDACTED]

Seco [REDACTED]

AFISR picture, MA state ID card, and picture taken on MV stop. All attached.

Best,

Officer Malionek  
Salem Police Department, MA  
tmalionek@salempd.net  
978-744-0171

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#)  
**Subject:** RE: Possible Fraudulent ID - 2019-500-A2629  
**Date:** Friday, April 5, 2019 8:46:00 AM  
**Attachments:** [image001.png](#)

---

Sean,

Could you please forward the info to Salem and add that he can call me if he has any further questions?

Thanks,

Chris

Sergeant Christopher Boyle  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
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**Sent:** Friday, April 5, 2019 8:43 AM  
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**Subject:** Re: Possible Fraudulent ID - 2019-500-A2629

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Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

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[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
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**Sent:** Friday, April 5, 2019 6:58 AM  
**To:** Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL); Boyle, Christopher (POL)  
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Sir/Ma'am:  
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State ID/ MA [REDACTED]  
FBI #: [REDACTED]  
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AFISR picture, MA state ID card, and picture taken on MV stop. All attached.

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Officer Malionek  
Salem Police Department, MA  
tmalionek@salempd.net  
978-744-0171

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** Re: Possible Fraudulent ID - 2019-500-A2629  
**Date:** Friday, April 5, 2019 8:48:47 AM  
**Attachments:** [image001.png](#)

---

Will do.

Thank you!

Sean

Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

**From:** Boyle, Christopher (DOT)  
**Sent:** Friday, April 5, 2019 8:46 AM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** RE: Possible Fraudulent ID - 2019-500-A2629

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Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
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cell: 781-738-7286



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Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

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**To:** Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL); Boyle, Christopher (POL)  
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AFISR picture, MA state ID card, and picture taken on MV stop. All attached.

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**From:** [Range, Scott \(POL\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Possible Fraudulent ID - 2019-500-A2629  
**Date:** Friday, April 5, 2019 5:09:13 PM  
**Attachments:** [image001.png](#)

---

When convenient, please give me a call when you're working

Thanks

---

**From:** Boyle, Christopher (DOT)  
**Sent:** Friday, April 05, 2019 8:40 AM  
**To:** Commonwealth Fusion Center (POL); Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL); Boyle, Christopher (POL)  
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Sean,

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cell: 781-738-7286



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**To:** Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL); Boyle, Christopher (POL)  
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State ID/ MA [REDACTED]  
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AFISR picture, MA state ID card, and picture taken on MV stop. All attached.

Best,

Officer Malionek  
Salem Police Department, MA  
[tmalionek@salempd.net](mailto:tmalionek@salempd.net)  
978-744-0171

**From:** [Rigolio, Jackie \(POL\)](#)  
**To:** [Smith, George \(POL\)](#); [O'Hara, Brian \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [O'Leary, Sarah \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Bender, Sean \(POL\)](#)  
**Subject:** RE: Possible Fraudulent ID - 2019-500-A2629  
**Date:** Monday, April 8, 2019 1:28:27 PM  
**Attachments:** [image001.png](#)  
[MA \[REDACTED\].prints.pdf](#)

---

Good morning,

I searched the following names/DOB's in our database: [REDACTED], [REDACTED], [REDACTED]; [REDACTED], [REDACTED], [REDACTED]; [REDACTED]. We have no record on file for these names/DOB's.

Regarding [REDACTED]. I am unable to find information other than that listed on AFISR.

I have compared the fingerprints associated with FBI UCN/SID # found on the AFISR printout, [REDACTED]/MA [REDACTED], to those for the second FBI UCN listed below, [REDACTED]. They do not belong to the same individual.

I have attached prints for MA [REDACTED].

Jacqueline Rigolio  
Supervising Identification Agent  
State Identification Section  
508-358-3175

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**From:** Smith, George (POL)  
**Sent:** Friday, April 05, 2019 9:44 AM  
**To:** Rigolio, Jackie (POL); O'Hara, Brian (POL)  
**Subject:** Fwd: Possible Fraudulent ID - 2019-500-A2629

Sent from my iPhone

Begin forwarded message:

**From:** "Boyle, Christopher (DOT)" <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Date:** April 5, 2019 at 8:40:05 AM EDT  
**To:** "Commonwealth Fusion Center (POL)" <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>,

"Range, Scott (POL)" <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>, "Gallant, Steven (POL)" <[Steven.Gallant@pol.state.ma.us](mailto:Steven.Gallant@pol.state.ma.us)>, "Thibault, Amy (POL)" <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>, "Nolan, William J. (DOT)" <[William.J.Nolan@dot.state.ma.us](mailto:William.J.Nolan@dot.state.ma.us)>, "Smith, George (POL)" <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>, "O'Leary, Sarah (POL)" <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>, "Boyle, Christopher (POL)" <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>

**Subject: RE: Possible Fraudulent ID - 2019-500-A2629**

Sean,

The picture of the Mass ID provided is a fake. There is no matching RMV record for that ID. I don't know if you noticed or not but the "S" number on the fake is only one digit off from the "S" number on the R1 for [REDACTED].

[REDACTED] has never been issued any type of credential in Massachusetts (license, permit, ID). He attempted to but was caught trying to pass a fake SS card.

[REDACTED] has an open case with the RMV for providing a fake SSN card to the RMV in 2015.

[REDACTED] has since defaulted on 4 hearings scheduled with the RMV.

Respectfully,

Chris

Sergeant Christopher Boyle  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: 781-738-7286



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**From:** Commonwealth Fusion Center (POL)

**Sent:** Friday, April 5, 2019 6:58 AM

**To:** Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL); Boyle, Christopher (POL)

**Subject:** Possible Fraudulent ID - 2019-500-A2629

Good Morning,

Reference SharePoint Activity Log ID#: 2019-500-A2629

The Commonwealth Fusion Center received the below request for Facial Recognition from Officer Teghan MALIONEK, Salem (MA) PD. Facial Recognition on the attached photographs returned no close matches to any Massachusetts Licenses or IDs, and a query of the attached OLN returned no corresponding record(s) in CJIS/Issuance360.

However, a query of the name and DOB, [REDACTED] (DOB: [REDACTED]) returned a Massachusetts RMV record bearing similar photo to the suspect. The most recent charge on [REDACTED] BOP is Forgery of RMV Document (2016).

Forwarding because the investigating officer believes there is a stolen identity/fraud case.

Respectfully,

Sean Bender  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

Sir/Ma'am:

Could you please run these photos through your facial recognition system. I am conducting a stolen identity/fraud case that has ties to the distribution of narcotics.

Male party is [REDACTED].  
DOB: [REDACTED] e [REDACTED])  
SS #: [REDACTED]  
State [REDACTED]  
State ID/ MA [REDACTED]  
FBI #: [REDACTED]  
Second FBI #: [REDACTED]

AFISR picture, MA state ID card, and picture taken on MV stop. All attached.

Best,

Officer MalioneK  
Salem Police Department, MA  
[tmalioneK@salempd.net](mailto:tmalioneK@salempd.net)  
978-744-0171

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Mather, Patrick E](#); [Frederick, Jacqueline](#)  
**Cc:** [Stellhorn, Timothy C](#)  
**Subject:** RE: DL Photo Request- Case # [REDACTED]  
**Date:** Tuesday, April 23, 2019 2:03:00 PM

---

Hey Pat,

I don't know if you are back in the country yet, but whenever you get a chance, give me a call on my cell, no rush. Just wanted to touch base on the case.

As far as our office goes, we do have an existing case on this individual, MSP CASE# [REDACTED] [REDACTED] (RMV CASE# [REDACTED]). A warrant was applied for this individual but I can't find under what name and the folder is not available.

Also it appears there are warrants under 2 of the names.

Thanks

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
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: (857)-324-0411  
Fax: (857) 368-0649***

---

**From:** Mather, Patrick E [mailto:MatherPE@state.gov]  
**Sent:** Tuesday, April 2, 2019 4:53 PM  
**To:** Frederick, Jacqueline; Malhotra, Danish (DOT)  
**Cc:** Stellhorn, Timothy C  
**Subject:** RE: DL Photo Request- Case # [REDACTED]

Thanks, Jackie, for taking the time to do all this.

Danny,

Patrick Mather here. Before I left on my trip, I had the chance to swing by the address on file for those two vehicles that are registered in the [REDACTED] id. The [REDACTED] name is on the mailbox outside the apartment, along with the name of the registered user of the cell phone associated with [REDACTED] identity. Our office has yet to positive identify the SUBJECT at the residence, however. Upon my return we plan to focus on surveillance. As an aside, I have a cell phone warrant and a criminal complaint pending for the SUBJECT with the US Attorney in Boston. Depending on how quickly we

can turn those around, we may be able to work together on this case. In the least, I am sure there is some information we can share that may help each other out.

Would you like to chat on the phone at some point before Thursday evening? I will be out the country beginning Thursday night, but will still be generally available on my cell phone listed below.

SA Patrick Mather  
Department of State  
Diplomatic Security Service  
Boston Field Office  
Cell: 617-515-4031

**Official - SBU**  
**UNCLASSIFIED**

---

**From:** Frederick, Jacqueline <FrederickJM@state.gov>  
**Sent:** Tuesday, April 2, 2019 3:59 PM  
**To:** Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>  
**Cc:** Stellhorn, Timothy C <StellhornTC@state.gov>; Mather, Patrick E <MatherPE@state.gov>  
**Subject:** RE: DL Photo Request- Case # [REDACTED]

Hi

Just wanted to introduce everyone.

Danny-

SA Stellhorn and SA Mather are the current Case Agents for the [REDACTED] case. SA Mather is currently on TDY, but he will be the main Case Agent once he returns.

Tim, Patrick-

Tpr Malhotra is with the MA State Police-Fraud Identification Unit. He has been very helping with regards to the [REDACTED] identity. Apparently there is already an old case/warrant for our SUBJECT for 5 of the SUBJECT's old MA identities, and since the SUBJECT has current vehicle registrations in the [REDACTED] identity, there may be more we can do there as well.

I have begun running the plates through Plate Recognition. The first plate Danny mentioned has hits as recent as last week (most at the same location), so we may finally have this guy!

-Jackie

I

**Official - SBU**  
**UNCLASSIFIED**

---

**From:** Malhotra, Danish (DOT) <[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)>  
**Sent:** Tuesday, April 02, 2019 1:51 PM  
**To:** Frederick, Jacqueline <[FrederickJM@state.gov](mailto:FrederickJM@state.gov)>  
**Subject:** RE: DL Photo Request

Can you call me on my cell, 857-324-0411

Respectfully Submitted,

***Tpr. Danny Malhotra #3642***  
***Massachusetts State Police***  
***Division of Homeland Security and Preparedness***  
***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: (857)-324-0411***  
***Fax: (857) 368-0649***

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**From:** Frederick, Jacqueline [<mailto:FrederickJM@state.gov>]  
**Sent:** Tuesday, April 2, 2019 1:34 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** RE: DL Photo Request

Ahh thank you, that makes a lot more sense.

Attached is a photo we have of him from 2015. We already know of a bunch of old MA DLs (all of which have already been revoked) in various aliases.

[REDACTED]

The most recent DLs that we know of is a NH ID issued in 2010 ([REDACTED]) and a PA ID issued in 2015 ([REDACTED]). I think he finally realized he wasn't going to get anymore DLs from MA, but we haven't checked in a while, so it may still be work running through FR if you don't

mind.

Thanks for all the help.

-Jackie

**Official - Privacy/PII**

**UNCLASSIFIED**

---

**From:** Malhotra, Danish (DOT) <[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)>

**Sent:** Tuesday, April 02, 2019 1:05 PM

**To:** Frederick, Jacqueline <[FrederickJM@state.gov](mailto:FrederickJM@state.gov)>

**Subject:** RE: DL Photo Request

Good Afternoon Jacqueline,

Ok so the short answer is that this person was assigned an S# because they registered a vehicle(s) without having or needing a MA license, hence the "No Status Found On Record". You do not have to have a license or id of any kind to REGISTER a vehicle unfortunately. Therefore there is no picture associated with this S# because none is taken.

He currently has 2 ACTIVE vehicles registered under that name:

5RK194

8SY333

Do you have a picture (preferably a license or same type of pic) that I can run through the RMV's Facial Recognition Program we have to see if he has a MA license under different credentials?

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
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: (857)-324-0411  
Fax: (857) 368-0649***

---

**From:** Frederick, Jacqueline [<mailto:FrederickJM@state.gov>]

**Sent:** Wednesday, March 27, 2019 2:15 PM

**To:** Malhotra, Danish (DOT)  
**Subject:** DL Photo Request

Good Afternoon,

I am an Investigative Specialist with Diplomatic Security Service here in Boston. I was given your contact information by my co-worker SA Eugene Wheelis. I am hoping you could help answer a quick question for me and possibly find a DL photo for a Subject of one of our passport fraud cases (██████████).

The SUBJECT, ██████████, has stolen/used at least a dozen different identities over the years. One of those identities is ██████████ (DOB: ██████████). Per NLETS/CJIS, it appears he did have a MA DL in this identity at one point (# S ██████████). However, there doesn't seem to be any photo attached to the DL that I can find. CJIS also lists the DL # as "No status found on record". Could you provide any insight as to why there would be a DL# associated with this identity, but there be "no status on record"? In addition, would there be any way to dig up the photo that was associated with this DL #?

Name: ██████████  
DOB: ██████████  
DL #: S ██████████

Thank you for your assistance in this matter. Please let me know if you need any additional information.

Thank you,

Jacqueline Frederick  
Investigative Specialist  
Boston Field Office  
Diplomatic Security Service  
Department of State  
[FrederickJM@state.gov](mailto:FrederickJM@state.gov)  
617-565-8943

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

**From:** [Mather, Patrick E](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Cc:** [Stellhorn, Timothy C](#)  
**Subject:** RE: DL Photo Request- Case # [REDACTED]  
**Date:** Wednesday, April 24, 2019 10:00:49 AM

---

Hi, Danny

I am back, but I took off on vacation for a week. I will be back at the end of next week. Let's get together then; I'll give you a call. I submitted a warrant in the subject's true identity and should have it back pretty soon (just waiting for me to get back so I can swear it out). Seems like it may be worthwhile to work together on this one, but let's talk on the phone when I am back and we can see what we want to do.

Glad to hear from you, and looking forward to talking.

Patrick

SA Patrick Mather  
Department of State  
Diplomatic Security Service  
Boston Field Office  
Cell: 617-515-4031

**Official - SBU (Sensitive-Law Enforcement)**  
**UNCLASSIFIED**

---

**From:** Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>  
**Sent:** Tuesday, April 23, 2019 2:03 PM  
**To:** Mather, Patrick E <MatherPE@state.gov>; Frederick, Jacqueline <FrederickJM@state.gov>  
**Cc:** Stellhorn, Timothy C <StellhornTC@state.gov>  
**Subject:** RE: DL Photo Request- Case # [REDACTED]

Hey Pat,

I don't know if you are back in the country yet, but whenever you get a chance, give me a call on my cell, no rush. Just wanted to touch base on the case.

As far as our office goes, we do have an existing case on this individual, MSP CASE# [REDACTED] [REDACTED] (RMV CASE# [REDACTED]). A warrant was applied for this individual but I can't find under what name and the folder is not available.

Also it appears there are warrants under 2 of the names.

Thanks

Respectfully Submitted,

***Tpr. Danny Malhotra #3642***  
***Massachusetts State Police***  
***Division of Homeland Security and Preparedness***  
***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)***  
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Thanks, Jackie, for taking the time to do all this.

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Patrick Mather here. Before I left on my trip, I had the chance to swing by the address on file for those two vehicles that are registered in the [REDACTED] id. The [REDACTED] name is on the mailbox outside the apartment, along with the name of the registered user of the cell phone associated with [REDACTED] identity. Our office has yet to positive identify the SUBJECT at the residence, however. Upon my return we plan to focus on surveillance. As an aside, I have a cell phone warrant and a criminal complaint pending for the SUBJECT with the US Attorney in Boston. Depending on how quickly we can turn those around, we may be able to work together on this case. In the least, I am sure there is some information we can share that may help each other out.

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**Official - SBU**  
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**Subject:** RE: DL Photo Request- Case # [REDACTED]

Hi

Just wanted to introduce everyone.

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SA Stellhorn and SA Mather are the current Case Agents for the [REDACTED] case. SA Mather is currently on TDY, but he will be the main Case Agent once he returns.

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Tpr Malhotra is with the MA State Police-Fraud Identification Unit. He has been very helping with regards to the [REDACTED] identity. Apparently there is already an old case/warrant for our SUBJECT for 5 of the SUBJECT's old MA identities, and since the SUBJECT has current vehicle registrations in the [REDACTED] identity, there may be more we can do there as well.

I have begun running the plates through Plate Recognition. The first plate Danny mentioned has hits as recent as last week (most at the same location), so we may finally have this guy!

-Jackie

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**Official - SBU**  
**UNCLASSIFIED**

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Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor***

**Boston, MA 02116**  
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[REDACTED]

The most recent DLs that we know of is a NH ID issued in 2010 ([REDACTED]) and a PA ID issued in 2015 ([REDACTED]). I think he finally realized he wasn't going to get anymore DLs from MA, but we haven't checked in a while, so it may still be work running through FR if you don't mind.

Thanks for all the help.

-Jackie

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

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**To:** Frederick, Jacqueline <[FrederickJM@state.gov](mailto:FrederickJM@state.gov)>  
**Subject:** RE: DL Photo Request

Good Afternoon Jacqueline,

Ok so the short answer is that this person was assigned an S# because they registered a vehicle(s) without having or needing a MA license, hence the "No Status Found On Record". You do not have to have a license or id of any kind to REGISTER a vehicle unfortunately. Therefore there is no picture associated with this S# because none is taken.

He currently has 2 ACTIVE vehicles registered under that name:

5RK194  
8SY333

Do you have a picture (preferably a license or same type of pic) that I can run through the RMV's Facial Recognition Program we have to see if he has a MA license under different credentials?

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
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  
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Good Afternoon,

I am an Investigative Specialist with Diplomatic Security Service here in Boston. I was given your contact information by my co-worker SA Eugene Wheelis. I am hoping you could help answer a quick question for me and possible find a DL photo for a Subject of one of our passport fraud cases (PF-2018-00882).

The SUBJECT, [REDACTED], has stolen/used at least a dozen different identities over the years. One of those identities is [REDACTED] (DOB [REDACTED]). Per NLETS/CJIS, it appears he did have a MA DL in this identity at one point (# S [REDACTED]). However, there doesn't seem to be any photo attached to the DL that I can find. CJIS also lists the DL # as "No status found on record". Could you provide any insight as to why there would be a DL# associated with this identity, but there be "no status on record"? In addition, would there be any way to dig up the photo that was associated with this DL #?

Name: [REDACTED]  
DOB: [REDACTED]  
DL #: S [REDACTED]

Thank you for your assistance in this matter. Please let me know if you need any additional information.

Thank you,

Jacqueline Frederick  
Investigative Specialist  
Boston Field Office  
Diplomatic Security Service  
Department of State  
[FrederickJM@state.gov](mailto:FrederickJM@state.gov)  
617-565-8943

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

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Mather, Patrick E](#)  
**Cc:** [Stellhorn, Timothy C](#)  
**Subject:** RE: DL Photo Request- Case # [REDACTED]  
**Date:** Wednesday, April 24, 2019 10:04:00 AM

---

Sounds good. I'm in the office tom and off Friday. I'll be back in on Monday, April 29, 2019.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
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: (857)-324-0411  
Fax: (857) 368-0649***

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**From:** Mather, Patrick E [mailto:MatherPE@state.gov]  
**Sent:** Wednesday, April 24, 2019 10:00 AM  
**To:** Malhotra, Danish (DOT)  
**Cc:** Stellhorn, Timothy C  
**Subject:** RE: DL Photo Request- Case # [REDACTED]

Hi, Danny

I am back, but I took off on vacation for a week. I will be back at the end of next week. Let's get together then; I'll give you a call. I submitted a warrant in the subject's true identity and should have it back pretty soon (just waiting for me to get back so I can swear it out). Seems like it may be worthwhile to work together on this one, but let's talk on the phone when I am back and we can see what we want to do.

Glad to hear from you, and looking forward to talking.

Patrick

SA Patrick Mather  
Department of State  
Diplomatic Security Service  
Boston Field Office  
Cell: 617-515-4031

**Official - SBU (Sensitive-Law Enforcement)**

**UNCLASSIFIED**

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**From:** Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>  
**Sent:** Tuesday, April 23, 2019 2:03 PM  
**To:** Mather, Patrick E <MatherPE@state.gov>; Frederick, Jacqueline <FrederickJM@state.gov>  
**Cc:** Stellhorn, Timothy C <StellhornTC@state.gov>  
**Subject:** RE: DL Photo Request- Case # [REDACTED]

Hey Pat,

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Also it appears there are warrants under 2 of the names.

Thanks

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***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
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Office: (857) 368-9500  
Desk: (857) 368-8622  
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**To:** Frederick, Jacqueline; Malhotra, Danish (DOT)  
**Cc:** Stellhorn, Timothy C  
**Subject:** RE: DL Photo Request- Case # [REDACTED]

Thanks, Jackie, for taking the time to do all this.

Danny,

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SA Patrick Mather  
Department of State  
Diplomatic Security Service  
Boston Field Office  
Cell: 617-515-4031

**Official - SBU**  
**UNCLASSIFIED**

---

**From:** Frederick, Jacqueline <[FrederickJM@state.gov](mailto:FrederickJM@state.gov)>  
**Sent:** Tuesday, April 2, 2019 3:59 PM  
**To:** Malhotra, Danish (DOT) <[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)>  
**Cc:** Stellhorn, Timothy C <[StellhornTC@state.gov](mailto:StellhornTC@state.gov)>; Mather, Patrick E <[MatherPE@state.gov](mailto:MatherPE@state.gov)>  
**Subject:** RE: DL Photo Request- Case # [REDACTED]

Hi

Just wanted to introduce everyone.

Danny-  
SA Stellhorn and SA Mather are the current Case Agents for the [REDACTED] case. SA Mather is currently on TDY, but he will be the main Case Agent once he returns.

Tim, Patrick-  
Tpr Malhotra is with the MA State Police-Fraud Identification Unit. He has been very helping with regards to the [REDACTED] identity. Apparently there is already an old case/warrant for our SUBJECT for 5 of the SUBJECT's old MA identities, and since the SUBJECT has current vehicle registrations in the [REDACTED] identity, there may be more we can do there as well.

I have begun running the plates through Plate Recognition. The first plate Danny mentioned has hits as recent as last week (most at the same location), so we may finally have this guy!

-Jackie

I

**Official - SBU**  
**UNCLASSIFIED**

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**From:** Malhotra, Danish (DOT) <[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)>  
**Sent:** Tuesday, April 02, 2019 1:51 PM  
**To:** Frederick, Jacqueline <[FrederickJM@state.gov](mailto:FrederickJM@state.gov)>  
**Subject:** RE: DL Photo Request

Can you call me on my cell, 857-324-0411

Respectfully Submitted,

***Tpr. Danny Malhotra #3642***  
***Massachusetts State Police***  
***Division of Homeland Security and Preparedness***  
***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: (857)-324-0411***  
***Fax: (857) 368-0649***

---

**From:** Frederick, Jacqueline [<mailto:FrederickJM@state.gov>]  
**Sent:** Tuesday, April 2, 2019 1:34 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** RE: DL Photo Request

Ahh thank you, that makes a lot more sense.

Attached is a photo we have of him from 2015. We already know of a bunch of old MA DLs (all of which have already been revoked) in various aliases.

[REDACTED]

The most recent DLs that we know of is a NH ID issued in 2010 [REDACTED] ) and a PA ID

issued in 2015 [REDACTED]). I think he finally realized he wasn't going to get anymore DLs from MA, but we haven't checked in a while, so it may still be work running through FR if you don't mind.

Thanks for all the help.

-Jackie

**Official - Privacy/PII**

**UNCLASSIFIED**

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**From:** Malhotra, Danish (DOT) <[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)>

**Sent:** Tuesday, April 02, 2019 1:05 PM

**To:** Frederick, Jacqueline <[FrederickJM@state.gov](mailto:FrederickJM@state.gov)>

**Subject:** RE: DL Photo Request

Good Afternoon Jacqueline,

Ok so the short answer is that this person was assigned an S# because they registered a vehicle(s) without having or needing a MA license, hence the "No Status Found On Record". You do not have to have a license or id of any kind to REGISTER a vehicle unfortunately. Therefore there is no picture associated with this S# because none is taken.

He currently has 2 ACTIVE vehicles registered under that name:

5RK194

8SY333

Do you have a picture (preferably a license or same type of pic) that I can run through the RMV's Facial Recognition Program we have to see if he has a MA license under different credentials?

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
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: (857)-324-0411  
Fax: (857) 368-0649***

---

**From:** Frederick, Jacqueline [<mailto:FrederickJM@state.gov>]  
**Sent:** Wednesday, March 27, 2019 2:15 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** DL Photo Request

Good Afternoon,

I am an Investigative Specialist with Diplomatic Security Service here in Boston. I was given your contact information by my co-worker SA Eugene Wheelis. I am hoping you could help answer a quick question for me and possibly find a DL photo for a Subject of one of our passport fraud cases (PF-2018-00882).

The SUBJECT, [REDACTED], has stolen/used at least a dozen different identities over the years. One of those identities is [REDACTED] (DOB: [REDACTED]). Per NLETS/CJIS, it appears he did have a MA DL in this identity at one point (# S [REDACTED]). However, there doesn't seem to be any photo attached to the DL that I can find. CJIS also lists the DL # as "No status found on record". Could you provide any insight as to why there would be a DL# associated with this identity, but there be "no status on record"? In addition, would there be any way to dig up the photo that was associated with this DL #?

Name [REDACTED]  
DOB: [REDACTED]  
DL #: S [REDACTED]

Thank you for your assistance in this matter. Please let me know if you need any additional information.

Thank you,

Jacqueline Frederick  
Investigative Specialist  
Boston Field Office  
Diplomatic Security Service  
Department of State  
[FrederickJM@state.gov](mailto:FrederickJM@state.gov)  
617-565-8943

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

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Ryan J. Koles](#)  
**Subject:** RE: Imposter victim  
**Date:** Wednesday, April 24, 2019 2:32:00 PM

---

Hey Ryan,

Give me a call when you can. I was just looking into this. Looks like we had a facial recognition with this information being used. You can call me on my personal cell phone, [REDACTED]. Thanks

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
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: (857)-324-0411  
Fax: (857) 368-0649***

---

**From:** Ryan J. Koles [mailto:[rcoles@billericapolice.org](mailto:rcoles@billericapolice.org)]  
**Sent:** Tuesday, April 9, 2019 4:33 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** Imposter victim

Hi Dan,

I got your email from Andy DeVito. Andy told me to send you the information on the male I arrested on Friday 4/5/19.

[REDACTED]  
DOB- [REDACTED]

SSN- [REDACTED]

I tried to attach the booking photo but the email would not send, I'll try to send it in a separate email.

Let me know if you need anything else.

**Ryan Koles**  
Patrol Officer

Billerica Police Department  
6 Good St  
Billerica, MA 01821

Direct Phone: 978-215-9691 Agency Phone: 978-671-0900 Fax: 978-663-2392

[www.billericapolice.org](http://www.billericapolice.org)

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

**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 S [REDACTED], [REDACTED]  
[REDACTED] No match was found.

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

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**

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**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 508-922-8138 with any questions, thank you.

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

Target :

[REDACTED], DOB [REDACTED]  
S [REDACTED]

Trooper Paul Gifford, #2999

**Massachusetts State Police**

\*\*\*\*\*

**Massachusetts Gaming Commission  
Investigations and Enforcement Bureau**

Plainridge Park Casino  
301 Washington Street, Plainville MA  
TEL 617-533-9767 | FAX 508-643-9626

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**From:** [Dolan, Erin](#)  
**To:** [Lucin, Cristina \(POL\)](#); [Thompson, James \(DOT\)](#)  
**Subject:** FR against licenses  
**Date:** Friday, April 26, 2019 7:39:59 AM  
**Attachments:** [REDACTED].png

---

Good morning

Would one of you mind submitting the attached photo for facial recognition? I am trying to determine if he has obtained a Massachusetts license in a stolen identity

Thanks  
Erin

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Boyle, Christopher \(POL\)](#)  
**Subject:** Fraud ID - Ref: 2019-500-A3378  
**Date:** Monday, May 6, 2019 6:45:48 AM  
**Attachments:** 0 - [REDACTED].pdf

---

Good Morning,

Reference SharePoint Activity Log #: 2019-500-3378

Please see below & attached RE: Request for Facial Recognition submitted by Salem (MA) PD resulting in the identification of a potentially fraudulently obtained Massachusetts License or ID.

Facial Recognition on the attached booking photograph of [REDACTED] (DOB: [REDACTED]) returned a possible match candidate of [REDACTED] (DOB: [REDACTED]). A query of [REDACTED] in CJIS returns no records. However, QH/QR, AFIS-R, and BOP records exist under the identifiers [REDACTED] (DOB: [REDACTED]). Booking photographs associated with aforementioned records do not appear to be a visual match to the photograph submitted by Salem PD, or the potential match candidate from Facial Recognition.

Original suspect, [REDACTED] (DOB: [REDACTED]), has multiple open cases out of Salem District Court, presumably pursuant to this inquiry:

- Identity Fraud ([REDACTED])
- False Statement on Application License ([REDACTED])
- Operating After Suspended License ([REDACTED])

Requesting officer will be advised to contact the MSP Fraud Identification Unit with any questions or for clarification.

Respectfully,

Sean Bender  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

**From:** James P. Bedard <jpbedard@salempd.net>  
**Sent:** Sunday, May 5, 2019 10:22 PM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** Facial Rec request

Good Evening,

I am conducting an investigation into an individual who I believe is hiding behind a stolen identity. Attached is booking photo of the individual. I was wondering if you would be able to run against your system to see if he used any other names other than:

████████████████████ DOB ██████████

Thank you,  
-Jim Bedard

James P. Bedard  
Patrolman  
Salem Police Department  
95 Margin Street  
Salem, MA 01970  
Phone: (978) 744-0171 ext. 309  
Fax: (978) 740-5180

---

Please note the Massachusetts Secretary of State's office has determined that most emails to and from municipal officials are public records. For more information please refer to: <http://www.sec.state.ma.us/pre/preidx.htm>.  
Please consider the environment before printing this email.

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Thompson, James \(DOT\)](#)  
**Subject:** FW: Fraud ID - Ref: 2019-500-A3378  
**Date:** Monday, May 6, 2019 9:42:00 AM  
**Attachments:** 0 - [REDACTED]  
[REDACTED].pdf

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Monday, May 6, 2019 6:46 AM  
**To:** Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Gallant, Steven (POL) <[Steven.Gallant@pol.state.ma.us](mailto:Steven.Gallant@pol.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Nolan, William J. (DOT) <[William.J.Nolan@dot.state.ma.us](mailto:William.J.Nolan@dot.state.ma.us)>; Smith, George (POL) <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>  
**Subject:** Fraud ID - Ref: 2019-500-A3378

Good Morning,

Reference SharePoint Activity Log #: 2019-500-3378

Please see below & attached RE: Request for Facial Recognition submitted by Salem (MA) PD resulting in the identification of a potentially fraudulently obtained Massachusetts License or ID.

Facial Recognition on the attached booking photograph of [REDACTED] (DOB: [REDACTED]) returned a possible match candidate of [REDACTED] (DOB: [REDACTED]). A query of [REDACTED] in CJIS returns no records. However, QH/QR, AFIS-R, and BOP records exist under the identifiers [REDACTED] (DOB [REDACTED]). Booking photographs associated with aforementioned records do not appear to be a visual match to the photograph submitted by Salem PD, or the potential match candidate from Facial Recognition.

Original suspect, [REDACTED] (DOB: [REDACTED]), has multiple open cases out of Salem District Court, presumably pursuant to this inquiry:

- Identity Fraud ([REDACTED])
- False Statement on Application License ([REDACTED])
- Operating After Suspended License ([REDACTED])

Requesting officer will be advised to contact the MSP Fraud Identification Unit with any questions or for clarification.

Respectfully,

Sean Bender  
Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

**From:** James P. Bedard <[jpbedard@salempd.net](mailto:jpbedard@salempd.net)>

**Sent:** Sunday, May 5, 2019 10:22 PM

**To:** Commonwealth Fusion Center (POL)

**Subject:** Facial Rec request

Good Evening,

I am conducting an investigation into an individual who I believe is hiding behind a stolen identity. Attached is booking photo of the individual. I was wondering if you would be able to run against your system to see if he used any other names other than:

████████████████████ DOB ██████████

Thank you,  
-Jim Bedard

James P. Bedard  
Patrolman  
Salem Police Department  
95 Margin Street  
Salem, MA 01970  
Phone: (978) 744-0171 ext. 309  
Fax: (978) 740-5180

---

Please note the Massachusetts Secretary of State's office has determined that most emails to and from municipal officials are public records. For more information please refer to:

<http://www.sec.state.ma.us/pre/preidx.htm>

Please consider the environment before printing this email.

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Boyle, Christopher \(POL\)](#)  
**Subject:** RE: Fraud ID - Ref: 2019-500-A3378  
**Date:** Monday, May 6, 2019 2:05:40 PM

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The RMV has an open administrative case in regards to S [REDACTED] ([REDACTED]). He was never issued a license with this "S" number. When he came into the RMV, he attempted to pass a fraudulent Social Security card and the clerk caught it. Based on that, he was revoked. He was issued a hearing to prove his identity but he never showed.

As far as S [REDACTED] ([REDACTED]) he was never issued a license to this "S" number either. Although it doesn't show, his right was revoked under this "S" number as well.

In regards to [REDACTED] the RMV had a policy where it used to "delete" certain records that were never issued a credential (license, ID, etc). The picture survives on FR but the demographic information does not show in CJIS or ATLAS.

We have merged both records on our end.

Respectfully,

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Monday, May 6, 2019 6:46 AM  
**To:** Range, Scott (POL) <scott.range@pol.state.ma.us>; Gallant, Steven (POL) <Steven.Gallant@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Nolan, William J. (DOT) <William.J.Nolan@dot.state.ma.us>; Smith, George (POL) <george.smith@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>  
**Subject:** Fraud ID - Ref: 2019-500-A3378

Good Morning,

Reference SharePoint Activity Log #: 2019-500-3378

Please see below & attached RE: Request for Facial Recognition submitted by Salem (MA) PD resulting in the identification of a potentially fraudulently obtained Massachusetts License or ID.

Facial Recognition on the attached booking photograph of [REDACTED] (DOB: [REDACTED]) returned a possible match candidate of [REDACTED] (DOB: [REDACTED]). A query of S [REDACTED] in CJIS returns no records. However, QH/QR, AFIS-R, and BOP records exist under the identifiers [REDACTED] (DOB: [REDACTED]). Booking photographs associated with aforementioned records do not appear to be a visual match to the

photograph submitted by Salem PD, or the potential match candidate from Facial Recognition.

Original suspect, Miguel ROSADO-RABELL (DOB: 09/29/1984), has multiple open cases out of Salem District Court, presumably pursuant to this inquiry:

- Identity Fraud ( [REDACTED] )
- False Statement on Application License ( [REDACTED] )
- Operating After Suspended License ( [REDACTED] )

Requesting officer will be advised to contact the MSP Fraud Identification Unit with any questions or for clarification.

Respectfully,

Sean Bender  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

**From:** James P. Bedard <[jpbbedard@salempd.net](mailto:jpbbedard@salempd.net)>

**Sent:** Sunday, May 5, 2019 10:22 PM

**To:** Commonwealth Fusion Center (POL)

**Subject:** Facial Rec request

Good Evening,

I am conducting an investigation into an individual who I believe is hiding behind a stolen identity. Attached is booking photo of the individual. I was wondering if you would be able to run against your system to see if he used any other names other than:

[REDACTED] DOB [REDACTED]

Thank you,  
-Jim Bedard

James P. Bedard  
Patrolman  
Salem Police Department  
95 Margin Street  
Salem, MA 01970  
Phone: (978) 744-0171 ext. 309  
Fax: (978) 740-5180

---

Please note the Massachusetts Secretary of State's office has determined that most emails to and from municipal officials are public records. For more information please refer to:

<http://www.sec.state.ma.us/pre/preidx.htm>.

Please consider the environment before printing this email.

**From:** [Dill, Deborah](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** RE: HALLIMAN Brothers True IDs?  
**Date:** Wednesday, May 8, 2019 2:09:38 PM  
**Attachments:** [REDACTED].png

---

I did see his original paperwork for his 1986 entry into the us, but the photo was terrible and taken when he was 3 years old, so it's not a good identity confirmation doc. No US PPT since he's not a citizen. I am attaching the photo that was in with his removal proceedings information. The photo attached is the person deported as [REDACTED] with the same DOB. I don't have an official document per se, but that's how I know it's him. Not sure if that helps.

---

**From:** Malhotra, Danish (DOT) <[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)>  
**Sent:** Wednesday, May 08, 2019 1:51 PM  
**To:** Dill, Deborah <[Deborah.Dill@ice.dhs.gov](mailto:Deborah.Dill@ice.dhs.gov)>  
**Subject:** RE: [REDACTED] True IDs?

Hey Debbie,

This is amazing, thank you so much. So no I don't have anything more on suspect 2. All we know is that he jumped on [REDACTED] license in 2004. FR gave us no positive matching results.

As for [REDACTED] do you have any US identifying pics on official documents? I know you said nothing from Jamaica. I'm guessing he doesn't have a Passport, but wondering if there is anything that we can use to positively identify him as [REDACTED], [REDACTED] If not no worries. This is really good work, thank you so much and thank you for the quick response. You're the best.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
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: (857)-324-0411  
Fax: (857) 368-0649***

---

**From:** Dill, Deborah [<mailto:Deborah.Dill@ice.dhs.gov>]  
**Sent:** Wednesday, May 8, 2019 1:08 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** RE: [REDACTED] True IDs?

Hi Danny,

Suspect #1 is [REDACTED], DOB [REDACTED]. [REDACTED] is a native and citizen of Jamaica and was a legal permanent resident (LPR) in the US since 3/21/1986, but due to his criminal convictions has been removed. He was deported in June 2013 after serving time for 2 separate drug arrests. Subject admittedly re-entered the US illegally in 2017, and was arrested for assault in 2018 and removed a second time 7/26/2018. If [REDACTED] is back in the US, he does not have legal status. I do not have a Jamaican ID for [REDACTED] as it appears he has spent the majority of his life in the US.

Attached is the US PPT of the brother of [REDACTED], [REDACTED] DOB [REDACTED]. [REDACTED] is a US born citizen and is not the individual marked Suspect #2. It appears [REDACTED] has used his brother's identity to get a DL in MA. Also attached is the US birth certificate for [REDACTED], that lists [REDACTED] as her father.

Suspect #2 is not identifiable on the photo alone. I ran the photo provided in our facial recognition and did not receive any hits. Does that subject have a license in any other names? It appears the S number comes back to another of [REDACTED] licenses. Let me know if you have any further info to go on for him.

Thanks,  
Debbie

---

**From:** Malhotra, Danish (DOT) <[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)>  
**Sent:** Tuesday, May 07, 2019 3:17 PM  
**To:** Dill, Deborah <[Deborah.Dill@ice.dhs.gov](mailto:Deborah.Dill@ice.dhs.gov)>  
**Subject:** RE: [REDACTED] True IDs?

Awesome thank you. It also may look familiar because Cristina Lucin looked into this in 2017, but the case never went anywhere and now we believe the guy with 4 pictures is in FL. He also has 2 warrants out on him here. Thanks again.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
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: (857)-324-0411  
Fax: (857) 368-0649***

---

**From:** Dill, Deborah [<mailto:Deborah.Dill@ice.dhs.gov>]  
**Sent:** Tuesday, May 7, 2019 3:13 PM

**To:** Malhotra, Danish (DOT)  
**Subject:** RE: [REDACTED] True IDs?

Wow, that face is very familiar. I do know I've heard of this. One was a lacrosse player and the brother stole his identity..? Give me a day or 2, I'll look back into it.

---

**From:** Malhotra, Danish (DOT) <[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)>  
**Sent:** Tuesday, May 07, 2019 3:04 PM  
**To:** Dill, Deborah <[Deborah.Dill@ice.dhs.gov](mailto:Deborah.Dill@ice.dhs.gov)>  
**Subject:** [REDACTED] True IDs?  
**Importance:** High

Good Afternoon Deb,

This is Trooper Danny Malhotra from the Fraud Identification Unit. I work with Tprs. Lucin and Thompson. I am sure you are super busy with Erin being out, but my Sgt., Sgt. Boyle, asked me to reach out to you to see if you can help me with any documents, foreign or domestic, on the below individuals. He just needs the info to update our brass and Fusion Center. We don't know if any of the listed identities are true or not.

**SUSPECT#1:**

Bio-Data used with the MA RMV:

1. [REDACTED]  
DOB – [REDACTED]  
SS# [REDACTED]  
MA LIC# S [REDACTED]  
LKA – 4 [REDACTED] 01610

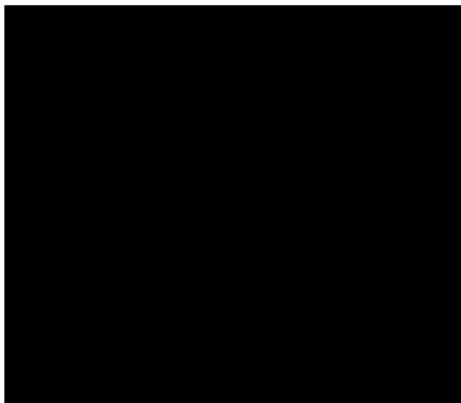
2. [REDACTED]  
DOB – [REDACTED]  
SS# [REDACTED]  
MA LIC# S [REDACTED]  
LKA – [REDACTED] 01607

\*\*\*\*\*This license was opened in 28-November-2017 by converting over a PA License, LIC# [REDACTED].\*\*\*\*\*

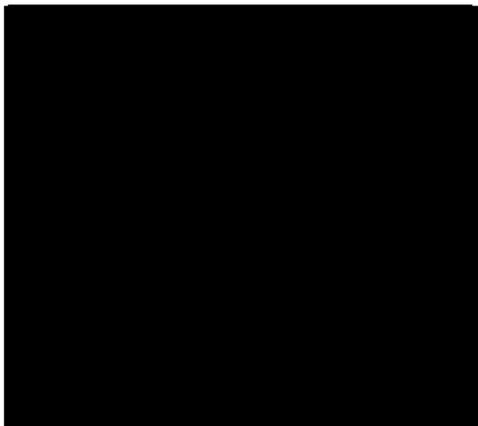
Pictures taken at an MA RMV:



09-JULY-2003



23-FEBRUARY-2006

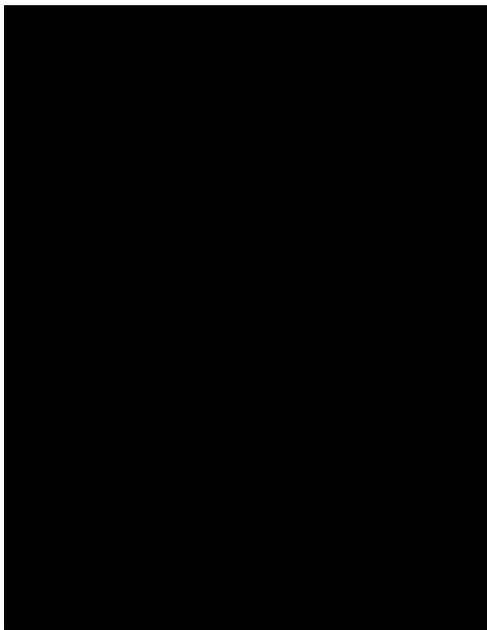


28-NOVEMBER-2017

Picture below and info given by FL Highway Patrol:

Name- [REDACTED]

DOB - [REDACTED]



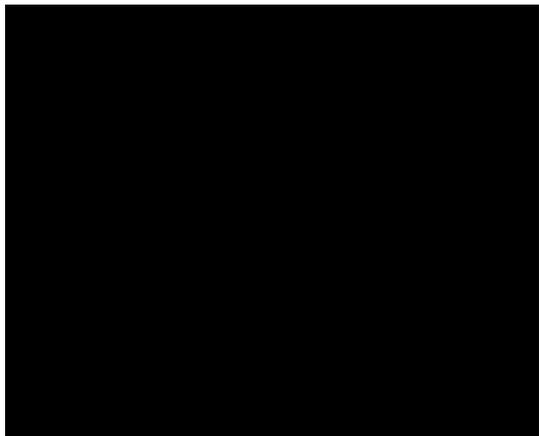
**SUSPECT#2:**

Bio-Data used with the MA RMV:

1. [REDACTED]  
DOB – [REDACTED]  
SS# [REDACTED]  
MA LIC# S [REDACTED]  
LKA – [REDACTED] 01610

\*\*\*\*\*Note this information is the same as the above because one suspect jumped on the other's license. We believe they might be brothers. And may be Jamaican Nationals my Sgt. said.\*\*\*\*\*

Pictures taken at an MA RMV:



Any info would be greatly appreciated, as he has to get back to them asap. Very sorry for the last minute ask and rush.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
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: (857)-324-0411  
Fax: (857) 368-0649***

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Dill, Deborah](#)  
**Subject:** RE: [REDACTED] True IDs?  
**Date:** Wednesday, May 8, 2019 2:16:00 PM

---

That's perfect actually. Thank you.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
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: (857)-324-0411  
Fax: (857) 368-0649***

---

**From:** Dill, Deborah [mailto:Deborah.Dill@ice.dhs.gov]  
**Sent:** Wednesday, May 8, 2019 2:09 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** RE: [REDACTED] True IDs?

I did see his original paperwork for his 1986 entry into the us, but the photo was terrible and taken when he was 3 years old, so it's not a good identity confirmation doc. No US PPT since he's not a citizen. I am attaching the photo that was in with his removal proceedings information. The photo attached is the person deported as [REDACTED] with the same DOB. I don't have an official document per se, but that's how I know it's him. Not sure if that helps.

---

**From:** Malhotra, Danish (DOT) <[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)>  
**Sent:** Wednesday, May 08, 2019 1:51 PM  
**To:** Dill, Deborah <[Deborah.Dill@ice.dhs.gov](mailto:Deborah.Dill@ice.dhs.gov)>  
**Subject:** RE: [REDACTED] True IDs?

Hey Debbie,

This is amazing, thank you so much. So no I don't have anything more on suspect 2. All we know is that he jumped on [REDACTED] license in 2004. FR gave us no positive matching results.

As for [REDACTED] do you have any US identifying pics on official documents? I know you said nothing from Jamaica. I'm guessing he doesn't have a Passport, but wondering if there is anything that we can use to positively identify him as [REDACTED], [REDACTED]. If not no worries. This is really good work, thank you so much and thank you for the quick response. You're the best.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642***  
***Massachusetts State Police***  
***Division of Homeland Security and Preparedness***  
***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: (857)-324-0411***  
***Fax: (857) 368-0649***

---

**From:** Dill, Deborah [<mailto:Deborah.Dill@ice.dhs.gov>]  
**Sent:** Wednesday, May 8, 2019 1:08 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** RE: [REDACTED] True IDs?

Hi Danny,

Suspect #1 is [REDACTED], DOB [REDACTED]. [REDACTED] is a native and citizen of Jamaica and was a legal permanent resident (LPR) in the US since 3/21/1986, but due to his criminal convictions has been removed. He was deported in June 2013 after serving time for 2 separate drug arrests. Subject admittedly re-entered the US illegally in 2017, and was arrested for assault in 2018 and removed a second time 7/26/2018. If [REDACTED] is back in the US, he does not have legal status. I do not have a Jamaican ID for [REDACTED] as it appears he has spent the majority of his life in the US.

Attached is the US PPT of the brother of [REDACTED], [REDACTED] DOB [REDACTED]. [REDACTED] is a US born citizen and is not the individual marked Suspect #2. It appears [REDACTED] has used his brother's identity to get a DL in MA. Also attached is the US birth certificate for [REDACTED], that lists [REDACTED] as her father.

Suspect #2 is not identifiable on the photo alone. I ran the photo provided in our facial recognition and did not receive any hits. Does that subject have a license in any other names? It appears the S number comes back to another of [REDACTED] licenses. Let me know if you have any further info to go on for him.

Thanks,  
Debbie

---

**From:** Malhotra, Danish (DOT) <[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)>  
**Sent:** Tuesday, May 07, 2019 3:17 PM  
**To:** Dill, Deborah <[Deborah.Dill@ice.dhs.gov](mailto:Deborah.Dill@ice.dhs.gov)>  
**Subject:** RE: [REDACTED] True IDs?

Awesome thank you. It also may look familiar because Cristina Lucin looked into this in 2017, but the case never went anywhere and now we believe the guy with 4 pictures is in FL. He also has 2 warrants out on him here. Thanks again.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642***  
***Massachusetts State Police***  
***Division of Homeland Security and Preparedness***  
***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: (857)-324-0411***  
***Fax: (857) 368-0649***

---

**From:** Dill, Deborah [<mailto:Deborah.Dill@ice.dhs.gov>]  
**Sent:** Tuesday, May 7, 2019 3:13 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** RE: [REDACTED] True IDs?

Wow, that face is very familiar. I do know I've heard of this. One was a lacrosse player and the brother stole his identity..? Give me a day or 2, I'll look back into it.

---

**From:** Malhotra, Danish (DOT) <[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)>  
**Sent:** Tuesday, May 07, 2019 3:04 PM  
**To:** Dill, Deborah <[Deborah.Dill@ice.dhs.gov](mailto:Deborah.Dill@ice.dhs.gov)>  
**Subject:** [REDACTED] True IDs?  
**Importance:** High

Good Afternoon Deb,

This is Trooper Danny Malhotra from the Fraud Identification Unit. I work with Tprs. Lucin and Thompson. I am sure you are super busy with Erin being out, but my Sgt., Sgt. Boyle, asked me to reach out to you to see if you can help me with any documents, foreign or domestic, on the below individuals. He just needs the info to update our brass and Fusion Center. We don't know if any of the listed identities are true or not.

**SUSPECT#1:**

Bio-Data used with the MA RMV:

1. [REDACTED]  
DOB – [REDACTED]  
SS# [REDACTED]

MA LIC# S [REDACTED]  
LKA - [REDACTED] 01610

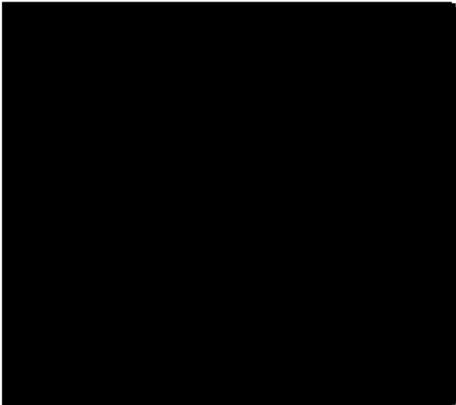
2. [REDACTED]  
DOB - [REDACTED]  
SS# [REDACTED]  
MA LIC# S [REDACTED]  
LKA - [REDACTED] 01607

\*\*\*\*\*This license was opened in 28-November-2017 by converting over a PA License, LIC# [REDACTED].\*\*\*\*\*

Pictures taken at an MA RMV:



09-JULY-2003



23-FEBRUARY-2006

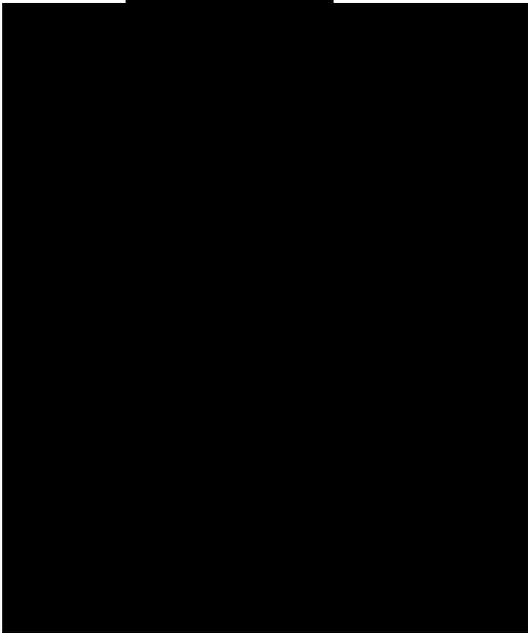


28-NOVEMBER-2017

Picture below and info given by FL Highway Patrol:

Name- [REDACTED]

DOB - [REDACTED]



**SUSPECT#2:**

Bio-Data used with the MA RMV:

1. [REDACTED]

DOB - [REDACTED]

SS# [REDACTED]  
MA LIC# S [REDACTED]  
LKA – [REDACTED] 01610

\*\*\*\*\*Note this information is the same as the above because one suspect jumped on the other's license. We believe they might be brothers. And may be Jamaican Nationals my Sgt. said.\*\*\*\*\*

Pictures taken at an MA RMV:



17-FEBRUARY-2004

Any info would be greatly appreciated, as he has to get back to them asap. Very sorry for the last minute ask and rush.

Respectfully Submitted,

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Office: (857) 368-9500  
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Cell: (857)-324-0411  
Fax: (857) 368-0649***

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** FW: [REDACTED] True IDs?  
**Date:** Wednesday, May 8, 2019 2:23:48 PM  
**Attachments:** [HALLIMAN.png](#)

---

Arik [REDACTED] deportation picture.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
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Hey Debbie,

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As for [REDACTED] do you have any US identifying pics on official documents? I know you said nothing from Jamaica. I'm guessing he doesn't have a Passport, but wondering if there is anything that we can use to positively identify him as [REDACTED], [REDACTED]. If not no worries. This is really good work, thank you so much and thank you for the quick response. You're the best.

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***Fraud Identification Unit***  
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**Subject:** [REDACTED] True IDs?  
**Importance:** High

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**SUSPECT#1:**

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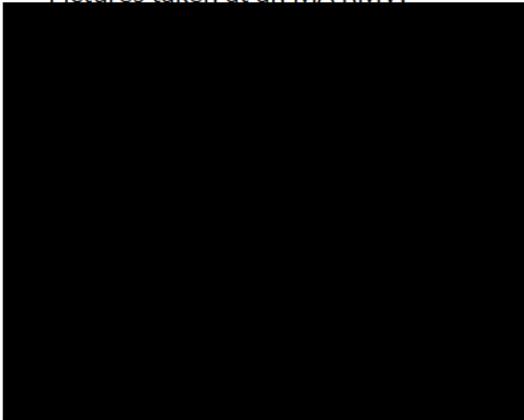
1. [REDACTED]  
DOB – [REDACTED]  
SS# [REDACTED]

MA LIC# S5 [REDACTED]  
LKA - [REDACTED] 01610

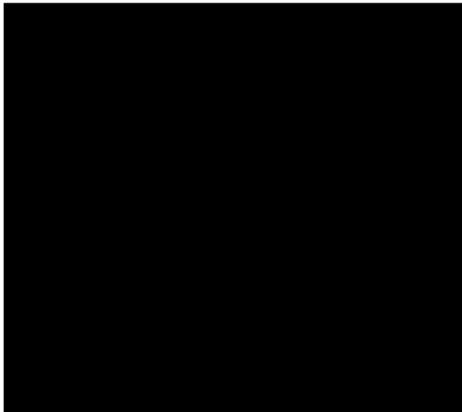
2. [REDACTED]  
DOB - [REDACTED]  
SS# [REDACTED]  
MA LIC# S [REDACTED]  
LKA - [REDACTED] 01607

\*\*\*\*\*This license was opened in 28-November-2017 by converting over a PA License, LIC# [REDACTED].\*\*\*\*\*

Pictures taken at an MA RMV:



09-JULY-2003



23-FEBRUARY-2006

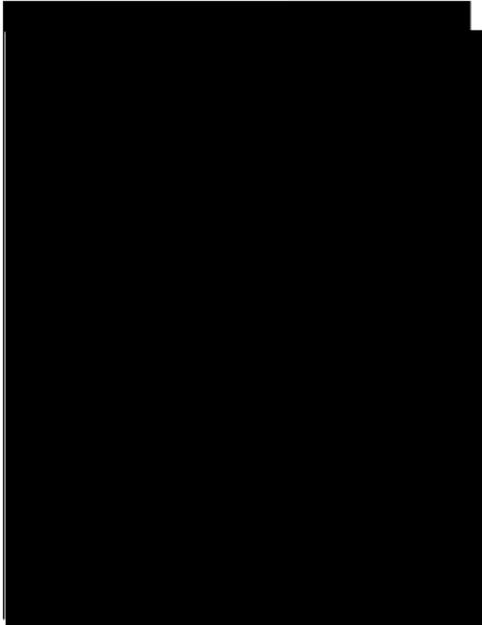


28-NOVEMBER-2017

Picture below and info given by FL Highway Patrol:

Name- [REDACTED]

DOB - [REDACTED]



**SUSPECT#2:**

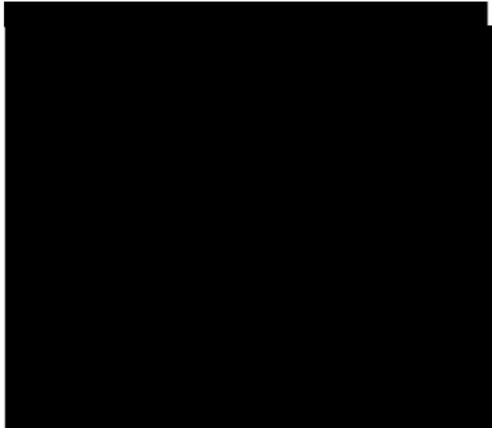
Bio-Data used with the MA RMV:

1. [REDACTED]  
DOB - [REDACTED]

SS# [REDACTED]  
MA LIC# S [REDACTED]  
LKA - [REDACTED] 01610

\*\*\*\*\*Note this information is the same as the above because one suspect jumped on the other's license. We believe they might be brothers. And may be Jamaican Nationals my Sgt. said.\*\*\*\*\*

Pictures taken at an MA RMV:

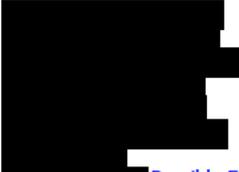


17-FEBRUARY-2004

Any info would be greatly appreciated, as he has to get back to them asap. Very sorry for the last minute ask and rush.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
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: (857)-324-0411  
Fax: (857) 368-0649***

**From:** [Chandler, Brittany \(POL\)](#)  
**To:** [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [Boyle, Christopher \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** Potential Fraudulent ID  
**Date:** Friday, May 10, 2019 2:53:23 PM  
**Attachments:**   
[Possible Fraudulent Identity Form.pdf](#)  
[image001.png](#)

---

Good Afternoon,

We received the below request from Bristol County Sheriff's Office. The subject appears to at one time held two MA Id's though one now only appears in issuance.

Requestors Name & contact info: Lt. Jeffrey M. Williams, (508) 995-6400, Ext 2170,  
[jeffreywilliams@bcso-ma.org](mailto:jeffreywilliams@bcso-ma.org)

Subject's name & identifiers: , , S , 

Have a great weekend!

Respectfully,

**Brittany Chandler**  
Intelligence Analyst II  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road, Framingham, MA 01702  
Phone: (508) 820-2233



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 email in error, please call (978) 451-3700 immediately.

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Friday, May 10, 2019 2:49 PM  
**To:** Jeffrey Williams <JEFFREYWILLIAMS@bcso-ma.org>  
**Subject:** RE: 

Good Afternoon,

I ran the photo through facial recognition with negative results. However, I ran the aliases listed on the III through issuance and one potential result returned: , DOB   
S . The record has been significantly expired so it no longer appears in CJIS.

I searched him the through the rest of the systems – most of the results seem to align with 

██████████ DOB ██████████. The SSN appears the same as well. Attached are all the documents.

Respectfully,

**Brittany Chandler**  
Intelligence Analyst II  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road, Framingham, MA 01702  
Phone: (508) 820-2233



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---

**From:** Jeffrey Williams <[JEFFREYWILLIAMS@bcso-ma.org](mailto:JEFFREYWILLIAMS@bcso-ma.org)>  
**Sent:** Friday, May 10, 2019 1:20 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Cc:** Jeffrey Williams <[JEFFREYWILLIAMS@bcso-ma.org](mailto:JEFFREYWILLIAMS@bcso-ma.org)>; nelsondegouveia <[nelsondegouveia@bcso-ma.org](mailto:nelsondegouveia@bcso-ma.org)>  
**Subject:** ██████████  
**Importance:** High

Good afternoon,

I am wondering if you could run facial rec of the photo attached above. This male subject gave us the name of ██████████ Dob: ██████████ and a SS# ██████████. He is showing a Massachusetts drivers license and a couple of alias`s. Any information you could supply would be great. He claims he was born in Puerto Rico.

Case#: ██████████ / Crime 90/25, imposter.

Thank you,  
Lieutenant Jeffrey M. Williams  
Bristol County Sheriff`s Office  
400 Faunce Corner Road  
North Dartmouth Ma. 02747  
Office: 508-995-6400 Ext 2170  
Fax: 508-9953507  
Email: [jeffrewilliams@bcso-ma.org](mailto:jeffrewilliams@bcso-ma.org)

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** FW: Potential Fraudulent ID  
**Date:** Monday, May 13, 2019 11:56:00 AM  
**Attachments:**   
[Possible Fraudulent Identity Form.pdf](#)  
[image001.png](#)

---

Danny,

Can you please do the normal checks, lock everything down etc.

Thanks,

Chris

Sergeant Christopher Boyle  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: 781-738-7286



---

**From:** Chandler, Brittany (POL)  
**Sent:** Friday, May 10, 2019 2:53 PM  
**To:** Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); Boyle, Christopher (POL); O'Leary, Sarah (POL)  
**Subject:** Potential Fraudulent ID

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We received the below request from Bristol County Sheriff's Office. The subject appears to at one time held two MA Id's though one now only appears in issuance.

Requestors Name & contact info: Lt. Jeffrey M. Williams, (508) 995-6400, Ext 2170,  
[jeffreewilliams@bcso-ma.org](mailto:jeffreewilliams@bcso-ma.org)

Subject's name & identifiers: , , S , 

Have a great weekend!

Respectfully,

**Brittany Chandler**

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road, Framingham, MA 01702

Phone: (508) 820-2233



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---

**From:** Commonwealth Fusion Center (POL)

**Sent:** Friday, May 10, 2019 2:49 PM

**To:** Jeffrey Williams <JEFFREYWILLIAMS@bcso-ma.org>

**Subject:** RE: [REDACTED]

Good Afternoon,

I ran the photo through facial recognition with negative results. However, I ran the aliases listed on the III through issuance and one potential result returned: [REDACTED], DOB [REDACTED], S [REDACTED]. The record has been significantly expired so it no longer appears in CJIS.

I searched him the through the rest of the systems – most of the results seem to align with [REDACTED] DOB [REDACTED]. The SSN appears the same as well. Attached are all the documents.

Respectfully,

**Brittany Chandler**

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

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---

**From:** Jeffrey Williams <[JEFFREYWILLIAMS@bcso-ma.org](mailto:JEFFREYWILLIAMS@bcso-ma.org)>

**Sent:** Friday, May 10, 2019 1:20 PM

**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>

**Cc:** Jeffrey Williams <[JEFFREYWILLIAMS@bcso-ma.org](mailto:JEFFREYWILLIAMS@bcso-ma.org)>; nelsondegouveia <[nelsondegouveia@bcso-ma.org](mailto:nelsondegouveia@bcso-ma.org)>

**Subject:** [REDACTED]

**Importance:** High

Good afternoon,

I am wondering if you could run facial rec of the photo attached above. This male subject gave us the name of [REDACTED] Dob: [REDACTED] and a SS# [REDACTED]. He is showing a Massachusetts drivers license and a couple of alias`s. Any information you could supply would be great. He claims he was born in Puerto Rico.

Case# [REDACTED] / Crime 90/25, imposter.

Thank you,  
Lieutenant Jeffrey M. Williams  
Bristol County Sheriff`s Office  
400 Faunce Corner Road  
North Dartmouth Ma. 02747  
Office: 508-995-6400 Ext 2170  
Fax: 508-9953507  
Email: [jeffreywilliams@bcso-ma.org](mailto:jeffreywilliams@bcso-ma.org)

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [jeffreywilliams@bcso-ma.org](mailto:jeffreywilliams@bcso-ma.org)  
**Subject:** RE: Potential Fraudulent ID  
**Date:** Monday, May 13, 2019 3:21:00 PM  
**Attachments:** [image001.png](#)  
[image005.png](#)

---

Sir,

I left you a vm on your office phone too; I have a little bit more information on this individual if you want to give me a call on my cell, [REDACTED]. Thank you.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
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: (857)-324-0411  
Fax: (857) 368-0649***

---

**From:** Boyle, Christopher (DOT)  
**Sent:** Monday, May 13, 2019 11:55 AM  
**To:** Malhotra, Danish (DOT)  
**Subject:** FW: Potential Fraudulent ID

Danny,

Can you please do the normal checks, lock everything down etc.

Thanks,

Chris

Sergeant Christopher Boyle  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: 781-738-7286



---

**From:** Chandler, Brittany (POL)  
**Sent:** Friday, May 10, 2019 2:53 PM  
**To:** Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); Boyle, Christopher (POL); O'Leary, Sarah (POL)  
**Subject:** Potential Fraudulent ID

Good Afternoon,

We received the below request from Bristol County Sheriff's Office. The subject appears to at one time held two MA Id's though one now only appears in issuance.

Requestors Name & contact info: Lt. Jeffrey M. Williams, (508) 995-6400, Ext 2170, [jeffreymwilliams@bcso-ma.org](mailto:jeffreymwilliams@bcso-ma.org)  
Subject's name & identifiers: [REDACTED], [REDACTED], S [REDACTED], [REDACTED]

Have a great weekend!

Respectfully,

**Brittany Chandler**  
Intelligence Analyst II  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road, Framingham, MA 01702  
Phone: (508) 820-2233



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---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Friday, May 10, 2019 2:49 PM  
**To:** Jeffrey Williams <JEFFREYWILLIAMS@bcso-ma.org>  
**Subject:** RE: [REDACTED]

Good Afternoon,

I ran the photo through facial recognition with negative results. However, I ran the aliases listed on the III through issuance and one potential result returned: [REDACTED], DOB [REDACTED], S [REDACTED]. The record has been significantly expired so it no longer appears in CJIS.

I searched him the through the rest of the systems – most of the results seem to align with [REDACTED] [REDACTED] DOB [REDACTED]. The SSN appears the same as well. Attached are all the documents.

Respectfully,

**Brittany Chandler**

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

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**From:** Jeffrey Williams <[JEFFREYWILLIAMS@bcso-ma.org](mailto:JEFFREYWILLIAMS@bcso-ma.org)>

**Sent:** Friday, May 10, 2019 1:20 PM

**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>

**Cc:** Jeffrey Williams <[JEFFREYWILLIAMS@bcso-ma.org](mailto:JEFFREYWILLIAMS@bcso-ma.org)>; nelsondegouveia <[nelsondegouveia@bcso-ma.org](mailto:nelsondegouveia@bcso-ma.org)>

**Subject:** [REDACTED]

**Importance:** High

Good afternoon,

I am wondering if you could run facial rec of the photo attached above. This male subject gave us the name of [REDACTED] Dob [REDACTED] and a SS# [REDACTED]. He is showing a Massachusetts drivers license and a couple of alias`s. Any information you could supply would be great. He claims he was born in Puerto Rico.

Case#: [REDACTED] / Crime 90/25, imposter.

Thank you,

Lieutenant Jeffrey M. Williams

Bristol County Sheriff`s Office

400 Faunce Corner Road

North Dartmouth Ma. 02747

Office: 508-995-6400 Ext 2170

Fax: 508-9953507

Email: [jeffreewilliams@bcso-ma.org](mailto:jeffreewilliams@bcso-ma.org)

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Brooks, Brian \(POL\)](#)  
**Subject:** FW: Potential Fraudulent ID  
**Date:** Tuesday, May 14, 2019 11:27:00 AM  
**Attachments:**   
[image002.png](#)  
[MS.pdf](#)  
[SUAZO, Alberto Possible Fraudulent Identity Form.pdf](#)

---

**From:** Chandler, Brittany (POL)  
**Sent:** Friday, May 10, 2019 2:53 PM  
**To:** Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Gallant, Steven (POL) <[Steven.Gallant@pol.state.ma.us](mailto:Steven.Gallant@pol.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Nolan, William J. (DOT) <[William.J.Nolan@dot.state.ma.us](mailto:William.J.Nolan@dot.state.ma.us)>; Smith, George (POL) <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>  
**Subject:** Potential Fraudulent ID

Good Afternoon,

We received the below request from Bristol County Sheriff's Office. The subject appears to at one time held two MA Id's though one now only appears in issuance.

Requestors Name & contact info: Lt. Jeffrey M. Williams, (508) 995-6400, Ext 2170,

[jeffreewilliams@bcso-ma.org](mailto:jeffreewilliams@bcso-ma.org)

Subject's name & identifiers: , , S , 

Have a great weekend!

Respectfully,

**Brittany Chandler**  
Intelligence Analyst II  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road, Framingham, MA 01702  
Phone: (508) 820-2233



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**From:** Commonwealth Fusion Center (POL)

**Sent:** Friday, May 10, 2019 2:49 PM  
**To:** Jeffrey Williams <[JEFFREYWILLIAMS@bcso-ma.org](mailto:JEFFREYWILLIAMS@bcso-ma.org)>  
**Subject:** RE: [REDACTED]

Good Afternoon,

I ran the photo through facial recognition with negative results. However, I ran the aliases listed on the III through issuance and one potential result returned: [REDACTED], DOB [REDACTED], S [REDACTED]. The record has been significantly expired so it no longer appears in CJIS.

I searched him the through the rest of the systems – most of the results seem to align with [REDACTED] [REDACTED] DOB [REDACTED]. The SSN appears the same as well. Attached are all the documents.

Respectfully,

**Brittany Chandler**  
Intelligence Analyst II  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road, Framingham, MA 01702  
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**From:** Jeffrey Williams <[JEFFREYWILLIAMS@bcso-ma.org](mailto:JEFFREYWILLIAMS@bcso-ma.org)>  
**Sent:** Friday, May 10, 2019 1:20 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Cc:** Jeffrey Williams <[JEFFREYWILLIAMS@bcso-ma.org](mailto:JEFFREYWILLIAMS@bcso-ma.org)>; nelsondegouveia <[nelsondegouveia@bcso-ma.org](mailto:nelsondegouveia@bcso-ma.org)>  
**Subject:** [REDACTED]  
**Importance:** High

Good afternoon,

I am wondering if you could run facial rec of the photo attached above. This male subject gave us the name of [REDACTED] Dob: [REDACTED] and a SS# [REDACTED]. He is showing a Massachusetts drivers license and a couple of alias's. Any information you could supply would be great. He claims he was born in Puerto Rico.

Case# [REDACTED] / Crime 90/25, imposter.

Thank you,

Lieutenant Jeffrey M. Williams  
Bristol County Sheriff's Office  
400 Faunce Corner Road  
North Dartmouth Ma. 02747  
Office: 508-995-6400 Ext 2170  
Fax: 508-9953507  
Email: [jeffreewilliams@bcso-ma.org](mailto:jeffreewilliams@bcso-ma.org)

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [bvivori@northadams-ma.gov](mailto: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, 2<sup>nd</sup> Floor-Suite 2310**  
**Boston. Mass 02116**  
**Phone-857-368-8605**  
**Fax- 857-368-0645**

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Chandler, Brittany \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [Boyle, Christopher \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** RE: Potential Fraudulent ID  
**Date:** Wednesday, May 15, 2019 2:42:01 PM  
**Attachments:** [image001.png](#)  
[image005.png](#)

---

The FIU received an additional FR hit upon running the attached information. This led to a closed FIU case from 2017. [REDACTED] came in for a hearing in 2018 and proved his identity:

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

[REDACTED] served a 6 month suspension for the fraudulent activity.

FBI number [REDACTED] is also tied to these identities.

[REDACTED] admitted to fraudulently using the identities of:

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

And

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

The above 2 records have been revoked for fraud.

Respectfully,

Chris

Sergeant Christopher Boyle  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@state.ma.us](mailto:christopher.boyle@state.ma.us)

cell: 781-738-7286



---

**From:** Chandler, Brittany (POL)

**Sent:** Friday, May 10, 2019 2:53 PM

**To:** Range, Scott (POL) <scott.range@pol.state.ma.us>; Gallant, Steven (POL) <Steven.Gallant@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Nolan, William J. (DOT) <William.J.Nolan@dot.state.ma.us>; Smith, George (POL) <george.smith@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>

**Subject:** Potential Fraudulent ID

Good Afternoon,

We received the below request from Bristol County Sheriff's Office. The subject appears to at one time held two MA Id's though one now only appears in issuance.

Requestors Name & contact info: Lt. Jeffrey M. Williams, (508) 995-6400, Ext 2170, [jeffreewilliams@bcso-ma.org](mailto:jeffreewilliams@bcso-ma.org)

Subject's name & identifiers: [REDACTED], [REDACTED], S [REDACTED], [REDACTED]

Have a great weekend!

Respectfully,

**Brittany Chandler**

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road, Framingham, MA 01702

Phone: (508) 820-2233



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**From:** Commonwealth Fusion Center (POL)

**Sent:** Friday, May 10, 2019 2:49 PM

**To:** Jeffrey Williams <[JEFFREYWILLIAMS@bcso-ma.org](mailto:JEFFREYWILLIAMS@bcso-ma.org)>

**Subject:** RE: [REDACTED]

Good Afternoon,

I ran the photo through facial recognition with negative results. However, I ran the aliases listed on the III through issuance and one potential result returned: [REDACTED], DOB [REDACTED] S [REDACTED]. The record has been significantly expired so it no longer appears in CJIS.

I searched him the through the rest of the systems – most of the results seem to align with [REDACTED] [REDACTED] DOB [REDACTED] The SSN appears the same as well. Attached are all the documents.

Respectfully,

**Brittany Chandler**  
Intelligence Analyst II  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road, Framingham, MA 01702  
Phone: (508) 820-2233



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**From:** Jeffrey Williams <[JEFFREYWILLIAMS@bcso-ma.org](mailto:JEFFREYWILLIAMS@bcso-ma.org)>  
**Sent:** Friday, May 10, 2019 1:20 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Cc:** Jeffrey Williams <[JEFFREYWILLIAMS@bcso-ma.org](mailto:JEFFREYWILLIAMS@bcso-ma.org)>; nelsondegouveia <[nelsondegouveia@bcso-ma.org](mailto:nelsondegouveia@bcso-ma.org)>  
**Subject:** [REDACTED]  
**Importance:** High

Good afternoon,

I am wondering if you could run facial rec of the photo attached above. This male subject gave us the name of [REDACTED] Dob: [REDACTED] and a SS# [REDACTED]. He is showing a Massachusetts drivers license and a couple of alias`s. Any information you could supply would be great. He claims he was born in Puerto Rico.

Case#: [REDACTED] / Crime 90/25, imposter.

Thank you,  
Lieutenant Jeffrey M. Williams  
Bristol County Sheriff`s Office  
400 Faunce Corner Road

North Dartmouth Ma. 02747

Office: 508-995-6400 Ext 2170

Fax: 508-9953507

Email: [jeffreywilliams@bcso-ma.org](mailto:jeffreywilliams@bcso-ma.org)

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [Boyle, Christopher \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** FW: Facial rec [REDACTED]  
**Date:** Wednesday, May 15, 2019 5:26:11 PM  
**Attachments:** [image001.png](#)  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[.PA DL Image.png](#)

---

Good Evening,

We received the below request for facial recognition from Fonda Ong – DHS OCDETF Strike Force. A facial recognition query of the provided Pennsylvania Driver's License photo returned three possible matches, which are listed below:

[REDACTED]

[REDACTED]

[REDACTED]

I have included the R1s for the identities of [REDACTED]. \*The current R1 record for [REDACTED] now displays a photo of a different individual.

I have also attached the original photo submitted with the request, as well as the CFC's Possible Fraudulent Identification Form. The SharePoint Activity number is 2019-500-A3672.

Respectfully,  
Justin

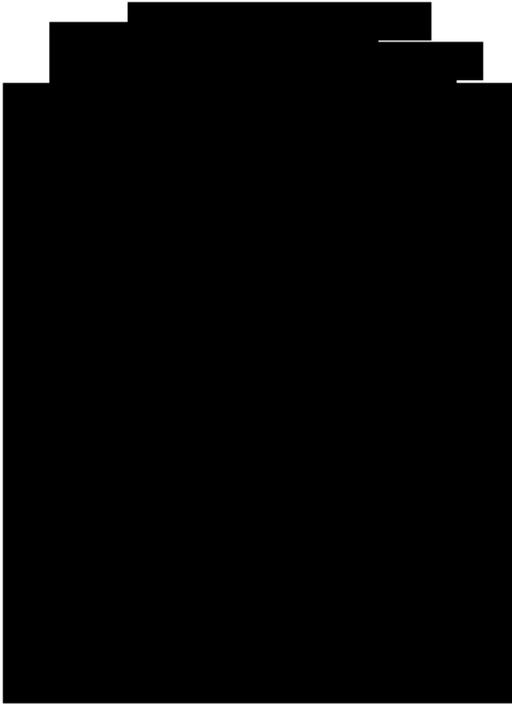
Justin Salvatore  
Intelligence Analyst II  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road, Framingham, MA 01702  
Phone: (508) 820-2233  
[justin.salvatore@pol.state.ma.us](mailto:justin.salvatore@pol.state.ma.us)

---

**From:** Ong, Fonda <Fonda.Ong@ice.dhs.gov>  
**Sent:** Wednesday, May 15, 2019 4:12 PM  
**To:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
**Subject:** Facial rec [REDACTED]

Can you please run this in facial rec to see if he has used any other identities or arrests here in

MA? Below is his PA DL. Thank you



Fonda

Fonda Ong  
Intelligence Research Specialist  
Department of Homeland Security  
OCDETF Strike Force  
617-673-8291 Desk  
617-431-0142 Cell  
Fax: 617-923-0672  
[Fonda.Ong@ice.dhs.gov](mailto:Fonda.Ong@ice.dhs.gov)

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [Boyle, Christopher \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** RE: Facial rec [REDACTED]  
**Date:** Thursday, May 16, 2019 8:42:56 AM  
**Attachments:** [image001.png](#)

---

The FIU has a closed case from 2010 involving the below individuals. All 3 accounts have been revoked for fraudulent activity. As far as [REDACTED] having a different photo, the FR software matched [REDACTED] to [REDACTED] but not to the picture provided by the DEA. That photo is part of the MERCED record and is revoked.

Respectfully,

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, May 15, 2019 5:26 PM  
**To:** Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Gallant, Steven (POL) <[Steven.Gallant@pol.state.ma.us](mailto:Steven.Gallant@pol.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Nolan, William J. (DOT) <[William.J.Nolan@dot.state.ma.us](mailto:William.J.Nolan@dot.state.ma.us)>; Smith, George (POL) <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>  
**Subject:** FW: Facial rec [REDACTED]

Good Evening,

We received the below request for facial recognition from Fonda Ong – DHS OCDETF Strike Force. A facial recognition query of the provided Pennsylvania Driver's License photo returned three possible matches, which are listed below:

[REDACTED]

[REDACTED]

[REDACTED]

I have included the R1s for the identities of [REDACTED]. \*The current R1 record for [REDACTED] now displays a photo of a different individual.

I have also attached the original photo submitted with the request, as well as the CFC's Possible Fraudulent Identification Form. The SharePoint Activity number is 2019-500-A3672.

Respectfully,  
Justin

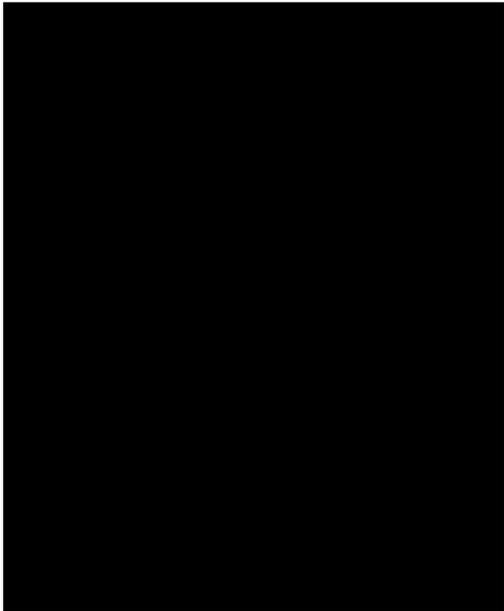
Justin Salvatore  
Intelligence Analyst II  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road, Framingham, MA 01702  
Phone: (508) 820-2233  
[justin.salvatore@pol.state.ma.us](mailto:justin.salvatore@pol.state.ma.us)

---

**From:** Ong, Fonda <[Fonda.Ong@ice.dhs.gov](mailto:Fonda.Ong@ice.dhs.gov)>  
**Sent:** Wednesday, May 15, 2019 4:12 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Facial rec [REDACTED]

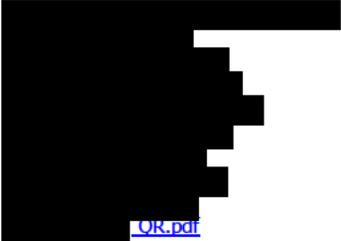
Can you please run this in facial rec to see if he has used any other identities or arrests here in MA? Below is his PA DL. Thank you

[REDACTED] 65



Fonda

Fonda Ong  
Intelligence Research Specialist  
Department of Homeland Security  
OCDETF Strike Force  
617-673-8291 Desk  
617-481-0142 Cell  
Fax: 617-923-0672  
[Fonda.Ong@ice.dhs.gov](mailto:Fonda.Ong@ice.dhs.gov)

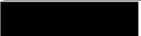
**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Range, Scott \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Boyle, Christopher \(POL\)](#)  
**Subject:** Possible ID Fraud - Ref: 2019-500-A3887  
**Date:** Friday, May 24, 2019 12:47:22 PM  
**Attachments:**   
[OK.pdf](#)

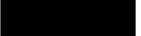
---

Good Afternoon,

Reference SharePoint Activity Log #: 2019-500-A3887

Please see below and attached. Facial Recognition performed on the attached photograph of *Pedro APONTE-SANTIAGO*, submitted by the Massachusetts State Police Narcotics Section resulted in the identification of two possible matches:

  
DOB:   
OLN: 

  
DOB:   
OLN: 

All supporting documentation attached for review. Same was forwarded to the requesting Trooper, along with contact information for the MSP Fraud ID Section.

Respectfully,

Sean Bender  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

**From:** Simpkins, Brian <Brian.Simpkins@usdoj.gov>  
**Sent:** Friday, May 24, 2019 12:12 PM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** Facial rec request

[image1.jpeg]

Could you please try facial rec



Thank you  
Brian Simpkins  
MSP narcotics

Sent from my iPhone

**From:** [O'Hara, Brian \(POL\)](#)  
**To:** [Brian.Simpkins@usdoj.gov](mailto:Brian.Simpkins@usdoj.gov)  
**Cc:** [Rigolio, Jackie \(POL\)](#); [Smith, George \(POL\)](#); [Range, Scott \(POL\)](#); [Thibault, Amy \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Boyle, Christopher \(POL\)](#)  
**Subject:** Re: Possible ID Fraud - Ref: 2019-500-A3887  
**Date:** Friday, May 24, 2019 4:28:10 PM

---

Re: Possible ID Fraud - Ref: 2019-500-A3887

I retrieved the known fingerprints associated with FBI # [REDACTED].

I searched them in the Mass AFIS database and the FBI NGI AFIS.

No new fingerprint files were found.

Thanks,

Brian O'Hara  
Mass State Police Identification Section  
59 Horse Pond Rd.  
Sudbury, ma 01776

978-490-9070 Cell  
508-358-3114 Work

---

**From:** Smith, George (POL)  
**Sent:** Friday, May 24, 2019 1:12 PM  
**To:** Rigolio, Jackie (POL); O'Hara, Brian (POL)  
**Subject:** Fwd: Possible ID Fraud - Ref: 2019-500-A3887

Sent from my iPhone

Begin forwarded message:

**From:** "Commonwealth Fusion Center (POL)" <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**To:** "Range, Scott (POL)" <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>, "Thibault, Amy (POL)" <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>, "Nolan, William J. (DOT)" <[William.J.Nolan@dot.state.ma.us](mailto:William.J.Nolan@dot.state.ma.us)>, "Smith, George (POL)" <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>, "O'Leary, Sarah (POL)"

<[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>, "Boyle, Christopher (POL)"

<[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>

**Subject: Possible ID Fraud - Ref: 2019-500-A3887**

Good Afternoon,

Reference SharePoint Activity Log #: 2019-500-A3887

Please see below and attached. Facial Recognition performed on the attached photograph of [REDACTED], submitted by the Massachusetts State Police Narcotics Section resulted in the identification of two possible matches:

[REDACTED]

DOB: [REDACTED]

OLN: [REDACTED]

[REDACTED]

DOB: [REDACTED]

OLN: [REDACTED]

All supporting documentation attached for review. Same was forwarded to the requesting Trooper, along with contact information for the MSP Fraud ID Section.

Respectfully,

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

---

**From:** Simpkins, Brian <[Brian.Simpkins@usdoj.gov](mailto:Brian.Simpkins@usdoj.gov)>

**Sent:** Friday, May 24, 2019 12:12 PM

**To:** Commonwealth Fusion Center (POL)

**Subject:** Facial rec request

[image1.jpeg]

Could you please try facial rec

[REDACTED]

[REDACTED]

Thank you  
Brian Simpkins  
MSP narcotics

Sent from my iPhone

**From:** [Scott, James](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#)  
**Cc:** [William Planeta](#); [Gina Affsa](#); [McDonough, Katherine](#); [Boyle, Christopher \(DOT\)](#); [Donahue, Chris \(POL\)](#); [Oley, Carl \(POL\)](#); [Hannaway, Ashley R](#)  
**Subject:** MA STATE ID-MA [REDACTED] FBI [REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD  
**Date:** Monday, May 27, 2019 8:17:38 PM  
**Attachments:** [IMPOSTOR ALTERED IN CUSTODY NYPD \[REDACTED\] FBI \[REDACTED\] AKA \[REDACTED\].pdf](#)

---

Hi Fusion, no hurry. The attached photo's belong to the above FBI # and NYPD had him and he is confirmed to have altered prints. If you could try the 3 attached photo's we are looking for a possible identity in facial recognition prior to him altering his prints.

Sgt Planeta - He has a lengthy criminal record and driving record here in Mass. I'm guessing he has a previous deportation out there that caused him to alter.

Gina - He has a previous Fed arrest around 2010.

Ashley - Can you try facial rec on your Passport side?

Chris and Carl, any input of the prints appreciated.

Off. James Scott, Saugus MA PD, Ret-SMSgt, Security Forces, USAFR  
Identity Theft Expert/Instructor of the Universal Identity Theft Recognition Program called "Identifying the Impostor".

**From:** [Gina\\_Affsa@map.uscourts.gov](mailto:Gina_Affsa@map.uscourts.gov)  
**To:** [Scott, James](#)  
**Cc:** [Oley, Carl \(POL\)](#); [Boyle, Christopher \(DOT\)](#); [Donahue, Chris \(POL\)](#); [Commonwealth Fusion Center \(POL\)](#); [Hannaway, Ashley R](#); [McDonough, Katherine](#); [William Planeta](#)  
**Subject:** Re: MA STATE ID-MA [REDACTED] FBI [REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD  
**Date:** Monday, May 27, 2019 10:45:44 PM  
**Attachments:** [11.18.12.Arrest.pdf](#)  
[1216CR1248.Dkt.PD.pdf](#)  
[FPD Police Report-home invasion.pdf](#)  
[LawrenDC12.3524.pdf](#)  
[LawrenceDC.PD.pdf](#)  
[Fitchburg.1216CR1248.pdf](#)  
[SP.Andover.3.11.12.pdf](#)  
[Doe.Indictment.pdf](#)

---

Hi Jimmy,  
Yup, he was ours! He is no longer under supervision but we have a ton of his previous identities. His case was prosecuted in the District of NH and we did supervision for them. Interesting case though, he was charged with new offenses while on supervision and the state dismissed those charges and he was also the victim of an armed home invasion in Fitchburg. See identifiers and docs below.... Also, the AUSA in NH thought he was [REDACTED] of the D.R., brother of previously deported [REDACTED]. He also allegedly had a minor son (about age 7 in 2010) named [REDACTED], with a [REDACTED]. He denied all that and came up with other names along the way for himself and his son!!

[REDACTED]  
**DOB:** [REDACTED]  
**FBI#:** [REDACTED] (FBI [REDACTED] has been consolidated with [REDACTED])  
**MA PCF#:** [REDACTED]  
**MA SID#:** [REDACTED]  
**MA PCF#:** [REDACTED]

**Name used in supervision:** [REDACTED] [Last address under supervision:](#)  
[REDACTED] 01605 (Worcester County)

**Phone Residence:** [REDACTED]  
[REDACTED]

**Sex:** [REDACTED] **Citizen:** [REDACTED] n  
**Race:** White **SSN/EIN:** [REDACTED]  
**Birth Date:** 03/02/1977 **Hispanic:** [REDACTED] igin  
**Height:** 5 ft. 6 in. **Register/Marshal's No:** 12179-049  
**Weight (lbs.):** 160 **FBI Number/UCN:** [REDACTED]  
**Eye Color:** Brown **State Identification No:** MA [REDACTED]

Hair Color: Black

Driver Lic. No:  
ICE No:  
DNA No:



Gina P. Affsa  
Sr. United States Probation Officer  
Office of U.S. Probation and Pretrial Services  
1 Courthouse Way, Ste. 1200  
Boston, MA 02210  
Direct Dial 617-748-4408  
Fax 617-790-0173

From: "Scott, James" <JScott@sauguspd.com>  
To: Mass Fusion Center Email or Phone <fusion@pol.state.ma.us>  
Cc: William Planeta <william.planeta@nypd.org>, Gina Affsa <Gina\_Affsa@map.uscourts.gov>, "McDonough, Kathy" <kmcdonough@nespin.riss.net>, "Boyle, Christopher P (DOT)" <christopher.p.boyle@state.ma.us>, Chris Donahue <chris.donahue@pol.state.ma.us>, "Carl Oley (carl.oley@state.ma.us)" <carl.oley@state.ma.us>, "Hannaway, Ashley R" <HannawayAR@state.gov>  
Date: 05/27/2019 08:17 PM  
Subject: MA STATE ID-MA [REDACTED] FBI [REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD

---

Hi Fusion, no hurry. The attached photo's belong to the above FBI # and NYPD had him and he is confirmed to have altered prints. If you could try the 3 attached photo's we are looking for a possible identity in facial recognition prior to him altering his prints.

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Identity Theft Expert/Instructor of the Universal Identity Theft Recognition Program called "Identifying the Impostor".

attachment [REDACTED]

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Smith, George \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** FW: MA STATE ID-MA [REDACTED] FBI [REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD  
**Date:** Tuesday, May 28, 2019 9:14:23 AM  
**Attachments:** [IMPOSTOR ALTERED IN CUSTODY NYPD \[REDACTED\] FBI \[REDACTED\] AKA \[REDACTED\].pdf](#)

---

Good Morning,

We received the below request for facial rec, it appears that the subject has multiple identities. Attached is the fraud ID form along with the supporting documentation. Let me know if you need any additional information.

Respectfully,

Shannan

Shannan F. Barton  
Intelligence Analyst  
Commonwealth Fusion Center  
470 Worcester Road  
Framingham, MA 01702  
508-820-2233  
[shannan.barton@state.ma.us](mailto:shannan.barton@state.ma.us)



---

**From:** Scott, James <[JScott@sauguspd.com](mailto:JScott@sauguspd.com)>  
**Sent:** Monday, May 27, 2019 8:17 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Cc:** William Planeta <[william.planeta@nypd.org](mailto:william.planeta@nypd.org)>; Gina Affsa <[Gina\\_Affsa@map.uscourts.gov](mailto:Gina_Affsa@map.uscourts.gov)>; McDonough, Katherine <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>; Boyle, Christopher (DOT)

<Christopher.P.Boyle@dot.state.ma.us>; Donahue, Chris (POL) <chris.donahue@pol.state.ma.us>;  
Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Hannaway, Ashley R <HannawayAR@state.gov>

**Subject:** MA STATE ID-MA [REDACTED] FB [REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD

Hi Fusion, no hurry. The attached photo's belong to the above FBI # and NYPD had him and he is confirmed to have altered prints. If you could try the 3 attached photo's we are looking for a possible identity in facial recognition prior to him altering his prints.

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**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Gina\\_Affsa@map.uscourts.gov](mailto:Gina_Affsa@map.uscourts.gov); [Scott, James](#)  
**Cc:** [Oley, Carl \(POL\)](#); [Boyle, Christopher \(DOT\)](#); [Donahue, Chris \(POL\)](#); [Hannaway, Ashley R](#); [McDonough, Katherine](#); [William Planeta](#)  
**Subject:** RE: MA STATE ID-MA [REDACTED] FB [REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD  
**Date:** [REDACTED]  
[REDACTED]  
[.R1.pdf](#)  
[image001.png](#)

---

Good Morning,

I found a potential match of [REDACTED] (DOB [REDACTED]). Please see the attached R1.

**The result of a face recognition search is provided by the CFC 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.**

Let me know if you need anything else!

Respectfully,

Shannan

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Commonwealth Fusion Center  
470 Worcester Road  
Framingham, MA 01702  
508-820-2233  
[shannan.barton@state.ma.us](mailto:shannan.barton@state.ma.us)



**From:** [Gina\\_Affsa@map.uscourts.gov](mailto:Gina_Affsa@map.uscourts.gov) <[Gina\\_Affsa@map.uscourts.gov](mailto:Gina_Affsa@map.uscourts.gov)>  
**Sent:** Monday, May 27, 2019 10:41 PM  
**To:** [Scott, James](mailto:JScott@sauguspd.com) <[JScott@sauguspd.com](mailto:JScott@sauguspd.com)>  
**Cc:** [Oley, Carl \(POL\)](mailto:carl.oley@pol.state.ma.us) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; [Boyle, Christopher \(DOT\)](mailto:Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>; [Donahue, Chris \(POL\)](mailto:chris.donahue@pol.state.ma.us) <[chris.donahue@pol.state.ma.us](mailto:chris.donahue@pol.state.ma.us)>; [Commonwealth Fusion Center \(POL\)](mailto:fusion@pol.State.MA.US) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>; [Hannaway, Ashley R](mailto:HannawayAR@state.gov) <[HannawayAR@state.gov](mailto:HannawayAR@state.gov)>; [McDonough, Katherine](mailto:kmcdonough@nespin.riss.net) <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>; [William Planeta](mailto:william.planeta@nypd.org) <[william.planeta@nypd.org](mailto:william.planeta@nypd.org)>  
**Subject:** Re: MA STATE ID-MA [REDACTED] FB [REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD

Hi Jimmy,

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[REDACTED]  
DOB: [REDACTED]  
FBI#: [REDACTED])  
MA PCF#: [REDACTED]  
MA SID#: [REDACTED]  
MA PCF#: [REDACTED]

Name used in supervision: [REDACTED] [Last address under supervision:](#)

[REDACTED]  
[REDACTED] 01605 (Worcester County)

[REDACTED]  
[REDACTED] (Primary Contact)

Sex:	[REDACTED]	Citizen:	[REDACTED]n
Race:	White	SSN/EIN:	[REDACTED]
Birth Date:	03/02/1977	Hispanic:	Hispanic origin
Height:	5 ft. 6 in.	Register/Marshal's No:	12179-049
Weight (lbs.):	160	FBI Number/UCN:	[REDACTED]
Eye Color:	Brown	State Identification No:	MA [REDACTED]
Hair Color:	Black	Driver Lic. No:	
		ICE No:	
		DNA No:	

[REDACTED] [REDACTED]

Alt. Name :

Gina P. Affsa  
Sr. United States Probation Officer  
Office of U.S. Probation and Pretrial Services  
1 Courthouse Way, Ste. 1200  
Boston, MA 02210  
Direct Dial 617-748-4408  
Fax 617-790-0173

From: "Scott, James" <[JScott@sauguspd.com](mailto:JScott@sauguspd.com)>  
To: Mass Fusion Center Email or Phone <[fusion@pol.state.ma.us](mailto:fusion@pol.state.ma.us)>  
Cc: William Planeta <[william.planeta@nypd.org](mailto:william.planeta@nypd.org)>, Gina Affsa <[Gina\\_Affsa@map.uscourts.gov](mailto:Gina_Affsa@map.uscourts.gov)>, "McDonough, Kathy" <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>, "Boyle, Christopher P (DOT)" <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>, Chris Donahue <[chris.donahue@pol.state.ma.us](mailto:chris.donahue@pol.state.ma.us)>, "Carl Oley ([carl.oley@state.ma.us](mailto:carl.oley@state.ma.us))" <[carl.oley@state.ma.us](mailto:carl.oley@state.ma.us)>, "Hannaway, Ashley R" <[HannawayAR@state.gov](mailto:HannawayAR@state.gov)>  
Date: 05/27/2019 08:17 PM  
Subject: MA STATE ID-MA [REDACTED] FBI [REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD

---

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Identity Theft Expert/Instructor of the Universal Identity Theft Recognition Program called "Identifying the Impostor".

[attachment [REDACTED]]

[REDACTED]

**From:** [PLANETA, WILLIAM](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#); [Gina\\_Affsa@map.uscourts.gov](#); [Scott, James](#)  
**Cc:** [Oley, Carl \(POL\)](#); [Boyle, Christopher \(DOT\)](#); [Donahue, Chris \(POL\)](#); [Hannaway, Ashley R](#); [McDonough, Katherine](#)  
**Subject:** RE: MA STATE ID-MA [REDACTED] FB [REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD  
**Date:** Tuesday, May 28, 2019 9:29:25 AM  
**Attachments:** [image001.png](#)  
[image002.png](#)

---

Excellent work - Thank you. I believe both are my target. I was aware of the [REDACTED] identity but was unable to secure the image from the license so this is very helpful. He was arrested here about 15 years ago as [REDACTED] for driving with a suspended license because of a bunch of tickets in NYC. The [REDACTED] identity is new to me so that will launch a new round of inquiries.

Sgt. William J. Planeta  
NYPD - Document Fraud Squad  
2207 Amsterdam Avenue, room 205  
New York, NY 10032

Work: 212-923-1119  
Fax: 212-923-1189



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

This communication and any accompanying documents contain information from the NEW YORK CITY POLICE DEPARTMENT which may be confidential and/or privileged. The information is intended for the exclusive use by the individual(s) or entity named in the "To" line. If you are not the intended recipient, be warned that disclosure, copying, distribution, or any other use of the contents of this transmission is prohibited. If you have received this message in error, please notify this office by telephone.

---

**From:** Fusion (POL) [mailto:fusion@state.ma.us]  
**Sent:** Tuesday, May 28, 2019 9:23 AM  
**To:** [Gina\\_Affsa@map.uscourts.gov](#); [Scott, James](#)  
**Cc:** [Oley, Carl \(POL\)](#); [Boyle, Christopher P \(DOT\)](#); [Donahue, Chris \(POL\)](#); [Hannaway, Ashley R](#); [McDonough, Katherine](#); [PLANETA, WILLIAM](#)  
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Shannan

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Intelligence Analyst  
Commonwealth Fusion Center  
470 Worcester Road  
Framingham, MA 01702  
508-820-2233  
[shannan.barton@state.ma.us](mailto:shannan.barton@state.ma.us)



**From:** [Gina\\_Affsa@map.uscourts.gov](mailto:Gina_Affsa@map.uscourts.gov) <[Gina\\_Affsa@map.uscourts.gov](mailto:Gina_Affsa@map.uscourts.gov)>  
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**Cc:** Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>; Donahue, Chris (POL) <[chris.donahue@pol.state.ma.us](mailto:chris.donahue@pol.state.ma.us)>; Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>; Hannaway, Ashley R <[HannawayAR@state.gov](mailto:HannawayAR@state.gov)>; McDonough, Katherine <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>; William Planeta <[william.planeta@nypd.org](mailto:william.planeta@nypd.org)>  
**Subject:** Re: MA STATE ID-MA [REDACTED] FB [REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD

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From: "Scott, James" <[JScott@sauguspd.com](mailto:JScott@sauguspd.com)>

To: Mass Fusion Center Email or Phone <[fusion@pol.state.ma.us](mailto:fusion@pol.state.ma.us)>

Cc: William Planeta <[william.planeta@nypd.org](mailto:william.planeta@nypd.org)>, Gina Affsa <[Gina\\_Affsa@map.uscourts.gov](mailto:Gina_Affsa@map.uscourts.gov)>, "McDonough, Kathy" <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>, "Boyle, Christopher P (DOT)" <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>, Chris Donahue <[chris.donahue@pol.state.ma.us](mailto:chris.donahue@pol.state.ma.us)>, "Carl Oley ([carl.oley@state.ma.us](mailto:carl.oley@state.ma.us))" <[carl.oley@state.ma.us](mailto:carl.oley@state.ma.us)>, "Hannaway, Ashley R" <[HannawayAR@state.gov](mailto:HannawayAR@state.gov)>

Date: 05/27/2019 08:17 PM

Subject: MA STATE ID-MA [REDACTED] FBI [REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD

---

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Chris and Carl, any input of the prints appreciated.

Off. James Scott, Saugus MA PD, Ret-SMSGt, Security Forces, USAFR  
Identity Theft Expert/Instructor of the Universal Identity Theft Recognition Program called "Identifying the Impostor".

Attachment [REDACTED]

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#); [Smith, George \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Range, Scott \(POL\)](#)  
**Subject:** RE: MA STATE ID-MA [REDACTED] FBI- [REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD  
**Date:** Tuesday, May 28, 2019 9:43:03 AM  
**Attachments:** [image002.png](#)  
[image004.png](#)

---

The FIU had a case on [REDACTED] and [REDACTED] in 2008 [REDACTED] and 2011 [REDACTED]. The following 3 license numbers were revoked as part of that investigation: S [REDACTED] ([REDACTED]) S [REDACTED] ([REDACTED]) and [REDACTED] ([REDACTED]).

Respectfully,

Chris

Sergeant Christopher Boyle  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@state.ma.us](mailto:christopher.boyle@state.ma.us)  
cell: 781-738-7286



---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, May 28, 2019 9:14 AM  
**To:** Smith, George (POL) <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>; Brooks, Brian (POL) <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>  
**Subject:** FW: MA STATE ID-MA [REDACTED] FB [REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD

Good Morning,

We received the below request for facial rec, it appears that the subject has multiple identities. Attached is the fraud ID form along with the supporting documentation. Let me know if you need any additional information.

Respectfully,

Shannan

Shannan F. Barton  
Intelligence Analyst  
Commonwealth Fusion Center  
470 Worcester Road  
Framingham, MA 01702  
508-820-2233  
[shannan.barton@state.ma.us](mailto:shannan.barton@state.ma.us)



---

**From:** Scott, James <[JScott@sauguspd.com](mailto:JScott@sauguspd.com)>  
**Sent:** Monday, May 27, 2019 8:17 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Cc:** William Planeta <[william.planeta@nypd.org](mailto:william.planeta@nypd.org)>; Gina Affsa <[Gina\\_Affsa@map.uscourts.gov](mailto:Gina_Affsa@map.uscourts.gov)>; McDonough, Katherine <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>; Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>; Donahue, Chris (POL) <[chris.donahue@pol.state.ma.us](mailto:chris.donahue@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; Hannaway, Ashley R <[HannawayAR@state.gov](mailto:HannawayAR@state.gov)>  
**Subject:** MA STATE ID-MA [REDACTED] FB [REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD

Hi Fusion, no hurry. The attached photo's belong to the above FBI # and NYPD had him and he is confirmed to have altered prints. If you could try the 3 attached photo's we are looking for a possible identity in facial recognition prior to him altering his prints.

Sgt Planeta - He has a lengthy criminal record and driving record here in Mass. I'm guessing he has a previous deportation out there that caused him to alter.

Gina - He has a previous Fed arrest around 2010.

Ashley - Can you try facial rec on your Passport side?

Chris and Carl, any input of the prints appreciated.

Off. James Scott, Saugus MA PD, Ret-SMSgt, Security Forces, USAFR  
Identity Theft Expert/Instructor of the Universal Identity Theft Recognition Program called "Identifying the Impostor".

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** FW: Possible ID Fraud - Ref: 2019-500-A3887  
**Date:** Tuesday, May 28, 2019 10:05:00 AM  
**Attachments:** [REDACTED]

[OR.pdf](#)

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Friday, May 24, 2019 12:47 PM  
**To:** Range, Scott (POL) <scott.range@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Nolan, William J. (DOT) <William.J.Nolan@dot.state.ma.us>; Smith, George (POL) <george.smith@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>  
**Subject:** Possible ID Fraud - Ref: 2019-500-A3887

Good Afternoon,

Reference SharePoint Activity Log #: 2019-500-A3887

Please see below and attached. Facial Recognition performed on the attached photograph of *Pedro APONTE-SANTIAGO*, submitted by the Massachusetts State Police Narcotics Section resulted in the identification of two possible matches:

[REDACTED]  
DOB: [REDACTED]  
OLN: [REDACTED]

[REDACTED]  
DOB: [REDACTED]  
OLN: S [REDACTED]

All supporting documentation attached for review. Same was forwarded to the requesting Trooper, along with contact information for the MSP Fraud ID Section.

Respectfully,

Sean Bender  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702

508-820-2233

---

**From:** Simpkins, Brian <[Brian.Simpkins@usdoj.gov](mailto:Brian.Simpkins@usdoj.gov)>

**Sent:** Friday, May 24, 2019 12:12 PM

**To:** Commonwealth Fusion Center (POL)

**Subject:** Facial rec request

[image1.jpeg]

Could you please try facial rec



Thank you  
Brian Simpkins  
MSP narcotics

Sent from my iPhone



*utilized as an investigative lead **only** and are **not** to be considered a positive, confirmatory identification of any subject. Any possible connection to or involvement of the subject(s) to any active or ongoing investigation must be substantiated through further investigation.*

*If you believe that a Massachusetts Driver's License or other identification associated with an ongoing criminal investigation may be fraudulently obtained, please contact the Massachusetts State Police Fraud Identification Section directly - (857) 368-9500.*

Respectfully,

Sean Bender  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

**From:** Strazzullo, John (POL)  
**Sent:** Monday, June 3, 2019 8:56 AM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** image001.png

Good Morning,

I am wondering if you can facial Rec the attached photo for us?

Thank you,  
Trooper John Strazzullo

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** FW: Possible ID Fraud - Ref #: 2019-500-A4070  
**Date:** Monday, June 3, 2019 10:27:00 AM  
**Attachments:** [Facial Recognition - Fraudulent ID.pdf](#)  
[FR Probe Image - MSP CINRET.png](#)



---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Monday, June 3, 2019 9:26 AM  
**To:** Smith, George (POL) <george.smith@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>  
**Subject:** Possible ID Fraud - Ref #: 2019-500-A4070

Good Morning, All -

**Reference: SharePoint Activity Log #: 2019-500-A4070**

Please see below & attached regarding a possible fraudulently obtained MA License/ID. Per below, Tpr. Strazzullo, MSP CINRET requests FR on attachment #2, FR Probe Image, listing Name/DOB of [REDACTED] (DOB: [REDACTED]). FR performed resulting in 1 possible match candidate: [REDACTED] ([REDACTED]). Tpr. Strazzullo advised of same and instructed to contact MSP Fraud Identification Section.

Supplemental documents attached.

Respectfully,

Sean Bender  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Monday, June 3, 2019 9:12 AM  
**To:** Strazzullo, John (POL)  
**Subject:** Re: image001.png

Good Morning, Sir -

Facial Recognition on the attached photograph returned a *possible* match to the below named Massachusetts License or ID (see attached):

[REDACTED]

DOB: [REDACTED]

\$ [REDACTED]

**NOTE:** The result(s) of Facial Recognition provided by the Commonwealth Fusion Center are to be utilized as an investigative lead **only** and are **not** to be considered a positive, confirmatory identification of any subject. Any possible connection to or involvement of the subject(s) to any active or ongoing investigation must be substantiated through further investigation.

*If you believe that a Massachusetts Driver's License or other identification associated with an ongoing criminal investigation may be fraudulently obtained, please contact the Massachusetts State Police Fraud Identification Section directly - (857) 368-9500.*

Respectfully,

Sean Bender  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

**From:** Strazzullo, John (POL)  
**Sent:** Monday, June 3, 2019 8:56 AM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** image001.png

Good Morning,

I am wondering if you can facial Rec the attached photo for us?

Thank you,  
Trooper John Strazzullo

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#); [Smith, George \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** RE: Possible ID Fraud - Ref #: 2019-500-A4070  
**Date:** Monday, June 3, 2019 12:52:57 PM

---

The FIU had a case on [REDACTED] in 2013. S [REDACTED] was revoked for fraudulent activity.

Respectfully,

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Monday, June 3, 2019 9:26 AM  
**To:** Smith, George (POL) <george.smith@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>  
**Subject:** Possible ID Fraud - Ref #: 2019-500-A4070

Good Morning, All -

**Reference: SharePoint Activity Log #: 2019-500-A4070**

Please see below & attached regarding a possible fraudulently obtained MA License/ID. Per below, Tpr. Strazzullo, MSP CINRET requests FR on attachment #2, FR Probe Image, listing Name/DOB of [REDACTED] (DOB: [REDACTED]). FR performed resulting in 1 possible match candidate: [REDACTED] (S [REDACTED]). Tpr. Strazzullo advised of same and instructed to contact MSP Fraud Identification Section.

Supplemental documents attached.

Respectfully,

Sean Bender  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Monday, June 3, 2019 9:12 AM  
**To:** Strazzullo, John (POL)  
**Subject:** Re: image001.png

Good Morning, Sir -

Facial Recognition on the attached photograph returned a *possible* match to the below named Massachusetts License or ID (see attached):

[REDACTED]

DOB: [REDACTED]

S [REDACTED]

**NOTE:** *The result(s) of Facial Recognition provided by the Commonwealth Fusion Center are to be utilized as an investigative lead **only** and are **not** to be considered a positive, confirmatory identification of any subject. Any possible connection to or involvement of the subject(s) to any active or ongoing investigation must be substantiated through further investigation.*

*If you believe that a Massachusetts Driver's License or other identification associated with an ongoing criminal investigation may be fraudulently obtained, please contact the Massachusetts State Police Fraud Identification Section directly - (857) 368-9500.*

Respectfully,

Sean Bender  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

**From:** Strazzullo, John (POL)  
**Sent:** Monday, June 3, 2019 8:56 AM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** image001.png

Good Morning,

I am wondering if you can facial Rec the attached photo for us?

Thank you,  
Trooper John Strazzullo

**From:** [Rigolio, Jackie \(POL\)](#)  
**To:** [Smith, George \(POL\)](#); [O'Hara, Brian \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Bender, Sean \(POL\)](#)  
**Subject:** RE: Possible ID Fraud - Ref #: 2019-500-A4070  
**Date:** Tuesday, June 4, 2019 2:58:06 PM

---

Good afternoon,

I have searched the names/DOB's for this individual. I am unable to find a record in our files.

Jacqueline Rigolio  
Supervising Identification Agent  
State Identification Section  
508-358-3175

*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:** Smith, George (POL)  
**Sent:** Monday, June 03, 2019 10:37 AM  
**To:** Rigolio, Jackie (POL); O'Hara, Brian (POL)  
**Subject:** Fwd: Possible ID Fraud - Ref #: 2019-500-A4070

Sent from my iPhone

Begin forwarded message:

**From:** "Commonwealth Fusion Center (POL)" <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**To:** "Smith, George (POL)" <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>, "Brooks, Brian (POL)" <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>, "Boyle, Christopher (POL)" <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>, "Thibault, Amy (POL)" <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>, "Smith, Eleanor (POL)" <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>, "O'Leary, Sarah (POL)" <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>  
**Subject:** Possible ID Fraud - Ref #: 2019-500-A4070

Good Morning, All -

**Reference: SharePoint Activity Log #: 2019-500-A4070**

Please see below & attached regarding a possible fraudulently obtained MA License/ID. Per below, Tpr. Strazzullo, MSP CINRET requests FR on attachment #2, FR Probe Image, listing Name/DOB of [REDACTED] (DOB: [REDACTED]). FR performed resulting in 1 possible match candidate: [REDACTED] (\$ [REDACTED]). Tpr.

Strazzullo advised of same and instructed to contact MSP Fraud Identification Section.

Supplemental documents attached.

Respectfully,

Sean Bender  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

**From:** Commonwealth Fusion Center (POL)

**Sent:** Monday, June 3, 2019 9:12 AM

**To:** Strazzullo, John (POL)

**Subject:** Re: image001.png

Good Morning, Sir -

Facial Recognition on the attached photograph returned a *possible* match to the below named Massachusetts License or ID (see attached):

████████████████████  
DOB: ██████████  
S ██████████

**NOTE:** *The result(s) of Facial Recognition provided by the Commonwealth Fusion Center are to be utilized as an investigative lead **only** and are **not** to be considered a positive, confirmatory identification of any subject. Any possible connection to or involvement of the subject(s) to any active or ongoing investigation must be substantiated through further investigation.*

*If you believe that a Massachusetts Driver's License or other identification associated with an ongoing criminal investigation may be fraudulently obtained, please contact the Massachusetts State Police Fraud Identification Section directly - (857) 368-9500.*

Respectfully,

Sean Bender  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

**From:** Strazzullo, John (POL)  
**Sent:** Monday, June 3, 2019 8:56 AM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** image001.png

Good Morning,

I am wondering if you can facial Rec the attached photo for us?

Thank you,  
Trooper John Strazzullo



ongoing criminal investigation may be fraudulently obtained, please contact the Massachusetts State Police Fraud Identification Section direct - (857) 368-9500.

Respectfully,

Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

**From:** Katherine C. McDonough <kmcdonough@nespin.riss.net>

**Sent:** Wednesday, June 5, 2019 10:25 AM

**To:** Commonwealth Fusion Center (POL)

**Subject:** Facial Rec Request

I ran into this guy the other day on Facebook and knew I worked him in the past, but I can't remember which identities he used. Adam Berg who works here believes he used the identity of a [REDACTED], DOB [REDACTED] back in the early 2000s. I found his license – S [REDACTED] – See pic attached.

Second pic is from a Facebook profile - [https://www.facebook.com/\[REDACTED\]](https://www.facebook.com/[REDACTED]) - there are no good straight on pics of him there, but I know I worked this guy before. Adam also said he thinks this guy had at least one more MA identity plus a PA identity. This impostor was named as [REDACTED] aka [REDACTED] in "Operation Dirty Dope" in 2016 under the NYSP and MA DEA Task Force for a national heroin smuggling ring.

Would you see if you can get any hits on the first pic? I appreciate it.

**Data in public records, commercially available data sources and the internet can contain errors and are generally not totally free from defect. Data from these sources should not be considered definitively accurate, and all data we provide to you should be independently verified before taking any action based on the results.**

**Kathy McDonough**  
**Criminal Intelligence Specialist**  
**NESPIN**  
**124 Grove Street, Suite 105**  
**Franklin, MA 02038-3159**  
**Direct: 508-530-0566**  
**Tel: 508-528-8200**  
**Fax: (508) 520-3610**  
**[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)**

*RISS – A Proven Resource for Law Enforcement*



*If NESPIN has helped you in a recent case please let us know.  
Your successes are our successes!*

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**From:** [Rigolio, Jackie \(POL\)](#)  
**To:** [Smith, George \(POL\)](#); [O'Hara, Brian \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [Bender, Sean \(POL\)](#)  
**Subject:** RE: Possible ID Fraud - SharePoint #: 2019-500-A4156  
**Date:** Thursday, June 6, 2019 10:59:37 AM  
**Attachments:** [PCF # 2915497.pdf](#)  
[MA \[REDACTED\].prints.pdf](#)

---

Good morning,

I am unable to find additional information on file at the SIS other than that listed under SID # MA [REDACTED].

Please see the attached composite prints for the subject. I'm also sending a PCF file found under the alias [REDACTED], DOB [REDACTED].

Jacqueline Rigolio  
Supervising Identification Agent  
State Identification Section  
508-358-3175

*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:** Smith, George (POL)  
**Sent:** Wednesday, June 05, 2019 11:23 AM  
**To:** Rigolio, Jackie (POL); O'Hara, Brian (POL)  
**Subject:** FW: Possible ID Fraud - SharePoint #: 2019-500-A4156

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 05, 2019 11:08 AM  
**To:** Smith, George (POL); Brooks, Brian (POL); Boyle, Christopher (POL); Thibault, Amy (POL); Smith, Eleanor (POL); O'Leary, Sarah (POL)  
**Subject:** Possible ID Fraud - SharePoint #: 2019-500-A4156

Good Morning, All -

Reference SharePoint Activity Log #: 2019-500-A4156

Please see below & attached regarding a possible fraudulently obtained MA License/ID.

Respectfully,

Sean Bender

Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 5, 2019 10:55 AM  
**To:** McDonough, Katherine  
**Subject:** SECURE: Re: Facial Rec Request

Good Morning,

Facial Recognition on the attached photograph of [REDACTED] (S [REDACTED]) returned a *possible* match to the below named Massachusetts Driver's License or ID (see attached).

[REDACTED]  
DOB: [REDACTED]

S [REDACTED] (Revoked) - Facial Recognition on S [REDACTED] returns no strong match candidates to additional Massachusetts Driver's Licenses or IDs.

**NOTE:** The result(s) of Facial Recognition provided by the Commonwealth Fusion Center are to be utilized as an investigative lead *only* and are *not* to be considered a positive, confirmatory identification of any subject. Any possible connection to or involvement of the subject(s) to any active or ongoing investigation must be substantiated through further investigation.

If you believe that a Massachusetts Driver's License or other Identification associated with an ongoing criminal investigation may be fraudulently obtained, please contact the Massachusetts State Police Fraud Identification Section direct - (857) 368-9500.

Respectfully,

Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

**From:** Katherine C. McDonough <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>  
**Sent:** Wednesday, June 5, 2019 10:25 AM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** Facial Rec Request

I ran into this guy the other day on Facebook and knew I worked him in the past, but I can't remember which identities he used. Adam Berg who works here believes he used the identity of a [REDACTED], DOB [REDACTED] back in the early 2000s. I found his license – S [REDACTED] – See

pic attached.

Second pic is from a Facebook profile - <https://www.facebook.com/██████████> - there are no good straight on pics of him there, but I know I worked this guy before. Adam also said he thinks this guy had at least one more MA identity plus a PA identity. This impostor was named as ██████████ aka ██████████ in "Operation Dirty Dope" in 2016 under the NYSP and MA DEA Task Force for a national heroin smuggling ring.

Would you see if you can get any hits on the first pic? I appreciate it.

**Data in public records, commercially available data sources and the internet can contain errors and are generally not totally free from defect. Data from these sources should not be considered definitively accurate, and all data we provide to you should be independently verified before taking any action based on the results.**

**Kathy McDonough**  
**Criminal Intelligence Specialist**  
**NESPIN**  
**124 Grove Street, Suite 105**  
**Franklin, MA 02038-3159**  
**Direct: 508-530-0566**  
**Tel: 508-528-8200**  
**Fax: (508) 520-3610**  
**[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)**

*RISS – A Proven Resource for Law Enforcement*



*If NESPIN has helped you in a recent case please let us know.  
Your successes are our successes!*

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**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#); [Smith, George \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** RE: Possible ID Fraud - SharePoint #: 2019-500-A4156  
**Date:** Friday, June 7, 2019 2:46:14 PM

---

The FIU had a previous case on these individuals and both credentials were revoked for fraudulent activity.

Respectfully,

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 5, 2019 11:08 AM  
**To:** Smith, George (POL) <george.smith@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>  
**Subject:** Possible ID Fraud - SharePoint #: 2019-500-A4156

Good Morning, All -

Reference SharePoint Activity Log #: 2019-500-A4156

Please see below & attached regarding a possible fraudulently obtained MA License/ID.

Respectfully,

Sean Bender  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 5, 2019 10:55 AM  
**To:** McDonough, Katherine  
**Subject:** SECURE: Re: Facial Rec Request

Good Morning,

Facial Recognition on the attached photograph of [REDACTED] (S [REDACTED]) returned a *possible* match to the below named Massachusetts Driver's License or ID (see attached).

██████████  
DOB: ██████████

S ██████████ (Revoked) - Facial Recognition on S ██████████ returns no strong match candidates to additional Massachusetts Driver's Licenses or IDs.

**NOTE:** The result(s) of Facial Recognition provided by the Commonwealth Fusion Center are to be utilized as an investigative lead **only** and are **not** to be considered a positive, confirmatory identification of any subject. Any possible connection to or involvement of the subject(s) to any active or ongoing investigation must be substantiated through further investigation.

If you believe that a Massachusetts Driver's License or other Identification associated with an ongoing criminal investigation may be fraudulently obtained, please contact the Massachusetts State Police Fraud Identification Section direct - (857) 368-9500.

Respectfully,

Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

**From:** Katherine C. McDonough <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>

**Sent:** Wednesday, June 5, 2019 10:25 AM

**To:** Commonwealth Fusion Center (POL)

**Subject:** Facial Rec Request

I ran into this guy the other day on Facebook and knew I worked him in the past, but I can't remember which identities he used. Adam Berg who works here believes he used the identity of a ██████████, DOB ██████████ back in the early 2000s. I found his license – S ██████████ – See pic attached.

Second pic is from a Facebook profile - <https://www.facebook.com/██████████> - there are no good straight on pics of him there, but I know I worked this guy before. Adam also said he thinks this guy had at least one more MA identity plus a PA identity. This impostor was named as ██████████ aka ██████████ in "Operation Dirty Dope" in 2016 under the NYSP and MA DEA Task Force for a national heroin smuggling ring.

Would you see if you can get any hits on the first pic? I appreciate it.

**Data in public records, commercially available data sources and the internet can contain errors and are generally not totally free from defect. Data from these sources should not be considered definitively accurate, and all data we provide to you should be independently verified before taking any action based on the results.**

**Kathy McDonough**  
**Criminal Intelligence Specialist**  
**NESPIN**

124 Grove Street, Suite 105  
Franklin, MA 02038-3159  
Direct: 508-530-0566  
Tel: 508-528-8200  
Fax: (508) 520-3610  
[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)

*RISS – A Proven Resource for Law Enforcement*



*If NESPIN has helped you in a recent case please let us know.  
Your successes are our successes!*

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**From:** [Chandler, Brittany \(POL\)](#)  
**To:** [Smith, George \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** FW: Facial Recognition Assistance  
**Date:** Monday, June 10, 2019 2:30:46 PM  
**Attachments:** [REDACTED]

[Federal Warrant.pdf](#)

---

Good Afternoon,

We received the below request today concerning a potential fraudulent identity. One identity, [REDACTED] is not retrievable in CJIS. Please find attached the Potential Fraudulent ID form, CLEAR reports, and a R1 for [REDACTED] only.

Respectfully,

**Brittany Chandler**  
Intelligence Analyst II  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road, Framingham, MA 01702  
Phone: (508) 820-2233



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---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Monday, June 10, 2019 1:56 PM  
**To:** 'Sullivan, Neil (USMS)' <Neil.Sullivan@usdoj.gov>  
**Subject:** RE: Facial Recognition Assistance

Good Afternoon,

With the additional information of the skin tag acquisition as he aged, there are two potential identities:

[REDACTED]  
DOB: [REDACTED]  
OLN: [REDACTED]

[REDACTED]  
DOB: [REDACTED]  
S [REDACTED]

As there are potential identities, please **directly contact the MSP Fraud Identification Unit with your original request (857-368-9500)**, as they handle the RMV and licenses for Massachusetts.

Note: The result of a face recognition search is provided by the CFC 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,

**Brittany Chandler**

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road, Framingham, MA 01702

Phone: (508) 820-2233



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---

**From:** Sullivan, Neil (USMS) <[Neil.Sullivan@usdoj.gov](mailto:Neil.Sullivan@usdoj.gov)>

**Sent:** Monday, June 10, 2019 1:35 PM

**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>

**Subject:** RE: Facial Recognition Assistance

Brittany could you call my desk? 617-748-2566

---

**From:** Fusion (POL) [<mailto:fusion@state.ma.us>]

**Sent:** Monday, June 10, 2019 1:33 PM

**To:** Sullivan, Neil (USMS) <[NSullivan@usms.doj.gov](mailto:NSullivan@usms.doj.gov)>

**Subject:** RE: Facial Recognition Assistance

Good Afternoon,

The attached photos returned negative results in facial rec.

Please let us know if you need anything else.

Respectfully,

**Brittany Chandler**

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road, Framingham, MA 01702

Phone: (508) 820-2233



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 email in error, please call (978) 451-3700 immediately.

---

**From:** Sullivan, Neil (USMS) <[Neil.Sullivan@usdoj.gov](mailto:Neil.Sullivan@usdoj.gov)>

**Sent:** Monday, June 10, 2019 12:56 PM

**To:** [william.tunilla@alaska.gov](mailto:william.tunilla@alaska.gov); CTIC ER ([CTIC.ER@ct.gov](mailto:CTIC.ER@ct.gov)) <[CTIC.ER@ct.gov](mailto:CTIC.ER@ct.gov)>; CTIC FC ([CTIC.FC@ct.gov](mailto:CTIC.FC@ct.gov)) <[CTIC.FC@ct.gov](mailto:CTIC.FC@ct.gov)>; DIAC, DSP (DSP) <[DSP.DIAC@state.de.us](mailto:DSP.DIAC@state.de.us)>; [cfix@ocfl.net](mailto:cfix@ocfl.net); [jruberto@pcsonet.com](mailto:jruberto@pcsonet.com); 'icic@fusion.idaho.gov' <[icic@fusion.idaho.gov](mailto:icic@fusion.idaho.gov)>; [sospoliceimages@ilsos.net](mailto:sospoliceimages@ilsos.net); [vmccarry@ilsos.net](mailto:vmccarry@ilsos.net); 'iifc@iifc.in.gov' <[iifc@iifc.in.gov](mailto:iifc@iifc.in.gov)>; 'intca@dps.state.ia.us' <[intca@dps.state.ia.us](mailto:intca@dps.state.ia.us)>; [kife@ks.gov](mailto:kife@ks.gov); 'fusioncenter@ky.gov' <[fusioncenter@ky.gov](mailto:fusioncenter@ky.gov)>; [fusion@osbi.ok.gov](mailto:fusion@osbi.ok.gov); Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>; MIAC 24/7 <[MIAC@mshp.dps.mo.gov](mailto:MIAC@mshp.dps.mo.gov)>; [blacy@dmv.nv.gov](mailto:blacy@dmv.nv.gov); 'intelligence.fusion@state.nm.us' <[intelligence.fusion@state.nm.us](mailto:intelligence.fusion@state.nm.us)>; [kihagel@nd.gov](mailto:kihagel@nd.gov); 'gcfc@gcfc.org' <[gcfc@gcfc.org](mailto:gcfc@gcfc.org)>; [ksnow@sheriff.hamilton-co.org](mailto:ksnow@sheriff.hamilton-co.org); [pacic@pa.gov](mailto:pacic@pa.gov); [spencerd@horrycounty.org](mailto:spencerd@horrycounty.org); [sdfusioncenter@state.sd.us](mailto:sdfusioncenter@state.sd.us); 'jcrittenden@utah.gov' <[jcrittenden@utah.gov](mailto:jcrittenden@utah.gov)>; 'jennifer.willoughby@vsp.virginia.gov' <[jennifer.willoughby@vsp.virginia.gov](mailto:jennifer.willoughby@vsp.virginia.gov)>; [wvfusion@wv.gov](mailto:wvfusion@wv.gov); [stac@milwaukee.gov](mailto:stac@milwaukee.gov); [wsis@doj.state.wi.us](mailto:wsis@doj.state.wi.us)

**Subject:** Facial Recognition Assistance

Please provide facial recognition assistance on the following federal fugitive. This fugitive has a history of obtaining driver's licenses under false identities. He's wanted in Federal Court in Boston on an arrest warrant for Illegal Re-entry. He was accidentally released by a state court in MA in July of 2018 and has been a fugitive ever since.

██████████ (many akas)

6'1 tall 210 lbs

██████████ DOB

POB Jamaica

FID Case Number ██████████

ORI ██████████

**Neil Sullivan**  
**United States Marshals Service**  
**Fugitive Task Force**  
**Boston, MA**  
**(857) 753-1419 Cell**  
**(617) 748-2566 Desk**  
**(617) 748-2579 Fax**



**From:** Christopher.P.Boyle@dot.state.ma.us  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** Fwd: Facial Recognition Assistance  
**Date:** Monday, June 10, 2019 2:32:55 PM  
**Attachments:**



---

Danny,

Can you look into this please.

Thanks.

Sergeant Christopher Boyle  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



Begin forwarded message:

**From:** "Chandler, Brittany (POL)" <[Brittany.Chandler@pol.state.ma.us](mailto:Brittany.Chandler@pol.state.ma.us)>  
**Date:** June 10, 2019 at 2:30:41 PM EDT  
**To:** "Smith, George (POL)" <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>, "Brooks, Brian (POL)" <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>, "Boyle, Christopher (POL)" <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>, "Thibault, Amy (POL)" <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>, "Smith, Eleanor (POL)" <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>, "O'Leary, Sarah (POL)"

<[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>

**Subject: FW: Facial Recognition Assistance**

Good Afternoon,

We received the below request today concerning a potential fraudulent identity. One identity, [REDACTED] is not retrievable in CJIS. Please find attached the Potential Fraudulent ID form, CLEAR reports, and a R1 for [REDACTED] only.

Respectfully,

**Brittany Chandler**

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road, Framingham, MA 01702

Phone: (508) 820-2233

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** Fwd: Facial Recognition Assistance  
**Date:** Monday, June 10, 2019 2:32:58 PM  
**Attachments:**



---

Danny,

Can you look into this please.

Thanks.

Sergeant Christopher Boyle  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



Begin forwarded message:

**From:** "Chandler, Brittany (POL)" <[Brittany.Chandler@pol.state.ma.us](mailto:Brittany.Chandler@pol.state.ma.us)>  
**Date:** June 10, 2019 at 2:30:41 PM EDT  
**To:** "Smith, George (POL)" <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>, "Brooks, Brian (POL)" <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>, "Boyle, Christopher (POL)" <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>, "Thibault, Amy (POL)" <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>, "Smith, Eleanor (POL)" <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>, "O'Leary, Sarah (POL)"

<[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>

**Subject: FW: Facial Recognition Assistance**

Good Afternoon,

We received the below request today concerning a potential fraudulent identity. One identity, [REDACTED] is not retrievable in CJIS. Please find attached the Potential Fraudulent ID form, CLEAR reports, and a R1 for [REDACTED] only.

Respectfully,

**Brittany Chandler**

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road, Framingham, MA 01702

Phone: (508) 820-2233

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [zzSmith, George \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** FW: FR Request  
**Date:** Wednesday, June 19, 2019 2:07:31 PM  
**Attachments:** [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[- CLEAR.pdf](#)

---

Good Afternoon,

I received the below request for facial recognition from Levi Briscoe with the US Dept of State. Upon running the images through facial recognition, I found two potential matches. It appears that the records have already been merged. Please find the attached fraud ID form and supporting documentation.

Respectfully,

Shannan

Shannan F. Barton  
Intelligence Analyst  
Commonwealth Fusion Center  
470 Worcester Road  
Framingham, MA 01702  
508-820-2233  
[shannan.barton@state.ma.us](mailto:shannan.barton@state.ma.us)



---

**From:** Briscoe, Levi E <[BriscoeLE@state.gov](mailto:BriscoeLE@state.gov)>  
**Sent:** Wednesday, June 19, 2019 1:33 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** FR Request

Massachusetts Fusion Center,

The Diplomatic Security Service has an open investigation for the following individual and is

actively seeking his true identity. This person has lived under the identity of [REDACTED] for over 30 years and told investigators today he applied for a license within the year in a different identity. However, he could not recall the name he applied under.

Case: [REDACTED]  
ORI: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



I have attached a photograph of the individual (SUBJECT) and respectfully request your assistance in conducting a facial recognition (FR) search. Please contact me with any questions and thank you for your assistance.

Respectfully,

**Levi Briscoe**  
Special Agent  
Diplomatic Security Service  
U.S. Department of State  
10 Causeway Street  
Boston, Massachusetts.  
(c) 617-480-7868  
(o) 617-565-8921  
[BriscoeLE@state.gov](mailto:BriscoeLE@state.gov)

**Official - SBU**  
**UNCLASSIFIED**

**Official - SBU (Sensitive-Law Enforcement)**  
**UNCLASSIFIED**

---

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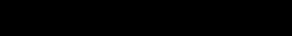
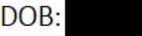
**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Boyle, Christopher \(POL\)](#); [Brooks, Brian \(POL\)](#); [Thibault, Amy \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Smith, Eleanor \(POL\)](#)  
**Subject:** Possible ID Fraud - 2019-500-A4555  
**Date:** Wednesday, June 19, 2019 2:18:15 PM  
**Attachments:** [FRAUD ID - Velez, Jaime.pdf](#)

  
[- R1.pdf](#)  
[Outlook-qgdha3yn.png](#)  
[Outlook-caifcub.png](#)  
[Outlook-a1uyv2cc.png](#)

---

Good Afternoon, All -

Reference SharePoint Activity Log #: 2019-500-A4555, please see below & attached submitted.

Facial Recognition performed on behalf of MSP A-1 on the below booking image of   DOB:  [name reported at booking] returned a possible match to a Massachusetts Driver's License (S ) , supported via Coplink FaceMatch. There is a MA DL under the name  (DOB , S ) that is *not* a visual match for the suspect in custody. The name and DOB,  (DOB: ) also appears as secondary identifiers on the AFIS-R and III records of the possible Facial Recognition match,  (DOB: , S ).  BOP includes prior (2014) charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.

Respectfully,

Sean Bender  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 19, 2019 2:02 PM  
**To:** Robidoux, Taylor (POL)  
**Subject:** Re: Suspect Mug Shot Image

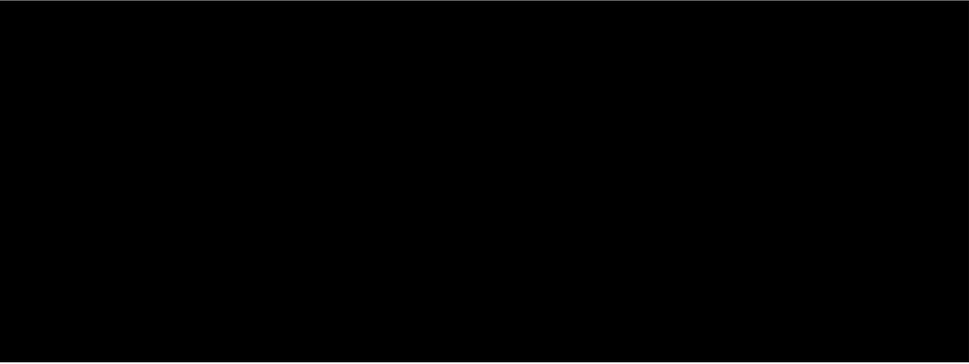
Good Afternoon,

Facial Recognition on the attached photograph returned a *possible* match to the below named Massachusetts Driver's License or ID (see attached). CopLink FaceMatch performed on the same photograph *also* returned a possible match to the same party:



DOB: [REDACTED]  
S [REDACTED]

A query of [REDACTED] in AFIS-R returns a record attached to [REDACTED] (DOB: [REDACTED]) which lists an alias of [REDACTED] (DOB [REDACTED]). [REDACTED] BOP includes 2014 charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.



NOTE: The result(s) of Facial Recognition provided by the Commonwealth Fusion Center are to be utilized as an investigative lead only and are not to be considered a positive, confirmatory identification of any subject. Any possible connection to or involvement of the subject(s) to any active or ongoing investigation must be substantiated through further investigation.

If you believe that a Massachusetts Driver's License or other Identification associated with an ongoing criminal investigation may be fraudulently obtained, please contact the Massachusetts State Police Fraud Identification Section direct - (857) 368-9500.

Respectfully,

Sean Bender  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

**From:** Robidoux, Taylor (POL)  
**Sent:** Wednesday, June 19, 2019 1:33 PM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** Fw: Suspect Mug Shot Image

Good afternoon,  
I arrested this male over the weekend he is claiming to be ( NH OLN: [REDACTED]  
[REDACTED] - DOB: [REDACTED] SS# [REDACTED] . When you run the male party  
through MA it returns with MA ID #S [REDACTED] which is a completely different person. The  
license he had handed was just issued on 5/1/19 . He is an imposte and using a stolen identity.

But unfortunately the identity he stole did not have a prior arrest or fingerprint history. I am trying to complete the report ASAP. Thank you in advance.

*Trooper Taylor R. Robidoux  
State Police Andover  
31 Gould Road  
Andover, MA 01810  
(978)475-3800*

---

From: rams\_mailer@state.ma.us <rams\_mailer@state.ma.us>  
Sent: Wednesday, June 19, 2019 1:23 PM  
To: Robidoux, Taylor (POL)  
Subject: Suspect Mug Shot Image

Attached is the suspect image that you request. Please remember that this is law enforcement sensitive information and should not be transmit to unauthorized individuals.

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#); [zzSmith, George \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** RE: FR Request  
**Date:** Thursday, June 20, 2019 9:27:37 AM  
**Attachments:** [image005.png](#)  
[image001.png](#)

---

The FIU previously (2016) had a case involving [REDACTED] S [REDACTED] has been revoked.  
[REDACTED] proved his identity during a RMV hearing.

Chris

Sergeant Christopher Boyle  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@state.ma.us](mailto:christopher.boyle@state.ma.us)  
cell: 781-738-7286



---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 19, 2019 2:07 PM  
**To:** zzSmith, George (POL) <[zzGeorge.zzSmith@pol.state.ma.us](mailto:zzGeorge.zzSmith@pol.state.ma.us)>; Brooks, Brian (POL) <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>  
**Subject:** FW: FR Request

Good Afternoon,

I received the below request for facial recognition from Levi Briscoe with the US Dept of State. Upon running the images through facial recognition, I found two potential matches. It appears that the records have already been merged. Please find the attached fraud ID form and supporting documentation.

Respectfully,

Shannan

Shannan F. Barton  
Intelligence Analyst  
Commonwealth Fusion Center  
470 Worcester Road  
Framingham, MA 01702  
508-820-2233  
[shannan.barton@state.ma.us](mailto:shannan.barton@state.ma.us)



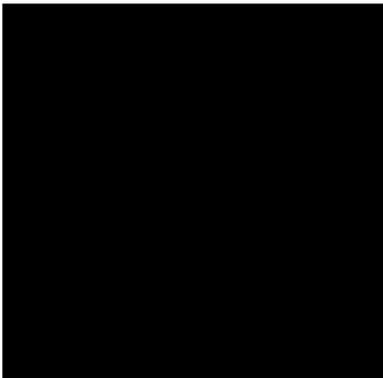
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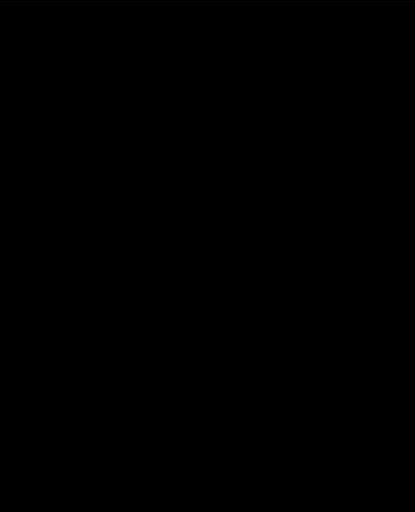
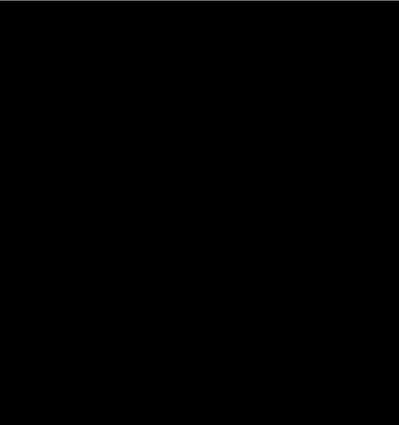
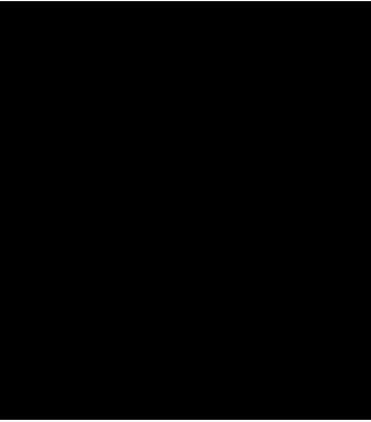
**From:** Briscoe, Levi E <[BriscoeLE@state.gov](mailto:BriscoeLE@state.gov)>  
**Sent:** Wednesday, June 19, 2019 1:33 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** FR Request

Massachusetts Fusion Center,

The Diplomatic Security Service has an open investigation for the following individual and is actively seeking his true identity. This person has lived under the identity of [REDACTED] [REDACTED] for over 30 years and told investigators today he applied for a license within the year in a different identity. However, he could not recall the name he applied under.

Case: PF-[REDACTED]  
ORI: [REDACTED]





I have attached a photograph of the individual (SUBJECT) and respectfully request your assistance in conducting a facial recognition (FR) search. Please contact me with any questions and thank you for your assistance.

Respectfully,

**Levi Briscoe**  
Special Agent  
Diplomatic Security Service

U.S. Department of State  
10 Causeway Street  
Boston, Massachusetts.  
(c) 617-480-7868  
(o) 617-565-8921  
[BriscoeLE@state.gov](mailto:BriscoeLE@state.gov)

**Official - SBU**  
**UNCLASSIFIED**

**Official - SBU (Sensitive-Law Enforcement)**  
**UNCLASSIFIED**

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CONFIDENTIALITY NOTICE: This e-mail, including any attachments, may contain highly sensitive and confidential information. It is intended only for the individual(s) named. If you received this e-mail in error or from someone who was not authorized to send it to you, do not disseminate, copy or otherwise use this e-mail or its attachments. Please notify the sender immediately by reply e-mail and delete the e-mail from your system.

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** FW: Possible ID Fraud - 2019-500-A4555  
**Date:** Thursday, June 20, 2019 9:29:00 AM  
**Attachments:** [FRAUD ID - \[REDACTED\].pdf](#)  
[\[REDACTED\].R1.pdf](#)  
[Outlook-qgdha3yn.png](#)  
[Outlook-caifcub.png](#)  
[Outlook-a1uyv2cc.png](#)

---

Danny,

Please look into this Fusion Center request.

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 19, 2019 2:18 PM  
**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>  
**Subject:** Possible ID Fraud - 2019-500-A4555

Good Afternoon, All -

Reference SharePoint Activity Log #: 2019-500-A4555, please see below & attached submitted.

Facial Recognition performed on behalf of MSP A-1 on the below booking image of [REDACTED] [REDACTED] DOB: [REDACTED] [name reported at booking] returned a possible match to a Massachusetts Driver's License (S [REDACTED]), supported via Coplink FaceMatch. There is a MA DL under the name [REDACTED] (DOB: [REDACTED], S [REDACTED]) that is *not* a visual match for the suspect in custody. The name and DOB, [REDACTED] (DOB: [REDACTED]) also appears as secondary identifiers on the AFIS-R and III records of the possible Facial Recognition match, [REDACTED] (DOB: [REDACTED], S [REDACTED]). [REDACTED] BOP includes prior (2014) charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.

Respectfully,

Sean Bender  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

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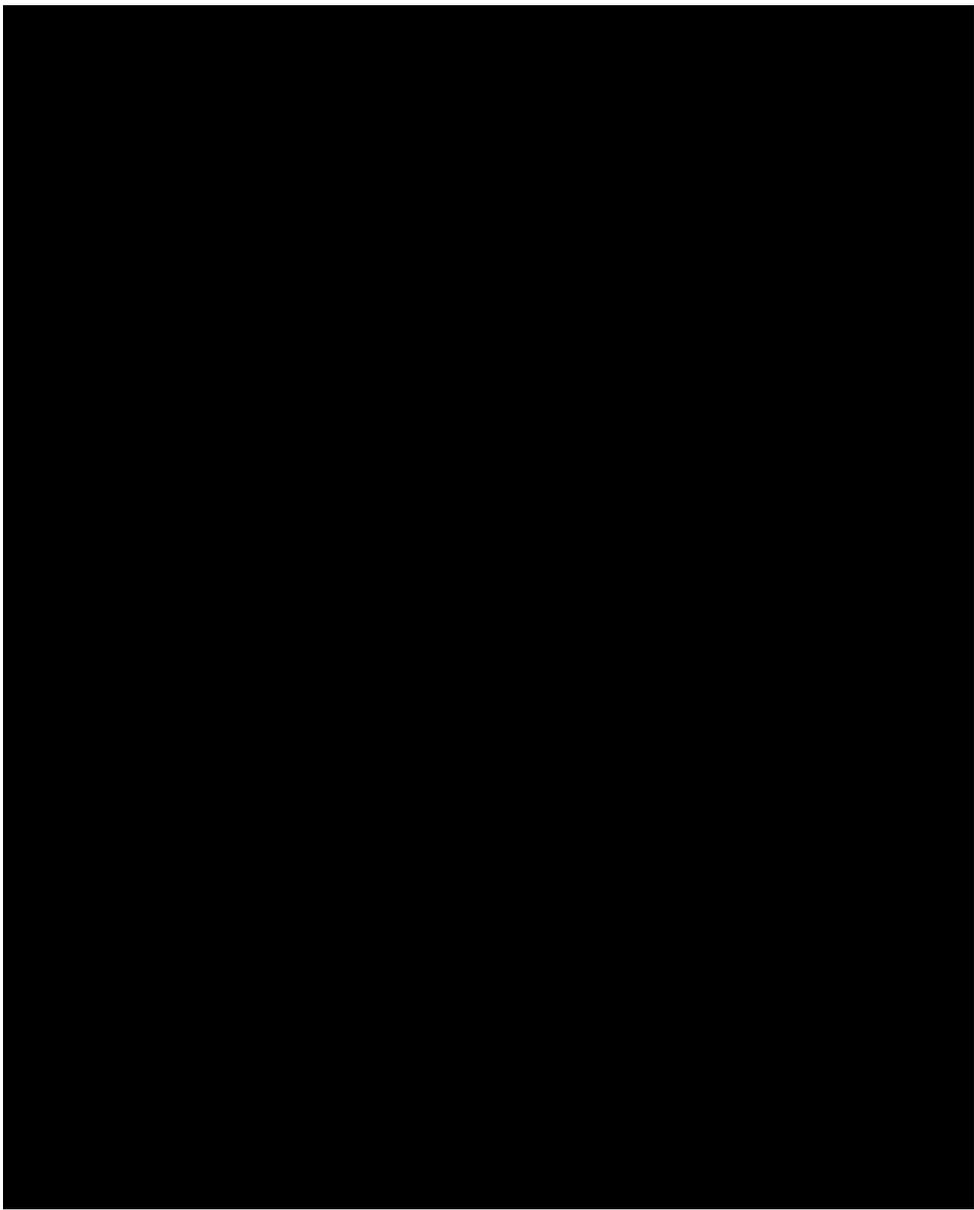
**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 19, 2019 2:02 PM  
**To:** Robidoux, Taylor (POL)  
**Subject:** Re: Suspect Mug Shot Image

Good Afternoon,

Facial Recognition on the attached photograph returned a *possible* match to the below named Massachusetts Driver's License or ID (see attached). CopLink FaceMatch performed on the same photograph *also* returned a possible match to the same party:

██████████  
██████████  
**DOB:** ██████████  
**S:** ██████████

A query of ██████████ in AFIS-R returns a record attached to ██████████ (DOB: ██████████) which lists an alias of ██████████ (DOB: ██████████). ██████████ BOP includes 2014 charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.





NOTE: The result(s) of Facial Recognition provided by the Commonwealth Fusion Center are to be

utilized as an investigative lead only and are not to be considered a positive, confirmatory identification of any subject. Any possible connection to or involvement of the subject(s) to any active or ongoing investigation must be substantiated through further investigation.

If you believe that a Massachusetts Driver's License or other Identification associated with an ongoing criminal investigation may be fraudulently obtained, please contact the Massachusetts State Police Fraud Identification Section direct - (857) 368-9500.

Respectfully,

Sean Bender  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

**From:** Robidoux, Taylor (POL)  
**Sent:** Wednesday, June 19, 2019 1:33 PM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** Fw: Suspect Mug Shot Image

Good afternoon,

I arrested this male over the weekend he is claiming to be ( NH OLN: [REDACTED]  
[REDACTED], [REDACTED] - DOB: [REDACTED] SS# [REDACTED]. When you run the male party  
through MA it returns with MA ID #S [REDACTED] which is a completely different person. The  
license he had handed was just issued on 5/1/19 . He is an imposte and using a stolen identity.  
But unfortunately the identity he stole did not have a prior arrest or fingerprint history. I am  
trying to complete the report ASAP. Thank you in advance.

*Trooper Taylor R. Robidoux  
State Police Andover  
31 Gould Road  
Andover, MA 01810  
(978)475-3800*

---

From: [rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us) <[rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us)>  
Sent: Wednesday, June 19, 2019 1:23 PM  
To: Robidoux, Taylor (POL)  
Subject: Suspect Mug Shot Image

Attached is the suspect image that you request. Please remember that this is law enforcement sensitive information and should not be transmit to unauthorized individuals.

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Ariely, Michael \(DOT\)](#)  
**Subject:** FW: Possible ID Fraud - 2019-500-A4555  
**Date:** Friday, June 21, 2019 2:10:01 PM  
**Attachments:**



---

Respectfully Submitted,

***Tpr. Danny Malhotra #3642***  
***Massachusetts State Police***  
***Division of Homeland Security and Preparedness***  
***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: (857)-324-0411***  
***Fax: (857) 368-0649***

---

**From:** Boyle, Christopher (DOT)  
**Sent:** Thursday, June 20, 2019 9:30 AM  
**To:** Malhotra, Danish (DOT)  
**Subject:** FW: Possible ID Fraud - 2019-500-A4555

Danny,

Please look into this Fusion Center request.

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 19, 2019 2:18 PM  
**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>  
**Subject:** Possible ID Fraud - 2019-500-A4555

Good Afternoon, All -

Reference SharePoint Activity Log #: 2019-500-A4555, please see below & attached submitted.

Facial Recognition performed on behalf of MSP A-1 on the below booking image of [REDACTED] [REDACTED] DOB: [REDACTED] [name reported at booking] returned a possible match to a Massachusetts Driver's License (S [REDACTED]), supported via Coplink FaceMatch. There is a MA DL under the name [REDACTED] (DOB [REDACTED], S [REDACTED]) that is *not* a visual match for the suspect in custody. The name and DOB, [REDACTED] (DOB: [REDACTED]) also appears as secondary identifiers on the AFIS-R and III records of the possible Facial Recognition match, [REDACTED] (DOB: [REDACTED] S [REDACTED]). [REDACTED] BOP includes prior (2014) charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.

Respectfully,

Sean Bender  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

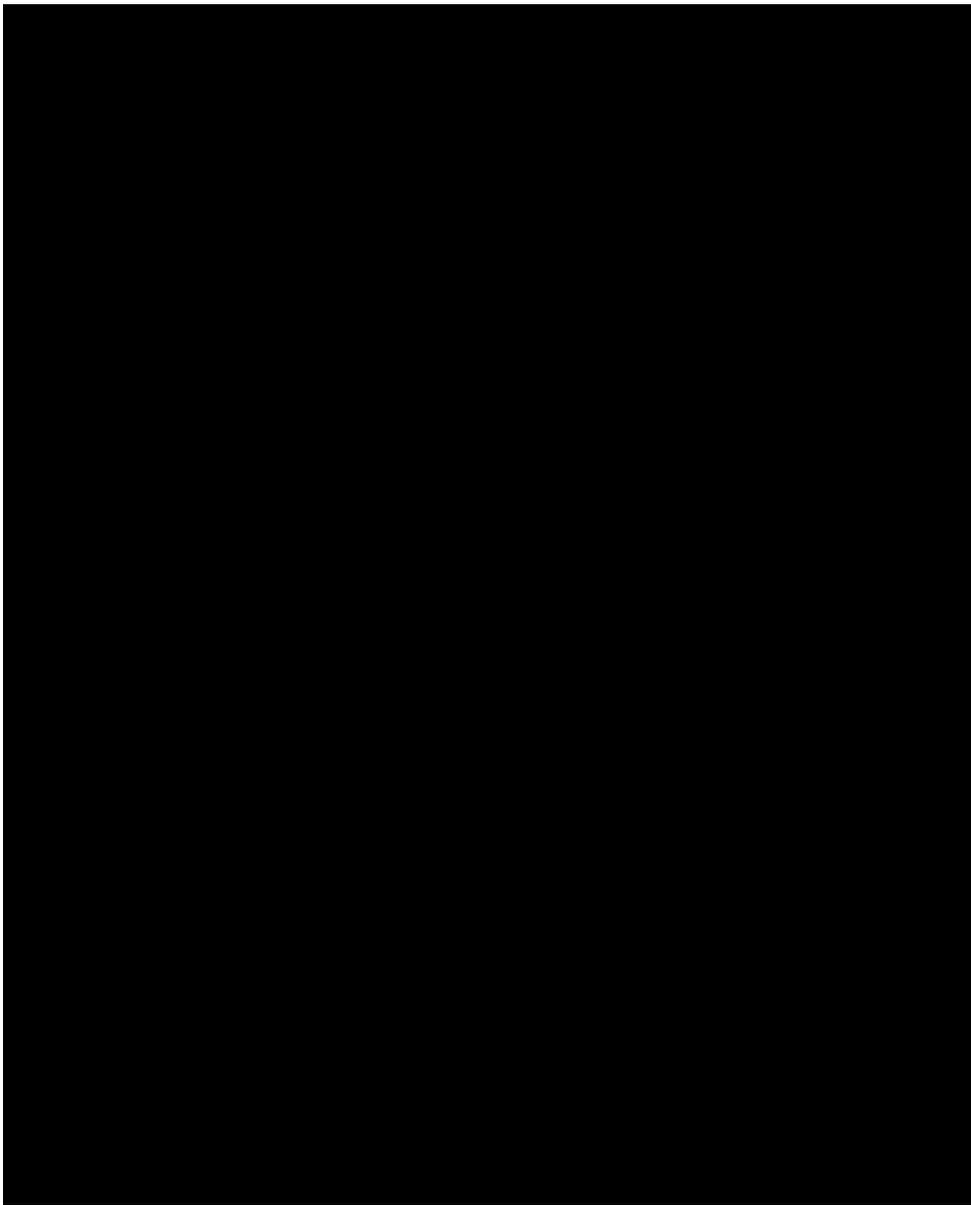
**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 19, 2019 2:02 PM  
**To:** Robidoux, Taylor (POL)  
**Subject:** Re: Suspect Mug Shot Image

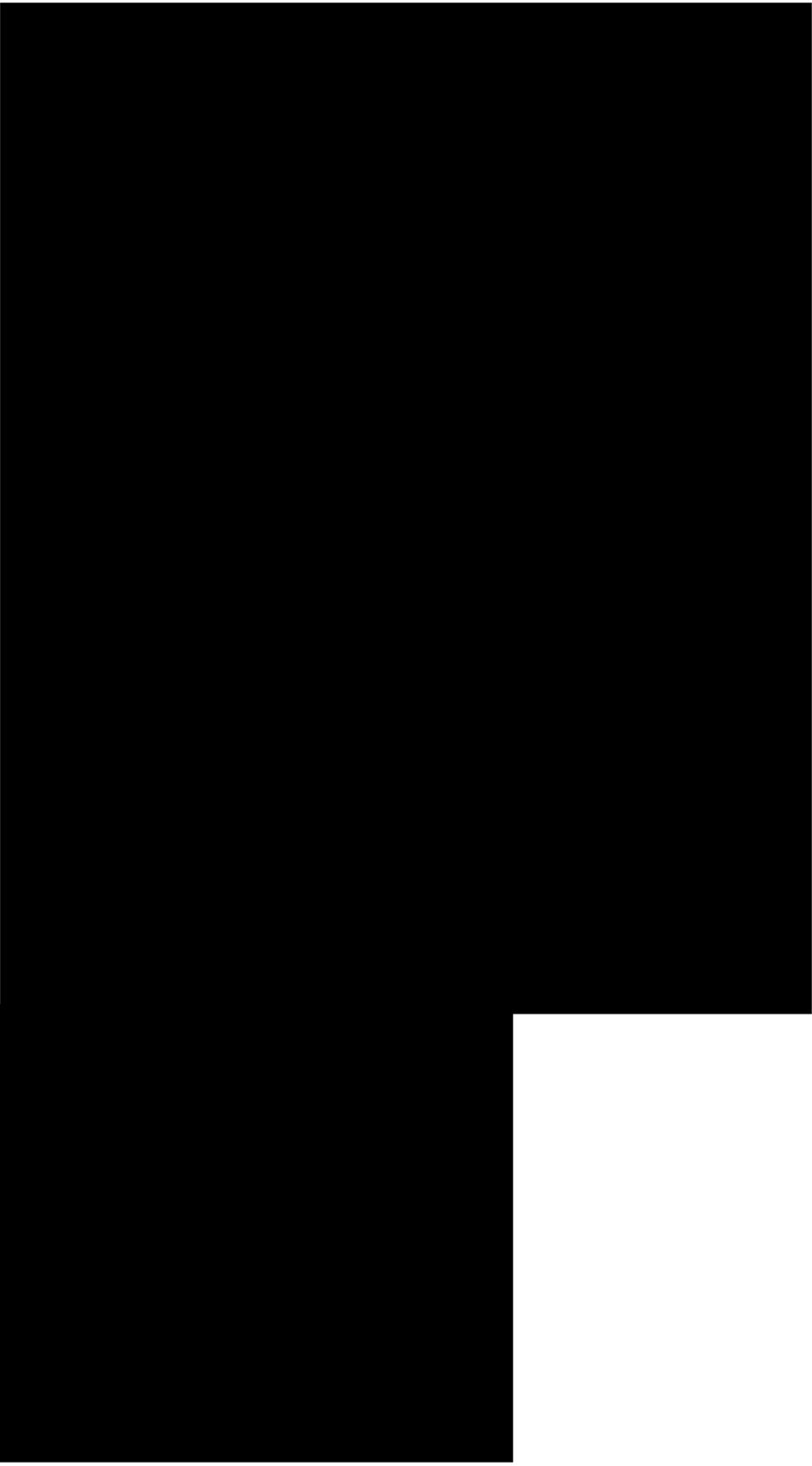
Good Afternoon,

Facial Recognition on the attached photograph returned a *possible* match to the below named Massachusetts Driver's License or ID (see attached). CopLink FaceMatch performed on the same photograph *also* returned a possible match to the same party:

**Jaime VELEZ**  
**DOB: 01/29/1981**  
**S54913813**

A query of [REDACTED] in AFIS-R returns a record attached to [REDACTED] (DOB [REDACTED]) which lists an alias of [REDACTED] (DOB [REDACTED]). [REDACTED] BOP includes 2014 charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.





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If you believe that a Massachusetts Driver's License or other Identification associated with an ongoing criminal investigation may be fraudulently obtained, please contact the Massachusetts State Police Fraud Identification Section direct - (857) 368-9500.

Respectfully,

Sean Bender  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

**From:** Robidoux, Taylor (POL)  
**Sent:** Wednesday, June 19, 2019 1:33 PM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** Fw: Suspect Mug Shot Image

Good afternoon,

I arrested this male over the weekend he is claiming to be ( NH OLN: [REDACTED]  
[REDACTED], [REDACTED] - DOB: [REDACTED] SS# [REDACTED]. When you run the male party  
through MA it returns with MA ID #S [REDACTED] which is a completely different person. The  
license he had handed was just issued on 5/1/19 . He is an imposte and using a stolen identity.  
But unfortunately the identity he stole did not have a prior arrest or fingerprint history. I am  
trying to complete the report ASAP. Thank you in advance.

*Trooper Taylor R. Robidoux  
State Police Andover  
31 Gould Road  
Andover, MA 01810  
(978)475-3800*

---

**From:** [rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us) <[rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us)>  
**Sent:** Wednesday, June 19, 2019 1:23 PM  
**To:** Robidoux, Taylor (POL)  
**Subject:** Suspect Mug Shot Image

Attached is the suspect image that you request. Please remember that this is law enforcement sensitive information and should not be transmit to unauthorized individuals.

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Possible ID Fraud - 2019-500-A4555  
**Date:** Friday, June 21, 2019 2:49:58 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)  
[image003.png](#)

---

Sir,

The subject in question, [REDACTED], under MA LIC# S [REDACTED], has been immediately suspended for fraud, even though his license was already suspended for excise tax and a warrant. He has been sent a letter to contact Enforcement Services for a hearing for using different information to open up a license in another state, NH, under [REDACTED], NH LIC# NH [REDACTED].

NH has also been contacted to advise them of the 2 different licenses under different bio-data and the possibility of fraud. Please let me know if there is anything else you need on this case.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
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: (857)-324-0411  
Fax: (857) 368-0649***

---

**From:** Boyle, Christopher (DOT)  
**Sent:** Thursday, June 20, 2019 9:30 AM  
**To:** Malhotra, Danish (DOT)  
**Subject:** FW: Possible ID Fraud - 2019-500-A4555

Danny,

Please look into this Fusion Center request.

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 19, 2019 2:18 PM  
**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>

**Subject:** Possible ID Fraud - 2019-500-A4555

Good Afternoon, All -

Reference SharePoint Activity Log #: 2019-500-A4555, please see below & attached submitted.

Facial Recognition performed on behalf of MSP A-1 on the below booking image of [REDACTED] [REDACTED] DOB: [REDACTED] [name reported at booking] returned a possible match to a Massachusetts Driver's License (S [REDACTED]), supported via Coplink FaceMatch. There is a MA DL under the name [REDACTED] (DOB [REDACTED], S [REDACTED]) that is *not* a visual match for the suspect in custody. The name and DOB, [REDACTED] (DOB: [REDACTED]) also appears as secondary identifiers on the AFIS-R and III records of the possible Facial Recognition match, [REDACTED] (DOB: [REDACTED], S [REDACTED]). [REDACTED] BOP includes prior (2014) charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.

Respectfully,

Sean Bender  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

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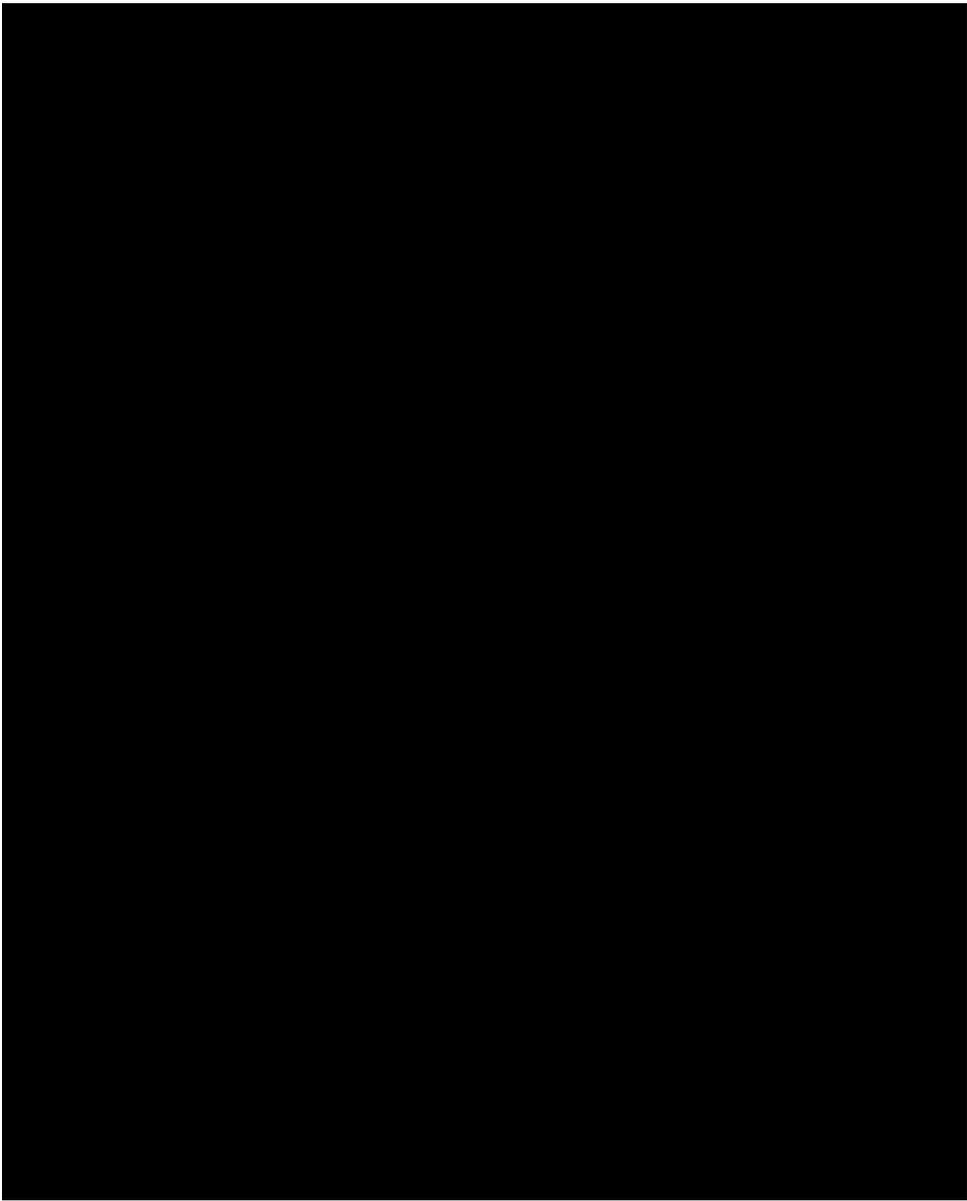
**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 19, 2019 2:02 PM  
**To:** Robidoux, Taylor (POL)  
**Subject:** Re: Suspect Mug Shot Image

Good Afternoon,

Facial Recognition on the attached photograph returned a *possible* match to the below named Massachusetts Driver's License or ID (see attached). CopLink FaceMatch performed on the same photograph *also* returned a possible match to the same party:

[REDACTED]  
**DOB:** [REDACTED]  
S [REDACTED]

A query of [REDACTED] in AFIS-R returns a record attached to [REDACTED] (DOB [REDACTED]) which lists an alias of [REDACTED] (DOB: [REDACTED]). [REDACTED] BOP includes 2014 charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.





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Respectfully,

Sean Bender  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

**From:** Robidoux, Taylor (POL)  
**Sent:** Wednesday, June 19, 2019 1:33 PM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** Fw: Suspect Mug Shot Image

Good afternoon,

I arrested this male over the weekend he is claiming to be ( NH OLN: NH [REDACTED] [REDACTED] - DOB: [REDACTED] SS# [REDACTED] ). When you run the male party through MA it returns with MA ID #S [REDACTED] which is a completely different person. The license he had handed was just issued on 5/1/19 . He is an imposte and using a stolen identity. But unfortunately the identity he stole did not have a prior arrest or fingerprint history. I am trying to complete the report ASAP. Thank you in advance.

*Trooper Taylor R. Robidoux  
State Police Andover  
31 Gould Road  
Andover, MA 01810  
(978)475-3800*

---

From: [rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us) <[rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us)>  
Sent: Wednesday, June 19, 2019 1:23 PM  
To: Robidoux, Taylor (POL)  
Subject: Suspect Mug Shot Image

Attached is the suspect image that you request. Please remember that this is law enforcement sensitive information and should not be transmit to unauthorized individuals.

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Ariely, Michael \(DOT\)](#)  
**Subject:** FW: Possible ID Fraud - 2019-500-A4555  
**Date:** Friday, June 21, 2019 2:52:02 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)  
[image003.png](#)

---

Mike,

Please CFLI [REDACTED], under MA LIC# S [REDACTED]. He has obtained a NH License under a different name and bio-data, [REDACTED], NH LIC# NH [REDACTED].

NH has been advised of same. Please let me know if you have any questions. Thank you.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642***  
***Massachusetts State Police***  
***Division of Homeland Security and Preparedness***  
***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: (857)-324-0411***  
***Fax: (857) 368-0649***

---

**From:** Malhotra, Danish (DOT)  
**Sent:** Friday, June 21, 2019 2:50 PM  
**To:** Boyle, Christopher (DOT)  
**Subject:** RE: Possible ID Fraud - 2019-500-A4555

Sir,

The subject in question, [REDACTED], under MA LIC# S [REDACTED], has been immediately suspended for fraud, even though his license was already suspended for excise tax and a warrant. He has been sent a letter to contact Enforcement Services for a hearing for using different information to open up a license in another state, NH, under [REDACTED], NH LIC# NH [REDACTED].

NH has also been contacted to advise them of the 2 different licenses under different bio-data and the possibility of fraud. Please let me know if there is anything else you need on this case.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642***  
***Massachusetts State Police***  
***Division of Homeland Security and Preparedness***

***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: (857)-324-0411***

***Fax: (857) 368-0649***

---

**From:** Boyle, Christopher (DOT)  
**Sent:** Thursday, June 20, 2019 9:30 AM  
**To:** Malhotra, Danish (DOT)  
**Subject:** FW: Possible ID Fraud - 2019-500-A4555

Danny,

Please look into this Fusion Center request.

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 19, 2019 2:18 PM  
**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>  
**Subject:** Possible ID Fraud - 2019-500-A4555

Good Afternoon, All -

Reference SharePoint Activity Log #: 2019-500-A4555, please see below & attached submitted.

Facial Recognition performed on behalf of MSP A-1 on the below booking image of [REDACTED] [REDACTED] DOB: [REDACTED] [name reported at booking] returned a possible match to a Massachusetts Driver's License (S [REDACTED]), supported via Coplink FaceMatch. There is a MA DL under the name [REDACTED] (DOB [REDACTED], S [REDACTED]) that is *not* a visual match for the suspect in custody. The name and DOB, [REDACTED] (DOB: [REDACTED]) also appears as secondary identifiers on the AFIS-R and III records of the possible Facial Recognition match, [REDACTED] (DOB: [REDACTED], S [REDACTED]). [REDACTED] BOP includes prior (2014) charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.

Respectfully,

Sean Bender  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

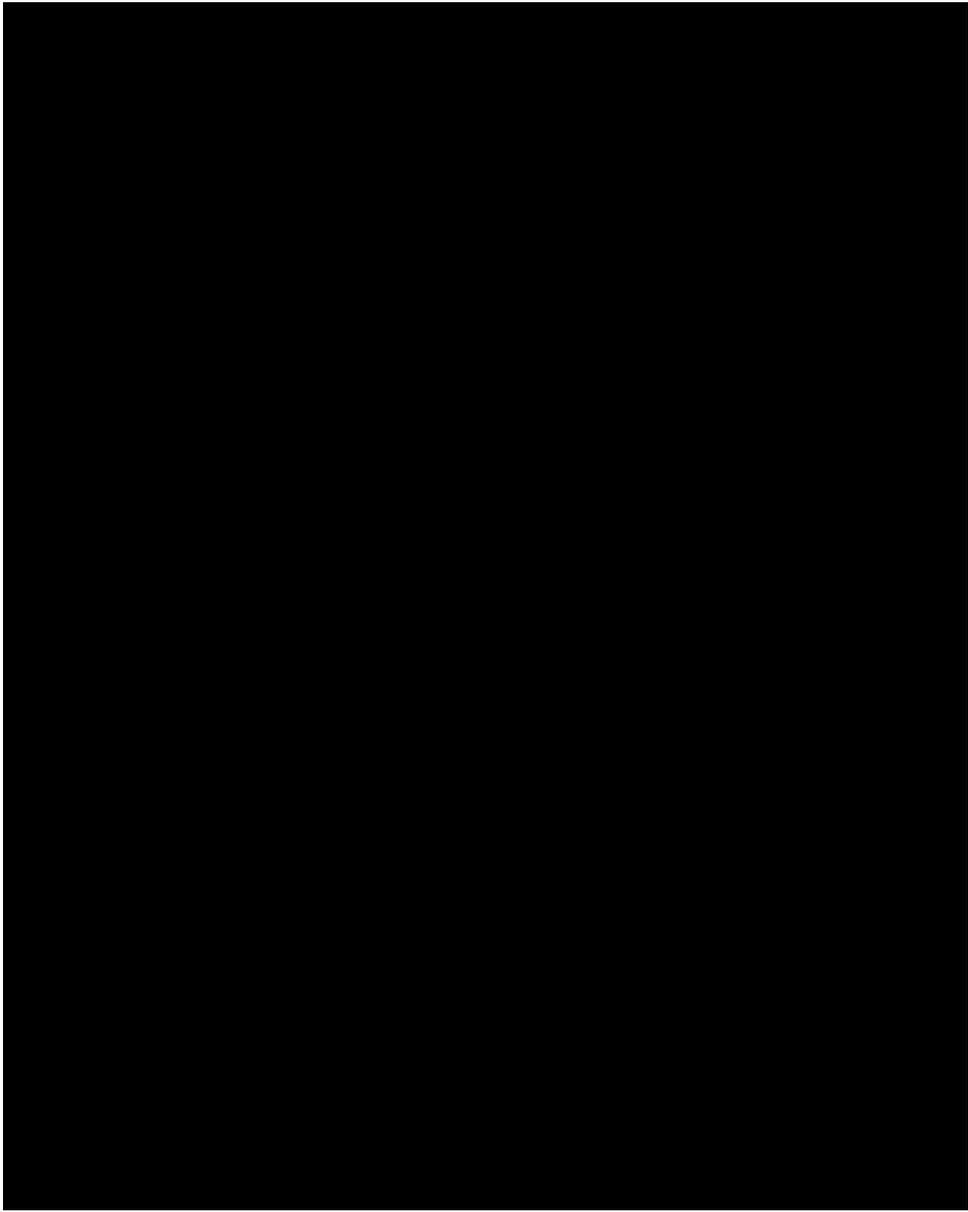
**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 19, 2019 2:02 PM  
**To:** Robidoux, Taylor (POL)  
**Subject:** Re: Suspect Mug Shot Image

Good Afternoon,

Facial Recognition on the attached photograph returned a *possible* match to the below named Massachusetts Driver's License or ID (see attached). CopLink FaceMatch performed on the same photograph *also* returned a possible match to the same party:

██████████  
**DOB:** ██████████  
S ██████████

A query of ██████████ in AFIS-R returns a record attached to ██████████ (DOB: ██████████) which lists an alias of ██████████ (DOB: ██████████). ██████████ BOP includes 2014 charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.





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Respectfully,

Sean Bender  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

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**From:** Robidoux, Taylor (POL)  
**Sent:** Wednesday, June 19, 2019 1:33 PM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** Fw: Suspect Mug Shot Image

Good afternoon,

I arrested this male over the weekend he is claiming to be ( NH OLN: [REDACTED]  
[REDACTED], [REDACTED] - DOB: [REDACTED] SS# [REDACTED]. When you run the male party  
through MA it returns with MA ID #S [REDACTED] which is a completely different person. The  
license he had handed was just issued on 5/1/19 . He is an imposte and using a stolen identity.  
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*Trooper Taylor R. Robidoux  
State Police Andover  
31 Gould Road  
Andover, MA 01810  
(978)475-3800*

---

From: [rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us) <[rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us)>  
Sent: Wednesday, June 19, 2019 1:23 PM  
To: Robidoux, Taylor (POL)  
Subject: Suspect Mug Shot Image

Attached is the suspect image that you request. Please remember that this is law enforcement sensitive information and should not be transmit to unauthorized individuals.

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Richards, Aaron](#)  
**Subject:** FW: Possible ID Fraud - 2019-500-A4555  
**Date:** Friday, June 21, 2019 3:04:00 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)  
[image003.png](#)

---

Good Afternoon Aaron,

I was just advised that there is a person who has a license in NH and 1 in MA under different names and bio-data. We have revoked him for fraud in our state, but wanted to give you the heads up. You can see email below if you wish.



MA LIC PICTURE

- [REDACTED], under MA LIC# S [REDACTED]
- [REDACTED], NH LIC# NH [REDACTED]

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
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: (857)-324-0411  
Fax: (857) 368-0649***

---

**From:** Malhotra, Danish (DOT)  
**Sent:** Friday, June 21, 2019 2:52 PM  
**To:** Ariely, Michael (DOT)  
**Subject:** FW: Possible ID Fraud - 2019-500-A4555

Mike,

Please CFLI [REDACTED], under MA LIC# S [REDACTED]. He has obtained a NH License under a

different name and bio-data, [REDACTED], NH LIC# NH [REDACTED]

NH has been advised of same. Please let me know if you have any questions. Thank you.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642***  
***Massachusetts State Police***  
***Division of Homeland Security and Preparedness***  
***Fraud Identification Unit***  
***10 Park Plaza 2<sup>nd</sup> Floor***  
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***[danish.malhotra2@dot.state.ma.us](mailto:danish.malhotra2@dot.state.ma.us)***  
***Office: (857) 368-9500***  
***Desk: (857) 368-8622***  
***Cell: (857)-324-0411***  
***Fax: (857) 368-0649***

---

**From:** Malhotra, Danish (DOT)  
**Sent:** Friday, June 21, 2019 2:50 PM  
**To:** Boyle, Christopher (DOT)  
**Subject:** RE: Possible ID Fraud - 2019-500-A4555

Sir,

The subject in question, [REDACTED], under MA LIC# S [REDACTED], has been immediately suspended for fraud, even though his license was already suspended for excise tax and a warrant. He has been sent a letter to contact Enforcement Services for a hearing for using different information to open up a license in another state, NH, under [REDACTED], NH LIC# NH [REDACTED].

NH has also been contacted to advise them of the 2 different licenses under different bio-data and the possibility of fraud. Please let me know if there is anything else you need on this case.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642***  
***Massachusetts State Police***  
***Division of Homeland Security and Preparedness***  
***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: (857)-324-0411***  
***Fax: (857) 368-0649***

---

**From:** Boyle, Christopher (DOT)

**Sent:** Thursday, June 20, 2019 9:30 AM  
**To:** Malhotra, Danish (DOT)  
**Subject:** FW: Possible ID Fraud - 2019-500-A4555

Danny,

Please look into this Fusion Center request.

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 19, 2019 2:18 PM  
**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>  
**Subject:** Possible ID Fraud - 2019-500-A4555

Good Afternoon, All -

Reference SharePoint Activity Log #: 2019-500-A4555, please see below & attached submitted.

Facial Recognition performed on behalf of MSP A-1 on the below booking image of [REDACTED] [REDACTED] DOB: [REDACTED] [name reported at booking] returned a possible match to a Massachusetts Driver's License (S [REDACTED]), supported via Coplink FaceMatch. There is a MA DL under the name [REDACTED] (DOB: [REDACTED], S [REDACTED]) that is *not* a visual match for the suspect in custody. The name and DOB, [REDACTED] (DOB: [REDACTED]) also appears as secondary identifiers on the AFIS-R and III records of the possible Facial Recognition match, [REDACTED] (DOB: [REDACTED], S [REDACTED]). [REDACTED] BOP includes prior (2014) charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.

Respectfully,

Sean Bender  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

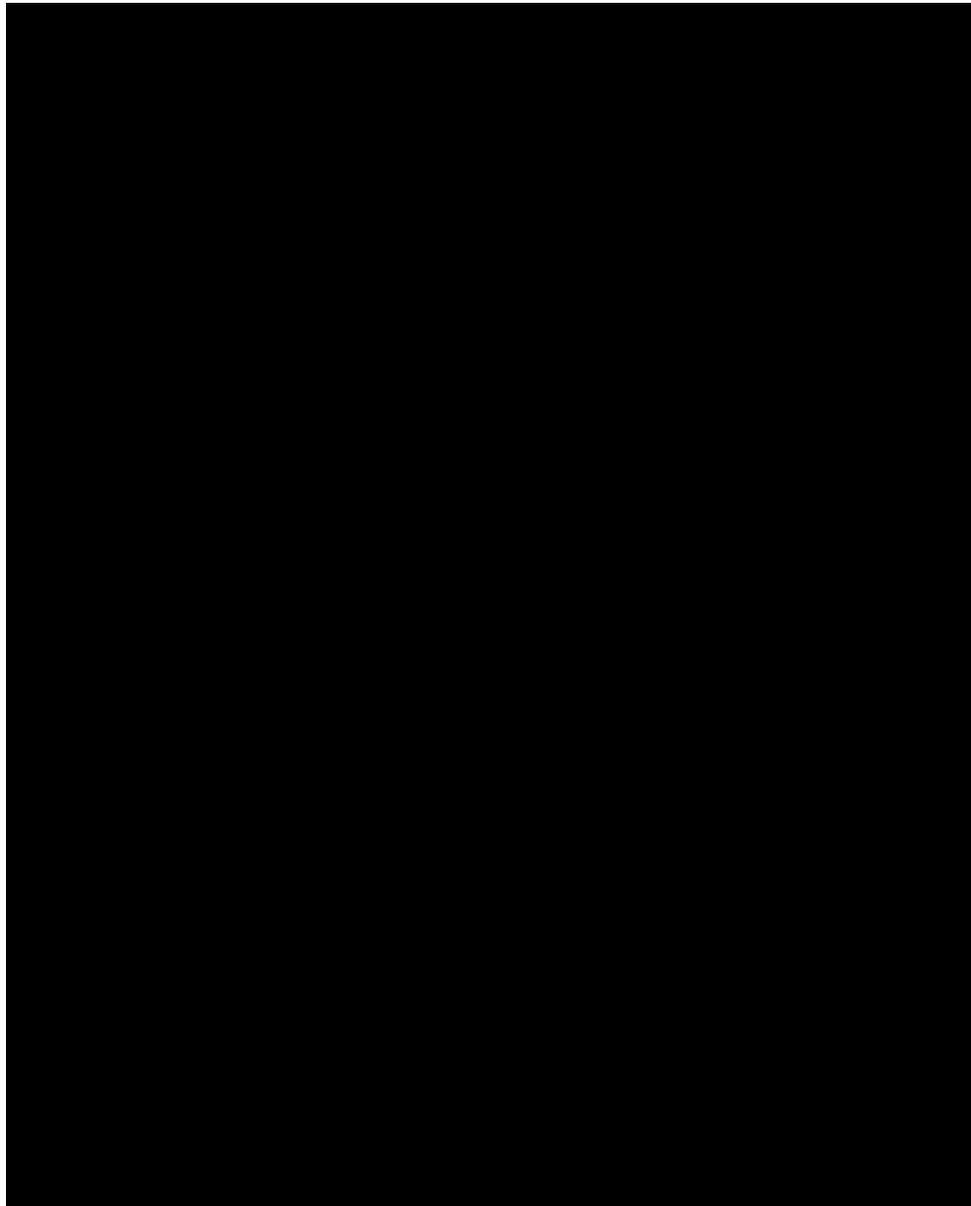
**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 19, 2019 2:02 PM  
**To:** Robidoux, Taylor (POL)  
**Subject:** Re: Suspect Mug Shot Image

Good Afternoon,

Facial Recognition on the attached photograph returned a *possible* match to the below named Massachusetts Driver's License or ID (see attached). CopLink FaceMatch performed on the same photograph *also* returned a possible match to the same party:

██████████  
DOB: ██████████  
S ██████████

A query of ██████████ in AFIS-R returns a record attached to ██████████ (DOB: ██████████) which lists an alias of ██████████ (DOB ██████████). ██████████ BOP includes 2014 charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.





NOTE: The result(s) of Facial Recognition provided by the Commonwealth Fusion Center are to be

utilized as an investigative lead only and are not to be considered a positive, confirmatory identification of any subject. Any possible connection to or involvement of the subject(s) to any active or ongoing investigation must be substantiated through further investigation.

If you believe that a Massachusetts Driver's License or other Identification associated with an ongoing criminal investigation may be fraudulently obtained, please contact the Massachusetts State Police Fraud Identification Section direct - (857) 368-9500.

Respectfully,

Sean Bender  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

**From:** Robidoux, Taylor (POL)  
**Sent:** Wednesday, June 19, 2019 1:33 PM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** Fw: Suspect Mug Shot Image

Good afternoon,

I arrested this male over the weekend he is claiming to be ( NH OLN: NH [REDACTED]  
[REDACTED] - DOB: [REDACTED] SS# [REDACTED]. When you run the male party  
through MA it returns with MA ID #S [REDACTED] which is a completely different person. The  
license he had handed was just issued on 5/1/19 . He is an imposte and using a stolen identity.  
But unfortunately the identity he stole did not have a prior arrest or fingerprint history. I am  
trying to complete the report ASAP. Thank you in advance.

*Trooper Taylor R. Robidoux  
State Police Andover  
31 Gould Road  
Andover, MA 01810  
(978)475-3800*

---

From: [rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us) <[rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us)>  
Sent: Wednesday, June 19, 2019 1:23 PM  
To: Robidoux, Taylor (POL)  
Subject: Suspect Mug Shot Image

Attached is the suspect image that you request. Please remember that this is law enforcement sensitive information and should not be transmit to unauthorized individuals.

**From:** Christopher.P.Boyle@dot.state.ma.us  
**To:** [Commonwealth Fusion Center \(POL\)](#)  
**Subject:** Re: Possible ID Fraud - 2019-500-A4555  
**Date:** Friday, June 21, 2019 3:22:07 PM

---

Trooper Malhotra looked into this:

The subject in question, [REDACTED], under MA LIC# S [REDACTED], has been immediately suspended for fraud, even though his license was already suspended for excise tax and a warrant. He has been sent a letter to contact Enforcement Services for a hearing for using different information to open up a license in another state, NH, under [REDACTED], NH LIC# NH [REDACTED].

NH has also been contacted to advise them of the 2 different licenses under different bio-data and the possibility of fraud. Please let me know if there is anything else you need on this case.

Sergeant Christopher Boyle  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: 781-738-7286



On Jun 19, 2019, at 2:18 PM, Commonwealth Fusion Center (POL) <[fusion@pol.state.ma.us](mailto:fusion@pol.state.ma.us)> wrote:

Good Afternoon, All -

Reference SharePoint Activity Log #: 2019-500-A4555, please see below & attached submitted.

Facial Recognition performed on behalf of MSP A-1 on the below booking image of [REDACTED] DOB: [REDACTED] [name reported at booking] returned a possible match to a Massachusetts Driver's License (S [REDACTED]), supported via Coplink FaceMatch. There is a MA DL under the name [REDACTED] (DOB: [REDACTED], S [REDACTED]) that is not a visual match for the suspect in custody. The name and DOB, [REDACTED] (DOB: [REDACTED]) also appears as secondary identifiers on the AFIS-R and III records of the possible Facial Recognition match, [REDACTED] (DOB: [REDACTED], S [REDACTED]). [REDACTED] BOP includes prior (2014) charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.

Respectfully,

Sean Bender  
Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702  
508-820-2233

[<mailto:Jenna.owerka@pol.state.ma.us>](mailto:Jenna.owerka@pol.state.ma.us)

---

From: Commonwealth Fusion Center (POL)  
Sent: Wednesday, June 19, 2019 2:02 PM  
To: Robidoux, Taylor (POL)  
Subject: Re: Suspect Mug Shot Image

Good Afternoon,

Facial Recognition on the attached photograph returned a possible match to the below named Massachusetts Driver's License or ID (see attached). CopLink FaceMatch performed on the same photograph also returned a possible match to the same party:

[REDACTED]  
DOB: [REDACTED]  
S [REDACTED]

A query of [REDACTED] in AFIS-R returns a record attached to [REDACTED] (DOB: [REDACTED]) which lists an alias of [REDACTED] (DOB: [REDACTED]). [REDACTED] BOP includes 2014 charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.

[cid:a09e1eec-95fd-4a10-b745-f7d441142c93][cid:653f895f-8714-4b5d-94b7-f8a3e7c50d3e][cid:937732c3-696b-4479-9c05-40dca14335ee]

NOTE: The result(s) of Facial Recognition provided by the Commonwealth Fusion Center are to be utilized as an investigative lead only and are not to be considered a positive, confirmatory identification of any subject. Any possible connection to or involvement of the subject(s) to any active or ongoing investigation must be substantiated through further investigation.

If you believe that a Massachusetts Driver's License or other Identification associated with an ongoing criminal investigation may be fraudulently obtained, please contact the Massachusetts State Police Fraud Identification Section direct - (857) 368-9500.

Respectfully,

Sean Bender  
Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

From: Robidoux, Taylor (POL)  
Sent: Wednesday, June 19, 2019 1:33 PM  
To: Commonwealth Fusion Center (POL)  
Subject: Fw: Suspect Mug Shot Image

Good afternoon,

I arrested this male over the weekend he is claiming to be ( NH OLN:  
NE [REDACTED] - DOB: [REDACTED] SS# [REDACTED]  
[REDACTED] When you run the male party through MA it returns with MA ID  
# [REDACTED] which is a completely different person. The license he had handed  
was just issued on 5/1/19 . He is an impostor and using a stolen identity. But  
unfortunately the identity he stole did not have a prior arrest or fingerprint history.  
I am trying to complete the report ASAP. Thank you in advance.

Trooper Taylor R. Robidoux  
State Police Andover  
31 Gould Road  
Andover, MA 01810  
(978)475-3800

---

From: [rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us) <[rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us)>  
Sent: Wednesday, June 19, 2019 1:23 PM  
To: Robidoux, Taylor (POL)  
Subject: Suspect Mug Shot Image

Attached is the suspect image that you request. Please remember that this is law enforcement sensitive information and should not be transmit to unauthorized individuals.

<FRAUD ID - [REDACTED].pdf>

<[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]>

[REDACTED] - R1.pdf>

<Outlook-qgdha3yn.png>

<Outlook-caifcfub.png>

<Outlook-a1uyu2cc.png>

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#)  
**Subject:** Re: Possible ID Fraud - 2019-500-A4555  
**Date:** Friday, June 21, 2019 3:22:08 PM  
**Attachments:** [Outlook-qgdha3yn.png](#)  
[Outlook-caifcub.png](#)  
[Outlook-a1uyu2cc.png](#)

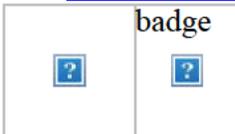
---

Trooper Malhotra looked into this:

The subject in question, [REDACTED], under MA LIC# S [REDACTED], has been immediately suspended for fraud, even though his license was already suspended for excise tax and a warrant. He has been sent a letter to contact Enforcement Services for a hearing for using different information to open up a license in another state, NH, under [REDACTED], NH LIC# NH [REDACTED].

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Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



On Jun 19, 2019, at 2:18 PM, Commonwealth Fusion Center (POL) <[fusion@pol.state.ma.us](mailto:fusion@pol.state.ma.us)> wrote:

Good Afternoon, All -

Reference SharePoint Activity Log #: 2019-500-A4555, please see below & attached submitted.

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Respectfully,

Sean Bender  
Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702  
508-820-2233

[<mailto:Jenna.owerka@pol.state.ma.us>](mailto:Jenna.owerka@pol.state.ma.us)

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To: Robidoux, Taylor (POL)  
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Good Afternoon,

Facial Recognition on the attached photograph returned a possible match to the below named Massachusetts Driver's License or ID (see attached). CopLink FaceMatch performed on the same photograph also returned a possible match to the same party:

DOB: [REDACTED]

S [REDACTED]

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[cid:a09e1eec-95fd-4a10-b745-f7d441142c93][cid:653f895f-8714-4b5d-94b7-f8a3e7c50d3e][cid:937732c3-696b-4479-9c05-40dca14335ee]

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Respectfully,

Sean Bender  
Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

From: Robidoux, Taylor (POL)  
Sent: Wednesday, June 19, 2019 1:33 PM  
To: Commonwealth Fusion Center (POL)  
Subject: Fw: Suspect Mug Shot Image

Good afternoon,

I arrested this male over the weekend he is claiming to be ( NH OLN:  
NE [REDACTED] - DOB: [REDACTED] SS# [REDACTED]  
[REDACTED] . When you run the male party through MA it returns with MA ID  
#S [REDACTED] which is a completely different person. The license he had handed  
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I am trying to complete the report ASAP. Thank you in advance.

Trooper Taylor R. Robidoux  
State Police Andover  
31 Gould Road  
Andover, MA 01810  
(978)475-3800

---

From: [rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us) <[rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us)>  
Sent: Wednesday, June 19, 2019 1:23 PM  
To: Robidoux, Taylor (POL)  
Subject: Suspect Mug Shot Image

Attached is the suspect image that you request. Please remember that this is law  
enforcement sensitive information and should not be transmit to unauthorized  
individuals.

<FRAUD ID - [REDACTED].pdf>

<[REDACTED]>

[REDACTED]

[REDACTED]

[REDACTED] Coplink.pdf>

[REDACTED]

[REDACTED] - R1.pdf>

<Outlook-qgdha3yn.png>

<Outlook-caifcfub.png>

<Outlook-a1uyu2cc.png>

**From:** [Richards, Aaron](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** Re: Possible ID Fraud - 2019-500-A4555  
**Date:** Friday, June 21, 2019 4:35:42 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)  
[image003.png](#)

---

Awesome. I'll get on this next week. Thank you for the heads up and team work!!

---

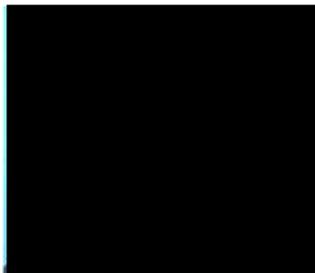
**From:** Malhotra, Danish (DOT) <[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)>  
**Sent:** Friday, June 21, 2019 3:04:51 PM  
**To:** Richards, Aaron  
**Subject:** FW: Possible ID Fraud - 2019-500-A4555

**EXTERNAL:** Do not open attachments or click on links unless you recognize and trust the sender.

---

Good Afternoon Aaron,

I was just advised that there is a person who has a license in NH and 1 in MA under different names and bio-data. We have revoked him for fraud in our state, but wanted to give you the heads up. You can see email below if you wish.



MA LIC PICTURE

- [REDACTED], under MA LIC# [REDACTED]
- [REDACTED], NH LIC# NH [REDACTED]

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
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: (857)-324-0411*

*Fax: (857) 368-0649*

---

**From:** Malhotra, Danish (DOT)  
**Sent:** Friday, June 21, 2019 2:52 PM  
**To:** Ariely, Michael (DOT)  
**Subject:** FW: Possible ID Fraud - 2019-500-A4555

Mike,

Please CFLI [REDACTED], under MA LIC# S [REDACTED]. He has obtained a NH License under a different name and bio-data, [REDACTED], NH LIC# NHL [REDACTED].

NH has been advised of same. Please let me know if you have any questions. Thank you.

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***Tpr. Danny Malhotra #3642***  
***Massachusetts State Police***  
***Division of Homeland Security and Preparedness***  
***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: (857)-324-0411***  
***Fax: (857) 368-0649***

---

**From:** Malhotra, Danish (DOT)  
**Sent:** Friday, June 21, 2019 2:50 PM  
**To:** Boyle, Christopher (DOT)  
**Subject:** RE: Possible ID Fraud - 2019-500-A4555

Sir,

The subject in question, [REDACTED], under MA LIC# S [REDACTED], has been immediately suspended for fraud, even though his license was already suspended for excise tax and a warrant. He has been sent a letter to contact Enforcement Services for a hearing for using different information to open up a license in another state, NH, under [REDACTED], NH LIC# NHL [REDACTED].

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Respectfully Submitted,

***Tpr. Danny Malhotra #3642***  
***Massachusetts State Police***

***Division of Homeland Security and Preparedness***

***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: (857)-324-0411***

***Fax: (857) 368-0649***

---

**From:** Boyle, Christopher (DOT)  
**Sent:** Thursday, June 20, 2019 9:30 AM  
**To:** Malhotra, Danish (DOT)  
**Subject:** FW: Possible ID Fraud - 2019-500-A4555

Danny,

Please look into this Fusion Center request.

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 19, 2019 2:18 PM  
**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>  
**Subject:** Possible ID Fraud - 2019-500-A4555

Good Afternoon, All -

Reference SharePoint Activity Log #: 2019-500-A4555, please see below & attached submitted.

Facial Recognition performed on behalf of MSP A-1 on the below booking image of [REDACTED] [REDACTED] DOB: [REDACTED] [name reported at booking] returned a possible match to a Massachusetts Driver's License (S [REDACTED]), supported via Coplink FaceMatch. There is a MA DL under the name [REDACTED] (DOB [REDACTED], S [REDACTED]) that is *not* a visual match for the suspect in custody. The name and DOB, [REDACTED] (DOB: [REDACTED]) also appears as secondary identifiers on the AFIS-R and III records of the possible Facial Recognition match, [REDACTED] (DOB: [REDACTED], S [REDACTED]). [REDACTED] BOP includes prior (2014) charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.

Respectfully,

Sean Bender  
Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

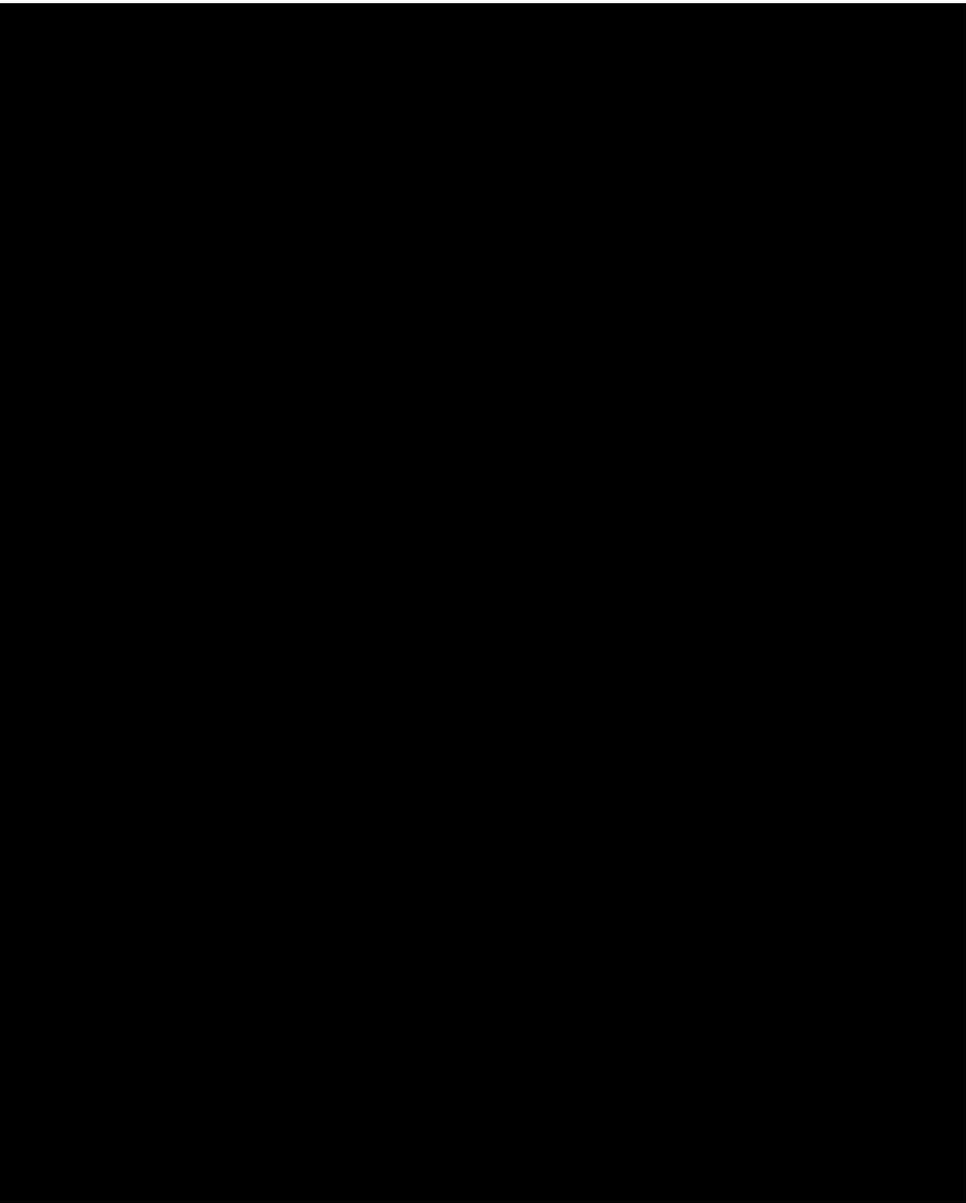
**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 19, 2019 2:02 PM  
**To:** Robidoux, Taylor (POL)  
**Subject:** Re: Suspect Mug Shot Image

Good Afternoon,

Facial Recognition on the attached photograph returned a *possible* match to the below named Massachusetts Driver's License or ID (see attached). CopLink FaceMatch performed on the same photograph *also* returned a possible match to the same party:

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

A query of [REDACTED] in AFIS-R returns a record attached to [REDACTED] (DOB: [REDACTED]) which lists an alias of [REDACTED] (DOB: [REDACTED]). [REDACTED] BOP includes 2014 charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.





NOTE: The result(s) of Facial Recognition provided by the Commonwealth Fusion Center are to be

utilized as an investigative lead only and are not to be considered a positive, confirmatory identification of any subject. Any possible connection to or involvement of the subject(s) to any active or ongoing investigation must be substantiated through further investigation.

If you believe that a Massachusetts Driver's License or other Identification associated with an ongoing criminal investigation may be fraudulently obtained, please contact the Massachusetts State Police Fraud Identification Section direct - (857) 368-9500.

Respectfully,

Sean Bender  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

**From:** Robidoux, Taylor (POL)  
**Sent:** Wednesday, June 19, 2019 1:33 PM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** Fw: Suspect Mug Shot Image

Good afternoon,

I arrested this male over the weekend he is claiming to be ( NH OLN: NHL [REDACTED]  
[REDACTED], [REDACTED] - DOB: [REDACTED] SS# [REDACTED]. When you run the male party  
through MA it returns with MA ID #S [REDACTED] which is a completely different person. The  
license he had handed was just issued on 5/1/19 . He is an imposte and using a stolen identity.  
But unfortunately the identity he stole did not have a prior arrest or fingerprint history. I am  
trying to complete the report ASAP. Thank you in advance.

*Trooper Taylor R. Robidoux  
State Police Andover  
31 Gould Road  
Andover, MA 01810  
(978)475-3800*

---

**From:** [rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us) <[rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us)>  
**Sent:** Wednesday, June 19, 2019 1:23 PM  
**To:** Robidoux, Taylor (POL)  
**Subject:** Suspect Mug Shot Image

Attached is the suspect image that you request. Please remember that this is law enforcement sensitive information and should not be transmit to unauthorized individuals.

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Request  
**Date:** Monday, July 1, 2019 6:16:37 PM  
**Attachments:** [REDACTED]  
[\[REDACTED\].Clear Report.pdf](#)  
[CJISWeb 3 \[REDACTED\].pdf](#)  
[\[REDACTED\]-Comprehensive-Report-201907011559.pdf](#)

---

Good afternoon. Both his ME license and his MA license were run in facial recognition and in facematch in Coplink. There were no additional MA licenses or MA identities found. His name was entered into Clear, and in TLO. There is a [REDACTED] address that comes up in his information and his wife's [REDACTED] has a facebook address, but there is no information on it and a couple relatives were tried but had no social media profiles. His name was searched in AFIS, Inmate Web, Midnet, and a (Ill) was ran to see if he was in any other states. He was negative in AFIS, Inmate Web, and Midnet. None of the reports are saying he is deceased. There was an obituary in [REDACTED] for an [REDACTED], but the image did not match. His social was also ran in clear to see if there were additional names with no luck. His wife has an email address with an ending for [REDACTED] RR. I am not sure if that has any meaning. If you would like, we can try to send the photo to a few states to do facial recognition if you would like. Attached is the clear report for him and his wife, the TLO report, and the warrant for him. Please let me know if there is anything additional that I can do. Thanks.

Marcy Bennett  
Intelligence Analyst  
Commonwealth Fusion Center  
470 Worcester Road  
Framingham, MA  
508-820-2233

---

**From:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
**Sent:** Monday, July 1, 2019 3:46 PM  
**To:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
**Subject:** Request

Hello everyone,

Could you please run facial rec on the attached photo and any other photos you can find of this subject?

He is a person of interest in a serial rapist case and has been a ghost since about 2006. Can you please determine if he is dead, alive, and his location?

[REDACTED]  
S [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

He should also have an old license out of [REDACTED] [REDACTED]. Same biographical data as above.

Thanks,

Chris

---

**From:** Connolly, Steven (POL)  
**Sent:** Monday, July 1, 2019 3:26 PM  
**To:** Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>  
**Subject:** FW: Emailing: DR\_DQ98541365\_1\_1562003818776

---

**From:** Robertson, Ann Marie (BRI)  
**Sent:** Monday, July 1, 2019 2:00 PM  
**To:** Connolly, Steven (POL) <[steven.connolly@pol.state.ma.us](mailto:steven.connolly@pol.state.ma.us)>  
**Subject:** Emailing: DR\_DQ98541365\_1\_1562003818776

---

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**From:** Christopher.P.Boyle@dot.state.ma.us  
**To:** [Connolly, Steven \(POL\)](#)  
**Subject:** Fwd: Request  
**Date:** Monday, July 1, 2019 7:42:29 PM  
**Attachments:** [Redacted]

---

Steve,

Please see below. Let me know if you want them to go further.

Boyle

Sergeant Christopher Boyle  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



Begin forwarded message:

**From:** "Commonwealth Fusion Center (POL)" <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**To:** "Boyle, Christopher (DOT)" <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
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Thanks.

Marcy Bennett  
Intelligence Analyst  
Commonwealth Fusion Center  
470 Worcester Road  
Framingham, MA  
508-820-2233

---

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[REDACTED]  
\$ [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

He should also have an old license out of [REDACTED] [REDACTED]. Same biographical data as above.

Thanks,

Chris

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**Sent:** Monday, July 1, 2019 3:26 PM  
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**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Connolly, Steven \(POL\)](#)  
**Subject:** Fwd: Request  
**Date:** Monday, July 1, 2019 7:42:32 PM  
**Attachments:** [REDACTED]

---

Steve,

Please see below. Let me know if you want them to go further.

Boyle

Sergeant Christopher Boyle  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



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Thanks.

Marcy Bennett  
Intelligence Analyst  
Commonwealth Fusion Center  
470 Worcester Road  
Framingham, MA  
508-820-2233

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[REDACTED]  
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**From:** Christopher.P.Boyle@dot.state.ma.us  
**To:** [Commonwealth Fusion Center \(POL\)](#)  
**Subject:** Re: Request  
**Date:** Monday, July 1, 2019 7:45:18 PM

---

Thanks Marcy. I'll let you know what Bristol wants to do.

Chris

Sergeant Christopher Boyle  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



On Jul 1, 2019, at 6:16 PM, Commonwealth Fusion Center (POL) <[fusion@pol.state.ma.us](mailto:fusion@pol.state.ma.us)> wrote:

Good afternoon. Both his ME license and his MA license were run in facial recognition and in facematch in Coplink. There were no additional MA licenses or MA identities found. His name was entered into Clear, and in TLO. There is a [REDACTED] address that comes up in his information and his wife's [REDACTED] has a facebook address, but there is no information on it and a couple relatives were tried but had no social media profiles. His name was searched in AFIS, Inmate Web, Midnet, and a (Ill) was ran to see if he was in any other states. He was negative in AFIS, Inmate Web, and Midnet. None of the reports are saying he is deceased. There was an obituary in [REDACTED] for an [REDACTED], but the image did not match. His social was also ran in clear to see if there were additional names with no luck. His wife has an email address with an ending for [REDACTED] RR. I am not sure if that has any meaning. If you would like, we can try to send the photo to a few states to do facial recognition if you would like. Attached is the clear report for him and his wife, the TLO report, and the warrant for him. Please let me know if there is anything additional that I can do.  
Thanks.

Marcy Bennett  
Intelligence Analyst  
Commonwealth Fusion Center  
470 Worcester Road  
Framingham, MA

508-820-2233

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[REDACTED]

[REDACTED] Clear Report.pdf>

<CJISWeb 3-warrant [REDACTED].pdf>

[REDACTED]-Comprehensive-Report-201907011559.pdf>

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Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
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Marcy Bennett  
Intelligence Analyst  
Commonwealth Fusion Center  
470 Worcester Road  
Framingham, MA

508-820-2233

---

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**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
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[REDACTED]  
[REDACTED]  
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Chris

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[REDACTED].pdf>

[REDACTED] Clear Report.pdf>

<CJISWeb 3-warrant [REDACTED].pdf>

[REDACTED]-Comprehensive-Report-201907011559.pdf>

**From:** [Connolly, Steven \(POL\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** Re: Request  
**Date:** Monday, July 1, 2019 8:44:19 PM

---

Thank you! Facial Rec in other States might be helpful. You are the best thank you. Congrats on tomorrow!

Sergeant Steven Connolly #2719  
Massachusetts State Police  
Bristol SPDU

> On Jul 1, 2019, at 19:42, Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)> wrote:

>

> Steve,

>

> Please see below. Let me know if you want them to go further.

>

> Boyle

>

> Sergeant Christopher Boyle

> Massachusetts State Police

> Division of Homeland Security and Preparedness

> Fraud Identification Unit

> 10 Park Plaza, 2<x-apple-data-detectors://1/0>nd<x-apple-data-detectors://1/0> Floor<x-apple-data-detectors://1/0>

> Boston, MA 02116<x-apple-data-detectors://1/0>

> [christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)<<mailto:christopher.boyle@state.ma.us>>

> cell: 781-738-7286<tel:781-738-7286>

> [msp\_translucent\_3][badge]

>

> Begin forwarded message:

>

> From: "Commonwealth Fusion Center (POL)" <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)<<mailto:fusion@pol.State.MA.US>>>

> To: "Boyle, Christopher (DOT)"

<[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)<<mailto:Christopher.P.Boyle@dot.state.ma.us>>>

> Subject: RE: Request

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>

> Marcy Bennett

> Intelligence Analyst

> Commonwealth Fusion Center

> 470 Worcester Road

> Framingham, MA

> 508-820-2233

>  
> From: Boyle, Christopher (DOT)  
> <Christopher.P.Boyle@dot.state.ma.us<<mailto:Christopher.P.Boyle@dot.state.ma.us>>>  
> Sent: Monday, July 1, 2019 3:46 PM  
> To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US<<mailto:fusion@pol.State.MA.US>>>  
> Subject: Request  
>  
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>  
> Could you please run facial rec on the attached photo and any other photos you can find of this subject?  
>  
> He is a person of interest in a serial rapist case and has been a ghost since about 2006. Can you please determine if he is dead, alive, and his location?

>  
> [REDACTED]  
> [REDACTED]  
> [REDACTED]  
> [REDACTED]  
> [REDACTED]

>  
> He should also have an old license out of [REDACTED] [REDACTED]. Same biographical data as above.

>  
> Thanks,  
>  
> Chris

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>  
>  
>  
>  
> \_\_\_\_\_  
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> [REDACTED].pdf>  
> [REDACTED] Clear Report.pdf>  
> <CJISWeb 3-warrant [REDACTED].pdf>  
> <[REDACTED]-Comprehensive-Report-201907011559.pdf>

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#)  
**Subject:** RE: Request  
**Date:** Tuesday, July 2, 2019 11:19:00 AM  
**Attachments:** [Plymouth booking sheet.pdf](#)

---

Thanks Marcy!!

Could you also run the attached photos through facial rec as well please?

Also, Bristol would like us to send out a facial rec request to New York and New England for facial rec. I forget what states have it now.

Thanks,

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Monday, July 1, 2019 6:17 PM  
**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Subject:** RE: Request

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Marcy Bennett  
Intelligence Analyst  
Commonwealth Fusion Center  
470 Worcester Road  
Framingham, MA  
508-820-2233

---

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**Sent:** Monday, July 1, 2019 3:46 PM  
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[REDACTED]  
S [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

He should also have an old license out of [REDACTED] [REDACTED]. Same biographical data as above.

Thanks,

Chris

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**Sent:** Monday, July 1, 2019 3:26 PM  
**To:** Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>  
**Subject:** FW: Emailing: DR\_DQ98541365\_1\_1562003818776

---

**From:** Robertson, Ann Marie (BRI)  
**Sent:** Monday, July 1, 2019 2:00 PM  
**To:** Connolly, Steven (POL) <[steven.connolly@pol.state.ma.us](mailto:steven.connolly@pol.state.ma.us)>  
**Subject:** Emailing: DR\_DQ98541365\_1\_1562003818776

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**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Request  
**Date:** Tuesday, July 2, 2019 8:24:53 PM

---

Congratulations Lt.! Do you have a case number so that I can give it to the other states? Thanks!

---

**From:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
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470 Worcester Road

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S [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

He should also have an old license out of [REDACTED] [REDACTED]. Same biographical data as above.

Thanks,

Chris

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**Subject:** FW: Emailing: DR\_DQ98541365\_1\_1562003818776

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**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Boyle, Christopher \(POL\)](#)  
**Subject:** FW: Facial Recognition Request  
**Date:** Tuesday, July 9, 2019 4:28:39 PM

---

Hello. This is the response from New York about [REDACTED].

Marcy Bennett  
Intelligence Analyst  
Commonwealth Fusion Center  
470 Worcester Road  
Framingham, MA  
508-820-2233

---

**From:** troopers.sm.criminal.intelligence.unit <ciu@nysic.ny.gov>  
**Sent:** Tuesday, July 9, 2019 10:35 AM  
**To:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
**Subject:** RE: Facial Recognition Request

Marcy,

I checked all facial recognition databases with negative results. Let me know if there is anything else I can do for you.

Regards,

**Christopher L. Smith**  
Investigator, NYSIC – Criminal Intelligence Unit

**New York State Police**  
31 Tech Valley Drive, East Greenbush, NY 12061

(518) 786-2100 | Fax: (518) 786-2100 |

-  
[Christopher.L.Smith@troopers.ny.gov](mailto:Christopher.L.Smith@troopers.ny.gov)

---

**From:** Fusion (POL) [<mailto:fusion@state.ma.us>]  
**Sent:** Tuesday, July 02, 2019 9:35 PM  
**To:** troopers.sm.criminal.intelligence.unit <[ciu@nysic.ny.gov](mailto:ciu@nysic.ny.gov)>  
**Subject:** Facial Recognition Request

*ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown*

*senders or unexpected emails.*

Good evening. At your earliest convenience, please run the attached photos in your facial recognition system. He is a person of interest in a serial rapist case. His biographical information is listed below and the required form is attached to this email. If there is any additional information required, please let me know. Thanks.

[REDACTED]  
S [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Marcy Bennett  
Intelligence Analyst  
Commonwealth Fusion Center  
470 Worcester Road  
Framingham, MA  
508-820-2233

---

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**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Request  
**Date:** Wednesday, July 10, 2019 10:37:57 PM

---

Hi. I just sent it through the HSIN Exchange and checked off all the states. I submitted three photos for facial recognition to them. Is there a person at Bristol that you want me to send the replies to?

---

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Thanks,

Chris

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

He should also have an old license out of [REDACTED] [REDACTED]. Same biographical data as above.

Thanks,

Chris

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**Subject:** FW: Emailing: DR\_DQ98541365\_1\_1562003818776

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**Sent:** Monday, July 1, 2019 2:00 PM  
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**From:** Christopher.P.Boyle@dot.state.ma.us  
**To:** [Commonwealth Fusion Center \(POL\)](#)  
**Subject:** Re: Request  
**Date:** Wednesday, July 10, 2019 10:40:14 PM

---

Yes.....Sergeant Steven Connolly.

Thanks so much.

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



On Jul 10, 2019, at 10:37 PM, Commonwealth Fusion Center (POL) <[fusion@pol.state.ma.us](mailto:fusion@pol.state.ma.us)> wrote:

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Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
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Commonwealth Fusion Center  
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**From:** [Salvatore, Justin \(POL\)](#)  
**To:** [Boyle, Christopher \(POL\)](#)  
**Subject:** FW: SAR  
**Date:** Friday, July 12, 2019 3:26:23 PM  
**Attachments:**   
[Subject Background.docx](#)  
[image007.png](#)

---

Respectfully,  
Justin

Justin Salvatore  
Intelligence Analyst II  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road, Framingham, MA 01702  
Phone: (508) 820-2233  
[justin.salvatore@pol.state.ma.us](mailto:justin.salvatore@pol.state.ma.us)

---

**From:** Chandler, Brittany (POL) <[Brittany.Chandler@pol.state.ma.us](mailto:Brittany.Chandler@pol.state.ma.us)>  
**Sent:** Friday, July 12, 2019 3:14 PM  
**To:** Salvatore, Justin (POL) <[Justin.Salvatore@pol.state.ma.us](mailto:Justin.Salvatore@pol.state.ma.us)>  
**Subject:** FW: SAR

Respectfully,

**Brittany Chandler**  
Intelligence Analyst II  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road, Framingham, MA 01702  
Phone: (508) 820-2233  
[brittany.chandler@pol.state.ma.us](mailto:brittany.chandler@pol.state.ma.us)



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---

**From:** Chandler, Brittany (POL)  
**Sent:** Friday, July 12, 2019 3:13 PM  
**To:** 'Thibault, Amy (POL)' <[amy.thibault@MassMail.State.MA.US](mailto:amy.thibault@MassMail.State.MA.US)>; Pirrotta, Melissa (POL) <[melissa.pirrotta@MassMail.State.MA.US](mailto:melissa.pirrotta@MassMail.State.MA.US)>  
**Subject:** FW: SAR

Good Afternoon,

Please find attached the zip file for [REDACTED] and the Subject Background.

Respectfully,

**Brittany Chandler**

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road, Framingham, MA 01702

Phone: (508) 820-2233

[brittany.chandler@pol.state.ma.us](mailto:brittany.chandler@pol.state.ma.us)



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---

**From:** Chandler, Brittany (POL)

**Sent:** Friday, July 12, 2019 2:03 PM

**To:** 'Thibault, Amy (POL)' <[amy.thibault@MassMail.State.MA.US](mailto:amy.thibault@MassMail.State.MA.US)>

**Subject:** FW: SAR

Good Morning,

Also, he has a restraining order and quite the criminal history.

Respectfully,

**Brittany Chandler**

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road, Framingham, MA 01702

Phone: (508) 820-2233

[brittany.chandler@pol.state.ma.us](mailto:brittany.chandler@pol.state.ma.us)



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---

**From:** Chandler, Brittany (POL)

**Sent:** Friday, July 12, 2019 2:01 PM

**To:** 'Thibault, Amy (POL)' <[amy.thibault@MassMail.State.MA.US](mailto:amy.thibault@MassMail.State.MA.US)>

**Subject:** SAR

A query of CJIS returned negative results for [REDACTED] but returned an R1 for [REDACTED] [REDACTED] at the same address on the Accurin report and in [REDACTED] as shown on his Facebook.

Respectfully,

**Brittany Chandler**

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road, Framingham, MA 01702

Phone: (508) 820-2233

[brittany.chandler@pol.state.ma.us](mailto:brittany.chandler@pol.state.ma.us)



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**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Range, Scott \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(DOT\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#)  
**Subject:** Fw: identification  
**Date:** Tuesday, July 16, 2019 2:39:29 PM  
**Attachments:** [1 - Possible Fraudulent ID Form.pdf](#)



---

Good Afternoon,

Reference SharePoint Activity Log #: 2019-500-A5298, please see below & attached RE: possible fraudulent ID(s).

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

508-820-2233

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---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, July 16, 2019 2:27 PM  
**To:** Lynch, Dennis (NFK)  
**Subject:** Re: identification

Good Afternoon, Sir -

Unfortunately, Facial Recognition on the attached photograph returned no close matches to any Massachusetts Driver's Licenses or IDs.

However, a query of the name provided, [REDACTED] (DOB: [REDACTED]) in Coplink returned records listing a potential alias name of [REDACTED] (DOB: [REDACTED]). A query of *that* name & DOB returns a Massachusetts Driver's License #: [REDACTED]. The photograph is from ~1997, but bears some resemblance to [REDACTED]. Furthermore, Facial Recognition performed on the [REDACTED] ID returns a possible match to an additional Massachusetts Driver's License #: S [REDACTED] under the name [REDACTED] (DOB: [REDACTED]).

I have attached a copy of the AFIS-R record for [REDACTED] (DOB: [REDACTED]), listing a handful of other alias(es) utilized by [REDACTED]. Facial Recognition on the two possible match candidates as well as AFIS-R booking photographs returned no additional close matches to any other Massachusetts Driver's Licenses or IDs.

*NOTE: The result(s) of Facial Recognition provided by the Commonwealth Fusion Center are to be utilized as an investigative lead only and are not to be considered a positive, confirmatory identification of any subject. Any possible connection to or involvement of the subject(s) to any active or ongoing investigation must be substantiated through further investigation.*

*If you believe that a Massachusetts Driver's License or other Identification associated with an ongoing criminal investigation may be fraudulently obtained, please contact the Massachusetts State Police Fraud Identification Section directly - (857) 368-9500.*

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

508-820-2233

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---

**From:** Lynch, Dennis (NFK)

**Sent:** Tuesday, July 16, 2019 1:46 PM

**To:** Commonwealth Fusion Center (POL)

**Subject:** identification

Good morning

I was wondering if you would be able to identify this person within the Massachusetts RMV database or any other that you have access to. I did identify him as [REDACTED] [REDACTED]), MA OLN

[REDACTED] but his SSN is

[REDACTED] (it comes up under a different name [REDACTED] [REDACTED]), MA OLN [REDACTED] but was wondering if he may have a another ID under a different name.

Thanks

Tpr. Dennis M. Lynch #3467

Massachusetts State Police

Norfolk County District

Attorney's Office

Narcotics Unit

Cell- 781-985-6786  
Fax 617-769-6102

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#); [Brooks, Brian \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#)  
**Subject:** RE: identification  
**Date:** Wednesday, July 17, 2019 10:41:00 AM  
**Attachments:** [image001.png](#)

---

The FIU had a case on [REDACTED] and [REDACTED] in 2006. Both of those records have been revoked for fraudulent activity.

In the RMV database, SSN [REDACTED] comes back to a deceased party, [REDACTED] (S [REDACTED]). We have revoked this record as well in case someone else tries to use the same information. There is no photo attached to the [REDACTED] record due to it being so old.

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)  
cell: 781-738-7286



---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, July 16, 2019 2:39 PM  
**To:** Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Brooks, Brian (POL) <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>; Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>  
**Subject:** Fw: identification

Good Afternoon,

Reference SharePoint Activity Log #: 2019-500-A5298, please see below & attached RE: possible fraudulent ID(s).

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

508-820-2233

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---

**From:** Commonwealth Fusion Center (POL)

**Sent:** Tuesday, July 16, 2019 2:27 PM

**To:** Lynch, Dennis (NFK)

**Subject:** Re: identification

Good Afternoon, Sir -

Unfortunately, Facial Recognition on the attached photograph returned no close matches to any Massachusetts Driver's Licenses or IDs.

However, a query of the name provided, [REDACTED] (DOB: [REDACTED]) in Coplink returned records listing a potential alias name of [REDACTED] (DOB [REDACTED]). A query of *that* name & DOB returns a Massachusetts Driver's License #: [REDACTED]. The photograph is from ~1997, but bears some resemblance to [REDACTED]. Furthermore, Facial Recognition performed on the [REDACTED] ID returns a possible match to an additional Massachusetts Driver's License #: S [REDACTED] under the name [REDACTED] (DOB: [REDACTED]).

I have attached a copy of the AFIS-R record for [REDACTED] (DOB: [REDACTED]), listing a handful of other alias(es) utilized by [REDACTED]. Facial Recognition on the two possible match candidates as well as AFIS-R booking photographs returned no additional close matches to any other Massachusetts Driver's Licenses or IDs.

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*If you believe that a Massachusetts Driver's License or other Identification associated with an ongoing criminal investigation may be fraudulently obtained, please contact the Massachusetts State Police Fraud Identification Section directly - (857) 368-9500.*

Respectfully,

**Sean Bender**

Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham, MA 01702  
508-820-2233

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**From:** Lynch, Dennis (NFK)  
**Sent:** Tuesday, July 16, 2019 1:46 PM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** identification

Good morning

I was wondering if you would be able to identify this person within the Massachusetts RMV database or any other that you have access to. I did identify him as [REDACTED] [REDACTED]), MA OLN [REDACTED] but his SSN is [REDACTED] (it comes up under a different name [REDACTED] [REDACTED]), MA OLN S [REDACTED] but was wondering if he may have a another ID under a different name.

Thanks

Tpr. Dennis M. Lynch #3467  
Massachusetts State Police  
Norfolk County District  
Attorney's Office  
Narcotics Unit  
Cell- 781-985-6786  
Fax 617-769-6102

**From:** [Thompson, James \(DOT\)](#)  
**To:** [Ragucci, Susan](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial Rec Assistance  
**Date:** Thursday, July 18, 2019 12:00:23 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 2<sup>nd</sup> floor  
Boston, MA 02116  
Office: (857) 368-9500  
Desk: (857) 368-8613  
Cell: (857)-324-0410  
Fax: (857) 368-0649



---

**From:** Ragucci, Susan [mailto:[Susan.Ragucci@ice.dhs.gov](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:** dhs0603 <[dhs0603@gmail.com](mailto:dhs0603@gmail.com)>  
**Sent:** Tuesday, July 16, 2019 10:08 AM  
**To:** [Susan.Ragucci@dhs.gov](mailto:Susan.Ragucci@dhs.gov)  
**Subject:**

Sent from my Sprint Samsung Galaxy S8.

**From:** [Ragucci, Susan](#)  
**To:** [Thompson, James \(DOT\)](#)  
**Subject:** RE: Facial Rec Assistance  
**Date:** Thursday, July 18, 2019 12:25:45 PM  
**Attachments:** [image001.png](#)

---

Thank you

---

**From:** Thompson, James M (DOT) <james.m.thompson2@state.ma.us>  
**Sent:** Thursday, July 18, 2019 12:00 PM  
**To:** Ragucci, Susan <Susan.Ragucci@ice.dhs.gov>; MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>  
**Subject:** RE: Facial Rec Assistance

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 2<sup>nd</sup> floor  
Boston, MA 02116  
Office: (857) 368-9500  
Desk: (857) 368-8613  
Cell: (857)-324-0410  
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:** dhs0603 <[dhs0603@gmail.com](mailto:dhs0603@gmail.com)>

**Sent:** Tuesday, July 16, 2019 10:08 AM

**To:** [Susan.Ragucci@dhs.gov](mailto:Susan.Ragucci@dhs.gov)

**Subject:**

Sent from my Sprint Samsung Galaxy S8.

**From:** [Salvatore, Justin \(POL\)](#)  
**To:** [Oley, Carl \(POL\)](#); [Brooks, Brian \(POL\)](#); [Huber, Richard \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** Possible Fraudulent Identification - Request for Facial Recognition - DEA Boston Office  
**Date:** Tuesday, July 23, 2019 4:36:12 PM  
**Attachments:** [REDACTED].pdf  
[REDACTED].pdf  
[REDACTED].pdf  
- Possible Fraudulent Identification Form.pdf

---

Good Afternoon,

Please find the information below regarding a facial recognition request from the DEA Boston Office, which revealed several possible fraudulent identifications. The Possible Fraudulent Identification Form and all relevant CJIS RMV 1 information are attached.

Respectfully,  
Justin

Justin Salvatore  
Intelligence Analyst II  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road, Framingham, MA 01702  
Phone: (508) 820-2233  
[justin.salvatore@pol.state.ma.us](mailto:justin.salvatore@pol.state.ma.us)

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, July 23, 2019 4:17 PM  
**To:** 'Sharkey, Candace P.' <Candace.P.Sharkey@usdoj.gov>  
**Subject:** RE: Request for Facial Recognition

Good Afternoon,

A query of the facial recognition system returns several possible matches for your subject. I have listed the names, DOBs, and MA Driver's License numbers below. I have also attached the Massachusetts Driver's License information for your review. Due to the age of the license, the information is no longer available for the license # S [REDACTED] associated with the name [REDACTED]  
[REDACTED]

[REDACTED] [REDACTED] [REDACTED]

**The result of a facial recognition search is provided by the CFC 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.**

**If you believe that a Massachusetts Driver's License or other identification associated with an ongoing criminal investigation may be fraudulently obtained, please contact the Massachusetts**

**State Police Fraud Identification Section directly - (857) 368-9500.**

Please let us know if you need any additional assistance.

Respectfully,  
Justin

Justin Salvatore  
Intelligence Analyst II  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road, Framingham, MA 01702  
Phone: (508) 820-2233  
[justin.salvatore@pol.state.ma.us](mailto:justin.salvatore@pol.state.ma.us)

---

**From:** Sharkey, Candace P. <[Candace.P.Sharkey@usdoj.gov](mailto:Candace.P.Sharkey@usdoj.gov)>  
**Sent:** Tuesday, July 23, 2019 3:30 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Request for Facial Recognition

Good afternoon,

I am an analyst working in the DEA Boston office. We are trying to fully identify a target under case number [REDACTED]. Can you please run the two attached photos through facial recognition?

Please let me know if you need any further information.

Thank you,  
Candace

[Candace Sharkey](#)  
Intelligence Research Specialist  
U.S. Drug Enforcement Administration  
Boston Office, New England Field Division  
Office: 617-557-2188  
Cell: 617-314-3433  
[Candace.p.sharkey@usdoj.gov](mailto:Candace.p.sharkey@usdoj.gov)

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** FW: Possible Fraudulent Identification - Request for Facial Recognition - DEA Boston Office  
**Date:** Thursday, July 25, 2019 12:03:00 PM  
**Attachments:** [REDACTED]

[- Possible Fraudulent Identification Form.pdf](#)

---

**From:** Salvatore, Justin (POL)  
**Sent:** Tuesday, July 23, 2019 4:36 PM  
**To:** Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Huber, Richard (POL) <richard.huber@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>  
**Subject:** Possible Fraudulent Identification - Request for Facial Recognition - DEA Boston Office

Good Afternoon,

Please find the information below regarding a facial recognition request from the DEA Boston Office, which revealed several possible fraudulent identifications. The Possible Fraudulent Identification Form and all relevant CJIS RMV 1 information are attached.

Respectfully,  
Justin

Justin Salvatore  
Intelligence Analyst II  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road, Framingham, MA 01702  
Phone: (508) 820-2233  
[justin.salvatore@pol.state.ma.us](mailto:justin.salvatore@pol.state.ma.us)

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, July 23, 2019 4:17 PM  
**To:** 'Sharkey, Candace P.' <[Candace.P.Sharkey@usdoj.gov](mailto:Candace.P.Sharkey@usdoj.gov)>  
**Subject:** RE: Request for Facial Recognition

Good Afternoon,

A query of the facial recognition system returns several possible matches for your subject. I have listed the names, DOBs, and MA Driver's License numbers below. I have also attached the Massachusetts Driver's License information for your review. Due to the age of the license, the information is no longer available for the license # S [REDACTED] associated with the name [REDACTED].

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] [REDACTED] [REDACTED]

**The result of a facial recognition search is provided by the CFC 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.**

**If you believe that a Massachusetts Driver's License or other identification associated with an ongoing criminal investigation may be fraudulently obtained, please contact the Massachusetts State Police Fraud Identification Section directly - (857) 368-9500.**

Please let us know if you need any additional assistance.

Respectfully,  
Justin

Justin Salvatore  
Intelligence Analyst II  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road, Framingham, MA 01702  
Phone: (508) 820-2233  
[justin.salvatore@pol.state.ma.us](mailto:justin.salvatore@pol.state.ma.us)

---

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**Sent:** Tuesday, July 23, 2019 3:30 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Request for Facial Recognition

Good afternoon,

I am an analyst working in the DEA Boston office. We are trying to fully identify a target under case number [REDACTED]. Can you please run the two attached photos through facial recognition?

Please let me know if you need any further information.

Thank you,  
Candace

[Candace Sharkey](mailto:Candace.p.sharkey@usdoj.gov)  
Intelligence Research Specialist  
U.S. Drug Enforcement Administration  
Boston Office, New England Field Division  
Office: 617-557-2188  
Cell: 617-314-3433  
[Candace.p.sharkey@usdoj.gov](mailto:Candace.p.sharkey@usdoj.gov)

**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 2<sup>nd</sup> floor  
Boston, MA 02116  
Office: (857) 368-9500  
Desk: (857) 368-8613  
Cell: (857)-324-0410  
Fax: (857) 368-0649



---

**From:** Ragucci, Susan [mailto:[Susan.Ragucci@ice.dhs.gov](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](mailto: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  
Immigration and Customs Enforcement  
10 Causeway Street, Suite 722  
Boston, MA 02222

Desk: (617) 565-1586

Cell: (562) 254-4612

[Jason.DeFreitas@DHS.gov](mailto:Jason.DeFreitas@DHS.gov)

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**From:** [Ragucci, Susan](#)  
**To:** [Thompson, James \(DOT\)](#)  
**Subject:** RE: Facial Recognition  
**Date:** Monday, July 29, 2019 12:44:17 PM  
**Attachments:** [image001.png](#)

---

Thank you!

---

**From:** Thompson, James M (DOT) <james.m.thompson2@state.ma.us>  
**Sent:** Monday, July 29, 2019 11:58 AM  
**To:** Ragucci, Susan <Susan.Ragucci@ice.dhs.gov>; MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>  
**Cc:** Defreitas, Jason J <Jason.J.Defreitas@ice.dhs.gov>; Moy, Laura <Laura.Moy@ice.dhs.gov>  
**Subject:** RE: Facial Recognition

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 2<sup>nd</sup> floor  
Boston, MA 02116  
Office: (857) 368-9500  
Desk: (857) 368-8613  
Cell: (857)-324-0410  
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](mailto: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  
Immigration and Customs Enforcement  
10 Causeway Street, Suite 722  
Boston, MA 02222

Desk: (617) 565-1586

Cell: (562) 254-4612

[Jason.DeFreitas@DHS.gov](mailto:Jason.DeFreitas@DHS.gov)

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**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Possible Fraudulent Identification - Request for Facial Recognition - DEA Boston Office  
**Date:** Wednesday, July 31, 2019 1:06:09 PM

---

Sir,

Upon reviewing the below email, it was discovered that a case already exists with our office, FR Case# [REDACTED] and MSP Case# [REDACTED]. The FR Case folder is inside the MSP folder. There were no additional licenses/IDs discovered other than what is in the case and the same 4 license numbers listed below in the email. Here are the findings from the case:

- All 4 licenses have been suspended/revoked for fraud. Though S [REDACTED], [REDACTED] [REDACTED] since has been XXX'ed. The other 3 records have NOT been merged.
- [REDACTED] was XXX'ed because the true owner living in IL sent proof and obtained a Letter of Clearance from our RMV Office.
- A criminal complaint was filed in 2010 by Tpr. Campinha under the MSP report, using John Doe and the 4 aliases as AKA's, but warrant is no longer active. Court decision in 2018 was a "NO PROS" by ADA. Unknown who showed up to court that day. Courts had no further information.
- SA Jason Froio (617-565-8200) from Diplomatic Security Office looked into this person on 4-5-07.
- SA Dana Fiandaca (617-828-4571) from ICE had FR ran on a pic that matched with our suspect on 1-26-12.
- SA Craig Hamel (781-420-1030) from ICE/ERO had FR ran on one of the license (S [REDACTED]) pics that matched with our suspect on 4-17-15. Suspect is a 3 time re-entry illegal immigrant.

Please let me know if you need any further information on this case.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
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: (857)-324-0411  
Fax: (857) 368-0649***

---

**From:** Boyle, Christopher (DOT)  
**Sent:** Thursday, July 25, 2019 12:04 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** FW: Possible Fraudulent Identification - Request for Facial Recognition - DEA Boston Office

---

**From:** Salvatore, Justin (POL)  
**Sent:** Tuesday, July 23, 2019 4:36 PM  
**To:** Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Huber, Richard (POL) <richard.huber@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>  
**Subject:** Possible Fraudulent Identification - Request for Facial Recognition - DEA Boston Office

Good Afternoon,

Please find the information below regarding a facial recognition request from the DEA Boston Office, which revealed several possible fraudulent identifications. The Possible Fraudulent Identification Form and all relevant CJIS RMV 1 information are attached.

Respectfully,  
Justin

Justin Salvatore  
Intelligence Analyst II  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road, Framingham, MA 01702  
Phone: (508) 820-2233  
[justin.salvatore@pol.state.ma.us](mailto:justin.salvatore@pol.state.ma.us)

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, July 23, 2019 4:17 PM  
**To:** 'Sharkey, Candace P.' <[Candace.P.Sharkey@usdoj.gov](mailto:Candace.P.Sharkey@usdoj.gov)>  
**Subject:** RE: Request for Facial Recognition

Good Afternoon,

A query of the facial recognition system returns several possible matches for your subject. I have listed the names, DOBs, and MA Driver's License numbers below. I have also attached the Massachusetts Driver's License information for your review. Due to the age of the license, the information is no longer available for the license # S [REDACTED] associated with the name [REDACTED].

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**The result of a facial recognition search is provided by the CFC 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.**

**If you believe that a Massachusetts Driver's License or other identification associated with an ongoing criminal investigation may be fraudulently obtained, please contact the Massachusetts State Police Fraud Identification Section directly - (857) 368-9500.**

Please let us know if you need any additional assistance.

Respectfully,  
Justin

Justin Salvatore  
Intelligence Analyst II  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road, Framingham, MA 01702  
Phone: (508) 820-2233  
[justin.salvatore@pol.state.ma.us](mailto:justin.salvatore@pol.state.ma.us)

---

**From:** Sharkey, Candace P. <[Candace.P.Sharkey@usdoj.gov](mailto:Candace.P.Sharkey@usdoj.gov)>  
**Sent:** Tuesday, July 23, 2019 3:30 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Request for Facial Recognition

Good afternoon,

I am an analyst working in the DEA Boston office. We are trying to fully identify a target under case number [REDACTED]. Can you please run the two attached photos through facial recognition?

Please let me know if you need any further information.

Thank you,  
Candace

[Candace Sharkey](#)  
Intelligence Research Specialist  
U.S. Drug Enforcement Administration  
Boston Office, New England Field Division  
Office: 617-557-2188  
Cell: 617-314-3433  
[Candace.p.sharkey@usdoj.gov](mailto:Candace.p.sharkey@usdoj.gov)

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Salvatore, Justin \(POL\)](#); [Oley, Carl \(POL\)](#); [Brooks, Brian \(POL\)](#); [Huber, Richard \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** RE: Possible Fraudulent Identification - Request for Facial Recognition - DEA Boston Office  
**Date:** Wednesday, July 31, 2019 1:18:08 PM  
**Attachments:** [image001.png](#)

---

Upon reviewing the below email, it was discovered that a case already exists with our office, FR Case# [REDACTED] and MSP Case# [REDACTED]. There were no additional licenses/IDs discovered other than what is in the case and the same 4 license numbers listed below in the email. Here are the findings from the case:

- All 4 licenses have been suspended/revoked for fraud.
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Respectfully,

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)  
cell: 781-738-7286



---

**From:** Salvatore, Justin (POL)

**Sent:** Tuesday, July 23, 2019 4:36 PM

**To:** Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Huber, Richard (POL) <richard.huber@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>

**Subject:** Possible Fraudulent Identification - Request for Facial Recognition - DEA Boston Office

Good Afternoon,

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Respectfully,  
Justin

Justin Salvatore  
Intelligence Analyst II  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road, Framingham, MA 01702  
Phone: (508) 820-2233  
[justin.salvatore@pol.state.ma.us](mailto:justin.salvatore@pol.state.ma.us)

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**From:** Commonwealth Fusion Center (POL)

**Sent:** Tuesday, July 23, 2019 4:17 PM

**To:** 'Sharkey, Candace P.' <[Candace.P.Sharkey@usdoj.gov](mailto:Candace.P.Sharkey@usdoj.gov)>

**Subject:** RE: Request for Facial Recognition

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**The result of a facial recognition search is provided by the CFC 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.**

**If you believe that a Massachusetts Driver's License or other identification associated with an ongoing criminal investigation may be fraudulently obtained, please contact the Massachusetts**

**State Police Fraud Identification Section directly - (857) 368-9500.**

Please let us know if you need any additional assistance.

Respectfully,  
Justin

Justin Salvatore  
Intelligence Analyst II  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road, Framingham, MA 01702  
Phone: (508) 820-2233  
[justin.salvatore@pol.state.ma.us](mailto:justin.salvatore@pol.state.ma.us)

---

**From:** Sharkey, Candace P. <[Candace.P.Sharkey@usdoj.gov](mailto:Candace.P.Sharkey@usdoj.gov)>  
**Sent:** Tuesday, July 23, 2019 3:30 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Request for Facial Recognition

Good afternoon,

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Please let me know if you need any further information.

Thank you,  
Candace

[Candace Sharkey](#)  
Intelligence Research Specialist  
U.S. Drug Enforcement Administration  
Boston Office, New England Field Division  
Office: 617-557-2188  
Cell: 617-314-3433  
[Candace.p.sharkey@usdoj.gov](mailto:Candace.p.sharkey@usdoj.gov)

**From:** [Scott, James](#)  
**To:** [Burd, Jason K.](#)  
**Cc:** [Boyle, Christopher \(DOT\)](#); [McDonough, Katherine](#); [Hamel, Craig](#)  
**Subject:** Re: Facial recognition  
**Date:** Monday, August 5, 2019 3:42:45 PM

---

Hi Jason, interesting on the Mass permit with what appears to be a randomized SSN. I CC'd Sgt Boyle from the fraud unit who can have one of his guys pull his application and check the documents. Does he have a III? Kathy is in tomorrow (tuesday).

Craig - no hurry, wondering if you see anything, LPR with that randomized SSN is a chance. I couldn't open Jason's attachment but he may have a straight out Impostor depending on the facial rec hit.

James Scott, Special Police Officer, Retired-Saugus MA PD  
Identity Theft Expert/Instructor of the Universal Identity Theft Recognition Program  
"Identifying the Impostor".

---

**From:** Burd, Jason K. <[JBurd@lowellma.gov](mailto:JBurd@lowellma.gov)>  
**Sent:** Monday, August 5, 2019 12:33 PM  
**To:** Kathy McDonough; Scott, James  
**Subject:** Fwd: Facial recognition

Hey guys,

Been a little bit since we have emailed! I'm checking into this male below [REDACTED]. Pretty sure I know where he is staying in [REDACTED]. Has a Lawrence warrant for all types of forgery as well as some NJ warrants for the same. Getting info he is involved in all sorts of fraud and more than likely an imposter. Would like to see what else we can drum up before trying to arrest him. Thanks for any help! Jason

Sent from my iPhone

Begin forwarded message:

**From:** "Fusion (POL)" <[fusion@state.ma.us](mailto:fusion@state.ma.us)>  
**Date:** July 15, 2019 at 9:02:34 AM EDT  
**To:** "Burd, Jason K." <[JBurd@lowellma.gov](mailto:JBurd@lowellma.gov)>  
**Subject:** Re: Facial recognition

Good Morning, Detective -

Facial Recognition on the attached photograph returned a *possible* match to

the below named Massachusetts Driver's License or ID (see attached):



*NOTE: The result(s) of Facial Recognition provided by the Commonwealth Fusion Center are to be utilized as an investigative lead only and are not to be considered a positive, confirmatory identification of any subject. Any possible connection to or involvement of the subject(s) to any active or ongoing investigation must be substantiated through further investigation.*

*If you believe that a Massachusetts Driver's License or other Identification associated with an ongoing criminal investigation may be fraudulently obtained, please contact the Massachusetts State Police Fraud Identification Section direct - (857) 368-9500.*

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

508-820-2233

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 email in error, please call (978) 451-3700 immediately.

---

**From:** Burd, Jason K. <[JBurd@lowellma.gov](mailto:JBurd@lowellma.gov)>

**Sent:** Monday, July 15, 2019 8:59 AM

**To:** Commonwealth Fusion Center (POL)

**Subject:** Re: SECURE: Re: Facial recognition

I need a login to view this email?

Sent from my iPhone

On Jul 15, 2019, at 7:03 AM, Fusion (POL) <[fusion@state.ma.us](mailto:fusion@state.ma.us)> wrote:

<logo.png>

<lock.gif>

**This is a secure, encrypted message.**

You have received a message containing protected information sent through the Commonwealth of Massachusetts' Secure Email Delivery System. Please note that this message has been sent through the Secure Email Delivery System because it is confidential information, improper use or disclosure of which may subject you to civil or criminal fines or imprisonment.

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**Open the attachment to read your message.**

[On Mobile? Click here](#) before 2019-07-29 07:03 EDT to read your message.

[Help?](#)

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<SecureMessageAtt.html>

**From:** [Rigolio, Jackie \(POL\)](#)  
**To:** [Oley, Carl \(POL\)](#); [O'Hara, Brian \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Bender, Sean \(POL\)](#)  
**Cc:** [Fisher, Christine \(POL\)](#)  
**Subject:** RE: identification  
**Date:** Tuesday, August 6, 2019 3:02:30 PM  
**Attachments:** [MA \[REDACTED\].prints.pdf](#)  
[MA \[REDACTED\].summary.pdf](#)

---

Good afternoon,

I am unable to find additional information beyond that available on the attached summary of SID # MA [REDACTED]. I'm also sending a composite copy of the best prints for the SID #.

Jacqueline Rigolio  
Supervising Identification Agent  
State Identification Section  
508-358-3175

*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:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
**Sent:** Tuesday, July 16, 2019 2:39 PM  
**To:** Range, Scott (POL) <scott.range@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>  
**Subject:** Fw: identification

Good Afternoon,

Reference SharePoint Activity Log #: 2019-500-A5298, please see below & attached RE: possible fraudulent ID(s).

Respectfully,

**Sean Bender**  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham, MA 01702  
508-820-2233

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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 email in error, please call (978) 451-3700 immediately.

---

**From:** Commonwealth Fusion Center (POL)

**Sent:** Tuesday, July 16, 2019 2:27 PM

**To:** Lynch, Dennis (NFK)

**Subject:** Re: identification

Good Afternoon, Sir -

Unfortunately, Facial Recognition on the attached photograph returned no close matches to any Massachusetts Driver's Licenses or IDs.

However, a query of the name provided, [REDACTED] (DOB: [REDACTED]) in Coplink returned records listing a potential alias name of [REDACTED] (DOB: [REDACTED]). A query of *that* name & DOB returns a Massachusetts Driver's License #: [REDACTED]. The photograph is from ~1997, but bears some resemblance to [REDACTED]. Furthermore, Facial Recognition performed on the [REDACTED] ID returns a possible match to an additional Massachusetts Driver's License #: S [REDACTED] under the name [REDACTED] (DOB: [REDACTED]).

I have attached a copy of the AFIS-R record for [REDACTED] (DOB: [REDACTED]), listing a handful of other alias(es) utilized by [REDACTED]. Facial Recognition on the two possible match candidates as well as AFIS-R booking photographs returned no additional close matches to any other Massachusetts Driver's Licenses or IDs.

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*If you believe that a Massachusetts Driver's License or other Identification associated with an ongoing criminal investigation may be fraudulently obtained, please contact the Massachusetts State Police Fraud Identification Section directly - (857) 368-9500.*

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

508-820-2233

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immediately.

---

**From:** Lynch, Dennis (NFK)  
**Sent:** Tuesday, July 16, 2019 1:46 PM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** identification

Good morning

I was wondering if you would be able to identify this person within the Massachusetts RMV database or any other that you have access to. I did identify him as [REDACTED] [REDACTED]), MA OLN [REDACTED] but his SSN is [REDACTED] (it comes up under a different name [REDACTED] [REDACTED]), MA OLN S [REDACTED] but was wondering if he may have a another ID under a different name.

Thanks

Tpr. Dennis M. Lynch #3467  
Massachusetts State Police  
Norfolk County District  
Attorney's Office  
Narcotics Unit  
Cell- 781-985-6786  
Fax 617-769-6102

**From:** [O'Hara, Brian \(POL\)](#)  
**To:** [Candace.P.Sharkey@usdoj.gov](mailto:Candace.P.Sharkey@usdoj.gov)  
**Cc:** [Fisher, Christine \(POL\)](#); [Oley, Carl \(POL\)](#); [Rigolio, Jackie \(POL\)](#); [Hornbeck, Diane \(POL\)](#); [Boyle, Christopher \(DOT\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [Huber, Richard \(POL\)](#); [Brooks, Brian \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** Re: Possible Fraudulent Identification - Request for Facial Recognition - DEA Boston Office  
**Date:** Tuesday, August 6, 2019 4:31:55 PM  
**Attachments:** [image001.png](#)  
[MA \[REDACTED\]-FBI \[REDACTED\].pdf](#)  
[M \[REDACTED\].pdf](#)

---

Regarding MA [REDACTED] /FB [REDACTED] [REDACTED], aka [REDACTED], AKA [REDACTED] [REDACTED] aka, [REDACTED].

This individual has eighteen (18) arrests with fingerprint cards submitted to Mass State Police Identification Section.

We have mutilated fingerprints linked with non-mutilated fingerprints.

Eleven (11) of those arrests were made after he intentionally mutilated his fingerprints in an attempt to hide his identity. First arrest with mutilated fingerprints 1/18/2006.

On February 18, 2019, we became aware of his mutilated fingerprints. At that time they were not linked with the non-mutilated files. He was added to our list of files with Mutilated fingerprints - #779

We searched them as latent prints and located two (2) addition files with the earlier arrests with non-mutilated prints. The files were merged.

We only located one (1) BOP record PCF:00002792088. There may be others that we could not find. Contact BOP for help with that.

Attached please find Personal Summary showing the mutilated prints and the Mass RAP sheet.

That is all we have at this time.

Brian O'Hara  
Mass State Police Identification Section  
59 Horse Pond Rd.  
Sudbury, ma 01776

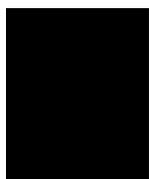
978-490-9070 Cell  
508-358-3114 Work

---

**From:** Oley, Carl (POL) <carl.oley@pol.state.ma.us>  
**Sent:** Monday, August 5, 2019 1:48 PM  
**To:** O'Hara, Brian (POL) <Brian.OHara@pol.state.ma.us>; Rigolio, Jackie (POL) <jackie.rigolio@pol.state.ma.us>  
**Cc:** Fisher, Christine (POL) <christine.fisher@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>  
**Subject:** Fw: Possible Fraudulent Identification - Request for Facial Recognition - DEA Boston Office

Greetings,

**Mass Driver Numbers:**



Brian/Jackie, I received this request from the Fusion Center. Are there any searches we could do relating to name and social security numbers? Although there may not be altered prints involved, it may reveal other candidates in the AFIS system which could lead to an **unknown** set of altered prints.

I suppose you could respond the usual way on other request - direct to the source. Just as a reminder, please cc both LT. Fisher (for weekly update to Major Range) and myself.

Thank you,  
Carl

*Sergeant Carl Oley*  
*Massachusetts State Police - SIS*  
*Main # 508.358.3170 - Fax # 508.358.3192*

*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:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
**Sent:** Wednesday, July 31, 2019 1:18 PM  
**To:** Salvatore, Justin (POL) <Justin.Salvatore@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Huber, Richard (POL) <richard.huber@pol.state.ma.us>; Boyle, Christopher (POL)

<Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>

**Subject:** RE: Possible Fraudulent Identification - Request for Facial Recognition - DEA Boston Office

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Respectfully,

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)  
cell: 781-738-7286



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**Sent:** Tuesday, July 23, 2019 4:36 PM  
**To:** Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Huber, Richard (POL) <richard.huber@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>  
**Subject:** Possible Fraudulent Identification - Request for Facial Recognition - DEA Boston Office

Good Afternoon,

Please find the information below regarding a facial recognition request from the DEA Boston Office, which revealed several possible fraudulent identifications. The Possible Fraudulent Identification Form and all relevant CJIS RMV 1 information are attached.

Respectfully,  
Justin

Justin Salvatore  
Intelligence Analyst II  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road, Framingham, MA 01702  
Phone: (508) 820-2233  
[justin.salvatore@pol.state.ma.us](mailto:justin.salvatore@pol.state.ma.us)

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, July 23, 2019 4:17 PM  
**To:** 'Sharkey, Candace P.' <[Candace.P.Sharkey@usdoj.gov](mailto:Candace.P.Sharkey@usdoj.gov)>  
**Subject:** RE: Request for Facial Recognition

Good Afternoon,

A query of the facial recognition system returns several possible matches for your subject. I have listed the names, DOBs, and MA Driver's License numbers below. I have also attached the Massachusetts Driver's License information for your review. Due to the age of the license, the information is no longer available for the license # S [REDACTED] associated with the name [REDACTED].

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] [REDACTED] [REDACTED]

The result of a facial recognition search is provided by the CFC 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.

If you believe that a Massachusetts Driver's License or other identification associated with an ongoing criminal investigation may be fraudulently obtained, please contact the Massachusetts State Police Fraud Identification Section directly - (857) 368-9500.

Please let us know if you need any additional assistance.

Respectfully,  
Justin

Justin Salvatore  
Intelligence Analyst II  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road, Framingham, MA 01702  
Phone: (508) 820-2233  
[justin.salvatore@pol.state.ma.us](mailto:justin.salvatore@pol.state.ma.us)

---

**From:** Sharkey, Candace P. <[Candace.P.Sharkey@usdoj.gov](mailto:Candace.P.Sharkey@usdoj.gov)>  
**Sent:** Tuesday, July 23, 2019 3:30 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Request for Facial Recognition

Good afternoon,

I am an analyst working in the DEA Boston office. We are trying to fully identify a target under case number [REDACTED]. Can you please run the two attached photos through facial recognition?

Please let me know if you need any further information.

Thank you,  
Candace

Candace Sharkey  
Intelligence Research Specialist

U.S. Drug Enforcement Administration  
Boston Office, New England Field Division  
Office: 617-557-2188  
Cell: 617-314-3433  
[Candace.p.sharkey@usdoj.gov](mailto:Candace.p.sharkey@usdoj.gov)

**From:** [Atkinson, Dana \(POL\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** Re: Facial Rec  
**Date:** Monday, August 12, 2019 9:17:56 AM  
**Attachments:** [Alleged Pic of Seller.png](#)

---

Lt,

Thank you sir. I thought that might be an issue, it's a stolen car case with a fraudulent Michigan title. I believe this Michigan license is likely fraudulent as well.

I have another photo, attached here (though I don't it'll be useable for your analysis, but figured worth a shot)

Respectfully,

**Sergeant Dana R. Atkinson #2296**  
**Massachusetts State Police**  
**Special Operations**  
**Motor Vehicle Regulatory Section**  
**Vehicle Services Section**  
**25 Newport Ave Ext**  
**Quincy, MA 02171**

**Cell (857) 292-3093**  
**[dana.atkinson@pol.state.ma.us](mailto:dana.atkinson@pol.state.ma.us)**

---

**From:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Sent:** Monday, August 12, 2019 9:13 AM  
**To:** Atkinson, Dana (POL) <[Dana.Atkinson@pol.state.ma.us](mailto:Dana.Atkinson@pol.state.ma.us)>  
**Subject:** RE: Facial Rec

Dana,

We can try. Sometimes the safety features screw it up.

I can also try to have the Fusion Center get the regular picture from Missouri.

Chris

---

**From:** Atkinson, Dana (POL)  
**Sent:** Monday, August 12, 2019 9:10 AM  
**To:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
**Subject:** Facial Rec

Good morning Lt,

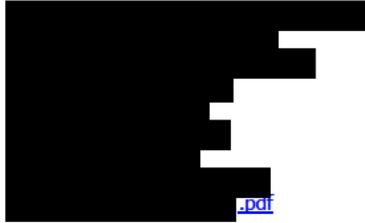
Is there anything that can be done for Facial Recognition off of this JPEG license image?

Respectfully,

**Sergeant Dana R. Atkinson #2296**  
**Massachusetts State Police**  
**Special Operations**  
**Motor Vehicle Regulatory Section**  
**Vehicle Services Section**  
**25 Newport Ave Ext**  
**Quincy, MA 02171**

**Cell (857) 292-3093**  
**[dana.atkinson@pol.state.ma.us](mailto:dana.atkinson@pol.state.ma.us)**

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#); [Brooks, Brian \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#)  
**Subject:** Possible ID Fraud  
**Date:** Thursday, August 22, 2019 12:04:25 PM  
**Attachments:** [Outlook-f2htv5oa.png](#)



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Good Afternoon, All -

Reference: SharePoint Activity Log #: 2019-500-A6471

Please see the below request for Facial Recognition submitted by the Manchester (NH) Police Department, resulting in the identification of three (3) possibly fraudulently obtained Massachusetts credentials.

Supporting documentation attached.

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

Phone: (508) 820-2233

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 email in error, please call (978) 451-3700 immediately.

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**From:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>

**Sent:** Thursday, August 22, 2019 11:59 AM

**To:** Cataldo, Derek <dcataldo@manchesternh.gov>

**Subject:** SECURE: Re: Facial Recognition Request

Good Afternoon, Detective -

Facial Recognition on the attached photograph returned a *possible* match to the below named Massachusetts Driver's Licence(s) or ID(s):

**DOB:** [REDACTED]

S [REDACTED]

DOB: [REDACTED]

S [REDACTED]

DOB: [REDACTED]

S [REDACTED]

NOTE: The result(s) of Facial Recognition provided by the Commonwealth Fusion Center are to be utilized as an investigative lead only and are not to be considered a positive, confirmatory identification of any subject. Any possible connection to or involvement of the subject(s) to any active or ongoing investigation must be substantiated through further investigation.

If you believe that a Massachusetts Driver's License or other Identification associated with an ongoing criminal investigation may be fraudulently obtained, please contact the Massachusetts State Police Fraud Identification Section directly - (857) 368-9500.

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

Phone: (508) 820-2233

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 email in error, please call (978) 451-3700 immediately.

---

**From:** Cataldo, Derek <dcataldo@manchesternh.gov>

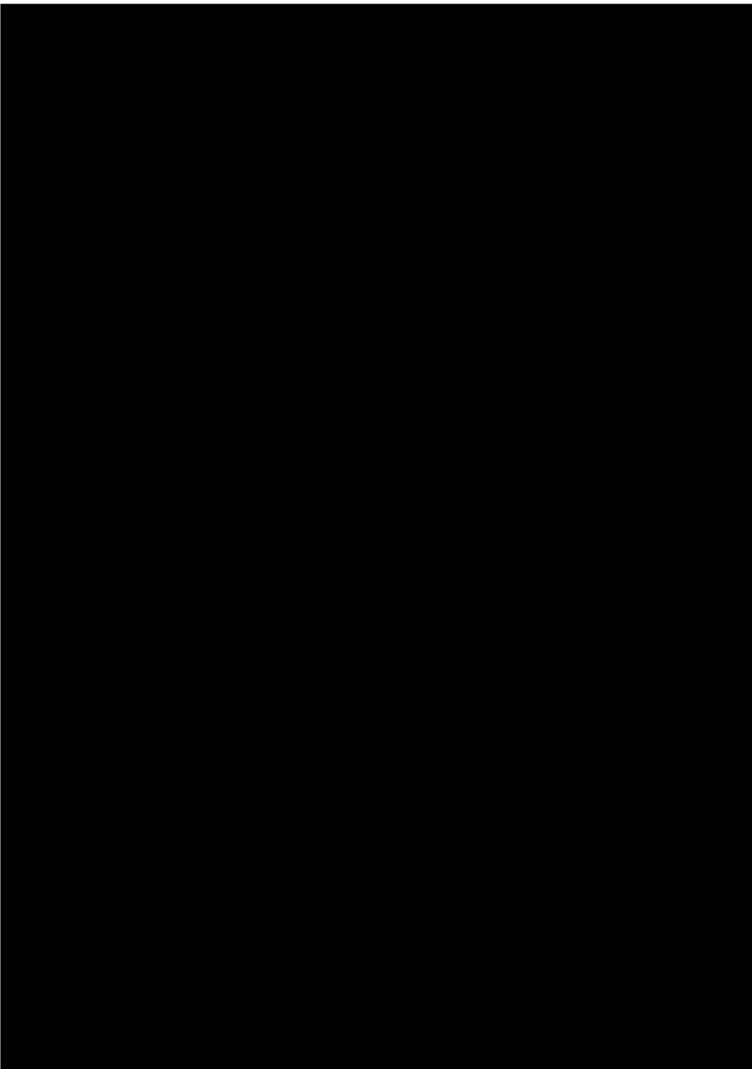
**Sent:** Thursday, August 22, 2019 11:39 AM

**To:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>

**Subject:** Facial Recognition Request

Good morning,

Could you guys run this photo through the facial Recognition? I believe he has a fraudulent MA license.



---

Detective Derek Cataldo  
Special Enforcement Division  
Manchester Police Department  
405 Valley St. Manchester, NH 03103  
603-792-5634  
[dcataldo@manchesternh.gov](mailto:dcataldo@manchesternh.gov)

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*The Right-To-Know Law (RSA 91-A) provides that most e-mail communications, to or from City employees and City volunteers regarding the business of the City of Manchester, are government records available to the public upon request. Therefore, this email communication may be subject to public disclosure.*

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [Oley, Carl \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** FW: Facial Recognition Assistance Federal Fugitive  
**Date:** Tuesday, August 27, 2019 1:43:39 PM  
**Attachments:** [REDACTED] - [Fraud ID Form.pdf](#)  
[image002.png](#)  
[REDACTED]  
[BOP.pdf](#)

---

Good Afternoon,

We received the below request for facial rec with the attached photos. Attached is the Possible Fraud ID form with the supporting documents.

Let me know if you need any additional information.

Respectfully,

Shannan

Shannan F. Barton  
Intelligence Analyst  
Commonwealth Fusion Center  
470 Worcester Road  
Framingham, MA 01702  
508-820-2233  
[shannan.barton@state.ma.us](mailto:shannan.barton@state.ma.us)



---

**From:** Sullivan, Neil (USMS) <[Neil.Sullivan@usdoj.gov](mailto:Neil.Sullivan@usdoj.gov)>  
**Sent:** Tuesday, August 27, 2019 1:21 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>; MIAC 24/7 <[MIAC@mshp.dps.mo.gov](mailto:MIAC@mshp.dps.mo.gov)>; Tunilla, William (DPS sponsored) <[william.tunilla@alaska.gov](mailto:william.tunilla@alaska.gov)>; [info@sacrtac.org](mailto:info@sacrtac.org); 'info@sd-lecc.org' <[info@sd-lecc.org](mailto:info@sd-lecc.org)>; [ociac@ociac.org](mailto:ociac@ociac.org); Connecticut <[ctic@ct.gov](mailto:ctic@ct.gov)>; Delaware <[diac@state.de.us](mailto:diac@state.de.us)>; [cfix@ocfl.net](mailto:cfix@ocfl.net); Ruberto, Jacob <[jruberto@pcsonet.com](mailto:jruberto@pcsonet.com)>; 'icic@fusion.idaho.gov' <[icic@fusion.idaho.gov](mailto:icic@fusion.idaho.gov)>;

sospoliceimages@ilsos.net; vmccarry@ilsos.net; 'iifc@iifc.in.gov' <iifc@iifc.in.gov>;  
'intca@dps.state.ia.us' <intca@dps.state.ia.us>; 'fusioncenter@ky.gov' <fusioncenter@ky.gov>;  
Bales, Meredith R (KSP) <meredith.bales@ky.gov>; blacy@dmv.nv.gov;  
'intelligence.fusion@state.nm.us' <intelligence.fusion@state.nm.us>; kihagel@nd.gov;  
ksnow@sheriff.hamilton-co.org; 'gcfc@gcfc.org' <gcfc@gcfc.org>; pacic@pa.gov;  
spencerd@horrycounty.org; sdfusioncenter@state.sd.us; 'jcrittenden@utah.gov'  
<jcrittenden@utah.gov>; vfc@vsp.virginia.gov; wvfusion@wv.gov; stac@milwaukee.gov

**Subject:** Facial Recognition Assistance Federal Fugitive

This office is respectfully requesting facial recognition assistance on the following federal fugitive. This fugitive has obtained driver's licenses under 2 different identities in MA, MO, and GA in the past. In addition to facial recognition, it would also be appreciated if you could run these two names, DOBs, and SSNs in your respective state databases. This fugitive's FBI number is unknown at this time. Please check booking photos also if facial rec is available for booking photos in your state. He has been wanted since 2007. Your assistance is greatly appreciated!

[REDACTED] [REDACTED] twelve  
Aka [REDACTED] seventy-two  
MA [REDACTED]  
FID case number [REDACTED]  
5'11-6'0 tall on all DLs he's obtained in the past.  
These attached photos are from 1999-2004  
Wanted since 2007 on a federal drug warrant from Boston, MA

**Neil Sullivan**  
**United States Marshals Service**  
**Fugitive Task Force**  
**Boston, MA**  
**(857) 753-1419 Cell**  
**(617) 748-2566 Desk**  
**(617) 748-2579 Fax**



**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Thompson, James \(DOT\)](#)  
**Subject:** FW: Facial Recognition Assistance Federal Fugitive  
**Date:** Tuesday, August 27, 2019 1:50:00 PM  
**Attachments:** [REDACTED] - Fraud ID Form.pdf  
[image002.png](#)  
[ROMERO, Soneney - CLEAR.pdf](#)  
[REDACTED]  
[REDACTED] - BOP.pdf

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, August 27, 2019 1:44 PM  
**To:** Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>  
**Subject:** FW: Facial Recognition Assistance Federal Fugitive

Good Afternoon,

We received the below request for facial rec with the attached photos. Attached is the Possible Fraud ID form with the supporting documents.

Let me know if you need any additional information.

Respectfully,

Shannan

Shannan F. Barton  
Intelligence Analyst  
Commonwealth Fusion Center  
470 Worcester Road  
Framingham, MA 01702  
508-820-2233  
[shannan.barton@state.ma.us](mailto:shannan.barton@state.ma.us)



---

**From:** Sullivan, Neil (USMS) <[Neil.Sullivan@usdoj.gov](mailto:Neil.Sullivan@usdoj.gov)>

**Sent:** Tuesday, August 27, 2019 1:21 PM

**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>; MIAC 24/7 <[MIAC@mshp.dps.mo.gov](mailto:MIAC@mshp.dps.mo.gov)>; Tunilla, William (DPS sponsored) <[william.tunilla@alaska.gov](mailto:william.tunilla@alaska.gov)>; [info@sacrtac.org](mailto:info@sacrtac.org); 'info@sd-lecc.org' <[info@sd-lecc.org](mailto:info@sd-lecc.org)>; [ociac@ociac.org](mailto:ociac@ociac.org); Connecticut <[ctic@ct.gov](mailto:ctic@ct.gov)>; Delaware <[diac@state.de.us](mailto:diac@state.de.us)>; [cfix@ocfl.net](mailto:cfix@ocfl.net); Ruberto, Jacob <[jruberto@pcsonet.com](mailto:jruberto@pcsonet.com)>; 'icic@fusion.idaho.gov' <[icic@fusion.idaho.gov](mailto:icic@fusion.idaho.gov)>; [sospoliceimages@ilsos.net](mailto:sospoliceimages@ilsos.net); [vmccarry@ilsos.net](mailto:vmccarry@ilsos.net); 'iifc@iifc.in.gov' <[iifc@iifc.in.gov](mailto:iifc@iifc.in.gov)>; 'intca@dps.state.ia.us' <[intca@dps.state.ia.us](mailto:intca@dps.state.ia.us)>; 'fusioncenter@ky.gov' <[fusioncenter@ky.gov](mailto:fusioncenter@ky.gov)>; Bales, Meredith R (KSP) <[meredith.bales@ky.gov](mailto:meredith.bales@ky.gov)>; [blacy@dmv.nv.gov](mailto:blacy@dmv.nv.gov); 'intelligence.fusion@state.nm.us' <[intelligence.fusion@state.nm.us](mailto:intelligence.fusion@state.nm.us)>; [kihagel@nd.gov](mailto:kihagel@nd.gov); [ksnow@sheriff.hamilton-co.org](mailto:ksnow@sheriff.hamilton-co.org); 'gcfc@gcfc.org' <[gcfc@gcfc.org](mailto:gcfc@gcfc.org)>; [pacic@pa.gov](mailto:pacic@pa.gov); [spencerd@horrycounty.org](mailto:spencerd@horrycounty.org); [sdfusioncenter@state.sd.us](mailto:sdfusioncenter@state.sd.us); 'jcrittenden@utah.gov' <[jcrittenden@utah.gov](mailto:jcrittenden@utah.gov)>; [vfc@vsp.virginia.gov](mailto:vfc@vsp.virginia.gov); [wvfusion@wv.gov](mailto:wvfusion@wv.gov); [stac@milwaukee.gov](mailto:stac@milwaukee.gov)

**Subject:** Facial Recognition Assistance Federal Fugitive

This office is respectfully requesting facial recognition assistance on the following federal fugitive. This fugitive has obtained driver's licenses under 2 different identities in MA, MO, and GA in the past. In addition to facial recognition, it would also be appreciated if you could run these two names, DOBs, and SSNs in your respective state databases. This fugitive's FBI number is unknown at this time. Please check booking photos also if facial rec is available for booking photos in your state. He has been wanted since 2007. Your assistance is greatly appreciated!

[REDACTED] twelve  
Aka [REDACTED] seventy-two  
MA [REDACTED]  
FID case number [REDACTED]  
5'11-6'0 tall on all DLs he's obtained in the past.  
These attached photos are from 1999-2004  
Wanted since 2007 on a federal drug warrant from Boston, MA

**Neil Sullivan**  
**United States Marshals Service**  
**Fugitive Task Force**  
**Boston, MA**  
**(857) 753-1419 Cell**  
**(617) 748-2566 Desk**  
**(617) 748-2579 Fax**



**From:** [Thompson, James \(DOT\)](#)  
**To:** [Falcon, Eric \(DOT\)](#)  
**Subject:** FW: Facial Recognition Assistance Federal Fugitive  
**Date:** Friday, August 30, 2019 12:05:00 PM  
**Attachments:** [REDACTED] - Fraud ID Form.pdf  
image002.png  
[REDACTED]  
[REDACTED] - BOP.pdf  
image003.png

---

Eric,

Per our conversation. Please make an FR case with the above case information.

[REDACTED]

Respectfully,

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: (857)-324-0410  
Fax: (857) 368-0649



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**From:** Boyle, Christopher (DOT)  
**Sent:** Tuesday, August 27, 2019 1:51 PM  
**To:** Thompson, James (DOT)  
**Subject:** FW: Facial Recognition Assistance Federal Fugitive

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, August 27, 2019 1:44 PM  
**To:** Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Smith,

Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>;  
O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>

**Subject:** FW: Facial Recognition Assistance Federal Fugitive

Good Afternoon,

We received the below request for facial rec with the attached photos. Attached is the Possible Fraud ID form with the supporting documents.

Let me know if you need any additional information.

Respectfully,

Shannan

Shannan F. Barton  
Intelligence Analyst  
Commonwealth Fusion Center  
470 Worcester Road  
Framingham, MA 01702  
508-820-2233  
[shannan.barton@state.ma.us](mailto:shannan.barton@state.ma.us)



---

**From:** Sullivan, Neil (USMS) <[Neil.Sullivan@usdoj.gov](mailto:Neil.Sullivan@usdoj.gov)>

**Sent:** Tuesday, August 27, 2019 1:21 PM

**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>; MIAC 24/7 <[MIAC@mshp.dps.mo.gov](mailto:MIAC@mshp.dps.mo.gov)>; Tunilla, William (DPS sponsored) <[william.tunilla@alaska.gov](mailto:william.tunilla@alaska.gov)>; [info@sacrtac.org](mailto:info@sacrtac.org); 'info@sd-lecc.org' <[info@sd-lecc.org](mailto:info@sd-lecc.org)>; [ociac@ociac.org](mailto:ociac@ociac.org); Connecticut <[ctic@ct.gov](mailto:ctic@ct.gov)>; Delaware <[diac@state.de.us](mailto:diac@state.de.us)>; [cfix@ocfl.net](mailto:cfix@ocfl.net); Ruberto, Jacob <[jruberto@pcsonet.com](mailto:jruberto@pcsonet.com)>; 'icic@fusion.idaho.gov' <[icic@fusion.idaho.gov](mailto:icic@fusion.idaho.gov)>; [sospoliceimages@ilsos.net](mailto:sospoliceimages@ilsos.net); [vmccarry@ilsos.net](mailto:vmccarry@ilsos.net); 'iifc@iifc.in.gov' <[iifc@iifc.in.gov](mailto:iifc@iifc.in.gov)>; 'intca@dps.state.ia.us' <[intca@dps.state.ia.us](mailto:intca@dps.state.ia.us)>; 'fusioncenter@ky.gov' <[fusioncenter@ky.gov](mailto:fusioncenter@ky.gov)>; Bales, Meredith R (KSP) <[meredith.bales@ky.gov](mailto:meredith.bales@ky.gov)>; [blacy@dmv.nv.gov](mailto:blacy@dmv.nv.gov); 'intelligence.fusion@state.nm.us' <[intelligence.fusion@state.nm.us](mailto:intelligence.fusion@state.nm.us)>; [kihagel@nd.gov](mailto:kihagel@nd.gov); [ksnow@sheriff.hamilton-co.org](mailto:ksnow@sheriff.hamilton-co.org); [gcfc@gcfc.org](mailto:gcfc@gcfc.org) <[gcfc@gcfc.org](mailto:gcfc@gcfc.org)>; [pacic@pa.gov](mailto:pacic@pa.gov); [spencerd@horrycounty.org](mailto:spencerd@horrycounty.org); [sdfusioncenter@state.sd.us](mailto:sdfusioncenter@state.sd.us); 'jcrittenden@utah.gov' <[jcrittenden@utah.gov](mailto:jcrittenden@utah.gov)>; [vfc@vsp.virginia.gov](mailto:vfc@vsp.virginia.gov); [wvfusion@wv.gov](mailto:wvfusion@wv.gov); [stac@milwaukee.gov](mailto:stac@milwaukee.gov)



**From:** [Thompson, James \(DOT\)](#)  
**To:** [Brooks, Brian \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [Oley, Carl \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Cc:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Facial Recognition Assistance Federal Fugitive  
**Date:** Wednesday, September 4, 2019 11:48:37 AM  
**Attachments:** [REDACTED] - [Fraud ID Form.pdf](#)  
[IMG\\_1326.jpg](#)  
[MA1999.jpg](#)  
[REDACTED] - [CLEAR.PDF](#)  
[GA2004.jpg](#)  
[REDACTED] - [QR.PDF](#)  
[image003.png](#)  
[image005.png](#)

---

Good morning,

We are in receipt of the below request and have made a Case for same: [REDACTED]

Respectfully,

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: (857)-324-0410  
Fax: (857) 368-0649



---

**From:** Boyle, Christopher (DOT)  
**Sent:** Tuesday, August 27, 2019 1:51 PM  
**To:** Thompson, James (DOT)  
**Subject:** FW: Facial Recognition Assistance Federal Fugitive

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, August 27, 2019 1:44 PM  
**To:** Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>

**Subject:** FW: Facial Recognition Assistance Federal Fugitive

Good Afternoon,

We received the below request for facial rec with the attached photos. Attached is the Possible Fraud ID form with the supporting documents.

Let me know if you need any additional information.

Respectfully,

Shannan

Shannan F. Barton  
Intelligence Analyst  
Commonwealth Fusion Center  
470 Worcester Road  
Framingham, MA 01702  
508-820-2233  
[shannan.barton@state.ma.us](mailto:shannan.barton@state.ma.us)



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**From:** Sullivan, Neil (USMS) <[Neil.Sullivan@usdoj.gov](mailto:Neil.Sullivan@usdoj.gov)>

**Sent:** Tuesday, August 27, 2019 1:21 PM

**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>; MIAC 24/7 <[MIAC@mshp.dps.mo.gov](mailto:MIAC@mshp.dps.mo.gov)>; Tunilla, William (DPS sponsored) <[william.tunilla@alaska.gov](mailto:william.tunilla@alaska.gov)>; [info@sacrtac.org](mailto:info@sacrtac.org); 'info@sd-lecc.org' <[info@sd-lecc.org](mailto:info@sd-lecc.org)>; [ociac@ociac.org](mailto:ociac@ociac.org); Connecticut <[ctic@ct.gov](mailto:ctic@ct.gov)>; Delaware <[djac@state.de.us](mailto:djac@state.de.us)>; [cfix@ocfl.net](mailto:cfix@ocfl.net); Ruberto, Jacob <[jruberto@pcsonet.com](mailto:jruberto@pcsonet.com)>; 'icic@fusion.idaho.gov' <[icic@fusion.idaho.gov](mailto:icic@fusion.idaho.gov)>; [sospoliceimages@ilsos.net](mailto:sospoliceimages@ilsos.net); [vmccarry@ilsos.net](mailto:vmccarry@ilsos.net); 'iifc@iifc.in.gov' <[iifc@iifc.in.gov](mailto:iifc@iifc.in.gov)>; 'intca@dps.state.ia.us' <[intca@dps.state.ia.us](mailto:intca@dps.state.ia.us)>; 'fusioncenter@ky.gov' <[fusioncenter@ky.gov](mailto:fusioncenter@ky.gov)>; Bales, Meredith R (KSP) <[meredith.bales@ky.gov](mailto:meredith.bales@ky.gov)>; [blacy@dmv.nv.gov](mailto:blacy@dmv.nv.gov); 'intelligence.fusion@state.nm.us' <[intelligence.fusion@state.nm.us](mailto:intelligence.fusion@state.nm.us)>; [kihagel@nd.gov](mailto:kihagel@nd.gov); [ksnow@sheriff.hamilton-co.org](mailto:ksnow@sheriff.hamilton-co.org); 'gcfc@gcfc.org' <[gcfc@gcfc.org](mailto:gcfc@gcfc.org)>; [pacic@pa.gov](mailto:pacic@pa.gov); [spencerd@horrycounty.org](mailto:spencerd@horrycounty.org); [sdfusioncenter@state.sd.us](mailto:sdfusioncenter@state.sd.us); 'jcrittenden@utah.gov' <[jcrittenden@utah.gov](mailto:jcrittenden@utah.gov)>; [vfc@vsp.virginia.gov](mailto:vfc@vsp.virginia.gov); [wvfusion@wv.gov](mailto:wvfusion@wv.gov); [stac@milwaukee.gov](mailto:stac@milwaukee.gov)

**Subject:** Facial Recognition Assistance Federal Fugitive



**From:** [Thompson, James \(DOT\)](#)  
**To:** [Neil.Sullivan@usdoj.gov](mailto:Neil.Sullivan@usdoj.gov)  
**Cc:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** FW: Facial Recognition Assistance Federal Fugitive  
**Date:** Wednesday, September 4, 2019 12:01:23 PM  
**Attachments:** [image003.png](#)

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Marshall Sullivan,

My name is Trooper James M. Thompson and I am assigned to the Fraud Identification unit which is located in Boston. My unit is in receipt of the below request/referral and have made a Case for same: [REDACTED]. Our common practice is once a Facial Recognition Case is made is a 10-day letter- Complaint Fraudulent License (CFL) is mailed to each of the identities linked to that record requesting a hearing to verify their true identify. However, we do not want to compromise an ongoing investigation.

In this particular case one record is already revoked ([REDACTED]) and the other is expired (S [REDACTED]). Please let us know how you would like us to proceed and if we can move forward revoking the records/10-day CFL.

Respectfully,

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: (857)-324-0410  
Fax: (857) 368-0649



---

**From:** Sullivan, Neil (USMS) <[Neil.Sullivan@usdoj.gov](mailto:Neil.Sullivan@usdoj.gov)>  
**Sent:** Tuesday, August 27, 2019 1:21 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>; MIAC 24/7 <[MIAC@mshp.dps.mo.gov](mailto:MIAC@mshp.dps.mo.gov)>; Tunilla, William (DPS sponsored) <[william.tunilla@alaska.gov](mailto:william.tunilla@alaska.gov)>;

[info@sacrtac.org](mailto:info@sacrtac.org); 'info@sd-lecc.org' <[info@sd-lecc.org](mailto:info@sd-lecc.org)>; [ociac@ociac.org](mailto:ociac@ociac.org); Connecticut <[cttc@ct.gov](mailto:cttc@ct.gov)>; Delaware <[diac@state.de.us](mailto:diac@state.de.us)>; [cfix@ocfl.net](mailto:cfix@ocfl.net); Ruberto, Jacob <[jruberto@pcsonet.com](mailto:jruberto@pcsonet.com)>; 'icic@fusion.idaho.gov' <[icic@fusion.idaho.gov](mailto:icic@fusion.idaho.gov)>; [sospoliceimages@ilsos.net](mailto:sospoliceimages@ilsos.net); [vmccarry@ilsos.net](mailto:vmccarry@ilsos.net); 'iifc@iifc.in.gov' <[iifc@iifc.in.gov](mailto:iifc@iifc.in.gov)>; 'intca@dps.state.ia.us' <[intca@dps.state.ia.us](mailto:intca@dps.state.ia.us)>; 'fusioncenter@ky.gov' <[fusioncenter@ky.gov](mailto:fusioncenter@ky.gov)>; Bales, Meredith R (KSP) <[meredith.bales@ky.gov](mailto:meredith.bales@ky.gov)>; [blacy@dmv.nv.gov](mailto:blacy@dmv.nv.gov); 'intelligence.fusion@state.nm.us' <[intelligence.fusion@state.nm.us](mailto:intelligence.fusion@state.nm.us)>; [kihagel@nd.gov](mailto:kihagel@nd.gov); [ksnow@sheriff.hamilton-co.org](mailto:ksnow@sheriff.hamilton-co.org); 'gcfc@gcfc.org' <[gcfc@gcfc.org](mailto:gcfc@gcfc.org)>; [pacic@pa.gov](mailto:pacic@pa.gov); [spencerd@horrycounty.org](mailto:spencerd@horrycounty.org); [sdfusioncenter@state.sd.us](mailto:sdfusioncenter@state.sd.us); 'jcrittenden@utah.gov' <[jcrittenden@utah.gov](mailto:jcrittenden@utah.gov)>; [vfc@vsp.virginia.gov](mailto:vfc@vsp.virginia.gov); [wvfusion@wv.gov](mailto:wvfusion@wv.gov); [stac@milwaukee.gov](mailto:stac@milwaukee.gov)

**Subject:** Facial Recognition Assistance Federal Fugitive

This office is respectfully requesting facial recognition assistance on the following federal fugitive. This fugitive has obtained driver's licenses under 2 different identities in MA, MO, and GA in the past. In addition to facial recognition, it would also be appreciated if you could run these two names, DOBs, and SSNs in your respective state databases. This fugitive's FBI number is unknown at this time. Please check booking photos also if facial rec is available for booking photos in your state. He has been wanted since 2007. Your assistance is greatly appreciated!

[REDACTED] twelve  
Aka [REDACTED] seventy-two  
MA [REDACTED]  
FID case number [REDACTED]  
5'11-6'0 tall on all DLs he's obtained in the past.  
These attached photos are from 1999-2004  
Wanted since 2007 on a federal drug warrant from Boston, MA

**Neil Sullivan**  
**United States Marshals Service**  
**Fugitive Task Force**  
**Boston, MA**  
**(857) 753-1419 Cell**  
**(617) 748-2566 Desk**  
**(617) 748-2579 Fax**



**From:** [Sullivan, Neil \(USMS\)](#)  
**To:** [Thompson, James \(DOT\)](#)  
**Cc:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Facial Recognition Assistance Federal Fugitive  
**Date:** Wednesday, September 4, 2019 12:06:07 PM  
**Attachments:** [image002.png](#)

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Thank you. You can send the letters out. That won't compromise our investigation. We are not close to an arrest at this time.

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**From:** Thompson, James M (DOT) [mailto:james.m.thompson2@state.ma.us]  
**Sent:** Wednesday, September 4, 2019 12:01 PM  
**To:** Sullivan, Neil (USMS) <NSullivan@usms.doj.gov>  
**Cc:** Boyle, Christopher P (DOT) <christopher.p.boyle@state.ma.us>  
**Subject:** FW: Facial Recognition Assistance Federal Fugitive

Marshall Sullivan,

My name is Trooper James M. Thompson and I am assigned to the Fraud Identification unit which is located in Boston. My unit is in receipt of the below request/referral and have made a Case for same: [REDACTED] Our common practice is once a Facial Recognition Case is made is a 10-day letter- Complaint Fraudulent License (CFL) is mailed to each of the identities linked to that record requesting a hearing to verify their true identify. However, we do not want to compromise an ongoing investigation.

In this particular case one record is already revoked ([REDACTED]) and the other is expired (S [REDACTED]). Please let us know how you would like us to proceed and if we can move forward revoking the records/10-day CFL.

Respectfully,

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: (857)-324-0410  
Fax: (857) 368-0649



---

**From:** Sullivan, Neil (USMS) <[Neil.Sullivan@usdoj.gov](mailto:Neil.Sullivan@usdoj.gov)>

**Sent:** Tuesday, August 27, 2019 1:21 PM

**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>; MIAC 24/7 <[MIAC@mshp.dps.mo.gov](mailto:MIAC@mshp.dps.mo.gov)>; Tunilla, William (DPS sponsored) <[william.tunilla@alaska.gov](mailto:william.tunilla@alaska.gov)>; <[info@sacrtac.org](mailto:info@sacrtac.org)>; 'info@sd-lecc.org' <[info@sd-lecc.org](mailto:info@sd-lecc.org)>; <[ociac@ociac.org](mailto:ociac@ociac.org)>; Connecticut <[ctic@ct.gov](mailto:ctic@ct.gov)>; Delaware <[diac@state.de.us](mailto:diac@state.de.us)>; <[cfix@ocfl.net](mailto:cfix@ocfl.net)>; Ruberto, Jacob <[jruberto@pcsonet.com](mailto:jruberto@pcsonet.com)>; 'icic@fusion.idaho.gov' <[icic@fusion.idaho.gov](mailto:icic@fusion.idaho.gov)>; <[sospoliceimages@ilsos.net](mailto:sospoliceimages@ilsos.net)>; <[vmccarry@ilsos.net](mailto:vmccarry@ilsos.net)>; 'iifc@iifc.in.gov' <[iifc@iifc.in.gov](mailto:iifc@iifc.in.gov)>; 'intca@dps.state.ia.us' <[intca@dps.state.ia.us](mailto:intca@dps.state.ia.us)>; 'fusioncenter@ky.gov' <[fusioncenter@ky.gov](mailto:fusioncenter@ky.gov)>; Bales, Meredith R (KSP) <[meredith.bales@ky.gov](mailto:meredith.bales@ky.gov)>; <[blacy@dmv.nv.gov](mailto:blacy@dmv.nv.gov)>; 'intelligence.fusion@state.nm.us' <[intelligence.fusion@state.nm.us](mailto:intelligence.fusion@state.nm.us)>; <[kihagel@nd.gov](mailto:kihagel@nd.gov)>; <[ksnow@sheriff.hamilton-co.org](mailto:ksnow@sheriff.hamilton-co.org)>; 'gcfc@gcfc.org' <[gcfc@gcfc.org](mailto:gcfc@gcfc.org)>; <[pacic@pa.gov](mailto:pacic@pa.gov)>; <[spencerd@horrycounty.org](mailto:spencerd@horrycounty.org)>; <[sdfusioncenter@state.sd.us](mailto:sdfusioncenter@state.sd.us)>; 'jcrittenden@utah.gov' <[jcrittenden@utah.gov](mailto:jcrittenden@utah.gov)>; <[vfc@vsp.virginia.gov](mailto:vfc@vsp.virginia.gov)>; <[wvfusion@wv.gov](mailto:wvfusion@wv.gov)>; <[stac@milwaukee.gov](mailto:stac@milwaukee.gov)>

**Subject:** Facial Recognition Assistance Federal Fugitive

This office is respectfully requesting facial recognition assistance on the following federal fugitive. This fugitive has obtained driver's licenses under 2 different identities in MA, MO, and GA in the past. In addition to facial recognition, it would also be appreciated if you could run these two names, DOBs, and SSNs in your respective state databases. This fugitive's FBI number is unknown at this time. Please check booking photos also if facial rec is available for booking photos in your state. He has been wanted since 2007. Your assistance is greatly appreciated!

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Aka [REDACTED] seventy-two  
MA [REDACTED]  
FID case number [REDACTED]  
5'11-6'0 tall on all DLs he's obtained in the past.  
These attached photos are from 1999-2004  
Wanted since 2007 on a federal drug warrant from Boston, MA

**Neil Sullivan**  
**United States Marshals Service**  
**Fugitive Task Force**  
**Boston, MA**  
**(857) 753-1419 Cell**  
**(617) 748-2566 Desk**  
**(617) 748-2579 Fax**



**From:** [Thompson, James \(DOT\)](#)  
**To:** [Sullivan, Neil \(USMS\)](#)  
**Cc:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Facial Recognition Assistance Federal Fugitive  
**Date:** Wednesday, September 4, 2019 12:08:46 PM  
**Attachments:** [image001.png](#)

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Received Sir. We will revoke the records.

Also, we will let you know if a hearing appointment is booked (on either record) and can assist with interview and arrest if necessary.

Respectfully,

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: (857)-324-0410  
Fax: (857) 368-0649



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**From:** Sullivan, Neil (USMS) [mailto:Neil.Sullivan@usdoj.gov]  
**Sent:** Wednesday, September 4, 2019 12:05 PM  
**To:** Thompson, James (DOT)  
**Cc:** Boyle, Christopher (DOT)  
**Subject:** RE: Facial Recognition Assistance Federal Fugitive

Thank you. You can send the letters out. That won't compromise our investigation. We are not close to an arrest at this time.

---

**From:** Thompson, James M (DOT) [mailto:james.m.thompson2@state.ma.us]  
**Sent:** Wednesday, September 4, 2019 12:01 PM  
**To:** Sullivan, Neil (USMS) <NSullivan@usms.doj.gov>  
**Cc:** Boyle, Christopher P (DOT) <christopher.p.boyle@state.ma.us>  
**Subject:** FW: Facial Recognition Assistance Federal Fugitive

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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  
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Cell: (857)-324-0410  
Fax: (857) 368-0649



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**Sent:** Tuesday, August 27, 2019 1:21 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>; MIAC 24/7 <[MIAC@mshp.dps.mo.gov](mailto:MIAC@mshp.dps.mo.gov)>; Tunilla, William (DPS sponsored) <[william.tunilla@alaska.gov](mailto:william.tunilla@alaska.gov)>; <[info@sacrtac.org](mailto:info@sacrtac.org)>; 'info@sd-lecc.org' <[info@sd-lecc.org](mailto:info@sd-lecc.org)>; <[ociac@ociac.org](mailto:ociac@ociac.org)>; Connecticut <[cttc@ct.gov](mailto:cttc@ct.gov)>; Delaware <[djac@state.de.us](mailto:djac@state.de.us)>; <[cfix@ocfl.net](mailto:cfix@ocfl.net)>; Ruberto, Jacob <[jruberto@pcsonet.com](mailto:jruberto@pcsonet.com)>; 'icic@fusion.idaho.gov' <[icic@fusion.idaho.gov](mailto:icic@fusion.idaho.gov)>; <[sospoliceimages@ilsos.net](mailto:sospoliceimages@ilsos.net)>; <[vmccarry@ilsos.net](mailto:vmccarry@ilsos.net)>; 'iifc@iifc.in.gov' <[iifc@iifc.in.gov](mailto:iifc@iifc.in.gov)>; 'intca@dps.state.ia.us' <[intca@dps.state.ia.us](mailto:intca@dps.state.ia.us)>; 'fusioncenter@ky.gov' <[fusioncenter@ky.gov](mailto:fusioncenter@ky.gov)>; Bales, Meredith R (KSP) <[meredith.bales@ky.gov](mailto:meredith.bales@ky.gov)>; <[blacy@dmv.nv.gov](mailto:blacy@dmv.nv.gov)>; 'intelligence.fusion@state.nm.us' <[intelligence.fusion@state.nm.us](mailto:intelligence.fusion@state.nm.us)>; <[kihagel@nd.gov](mailto:kihagel@nd.gov)>; <[ksnow@sheriff.hamilton-co.org](mailto:ksnow@sheriff.hamilton-co.org)>; 'gcfc@gcfc.org' <[gcfc@gcfc.org](mailto:gcfc@gcfc.org)>; <[pacic@pa.gov](mailto:pacic@pa.gov)>;

