

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](#)

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

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: 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)

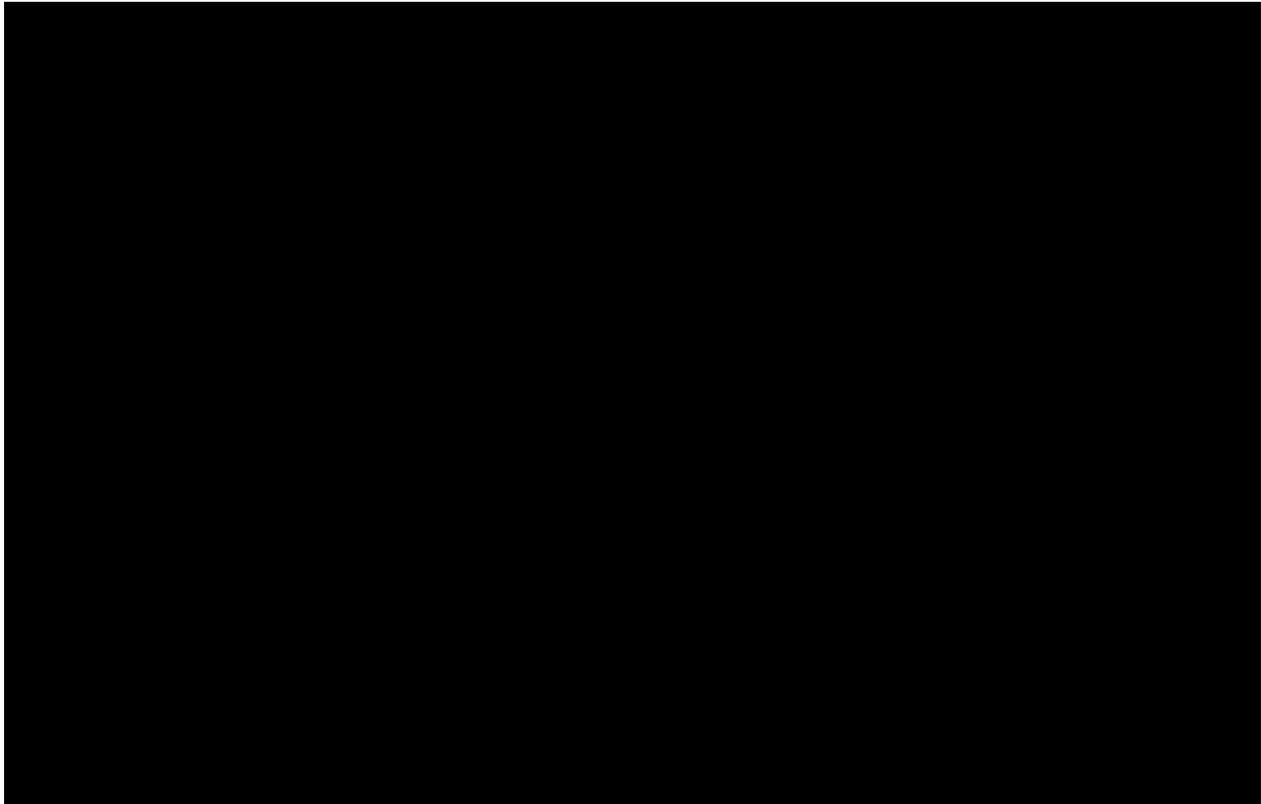
Cc: Bender, Sean (POL); itaylor@billericapolice.org

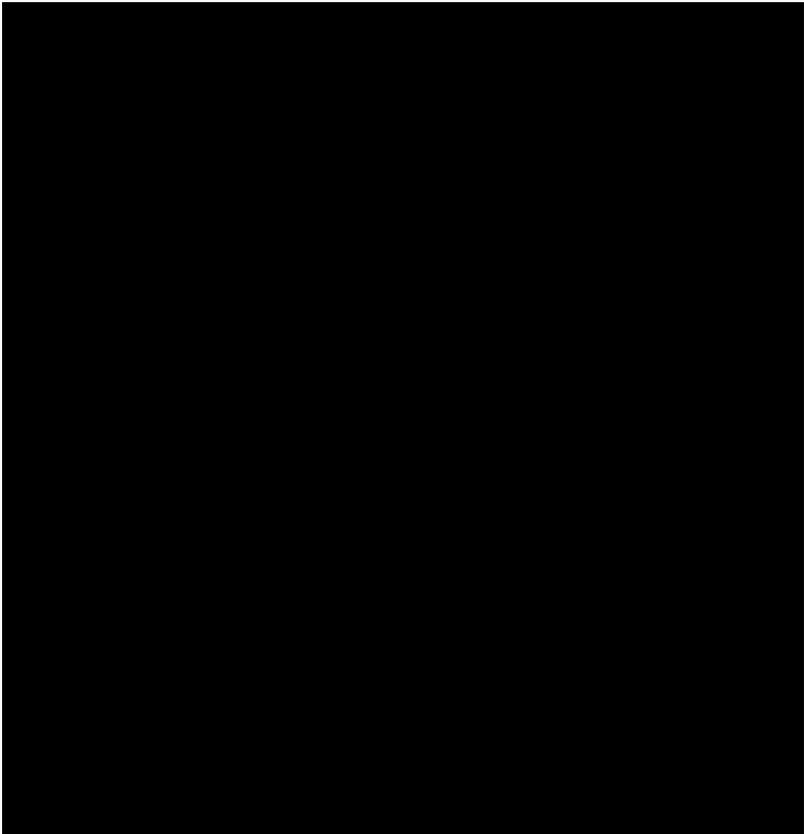
Subject: Possible Fraudulent ID - SharePoint Activity #: 2018-500-A8818

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





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:



 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](#)
[S52218754 - \[REDACTED\].pdf](#)
[Possible Fraudulent Identification.pdf](#)

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



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



From: Sullivan, Neil (USMS) <Neil.Sullivan@usdoj.gov>
Sent: Monday, December 31, 2018 3:12 PM
To: Commonwealth Fusion Center (POL) <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 [REDACTED] registered to [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: [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](#)

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 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Desk: (857)368-8607
Cell: (617) 356-6615
Fax: (857) 368-0649

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

From: 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

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

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: 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!

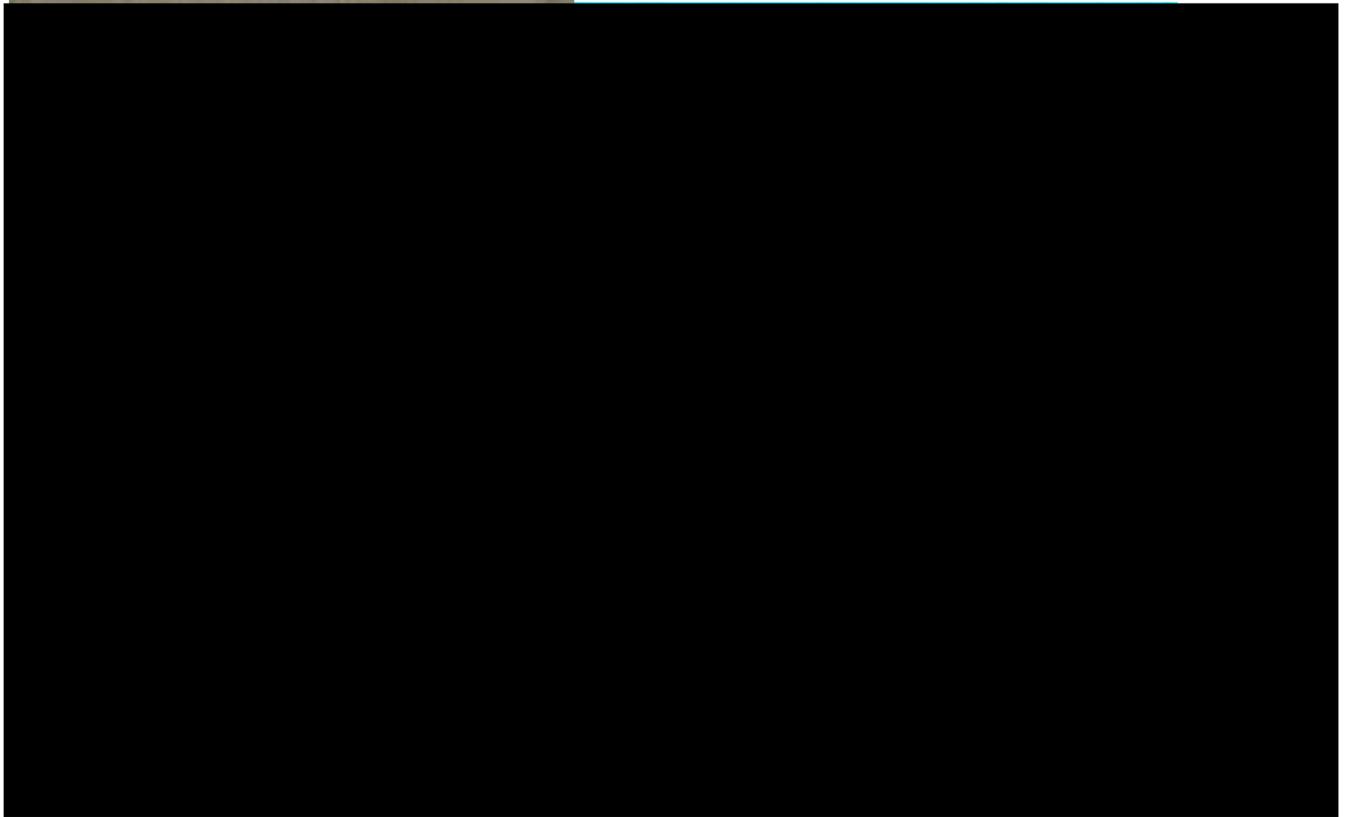
Det. Lieutenant Mike Smith
Massachusetts State Police
State Identification Section
59 Horse Pond Road
Sudbury MA
(508)358-3212

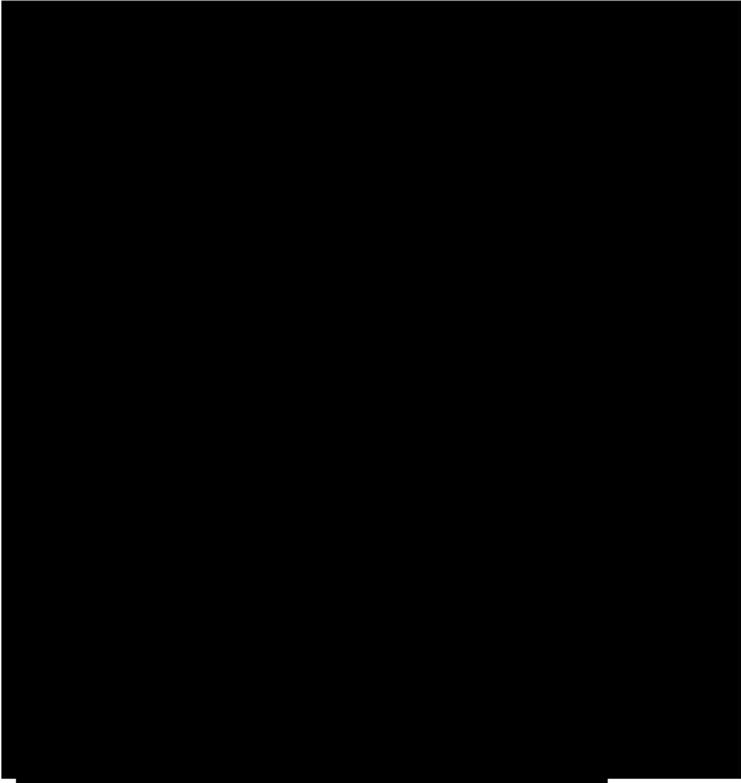
From: Commonwealth Fusion Center (POL)
Sent: Friday, December 21, 2018 12:10 PM
To: Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL)
Cc: Bender, Sean (POL); itaylor@billericapolice.org
Subject: Possible Fraudulent ID - 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], not consistent with the Puerto Rico issued identification provided to Billerica PD officers. [REDACTED] R1 indicates a "previous name" of [REDACTED] with [REDACTED] [REDACTED]-I (QH/QR) shows additional aliases of [REDACTED] LLLL, along with a third DOB of [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

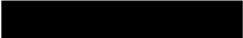
From: Ian G. Taylor <itaylor@billericapolice.org>

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

To: Commonwealth Fusion Center (POL)

Subject 


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


 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: [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](#)

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 [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 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Desk: (857)368-8607
Cell: (617) 356-6615
Fax: (857) 368-0649

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

From: 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



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 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Desk: (857)368-8607
Cell: (617) 356-6615
Fax: (857) 368-0649

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

From: 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



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



From: Sullivan, Neil (USMS) <Neil.Sullivan@usdoj.gov>
Sent: Monday, December 31, 2018 3:12 PM
To: Commonwealth Fusion Center (POL) <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 [REDACTED] registered to [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: [Jose to Manuel.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]
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 [REDACTED]
under 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

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: [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 \(POL\)](#); [Fortier, Kimberly \(POL\)](#)
Subject: RE: Facial Recognition Assistance- Federal Fugitive
Date: Thursday, January 3, 2019 1:18:25 PM

I am unable to find a record in the files of the SIS based on the following names/DOB's: [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: Monday, December 31, 2018 8:04 PM
To: Rigolio, Jackie (POL); Brian O'Hara
Subject: Fwd: Facial Recognition Assistance- Federal Fugitive

Happy New Year

Sent from my iPhone

Begin forwarded message:

From: "Commonwealth Fusion Center (POL)" <fusion@pol.State.MA.US>
Date: December 31, 2018 at 6:12:29 PM EST
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>
Cc: "Commonwealth Fusion Center (POL)" <fusion@pol.State.MA.US>
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

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](#)
[MA10643965.pdf](#)

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

Please check out Fingerprint Record Personal Summary [REDACTED]
[REDACTED] Photo from arrest Essex House of Correction [REDACTED].

I could not find any arrests with the other names.

Fingerprints not mutilated/alterd

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

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.

From: Andrew J. Devito [<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 [REDACTED]
under the name [REDACTED].

Photo is close to that of a suspect in a case I have using the name [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

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: [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]) resulted in the identification of a possible match to an additional Massachusetts Driver's License under a different name:

[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

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>
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
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

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 [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] resulted in the identification of a possible match to an additional Massachusetts Driver's License under a different name:

██████████ (DOB: ██████████ S ██████████)

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

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>
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
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

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.

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 [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 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>
Date: January 8, 2019 at 1:38:23 PM EST
To: "Range, Scott (POL)" <scott.range@pol.state.ma.us>, "Gallant, Steven (POL)" <sgallant@massport.com>, "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>
Cc: Archive Fusion <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

From: [Dunn, Michael J. \(Boston\)](#)
To: [Nolan, William J. \(DOT\)](#)
Subject: FW:
Date: Monday, January 14, 2019 2:10:22 PM

SA MICHAEL DUNN
BOSTON FIELD DIVISION
TASK FORCE GROUP 1
CELL-617-719-6671
OFFICE-617-557-2221
FAX-617-748-3965

SA MICHAEL DUNN
BOSTON FIELD DIVISION
TASK FORCE GROUP 1
CELL-617-719-6671
OFFICE-617-557-2221
FAX-617-748-3965

Good afternoon. I found a possible match in facial recognition. However, it is not a license. The Fraud Identification Unit might be able to give you more information. I ran the picture in facial recognition and in Coplink facematch. There were no additional identities that were showing in the results. The possible match is [REDACTED]. The Fraud Identification Unit's phone number is #857-368-9500. If there are any additional photos that you have of this subject, please send them to see if there are different results. If you have any questions, please feel free to contact me at 508-820-2233. Thank yo.

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

From: Dunn, Michael J. (Boston) <Michael.J.Dunn@usdoj.gov>
Sent: Friday, January 11, 2019 1:10 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Cc: Hardie, Jill P. <Jill.P.Hardie@usdoj.gov>
Subject:

Hello, attached is the only known photo that we currently have of this target. Arrest warrant is pending. Could you please assist in facial rec, DMV etc etc to try and find a valid license or other known ID's on this person our case is [REDACTED] fentanyl thank you

SA MICHAEL DUNN
BOSTON FIELD DIVISION
TASK FORCE GROUP 1
CELL-617-719-6671
OFFICE-617-557-2221
FAX-617-748-3965

From: [Nolan, William J. \(DOT\)](#)
To: [Dunn, Michael J. \(Boston\)](#)
Subject: RE:
Date: Monday, January 14, 2019 2:36:00 PM

Agent Dunn,

This is the information on the license number the Fusion Ctr sent to you:

[REDACTED]

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

From: Dunn, Michael J. (Boston) [<mailto:Michael.J.Dunn@usdoj.gov>]
Sent: Monday, January 14, 2019 2:10 PM
To: Nolan, William J. (DOT)
Subject: FW:

SA MICHAEL DUNN
BOSTON FIELD DIVISION
TASK FORCE GROUP 1
CELL-617-719-6671
OFFICE-617-557-2221
FAX-617-748-3965

SA MICHAEL DUNN
BOSTON FIELD DIVISION
TASK FORCE GROUP 1
CELL-617-719-6671
OFFICE-617-557-2221
FAX-617-748-3965

Good afternoon. I found a possible match in facial recognition. However, it is not a license. The Fraud Identification Unit might be able to give you more information. I ran the picture in facial recognition and in Coplink facematch. There were no additional identities that were showing in the results. The possible match is S [REDACTED]. The Fraud Identification Unit's phone number is #857-368-9500. If there are any additional photos that you have of this subject, please send them to see if there are different results. If you have any questions, please feel free to contact me at 508-820-2233. Thank yo.

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

From: Dunn, Michael J. (Boston) <Michael.J.Dunn@usdoj.gov>
Sent: Friday, January 11, 2019 1:10 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Cc: Hardie, Jill P. <Jill.P.Hardie@usdoj.gov>
Subject:

Hello, attached is the only known photo that we currently have of this target. Arrest warrant is pending. Could you please assist in facial rec, DMV etc etc to try and find a valid license or other known ID's on this person our case is [REDACTED] fentanyl thank you

SA MICHAEL DUNN
BOSTON FIELD DIVISION
TASK FORCE GROUP 1
CELL-617-719-6671
OFFICE-617-557-2221
FAX-617-748-3965

From: [Scott, James](#)
Subject: Brockton, Newton and now Boston PDs: Fraudulent Jeep Purchases with False Puerto Rican License - Arrests and Recoveries
Date: Sunday, January 20, 2019 11:33:07 PM

Hi Team, some great work coming your way regarding "Retail Impostors" and the latest victimization of real identities of US Citizens (USC's) from Puerto Rico with Good Credit Ratings! In order to pull off these coming examples not only do you need to steal a real identity but the Complete Package also has to have good enough credit to allow the bad guy to be handed the keys to a brand new \$65,000 Jeep. This Retail Impostor also applies to the crew down on the South Shore and Rhode Island who were using real identities and opening up Home Depot accounts. I never did hear where those real identities came from. Someone needs to develop a system combining law enforcement, RMV/DMV and Credit Companies data bases combined and have a product that can vet a Driver's License or State ID on the spot. Banks, retail and now dealerships are getting beat. Imagine if this is what finally fixes all of this fraud, not all the drugs, fatal overdoses and stolen benefits along with voting, but the massive financial loss of big business. Hmmmmm

Reports to follow, below is the well done summary by Chris Neville from the Mass Fusion Center. Attached documents are from Off Chris Perez and Jason Sullivan who did a nice job on this case. So far there has been one copy cat out of Boston PD only a few days after the Newton and Brockton incidents.

Off. James Scott, Saugus MA PD, Ret-SMSgt, Security Forces, USAFR
IdentityTheft Expert/Instructor of the Universal Identity Theft Recognition Program called "Identifying the Impostor".

From: MaCrimeNet@Massmail.State.ma.us <MaCrimeNet@Massmail.State.ma.us>
Sent: Sunday, January 20, 2019 7:47 PM
To: Scott, James
Subject: [Probable Spam] Brockton and Newton PDs: Fraudulent Jeep Purchases with False Puerto Rican License - Arrests and Recoveries

Attention: New England Wide

-

From: Scott, James [<mailto:JScott@sauguspd.com>]
Subject: Brockton and Newton PD: Fraudulent Jeep Purchases with False Puerto Rican ID – Arrests and Recoveries

-

Synopsis:

-

[On 1-15-19 an individual using a Counterfeit Puerto Rican License and Utility Bills showing a Fall River Address was able to purchase and finance a new Jeep from McGovern Jeep in Newton. Subject showed identification in the name [REDACTED]

[REDACTED]

apparently had it immediately registered.

-

On 1-16-19, the same individual using the same identification and documents attempted to purchase a new 2019 Jeep from Jeep 24 in Brockton. The suspect left the facility while the financing was being approved and was to return when the financing was completed. The Financing Company noted the prior approval and determined that both applications were fraudulent. Brockton Police were notified and when the suspect was called back to pick up the Jeep, he was arrested for identity fraud and attempted larceny. He was subsequently identified as [REDACTED], most recently of Lawrence. [REDACTED] had three active warrants and claimed to have a Manchester NH address.

-

On 1-17-19, Methuen Police received a report of a GPS hit that the stolen "Newton" Jeep was currently on East St. Officers located the Jeep and found a subject in the driver's seat who identified himself as [REDACTED]. He was subsequently arrested. During the booking process he was positively identified as [REDACTED] showing a 680 Hicks St. Fall River address.

During an inventory search, a "box" was found containing materials used to fabricate identification cards.

-

Secondary information indicates that **these may not be the only two vehicles purchased.**

Facial Recognition will be run on both individuals.

DHS/ICE is also investigating]

Officer Chris Perez #387

Brockton Police Department

-Traffic Enforcement & Control Unit

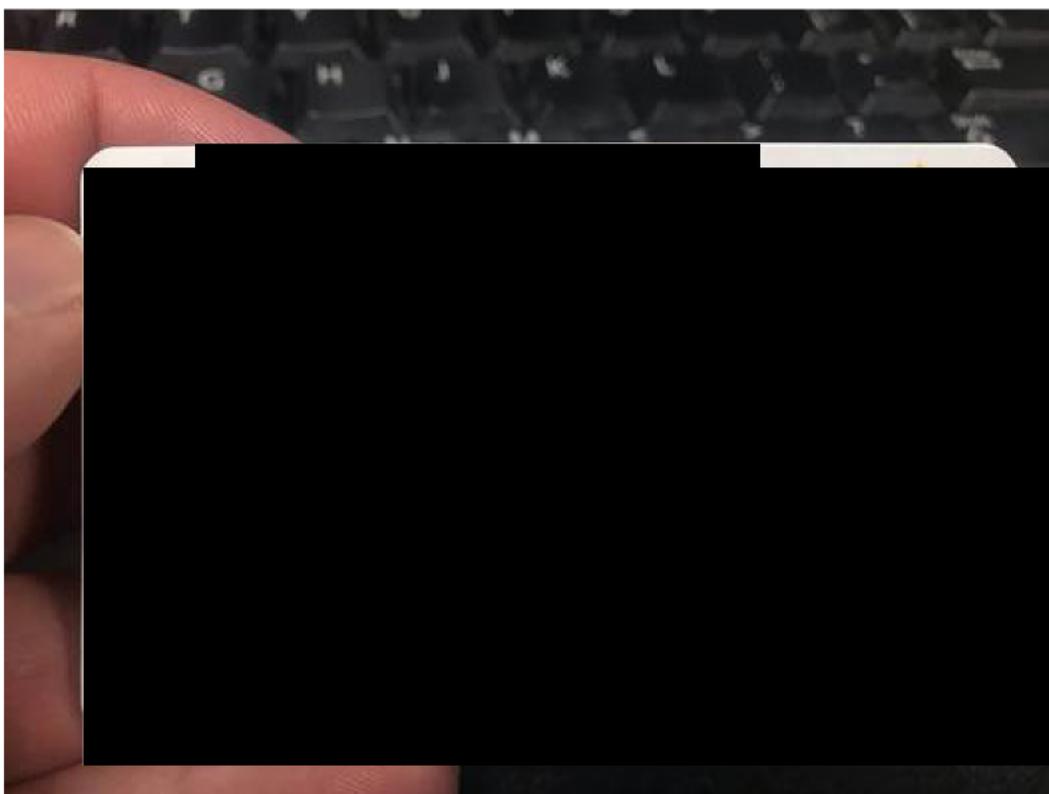
-Active Threat Training Unit

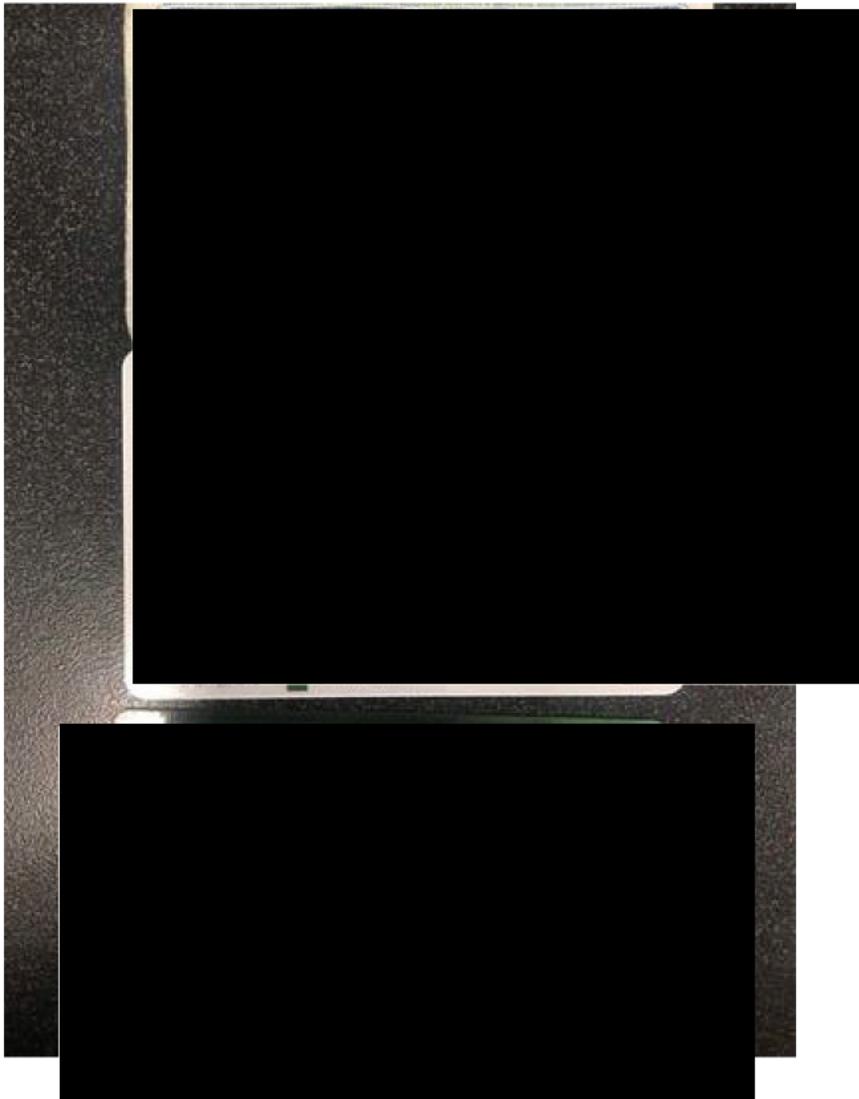
(508) 328-1634

Officer Officer Griffin Waller

Methuen Police

978-983-8698





To unsubscribe click here: <http://listserv.state.ma.us/u?id=38608314.d6ecc0a43a8454d4044d836b194f22f4&n=T&l=poldlnetworkctessex&o=831576>

(It may be necessary to cut and paste the above URL if the line is broken)

or send a blank email to leave-831576-38608314.d6ecc0a43a8454d4044d836b194f22f4@listserv.state.ma.us

J. Christopher Neville

Intelligence Analyst/Law Enforcement Liaison

Commonwealth Fusion Center

c-978-479-1500 o-978-451-3700

(Det. Lt. Ret. Wilmington MA PD)

CONFIDENTIALITY NOTICE: The information contained in this email and any attachment is privileged and confidential law enforcement information. It may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without CFC authorization is prohibited. Precautions

should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. 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. Thank you.

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: [RICHARDSON and MORAN - Facial Recognition - Fraudulent ID.pdf](#)



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



From: McDonough, Kathy <kmcdonough@nespin.riss.net>
Sent: Tuesday, January 22, 2019 11:59 AM
To: Commonwealth Fusion Center (POL) <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.

[REDACTED]

[REDACTED] 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

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.

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: [MA21127040.pdf](#)
[MA21127040 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, [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>
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>
Cc: "Archive Fusion" <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



From: McDonough, Kathy <kmcdonough@nespin.riss.net>
Sent: Tuesday, January 22, 2019 11:59 AM
To: Commonwealth Fusion Center (POL) <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.

[REDACTED]

[REDACTED] 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

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.

From: [Brendan Kelly](#)
To: [MSP-DL - Facial Rec ES](#); [Commonwealth Fusion Center \(POL\)](#); [Charlie Daniels](#); [Bennett, Marcy \(POL\)](#)
Subject: SAU Investigation Facial Recognition Request
Date: Thursday, January 24, 2019 12:32:15 PM
Attachments: [Susp Facial Shot 13 Dean Street.png](#)

All,

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

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

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

Looking into this now

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

All,

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

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

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] [REDACTED] in [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.

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, 2nd 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] of [REDACTED] [REDACTED] in [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.

From: [Boyle, Christopher \(POL\)](#)
To: [Thompson, James \(DOT\)](#)
Subject: Fw: "Retail Impostors" - Stolen 65k Jeep, US. Citizen-USC stealing the real and matching ID of another USC with a good credit history. Brockton, Boston and Methuen PD's arrest reports
Date: Friday, January 25, 2019 7:20:24 AM
Attachments: [I192004784 BPD D14 Report 011919 1198 Comm Ave Herb Chambers.pdf](#)
[I192004784 \[REDACTED\] BPD D-14 Booking Sheet 011919 1186 Comm Ave Arrest.pdf](#)
[Brockton retail impostor report-bad guy USC steals another USC's identity and good credit.pdf](#)
[Methuen recovered Jeep \[REDACTED\] ARREST REPORT.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: Boyle, Christopher (POL)
Sent: Friday, January 25, 2019 7:16:35 AM
To: Lucin, Cristina (POL)
Subject: Fw: "Retail Impostors" - Stolen 65k Jeep, US. Citizen-USC stealing the real and matching ID of another USC with a good credit history. Brockton, Boston and Methuen PD's arrest reports

Cristina,

First of all, I understand this email is originally from [REDACTED].

Secondly, I understand this involves retail fraud.

But.....the case officer from Brockton, Chris Perez, is a personal friend that I grew up with. He called me a few nights ago looking for help.

I'm the end, I'm not sure if this is something we will stay involved in or not but I think it's good to at least hear some of the details in person so we can make an informed decision as to our involvement.

The few things that I know are:

1. It sounds like they found a machine for creating ID's.
2. It sounds like there are multiple, related incidents.
3. I don't have copies but Officer Perez said he found RMV documents in one of the vehicles and he is going to bring them with him.

Thanks,

Chris

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: Range, Scott (POL)

Sent: Wednesday, January 23, 2019 2:33:46 PM

To: Boyle, Christopher (POL)

Subject: FW: "Retail Impostors" - Stolen 65k Jeep, US. Citizen-USC stealing the real and matching ID of another USC with a good credit history. Brockton, Boston and Methuen PD's arrest reports

From: Scott, James [mailto:JScott@sauguspd.com]

Sent: Wednesday, January 23, 2019 2:22 PM

Subject: "Retail Impostors" - Stolen 65k Jeep, US. Citizen-USC stealing the real and matching ID of another USC with a good credit history. Brockton, Boston and Methuen PD's arrest reports

Hi Team, attached are the reports from Brockton, Boston and Methuen PD's and below are some POC's if you find you have an unsolved similar incident in your jurisdiction. Everyone here did a really nice job. A "Retail Impostor" will exhibit many of the same impostor indicators that our regular impostors exhibit so the impostor indicators and tools are the same.

When is someone going to set up a victim advocate program for all of our identified identity theft victims?

And how did he register this vehicle with counterfeit documents and a different Dob and a PR License?

Off. James Scott, Saugus MA PD, Ret-SMSgt, Security Forces, USAFR
IdentityTheft Expert/Instructor of the Universal Identity Theft Recognition Program called "Identifying the Impostor".

For your awareness- BPD D-14 Anti-Crime Officers and Detectives arrested [REDACTED] at Herb Chambers 1168 Comm Ave, Allston, after he attempted to pick-up a 2018 Honda Odyssey that was purchased by his "girlfriend" [REDACTED] [REDACTED] initially tried to present himself as [REDACTED] [REDACTED] [REDACTED] DOB [REDACTED] and showed the fraudulent PR license and social security card as ID.

[REDACTED] is being held on two default warrants- Fall River: forged RMV docs, ID fraud, and utter false docs. Dudley: Op MV w/ sus lic, lic not in poss, and refuse to identify self. He will be additionally charged with: conspiracy, forged document, forged PR lic, uttering, and larc over \$1200 by false pretense.

See the attached BPD report and booking sheet.

Point of contact- Sgt. Det, Tito Lozano Days 617-343-4256

Let me know if you need anything further.

Thanks,

Eamon

Subject: Brockton and Newton PD: Fraudulent Jeep Purchases with False Puerto Rican ID – Arrests and Recoveries

Synopsis:

[On 1-15-19 an individual using a Counterfeit Puerto Rican License and Utility Bills showing a Fall River Address was able to purchase and finance a new Jeep from McGovern Jeep in Newton. Subject showed identification in the name of [REDACTED] 01/01/79. Subject was approved for financing and drove the vehicle off the lot and apparently had it immediately registered.

On 1-16-19, the same individual using the same identification and documents attempted to purchase a new 2019 Jeep from Jeep 24 in Brockton. The suspect left the facility while the financing was being approved and was to return when the financing was completed. The Financing Company noted the prior approval and determined that both applications were fraudulent. Brockton Police were notified and when the suspect was called back to pick up the Jeep, he was arrested for identity fraud and attempted larceny. He was subsequently identified as [REDACTED] -2- [REDACTED] most recently of [REDACTED] Cruz had three active warrants and claimed to have a [REDACTED] NH address.

On 1-17-19, Methuen Police received a report of a GPS hit that the stolen “Newton” Jeep was currently on East St. Officers located the Jeep and found a subject in the driver’s seat who identified himself as [REDACTED]. He was subsequently arrested. During the booking process he was positively identified as [REDACTED] showing a [REDACTED] address.

During an inventory search, a “box” was found containing materials used to fabricate identification cards.

Secondary information indicates that **these may not be the only two vehicles purchased.**

Facial Recognition will be run on both individuals.

DHS/ICE is also investigating]

--

Sgt. Eamon Geoghegan



District D-14

Eamon.Geoghegan@pd.boston.gov

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: FW: David Narvaez Figueroa 4/14/65
Date: Monday, January 28, 2019 2:42:25 PM
Attachments: [2.pdf](#)
[3.pdf](#)



Good Afternoon,

We received the below request for facial rec on the attached photo. There were two potential matches. Please see the attached form and supporting 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



From: Sullivan, Neil (USMS) <Neil.Sullivan@usdoj.gov>
Sent: Monday, January 28, 2019 1:27 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: [REDACTED]

This office is respectfully requesting that you conduct facial recognition on the following federal fugitive.

[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: [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: FW: Facial Rec for Salem PD
Date: Wednesday, January 30, 2019 7:12:34 PM
Attachments: [image002.png](#)
[Possible Fraudulent Identification Form 1-30-19.pdf](#)
[Comparison \[REDACTED\].pdf](#)
[Comparison \[REDACTED\].pdf](#)
[fraudulent ids.xlsx](#)

Good evening. These facebook photos were run in facial recognition. It came back with one possible match to [REDACTED] which was an old license and was expired. I then ran [REDACTED]'s picture through facial recognition and came up with three other identities. All three identities have been revoked. Attached is the fraudulent form, the comparison that I ran, and a spreadsheet of all the possible identities found associated with this image. If you need any additional information, please let me know. Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
508-820-2233



From: Katherine C. McDonough <kmcdonough@nespin.riss.net>
Sent: Wednesday, January 30, 2019 2:34 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Facial Rec for Salem PD

Det. Kristian Hanson, Salem MA PD, is requesting facial rec on the attached Facebook pics of a guy who goes by [REDACTED] on Facebook. He is almost always in a ball cap. Best I could find. The first one is probably the best.

Thank you very much!

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**

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.

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 \(POL\)](#); [Bennett, Marcy \(POL\)](#); [McDonough, Katherine](#); [O'Hara, Brian \(POL\)](#)
Subject: RE: Facial Rec for Salem PD
Date: Thursday, January 31, 2019 2:20:00 PM
Attachments: [MA10301282_prints.pdf](#)
[MA10301282_summary.pdf](#)
[image002.png](#)

Good afternoon,

Attached is information we have relating to the [REDACTED]. We do not have a photo on file.

We have no record on [REDACTED]

1 [REDACTED] or the name [REDACTED] [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, January 30, 2019 7:43 PM
To: Brian O'Hara; Rigolio, Jackie (POL)
Subject: Fw: Facial Rec for Salem PD

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: Wednesday, January 30, 2019 7:12 PM
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: Facial Rec for Salem PD

Good evening. These facebook photos were run in facial recognition. It came back with one possible match to ██████ which was an old license and was expired. I then ran ██████ picture through facial recognition and came up with three other identities. All three identities have been revoked. Attached is the fraudulent form, the comparison that I ran, and a spreadsheet of all the possible identities found associated with this image. If you need any additional information, please let me know. Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
508-820-2233



From: Katherine C. McDonough <kmcdonough@nespin.riss.net>
Sent: Wednesday, January 30, 2019 2:34 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Facial Rec for Salem PD

Det. Kristian Hanson, Salem MA PD, is requesting facial rec on the attached Facebook pics of a guy who goes by ██████ on Facebook. He is almost always in a ball cap. Best I could find. The first one is probably the best.

Thank you very much!

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

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.

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: COISCOU-CUEVAS-MA.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] ([REDACTED] [REDACTED]) returned one match to a Massachusetts Driver's License under the name [REDACTED] n [REDACTED] ([REDACTED]). A query of [REDACTED] in CJIS returns no hits. Attached are the available records (BOP/III/CLEAR) for [REDACTED]. Notes in Issuance360 indicate that the true T [REDACTED] Z provided proof of ID and was issued his own record under [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: [REDACTED]-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]

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] [REDACTED] [REDACTED] returned one match to a Massachusetts Driver's License under the name [REDACTED] [REDACTED]. A query of [REDACTED] CJIS returns no hits. Attached are the available records (BOP/III/CLEAR) for [REDACTED] [REDACTED]. Notes in Issuance360 indicate that the true T [REDACTED] provided proof of ID and was issued his own record under [REDACTED].

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 \(POL\)](#); [Barton, Shannan \(POL\)](#); [O'Hara, Brian \(POL\)](#)
Subject: RE: DL Request
Date: Tuesday, February 5, 2019 3:29:42 PM
Attachments: [MA10134440_prints.pdf](#)

Good afternoon,

I am unable to find additional information beyond what is listed on AFISR for [REDACTED]
The FBI UCN linked to this SID # is [REDACTED] I have attached a copy of one set of fingerprints from our file which are associated with this individual.

RE: III printout of FBI [REDACTED] While this is a match by name and DOB to the subject referenced under SID # [REDACTED] it is not the same person. The fingerprints do not match.

Please let me know if you have any questions.

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: Friday, February 01, 2019 12:55 PM
To: Rigolio, Jackie (POL); Brian O'Hara
Subject: Fwd: DL Request

Here is one to start off next weeks facial recognition assists.

Brian - FYI Jackie has been keeping a weekly note list for me to include in our weekly unit activity. I know you guys copy each other on everything so please continue to keep in touch with anything you handle on these requests.

Thanks !

Sent from my iPhone

Begin forwarded message:

From: "Commonwealth Fusion Center (POL)" <fusion@pol.State.MA.US>
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>

Cc: "Archive Fusion" <fusionarchive@disnet.pol.state.ma.us>

Subject: FW: DL Request

Good Afternoon,

We received the below request from the Boston Field Office Diplomatic Security Service. I was able to identify ██████████ in facial rec by running his name and DOB, but he does not appear in CJIS. ██████████ I was able to find with S ██████████. When I ran ██████████ as a 1N in facial rec I noticed an additional identity of Pedro Irizarry. I've advised Jacqueline Frederick to reach out to the Compliance Unit for additional information.

Let me know if you need anything else.

Respectfully,

Shannan

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



From: Frederick, Jacqueline <FrederickJM@state.gov>

Sent: Friday, February 1, 2019 11:20 AM

To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>

Subject: DL Request

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: COISCOU-CUEVAS-MA.PDF
Date: Wednesday, February 6, 2019 10:15:08 AM
Attachments: [MA10614492_summary.pdf](#)
[MA10614492_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>
Date: February 4, 2019 at 11:18:32 AM EST
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: 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 [REDACTED]
[REDACTED] returned one match to a Massachusetts
Driver's License under the name [REDACTED]
[REDACTED]. A query of [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 [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: [Fortier, Kimberly \(POL\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: RE: Facial rec and Photo Array forms
Date: Friday, February 8, 2019 7:05:18 PM
Attachments: [image001.png](#)
[2018 Photo Array Request Form.docx](#)

Here you go!

Just make sure you proof read it before it's finalized. When it exports it doesn't always pick up on everything.

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



From: Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>
Sent: Friday, February 8, 2019 7:00 PM
To: Fortier, Kimberly (POL) <Kimberly.Fortier@pol.state.ma.us>
Subject: Fwd: Facial rec and Photo Array forms

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

From: Christopher.P.Boyle@dot.state.ma.us
To: [Boyle, Christopher \(POL\)](#)
Subject: Fwd: Facial rec and Photo Array forms
Date: Sunday, February 10, 2019 12:32:20 PM
Attachments: [image001.png](#)
[ATT00001.htm](#)
[ATT00002.htm](#)
[image001.png](#)
[ATT00003.htm](#)
[2018 Photo Array Request Form.docx](#)
[ATT00004.htm](#)

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

From: [Boyle, Christopher \(DOT\)](#)
To: [Boyle, Christopher \(POL\)](#)
Subject: Fwd: Facial rec and Photo Array forms
Date: Sunday, February 10, 2019 12:32:22 PM
Attachments: 

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

From: [Bennett, Marcy \(POL\)](#)
To: [Boyle, Christopher \(POL\)](#)
Cc: [Fortier, Kimberly \(POL\)](#); [Salvatore, Justin \(POL\)](#)
Subject: RE: Arrest warrants
Date: Thursday, February 14, 2019 10:08:36 PM
Attachments: [Fraud Unit Addresses.xlsx](#)
.PNG
.pdf
image001.png
_arrested for heroin.docx

Good evening. Attached is a spreadsheet with the highlighted names that you had sent us. Justin Salvatore, Kimberly Fortier, and myself worked on it. We tried to find the most current information and/or any other information that might be helpful finding them. If you have any questions, please let us know. Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>
Sent: Monday, February 11, 2019 1:15 PM
To: Fortier, Kimberly (POL) <Kimberly.Fortier@pol.state.ma.us>; Bennett, Marcy (POL) <Marcy.Bennett@pol.state.ma.us>
Subject: Arrest warrants

Ladies,

Attached is a listed of outstanding arrest warrants for people using fraudulent id's. I've highlighted the ones that have been issued by our unit. Those are the ones we're most interested in at this point.

If you girls have free time, could you please try to locate current addresses for the highlighted people.

They're using fake id's so they most likely don't want to be found but you never know.

I'm not looking for this to be done in one night. Chip away when you have time if you wouldn't mind.

Thanks,

Chris

Sergeant Christopher Boyle
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza, 2nd Floor
Boston, MA 02116
christopher.boyle@state.ma.us
cell: 781-738-7286



From: [Bender, Sean \(POL\)](#)
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: Possible Fraudulent ID - 2019-500-A1313
Date:

[REDACTED] All,

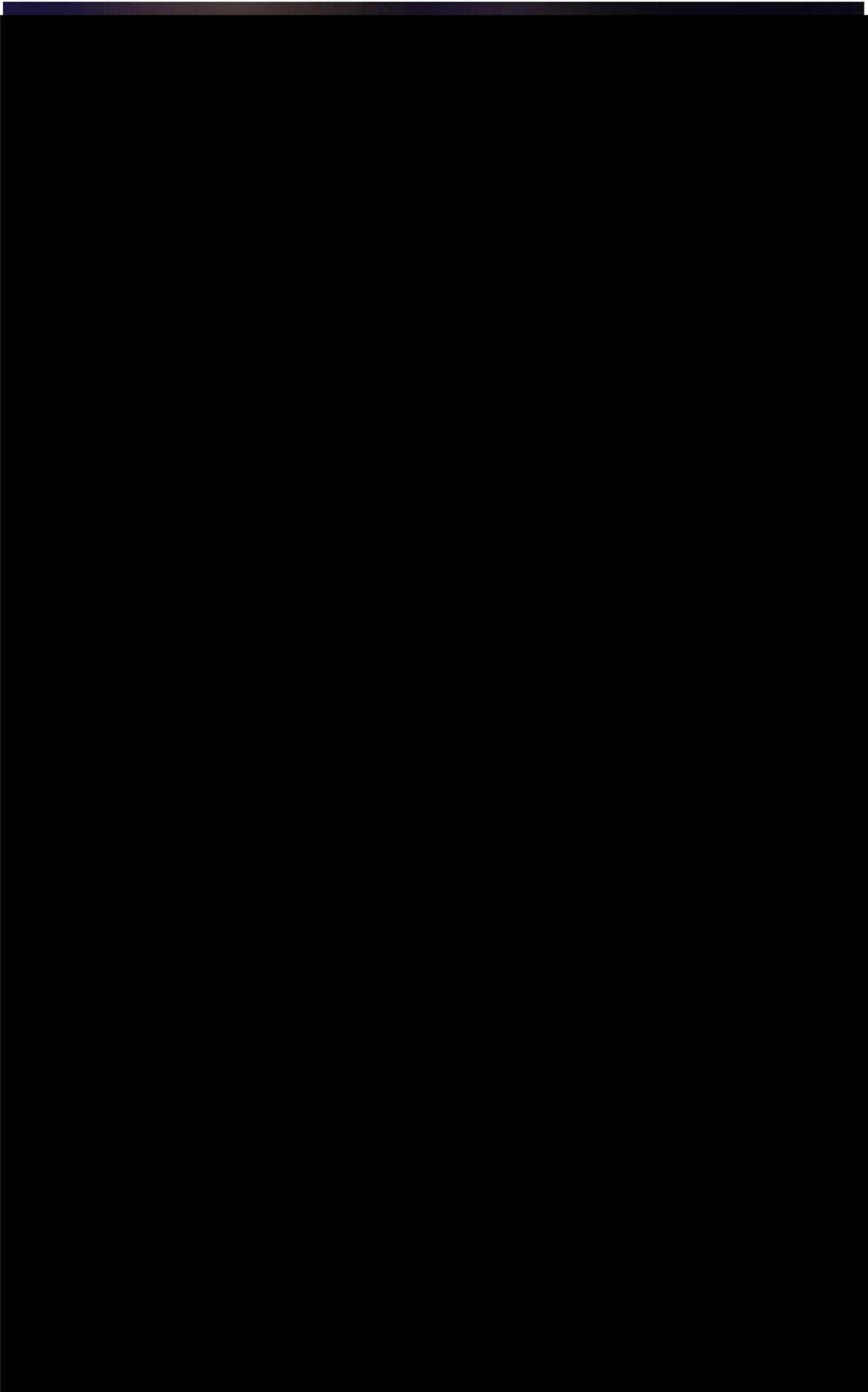
Ref: SharePoint Activity Tracking #: 2019-500-A1313

Please see the below request for Facial Recognition submitted by Anna Kendall, DEA Intelligence Research Specialist, pursuant to an ongoing DEA Investigation. Facial Recognition on a photograph submitted by Ms. Kendall returned a possible match to [REDACTED]. Issuance360 displayed a suspect fraud flag for [REDACTED] S. Additional Facial Recognition on same returned two additional issuances under alternate identities: [REDACTED]

Supporting documentation attached.

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

Can you please run the attached UM for a MA DL.



Anna Kendall
Intelligence Research Specialist
DEA-New England Field Division
15 New Sudbury Street
Boston, MA 02203
anna.m.kendall@usdoj.gov
Desk: 617-557-2156

From: [Rigolio, Jackie \(POL\)](#)
To: [Smith, George \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Boyle, Christopher \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [O'Hara, Brian \(POL\)](#)
Subject: RE: Possible Fraudulent ID - 2019-500-A1313
Date: Tuesday, February 19, 2019 11:19:53 AM
Attachments: [MA10037210_prints.pdf](#)

Good morning,

I have conducted a search of our database using the submitted names/DOB's. I am unable to find additional information beyond that found on the AfisR printout. Please note that this subject has altered his fingerprints. I am attaching a copy of his prints.

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: Friday, February 15, 2019 9:47 AM
To: Rigolio, Jackie (POL); Brian O'Hara
Subject: Fwd: Possible Fraudulent ID - 2019-500-A1313

Good morning Jackie and Brian,

Here is a new one.

Thanks

Begin forwarded message:

From: "Bender, Sean (POL)" <Sean.Bender@pol.state.ma.us>
Date: February 15, 2019 at 8:52:35 AM EST
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: Possible Fraudulent ID - [REDACTED]

Good Morning All,

Ref: SharePoint Activity Tracking #: 2019-500-A1313

Please see the below request for Facial Recognition submitted by Anna Kendall, DEA Intelligence Research Specialist, pursuant to an ongoing DEA Investigation. Facial Recognition on a photograph submitted by Ms. Kendall returned a possible match to a [REDACTED]). Issuance360 displayed a suspect fraud flag for [REDACTED]. Additional Facial Recognition on same returned two additional issuances under alternate identities [REDACTED]) & [REDACTED]

Supporting documentation attached.

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

Can you please run the attached UM for a MA DL.

From: [Guerriero, Michael \(POL\)](#)
To: [Boyle, Christopher \(POL\)](#)
Subject: Fwd: Facial recognition
Date: Wednesday, February 20, 2019 11:50:11 AM
Attachments: [REDACTED]

[REDACTED].pdf

Michael Guerriero
Massachusetts State Police
Violent Fugitive Apprehension Section
450 Worcester Road
Framingham, MA 01702

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

Sent from my iPad

Begin forwarded message:

From: "Guerriero, Michael (POL)" <michael.guerriero@pol.state.ma.us>
Date: February 20, 2019 at 7:06:19 AM EST
To: "Sullivan, Neil (USMS)" <Neil.Sullivan@usdoj.gov>
Subject: RE: Facial recognition

Same guy....no in custody at Milton Barracks. I attached the report. Let me know if you get it....problems uploading it. He said he was in PR and just came back a few months ago.

From: Sullivan, Neil (USMS) [<mailto:Neil.Sullivan@usdoj.gov>]
Sent: Wednesday, February 20, 2019 1:13 AM
To: Guerriero, Michael (POL)
Subject: Re: Facial recognition

We are in the process of trying to arrest and extradite [REDACTED] from the DR. Suffolk DA completed the extradition paperwork. His true Dominican name is [REDACTED]. Trooper Healy helped us figure out his real name. Are you saying he's in custody in the DR?

Sent from my iPhone

On Feb 20, 2019, at 2:23 AM, Guerriero, Michael (POL)
<michael.guerriero@state.ma.us> wrote:

I'm being told this guy [REDACTED] was just placed under arrest....I'll get you more once I get it....

Michael Guerriero
Massachusetts State Police
Violent Fugitive Apprehension Section
450 Worcester Road
Framingham, MA 01702

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.

Begin forwarded message:

From: "Healy, Sean (POL)"
<sean.healy@pol.state.ma.us>
Date: July 13, 2018 at 11:16:49 AM EDT
To: "Guerriero, Michael (POL)"
<michael.guerriero@pol.state.ma.us>
Cc: "Zani, Alan C (POL)"
<Alan.C.Zani@pol.state.ma.us>, "Farley, Michael (POL)" <michael.farley@pol.state.ma.us>, "O'Neil, Shawn (POL)" <Shawn.ONeil@pol.state.ma.us>, "Owerka, Jenna (POL)"
<Jenna.Owerka@pol.state.ma.us>, "Bois, Marcy (POL)"
<marcy.bois@pol.state.ma.us>
Subject: Fw: Facial recognition

Trooper Sean Healy, #3447
Massachusetts State Police
Crime Gun Unit
ATF- Group VI
(617) 947-0676

From: Bois, Marcy (POL) on behalf of Commonwealth Fusion

Center (POL)

Sent: Friday, July 13, 2018 10:22:45 AM

To: Healy, Sean (POL); Commonwealth Fusion Center (POL)

Cc: Owerka, Jenna (POL)

Subject: RE: Facial recognition

Good afternoon. Are you working with another agency on this facial recognition? When I ran the picture with the three gentlemen in it through facial recognition, I came up with a possible match. I ran the middle person through facial recognition. He also came up in Coplink with a potential match to the same person. It looks like this person has a warrant for assault with intent to murder. I ran his RMV pictures through facial recognition too to see if there were other aliases. Please let me know what you think. Thanks.

From: Healy, Sean (POL)

Sent: Thursday, July 12, 2018 5:59 PM

To: Commonwealth Fusion Center (POL)

Cc: Owerka, Jenna (POL)

Subject: Facial recognition

Can you try these images in facial recognition.

Trooper Sean Healy, #3447

Massachusetts State Police

Crime Gun Unit

ATF- Group VI

(617) 947-0676



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: Fw: Facial Rec for NYPD
Date: Wednesday, February 20, 2019 3:08:41 PM
Attachments: [REDACTED]

[REDACTED]

We received a request for FR for potential fraudulent identities from NYPD, through NESPIN. Issuance returned three potential fraudulent identities, all already flagged for suspected fraud. All licenses are also revoked. Below are the two identities, as well as the one they requested.

[REDACTED]
[REDACTED]
[REDACTED] - License Revoked

Attached is the Fraudulent ID Form as well as the all relevant attachments.

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)
Sent: Wednesday, February 20, 2019 2:55 PM
To: McDonough, Katherine
Subject: Re: Facial Rec for NYPD

Good Afternoon,

I ran LOPEZ through our facial recognition and identified two more possible identities/MA driver's licenses. The three driver's licenses are attached.

[REDACTED]
[REDACTED]
[REDACTED] - License Revoked

Brittany Chandler

Intelligence Analyst

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, February 20, 2019 10:54 AM

To: Commonwealth Fusion Center (POL)

Subject: Facial Rec for NYPD

Sgt. William Planeta is working a forged temporary vehicle tags case in which he also has this impostor who was arrested in the vehicle. [REDACTED] was issued a license in 2001 (comp fraud in 2015) – S [REDACTED]

Would you try his photo and see if there are other identities in MA.

Thank you very much,

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

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.

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 \(POL\)](#); [Chandler, Brittany \(POL\)](#)
Subject: RE: Facial Rec for NYPD
Date: Thursday, February 21, 2019 1:38:25 PM
Attachments: [MA10543668 prints.pdf](#)

Good afternoon,

I conducted name/DOB searches on the identities contained in the below e mail and the attachments. I am unable find additional data that is not shown on AfisR [REDACTED]. The FBI UCN for this SID # is [REDACTED]. I also ran a fingerprint search on the prints associated with [REDACTED]. No new info was found.

I compared the fingerprints for FBI UCN's [REDACTED] found on the III printouts for [REDACTED] and [REDACTED]. The prints belong to two different individuals.

A copy of the fingerprints for [REDACTED] is attached.

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, February 20, 2019 3:12 PM
To: Rigolio, Jackie (POL); O'Hara, Brian (POL)
Subject: FW: Facial Rec for NYPD

Lest you get rusty – here are some more!

From: Commonwealth Fusion Center (POL)
Sent: Wednesday, February 20, 2019 3:09 PM
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: Facial Rec for NYPD

Good Afternoon,

We received a request for FR for potential fraudulent identities from NYPD, through NESPIN. Issuance returned three potential fraudulent identities, all already flagged for suspected fraud. All licenses are also revoked. Below are the two identities, as well as the one they requested.

[REDACTED]
[REDACTED]
[REDACTED] - License Revoked

Attached is the Fraudulent ID Form as well as the all relevant attachments.

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)
Sent: Wednesday, February 20, 2019 2:55 PM
To: McDonough, Katherine
Subject: Re: Facial Rec for NYPD

Good Afternoon,

I ran LOPEZ through our facial recognition and identified two more possible identities/MA driver's licenses. The three driver's licenses are attached.

[REDACTED] - License Revoked
[REDACTED] - License Revoked
[REDACTED] - License Revoked

Brittany Chandler

Intelligence Analyst
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, February 20, 2019 10:54 AM
To: Commonwealth Fusion Center (POL)
Subject: Facial Rec for NYPD

Sgt. William Planeta is working a forged temporary vehicle tags case in which he also has this impostor who was arrested in the vehicle. [REDACTED] was issued a license in 2001 (comp fraud in 2015) – S69 [REDACTED]

Would you try his photo and see if there are other identities in MA.

Thank you very much,

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.

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 ID Fraud - 2019-500-A1474
Date: Friday, February 22, 2019 9:36:47 AM
Attachments: [REDACTED]

[REDACTED]

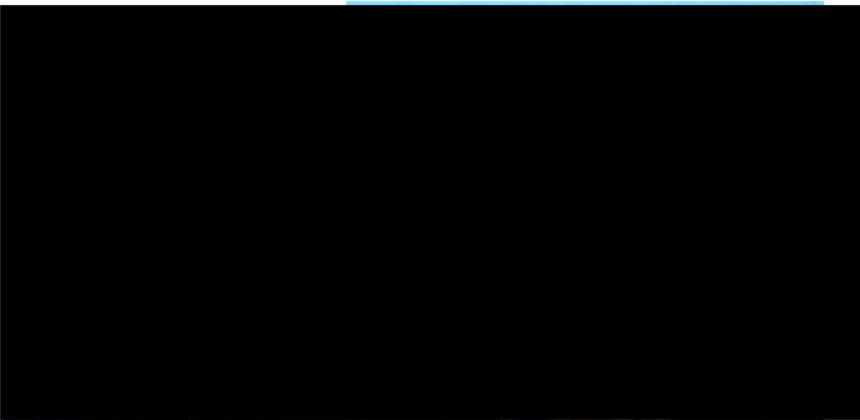
Reference SharePoint Activity Log #: 2019-500-A1474 - Please see below and attached regarding potential ID Fraud.

Facial Recognition on [REDACTED] returned possible matches to Jose [REDACTED] and [REDACTED]

I ran each of the five photographs through Facial Recognition and did not come up with any *additional* licenses or IDs, however in looking at the subject's BOP/III, he utilizes numerous different names/DOBs. The sixth name, [REDACTED] does not return a photograph.

In AFIS-R and NCIC, several of the names come back to [REDACTED] for whom there is a warrant for three counts of False Application for MV License ([REDACTED]) issued on [REDACTED] out of Lawrence DC. According to the warrant, it looks like the subject may also hold or at one point have held a NH License [REDACTED] I cannot find same in CJIS unfortunately.

There is another [REDACTED] listed in AFIS-R whose 2017 booking photo does not resemble the OLN provided below.



Left = AFIS-R, Right = MA RMV ([REDACTED])

Respectfully,

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

From: Suzanne_MacDonald@map.uscourts.gov <Suzanne_MacDonald@map.uscourts.gov>

Sent: Friday, February 22, 2019 7:55 AM

To: Commonwealth Fusion Center (POL)

Subject: Request for Facial recognition

Good morning,

I have an individual in custody and have found 6 drivers license under alias names. Would your office be able to search for others using facial recognition?

[REDACTED]

Thank you and I hope you have a good day!

Suzy

Suzanne MacDonald
US Probation Clerk Specialist
One Courthouse Way, Suite 1-200
Boston, MA 02210-3002
Work #: (617) 748-4407
Fax #: (617) 790-0151

From: [Nolan, William J. \(DOT\)](#)
To: [Thompson, James M \(POL\)](#)
Subject: FW: Possible ID Fraud - 2019-500-A1474
Date: [REDACTED]

[REDACTED] Commonwealth Fusion Center (POL)

Sent: Friday, February 22, 2019 9:37 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 ID Fraud - 2019-500-A1474

Good Morning,

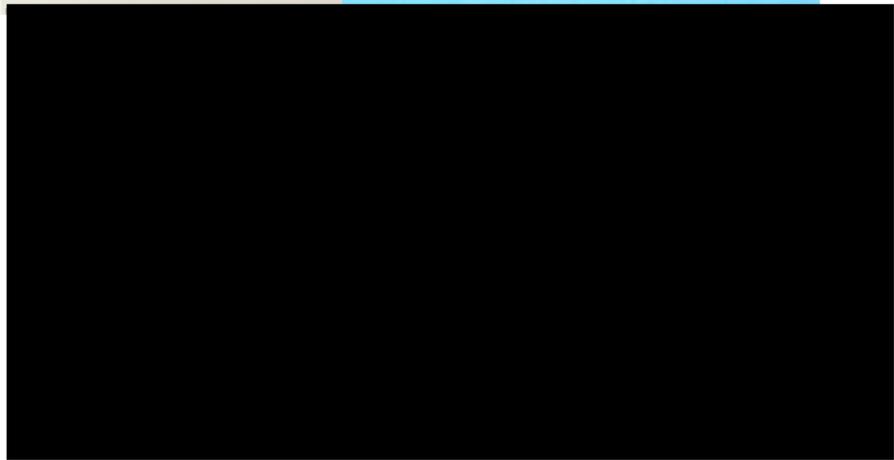
Reference SharePoint Activity Log #: 2019-500-A1474 - Please see below and attached regarding potential ID Fraud.

Facial Recognition on [REDACTED] returned possible matches to Jose [REDACTED] and [REDACTED]

I ran each of the five photographs through Facial Recognition and did not come up with any *additional* licenses or IDs, however in looking at the subject's BOP/III, he utilizes numerous different names/DOBs. The sixth name, [REDACTED] does not return a photograph.

In AFIS-R and NCIC, several of the names come back to Ceferino [REDACTED] for whom there is a warrant for three counts of False Application for MV License [REDACTED] issued [REDACTED] out of Lawrence DC. According to the warrant, it looks like the subject may also hold or at one point have held a NH License [REDACTED]). I cannot find same in CJIS unfortunately.

There is another [REDACTED] that utilizes [REDACTED] listed in AFIS-R whose 2017 booking photo does not resemble the OLN provided below.



Respectfully,

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

From: Suzanne_MacDonald@map.uscourts.gov <Suzanne_MacDonald@map.uscourts.gov>
Sent: Friday, February 22, 2019 7:55 AM
To: Commonwealth Fusion Center (POL)
Subject: Request for Facial recognition

Good morning,

I have an individual in custody and have found 6 drivers license under alias names. Would your office be able to search for others using facial recognition?



Thank you and I hope you have a good day!

Suzy

Suzanne MacDonald
US Probation Clerk Specialist
One Courthouse Way, Suite 1-200
Boston, MA 02210-3002

Work #: (617) 748-4407
Fax #: (617) 790-0151

From: [Nolan, William J. \(DOT\)](#)
To: [Thompson, James M \(POL\)](#)
Subject: FW: Possible ID Fraud - 2019-500-A1474
Date: Friday, February 22, 2019 10:14:50 AM
Attachments: [REDACTED]

From: Commonwealth Fusion Center (POL)
Sent: Friday, February 22, 2019 9:37 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 ID Fraud - 2019-500-A1474

Good Morning,

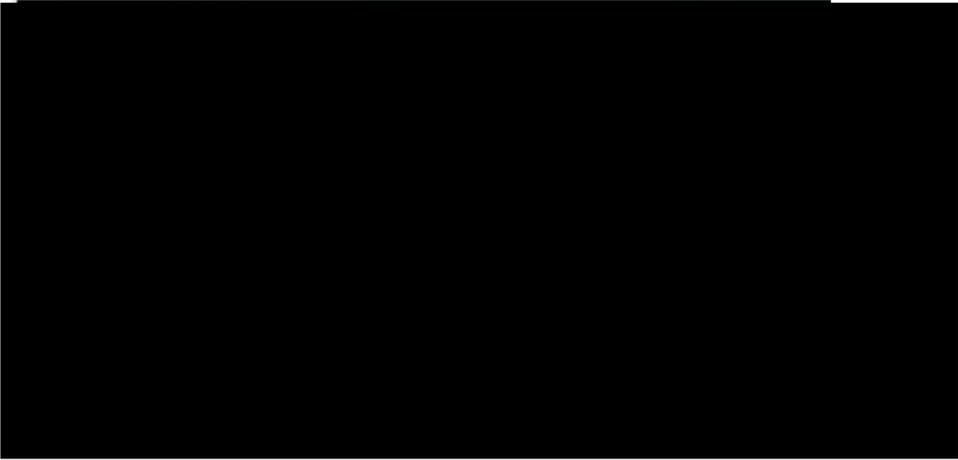
Reference SharePoint Activity Log #: [REDACTED] - Please see below and attached regarding potential ID Fraud.

Facial Recognition on [REDACTED] returned possible matches to [REDACTED] and [REDACTED]

I ran each of the five photographs through Facial Recognition and did not come up with any *additional* licenses or IDs, however in looking at the subject's BOP/III, he utilizes numerous different names/DOBs. The sixth name, [REDACTED] does not return a photograph.

In AFIS-R and NCIC, several of the names come back to [REDACTED] for whom there is a warrant for three counts of False Application for MV License ([REDACTED]) issued on [REDACTED] out of Lawrence DC. According to the warrant, it looks like the subject may also hold or at one point have held a NH License ([REDACTED]) I cannot find same in CJIS unfortunately.

There is another [REDACTED] that utilizes DOB: [REDACTED] listed in AFIS-R whose 2017 booking photo does not resemble the OLN provided below.



Respectfully,

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

From: Suzanne_MacDonald@map.uscourts.gov <Suzanne_MacDonald@map.uscourts.gov>

Sent: Friday, February 22, 2019 7:55 AM

To: Commonwealth Fusion Center (POL)

Subject: Request for Facial recognition

Good morning,

I have an individual in custody and have found 6 drivers license under alias names. Would your office be able to search for others using facial recognition?



Thank you and I hope you have a good day!

Suzy

Suzanne MacDonald
US Probation Clerk Specialist
One Courthouse Way, Suite 1-200
Boston, MA 02210-3002

Work #: (617) 748-4407
Fax #: (617) 790-0151

From: [O'Hara, Brian \(POL\)](#)
To: Suzanne_MacDonald@map.uscourts.gov; Laura.H.Tongbua@usdoj.gov
Cc: [Rigolio, Jackie \(POL\)](#); [Smith, George \(POL\)](#); [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 ID Fraud - 2019-500-A1474
Date: Monday, February 25, 2019 12:58:46 PM
Attachments: [MA10231518-2.pdf](#)
[MA10231518-MUG.pdf](#)

Hi Suzanne,

Re: Your request from last week: We worked this subject on 11/14/18 at the request of DEA agent TONGBUA . Below is our response at that time.

Subject: Request for Facial recognition

Good morning,

I have an individual in custody and have found 6 drivers license under alias names. Would your office be able to search for others using facial recognition?

[REDACTED]

Thank you and I hope you have a good day!

Suzy

From: O'Hara, Brian (POL)
Sent: Wednesday, November 14, 2018 9:29 PM
To: Smith, George (POL); Rigolio, Jackie (POL)
Subject: Re: Fraud Identity

Hi Lt. and Jackie,

For your review!

Had some success with this identity fraud individual

I located a file MA [REDACTED] [REDACTED]

Two different names

1. [REDACTED]
[REDACTED]

There were two (2) BOP's with these names. I sent to S. REBEIRO AT BOP to merge!

I have included QH and QR.

I have included a sheet with all four (4) mugs. The three (3) sent us and one from Boston P.D.

I have included the State set of ten prints o [REDACTED]

I have included the FBI set of prints for [REDACTED]

Re: [REDACTED] with same SS#, DOB HGT but no fingerprints to verify.

There are two (2) warrants from Lawrence included. Same Name, Date of Birth, same SS# and Address as on LIC MA R1

[REDACTED]

You and Jackie can review and see if you want to forward it or not.

I will be in tomorrow!

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

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

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, February 22, 2019 11:36 AM
To: Brian O'Hara
Cc: Rigolio, Jackie (POL); O'Hara, Brian (POL)
Subject: Re: Possible ID Fraud - 2019-500-A1474

Thanks Brian. Jackie is not here today but I'm sure she will follow up with your SID# next week.

Thanks for advising they have already been worked. I usually include these results in our weekly activity report. I will not be looking for this one to add again next week.

Thanks and have a great weekend!

Sent from my iPhone

On Feb 22, 2019, at 11:33 AM, Brian O'Hara <bmichaeloh@icloud.com> wrote:

Hi DLT. Smith,

We have already worked both these images.

Jackie if you check on the M-DRIVE FRAUD Cases prob there, but I think the guy on the right is on the mutilated spread sheet if you get a sid # for him

Brian

On Feb 22, 2019, at 10:32 AM, Smith, George (POL) <george.smith@pol.state.ma.us> wrote:

Jackie and Brian,

Here is one for next week's activity.

Thanks~

From: Commonwealth Fusion Center (POL)
Sent: Friday, February 22, 2019 9:37 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 ID Fraud - [REDACTED]

Good Morning,

Reference SharePoint Activity Log #: 2019-500-A1474 - Please see below and attached regarding potential ID Fraud.

Facial Recognition on [REDACTED] returned possible matches to [REDACTED] [REDACTED] [REDACTED] [REDACTED] and [REDACTED]

I ran each of the five photographs through Facial Recognition and did not

come up with any *additional* licenses or IDs, however in looking at the subject's BOP/III, he utilizes numerous different names/DOBs. The sixth name, [REDACTED] does not return a photograph.

In AFIS-R and NCIC, several of the names come back to [REDACTED] [REDACTED] for whom there is a warrant for three counts of False Application for MV License [REDACTED] issued on [REDACTED] of Lawrence DC. According to the warrant, it looks like the subject may also hold or at one point have held a NH License [REDACTED] 1). I cannot find same in CJIS unfortunately.

There is another [REDACTED] that utilizes [REDACTED] listed in AFIS-R whose 2017 booking photo does not resemble the OLN provided below.

[REDACTED]
[REDACTED]

Respectfully,

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

From: Suzanne_MacDonald@map.uscourts.gov<Suzanne_MacDonald@map.uscourts.gov>
Sent: Friday, February 22, 2019 7:55 AM
To: Commonwealth Fusion Center (POL)
Subject: Request for Facial recognition

Good morning,

I have an individual in custody and have found 6 drivers license under alias names. Would your office be able to search for others using facial recognition?

[REDACTED] [REDACTED]

Thank you and I hope you have a good day!

Suzy

Suzanne MacDonald
US Probation Clerk Specialist
One Courthouse Way, Suite 1-200
Boston, MA 02210-3002
Work #: (617) 748-4407
Fax #: (617) 790-0151



O'Hara Brian
bmichaeloh@mac.com

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 IDs
Date: Wednesday, February 27, 2019 11:03:42 AM
Attachments: [REDACTED]

Good Morning,

Ref: SharePoint Activity Log # 2019-500-A1611

Please see below, submitted by NE HIDTA on behalf of Providence (RI) PD for Facial Recognition. Facial Recognition on the RI Driver's License provided returned two hits on possible Massachusetts credentials under alternative IDs.

- [REDACTED]
- [REDACTED]

Respectfully,

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

From: Cormier, Jim <jcormier@nehidta.org>

Sent: Wednesday, February 27, 2019 10:07 AM

To: Commonwealth Fusion Center (POL)

Cc: Volpe, Bryan

Subject: FW: Re: RFI Attempt to ID

Good morning Watch Center,

Could you look at this photo for RI, maybe try facial rec on it? Thank you for any assistance.

Jim

James W. Cormier

Drug Intelligence Officer - MA - Opioid Response Strategy (ORS)

New England HIDTA

124 Acton St.
Maynard, MA 01754
978-451-3915 - office
978-697-2917 - mobile
jcormier@NEHIDTA.org
FBINA 233

Heroin Response Strategy - Hidden Trafficker Notification

As part of the HIDTA Heroin Response Strategy-Hidden Trafficker Program, I received notice of the recent out-of-state arrest of a subject and/or controlled substance seizure related to your jurisdiction. The attached information is provided to assist in developing or furthering investigations into illegal activity as well as to better understand drug use and trafficking patterns within your area. Please be sure to contact me or the arresting agency before taking further action regarding this information.

NOTE: Arrest or indictment does not constitute a determination of guilt. Arrest or indictment by and of itself does not constitute probable cause for further arrest, search, or seizure. All information should be validated through independent investigation.

It is our hope that this information will be of benefit to you and your agency. If you would please keep us informed of any law enforcement actions resulting from this referral we would greatly appreciate it. Should you desire any additional analysis on this subject or another drug related case, please feel free to contact me directly.

While portions of this information may have been obtained from open-source records, please handle all information provided as "Law Enforcement Sensitive", and protect it from disclosure to persons without a legitimate "need-to-know."

This email and any files transmitted with it are confidential and are intended solely for the use of the individual or entity to whom they are addressed. This communication may contain material protected by law. If you are not the intended recipient or the person responsible for delivering the e-mail to the intended recipient, be advised that you have received this e-mail in error and that any use, dissemination, forwarding, printing, or copying of this e-mail is strictly prohibited and may be subject to criminal prosecution. If you have received this e-mail in error, please immediately notify me by telephone at 978-451-3915.

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

From: Volpe, Bryan

Sent: Wednesday, February 27, 2019 9:58 AM

To: Cormier, Jim <jcormier@nehidta.org>; Minkowsky, James <jminkowsky@nehidta.org>; Downes, James <jdownes@nehidta.org>; Bradley, Kenneth <kbradley@nehidta.org>

Cc: alex.soxkos@pd.boston.gov; Diaz, Frank <fdiaz@nynjihidta.org>

Subject: FW: Re: RFI Attempt to ID

All,

We are attempting to identify the subject listed in the attachment. Providence Pd/ JTF confirmed that this subject is utilizing a dead person's identity. Any assistance is greatly appreciated.

Thank you,

Bryan

Bryan J. Volpe

Drug Intelligence Officer

Liaison Officer to Rhode Island Fusion Center

New England HIDTA

Office: (401) 278-1491

Cell: (978) 802-0514

Fax: (401) 458-1173

bvolpe@nehidta.org

This email and any files transmitted with it are confidential and are intended solely for the use of the individual or entity to whom they are addressed. This communication may contain material protected by law. If you are not the intended recipient or the person responsible for delivering the e-mail to the intended recipient, be advised that you have received this e-mail in error and that any use, dissemination, forwarding, printing, or copying of this e-mail is strictly prohibited and may be subject to criminal prosecution. If you have received this e-mail in error, please immediately notify me by telephone at 401-278-1491.

From: Malloy, Edmond [emalloy@providenceri.gov]

Sent: Wednesday, February 27, 2019 9:52 AM

To: Volpe, Bryan

Subject: Fw: Re:

Edmond F. Malloy Jr.
Providence Police Dept.
FBI Providence RI
Joint Terrorism Task Force
(401) 278-1406 Office
(401) 644-8710 Cell

From: Auclair, Brian
Sent: Wednesday, February 27, 2019 8:06 AM
To: Malloy, Edmond
Subject: RE: Re:

From: Malloy, Edmond
Sent: Tuesday, February 26, 2019 8:35 PM
To: Auclair, Brian
Subject: Re:

I got it, thanks!

On Feb 26, 2019 at 8:33 PM, <Brian Auclair<<mailto:baclair@providenceri.gov>>> wrote:

Sent from my T-Mobile 4G LTE Device

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 \(POL\)](#); [Bender, Sean \(POL\)](#)
Subject: RE: Possible Fraudulent IDs
Date: Thursday, February 28, 2019 10:09:07 AM

Good morning,

I am unable to find any record of the below 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: Wednesday, February 27, 2019 11:06 AM
To: Brian O'Hara; Rigolio, Jackie (POL); rig@massgov.onmicrosoft.com
Subject: Fwd: Possible Fraudulent IDs

Sent from my iPhone

Begin forwarded message:

From: "Commonwealth Fusion Center (POL)" <fusion@pol.State.MA.US>
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: Possible Fraudulent IDs

Good Morning,

Ref: SharePoint Activity Log # 2019-500-A1611

Please see below, submitted by NE HIDTA on behalf of Providence (RI) PD for Facial Recognition. Facial Recognition on the RI Driver's License provided returned two hits on possible Massachusetts credentials under alternative IDs.



Respectfully,

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

From: Cormier, Jim <jcormier@nehidta.org>

Sent: Wednesday, February 27, 2019 10:07 AM

To: Commonwealth Fusion Center (POL)

Cc: Volpe, Bryan

Subject: FW: Re: RFI Attempt to ID

Good morning Watch Center,

Could you look at this photo for RI, maybe try facial rec on it? Thank you for any assistance.

Jim

James W. Cormier

Drug Intelligence Officer - MA - Opioid Response Strategy (ORS)

New England HIDTA

124 Acton St.

Maynard, MA 01754

978-451-3915 - office

978-697-2917 - mobile

jcormier@NEHIDTA.org

FBINA 233

Heroin Response Strategy - Hidden Trafficker Notification

As part of the HIDTA Heroin Response Strategy-Hidden Trafficker Program, I received notice of the recent out-of-state arrest of a subject and/or controlled substance seizure related to your jurisdiction. The attached information is provided to assist in developing or furthering investigations into illegal activity as well as to better understand drug use and trafficking patterns within your area. Please be sure to contact me or the arresting agency before taking further action regarding this information.

NOTE: Arrest or indictment does not constitute a determination of guilt. Arrest or indictment by and of itself does not constitute probable cause for further arrest, search, or seizure. All information should be validated through independent investigation.

It is our hope that this information will be of benefit to you and your agency. If you would please keep us informed of any law enforcement actions resulting from this referral we would greatly appreciate it. Should you desire any additional analysis on this subject or another drug related case, please feel free to contact me directly.

While portions of this information may have been obtained from open-source records, please handle all information provided as "Law Enforcement Sensitive", and protect it from disclosure to persons without a legitimate "need-to-know."

This email and any files transmitted with it are confidential and are intended solely for the use of the individual or entity to whom they are addressed. This communication may contain material protected by law. If you are not the intended recipient or the person responsible for delivering the e-mail to the intended recipient, be advised that you have received this e-mail in error and that any use, dissemination, forwarding, printing, or copying of this e-mail is strictly prohibited and may be subject to criminal prosecution. If you have received this e-mail in error, please immediately notify me by telephone at 978-451-3915.

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

From: Volpe, Bryan

Sent: Wednesday, February 27, 2019 9:58 AM

To: Cormier, Jim <jcormier@nehidta.org>; Minkowsky, James <jminkowsky@nehidta.org>; Downes, James <jdownes@nehidta.org>; Bradley, Kenneth <kbradley@nehidta.org>

Cc: alex.soxkos@pd.boston.gov; Diaz, Frank <fdiaz@nynjhidta.org>

Subject: FW: Re: RFI Attempt to ID

All,

We are attempting to identify the subject listed in the attachment. Providence Pd/ JTTF confirmed that this subject is utilizing a dead person's identity. Any assistance is greatly appreciated.

Thank you,

Bryan

Bryan J. Volpe

Drug Intelligence Officer

Liaison Officer to Rhode Island Fusion Center

New England HIDTA

Office: (401) 278-1491

Cell: (978) 802-0514

Fax: (401) 458-1173

bvolpe@nehidta.org

This email and any files transmitted with it are confidential and are intended solely for the use of the individual or entity to whom they are addressed. This communication may contain material protected by law. If you are not the intended recipient or the person responsible for delivering the e-mail to the intended recipient, be advised that you have received this e-mail in error and that any use, dissemination, forwarding, printing, or copying of this e-mail is strictly prohibited and may be subject to criminal prosecution. If you have received this e-mail in error, please immediately notify me by telephone at 401-278-1491.

From: Malloy, Edmond [emalloy@providenceri.gov]

Sent: Wednesday, February 27, 2019 9:52 AM

To: Volpe, Bryan

Subject: Fw: Re:

Edmond F. Malloy Jr.
Providence Police Dept.
FBI Providence RI
Joint Terrorism Task Force
(401) 278-1406 Office
(401) 644-8710 Cell

From: Auclair, Brian
Sent: Wednesday, February 27, 2019 8:06 AM
To: Malloy, Edmond
Subject: RE: Re:

From: Malloy, Edmond
Sent: Tuesday, February 26, 2019 8:35 PM
To: Auclair, Brian
Subject: Re:

I got it, thanks!

On Feb 26, 2019 at 8:33 PM, <Brian Auclair<<mailto:baclair@providenceri.gov>>>
wrote:

Sent from my T-Mobile 4G LTE Device

From: [Barton, Shannan \(POL\)](#)
To: [Boyle, Christopher \(POL\)](#)
Subject: FW: Facial recognition search request
Date: Friday, March 1, 2019 10:15:17 AM
Attachments: [image001.png](#)
[\[REDACTED\] ISO.pdf](#)

Good Morning Sgt!

So this is an odd one, when I run this person in CJIS it comes up as if there is a license but when you click it, it says no results. Not sure if you would have access to anything that shows a record of him. The VIN comes back to him but no license linked. The ISO claim indicates that he had an OL different than his SSN, ending in 201 but it didn't come up in CJIS.

[REDACTED]

Not sure if you could take a look at it!

Thank you!

Respectfully,

Shannan

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



From: SHERAR, ERIK <ERIK.SHERAR@nypd.org>
Sent: Friday, March 1, 2019 9:04 AM
To: Barton, Shannan (POL) <Shannan.Barton@pol.state.ma.us>
Subject: Re: Facial recognition search request

How about [REDACTED]. The subject also filed a complaint report indicating his vehicle was side swiped (This vehicle was later determined to be stolen and is now in NYPD custody.) The associated ISO report indicates a DL ending in xxxxx201 and [REDACTED]. Any chance you see anything with this information? Thank you so much for taking a look, Erik

Det. Erik Sherar
NYPD Document Fraud Squad
2207 Amsterdam Avenue, room 205
New York, NY 10032

Cell phone (917) 434-0572
Office (212) 923-1092
Fax (212) 923-1189

From: Fusion (POL) <fusion@state.ma.us>
Sent: Friday, March 1, 2019 8:59 AM
To: SHERAR, ERIK
Cc: Archive Fusion
Subject: RE: Facial recognition search request

Good Morning,

Unfortunately, I did not see any hits in facial rec on either of those IDs. No matches with those names and DOBs either.

Sorry, let me know if you need anything else!

Respectfully,

Shannan

Shannan F. Barton

Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA 01702
508-820-2233
shannan.barton@state.ma.us



From: SHERAR, ERIK <ERIK.SHERAR@nypd.org>
Sent: Friday, March 1, 2019 7:54 AM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Cc: Barton, Shannan (POL) <Shannan.Barton@pol.state.ma.us>
Subject: Facial recognition search request

Good morning In regards to DFS case #18-2019, two subjects used counterfeit PA DLs to purchase vehicles by fraud in NYC Investigation determined they may have lived or obtained identification documents in Massachusetts Specifically, the individual depicted on the [REDACTED] DL has been associated with the identity of [REDACTED], but I have not located any record under this identity so far I would like to request a search of their images for any records in MA Thank you for your assistance, Erik

Det. Erik Sherar
NYPD Document Fraud Squad
2207 Amsterdam Avenue, room 205
New York, NY 10032

Cell phone (917) 434-0572
Office (212) 923-1092
Fax (212) 923-1189

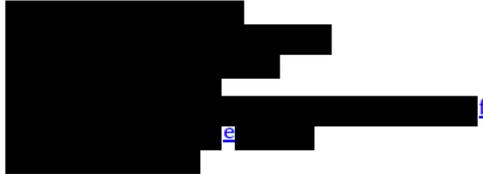
From: Christopher.P.Boyle@dot.state.ma.us
To: [Thompson, James \(DOT\)](#)
Subject: Fwd: Facial recognition search request
Date: Friday, March 1, 201

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

From: [Boyle, Christopher \(DOT\)](#)
To: [Thompson, James \(DOT\)](#)
Subject: Fwd: Facial recognition search request
Date: Friday, March 1, 2019 12:10:21 PM
Attachments: 

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

From: [Bennett, Marcy \(POL\)](#)
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 Identification
Date: Wednesday, March 6, 2019 10:42:41 PM
Attachments: [Possible Fraudulent Identification Form.pdf](#)



Good evening. Michael O'Shaughnessy from the DEA Boston Strike Force requested a photo array for [REDACTED]. When I entered this MA license into facial recognition, [REDACTED] appeared as a match. I noticed that it looked like they could be the same person. When I entered the name [REDACTED] into Coplink, [REDACTED] appeared as an alias. However, when you search [REDACTED] in Coplink, [REDACTED] does not appear as an alias. The MA license that [REDACTED] appeared in is expired. It is not flagged as fraudulent in my version, and there are no notes that I could see linking him to [REDACTED]. There is no alias listed on his bop, but it is listed on the triple I under his FBI number. I realize that I am probably confusing everybody. I am confused as to why an alias appears in some documents, and not in others. Attached is the information that I found. If you need any more information or clarification, please let me know. Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: [Boyle, Christopher \(DOT\)](#)
To: [Falcon, Eric \(DOT\)](#)
Cc: [Nolan, William J. \(DOT\)](#)
Subject: FW: Possible Fraudulent Identification
Date: Thursday, March 7, 2019 10:35:34 AM
Attachments: [Possible Fraudulent Identification Form.pdf](#)
Coplink



Lt,

Eric is going to create a RMV Admin case on this. It is out of statute.

Chris

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



From: Bennett, Marcy (POL)
Sent: Wednesday, March 6, 2019 10:43 PM
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 Identification

Good evening. Michael O'Shaughnessy from the DEA Boston Strike Force requested a photo array for [REDACTED] y [REDACTED]. When I entered this MA license into facial recognition, [REDACTED] appeared as a match. I noticed that it looked like they could be the same person. When I entered the name [REDACTED] into Coplink, [REDACTED] appeared as an alias. However, when you search [REDACTED] in Coplink, [REDACTED] does not appear as an alias. The MA license that [REDACTED] appeared in is expired. It is not flagged as fraudulent in my version, and there are no notes that I could see linking him to [REDACTED]. There is no alias listed on his bop, but it is listed on the triple I under his FBI number. I realize that I am probably confusing everybody. I am confused as to why an alias appears in some documents, and not in others. Attached is the information that I found. If you need any more information or clarification, please let me know. Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

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 \(POL\)](#); [Bennett, Marcy \(POL\)](#)
Subject: RE: Possible Fraudulent Identification
Date: Thursday, March 7, 2019 3:10:10 PM
Attachments: [REDACTED]

Good afternoon,

According to information reported to our office the same person has used the [REDACTED]
[REDACTED]

I was able to identify additional records in our files relating to these names. As a result the previous [REDACTED]. The UCN is [REDACTED].

I have attached the updated record and a copy of his fingerprints.

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, March 06, 2019 10:49 PM
To: Rigolio, Jackie (POL); Brian O'Hara
Subject: Fwd: Possible Fraudulent Identification

Sent from my iPhone

Begin forwarded message:

From: "Bennett, Marcy (POL)" <Marcy.Bennett@pol.state.ma.us>
Date: March 6, 2019 at 10:42:36 PM EST
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: Possible Fraudulent Identification

Good evening. Michael O'Shaughnessy from the DEA Boston Strike Force requested a photo array for [REDACTED]. When I entered this MA license into facial recognition, [REDACTED] appeared as a match. I noticed that it looked like they could be the same person. When I entered the name [REDACTED] into Coplink, [REDACTED] appeared as an alias. However, when you search [REDACTED] in Coplink, [REDACTED] does not appear as an alias. The MA license that [REDACTED] appeared in is expired. It is not flagged as fraudulent in my version, and there are no notes that I could see linking him to [REDACTED]. There is no alias listed on his bop, but it is listed on the triple I under his FBI number. I realize that I am probably confusing everybody. I am confused as to why an alias appears in some documents, and not in others. Attached is the information that I found. If you need any more information or clarification, please let me know. Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: [Boyle, Christopher \(DOT\)](#)
To: [Bennett, Marcy \(POL\)](#); [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 Identification
Date: Thursday, March 7, 2019 3:34:36 PM
Attachments: [REDACTED]

All 3 accounts have been flagged as fraudulent and [REDACTED] has been sent a 10 day letter of revocation.

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



From: Bennett, Marcy (POL)
Sent: Wednesday, March 6, 2019 10:43 PM
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 Identification

Good evening. Michael O'Shaughnessy from the DEA Boston Strike Force requested a photo array for [REDACTED] MA OLN [REDACTED]. When I entered this MA license into facial recognition, [REDACTED] appeared as a match. I noticed that it looked like they could be the same person. When I entered the name [REDACTED] [REDACTED] into Coplink, [REDACTED] [REDACTED] appeared as an alias. However, when you search [REDACTED] [REDACTED] in Coplink, [REDACTED] [REDACTED] does not appear as an alias. The MA license that [REDACTED] [REDACTED] appeared in is expired. It is not flagged as fraudulent in my version, and there are no notes that I could see linking him to [REDACTED] [REDACTED]. There is no alias listed on his bop, but it is listed on the triple I under his FBI number. I realize that I am probably confusing everybody. I am confused as to why an alias appears in some documents, and not in others. Attached is the information that I found. If you need any more information or clarification, please let me know. Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: [Bennett, Marcy \(POL\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: RE: Possible Fraudulent Identification
Date: Thursday, March 7, 2019 5:02:38 PM
Attachments: [REDACTED]

Hi. Just out of curiosity, were any of them flagged as fraudulent before?

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: Thursday, March 7, 2019 3:35 PM
To: Bennett, Marcy (POL) <Marcy.Bennett@pol.state.ma.us>; 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.O'Leary@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>
Subject: RE: Possible Fraudulent Identification

All 3 accounts have been flagged as fraudulent and [REDACTED] [REDACTED] has been sent a 10 day letter of revocation.

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



From: Bennett, Marcy (POL)
Sent: Wednesday, March 6, 2019 10:43 PM
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 Identification

Good evening. Michael O'Shaughnessy from the DEA Boston Strike Force requested a photo array

for [REDACTED] [REDACTED] [REDACTED] OLN [REDACTED] When I entered this MA license into facial recognition, Juan Delgado appeared as a match. I noticed that it looked like they could be the same person. When I entered the name [REDACTED] [REDACTED] into Coplink, [REDACTED] [REDACTED] appeared as an alias. However, when you search [REDACTED] [REDACTED] in Coplink, [REDACTED] [REDACTED] does not appear as an alias. The MA license that [REDACTED] [REDACTED] appeared in is expired. It is not flagged as fraudulent in my version, and there are no notes that I could see linking him to [REDACTED] [REDACTED] There is no alias listed on his bop, but it is listed on the triple I under his FBI number. I realize that I am probably confusing everybody. I am confused as to why an alias appears in some documents, and not in others. Attached is the information that I found. If you need any more information or clarification, please let me know. Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: [Boyle, Christopher \(DOT\)](#)
To: [Bennett, Marcy \(POL\)](#)
Subject: RE: Possible Fraudulent Identification
Date: Thursday, March 7, 2019 5:05:29 PM
Attachments: [image001.png](#)

Nope.

Part of the reason may be that some of the images were older so they may never have been checked in Facial Rec before.

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



From: Bennett, Marcy (POL)
Sent: Thursday, March 7, 2019 5:03 PM
To: Boyle, Christopher (DOT)
Subject: RE: Possible Fraudulent Identification

Hi. Just out of curiosity, were any of them flagged as fraudulent before?

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: Thursday, March 7, 2019 3:35 PM
To: Bennett, Marcy (POL) <Marcy.Bennett@pol.state.ma.us>; 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: RE: Possible Fraudulent Identification

All 3 accounts have been flagged as fraudulent and [REDACTED] [REDACTED] has been sent a 10 day letter of revocation.

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



From: Bennett, Marcy (POL)
Sent: Wednesday, March 6, 2019 10:43 PM
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 Identification

Good evening. Michael O'Shaughnessy from the DEA Boston Strike Force requested a photo array for [REDACTED] [REDACTED] MA OLN [REDACTED]. When I entered this MA license into facial recognition, Juan Delgado appeared as a match. I noticed that it looked like they could be the same person. When I entered the name [REDACTED] [REDACTED] into Coplink, [REDACTED] [REDACTED] appeared as an alias. However, when you search [REDACTED] [REDACTED] in Coplink, [REDACTED] [REDACTED] does not appear as an alias. The MA license that [REDACTED] [REDACTED] appeared in is expired. It is not flagged as fraudulent in my version, and there are no notes that I could see linking him to [REDACTED] [REDACTED]. There is no alias listed on his bop, but it is listed on the triple I under his FBI number. I realize that I am probably confusing everybody. I am confused as to why an alias appears in some documents, and not in others. Attached is the information that I found. If you need any more information or clarification, please let me know. Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center

470 Worcester Road
Framingham, MA
508-820-2233

From: [Barton, Shannan \(POL\)](#)
To: [Thompson, James \(DOT\)](#)
Subject: FW: Facial recognition search request
Date: Tuesday, March 12, 2019 7:56:31 AM
Attachments: [REDACTED]

[REDACTED]

Sorry to bother you again on this. I had written down the plates when you gave them to me but stupidly didn't send them to him. Would you be able to give them to be again for [REDACTED] [REDACTED]

[REDACTED] SS # [REDACTED] - [REDACTED]

Thank you!

Respectfully,

Shannan

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



From: SHERAR, ERIK <ERIK.SHERAR@nypd.org>
Sent: Tuesday, March 12, 2019 7:37 AM
To: Barton, Shannan (POL) <Shannan.Barton@pol.state.ma.us>
Subject: Re: Facial recognition search request

Based on some new information, including reviewing surveillance video and records related to a recovered phone number, it appears the subject using the stolen identity of [REDACTED] - [REDACTED] is either

[REDACTED]

or

[REDACTED] aka [REDACTED]



May I request a search related to the two subjects?
May I have the tag or VIN's for those four vehicles registered in the identity?
I know it's not an actual license record, but could you provide the license # for Leonardo?

Hopefully I didn't bombard you with too much. Thank you for taking a look, Erik

Det. Erik Sherar
NYPD Document Fraud Squad
2207 Amsterdam Avenue, room 205
New York, NY 10032

Cell phone (917) 434-0572
Office (212) 923-1092
Fax (212) 923-1189

From: Barton, Shannan (POL) <shannan.barton@state.ma.us>
Sent: Friday, March 1, 2019 1:24 PM
To: SHERAR, ERIK
Subject: RE: Facial recognition search request

So I talked to the Fraud ID unit, it appears that he has a non-driver account in MA. He has 4 vehicles registered, all active non-renewable, but he does not and has not had a MA DL. I'm wondering if the DL number ISO pulled was from another state?

Sorry I could not be more helpful. Let me know if you need anything else!

Respectfully,

Shannan

From: SHERAR, ERIK <ERIK.SHERAR@nypd.org>
Sent: Friday, March 1, 2019 10:24 AM
To: Barton, Shannan (POL) <Shannan.Barton@pol.state.ma.us>
Subject: Re: Facial recognition search request

That's great. Thank you for the follow up!

Det. Erik Sherar

NYPD Document Fraud Squad
2207 Amsterdam Avenue
New York, NY 10032

Cell phone 917-434-0572
Office 212-923-1092
Fax 212-923-1189

On Mar 1, 2019, at 10:17, Barton, Shannan (POL) <shannan.barton@state.ma.us> wrote:

So the results I'm getting are a little bizarre, it's like he exists but doesn't. I reached out to the fraud ID unit to see if they have any more information on him. I will let you know when I hear back!

From: SHERAR, ERIK <ERIK.SHERAR@nypd.org>
Sent: Friday, March 1, 2019 9:04 AM
To: Barton, Shannan (POL) <Shannan.Barton@pol.state.ma.us>
Subject: Re: Facial recognition search request

How about by [REDACTED] The subject also filed a complaint report indicating his vehicle was side swiped. (This vehicle was later determined to be stolen and is now in NYPD custody.) The associated ISO report indicates a DL ending in xxxxxx201 and [REDACTED], MA. Any chance you see anything with this information? Thank you so much for taking a look, Erik

Det. Erik Sherar
NYPD Document Fraud Squad
2207 Amsterdam Avenue, room 205
New York, NY 10032

Cell phone (917) 434-0572
Office (212) 923-1092
Fax (212) 923-1189

From: Fusion (POL) <fusion@state.ma.us>
Sent: Friday, March 1, 2019 8:59 AM
To: SHERAR, ERIK
Cc: Archive Fusion
Subject: RE: Facial recognition search request

Good Morning,

Unfortunately, I did not see any hits in facial rec on either of those IDs. No matches with those names and DOBs either.

Sorry, let me know if you need anything else!

Respectfully,

Shannan

Shannan F. Barton
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA 01702
508-820-2233
shannan.barton@state.ma.us
<image001.png>

From: SHERAR, ERIK <ERIK.SHERAR@nypd.org>
Sent: Friday, March 1, 2019 7:54 AM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Cc: Barton, Shannan (POL) <Shannan.Barton@pol.state.ma.us>
Subject: Facial recognition search request

Good morning. In regards to DFS case #18-2019, two subjects used counterfeit PA DLs to purchase vehicles by fraud in NYC. Investigation determined they may have lived or obtained identification documents in Massachusetts. Specifically, the individual depicted on the [REDACTED] DL has been associated with the identity of Leonardo [REDACTED] but I have not located any record under this identity so far. I would like to request a search of their images for any records in MA. Thank you for your assistance, Erik

Det. Erik Sherar
NYPD Document Fraud Squad
2207 Amsterdam Avenue, room 205
New York, NY 10032

Cell phone (917) 434-0572
Office (212) 923-1092
Fax (212) 923-1189

From: [Thompson, James \(DOT\)](#)
To: [Barton, Shannan \(POL\)](#)
Subject: RE: Facial recognition search request
Date: Tuesday, March 12, 2019 11:49:28 AM
Attachments: 

Shannon,

Not a problem. Please see below:

PLATE REG	STATUS
PAN 9CS477	ACTV
PAN 8FP348	ACTV
PAN 8MW546	ACTV
PAN 8NB766	ACTV

Thanks,

-Jimmy

Tpr. James M. Thompson #3890
Massachusetts State Police
Fraud Identification Unit
10 Park Plaza 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Desk: (857) 368-8613
Cell: (857)-324-0410
Fax: (857) 368-0649



From: Barton, Shannan (POL)
Sent: Tuesday, March 12, 2019 7:56 AM
To: Thompson, James (DOT)

Subject: FW: Facial recognition search request

Good Morning,

Sorry to bother you again on this. I had written down the plates when you gave them to me but stupidly didn't send them to him. Would you be able to give them to be again for [REDACTED]

Thank you!

Respectfully,

Shannan

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



From: SHERAR, ERIK <ERIK.SHERAR@nypd.org>
Sent: Tuesday, March 12, 2019 7:37 AM
To: Barton, Shannan (POL) <Shannan.Barton@pol.state.ma.us>
Subject: Re: Facial recognition search request

Based on some new information, including reviewing surveillance video and records related to a recovered phone number, it appears the subject using the stolen identity of [REDACTED] [REDACTED] is either

[REDACTED]

May I request a search related to the two subjects?
May I have the tag or VIN's for those four vehicles registered in the identity?

I know it's not an actual license record, but could you provide the license # for Leonardo?

Hopefully I didn't bombard you with too much. Thank you for taking a look, Erik

Det. Erik Sherar
NYPD Document Fraud Squad
2207 Amsterdam Avenue, room 205
New York, NY 10032

Cell phone (917) 434-0572
Office (212) 923-1092
Fax (212) 923-1189

From: Barton, Shannan (POL) <shannan.barton@state.ma.us>
Sent: Friday, March 1, 2019 1:24 PM
To: SHERAR, ERIK
Subject: RE: Facial recognition search request

So I talked to the Fraud ID unit, it appears that he has a non-driver account in MA. He has 4 vehicles registered, all active non-renewable, but he does not and has not had a MA DL. I'm wondering if the DL number ISO pulled was from another state?

Sorry I could not be more helpful. Let me know if you need anything else!

Respectfully,

Shannan

From: SHERAR, ERIK <ERIK.SHERAR@nypd.org>
Sent: Friday, March 1, 2019 10:24 AM
To: Barton, Shannan (POL) <Shannan.Barton@pol.state.ma.us>
Subject: Re: Facial recognition search request

That's great. Thank you for the follow up!

Det. Erik Sherar
NYPD Document Fraud Squad
2207 Amsterdam Avenue
New York, NY 10032

Cell phone 917-434-0572
Office 212-923-1092
Fax 212-923-1189

On Mar 1, 2019, at 10:17, Barton, Shannan (POL) <shannan.barton@state.ma.us> wrote:

So the results I'm getting are a little bizarre, it's like he exists but doesn't. I reached out to the fraud ID unit to see if they have any more information on him. I will let you know when I hear back!

From: SHERAR, ERIK <ERIK.SHERAR@nypd.org>
Sent: Friday, March 1, 2019 9:04 AM
To: Barton, Shannan (POL) <Shannan.Barton@pol.state.ma.us>
Subject: Re: Facial recognition search request

How about by [REDACTED] The subject also filed a complaint report indicating his vehicle was side swiped. (This vehicle was later determined to be stolen and is now in NYPD custody.) The associated ISO report indicates a DL ending in xxxxxx201 and [REDACTED], MA. Any chance you see anything with this information? Thank you so much for taking a look, Erik

Det. Erik Sherar
NYPD Document Fraud Squad
2207 Amsterdam Avenue, room 205
New York, NY 10032

Cell phone (917) 434-0572
Office (212) 923-1092
Fax (212) 923-1189

From: Fusion (POL) <fusion@state.ma.us>
Sent: Friday, March 1, 2019 8:59 AM
To: SHERAR, ERIK
Cc: Archive Fusion
Subject: RE: Facial recognition search request

Good Morning,

Unfortunately, I did not see any hits in facial rec on either of those IDs. No matches with those names and DOBs either.

Sorry, let me know if you need anything else!

Respectfully,

Shannan

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

From: SHERAR, ERIK <ERIK.SHERAR@nypd.org>
Sent: Friday, March 1, 2019 7:54 AM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Cc: Barton, Shannan (POL) <Shannan.Barton@pol.state.ma.us>
Subject: Facial recognition search request

Good morning. In regards to DFS case # [REDACTED] two subjects used counterfeit PA DLs to purchase vehicles by fraud in NYC. Investigation determined they may have lived or obtained identification documents in Massachusetts. Specifically, the individual depicted on the [REDACTED] DL has been associated with the identity of [REDACTED] but I have not located any record under this identity so far. I would like to request a search of their images for any records in MA. Thank you for your assistance, Erik

Det. Erik Sherar
NYPD Document Fraud Squad
2207 Amsterdam Avenue, room 205
New York, NY 10032

Cell phone (917) 434-0572
Office (212) 923-1092
Fax (212) 923-1189

From: [Barton, Shannan \(POL\)](#)
To: [Thompson, James \(DOT\)](#)
Subject: RE: Facial recognition search request
Date: Tuesday, March 12, 2019 11:52:15 AM
Attachments: [REDACTED]

Thank you so much!

From: Thompson, James (DOT) <James.M.Thompson@dot.state.ma.us>
Sent: Tuesday, March 12, 2019 11:49 AM
To: Barton, Shannan (POL) <Shannan.Barton@pol.state.ma.us>
Subject: RE: Facial recognition search request

Shannon,

Not a problem. Please see below:

PLATE REG	STATUS
[REDACTED]	[REDACTED]

Thanks,

-Jimmy

Tpr. James M. Thompson #3890
Massachusetts State Police
Fraud Identification Unit
10 Park Plaza 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Desk: (857) 368-8613
Cell: (857)-324-0410
Fax: (857) 368-0649



From: Barton, Shannan (POL)
Sent: Tuesday, March 12, 2019 7:56 AM
To: Thompson, James (DOT)
Subject: FW: Facial recognition search request

Good Morning,

Sorry to bother you again on this. I had written down the plates when you gave them to me but stupidly didn't send them to him. Would you be able to give them to be again for [REDACTED] -
[REDACTED]

Thank you!

Respectfully,

Shannan

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



From: SHERAR, ERIK <ERIK.SHERAR@nypd.org>
Sent: Tuesday, March 12, 2019 7:37 AM
To: Barton, Shannan (POL) <Shannan.Barton@pol.state.ma.us>
Subject: Re: Facial recognition search request

Based on some new information, including reviewing surveillance video and records related to a recovered phone number, it appears the subject using the stolen identity of [REDACTED]
[REDACTED] is either

[REDACTED]

May I request a search related to the two subjects?
May I have the tag or VIN's for those four vehicles registered in the identity?
I know it's not an actual license record, but could you provide the license # for [REDACTED]

Hopefully I didn't bombard you with too much. Thank you for taking a look, Erik

Det. Erik Sherar
NYPD Document Fraud Squad
2207 Amsterdam Avenue, room 205
New York, NY 10032

Cell phone (917) 434-0572
Office (212) 923-1092
Fax (212) 923-1189

From: Barton, Shannan (POL) <shannan.barton@state.ma.us>
Sent: Friday, March 1, 2019 1:24 PM
To: SHERAR, ERIK
Subject: RE: Facial recognition search request

So I talked to the Fraud ID unit, it appears that he has a non-driver account in MA. He has 4 vehicles registered, all active non-renewable, but he does not and has not had a MA DL. I'm wondering if the DL number ISO pulled was from another state?

Sorry I could not be more helpful. Let me know if you need anything else!

Respectfully,

Shannan

From: SHERAR, ERIK <ERIK.SHERAR@nypd.org>
Sent: Friday, March 1, 2019 10:24 AM
To: Barton, Shannan (POL) <Shannan.Barton@pol.state.ma.us>
Subject: Re: Facial recognition search request

That's great. Thank you for the follow up!

Det. Erik Sherar
NYPD Document Fraud Squad
2207 Amsterdam Avenue
New York, NY 10032

Cell phone 917-434-0572
Office 212-923-1092
Fax 212-923-1189

On Mar 1, 2019, at 10:17, Barton, Shannan (POL) <shannan.barton@state.ma.us> wrote:

So the results I'm getting are a little bizarre, it's like he exists but doesn't. I reached out to the fraud ID unit to see if they have any more information on him. I will let you know when I hear back!

From: SHERAR, ERIK <ERIK.SHERAR@nypd.org>
Sent: Friday, March 1, 2019 9:04 AM
To: Barton, Shannan (POL) <Shannan.Barton@pol.state.ma.us>
Subject: Re: Facial recognition search request

How about by [REDACTED] The subject also filed a complaint report indicating his vehicle was side swiped. (This vehicle was later determined to be stolen and is now in NYPD custody.) The associated ISO report indicates a DL ending in [REDACTED] Any chance you see anything with this information? Thank you so much for taking a look, Erik

Det. Erik Sherar
NYPD Document Fraud Squad
2207 Amsterdam Avenue, room 205
New York, NY 10032

Cell phone (917) 434-0572
Office (212) 923-1092
Fax (212) 923-1189

From: Fusion (POL) <fusion@state.ma.us>
Sent: Friday, March 1, 2019 8:59 AM
To: SHERAR, ERIK
Cc: Archive Fusion

Subject: RE: Facial recognition search request

Good Morning,

Unfortunately, I did not see any hits in facial rec on either of those IDs. No matches with those names and DOBs either.

Sorry, let me know if you need anything else!

Respectfully,

Shannan

Shannan F. Barton
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA 01702
508-820-2233
shannan.barton@state.ma.us
<image001.png>

From: SHERAR, ERIK <ERIK.SHERAR@nypd.org>
Sent: Friday, March 1, 2019 7:54 AM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Cc: Barton, Shannan (POL) <Shannan.Barton@pol.state.ma.us>
Subject: Facial recognition search request

Good morning. In regards to DFS case [REDACTED] two subjects used counterfeit PA DLs to purchase vehicles by fraud in NYC. Investigation determined they may have lived or obtained identification documents in Massachusetts. Specifically, the individual depicted on the [REDACTED] has been associated with the identity of Leonardo [REDACTED] but I have not located any record under this identity so far. I would like to request a search of their images for any records in MA. Thank you for your assistance, Erik

Det. Erik Sherar
NYPD Document Fraud Squad
2207 Amsterdam Avenue, room 205
New York, NY 10032

Cell phone (917) 434-0572
Office (212) 923-1092
Fax (212) 923-1189

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: Fw: Possible ID Fraud - SharePoint ID #: 2019-500-A2038
Date: Friday, March 15, 2019 1:21:22 PM
Attachments: [REDACTED]

Good Afternoon,

With respect to the previous e-mail (2019-500-A2038) - Forgot to attached the Fraud ID form...

Please see attached!

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: Friday, March 15, 2019 1:00 PM
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 ID Fraud - SharePoint ID #: 2019-500-A2038

Good Afternoon,

Reference SharePoint Activity Log #: **2019-500-A2038**

Please see the below request from Homeland Security Investigations - Boston. In furtherance of the request, it was determined that the suspect in question may hold or have held multiple fraudulent Massachusetts Issuances under different names and dates of birth. See attached for details.

Respectfully,

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

From: Ong, Fonda <Fonda.Ong@ice.dhs.gov>
Sent: Friday, March 15, 2019 11:39 AM
To: Commonwealth Fusion Center (POL)
Subject: [REDACTED]

Hello

Would you please be able to send me the DL, AFIS and criminal history on this person? If you also have access to any family that calls him on inmate info that would be most helpful.

Thank you!

Fonda Ong
Intelligence Research Specialist
Department of Homeland Security
HSI Boston
OCDETF STRIKE FORCE
617-673-8291 Desk
617-431-0142 Cell
617-923-0672 Fax
Fonda.ong@ice.dhs.gov

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

WARNING: This document is FOR OFFICIAL USE ONLY (FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to Sensitive But Unclassified (SBU) information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval from the originator. If you are not the intended recipient please contact the originator for disposition instructions.

From: [Boyle, Christopher \(POL\)](#)
To: [Boyle, Christopher \(POL\)](#)
Subject: CT
Date: Tuesday, March 26, 2019 12:42:28 PM
Attachments: [CT To-Fre](#) [REDACTED]

Sergeant Christopher Boyle
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza, 2nd Floor
Boston, MA 02116
christopher.boyle@state.ma.us
cell: 781-738-7286



From: [Boyle, Christopher \(POL\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: CT
Date: Tuesday, March 26, 2019 12:44:21 PM
Attachments: [CT To-From.pdf](#)
[image001.png](#)

Sergeant Christopher Boyle
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza, 2nd Floor
Boston, MA 02116
christopher.boyle@state.ma.us
cell: 781-738-7286



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 6:58:34 AM
Attachments: [REDACTED]

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 [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.

[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, [REDACTED]

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, 2nd Floor
Boston, MA 02116
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)
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

[REDACTED] 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 [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.



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: [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: [REDACTED]

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

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 [REDACTED]

Velez 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, 2nd Floor
Boston, MA 02116
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)
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] 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.

[REDACTED]



 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, [REDACTED]
[REDACTED]

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, 2nd Floor
Boston, MA 02116
christopher.p.boyle@dot.state.ma.us
cell: 781-738-7286



From: Commonwealth Fusion Center (POL)
Sent: Friday, April 5, 2019 8:43 AM
To: Boyle, Christopher (DOT)
Subject: Re: Possible Fraudulent ID - 2019-500-A2629

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

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]

Velez 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, 2nd Floor
Boston, MA 02116
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)
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 [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.



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: [Commonwealth Fusion Center \(POL\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: Re: Possible Fraudulent ID - 2019-500-A2629
Date: Friday, April 5, [REDACTED]
[REDACTED]

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

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, 2nd Floor
Boston, MA 02116
christopher.p.boyle@dot.state.ma.us
cell: 781-738-7286



From: Commonwealth Fusion Center (POL)

Sent: Friday, April 5, 2019 8:43 AM
To: Boyle, Christopher (DOT)
Subject: Re: Possible Fraudulent ID - 2019-500-A2629

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

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]

Velez 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, 2nd Floor
Boston, MA 02116
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)
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 [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.



FBI #: 287270AE1

Second FBI 

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: [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)
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]

Velez 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, 2nd Floor
Boston, MA 02116
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)
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] 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.



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: [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 1:28:26 PM
Attachments: [REDACTED]

Good morning,

I searched the following names/DOB's in our database: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

names/DOB's.

[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] to those for the second FBI UCN listed below, 1 [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

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: 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>
Date: April 5, 2019 at 8:40:05 AM EDT
To: "Commonwealth Fusion Center (POL)" <fusion@pol.State.MA.US>,

"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: 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]

Velez 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] Velez 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, 2nd Floor
Boston, MA 02116
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)

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] 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.



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

Best,

Officer Malioneck
Salem Police Department, MA
tmalioneck@salempd.net
978-744-0171

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 ID Fraud
Date: Wednesday, April 10, 2019 1:49:02 PM
Attachments: [Facial Recognition - Fraudulent ID UPDATED.pdf](#)



Reference SharePoint Activity Log #2019-500-A2743 - Please see the below request submitted by United States Customs & Border Protection.

The original request was not for Facial Recognition, however - Facial Recognition on the party provided returned two additional possible IDs:



Requesting party advised of same. R1s/BOPs/IIIIs/AFIS-R/CLEAR/Warrants attached, where applicable.

Respectfully,

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

From: REDFIELD, ASHLIE <ashlie.redfield@cbp.dhs.gov>
Sent: Wednesday, April 10, 2019 12:21 PM
To: Commonwealth Fusion Center (POL)
Subject: JTF-W RFI

Good Morning,

Kindly requesting any additional information you can provide on a subject of interest.

SID: MA: 

[REDACTED]
[REDACTED]

Police report, FBI number, address or phone numbers would be helpful if available.

Thank you very much in advance for your time and assistance.

Ashlie Redfield

Chief CBPO

Joint Task Force-West

U.S. Customs & Border Protection

Cell (915) 479-6830

Email ashlie.redfield@dhs.gov

From: [O'Hara, Brian \(POL\)](#)
To: ashlie.redfield@cbp.dhs.gov
Cc: [Rigolio, Jackie \(POL\)](#); [Smith, George \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Boyle, Christopher \(DOT\)](#); [Hornbeck, Diane \(POL\)](#)
Subject: Re: Possible ID Fraud and Mutilated fingerprints
Date: Wednesday, April 10, 2019 10:32:03 PM
Attachments: [REDACTED].to assoicate.pdf

Hi Ashley,

RE: SID: [REDACTED]

[REDACTED] for this arrest.

We took a look at the fingerprint(s) or this arrest and we observed the prints to intentionally mutilated.

We searched all the fingers in the Mass State AFIS and the FBI NGI.

We located another Mass File Non-Mutilated [REDACTED] / FBI#

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

There are warrants for both names. Two (2) Warrants attached with Personal Summary and two (2) BOP's

We merged the Mass Files into [REDACTED]

We sent to [REDACTED] [REDACTED] to Merge the BOP's

We did not find any fingerprints with the names :

[REDACTED]
[REDACTED]

[REDACTED] retrieved the Fingerprints from FBI# [REDACTED]

HE IS A DIFFERENT INDIVIDUAL THAN [REDACTED]

I could not find any fingerprints on Warrant WR451050TC [REDACTED] [REDACTED]

6/ [REDACTED]

There is another Boston Warrant for ARIAS, LUIS Warrant # WR519923TC for trafficking but no information on warrant maybe a call to Boston P.D. can shed more light on it. I have attached the two warrants.

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: Wednesday, April 10, 2019 3:23 PM
To: Rigolio, Jackie (POL); O'Hara, Brian (POL)
Subject: Fwd: Possible ID Fraud

Solve this one please!

Sent from my iPhone

Begin forwarded message:

From: "Commonwealth Fusion Center (POL)" <fusion@pol.State.MA.US>
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: Possible ID Fraud

Good Afternoon,

Reference SharePoint Activity Log #2019-500-A2743 - Please see the below request submitted by United States Customs & Border Protection.

The original request was not for Facial Recognition, however - Facial Recognition on the party provided returned two additional possible IDs:

[REDACTED]
[REDACTED]

[REDACTED] party advised of same. R1s/BOPs/IIIIs/AFIS-R/CLEAR/Warrants attached, where applicable.

Respectfully,

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

From: REDFIELD, ASHLIE <ashlie.redfield@cbp.dhs.gov>

Sent: Wednesday, April 10, 2019 12:21 PM

To: Commonwealth Fusion Center (POL)

Subject: JTF-W RFI

Good Morning,

Kindly requesting any additional information you can provide on a subject of interest.

[REDACTED]
[REDACTED]
[REDACTED]

Police report, FBI number, address or phone numbers would be helpful if available.

Thank you very much in advance for your time and assistance.

Ashlie Redfield

Chief CBPO

Joint Task Force-West

U.S. Customs & Border Protection

Cell (915) 479-6830

Email ashlie.redfield@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 \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Boyle, Christopher \(POL\)](#)
Subject: RE: Possible ID Fraud
Date: Thursday, April 11, 2019 12:23:11 PM

All 3 licenses were previously revoked due to FIU cases in 2006 and 2008.

Respectfully,

Chris

From: Commonwealth Fusion Center (POL)
Sent: Wednesday, April 10, 2019 1:49 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>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>
Subject: Possible ID Fraud

Good Afternoon,

Reference SharePoint Activity Log #2019-500-A2743 - Please see the below request submitted by United States Customs & Border Protection.

The original request was not for Facial Recognition, however - Facial Recognition on the party provided returned two additional possible IDs:

[REDACTED]

Requesting party advised of same. R1s/BOPs/IIIs/AFIS-R/CLEAR/Warrants attached, where applicable.

Respectfully,

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

From: REDFIELD, ASHLIE <ashlie.redfield@cbp.dhs.gov>
Sent: Wednesday, April 10, 2019 12:21 PM

To: Commonwealth Fusion Center (POL)

Subject: JTF-W RFI

Good Morning,

Kindly requesting any additional information you can provide on a subject of interest.

SID: MA [REDACTED]
[REDACTED]
[REDACTED]

Police report, FBI number, address or phone numbers would be helpful if available.

Thank you very much in advance for your time and assistance.

Ashlie Redfield

Chief CBPO

Joint Task Force-West

U.S. Customs & Border Protection

Cell (915) 479-6830

Email ashlie.redfield@dhs.gov

From: [Chandler, Brittany \(POL\)](#)
To: [Boyle, Christopher \(POL\)](#)
Subject: RE: CFC Databases
Date: Friday, April 12, 2019 10:59:14 AM
Attachments: [_CFC WFG - Draft.pdf](#)
[image002.png](#)

Chris,

Attached is the Draft copy of the Workflow Guide.

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: [Thibault, Amy \(POL\)](#)
To: [Boyle, Christopher \(POL\)](#)
Subject: FW: Question
Date: Wednesday, April 17, 2019 3:46:41 PM

From: Bender, Sean (POL)
Sent: Wednesday, April 17, 2019 11:39 AM
To: Thibault, Amy (POL)
Subject: Question

Amy -

I was contacted this morning by Tpr. Buccheri (Essex SPDU), below, regarding a Facial Recognition request that was submitted to the Commonwealth Fusion Center on or around August 4, **2017** pursuant to a Lawrence Homicide (ACISS: 2017-106-394). The CFC, namely myself, assisted in the identification of one of the suspect/person(s) of interest based on a photograph from social media (Instagram). It would appear that the case is going to trial.

Per below, the defense is apparently requesting a copy of my resume with respect to my qualifications, specifically RE: Facial Recognition.

Is this standard? Are there any issues or specific guidelines for cooperating/providing what they request?

Respectfully,

Sean Bender

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

From: Buccheri, Steven (EAS)
Sent: Wednesday, April 17, 2019 11:28 AM
To: Bender, Sean (POL)
Subject: RE: IG Pic

Thanks. Defense is looking for your Resume (CV). Can you also forward me the email exchange? I can't locate them her.

Thanks bud

Steve

From: Bender, Sean (POL)
Sent: Wednesday, April 17, 2019 11:16 AM
To: Buccheri, Steven (EAS)
Subject: Re: IG Pic

Received. I located the original e-mail exchange as well.

What do you need from me?

Respectfully,

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

From: Buccheri, Steven (EAS)
Sent: Wednesday, April 17, 2019 11:14:31 AM
To: Bender, Sean (POL)
Subject: IG Pic

Steven Buccheri
Trooper, Essex County SPDU
Massachusetts State Police
10 Federal Street
Salem, MA 01970
Phone: 1-978-745-8908
FAX: 1-978-744-3198
sbuccheri@massmail.state.ma.us

"Patriotism is not a short, frenzied outburst of emotion, but the tranquil and steady dedication of a lifetime".- Adlai E. Stevenson

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.

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.

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 \(DOT\)](#)
To: [Thibault, Amy \(POL\)](#)
Subject: RE: Question
Date: Thursday, April 18, 2019 11:31:00 AM

Amy,

Can you give me a call on my cell in regards to this when you get a minute? No rush.

Chris

From: Thibault, Amy (POL)
Sent: Wednesday, April 17, 2019 3:47 PM
To: Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>
Subject: FW: Question

From: Bender, Sean (POL)
Sent: Wednesday, April 17, 2019 11:39 AM
To: Thibault, Amy (POL)
Subject: Question

Amy -

I was contacted this morning by Tpr. Buccheri (Essex SPDU), below, regarding a Facial Recognition request that was submitted to the Commonwealth Fusion Center on or around August 4, **2017** pursuant to a Lawrence Homicide (ACISS: 2017-106-394). The CFC, namely myself, assisted in the identification of one of the suspect/person(s) of interest based on a photograph from social media (Instagram). It would appear that the case is going to trial.

Per below, the defense is apparently requesting a copy of my resume with respect to my qualifications, specifically RE: Facial Recognition.

Is this standard? Are there any issues or specific guidelines for cooperating/providing what they request?

Respectfully,

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

From: Buccheri, Steven (EAS)
Sent: Wednesday, April 17, 2019 11:28 AM
To: Bender, Sean (POL)
Subject: RE: IG Pic

Thanks. Defense is looking for your Resume (CV). Can you also forward me the email exchange? I can't locate them her.

Thanks bud

Steve

From: Bender, Sean (POL)
Sent: Wednesday, April 17, 2019 11:16 AM
To: Buccheri, Steven (EAS)
Subject: Re: IG Pic

Received. I located the original e-mail exchange as well.

What do you need from me?

Respectfully,

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

From: Buccheri, Steven (EAS)
Sent: Wednesday, April 17, 2019 11:14:31 AM
To: Bender, Sean (POL)
Subject: IG Pic

Steven Buccheri
Trooper, Essex County SPDU
Massachusetts State Police
10 Federal Street
Salem, MA 01970
Phone: 1-978-745-8908

FAX: 1-978-744-3198
sbuccheri@massmail.state.ma.us

"Patriotism is not a short, frenzied outburst of emotion, but the tranquil and steady dedication of a lifetime".- Adlai E. Stevenson

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.

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.

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 \(DOT\)](#)
To: [Thibault, Amy \(POL\)](#)
Subject: RE: Question
Date: Friday, April 19, 2019 7:51:00 AM
Attachments: [REDACTED]

Amy,

I spoke with Tpr Buccheri yesterday. He is going to reach out to the ADA and I will let you know when I have more information.

Chris

Sergeant Christopher Boyle
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza, 2nd Floor
Boston, MA 02116
christopher.boyle@state.ma.us
cell: 781-738-7286



From: Thibault, Amy (POL)
Sent: Wednesday, April 17, 2019 3:47 PM
To: Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>
Subject: FW: Question

From: Bender, Sean (POL)
Sent: Wednesday, April 17, 2019 11:39 AM
To: Thibault, Amy (POL)
Subject: Question

Amy -

I was contacted this morning by Tpr. Buccheri (Essex SPDU), below, regarding a Facial Recognition request that was submitted to the Commonwealth Fusion Center on or around August 4, **2017** pursuant to a Lawrence Homicide (ACISS: 2017-106-394). The CFC, namely myself, assisted in the identification of one of the suspect/person(s) of interest based on a photograph from social media (Instagram). It would appear that the case is going to trial.

Per below, the defense is apparently requesting a copy of my resume with respect to my qualifications, specifically RE: Facial Recognition.

Is this standard? Are there any issues or specific guidelines for cooperating/providing what they request?

Respectfully,

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

From: Buccheri, Steven (EAS)

Sent: Wednesday, April 17, 2019 11:28 AM

To: Bender, Sean (POL)

Subject: RE: IG Pic

Thanks. Defense is looking for your Resume (CV). Can you also forward me the email exchange? I can't locate them her.

Thanks bud

Steve

From: Bender, Sean (POL)

Sent: Wednesday, April 17, 2019 11:16 AM

To: Buccheri, Steven (EAS)

Subject: Re: IG Pic

Received. I located the original e-mail exchange as well.

What do you need from me?

Respectfully,

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

From: Buccheri, Steven (EAS)
Sent: Wednesday, April 17, 2019 11:14:31 AM
To: Bender, Sean (POL)
Subject: IG Pic

Steven Buccheri
Trooper, Essex County SPDU
Massachusetts State Police
10 Federal Street
Salem, MA 01970
Phone: 1-978-745-8908
FAX: 1-978-744-3198
sbuccheri@massmail.state.ma.us

"Patriotism is not a short, frenzied outburst of emotion, but the tranquil and steady dedication of a lifetime".- Adlai E. Stevenson

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.

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.

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: [Thibault, Amy \(POL\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: RE: Question
Date: Friday, April 19, 2019 7:52:12 AM
Attachments: [image001.png](#)

Thanks!

From: Boyle, Christopher (DOT)
Sent: Friday, April 19, 2019 7:51 AM
To: Thibault, Amy (POL)
Subject: RE: Question

Amy,

I spoke with Tpr Buccheri yesterday. He is going to reach out to the ADA and I will let you know when I have more information.

Chris

Sergeant Christopher Boyle
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza, 2nd Floor
Boston, MA 02116
christopher.boyle@state.ma.us
cell: 781-738-7286



From: Thibault, Amy (POL)
Sent: Wednesday, April 17, 2019 3:47 PM
To: Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>
Subject: FW: Question

From: Bender, Sean (POL)
Sent: Wednesday, April 17, 2019 11:39 AM
To: Thibault, Amy (POL)
Subject: Question

Amy -

I was contacted this morning by Tpr. Buccheri (Essex SPDU), below, regarding a Facial Recognition request that was submitted to the Commonwealth Fusion Center on or around August 4, **2017** pursuant to a Lawrence Homicide (ACISS: 2017-106-394). The CFC, namely myself, assisted in the identification of one of the suspect/person(s) of interest based on a photograph from social media (Instagram). It would appear that the case is going to trial.

Per below, the defense is apparently requesting a copy of my resume with respect to my qualifications, specifically RE: Facial Recognition.

Is this standard? Are there any issues or specific guidelines for cooperating/providing what they request?

Respectfully,

Sean Bender

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

From: Buccheri, Steven (EAS)
Sent: Wednesday, April 17, 2019 11:28 AM
To: Bender, Sean (POL)
Subject: RE: IG Pic

Thanks. Defense is looking for your Resume (CV). Can you also forward me the email exchange? I can't locate them her.

Thanks bud

Steve

From: Bender, Sean (POL)
Sent: Wednesday, April 17, 2019 11:16 AM
To: Buccheri, Steven (EAS)
Subject: Re: IG Pic

Received. I located the original e-mail exchange as well.

What do you need from me?

Respectfully,

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

From: Buccheri, Steven (EAS)

Sent: Wednesday, April 17, 2019 11:14:31 AM

To: Bender, Sean (POL)

Subject: IG Pic

Steven Buccheri

Trooper, Essex County SPDU

Massachusetts State Police

10 Federal Street

Salem, MA 01970

Phone: 1-978-745-8908

FAX: 1-978-744-3198

sbuccheri@massmail.state.ma.us

"Patriotism is not a short, frenzied outburst of emotion, but the tranquil and steady dedication of a lifetime". - Adlai E. Stevenson

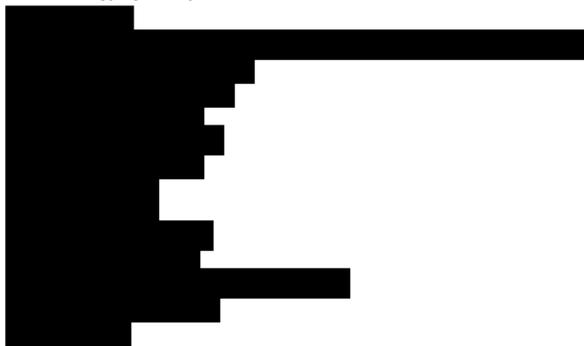
The preceding email message (including any attachments) contains information that may be confidential, may be protected by the attorney-client or other applicable privileges, or may constitute non-public information. It is intended to be conveyed only to the designated recipient(s) named above. If you 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.

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.

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.

unlawful.

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: FW: Facial recognition request
Date: Wednesday, April 24, 2019 2:25:12 PM
Attachments:



We received the below request for facial rec on a PA DL from the BRIC. I found two potential matches. Please find the fraud ID form and supporting documentation attached.

Let me know if you need anything else!

Respectfully,

Shannan

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



From: Alex Moskos <alex.moskos@pd.boston.gov>
Sent: Wednesday, April 24, 2019 1:57 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Facial recognition request

I am looking to see if the PA License photo for PA [REDACTED] belonging to [REDACTED] matches anything in our RMV. I have confirmed through Puerto Rico that the image in the PA License does not match the PR license, and that this person is using a stolen identity.

thanks

--

Alex S. Moskos

Senior Intelligence Analyst

BRIC - Boston Police Department

Phone: 617-343-4328

Direct: 617-343-5009

Alex.Moskos@Pd.Boston.Gov

"Aut viam inveniam aut faciam."

From: [Commonwealth Fusion Center \(POL\)](#)
To: [Boyle, Christopher \(POL\)](#)
Subject: Facial Recognition
Date: Wednesday, April 24, 2019 8:55:35 PM
Attachments: [523578_410364802356852_1463179723_n.jpg](#)

Hi. I ran the attached picture in facial recognition. There were two matches that came up that look like the suspect. One of them is not coming up at all in CJIS. S91661890 comes up in facial recognition but when you enter that S# or his information in CJIS, there is no report at all. Before I send a fraudulent form to all the people that are requested, I just want to find out if it is a data error or why the R1 doesn't exist in CJIS. There doesn't seem to be any notes and it is not flagged. The person that it matches up to is S [REDACTED], [REDACTED]. Also [REDACTED] was entered into Clear and there is no information in there either for him. When you have a chance, can you look into it? Thank you!

From: Christopher.P.Boyle@dot.state.ma.us
To: [Commonwealth Fusion Center \(POL\)](#)
Subject: Re: Facial Recognition
Date: Wednesday, April 24, 2019 10:18:25 PM
Attachments: [REDACTED]

I will look at in the morning.

Chris

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



On Apr 24, 2019, at 8:55 PM, Commonwealth Fusion Center (POL)
<fusion@pol.state.ma.us> wrote:

Hi. I ran the attached picture in facial recognition. There were two matches that came up that look like the suspect. One of them is not coming up at all in CJIS. S91661890 comes up in facial recognition but when you enter that S# or his information in CJIS, there is no report at all. Before I send a fraudulent form to all the people that are requested, I just want to find out if it is a data error or why the R1 doesn't exist in CJIS. There doesn't seem to be any notes and it is not flagged. The person that it matches up to is [REDACTED] was entered into Clear and there is no information in there either for him. When you have a chance, can you look into it?
Thank you!

[REDACTED]

From: [Boyle, Christopher \(DOT\)](#)
To: [Commonwealth Fusion Center \(POL\)](#)
Subject: Re: Facial Recognition
Date: Wednesday, April 24, 2019 10:18:26 PM
Attachments: [image001.png](#)

I will look at in the morning.

Chris

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



On Apr 24, 2019, at 8:55 PM, Commonwealth Fusion Center (POL)
<fusion@pol.state.ma.us> wrote:

Hi. I ran the attached picture in facial recognition. There were two matches that came up that look like the suspect. One of them is not coming up at all in CJIS. S91661890 comes up in facial recognition but when you enter that S# or his information in CJIS, there is no report at all. Before I send a fraudulent form to all the people that are requested, I just want to find out if it is a data error or why the R1 doesn't exist in CJIS. There doesn't seem to be any notes and it is not flagged. The person that it matches up to is [REDACTED] Also [REDACTED] was entered into Clear and there is no information in there either for him. When you have a chance, can you look into it?
Thank you!

[REDACTED]

From: [Commonwealth Fusion Center \(POL\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: RE: Facial Recognition
Date: Wednesday, April 24, 2019 10:26:45 PM
Attachments: [REDACTED]

Thank you!

From: Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>
Sent: Wednesday, April 24, 2019 10:18 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Re: Facial Recognition

I will look at in the morning.

Chris

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



On Apr 24, 2019, at 8:55 PM, Commonwealth Fusion Center (POL) <fusion@pol.state.ma.us> wrote:

Hi. I ran the attached picture in facial recognition. There were two matches that came up that look like the suspect. One of them is not coming up at all in CJIS. S91661890 comes up in facial recognition but when you enter that S# or his information in CJIS, there is no report at all. Before I send a fraudulent form to all the people that are requested, I just want to find out if it is a data error or why the R1 doesn't exist in CJIS. There doesn't seem to be any notes and it is not flagged. The person that it matches up to [REDACTED] was entered into Clear and there is no information in there either for him. When you have a chance, can you look into it?
Thank you!

[REDACTED]

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 \(POL\)](#); [Barton, Shannan \(POL\)](#)
Subject: RE: Facial recognition request
Date: Thursday, April 25, 2019 1:42:29 PM

Good afternoon,

I am unable to find additional information other than that on AfisR for MA [REDACTED]. I have attached two copies of that individuals fingerprints as he has altered the patterns.

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, April 24, 2019 2:26 PM
To: Rigolio, Jackie (POL); O'Hara, Brian (POL)
Subject: FW: Facial recognition request

From: Commonwealth Fusion Center (POL)
Sent: Wednesday, April 24, 2019 2:25 PM
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: Facial recognition request

Good Afternoon,

We received the below request for facial rec on a PA DL from the BRIC. I found two potential matches. Please find the fraud ID form and supporting documentation attached.

Let me know if you need anything else!

Respectfully,

Shannan

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



From: Alex Moskos <alex.moskos@pd.boston.gov>
Sent: Wednesday, April 24, 2019 1:57 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Facial recognition request

I am looking to see if the PA License photo for [REDACTED] belonging to Luis [REDACTED] matches anything in our RMV. I have confirmed through Puerto Rico that the image in the PA License does not match the PR license, and that this person is using a stolen identity.

thanks

--

Alex S. Moskos
Senior Intelligence Analyst
BRIC - Boston Police Department
Phone: 617-343-4328
Direct: 617-343-5009

Alex.Moskos@Pd.Boston.Gov

"Aut viam inveniam aut faciam."

From: [Boyle, Christopher \(DOT\)](#)
To: [Falcon, Eric \(DOT\)](#)
Subject: FW: Facial Recognition
Date: Thursday, April 25, 2019 4:07:25 PM
Attachments: [523578_410364802356852_1463179723_n.jpg](#)

Hey Eric,

The Fusion Center sent me this email. Cristina and I looked into it a little.

██████████ has been "XXX"ed in ALARS but there is no case associated with it.

It appears to be a match with S ██████████

Thanks,

Chris

From: Commonwealth Fusion Center (POL)
Sent: Wednesday, April 24, 2019 8:56 PM
To: Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>
Subject: Facial Recognition

Hi. I ran the attached picture in facial recognition. There were two matches that came up that look like the suspect. One of them is not coming up at all in ██████████ comes up in facial recognition but when you enter that S# or his information in CJIS, there is no report at all. Before I send a fraudulent form to all the people that are requested, I just want to find out if it is a data error or why the R1 doesn't exist in CJIS. There doesn't seem to be any notes and it is not flagged. The person that it matches up to is ██████████ ██████████ was entered into Clear and there is no information in there either for him. When you have a chance, can you look into it? Thank you!

From: [Falcon, Eric \(DOT\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: Re: Facial Recognition
Date: Friday, April 26, 2019 3:22:49 PM

Sir, I will check on this Monday for you.

Have a good weekend.

Eric

From: Boyle, Christopher (DOT)
Sent: Thursday, April 25, 2019 4:07 PM
To: Falcon, Eric (DOT)
Subject: FW: Facial Recognition

Hey Eric,

The Fusion Center sent me this email. Cristina and I looked into it a little.

██████████ has been "XXX"ed in ALARS but there is no case associated with it.

It appears to be a match with S ██████████

Thanks,

Chris

From: Commonwealth Fusion Center (POL)
Sent: Wednesday, April 24, 2019 8:56 PM
To: Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>
Subject: Facial Recognition

Hi. I ran the attached picture in facial recognition. There were two matches that came up that look like the suspect. One of them is not coming up at all in CJIS ██████████ comes up in facial recognition but when you enter that S# or his information in CJIS, there is no report at all. Before I send a fraudulent form to all the people that are requested, I just want to find out if it is a data error or why the R1 doesn't exist in CJIS. There doesn't seem to be any notes and it is not flagged. The person that it matches up to is ██████████ was entered into Clear and there is no information in there either for him. When you have a chance, can you look into it? Thank you!

From: [Boyle, Christopher \(DOT\)](#)
To: [Falcon, Eric \(DOT\)](#)
Subject: RE: Facial Recognition
Date: Friday, April 26, [REDACTED]
[REDACTED]

No worries. Thanks brother.

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



From: Falcon, Eric (DOT)
Sent: Friday, April 26, 2019 3:23 PM
To: Boyle, Christopher (DOT)
Subject: Re: Facial Recognition

Sir, I will check on this Monday for you.

Have a good weekend.
Eric

From: Boyle, Christopher (DOT)
Sent: Thursday, April 25, 2019 4:07 PM
To: Falcon, Eric (DOT)
Subject: FW: Facial Recognition

Hey Eric,

The Fusion Center sent me this email. Cristina and I looked into it a little.

[REDACTED] has been "XXX"ed in ALARS but there is no case associated with it.

It appears to be a match with [REDACTED].

Thanks,

Chris

From: Commonwealth Fusion Center (POL)

Sent: Wednesday, April 24, 2019 8:56 PM

To: Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>

Subject: Facial Recognition

Hi. I ran the attached picture in facial recognition. There were two matches that came up that look like the suspect. One of them is not coming up at all in CJIS. [REDACTED] comes up in facial recognition but when you enter that S# or his information in CJIS, there is no report at all. Before I send a fraudulent form to all the people that are requested, I just want to find out if it is a data error or why the R1 doesn't exist in CJIS. There doesn't seem to be any notes and it is not flagged. The person that it matches up to is [REDACTED] was entered into Clear and there is no information in there either for him. When you have a chance, can you look into it? Thank you!

From: [Robert England](#)
To: [Ariely, Michael \(DOT\)](#)
Subject: Fwd: Updated info for P [REDACTED]
Date: Friday, May 3, 2019 1:24:16 PM
Attachments: [ATT00001.htm](#)
[REDACTED]

Begin forwarded message:

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Date: May 3, 2019 at 9:58:38 AM EDT
To: Robert England <robert.england@pd.boston.gov>
Subject: Fwd: Updated info for P [REDACTED]

FYI

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

From: Joseph Kelley <jkelley@westwoodpd.org>
Date: Thu, May 2, 2019 at 6:49 PM
Subject: Updated info for [REDACTED]
To: gregory.gallagher@pd.boston.gov <gregory.gallagher@pd.boston.gov>

Hello,

I am attaching some more info in case it might be of any help. It appears that the person arrested at 32 Shaw St is an unknown person who has used 3 identities. Kathy McDonough from NESPIN pieced together the photo array and the other identity. (see attached)

I don't think I can be of any further help but let me know.

If you wouldn't mind updating me if there is anything new I would appreciate it.

Thanks,

Joe

The Attorney General has determined that email correspondences are public

***records unless the content of the email falls with one of the stated exemptions
under the Public Records Laws***

--

Sgt. Detective Gregory D. Gallagher
Boston Police Department
Drug Control Unit
HSI-HIDTA Task Force
DEA Clandestine Laboratory Team
617-343-9534

From: [Boyle, Christopher \(DOT\)](#)
To: [Thompson, James \(DOT\)](#)
Subject: FW: Facial recognition request
Date:

[REDACTED]

Jimmy,

Please look into this.

Thanks,

Chris

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



From: Commonwealth Fusion Center (POL)
Sent: Wednesday, April 24, 2019 2:25 PM
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: Facial recognition request

Good Afternoon,

We received the below request for facial rec on a PA DL from the BRIC. I found two potential matches. Please find the fraud ID form and supporting documentation attached.

Let me know if you need anything else!

Respectfully,

Shannan

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



From: Alex Moskos <alex.moskos@pd.boston.gov>
Sent: Wednesday, April 24, 2019 1:57 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Facial recognition request

I am looking to see if the PA License photo for PA [REDACTED] belonging [REDACTED] [REDACTED] matches anything in our RMV. I have confirmed through Puerto Rico that the image in the PA License does not match the PR license, and that this person is using a stolen identity.

thanks

--

Alex S. Moskos

Senior Intelligence Analyst

BRIC - Boston Police Department

Phone: 617-343-4328

Direct: 617-343-5009

Alex.Moskos@Pd.Boston.Gov

"Aut viam inveniam aut faciam."

From: [Ariely, Michael \(DOT\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: FW: Updated info for PEDRAZAROSA
Date: Friday, May 3, 2019 1:39:10 PM
Attachments: [ATT00001.htm](#)
[REDACTED].Impostor.zip
[SKM_36819042801440.pdf](#)
[image001.png](#)

SGT Boyle,

Can one of your team members have a look at this?
This driver is currently Active in our system.

Also, we have an old closed case 1 [REDACTED] in the old Atlas system for the same person (but different identity credentials). That license number has been XXX'd.

Thank you,

Michael Ariely

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



From: Robert England [mailto:robert.england@pd.boston.gov]
Sent: Friday, May 3, 2019 1:23 PM
To: Ariely, Michael (DOT)
Subject: Fwd: Updated info for [REDACTED]

Begin forwarded message:

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Date: May 3, 2019 at 9:58:38 AM EDT
To: Robert England <robert.england@pd.boston.gov>
Subject: Fwd: Updated info for [REDACTED]

FYI

----- Forwarded message -----
From: Joseph Kelley <jkelley@westwoodpd.org>
Date: Thu, May 2, 2019 at 6:49 PM

Subject: Updated info for [REDACTED]
To: gregory.gallagher@pd.boston.gov <gregory.gallagher@pd.boston.gov>

Hello,

I am attaching some more info in case it might be of any help. It appears that the person arrested at 32 Shaw St is an unknown person who has used 3 identities. Kathy McDonough from NESPIN pieced together the photo array and the other identity. (see attached)

I don't think I can be of any further help but let me know.

If you wouldn't mind updating me if there is anything new I would appreciate it.

Thanks,

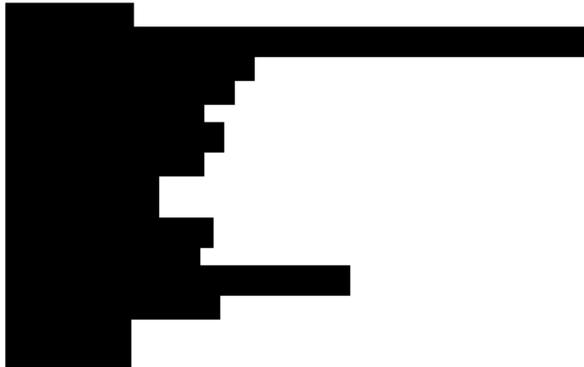
Joe

The Attorney General has determined that email correspondences are public records unless the content of the email falls with one of the stated exemptions under the Public Records Laws

--

Sgt. Detective Gregory D. Gallagher
Boston Police Department
Drug Control Unit
HSI-HIDTA Task Force
DEA Clandestine Laboratory Team
617-343-9534

From: [Boyle, Christopher \(DOT\)](#)
To: [Thompson, James \(DOT\)](#)
Subject: FW: Facial recognition request
Date: Friday, May 3, 2019 1:41:44 PM
Attachments:



Jimmy,

This one too please.

Chris

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



From: Commonwealth Fusion Center (POL)
Sent: Wednesday, April 24, 2019 2:25 PM
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: Facial recognition request

Good Afternoon,

We received the below request for facial rec on a PA DL from the BRIC. I found two potential matches. Please find the fraud ID form and supporting documentation attached.

Let me know if you need anything else!

Respectfully,

Shannan

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



From: Alex Moskos <alex.moskos@pd.boston.gov>
Sent: Wednesday, April 24, 2019 1:57 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Facial recognition request

I am looking to see if the PA License photo for PA [REDACTED] belonging to [REDACTED] [REDACTED] matches anything in our RMV. I have confirmed through Puerto Rico that the image in the PA License does not match the PR license, and that this person is using a stolen identity.

thanks

--

Alex S. Moskos
Senior Intelligence Analyst
BRIC - Boston Police Department
Phone: 617-343-4328
Direct: 617-343-5009

Alex.Moskos@Pd.Boston.Gov

"Aut viam inveniam aut faciam."

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 imposter-Facial Rec Request
Date: Friday, May 3, 2019 2:46:24 PM
Attachments: [REDACTED]

These records are fairly old (2003-2004) so these records were never subjected to facial recognition previous to this.

An FIU case has been created and all 4 records have been revoked.

Respectfully,

Chris

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



From: Commonwealth Fusion Center (POL)
Sent: Friday, May 3, 2019 12:10 PM
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: Possible imposter-Facial Rec Request

Good Afternoon,

I received the below request from the Rockingham County Sheriff's Office. I found a total of four matches. Attached is the Fraud ID form along with the supporting documents. Let me know if you have any question or need 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



From: Cathy Champion <cchampion@rockso.org>
Sent: Friday, May 3, 2019 8:56 AM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Possible imposter-Facial Rec Request

[REDACTED]

Could you check to see if there are any others?
Thanks for your help
Cathy

Cathaleen A Champion
Rockingham County Sheriff
Criminal Investigations/Warrants Division
Phone 603-679-9457
Fax 603-679-8044

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: Facial recognition request
Date: Friday, May 3, 2019 2:56:23 PM
Attachments: [REDACTED]

There was a previous FIU case in regards to [REDACTED] from 2010. At that time a different FR program was being used so the notes did not carry over to the current vendors program.

[REDACTED] have been combined in an FIU case and both records have been revoked.

Respectfully,

Chris

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



From: Commonwealth Fusion Center (POL)
Sent: Wednesday, April 24, 2019 2:25 PM
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: Facial recognition request

Good Afternoon,

We received the below request for facial rec on a PA DL from the BRIC. I found two potential matches. Please find the fraud ID form and supporting documentation attached.

Let me know if you need anything else!

Respectfully,

Shannan

Shannan F. Barton

Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA 01702
508-820-2233
shannan.barton@state.ma.us



From: Alex Moskos <alex.moskos@pd.boston.gov>
Sent: Wednesday, April 24, 2019 1:57 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Facial recognition request

I am looking to see if the PA License photo for PA License [REDACTED] 4 belonging to [REDACTED] [REDACTED] matches anything in our RMV. I have confirmed through Puerto Rico that the image in the PA License does not match the PR license, and that this person is using a stolen identity.

thanks

--

Alex S. Moskos

Senior Intelligence Analyst

BRIC - Boston Police Department

Phone: 617-343-4328

Direct: 617-343-5009

Alex.Moskos@Pd.Boston.Gov

"Aut viam inveniam aut faciam."

From: [Range, Scott \(POL\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: RE: Facial recognition request
Date: Friday, May 3, 2019 2:58:53 PM
Attachments: [REDACTED]

Thanks Chris

From: Boyle, Christopher (DOT)
Sent: Friday, May 03, 2019 2:56 PM
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: Facial recognition request

There was a previous FIU case in regards to [REDACTED] from 2010. At that time a different FR program was being used so the notes did not carry over to the current vendors program.

[REDACTED] have been combined in an FIU case and both records have been revoked.

Respectfully,

Chris

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



From: Commonwealth Fusion Center (POL)
Sent: Wednesday, April 24, 2019 2:25 PM
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: Facial recognition request

Good Afternoon,

We received the below request for facial rec on a PA DL from the BRIC. I found two potential matches. Please find the fraud ID form and supporting documentation attached.

Let me know if you need anything else!

Respectfully,

Shannan

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



From: Alex Moskos <alex.moskos@pd.boston.gov>
Sent: Wednesday, April 24, 2019 1:57 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Facial recognition request

I am looking to see if the PA License photo for [REDACTED] belonging to [REDACTED] matches anything in our RMV. I have confirmed through Puerto Rico that the image in the PA License does not match the PR license, and that this person is using a stolen identity.

thanks

--

Alex S. Moskos

Senior Intelligence Analyst

BRIC - Boston Police Department

Phone: 617-343-4328

Direct: 617-343-5009

Alex.Moskos@Pd.Boston.Gov

"Aut viam inveniam aut faciam."

From: [Boyle, Christopher \(DOT\)](#)
To: [Malhotra, Danish \(DOT\)](#)
Subject: FW: Updated info for [REDACTED]
Date: Friday, May 3, 2019 3:14:00 PM
Attachments: [ATT00001.htm](#)

[REDACTED]

[REDACTED]

We can speak on Tuesday but we need to open and close a quick case on this. We already revoked the license but just have to finish the admin stuff.

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



From: Ariely, Michael (DOT)
Sent: Friday, May 3, 2019 1:39 PM
To: Boyle, Christopher (DOT)
Subject: FW: Updated info for [REDACTED]
Importance: High

SGT Boyle,

Can one of your team members have a look at this?
This driver is currently Active in our system.

Also, we have an old closed case 1 [REDACTED] in the old Atlas system for the same person (but different identity credentials). That license number has been XXX'd.

Thank you,

Michael Ariely

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



From: Robert England [mailto:robert.England@pd.boston.gov]
Sent: Friday, May 3, 2019 1:23 PM
To: Ariely, Michael (DOT)
Subject: Fwd: Updated info for [REDACTED]

Begin forwarded message:

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Date: May 3, 2019 at 9:58:38 AM EDT
To: Robert England <robert.England@pd.boston.gov>
Subject: Fwd: Updated info for [REDACTED]

FYI

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

From: Joseph Kelley <jkelley@westwoodpd.org>
Date: Thu, May 2, 2019 at 6:49 PM
Subject: Updated info for [REDACTED]
To: gregory.gallagher@pd.boston.gov <gregory.gallagher@pd.boston.gov>

Hello,

I am attaching some more info in case it might be of any help. It appears that the person arrested at 32 Shaw St is an unknown person who has used 3 identities. Kathy McDonough from NESPIN pieced together the photo array and the other identity. (see attached)

I don't think I can be of any further help but let me know.

If you wouldn't mind updating me if there is anything new I would appreciate it.

Thanks,

Joe

The Attorney General has determined that email correspondences are public records unless the content of the email falls with one of the stated exemptions under the Public Records Laws

--

Sgt. Detective Gregory D. Gallagher
Boston Police Department
Drug Control Unit
HSI-HIDTA Task Force
DEA Clandestine Laboratory Team
617-343-9534

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 6:45:51 AM
Attachments: 0 - [REDACTED]

[REDACTED]

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] returned a possible match candidate of [REDACTED]. A query of [REDACTED] in CJIS returns no records. However, QH/QR, AFIS-R, and BOP records exist under the identifiers [REDACTED], [REDACTED], [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] has multiple open cases out of Salem District Court, presumably pursuant to this inquiry:

- Identity Fraud (C 06/20/2019)
- False Statement on Application License (C 06/20/2019)
- Operating After Suspended License (C 06/20/2019)

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:



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 9:44:22 AM
Attachments: 0. [REDACTED]

[REDACTED] 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] returned a possible match candidate of [REDACTED]. A query of S [REDACTED] in CJIS returns no records. However, QH/QR, AFIS-R, and BOP records exist under the identifiers [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] has multiple open cases out of Salem District Court, presumably pursuant to this inquiry:

- Identity Fraud (C 06/20/2019)
- False Statement on Application License (C 06/20/2019)
- Operating After Suspended License (C 06/20/2019)

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:



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

The RMV has an open administrative case in regards to [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 [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] returned a possible match candidate of [REDACTED] (DOB: [REDACTED]). A query [REDACTED] in CJIS returns no records. However, QH/QR, AFIS-R, and BOP records exist under the identifiers [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] has multiple open cases out of Salem District Court, presumably pursuant to this inquiry:

- Identity Fraud (C 06/20/2019)
- False Statement on Application License (C 06/20/2019)
- Operating After Suspended License (C 06/20/2019)

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>

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]

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: [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: FW: facial recognition
Date: Monday, May 6, 2019 4:04:07 PM
Attachments: [CJISWeb 3-R1 S56111786.pdf](#)
[CJISWeb 3-R1 S42651186.pdf](#)

Good afternoon. Listed below is the original request from Florida Highway Patrol. There were two identities found when I ran the image of [REDACTED]. Attached are the MA driver's licenses that possibly matched the picture. #2019-500-A3407 is the SharePoint Activity number. If you need any additional information, please let me know. Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Powell, Charles <CharlesPowell@flhsmv.gov>
Sent: Monday, May 6, 2019 2:58 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: facial recognition

Good afternoon, I need a facial recognition run on the attached images of [REDACTED] 1 [REDACTED] and [REDACTED] for a DL Fraud case #1 [REDACTED]. I am assisting on. Your help in this matter is greatly appreciated.

Charles Powell, Intelligence Analyst
Florida Highway Patrol
Bureau of Criminal Investigations and Intelligence
2900 Apalachee Parkway, MS 43
Tallahassee, Florida 3399
Office 850-617-2324
Fax 850-617-5072
charlespowell@flhsmv.gov
www.flhsmv.gov

This email originated from a Florida Department of Highway Safety and Motor Vehicles email address.

Always use caution when clicking links or opening attachments unless you recognize the sender and know the content is safe.

Please Note: Florida has very broad public records laws. Unless a statutory exemption applies, emails are subject to public disclosure.

This email has been scanned by the Symantec Email Security.cloud service.

From: [Boyle, Christopher \(DOT\)](#)
To: [Malhotra, Danish \(DOT\)](#)
Subject: FW: facial recognition
Date: Tuesday, May 7, 2019 12:22:00 PM
Attachments: [REDACTED]

From: Commonwealth Fusion Center (POL)
Sent: Monday, May 6, 2019 4:04 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>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>
Subject: FW: facial recognition

Good afternoon. Listed below is the original request from Florida Highway Patrol. There were two identities found when I ran the image of [REDACTED]. Attached are the MA driver's licenses that possibly matched the picture. #2019-500-A3407 is the SharePoint Activity number. If you need any additional information, please let me know. Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Powell, Charles <CharlesPowell@flhsmv.gov>
Sent: Monday, May 6, 2019 2:58 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: facial recognition

Good afternoon, I need a facial recognition run on the attached images of [REDACTED]
[REDACTED] I am assisting on. Your help in this matter is greatly appreciated.

Charles Powell, Intelligence Analyst
Florida Highway Patrol
Bureau of Criminal Investigations and Intelligence
2900 Apalachee Parkway, MS 43
Tallahassee, Florida 3399
Office 850-617-2324

Fax 850-617-5072

charlespowell@flhsmv.gov

www.flhsmv.gov

This email originated from a Florida Department of Highway Safety and Motor Vehicles email address.

Always use caution when clicking links or opening attachments unless you recognize the sender and know the content is safe.

Please Note: Florida has very broad public records laws. Unless a statutory exemption applies, emails are subject to public disclosure.

This email has been scanned by the Symantec Email Security.cloud service.

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: facial recognition
Date: Wednesday, May 8, 2019 2:35:21 PM

[REDACTED]

The following is from Homeland Security Investigations:

“Suspect #1 is [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.”

In 2017, [REDACTED] obtained a license under his brother [REDACTED] name and was issued license number [REDACTED]

The FIU has an open case on [REDACTED]. Both of the records ([REDACTED] and [REDACTED]) were revoked due to the investigation.

Respectfully,

Chris

From: Commonwealth Fusion Center (POL)
Sent: Monday, May 6, 2019 4:04 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>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>
Subject: FW: facial recognition

Good afternoon. Listed below is the original request from Florida Highway Patrol. There were two identities found when I ran the image of [REDACTED]. Attached are the MA driver's licenses that possibly matched the picture. #2019-500-A3407 is the SharePoint Activity number. If you need any additional information, please let me know. Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road

Framingham, MA
508-820-2233

From: Powell, Charles <CharlesPowell@flhsmv.gov>
Sent: Monday, May 6, 2019 2:58 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: facial recognition

Good afternoon, I need a facial recognition run on the attached images of [REDACTED]
[REDACTED] for a DL Fraud case #17-99-15617-06 I am assisting on. Your help in this matter is greatly appreciated.

Charles Powell, Intelligence Analyst
Florida Highway Patrol
Bureau of Criminal Investigations and Intelligence
2900 Apalachee Parkway, MS 43
Tallahassee, Florida 3399
Office 850-617-2324
Fax 850-617-5072
charlespowell@flhsmv.gov
www.flhsmv.gov

This email originated from a Florida Department of Highway Safety and Motor Vehicles email address.

Always use caution when clicking links or opening attachments unless you recognize the sender and know the content is safe.

Please Note: Florida has very broad public records laws. Unless a statutory exemption applies, emails are subject to public disclosure.

This email has been scanned by the Symantec Email Security.cloud service.

The FIU has an open case on [REDACTED] Both of the records ([REDACTED]) were revoked due to the investigation.

Respectfully,

Chris

From: Commonwealth Fusion Center (POL)
Sent: Monday, May 6, 2019 4:04 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>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>
Subject: FW: facial recognition

Good afternoon. Listed below is the original request from Florida Highway Patrol. There were two identities found when I ran the image of [REDACTED] Attached are the MA driver's licenses that possibly matched the picture. #2019-500-A3407 is the SharePoint Activity number. If you need any additional information, please let me know. Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Powell, Charles <CharlesPowell@flhsmv.gov>
Sent: Monday, May 6, 2019 2:58 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: facial recognition

Good afternoon, I need a facial recognition run on the attached images of [REDACTED] [REDACTED] 10/14/1989 and [REDACTED] I am assisting on. Your help in this matter is greatly appreciated.

Charles Powell, Intelligence Analyst
Florida Highway Patrol
Bureau of Criminal Investigations and Intelligence
2900 Apalachee Parkway, MS 43
Tallahassee, Florida 3399

Office 850-617-2324

Fax 850-617-5072

charlespowell@flhsmv.gov

www.flhsmv.gov

This email originated from a Florida Department of Highway Safety and Motor Vehicles email address.

Always use caution when clicking links or opening attachments unless you recognize the sender and know the content is safe.

Please Note: Florida has very broad public records laws. Unless a statutory exemption applies, emails are subject to public disclosure.

This email has been scanned by the Symantec Email Security.cloud service.

From: [Boyle, Christopher \(DOT\)](#)
To: [Commonwealth Fusion Center \(POL\)](#)
Subject: RE: facial recognition
Date: Wednesday, May 8, 2019 2:59:00 PM

Marcy,

The FLHP just called here on their own. I'm having one of my troopers explain it to them.

Thanks,

Chris

From: Commonwealth Fusion Center (POL)
Sent: Wednesday, May 8, 2019 2:57 PM
To: Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>
Subject: FW: facial recognition

Good afternoon. Can I share this information with Florida Highway Patrol? If not, what additional information can I share with them? Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Sent: Wednesday, May 8, 2019 2:37 PM
To: Bennett, Marcy (POL) <Marcy.Bennett@pol.state.ma.us>
Subject: FW: facial recognition

From: Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>
Sent: Wednesday, May 8, 2019 2:35 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>; 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: RE: facial recognition

[REDACTED]

The following is from Homeland Security Investigations:

“Suspect #1 is [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.”

In 2017, [REDACTED] obtained a license under his brother [REDACTED]’s name and was issued license number S [REDACTED]

The FIU has an open case on [REDACTED]. Both of the records ([REDACTED]) were revoked due to the investigation.

Respectfully,

Chris

From: Commonwealth Fusion Center (POL)

Sent: Monday, May 6, 2019 4:04 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>; O’Leary, Sarah (POL) <Sarah.O’Leary@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>

Subject: FW: facial recognition

Good afternoon. Listed below is the original request from Florida Highway Patrol. There were two identities found when I ran the image of [REDACTED]. Attached are the MA driver’s licenses that possibly matched the picture. #2019-500-A3407 is the SharePoint Activity number. If you need any additional information, please let me know. Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Powell, Charles <CharlesPowell@flhsmv.gov>

Sent: Monday, May 6, 2019 2:58 PM

To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>

Subject: facial recognition

Good afternoon, I need a facial recognition run on the attached images of [REDACTED] and [REDACTED] for a DL Fraud case #17-99-15617-06 I am assisting on. Your help in this matter is greatly appreciated.

Charles Powell, Intelligence Analyst
Florida Highway Patrol
Bureau of Criminal Investigations and Intelligence
2900 Apalachee Parkway, MS 43
Tallahassee, Florida 3399
Office 850-617-2324
Fax 850-617-5072
charlespowell@flhsmv.gov
www.flhsmv.gov

This email originated from a Florida Department of Highway Safety and Motor Vehicles email address.

Always use caution when clicking links or opening attachments unless you recognize the sender and know the content is safe.

Please Note: Florida has very broad public records laws. Unless a statutory exemption applies, emails are subject to public disclosure.

This email has been scanned by the Symantec Email Security.cloud service.

From: [Commonwealth Fusion Center \(POL\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: RE: facial recognition
Date: Wednesday, May 8, 2019 2:59:48 PM

Thank you!

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: Wednesday, May 8, 2019 2:59 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: RE: facial recognition

Marcy,

The FLHP just called here on their own. I'm having one of my troopers explain it to them.

Thanks,

Chris

From: Commonwealth Fusion Center (POL)
Sent: Wednesday, May 8, 2019 2:57 PM
To: Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>
Subject: FW: facial recognition

Good afternoon. Can I share this information with Florida Highway Patrol? If not, what additional information can I share with them? Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Sent: Wednesday, May 8, 2019 2:37 PM
To: Bennett, Marcy (POL) <Marcy.Bennett@pol.state.ma.us>

Subject: FW: facial recognition

From: Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>

Sent: Wednesday, May 8, 2019 2:35 PM

To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>; 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: RE: facial recognition

[REDACTED]

The following is from Homeland Security Investigations:

[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."

In 2017, [REDACTED] obtained a license under his brother T [REDACTED] name and was issued license [REDACTED]

The FIU has an open case on Arik. Both of the records ([REDACTED]) were revoked due to the investigation.

Respectfully,

Chris

From: Commonwealth Fusion Center (POL)

Sent: Monday, May 6, 2019 4:04 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>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>

Subject: FW: facial recognition

Good afternoon. Listed below is the original request from Florida Highway Patrol. There were two identities found when I ran the image of [REDACTED] Attached are the MA driver's licenses that possibly matched the picture. [REDACTED] the SharePoint Activity number. If you need any additional information, please let me know. Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Powell, Charles <CharlesPowell@flhsmv.gov>
Sent: Monday, May 6, 2019 2:58 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: facial recognition

Good afternoon, I need a facial recognition run on the attached images of [REDACTED] [REDACTED] 4, [REDACTED] and [REDACTED] for a DL Fraud case #17-99-15617-06 I am assisting on. Your help in this matter is greatly appreciated.

Charles Powell, Intelligence Analyst
Florida Highway Patrol
Bureau of Criminal Investigations and Intelligence
2900 Apalachee Parkway, MS 43
Tallahassee, Florida 3399
Office 850-617-2324
Fax 850-617-5072
charlespowell@flhsmv.gov
www.flhsmv.gov

This email originated from a Florida Department of Highway Safety and Motor Vehicles email address.

Always use caution when clicking links or opening attachments unless you recognize the sender and know the content is safe.

Please Note: Florida has very broad public records laws. Unless a statutory exemption applies, emails are subject to public disclosure.

This email has been scanned by the Symantec Email Security.cloud service.

From: [Commonwealth Fusion Center \(POL\)](#)
To: [New York State Police](#)
Cc: [Boyle, Christopher \(POL\)](#)
Subject: RFI - NY LPR Request
Date: Thursday, May 9, 2019 8:00:26 AM
Attachments: [REDACTED]

Good Morning,

Please find the attached completed New York State Intelligence Center *Request for Information* form, respectfully submitted by the Commonwealth Fusion Center (MA) on behalf of the Massachusetts State Police Fraud Identification Section. The Massachusetts State Police is requesting that the below listed Massachusetts License Plate(s) be run through any available New York Automated License Plate Reader (ALPR) system pursuant to an ongoing Identity Fraud investigation (**Case #:** [REDACTED]). The suspect and registered owner of one of the vehicles is believed to have a secondary New York address, and has not been seen at his last known address in Quincy, MA in several days. The Massachusetts State Police are attempting to locate registered [REDACTED] [REDACTED] possibly of [REDACTED]

[REDACTED]

- [REDACTED] (India, Charlie, 58, Mike, Mike) - Note* the IC is a Massachusetts Cape & Islands vanity license plate, and the IC are vertically stacked (photograph below) which may affect the accuracy of ALPR OCR

[REDACTED]

Case Type: ID Fraud
Case #: 19-134-55
ORI: MAMSPF000

If you have any questions or require any additional information, please feel free to reach out.

Respectfully,

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

From: [Commonwealth Fusion Center \(POL\)](#)
To: [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#)
Subject: Possible Fraud - 2019-500-A3485
Date: Thursday, May 9, 2019 10:52:58 AM
Attachments: [REDACTED]

[REDACTED]

Please find the attached, RE: Possible Fraud - Ref: 2019-500-A3485

Please see below request submitted by Det. Patrick Connor, Tewksbury PD, for Facial Recognition. Facial Recognition on the attached (image1.png) returned two possible match candidates to Massachusetts Driver's Licenses or IDs:

[REDACTED]
[REDACTED]

[REDACTED] looks like perhaps the records were merged, because querying [REDACTED] in CJIS returns the same record as [REDACTED] and just lists the alternate spelling as a "Previous Name"?

I have advised Tewksbury PD to contact the MSP Fraud ID unit with any follow-up questions.

Respectfully,

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

From: pconnor@tewksbury-ma.gov <pconnor@tewksbury-ma.gov>
Sent: Thursday, May 9, 2019 9:56 AM
To: Commonwealth Fusion Center (POL)
Subject: Fwd: Photo

e are buying drugs from this guy he is currently registering the vehicle as [REDACTED] He has been arrested and used at least two different pr names.

[REDACTED]



Any chance we can try a facial rec to see if he is using any other
lic. The photo i sent is a booking photo from 2012.

--

Detective Patrick Connor
Tewksbury Police Department
Narcotics Unit
978-851-7355 ext 235
978-987-3902 (cell)

From: [Malhotra, Danish \(DOT\)](#)
To: [Dill, Deborah](#)
Subject: FW: Updated info for [REDACTED]
Date: Friday, May 10, 2019 11:16:00 AM
Attachments: [ATT00001.htm](#)

Thanks for looking into this

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza 2nd Floor
Boston, MA 02116
danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649***

From: Boyle, Christopher (DOT)
Sent: Friday, May 3, 2019 3:14 PM
To: Malhotra, Danish (DOT)
Subject: FW: Updated info for [REDACTED]
Importance: High

Danny,

We can speak on Tuesday but we need to open and close a quick case on this. We already revoked the license but just have to finish the admin stuff.

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



From: Ariely, Michael (DOT)
Sent: Friday, May 3, 2019 1:39 PM
To: Boyle, Christopher (DOT)
Subject: FW: Updated info for [REDACTED]
Importance: High

SGT Boyle,

Can one of your team members have a look at this?
This driver is currently Active in our system.

Also, we have an old closed case [REDACTED] in the old Atlas system for the same person (but different identity credentials). That license number has been XXX'd.

Thank you,

Michael Ariely

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



From: Robert England [mailto:robert.england@pd.boston.gov]
Sent: Friday, May 3, 2019 1:23 PM
To: Ariely, Michael (DOT)
Subject: Fwd: Updated info for [REDACTED]

Begin forwarded message:

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Date: May 3, 2019 at 9:58:38 AM EDT
To: Robert England <robert.england@pd.boston.gov>
Subject: Fwd: Updated info for [REDACTED]

FYI

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

From: **Joseph Kelley** <jkelley@westwoodpd.org>
Date: Thu, May 2, 2019 at 6:49 PM
Subject: Updated info for [REDACTED]
To: gregory.gallagher@pd.boston.gov <gregory.gallagher@pd.boston.gov>

Hello,

I am attaching some more info in case it might be of any help. It appears that the person arrested at [REDACTED] is an unknown person who has used 3 identities. Kathy McDonough from NESPIN pieced together the photo array and the other identity. (see attached)

I don't think I can be of any further help but let me know.

If you wouldn't mind updating me if there is anything new I would appreciate it.

Thanks,

Joe

The Attorney General has determined that email correspondences are public records unless the content of the email falls with one of the stated exemptions under the Public Records Laws

--

Sgt. Detective Gregory D. Gallagher
Boston Police Department
Drug Control Unit
HSI-HIDTA Task Force
DEA Clandestine Laboratory Team
617-343-9534

From: [O'Hara, Brian \(POL\)](#)
To: [Connor, Pat](#)
Cc: [Rigolio, Jackie \(POL\)](#); [Smith, George \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [O'Leary, Sarah \(POL\)](#)
Subject: RE: Possible Fraud - 2019-500-A3485 MA [REDACTED] /FBI [REDACTED] [REDACTED]
[REDACTED], May 10, 2019 2:19:39 PM

Det Connor,

Re: your request FW: Possible Fraud - 2019-500-A3485
[REDACTED]
[REDACTED]

I launched searches of his fingerprints in the Mass AFIS and FBI NGI AFIS.
I did not locate any additional finger print files as a results of those searches.

I searched Alias the names Lara, Milton in the Mass AFIS and did not locate any finger print files . The name LARA,Milton does not appear on the two arrests we have at MA Identification Section. It is on the the NCIC record!

Did not find any fingerprint files with that name.

Searched the name below nor record.
[REDACTED]
[REDACTED]

Brian

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, May 9, 2019 11:18 AM
To: Rigolio, Jackie (POL); O'Hara, Brian (POL)
Subject: FW: Possible Fraud - 2019-500-A3485

From: Commonwealth Fusion Center (POL)

Sent: Thursday, May 09, 2019 10:53 AM

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

Subject: Possible Fraud - 2019-500-A3485

Good Morning,

Please find the attached, RE: Possible Fraud - Ref: 2019-500-A3485

Please see below request submitted by Det. Patrick Connor, Tewksbury PD, for Facial Recognition. Facial Recognition on the attached (image1.png) returned two possible match candidates to Massachusetts Driver's Licenses or IDs:

[REDACTED]

It looks like perhaps the records were merged, because querying [REDACTED] in CJIS returns the same record [REDACTED] and just lists the alternate spelling as a "Previous Name"?

I have advised Tewksbury PD to contact the MSP Fraud ID unit with any follow-up questions.

Respectfully,

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

From: pconnor@tewksbury-ma.gov <pconnor@tewksbury-ma.gov>

Sent: Thursday, May 9, 2019 9:56 AM

To: Commonwealth Fusion Center (POL)

Subject: Fwd: Photo

e are buying drugs from this guy he is currently registering the vehicle as [REDACTED] He has been arrested and used at least two different pr names.

[REDACTED]

[REDACTED]

Any chance we can try a facial rec to see if he is using any other lic. The photo i sent is a booking photo from 2012.

--

Detective Patrick Connor
Tewksbury Police Department
Narcotics Unit
978-851-7355 ext 235
978-987-3902 (cell)

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 2:53:20 PM
Attachments: [REDACTED]

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
Subject's name & identifiers: [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



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: [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]
[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] 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



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: Jeffrey Williams <JEFFREYWILLIAMS@bcso-ma.org>
Sent: Friday, May 10, 2019 1:20 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Cc: Jeffrey Williams <JEFFREYWILLIAMS@bcso-ma.org>; nelsondegouveia <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] and a [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#: 2019-0004 / 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

From: [Range, Scott \(POL\)](#)
To: [Boyle, Christopher \(POL\)](#); [Smith, George \(POL\)](#)
Subject: FW: Possible Fraud - 2019-500-A3485 MA10528168/FBI 744715HD7 RASADO, ABNER 09/06/1980
Date: Friday, May 10, 2019 2:59:44 PM

Mike, can you please have Brian add Chris Boyle to these emails

Thanks/have a great weekend

From: O'Hara, Brian (POL)
Sent: Friday, May 10, 2019 2:20 PM
To: Connor, Pat
Cc: Rigolio, Jackie (POL); Smith, George (POL); Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); O'Leary, Sarah (POL)
Subject: RE: Possible Fraud - 2019-500-A3485 MA [REDACTED] /FBI [REDACTED]
[REDACTED]

Det Connor,

[REDACTED]
[REDACTED]
[REDACTED]

I launched searches of his fingerprints in the Mass AFIS and FBI NGI AFIS.
I did not locate any additional finger print files as a results of those searches.

I searched Alias the names [REDACTED] in the Mass AFIS and did not locate any finger print files . The name [REDACTED] does not appear on the two arrests we have at MA Identification Section. It is on the the NCIC record!
Did not find any fingerprint files with that name.

Searched the name below nor record.

[REDACTED]
[REDACTED]

[REDACTED]

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

[REDACTED] 9070 Cell
508-358-3114 Work

From: Smith, George (POL)
Sent: Thursday, May 9, 2019 11:18 AM
To: Rigolio, Jackie (POL); O'Hara, Brian (POL)
Subject: FW: Possible Fraud - 2019-500-A3485

From: Commonwealth Fusion Center (POL)
Sent: Thursday, May 09, 2019 10:53 AM
To: Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL)
Subject: Possible Fraud - 2019-500-A3485

Good Morning,

Please find the attached, RE: Possible Fraud - Ref: 2019-500-A3485

Please see below request submitted by Det. Patrick Connor, Tewksbury PD, for Facial Recognition. Facial Recognition on the attached (image1.png) returned two possible match candidates to Massachusetts Driver's Licenses or IDs:

[REDACTED]

It looks like perhaps the records were merged, because querying [REDACTED] in CJIS returns the same record as [REDACTED] and just lists the alternate spelling as a "Previous Name"?

I have advised Tewksbury PD to contact the MSP Fraud ID unit with any follow-up questions.

Respectfully,

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

From: pconnor@tewksbury-ma.gov <pconnor@tewksbury-ma.gov>
Sent: Thursday, May 9, 2019 9:56 AM
To: Commonwealth Fusion Center (POL)
Subject: Fwd: Photo

e are buying drugs from this guy he is currently registering the vehicle as [REDACTED] He has been arrested and used at least two different pr names.

[REDACTED]

[REDACTED]

Any chance we can try a facial rec to see if he is using any other lic. The photo i sent is a booking photo from 2012.

--

Detective Patrick Connor
Tewksbury Police Department
Narcotics Unit
978-851-7355 ext 235
978-987-3902 (cell)

From: [O'Hara, Brian \(POL\)](#)
To: CharlesPowell@flhsmv.gov
Cc: [Smith, George \(POL\)](#); [Rigolio, Jackie \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Boyle, Christopher \(POL\)](#)
Subject: Re: facial recognition
Date: Friday, May 10, 2019 5:04:20 PM
Attachments: [REDACTED]

Hi Charles,

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

[REDACTED] please find the following:

1. Mass State Police Person Summary MA [REDACTED] with Nine Arrest cards on file.
2. MA Criminal History BOP # PCF:3012702
3. Mass State Police AFIS results MA10286121/with photo
4. Warrant # WR5433966TC- (Fingerprints on file)
5. Warrant # WR5343512TC (No Fingerprints on file here at State)

The Photo of [REDACTED] [REDACTED] is consistent with the Photo in files [REDACTED]

I searched the finger prints in the Mass State AFIS and the FBI - NGI AFIS system .

No new records were located.

There are two Warrants both out of Worcester P.D. One we have fingerprints here at the state for one of the arrests Warrant # WR5433966TC. The other we do not. You can call Worcester P.D. if you would like.

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: Wednesday, May 8, 2019 3:49 PM
To: Rigolio, Jackie (POL); O'Hara, Brian (POL)
Subject: Fwd: facial recognition

This is the follow-up info from the fraud unit - Includes what they found looking at the subject I forwarded previously.

Thank you

Sent from my iPhone

Begin forwarded message:

From: "Boyle, Christopher (DOT)" <Christopher.P.Boyle@dot.state.ma.us>
Date: May 8, 2019 at 2:35:19 PM EDT
To: "Commonwealth Fusion Center (POL)" <fusion@pol.State.MA.US>, "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: RE: facial recognition

Bobie Richards is confirmed to be [REDACTED]

The following is from Homeland Security Investigations:

"[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."

In 2017, [REDACTED] ([REDACTED]) obtained a license under his brother [REDACTED] name and

was issued license number S [REDACTED]

The FIU has an open case on [REDACTED] Both of the [REDACTED] and [REDACTED] were revoked due to the investigation.

Respectfully,

Chris

From: Commonwealth Fusion Center (POL)
Sent: Monday, May 6, 2019 4:04 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>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>
Subject: FW: facial recognition

Good afternoon. Listed below is the original request from Florida Highway Patrol. There were two identities found when I ran the image of [REDACTED] Attached are the MA driver's licenses that possibly matched the picture. #2019-500-A3407 is the SharePoint Activity number. If you need any additional information, please let me know. Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Powell, Charles <CharlesPowell@flhsmv.gov>
Sent: Monday, May 6, 2019 2:58 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: facial recognition

Good afternoon, I need a facial recognition run on the attached images of [REDACTED] and [REDACTED] for a DL Fraud

case #17-99-15617-06 I am assisting on. Your help in this matter is greatly appreciated.

Charles Powell, Intelligence Analyst
Florida Highway Patrol
Bureau of Criminal Investigations and Intelligence
2900 Apalachee Parkway, MS 43
Tallahassee, Florida 3399
Office 850-617-2324
Fax 850-617-5072
charlespowell@flhsmv.gov
www.flhsmv.gov

This email originated from a Florida Department of Highway Safety and Motor Vehicles email address.

Always use caution when clicking links or opening attachments unless you recognize the sender and know the content is safe.

Please Note: Florida has very broad public records laws. Unless a statutory exemption applies, emails are subject to public disclosure.

This email has been scanned by the Symantec Email Security.cloud service.

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

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, 2nd Floor
Boston, MA 02116
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
Subject's name & identifiers: [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



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: [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]. 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]. 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



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: Jeffrey Williams <JEFFREYWILLIAMS@bcso-ma.org>

Sent: Friday, May 10, 2019 1:20 PM

To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>

Cc: Jeffrey Williams <JEFFREYWILLIAMS@bcso-ma.org>; nelsondegouveia <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] and a [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#: 2019-0004 / 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

From: [Salvatore, Justin \(POL\)](#)
To: [Brooks, Brian \(POL\)](#); [Range, Scott \(POL\)](#); [Smith, George \(POL\)](#); [Gallant, Steven \(POL\)](#)
Cc: [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [O'Leary, Sarah \(POL\)](#)
Subject: RE: Altered Prints from Wayland PD
Date: Monday, May 13, 2019 3:20:14 PM
Attachments: [REDACTED]

[REDACTED] Afternoon,

At the end of our shift on Friday, May 10, 2019, we received a request from Detective Francis Torres of the Framingham Police Department regarding a possible imposter with mutilated fingerprints. The request was sent on behalf of the Wayland Police Department. I ran facial recognition on the suspect and found a possible match to a [REDACTED]. The R1 was provided to the Framingham Detective and I made a note to submit the Possible Fraud ID Form when I returned to work today. I have attached the R1 for the possible match, as well as the Fraud ID form. Below is the original email from the Framingham Detective.

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

Good evening,

This individual was just arrested in Wayland. Impostor with mutilated fingerprints. Looking to see if we can get a facial rec hit.

Using stolen identify:

[REDACTED]

[REDACTED]

*Detective Francis Torres #344
Framingham Police Department
1 William H. Welch Way
Framingham, MA 01702
Cell: (508) 561-2669
Fax: (508) 532-5899
fet@framinghamma.gov*

From: Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>
Sent: Monday, May 13, 2019 12:58 PM
To: Range, Scott (POL) <scott.range@pol.state.ma.us>; Smith, George (POL)

<george.smith@pol.state.ma.us>; Gallant, Steven (POL) <Steven.Gallant@pol.state.ma.us>
Cc: Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL)
<amy.thibault@pol.state.ma.us>
Subject: RE: Altered Prints from Wayland PD

Sir, I believe Justin was working on this. I'll check with him

From: Range, Scott (POL) <scott.range@pol.state.ma.us>
Sent: Monday, May 13, 2019 12:52 PM
To: Smith, George (POL) <george.smith@pol.state.ma.us>; Gallant, Steven (POL)
<Steven.Gallant@pol.state.ma.us>
Cc: Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL)
<amy.thibault@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>
Subject: RE: Altered Prints from Wayland PD

DLT Smith,

Great work on the print side by SIS.

Sorry, if I missed it. Did anyone from SIS or Wayland PD have the fusion center or Fraud Identification Unit run facial recognition on this subject in case there are other identities that may be linked through RMV license or ID documents?

Copying in Sgt. Boyle, Amy Thibault and Lt. Brooks in case they know if the facial recognition was run. Again, sorry if I missed it (they've been a lot lately).

Thank you

From: Smith, George (POL)
Sent: Sunday, May 12, 2019 1:20 PM
To: Range, Scott (POL); Gallant, Steven (POL)
Subject: Altered Prints from Wayland PD

Major Range and Detective Captain Gallant,

A transaction from Wayland PD came through AFIS on Friday, 05/10/2019 @ 2245 hrs. All 10 fingers were mutilated. ID Techs who received the prints found them to be "No Hit" in AFIS. The subject [REDACTED]

A copy of the prints were given to [REDACTED] who performed latent print searches showing criminal histories for the subject under different names. [REDACTED] findings were verified by SIA Prescott, both concluded that the [REDACTED] is the same source as SID# [REDACTED] reflected previous arrests which includes the names [REDACTED]

All records merged to MA SID# [REDACTED].

All info delivered to Wayland PD upon completion of the latent searches and verifications on Saturday, May 11, 2019 at 4:20 PM.

Please see attached.

Thank you,

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

From: [Malhotra, Danish \(DOT\)](#)
To: jeffreywilliams@bcso-ma.org
Subject: RE: Potential Fraudulent ID
Date: Monday, May 13, 2019 3:21:00 PM
Attachments: [REDACTED]

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 2nd Floor
Boston, MA 02116
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, 2nd Floor
Boston, MA 02116
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,
jeffreewilliams@bcso-ma.org
Subject's name & identifiers: [REDACTED]

[REDACTED] 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: Alberto Suazo 12/5/75

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

From: [Boyle, Christopher \(DOT\)](#)
To: [Malhotra, Danish \(DOT\)](#)
Subject: FW: Altered Prints from Wayland PD
Date: Monday, May 13, 2019 3:25:00 PM
Attachments: [REDACTED]

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



From: Salvatore, Justin (POL)
Sent: Monday, May 13, 2019 3:20 PM
To: Brooks, Brian (POL); Range, Scott (POL); Smith, George (POL); Gallant, Steven (POL)
Cc: Boyle, Christopher (POL); Thibault, Amy (POL); O'Leary, Sarah (POL)
Subject: RE: Altered Prints from Wayland PD

Good Afternoon,

At the end of our shift on Friday, May 10, 2019, we received a request from Detective Francis Torres of the Framingham Police Department regarding a possible imposter with mutilated fingerprints. The request was sent on behalf of the Wayland Police Department. I ran facial recognition on the suspect and found a possible match to a [REDACTED]. The R1 was provided to the Framingham Detective and I made a note to submit the Possible Fraud ID Form when I returned to work today. I have attached the R1 for the possible match, as well as the Fraud ID form. Below is the original email from the Framingham Detective.

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

Good evening,

This individual was just arrested in Wayland. Impostor with mutilated fingerprints. Looking to see if we can get a facial rec hit.

Using stolen identify:

[REDACTED]

[REDACTED]

*Detective Francis Torres #344
Framingham Police Department
1 William H. Welch Way
Framingham, MA 01702
Cell: (508) 561-2669
Fax: (508) 532-5899
fet@framinghamma.gov*

From: Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>
Sent: Monday, May 13, 2019 12:58 PM
To: Range, Scott (POL) <scott.range@pol.state.ma.us>; Smith, George (POL) <george.smith@pol.state.ma.us>; Gallant, Steven (POL) <Steven.Gallant@pol.state.ma.us>
Cc: Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>
Subject: RE: Altered Prints from Wayland PD

Sir, I believe Justin was working on this. I'll check with him

From: Range, Scott (POL) <scott.range@pol.state.ma.us>
Sent: Monday, May 13, 2019 12:52 PM
To: Smith, George (POL) <george.smith@pol.state.ma.us>; Gallant, Steven (POL) <Steven.Gallant@pol.state.ma.us>
Cc: Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>
Subject: RE: Altered Prints from Wayland PD

DLT Smith,

Great work on the print side by SIS.

Sorry, if I missed it. Did anyone from SIS or Wayland PD have the fusion center or Fraud Identification Unit run facial recognition on this subject in case there are other identities that may be linked through RMV license or ID documents?

Copying in Sgt. Boyle, Amy Thibault and Lt. Brooks in case they know if the facial recognition was run. Again, sorry if I missed it (they've been a lot lately).

Thank you

From: Smith, George (POL)
Sent: Sunday, May 12, 2019 1:20 PM
To: Range, Scott (POL); Gallant, Steven (POL)
Subject: Altered Prints from Wayland PD

Major Range and Detective Captain Gallant,

A transaction from Wayland PD came through AFIS on Friday, 05/10/2019 @ 2245 hrs. All 10 fingers were mutilated. ID Techs who received the prints found them to be "No Hit" in AFIS. The subject name is [REDACTED]

A copy of the prints were given to [REDACTED] who performed latent print searches showing criminal histories for the subject under different names. Brian's findings were verified by SIA Prescott, both concluded that the subject [REDACTED] is the same source as SID# [REDACTED] reflected previous arrests which includes the names [REDACTED]

All records merged to MA SID# MA [REDACTED]

All info delivered to Wayland PD upon completion of the latent searches and verifications on Saturday, May 11, 2019 at 4:20 PM.

Please see attached.

Thank you,

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

From: [Boyle, Christopher \(DOT\)](#)
To: [Brooks, Brian \(POL\)](#)
Subject: FW: Potential Fraudulent ID
Date: Tuesday, May 14, 2019 11:27:00 AM
Attachments:

[REDACTED]
[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>; 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
Subject's name & identifiers: [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



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: [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] 1974, [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]. 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



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: Jeffrey Williams <JEFFREYWILLIAMS@bcso-ma.org>
Sent: Friday, May 10, 2019 1:20 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Cc: Jeffrey Williams <JEFFREYWILLIAMS@bcso-ma.org>; nelsondegouveia <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] and a [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#: 2019-0004 / 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

From: [Commonwealth Fusion Center \(POL\)](#)
To: [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#)
Subject: FW: Facial Rec
Date: Tuesday, May 14, 2019 2:06:14 PM
Attachments: [REDACTED]

[REDACTED] Afternoon,

I received the attached request for facial rec from DEA. Upon running the photo in facial rec I found a potential match of [REDACTED] when I ran [REDACTED] in facial rec I found an additional match of [REDACTED] [REDACTED] N. It appears that both have been flagged. Attached is the fraud ID form with 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

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

From: Hardie, Jill P. <Jill.P.Hardie@usdoj.gov>
Sent: Tuesday, May 14, 2019 12:58 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Facial Rec

Good afternoon,
Could you please run the following through facial recognition? Case is [REDACTED]

Thanks so much!
Jill Hardie
DEA Boston
617-438-7605

[REDACTED]

Sent from my iPhone

From: [Salvatore, Justin \(POL\)](#)
To: [Boyle, Christopher \(POL\)](#)
Cc: [Brooks, Brian \(POL\)](#)
Subject: Framingham Police - Photo From Facial Rec Request
Date: Tuesday, May 14, 2019 2:51:43 PM
Attachments: [REDACTED]

Sergeant Boyle,

Attached is the original photo of the suspected impostor submitted by the Framingham Police on Friday, May 10, 2019 on behalf of the Wayland Police. The subject identified himself [REDACTED]
[REDACTED] I have also attached the R1 of the possible match found in facial recognition.

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

From: [Salvatore, Justin \(POL\)](#)
To: [Toner, Edna \(DOT\)](#)
Subject: Password Reset
Date: Tuesday, May 14, 2019 3:25:21 PM

Edna,

Please reset my password for the Issuance Facial Recognition System.

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

From: [Servicedesk: MassDOT](#)
To: [MacDonald, Bill \(DOT\)](#)
Subject: Incident INC0213768 - P5 - Low has been assigned to you
Date: Tuesday, May 14, 2019 3:34:16 PM

Incident [INC0213768](#) has been assigned to you..

Service Type: Incident

Category: Software/Application

Configuration Item: Active Directory

Priority: P5 - Low

Summary: Please reset my password for the Issuance Facial Recognition System.

[REDACTED]

Subject: Password Reset

Edna,

Please reset my password for the Issuance Facial Recognition System.

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

Ref:MSG1835779

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 \(POL\)](#)
Cc: [Salvatore, Justin \(POL\)](#)
Subject: FW: Facial Rec Request for Tewksbury PD
Date: Tuesday, May 14, 2019 7:04:19 PM
Attachments: [REDACTED]

Good evening. This analyst received a request in which the results indicated that a subject was using a false identification. Listed below is the requestor's name and contact information. There were two images that showed in facial recognition that were a positive indication that the subject had used a false identity. One image was a MA DL and the other was a MA ID. The R1's are attached to this email. Also attached is a Coplink report that links the subject to another alias [REDACTED] to Juan Arias-Soto). The Sharepoint Activity number associated with this email is 2019-500-A3638. If there is any additional information that is needed, please let me know. Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Katherine C. McDonough <kmcdonough@nespin.riss.net>
Sent: Tuesday, May 14, 2019 4:18 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Facial Rec Request for Tewksbury PD

Det. Patrick Connor, Tewksbury MA PD, is requesting facial rec be run on the attached mugshot of [REDACTED] for a drug trafficking investigation.

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

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.

From: [Boyle, Christopher \(DOT\)](#)
To: [Malhotra, Danish \(DOT\)](#)
Subject: FW: Framingham Police - Photo From Facial Rec Request
Date: Wednesday, May 15, 2019 9:29:00 AM
Attachments: [REDACTED]

From: Salvatore, Justin (POL)
Sent: Tuesday, May 14, 2019 2:52 PM
To: Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>
Cc: Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>
Subject: Framingham Police - Photo From Facial Rec Request

Sergeant Boyle,

Attached is the original photo of the suspected impostor submitted by the Framingham Police on Friday, May 10, 2019 on behalf of the Wayland Police. The subject identified himself as [REDACTED]
[REDACTED] I have also attached the R1 of the possible match found in facial recognition.

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

From: [Boyle, Christopher \(DOT\)](#)
To: [Malhotra, Danish \(DOT\)](#)
Subject: FW: Facial Rec Request for Tewksbury PD
Date: Wednesday, May 15, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] [Arias Soto.pdf](#)

Danny,

Please look into this. There are clearly matches but no FIU case yet.

Thanks,

Chris

From: Commonwealth Fusion Center (POL)
Sent: Tuesday, May 14, 2019 7:04 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>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>
Cc: Salvatore, Justin (POL) <Justin.Salvatore@pol.state.ma.us>
Subject: FW: Facial Rec Request for Tewksbury PD

Good evening. This analyst received a request in which the results indicated that a subject was using a false identification. Listed below is the requestor's name and contact information. There were two images that showed in facial recognition that were a positive indication that the subject had used a false identity. One image was a MA DL and the other was a MA ID. The R1's are attached to this email. Also attached is a Coplink report that links the subject to another alias ([REDACTED]). The Sharepoint Activity number associated with this email is 2019-500-A3638. If there is any additional information that is needed, please let me know. Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Katherine C. McDonough <kmcdonough@nespin.riss.net>
Sent: Tuesday, May 14, 2019 4:18 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Facial Rec Request for Tewksbury PD

Det. Patrick Connor, Tewksbury MA PD, is requesting facial rec be run on the attached mugshot of [REDACTED] FBI 744715HD7, for a drug trafficking investigation.

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

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.

From: [Rigolio, Jackie \(POL\)](#)
To: [Smith, George \(POL\)](#); [O'Hara, Brian \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [O'Leary, Sarah \(POL\)](#); [Barton, Shannan \(POL\)](#)
Subject: RE: Facial Rec
Date: Wednesday, May 15, 2019 10:23:40 AM

Good morning,

I am unable to find any record in the SIS database for the names [REDACTED] or [REDACTED]. I obtained the fingerprints for FBI UCN MNRXDE5KP and searched them in the state AFIS. No record was found.

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, May 14, 2019 2:11 PM
To: Rigolio, Jackie (POL); O'Hara, Brian (POL)
Subject: Fwd: Facial Rec

Here you go

Sent from my iPhone

Begin forwarded message:

From: "Commonwealth Fusion Center (POL)" <fusion@pol.State.MA.US>
Date: May 14, 2019 at 2:06:11 PM EDT
To: "Range, Scott (POL)" <scott.range@pol.state.ma.us>, "Gallant, Steven (POL)" <Steven.Gallant@pol.state.ma.us>, "Boyle, Christopher (POL)" <Christopher.Boyle@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>
Subject: FW: Facial Rec

Good Afternoon,

I received the attached request for facial rec from DEA. Upon running the photo in facial rec I found a potential match of [REDACTED] when I ran Erick

██████████ in facial rec I found an additional match of ██████████
██████████ It appears that both have been flagged. Attached is the fraud ID form
with 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

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

From: Hardie, Jill P. <Jill.P.Hardie@usdoj.gov>

Sent: Tuesday, May 14, 2019 12:58 PM

To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>

Subject: Facial Rec

Good afternoon,

Could you please run the following through facial recognition? Case is ██████████
██████████

Thanks so much!
Jill Hardie
DEA Boston
617-438-7605

[image1.jpeg]

Sent from my iPhone

From: [Boyle, Christopher \(DOT\)](#)
To: [Commonwealth Fusion Center \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#)
Subject: RE: Facial Rec
Date: Wednesday, May 15, 2019 11:45:10 AM

The FIU had a case on [REDACTED] 1. At that time, the [REDACTED] and [REDACTED] ([REDACTED]) accounts were revoked for fraud. It should be noted that [REDACTED] ([REDACTED]) only received a liquor ID and that [REDACTED] never received any type of credential.

Respectfully,

Chris

Sergeant Christopher Boyle
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza, 2nd Floor
Boston, MA 02116
christopher.boyle@state.ma.us
cell: 781-738-7286

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

From: Commonwealth Fusion Center (POL)
Sent: Tuesday, May 14, 2019 2:06 PM
To: Range, Scott (POL) <scott.range@pol.state.ma.us>; Gallant, Steven (POL) <Steven.Gallant@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@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>
Subject: FW: Facial Rec

Good Afternoon,

I received the attached request for facial rec from DEA. Upon running the photo in facial rec I found a potential match of [REDACTED] when I ran [REDACTED] in facial rec I found an additional match of [REDACTED]. It appears that both have been flagged. Attached is the fraud ID form with 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

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

From: Hardie, Jill P. <Jill.P.Hardie@usdoj.gov>

Sent: Tuesday, May 14, 2019 12:58 PM

To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>

Subject: Facial Rec

Good afternoon,

Could you please run the following through facial recognition? Case is [REDACTED]

Thanks so much!

Jill Hardie

DEA Boston

617-438-7605

[REDACTED]

Sent from my iPhone

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 \(POL\)](#); [Bennett, Marcy \(POL\)](#)
Cc: [Salvatore, Justin \(POL\)](#)
Subject: RE: Facial Rec Request for Tewksbury PD
Date: Wednesday, May 15, 2019 12:17:24 PM

Good morning,

I am unable to locate any info in our files for the name [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, May 14, 2019 7:46 PM
To: Rigolio, Jackie (POL); O'Hara, Brian (POL)
Subject: Fwd: Facial Rec Request for Tewksbury PD

Sent from my iPhone

Begin forwarded message:

From: "Commonwealth Fusion Center (POL)" <fusion@pol.State.MA.US>
Date: May 14, 2019 at 7:04:16 PM EDT
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>
Cc: "Salvatore, Justin (POL)" <Justin.Salvatore@pol.state.ma.us>
Subject: **FW: Facial Rec Request for Tewksbury PD**

Good evening. This analyst received a request in which the results indicated that a subject was using a false identification. Listed below is the requestor's name and contact information. There were two images that showed in facial recognition that

were a positive indication that the subject had used a false identity. One image was a MA DL and the other was a MA ID. The R1's are attached to this email. Also attached is a Coplink report that links the subject to another alias ([REDACTED] Soto). The Sharepoint Activity number associated with this email is 2019-500-A3638. If there is any additional information that is needed, please let me know. Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Katherine C. McDonough <kmcdonough@nespin.riss.net>
Sent: Tuesday, May 14, 2019 4:18 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Facial Rec Request for Tewksbury PD

Det. Patrick Connor, Tewksbury MA PD, is requesting facial rec be run on the attached mugshot of [REDACTED] for a drug trafficking investigation.

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

RISS – A Proven Resource for Law Enforcement

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: [REDACTED]

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]
[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]
[REDACTED]

And

[REDACTED]
[REDACTED]
[REDACTED]
[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, 2nd Floor
Boston, MA 02116
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, jeffreywilliams@bcso-ma.org

Subject's name & identifiers: [REDACTED] 149-64-7616

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: [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]. 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]. 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



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: Jeffrey Williams <JEFFREYWILLIAMS@bcso-ma.org>
Sent: Friday, May 10, 2019 1:20 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Cc: Jeffrey Williams <JEFFREYWILLIAMS@bcso-ma.org>; nelsondegouveia <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] and a [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#: 2019-0004 / 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

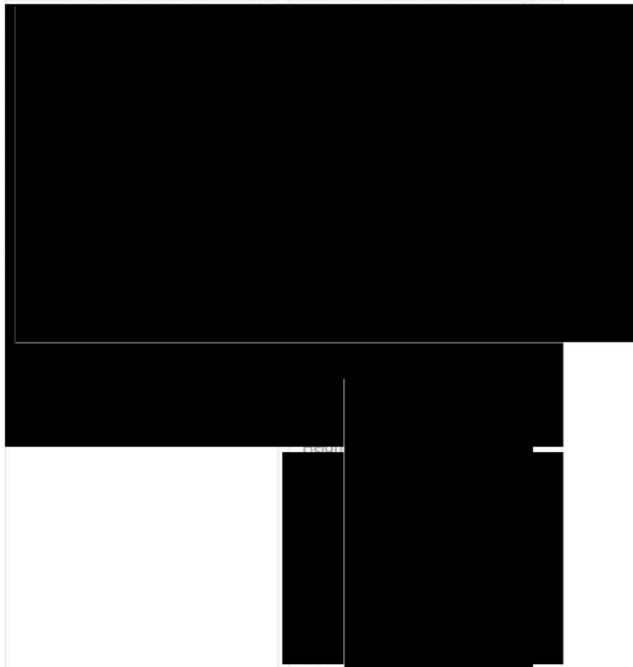
Email: jeffreywilliams@bcso-ma.org

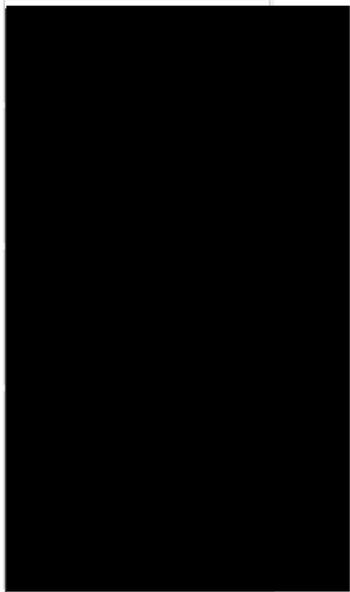
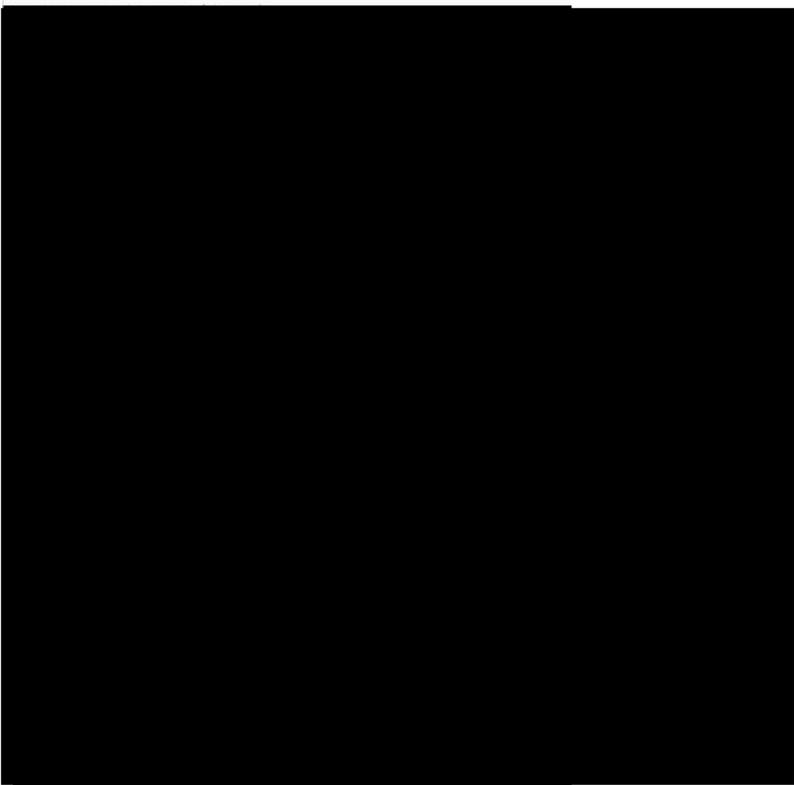
From: [Malhotra, Danish \(DOT\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: RE: Altered Prints from Wayland PD
Date: Wednesday, May 15, 2019 4:26:18 PM
Attachments: [image005.png](#)
[image008.png](#)

Good Afternoon Sgt. Boyle,

Referencing the Framingham request / Wayland arrest, I have found the following.

- Upon a FR search for the [REDACTED] booking photo, [REDACTED] (pictured below) is a possible match, given a difference of 19 years. There was a previous RMV/MSP Case, Case# [REDACTED], on F [REDACTED]
- The 2 names involved in that FR case were [REDACTED] (Reference FR screenshot of Case 7444679 below.) I have also included screenshots of case notes associated with both [REDACTED] and [REDACTED] below. Upon reviewing the case files, it is to be noted that both identities, [REDACTED] and [REDACTED] were stolen by our suspect, who for our purposes we will refer to as [REDACTED]. The true holder of each name (both resided out of state), [REDACTED] and [REDACTED] respectively provided proof to the RMV that they were different than what we had on record for that information. Both MA identities were then indefinitely suspended/revoked for fraud.
- It is also to be noted that you will see in the screenshot below that [REDACTED] has a lic# of [REDACTED]. That lic#, also a Social Security #, was removed from that record and given back to the rightful owner. Rodriguez's record was then assigned a new [REDACTED]. This record appears in CJIS and is indefinitely suspended/revoked for fraud. The other identity he stole, [REDACTED] was eventually deleted from CJIS files once the true owner of the name and biodata was confirmed to be someone else.
- Given the evidence from the previous case file, I can affirm that our suspect is [REDACTED] nor [REDACTED] [REDACTED]
- We do not have any RMV info on Richard [REDACTED]. I could also not find any other RMV info on any of his other aliases, [REDACTED] and [REDACTED]





Notes



PERSON 1690265 5/6/2013 FINDING:SI05 CASE OPEN. IDENTITY THEFT RECORD ON S51585126. VICTIM HAS PROVIDED PROOF OF IDENTITY AND RESIDES OUT OF STATE. May 6, 2013 12:02 PM efalcon
PERSON 1690265 5/3/2013 CASE FOUND IN CIS COMPLIANCE AREA. May 3, 2013 3:45 PM efalcon
PERSON 1690265 MSP Compliance Unit, Tpr. Skutt, 617-973-8860. Case #: [REDACTED] FR. Revoked: 01/03/2007. Flagged: 11/30/2007. Nov 30, 2007 8:06 AM mconlon

Respectfully Submitted,

Tpr. Danny Malhotra #3642
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza 2nd Floor
Boston, MA 02116
daniel.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 3:23 PM
To: Malhotra, Danish (DOT)
Subject: FW: Altered Prints from Wayland PD

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



From: Salvatore, Justin (POL)
Sent: Monday, May 13, 2019 3:20 PM
To: Brooks, Brian (POL); Range, Scott (POL); Smith, George (POL); Gallant, Steven (POL)
Cc: Boyle, Christopher (POL); Thibault, Amy (POL); O'Leary, Sarah (POL)
Subject: RE: Altered Prints from Wayland PD

Good Afternoon,

At the end of our shift on Friday, May 10, 2019, we received a request from Detective Francis Torres of the Framingham Police Department regarding a possible imposter with mutilated fingerprints. The request was sent on behalf of the Wayland Police Department. I ran facial recognition on the suspect and found a possible match to a [REDACTED]. The R1 was provided to the Framingham Detective and I made a note to submit the Possible Fraud ID Form when I returned to work today. I have attached the R1 for the possible match, as well as the Fraud ID from. Below is the original email from the Framingham Detective.

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

Good evening,

This individual was just arrested in Wayland. Impostor with mutilated fingerprints. Looking to see if we can get a facial rec hit.

Using stolen identify:

[REDACTED]

[REDACTED]

Detective Francis Torres #344
Framingham Police Department
1 William H. Welch Way
Framingham, MA 01702
Cell: (508) 561-2669
Fax: (508) 532-5899
fet@framinghamma.gov

From: Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>
Sent: Monday, May 13, 2019 12:58 PM
To: Range, Scott (POL) <scott.range@pol.state.ma.us>; Smith, George (POL) <george.smith@pol.state.ma.us>; Gallant, Steven (POL) <Steven.Gallant@pol.state.ma.us>
Cc: Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>
Subject: RE: Altered Prints from Wayland PD

Sir, I believe Justin was working on this. I'll check with him

From: Range, Scott (POL) <scott.range@pol.state.ma.us>
Sent: Monday, May 13, 2019 12:52 PM
To: Smith, George (POL) <george.smith@pol.state.ma.us>; Gallant, Steven (POL) <Steven.Gallant@pol.state.ma.us>
Cc: Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>
Subject: RE: Altered Prints from Wayland PD

DLT Smith,

Great work on the print side by SIS.

Sorry, if I missed it. Did anyone from SIS or Wayland PD have the fusion center or Fraud Identification Unit run facial recognition on this subject in case there are other identities that may be linked through RMV license or ID documents?

Copying in Sgt. Boyle, Amy Thibault and Lt. Brooks in case they know if the facial recognition was run. Again, sorry if I missed it (they've been a lot lately).

Thank you

From: Smith, George (POL)
Sent: Sunday, May 12, 2019 1:20 PM
To: Range, Scott (POL); Gallant, Steven (POL)
Subject: Altered Prints from Wayland PD

Major Range and Detective Captain Gallant,

A transaction from Wayland PD came through AFIS on Friday, 05/10/2019 @ 2245 hrs. All 10 fingers were mutilated. ID Techs who received the prints found them to be "No Hit" in AFIS. The subject name is [REDACTED] DOB [REDACTED]

A copy of the prints were given to [REDACTED], who performed latent print searches showing criminal histories for the subject under different names. Brian's findings were verified by SIA Prescott, both concluded that the subject [REDACTED] # [REDACTED] is the same source as [REDACTED] reflected previous arrests which includes the names [REDACTED] & [REDACTED]

All records merged to MA SID# [REDACTED]

All info delivered to Wayland PD upon completion of the latent searches and verifications on Saturday, May 11, 2019 at 4:20 PM.

Please see attached.

Thank you,

Det. Lieutenant Mike Smith
Massachusetts State Police
State Identification Section
59 Horse Pond Road
Sudbury MA

(508)358-3212

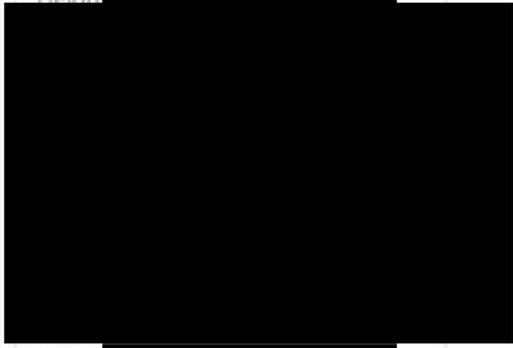
From: [Boyle, Christopher \(DOT\)](#)
To: [Salvatore, Justin \(POL\)](#); [Brooks, Brian \(POL\)](#); [Range, Scott \(POL\)](#); [Smith, George \(POL\)](#); [Gallant, Steven \(POL\)](#)
Cc: [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [O'Leary, Sarah \(POL\)](#)
Subject: RE: Altered Prints from Wayland PD
Date: Wednesday, May 15, 2019 4:39:00 PM

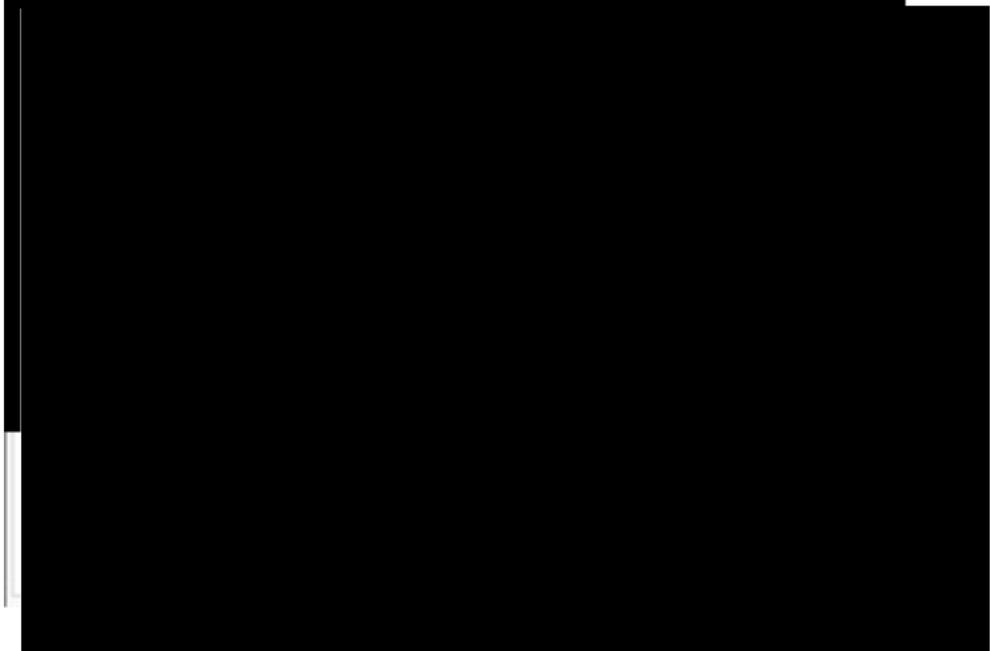
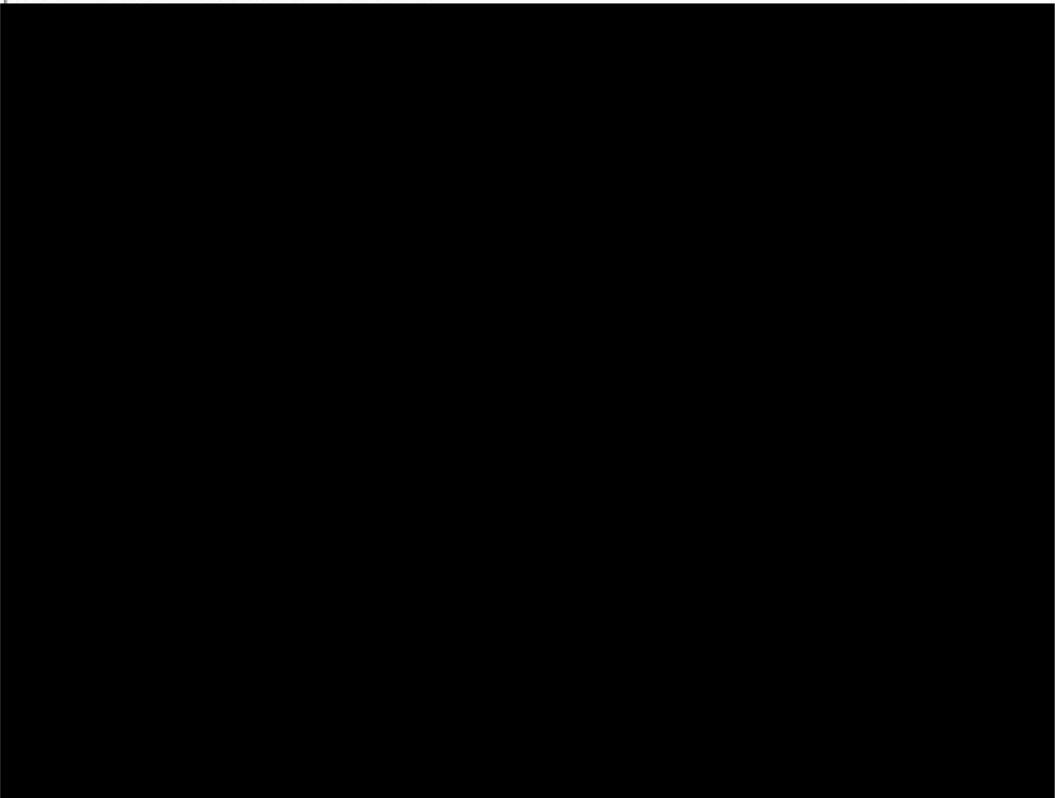
Please do not disseminate the below case photos outside of this email chain. They are being included for ease of explanation.

Please see the below information collected by Tpr. Malhotra:

Referencing the Framingham request / Wayland arrest, I have found the following.

- Upon a FR search for the [REDACTED] booking photo, [REDACTED] (pictured below) is a possible match, given a difference of 19 years. There was a previous RMV/MSP Case, Case# [REDACTED] on [REDACTED]
- The 2 names involved in that FR case were [REDACTED] (Reference FR screenshot of Case [REDACTED] below.) I have also included screenshots of case notes associated with both [REDACTED] and C [REDACTED] o below. Upon reviewing the case files, it is to be noted that both identities, [REDACTED] were stolen by our suspect, who for our purposes we will refer to as [REDACTED]. The true holder of each name (both resided out of state), [REDACTED] respectively provided proof to the RMV that they were different than what we had on record for that information. Both MA identities were then indefinitely suspended/revoked for fraud.
- It is also to be noted that you will see in the screenshot below that [REDACTED] has a lic# of [REDACTED]. That lic#, also a Social Security #, was removed from that record and given back to the rightful owner. [REDACTED] record was then assigned a new lic#, S [REDACTED]. This record appears in CJIS and is indefinitely suspended/revoked for fraud. The other identity he stole, [REDACTED] was eventually deleted from CJIS files once the true owner of the name and biodata was confirmed to be someone else.
- Given the evidence from the previous case file, I can affirm that our suspect is NOT Pedro J [REDACTED] [REDACTED] [REDACTED] [REDACTED] nor [REDACTED].
- We do not have any RMV info on [REDACTED] [REDACTED] I could also not find any other RMV info on any of his other aliases, [REDACTED]





From: Salvatore, Justin (POL)
Sent: Monday, May 13, 2019 3:20 PM
To: Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Range, Scott (POL) <scott.range@pol.state.ma.us>; Smith, George (POL) <george.smith@pol.state.ma.us>; Gallant, Steven (POL) <Steven.Gallant@pol.state.ma.us>
Cc: Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>

Subject: RE: Altered Prints from Wayland PD

Good Afternoon,

At the end of our shift on Friday, May 10, 2019, we received a request from Detective Francis Torres of the Framingham Police Department regarding a possible imposter with mutilated fingerprints. The request was sent on behalf of the Wayland Police Department. I ran facial recognition on the suspect and found a possible match to a [REDACTED]. The R1 was provided to the Framingham Detective and I made a note to submit the Possible Fraud ID Form when I returned to work today. I have attached the R1 for the possible match, as well as the Fraud ID form. Below is the original email from the Framingham Detective.

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

Good evening,

This individual was just arrested in Wayland. Impostor with mutilated fingerprints. Looking to see if we can get a facial rec hit.

[REDACTED]

[REDACTED]

*Detective Francis Torres #344
Framingham Police Department
1 William H. Welch Way
Framingham, MA 01702
Cell: (508) 561-2669
Fax: (508) 532-5899
fet@framinghamma.gov*

From: Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>

Sent: Monday, May 13, 2019 12:58 PM

To: Range, Scott (POL) <scott.range@pol.state.ma.us>; Smith, George (POL) <george.smith@pol.state.ma.us>; Gallant, Steven (POL) <Steven.Gallant@pol.state.ma.us>

Cc: Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>

Subject: RE: Altered Prints from Wayland PD

Sir, I believe Justin was working on this. I'll check with him

From: Range, Scott (POL) <scott.range@pol.state.ma.us>
Sent: Monday, May 13, 2019 12:52 PM
To: Smith, George (POL) <george.smith@pol.state.ma.us>; Gallant, Steven (POL) <Steven.Gallant@pol.state.ma.us>
Cc: Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>
Subject: RE: Altered Prints from Wayland PD

DLT Smith,

Great work on the print side by SIS.

Sorry, if I missed it. Did anyone from SIS or Wayland PD have the fusion center or Fraud Identification Unit run facial recognition on this subject in case there are other identities that may be linked through RMV license or ID documents?

Copying in Sgt. Boyle, Amy Thibault and Lt. Brooks in case they know if the facial recognition was run. Again, sorry if I missed it (they've been a lot lately).

Thank you

From: Smith, George (POL)
Sent: Sunday, May 12, 2019 1:20 PM
To: Range, Scott (POL); Gallant, Steven (POL)
Subject: Altered Prints from Wayland PD

Major Range and Detective Captain Gallant,

A transaction from Wayland PD came through AFIS on Friday, 05/10/2019 @ 2245 hrs. All 10 fingers were mutilated. ID Techs who received the prints found them to be "No Hit" in AFIS. The subject name is [REDACTED] DOB [REDACTED]

A copy of the prints were given to [REDACTED] who performed latent print searches showing criminal histories for the subject under different [REDACTED] findings were verified by SIA Prescott, both concluded that the subject [REDACTED] is the same source as SID# MA [REDACTED]. SID# MA [REDACTED] reflected previous arrests which includes the names [REDACTED]

All records merged to MA SID# MA [REDACTED]

All info delivered to Wayland PD upon completion of the latent searches and verifications on Saturday, May 11, 2019 at 4:20 PM.

Please see attached.

Thank you,

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

From: [Malhotra, Danish \(DOT\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: RE: Facial Rec Request for Tewksbury PD
Date: Wednesday, May 15, 2019 4:53:47 PM

Good Afternoon Sgt. Boyle,

Upon investigating this further, it was found that the 2 S numbers, [REDACTED] both have been merged in our ATLAS system (resulting a merge in CJIS), but was never matched in FR because no transaction ever existed after [REDACTED]. All inquiries for [REDACTED] [REDACTED] [REDACTED] is all under [REDACTED] and is marked for False Documents in ATLAS. The other S#, [REDACTED]. There is no RMV info on [REDACTED] [REDACTED]. Please let me know if you need me to create a FIU case. Thanks.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza 2nd Floor
Boston, MA 02116
danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649***

From: Boyle, Christopher (DOT)
Sent: Wednesday, May 15, 2019 9:37 AM
To: Malhotra, Danish (DOT)
Subject: FW: Facial Rec Request for Tewksbury PD

Danny,

Please look into this. There are clearly matches but no FIU case yet.

Thanks,

Chris

From: Commonwealth Fusion Center (POL)
Sent: Tuesday, May 14, 2019 7:04 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>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Boyle,

Christopher (POL) <Christopher.Boyle@pol.state.ma.us>
Cc: Salvatore, Justin (POL) <Justin.Salvatore@pol.state.ma.us>
Subject: FW: Facial Rec Request for Tewksbury PD

Good evening. This analyst received a request in which the results indicated that a subject was using a false identification. Listed below is the requestor's name and contact information. There were two images that showed in facial recognition that were a positive indication that the subject had used a false identity. One image was a MA DL and the other was a MA ID. The R1's are attached to this email. Also attached is a Coplink report that links the subject to another alias [REDACTED] [REDACTED]). The Sharepoint Activity number associated with this email is 2019-500-A3638. If there is any additional information that is needed, please let me know. Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Katherine C. McDonough <kmcdonough@nespin.riss.net>
Sent: Tuesday, May 14, 2019 4:18 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Facial Rec Request for Tewksbury PD

Det. Patrick Connor, Tewksbury MA PD, is requesting facial rec be run on the attached mugshot of [REDACTED] for a drug trafficking investigation.

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

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.

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 \(POL\)](#)
Cc: [Salvatore, Justin \(POL\)](#)
Subject: RE: Facial Rec Request for Tewksbury PD
Date: Wednesday, May 15, 2019 5:06:55 PM
Attachments: [image002.png](#)

Upon investigating this further, it was found that the 2 S numbers, [REDACTED] both have been merged in our ATLAS system (resulting a merge in CJIS), but was never merged in FR because no transaction ever existed after 2008. All inquiries for Jaime [REDACTED] Social Security# [REDACTED], is all under [REDACTED] and is marked for False Documents in ATLAS. The other S#, [REDACTED] is also under [REDACTED]. There is no RMV info on [REDACTED]
[REDACTED]

Respectfully,

Chris

Sergeant Christopher Boyle
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza, 2nd Floor
Boston, MA 02116
christopher.boyle@state.ma.us
cell: 781-738-7286



From: Commonwealth Fusion Center (POL)
Sent: Tuesday, May 14, 2019 7:04 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>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>
Cc: Salvatore, Justin (POL) <Justin.Salvatore@pol.state.ma.us>
Subject: FW: Facial Rec Request for Tewksbury PD

Good evening. This analyst received a request in which the results indicated that a subject was using a false identification. Listed below is the requestor's name and contact information. There were two images that showed in facial recognition that were a positive indication that the subject had used a

false identity. One image was a MA DL and the other was a MA ID. The R1's are attached to this email. Also attached is a Coplink report that links the subject to another alias [REDACTED]
[REDACTED] The Sharepoint Activity number associated with this email is 2019-500-A3638. If there is any additional information that is needed, please let me know. Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Katherine C. McDonough <kmcdonough@nespin.riss.net>
Sent: Tuesday, May 14, 2019 4:18 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Facial Rec Request for Tewksbury PD

Det. Patrick Connor, Tewksbury MA PD, is requesting facial rec be run on the attached mugshot of [REDACTED] FBI 7 [REDACTED], for a drug trafficking investigation.

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

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.

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 EDGARD MALARET GONZALEZ
Date: Wednesday, May 15, 2019 5:26:11 PM
Attachments: [image001.png](#)
 [.pdf](#)
[0567.pdf](#)
[- Fraudulent ID Form.pdf](#)
[.pdf](#)
[.png](#)

Good Evening,

We received the below request for facial recognition from  – DHS OCDETF Strike Force. A facial recognition query of the provided Pennsylvania Driver's License photo returned three possible matches, which are listed below:







I have included the R1s for the identities of  *The current R1 record for  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.

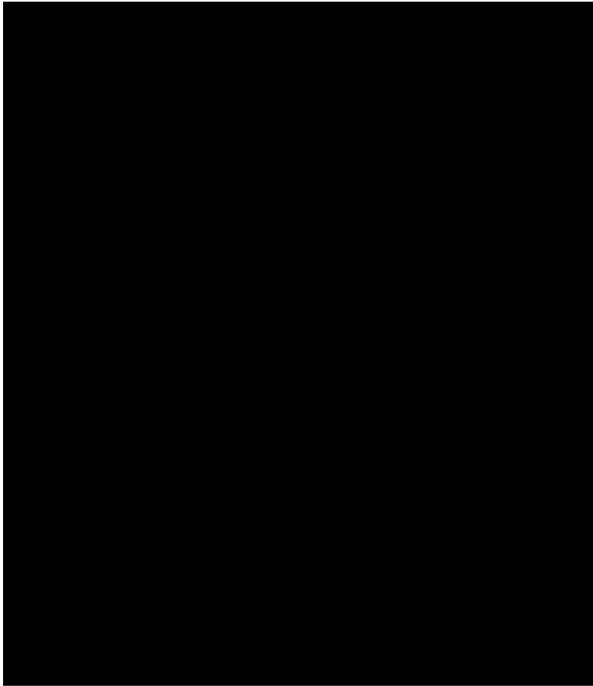
Respectfully,
Justin

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

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 

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

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 EDGARD MALARET GONZALEZ
Date: Thursday, May 16, 2019 8:42:57 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] but not to the picture provided by the DEA. That photo is part of the [REDACTED] 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>; 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: 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]

[REDACTED] included the R1s for the identities of [REDACTED] *The current R1 record for [REDACTED] now displays a photo of a different individual.

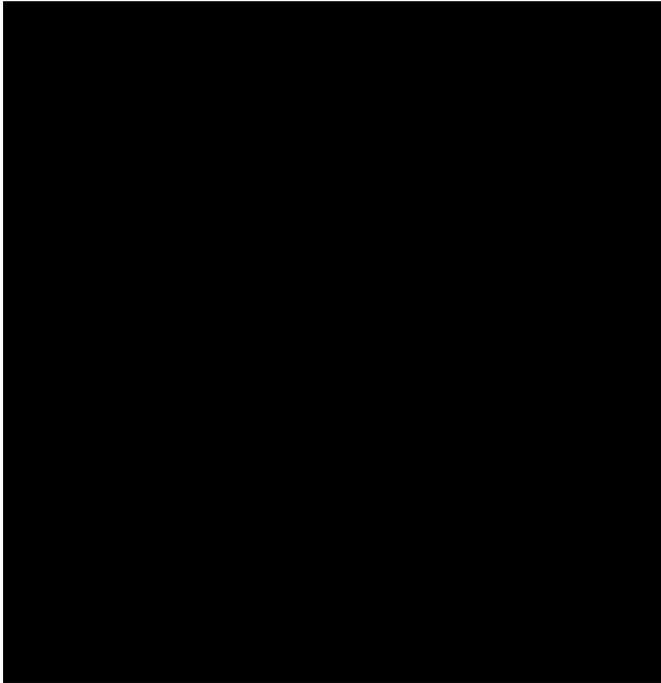
I have also attached the original photo submitted with the request, as well as the CFC's Possible Fraudulent Identification Form. The SharePoint Activity number is 2019-500-A3672.

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

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

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 12:47:20 PM
Attachments: [REDACTED]

[REDACTED]

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]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[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>
Sent: Friday, May 24, 2019 12:12 PM
To: Commonwealth Fusion Center (POL)
Subject: Facial rec request

[REDACTED]

Could you please try facial rec

[REDACTED] possibly
[REDACTED]

Thank you
Brian Simpkins
MSP narcotics

Sent from my iPhone

From: [O'Hara, Brian \(POL\)](#)
To: 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>
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 [REDACTED] submitted by the Massachusetts State Police Narcotics Section resulted in the identification of two possible matches:

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[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>

Sent: Friday, May 24, 2019 12:12 PM

To: Commonwealth Fusion Center (POL)

Subject: Facial rec request

[REDACTED]

Could you please try facial rec

[REDACTED] possibly
[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: [REDACTED]

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
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-[REDACTED] FBI-[REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD
Date: Monday, May 27, 2019 10:45:44 PM
Attachments: [REDACTED]

[REDACTED] 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]

Name used in supervision: [REDACTED] [Last address under supervision:](#)
30 Pleasant Valley Drive [REDACTED]
#19
Worcester, Massachusetts 01605 (Worcester County)

Phone Residence: [REDACTED]
Phone Mobile: [REDACTED]
Phone Mobile: [REDACTED]
Phone Mobile: [REDACTED] (Primary Contact)

[REDACTED]

[REDACTED]

Hair Color: Black

Driver Lic. No:
ICE No:
DNA No:

Alt. [Redacted]
Alt. [Redacted]

Type: Alternate Court Name
[Redacted]
Type: SSN/EIN

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 [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".

attachment [REDACTED]

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 rec on attached
Date: Tuesday, May 28, 2019 8:29:55 AM
Attachments: [REDACTED]

Good Morning,

Please see the below request and response concerning facial recognition for a potentially fraudulent id. Attached is the Frau ID Form as well as all additional attachments.

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.

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

From: Commonwealth Fusion Center (POL)
Sent: Tuesday, May 28, 2019 8:13 AM
To: Noonan, Robert (AGO) <robert.c.noonan@mass.gov>
Subject: RE: Facial rec on attached

Good Morning,

I have ran [REDACTED] through facial recognition with one potential result - [REDACTED]. The license expired in 2011.

NY and NJ have request forms that I will submit on your behalf. However, these forms require a case ID number and a brief description of the case (ie: narcotics investigation, identify fraud investigation). Please let me know the case number and a brief description and I will forward the request.

According to our policy, please contact the MSP Fraud Identification Unit with your original request.

Disclaimer: 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

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.

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

From: Noonan, Robert (AGO) <robert.c.noonan@mass.gov>
Sent: Sunday, May 26, 2019 3:02 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Facial rec on attached

In MA, NY, NJ please

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: [REDACTED]

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



From: Scott, James <JScott@sauguspd.com>
Sent: Monday, May 27, 2019 8:17 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Cc: William Planeta <william.planeta@nypd.org>; Gina Affsa <Gina_Affsa@map.uscourts.gov>; McDonough, Katherine <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: [REDACTED]

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: [Commonwealth Fusion Center \(POL\)](#)
To: 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] FBI-[REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD
Date: Tuesday, May 28, 2019 9:23:05 AM
Attachments: [REDACTED] - R1.pdf

Good Morning,

I found a potential match of [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

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



From: Gina_Affsa@map.uscourts.gov <Gina_Affsa@map.uscourts.gov>
Sent: Monday, May 27, 2019 10:41 PM
To: [Scott, James](mailto:JScott@sauguspd.com) <JScott@sauguspd.com>
Cc: [Oley, Carl \(POL\)](mailto:carl.oley@pol.state.ma.us) <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>; [Donahue, Chris \(POL\)](mailto:chris.donahue@pol.state.ma.us) <chris.donahue@pol.state.ma.us>; [Commonwealth Fusion Center \(POL\)](mailto:fusion@pol.State.MA.US) <fusion@pol.State.MA.US>; [Hannaway, Ashley R](mailto:HannawayAR@state.gov) <HannawayAR@state.gov>; [McDonough, Katherine](mailto:kmcdonough@nespin.riss.net) <kmcdonough@nespin.riss.net>; [William Planeta](mailto:william.planeta@nypd.org) <william.planeta@nypd.org>
Subject: Re: MA [REDACTED]

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!!

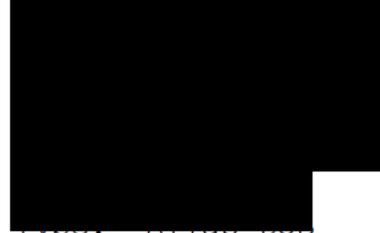
[REDACTED]
[REDACTED]
FBI#: [REDACTED] (FBI # [REDACTED] has been consolidated with # [REDACTED])
[REDACTED]
MA SID#: [REDACTED]
[REDACTED]

Name used in supervision: [REDACTED] Last address under supervision:
[REDACTED]
[REDACTED] 01605 (Worcester County)
[REDACTED]
[REDACTED])

[REDACTED] [REDACTED] n
Date: [REDACTED] Hispanic: Hispanic origin
Height: [REDACTED] Register/Marshal's No: 12179-049
Weight [REDACTED] FBI Number/ [REDACTED]
s.): [REDACTED]
[REDACTED] [REDACTED]
Color: [REDACTED] Driver Lic. No: [REDACTED]
ICE No: [REDACTED]
DNA No: [REDACTED]

Alt.Name: [REDACTED] Type: Alternate Court Name
Alt.Name: [REDACTED] Type: Court Name

Alt. Name:



Type: SSN/EIN

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 [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".



[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] FBI- [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 [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](#)
Subject: RE: [REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD

Good Morning,

I found a potential match of [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

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



From: Gina_Affsa@map.uscourts.gov <Gina_Affsa@map.uscourts.gov>
Sent: Monday, May 27, 2019 10:41 PM
To: Scott, James <JScott@sauguspd.com>
Cc: Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>; Donahue, Chris (POL) <chris.donahue@pol.state.ma.us>; Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>; Hannaway, Ashley R <HannawayAR@state.gov>; McDonough, Katherine <kmcdonough@nespin.riss.net>; William Planeta <william.planeta@nypd.org>
Subject: Re: [REDACTED] FBI-[REDACTED] 5 CONFIRMED ALTERED IN CUSTODY NYPD

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!!

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: [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".

[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 [REDACTED] The following 3 license numbers were revoked as part of that investigation: [REDACTED], [REDACTED] a).

Respectfully,

Chris

Sergeant Christopher Boyle
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza, 2nd Floor
Boston, MA 02116
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>; 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: FW: MA STATE ID-MA [REDACTED] FBI [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



From: Scott, James <JScott@sauguspd.com>
Sent: Monday, May 27, 2019 8:17 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Cc: William Planeta <william.planeta@nypd.org>; Gina Affsa <Gina_Affsa@map.uscourts.gov>; McDonough, Katherine <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: [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]

[REDACTED] 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 [REDACTED] submitted by the Massachusetts State Police Narcotics Section resulted in the identification of two possible matches:

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[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>

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: [Noonan, Robert \(AGO\)](#)
Cc: [Rigolio, Jackie \(POL\)](#); [Smith, George \(POL\)](#); [Boyle, Christopher \(DOT\)](#); [Thibault, Amy \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Chandler, Brittany \(POL\)](#)
Subject: Re: Facial rec on attached
Date: Tuesday, May 28, 2019 6:42:37 PM

[REDACTED]

I searched the ten prints found in [REDACTED] as latents in the FBI NGI AFIS database and the Mass State AFIS .

No new records or names were found.

RE: The NCIC fingerprint Classification assigned FBI # 549556DB2 [REDACTED] [REDACTED] is not the same as [REDACTED] . Two(2) different individuals.

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: Tuesday, May 28, 2019 9:01 AM
To: Rigolio, Jackie (POL); O'Hara, Brian (POL)
Subject: Fw: Facial rec on attached

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

From: Chandler, Brittany (POL)

Sent: Tuesday, May 28, 2019 8:29 AM

To: Smith, George (POL); Brooks, Brian (POL); Boyle, Christopher (POL); Thibault, Amy (POL); Smith, Eleanor (POL); O'Leary, Sarah (POL)

Subject: FW: Facial rec on attached

Good Morning,

Please see the below request and response concerning facial recognition for a potentially fraudulent id. Attached is the Frau ID Form as well as all additional attachments.

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.

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

From: Commonwealth Fusion Center (POL)

Sent: Tuesday, May 28, 2019 8:13 AM

To: Noonan, Robert (AGO) <robert.c.noonan@mass.gov>

Subject: RE: Facial rec on attached

Good Morning,

I have ran [REDACTED] through facial recognition with one potential result - [REDACTED]. The license expired in 2011.

NY and NJ have request forms that I will submit on your behalf. However, these forms require a case ID number and a brief description of the case (ie: narcotics investigation, identify fraud investigation). Please let me know the case number and a brief description and I will forward the request.

According to our policy, please contact the MSP Fraud Identification Unit with your original request.

*Disclaimer: 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

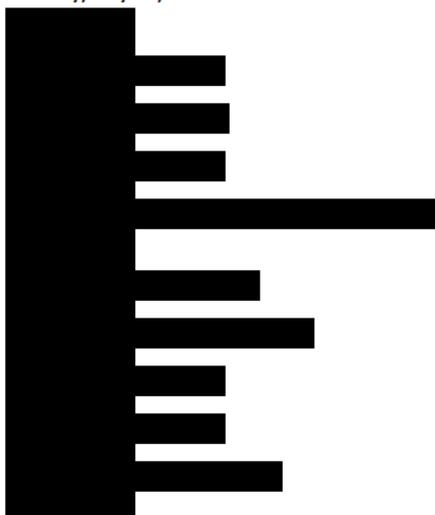
CONFIDENTIALITY NOTICE: The information contained in this email and any attachment is privileged and confidential law enforcement information. If you are not the intended recipient, you are hereby notified that any disclosure, dissemination, or copying of this communication is strictly prohibited. If you have received this email in error, please call (978) 451-3700 immediately.

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

From: Noonan, Robert (AGO) <robert.c.noonan@mass.gov>
Sent: Sunday, May 26, 2019 3:02 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Facial rec on attached

In MA, NY, NJ please

From: Christopher.P.Boyle@dot.state.ma.us
To: [Malhotra, Danish \(DOT\)](#)
Subject: Fwd: Facial rec on attached
Date: Tuesday, May 28, 2019 9:47:35 PM
Attachments:



██████

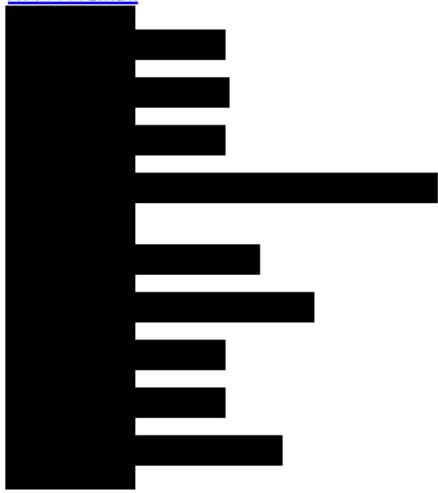
██████ look into this one in the morning.

Thanks,

Chris

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

From: [Boyle, Christopher \(DOT\)](#)
To: [Malhotra, Danish \(DOT\)](#)
Subject: Fwd: Facial rec on attached
Date: Tuesday, May 28, 2019 9:47:38 PM
Attachments: [ATT00001.htm](#)



████████

████████ look into this one in the morning.

Thanks,

Chris

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

From: Christopher.P.Boyle@dot.state.ma.us
To: [Malhotra, Danish \(DOT\)](mailto:Malhotra.Danish@dot.state.ma.us)
Subject: Fwd: Facial rec on attached
Date: Tuesday, May 28, 2019 9:48:40 PM

Danny,

Below is what State ID found.

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



Begin forwarded message:

From: "O'Hara, Brian (POL)" <Brian.OHara@pol.state.ma.us>
Date: May 28, 2019 at 6:42:35 PM EDT
To: "Noonan, Robert (AGO)" <robert.c.noonan@mass.gov>
Cc: "Rigolio, Jackie (POL)" <jackie.rigolio@pol.state.ma.us>, "Smith, George (POL)" <george.smith@pol.state.ma.us>, "Boyle, Christopher (DOT)" <Christopher.P.Boyle@dot.state.ma.us>, "Thibault, Amy (POL)" <amy.thibault@pol.state.ma.us>, "O'Leary, Sarah (POL)" <Sarah.OLeary@pol.state.ma.us>, "Chandler, Brittany (POL)" <Brittany.Chandler@pol.state.ma.us>
Subject: Re: Facial rec on attached

[REDACTED]

I searched the ten prints found in [REDACTED] 2 as latents in the FBI NGI AFIS database and the Mass State AFIS .

No new records or names were found.

RE: The NCIC fingerprint Classification [REDACTED]
Carmelo is not the same as [REDACTED]
Two(2) different individuals.

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: Tuesday, May 28, 2019 9:01 AM
To: Rigolio, Jackie (POL); O'Hara, Brian (POL)
Subject: Fw: Facial rec on attached

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

From: Chandler, Brittany (POL)
Sent: Tuesday, May 28, 2019 8:29 AM
To: Smith, George (POL); Brooks, Brian (POL); Boyle, Christopher (POL); Thibault, Amy (POL); Smith, Eleanor (POL); O'Leary, Sarah (POL)
Subject: FW: Facial rec on attached

Good Morning,

Please see the below request and response concerning facial recognition for a potentially fraudulent id. Attached is the Frau ID Form as well as all additional attachments.

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.

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

From: Commonwealth Fusion Center (POL)

Sent: Tuesday, May 28, 2019 8:13 AM

To: Noonan, Robert (AGO) <robert.c.noonan@mass.gov>

Subject: RE: Facial rec on attached

Good Morning,

[REDACTED]
[REDACTED] The license expired in 2011.

NY and NJ have request forms that I will submit on your behalf. However, these forms require a case ID number and a brief description of the case (ie: narcotics investigation, identify fraud investigation). Please let me know the case number and a brief description and I will forward the request.

According to our policy, please contact the MSP Fraud Identification Unit with your original request.

Disclaimer: 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

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.

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

From: Noonan, Robert (AGO) <robert.c.noonan@mass.gov>

Sent: Sunday, May 26, 2019 3:02 PM

To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>

Subject: Facial rec on attached

In MA, NY, NJ please

From: [Boyle, Christopher \(DOT\)](#)
To: [Malhotra, Danish \(DOT\)](#)
Subject: Fwd: Facial rec on attached
Date: Tuesday, May 28, 2019 9:48:40 PM

Danny,

Below is what State ID found.

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



Begin forwarded message:

From: "O'Hara, Brian (POL)" <Brian.OHara@pol.state.ma.us>
Date: May 28, 2019 at 6:42:35 PM EDT
To: "Noonan, Robert (AGO)" <robert.c.noonan@mass.gov>
Cc: "Rigolio, Jackie (POL)" <jackie.rigolio@pol.state.ma.us>, "Smith, George (POL)" <george.smith@pol.state.ma.us>, "Boyle, Christopher (DOT)" <Christopher.P.Boyle@dot.state.ma.us>, "Thibault, Amy (POL)" <amy.thibault@pol.state.ma.us>, "O'Leary, Sarah (POL)" <Sarah.OLeary@pol.state.ma.us>, "Chandler, Brittany (POL)" <Brittany.Chandler@pol.state.ma.us>
Subject: Re: Facial rec on attached

[REDACTED]

I searched the ten prints found in [REDACTED] 2 as latents in the FBI NGI AFIS database and the Mass State AFIS .

No new records or names were found.

RE: The NCIC fingerprint Classification assigned FBI # [REDACTED]
Carmelo is not the same as [REDACTED]
Two(2) different individuals.

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: Tuesday, May 28, 2019 9:01 AM
To: Rigolio, Jackie (POL); O'Hara, Brian (POL)
Subject: Fw: Facial rec on attached

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

From: Chandler, Brittany (POL)
Sent: Tuesday, May 28, 2019 8:29 AM
To: Smith, George (POL); Brooks, Brian (POL); Boyle, Christopher (POL); Thibault, Amy (POL); Smith, Eleanor (POL); O'Leary, Sarah (POL)
Subject: FW: Facial rec on attached

Good Morning,

Please see the below request and response concerning facial recognition for a potentially fraudulent id. Attached is the Frau ID Form as well as all additional attachments.

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.

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

From: Commonwealth Fusion Center (POL)

Sent: Tuesday, May 28, 2019 8:13 AM

To: Noonan, Robert (AGO) <robert.c.noonan@mass.gov>

Subject: RE: Facial rec on attached

Good Morning,

I have ran [REDACTED] through facial recognition with one potential result - [REDACTED]
[REDACTED] The license expired in 2011.

NY and NJ have request forms that I will submit on your behalf. However, these forms require a case ID number and a brief description of the case (ie: narcotics investigation, identify fraud investigation). Please let me know the case number and a brief description and I will forward the request.

According to our policy, please contact the MSP Fraud Identification Unit with your original request.

Disclaimer: 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

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.

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

From: Noonan, Robert (AGO) <robert.c.noonan@mass.gov>

Sent: Sunday, May 26, 2019 3:02 PM

To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>

Subject: Facial rec on attached

In MA, NY, NJ please

From: do-not-reply@pol.state.ma.us
To: [POL-DL-Uniform Branch](#)
Subject: SECURE: CFC Pass-Through: RIFC (U//LES) Request for Information: Regional Fraud Investigation - Non-Urgent
Date: Thursday, May 30, 2019 4:38:21 PM
Attachments: [U-LES RIFC 2019-8 RFI Regional Fraud Investigation.pdf](#)

Bulletin Type: Information Request - New

Status: Active

Narrative:

(U//LES) Please find the attached bulletin created by and distributed on behalf of the Rhode Island State Fusion Center. The Rhode Island State Police is investigating an elderly “grandson in jail” scam where an out of state elderly victim sent \$5,200 in cash via UPS shipment to Rhode Island. During the investigation, police discovered two involved suspects with ties to New Jersey, New York, and Southern New England, who utilized false names and dates of birth, including a legitimate “impostor” identification, to mask their identity.

[REDACTED] has criminal ties to NJ, NY, MA and RI and was recently arrested in Cranston, Rhode Island for breaking into vehicles. It is believed that QUESADA is involved in multiple fraudulent schemes where his revolving identity has aided him in avoiding appropriate prosecution. (U//LES) [REDACTED] has criminal ties to CT, RI and MA and was recently taken into custody by RISP attempting to retrieve the cash at a local UPS store. Both subjects were in possession of fraudulent New Jersey Identification, which was utilized to enhance the scheme. The pair were observed

[REDACTED] Police Departments are requested to review any cases with similar suspects or activities to share information regarding these suspects for possible federal prosecution. (U//LES) Anyone with additional information or questions regarding this investigation is requested to contact Rhode Island State Police Corporal David Gormly at 401-444-1064 or david.gormly@risp.gov.

*If you have received this email with an unknown attachment or .dat file, please use the “open with” option and use the program Adobe Reader to view.

Keywords* Other Criminal Activity

[Click here to take product survey](#)

Massachusetts State Police
Commonwealth Fusion Center
fusion@state.ma.us
978-451-3700 or 508-820-2233 (phone)
978-451-3707 or 508-988-7121 (fax)

CONFIDENTIALITY NOTICE: *The information contained in this email and any attachment is privileged and confidential law enforcement information. It may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without CFC authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. 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. Thank you.*

From: do-not-reply@pol.state.ma.us
To: [POL-DL-Uniform Branch](#)
Subject: SECURE: CFC Pass-Through: RIFC (U//LES) Request for Information: Regional Fraud Investigation - Non-Urgent
Date: Thursday, May 30, 2019 4:38:21 PM
Attachments: [U-LES RIFC 2019-8 RFI Regional Fraud Investigation.pdf](#)

Bulletin Type: Information Request - New

Status: Active

Narrative:

(U//LES) Please find the attached bulletin created by and distributed on behalf of the Rhode Island State Fusion Center. The Rhode Island State Police is investigating an elderly “grandson in jail” scam where an out of state elderly victim sent \$5,200 in cash via UPS shipment to Rhode Island. During the investigation, police discovered two involved suspects with ties to New Jersey, New York, and Southern New England, who utilized false names and dates of birth, including a legitimate “impostor” identification, to mask their identity.

(U//LES) [REDACTED] has criminal ties to NJ, NY, MA and RI and was recently arrested in Cranston, Rhode Island for breaking into vehicles. It is believed that [REDACTED] is involved in multiple fraudulent schemes where his revolving identity has aided him in avoiding appropriate prosecution. (U//LES) [REDACTED] has criminal ties to CT, RI and MA and was recently taken into custody by RISP attempting to retrieve the cash at a local UPS store. Both subjects were in possession of fraudulent New Jersey Identification, which was utilized to enhance the scheme. The pair were observed operating in a 2005 Toyota Sienna Minivan, color blue, bearing Massachusetts Registration 8LL486. Police Departments are requested to review any cases with similar suspects or activities to share information regarding these suspects for possible federal prosecution. (U//LES) Anyone with additional information or questions regarding this investigation is requested to contact Rhode Island State Police Corporal David Gormly at 401-444-1064 or david.gormly@risp.gov.

*If you have received this email with an unknown attachment or .dat file, please use the “open with” option and use the program Adobe Reader to view.

Keywords* Other Criminal Activity

[Click here to take product survey](#)

Massachusetts State Police
Commonwealth Fusion Center
fusion@state.ma.us
978-451-3700 or 508-820-2233 (phone)
978-451-3707 or 508-988-7121 (fax)

CONFIDENTIALITY NOTICE: *The information contained in this email and any attachment is privileged and confidential law enforcement information. It may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without CFC authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. 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. Thank you.*

From: do-not-reply@pol.state.ma.us
To: [POL-DL-Uniform Branch](#)
Subject: SECURE: CFC Pass-Through: RIFC (U//LES) Request for Information: Regional Fraud Investigation - Non-Urgent
Date: Thursday, May 30, 2019 4:39:11 PM
Attachments: [U-LES RIFC 2019-8 RFI Regional Fraud Investigation.pdf](#)

Bulletin Type: Information Request - New

Status: Active

Narrative:

(U//LES) Please find the attached bulletin created by and distributed on behalf of the Rhode Island State Fusion Center. The Rhode Island State Police is investigating an elderly “grandson in jail” scam where an out of state elderly victim sent \$5,200 in cash via UPS shipment to Rhode Island. During the investigation, police discovered two involved suspects with ties to New Jersey, New York, and Southern New England, who utilized false names and dates of birth, including a legitimate “impostor” identification, to mask their identity.

(U// [REDACTED] has criminal ties to NJ, NY, MA and RI and was recently arrested in Cranston, Rhode Island for breaking into vehicles. It is believed that [REDACTED] is involved in multiple fraudulent schemes where his revolving identity has aided him in avoiding appropriate prosecution. (U//LES) [REDACTED] has criminal ties to CT, RI and MA and was recently taken into custody by RISP attempting to retrieve the cash at a local UPS store. Both subjects were in possession of fraudulent New Jersey Identification, which was utilized to enhance the scheme. The pair were observed operating in a 2005 Toyota Sienna Minivan, color blue, bearing Massachusetts Registration 8LL486. Police Departments are requested to review any cases with similar suspects or activities to share information regarding these suspects for possible federal prosecution. (U//LES) Anyone with additional information or questions regarding this investigation is requested to contact Rhode Island State Police Corporal David Gormly at 401-444-1064 or david.gormly@risp.gov.

*If you have received this email with an unknown attachment or .dat file, please use the “open with” option and use the program Adobe Reader to view.

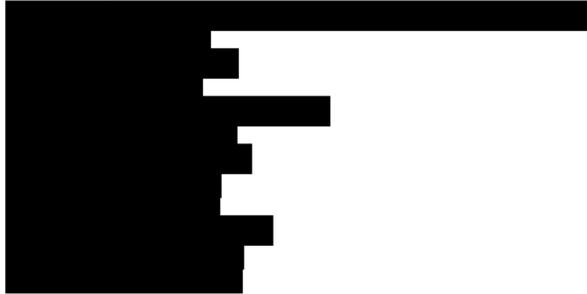
Keywords* Other Criminal Activity

[Click here to take product survey](#)

Massachusetts State Police
Commonwealth Fusion Center
fusion@state.ma.us
978-451-3700 or 508-820-2233 (phone)
978-451-3707 or 508-988-7121 (fax)

CONFIDENTIALITY NOTICE: *The information contained in this email and any attachment is privileged and confidential law enforcement information. It may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without CFC authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. 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. Thank you.*

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: Facial Recognition
Date: Friday, May 31, 2019 11:53:33 AM
Attachments: [image1.png](#)



Good Morning,

We received the below request to identify an individual from a Facebook page. In identifying the subject I found 4 potential identities. None of them had criminal histories in MA, but I was able to find some out of state histories. Attached is the fraud id form with the 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

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

From: Hardie, Jill P. <Jill.P.Hardie@usdoj.gov>
Sent: Thursday, May 30, 2019 2:36 PM
To: Dunn, Michael J. (Boston) <Michael.J.Dunn@usdoj.gov>
Cc: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Re: Facial Recognition

Hi Shannon,

This is the Facebook 

[[image1.png](#)]

Sent from my iPhone

On May 30, 2019, at 2:26 PM, Dunn, Michael J. (Boston) <MJDunn@dea.usdoj.gov<<mailto:MJDunn@dea.usdoj.gov>>> wrote:

Ok great I had sent it to Jason TY

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

From: Fusion (POL) <fusion@state.ma.us<<mailto:fusion@state.ma.us>>>
Sent: Thursday, May 30, 2019 2:22 PM
To: Hardie, Jill P. <JPHardie@dea.usdoj.gov<<mailto:JPHardie@dea.usdoj.gov>>>
Cc: Dunn, Michael J. (Boston) <MJDunn@dea.usdoj.gov<<mailto:MJDunn@dea.usdoj.gov>>>
Subject: RE: Facial Recognition

Good Afternoon,

Jason Burd from Lowell sent that over as well. Do you have the social media page, it didn't pop in facial rec.

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>>

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

From: Hardie, Jill P. <Jill.P.Hardie@usdoj.gov<<mailto:Jill.P.Hardie@usdoj.gov>>>
Sent: Thursday, May 30, 2019 2:18 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US<<mailto:fusion@pol.State.MA.US>>>
Cc: Dunn, Michael J. (Boston) <Michael.J.Dunn@usdoj.gov<<mailto:Michael.J.Dunn@usdoj.gov>>>
Subject: Facial Recognition

Good afternoon,

Could you please try facial recognition on the male below in the photographs? Case is [REDACTED].

Thanks so much,
SA Jill Hardie
DEA Boston TF1
617-438-7605

[image1.jpeg]

[image2.jpeg]

Sent from my iPhone

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: Facial Recognition
Date: Friday, May 31, 2019 3:24:00 PM

The FIU had a facial rec case in 2009. All four records were previously revoked for fraudulent activity.

Respectfully,

Chris

Sergeant Christopher Boyle
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza, 2nd Floor
Boston, MA 02116
christopher.boyle@state.ma.us
cell: 781-738-7286

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

From: Commonwealth Fusion Center (POL)
Sent: Friday, May 31, 2019 11:53 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.O'Leary@pol.state.ma.us>
Subject: FW: Facial Recognition

Good Morning,

We received the below request to identify an individual from a Facebook page. In identifying the subject I found 4 potential identities. None of them had criminal histories in MA, but I was able to find some out of state histories. Attached is the fraud id form with the supporting documentation.

Respectfully,

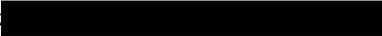
Shannan

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

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

From: Hardie, Jill P. <Jill.P.Hardie@usdoj.gov>
Sent: Thursday, May 30, 2019 2:36 PM
To: Dunn, Michael J. (Boston) <Michael.J.Dunn@usdoj.gov>
Cc: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Re: Facial Recognition

Hi Shannon,

This is the Facebook 

[image1.png]

Sent from my iPhone

On May 30, 2019, at 2:26 PM, Dunn, Michael J. (Boston)
<MJDunn@dea.usdoj.gov<<mailto:MJDunn@dea.usdoj.gov>>> wrote:

Ok great I had sent it to Jason TY

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

From: Fusion (POL) <fusion@state.ma.us<<mailto:fusion@state.ma.us>>>
Sent: Thursday, May 30, 2019 2:22 PM
To: Hardie, Jill P. <JPHardie@dea.usdoj.gov<<mailto:JPHardie@dea.usdoj.gov>>>
Cc: Dunn, Michael J. (Boston) <MJDunn@dea.usdoj.gov<<mailto:MJDunn@dea.usdoj.gov>>>
Subject: RE: Facial Recognition

Good Afternoon,

Jason Burd from Lowell sent that over as well. Do you have the social media page, it didn't pop in facial rec.

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>>

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

From: Hardie, Jill P. <Jill.P.Hardie@usdoj.gov<<mailto:Jill.P.Hardie@usdoj.gov>>>
Sent: Thursday, May 30, 2019 2:18 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US<<mailto:fusion@pol.State.MA.US>>>
Cc: Dunn, Michael J. (Boston) <Michael.J.Dunn@usdoj.gov<<mailto:Michael.J.Dunn@usdoj.gov>>>
Subject: Facial Recognition

Good afternoon,

Could you please try facial recognition on the male below in the photographs? Case is CC-18-0086.

Thanks so much,
SA Jill Hardie
DEA Boston TF1
617-438-7605

[image1.jpeg]

[image2.jpeg]

Sent from my iPhone

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: Possible ID Fraud - Ref #: 2019-500-A4070
Date: Monday, June 3, 2019 9:26:17 AM
Attachments: [REDACTED]

[REDACTED] Morning, All -

Reference: SharePoint Activity Log #: 2019-500-A4070

Please see below & attached regarding a possible fraudulently obtained MA License/ID. Per below, Tpr. [REDACTED] requests FR on attachment #2, FR Probe Image, listing Name/DOB of [REDACTED] FR performed resulting in 1 possible match candidate: [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]
[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: [Malhotra, Danish \(DOT\)](#)
Subject: FW: Possible ID Fraud - Ref #: 2019-500-A4070
Date: Monday, June 3, 2019 10:27:00 AM
Attachments: 

 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 Omar  FR performed resulting in 1 possible match candidate:  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]
[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] r [REDACTED] FR performed resulting in 1 possible match candidate: [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]

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 \(POL\)](#); [Barton, Shannan \(POL\)](#)
Subject: RE: Facial Recognition
Date: Tuesday, June 4, 2019 11:23:55 AM

Good morning,

I obtained the prints for FBI UCN's 187214EB7 and 964910DD2 and compared them. They do not match. I also searched them in the state AFIS. No record was found.

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: Friday, May 31, 2019 11:56 AM
To: Rigolio, Jackie (POL); O'Hara, Brian (POL)
Subject: Fwd: Facial Recognition

Sent from my iPhone

Begin forwarded message:

From: "Commonwealth Fusion Center (POL)" <fusion@pol.State.MA.US>
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: FW: Facial Recognition

Good Morning,

We received the below request to identify an individual from a Facebook page. In identifying the subject I found 4 potential identities. None of them had criminal histories in MA, but I was able to find some out of state histories. Attached is the fraud id form with the 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

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

From: Hardie, Jill P. <Jill.P.Hardie@usdoj.gov>
Sent: Thursday, May 30, 2019 2:36 PM
To: Dunn, Michael J. (Boston) <Michael.J.Dunn@usdoj.gov>
Cc: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Re: Facial Recognition

Hi Shannon,

This is the Facebook 

[image1.png]

Sent from my iPhone

On May 30, 2019, at 2:26 PM, Dunn, Michael J. (Boston)
<MJDunn@dea.usdoj.gov<<mailto:MJDunn@dea.usdoj.gov>>> wrote:

Ok great I had sent it to Jason TY

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

From: Fusion (POL) <fusion@state.ma.us<<mailto:fusion@state.ma.us>>>
Sent: Thursday, May 30, 2019 2:22 PM
To: Hardie, Jill P. <JPHardie@dea.usdoj.gov<<mailto:JPHardie@dea.usdoj.gov>>>
Cc: Dunn, Michael J. (Boston)
<MJDunn@dea.usdoj.gov<<mailto:MJDunn@dea.usdoj.gov>>>
Subject: RE: Facial Recognition

Good Afternoon,

Jason Burd from Lowell sent that over as well. Do you have the social media page, it didn't pop in facial rec.

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>>

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

From: Hardie, Jill P.

<Jill.P.Hardie@usdoj.gov<<mailto:Jill.P.Hardie@usdoj.gov>>>

Sent: Thursday, May 30, 2019 2:18 PM

To: Commonwealth Fusion Center (POL)

<fusion@pol.State.MA.US<<mailto:fusion@pol.State.MA.US>>>

Cc: Dunn, Michael J. (Boston)

<Michael.J.Dunn@usdoj.gov<<mailto:Michael.J.Dunn@usdoj.gov>>>

Subject: Facial Recognition

Good afternoon,

Could you please try facial recognition on the male below in the photographs?

Case is [REDACTED].

Thanks so much,
SA Jill Hardie
DEA Boston TF1
617-438-7605

[image1.jpeg]

[image2.jpeg]

Sent from my iPhone

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>
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/ [REDACTED] FR performed resulting in 1 possible match [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]
[REDACTED]
[REDACTED]

[REDACTED] *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: [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: Possible ID Fraud - SharePoint #: 2019-500-A4156
Date: Wednesday, June 5, 2019 11:08:16 AM
Attachments: [Facial Recognition - Fraudulent ID UPDATED.pdf](#)
0 - [REDACTED].BOP.pdf

[REDACTED] 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] returned a *possible* match to the below named Massachusetts Driver's License or ID (see attached).

[REDACTED]
[REDACTED]
[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>

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] back in the early 2000s. I found his license – [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 [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

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.

From: [Scott, James](#)
To: [Brian Gacek](#); [Boyle, Christopher \(DOT\)](#)
Subject: Facial rec request using attached PR License
Date: Wednesday, June 5, 2019 8:07:51 PM

No luck

From: "Fusion (POL)" <fusion@state.ma.us>
Date: June 5, 2019 at 7:54:52 PM EDT
To: "Scott, James" <JScott@sauguspd.com>
Subject: [Probable Spam] **RE: Facial rec request using attached PR License**

Good evening. Facial recognition was run multiple times as well as Coplink with negative results. The name was also searched with negative results. The picture has a line in it that could be affecting the results. Sorry. What is the address that he was using to register the car? The address can be searched in Coplink if he would like. Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Scott, James <JScott@sauguspd.com>
Sent: Wednesday, June 5, 2019 6:35 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Cc: Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>
Subject: Facial rec request using attached PR License

Hi Fusion, this might not work but the attached alleged PR License is from a stop by a NH Trooper last night. During his stop he did find a Mass License holder using the same identity but his guy in NH claimed to be the victim of ID Theft and was here for cancer treatment. One thing we found is that the car he was driving, Mass Plates was registered to the same address as the Mass Licensed suspected Impostor.

The only picture we have of the guy that was stopped is off the attached alleged PR License, could you give it a shot in facial rec. Thanks

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: [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 #

[REDACTED]

Please see the attached composite prints for the subject. I'm also sending a PCF file found under the alias [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] ([REDACTED]) returned a *possible* match to the below named Massachusetts Driver's License or ID (see attached).

[REDACTED]
[REDACTED]
[REDACTED]) - Facial Recognition [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>
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] back in the early 2000s. I found his license [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

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.

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] returned a *possible* match to the below named Massachusetts Driver's License or ID (see attached).

[REDACTED]
[REDACTED]
[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>
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] 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

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.

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: [image003.png](#)
[FR_DURRANT, Anthony 1.jpg](#)



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



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: 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:



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



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>

Sent: Monday, June 10, 2019 1:35 PM

To: Commonwealth Fusion Center (POL) <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>

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>

Sent: Monday, June 10, 2019 12:56 PM

To: william.tunilla@alaska.gov; CTIC ER (CTIC.ER@ct.gov) <CTIC.ER@ct.gov>; CTIC FC (CTIC.FC@ct.gov) <CTIC.FC@ct.gov>; DIAC, DSP (DSP) <DSP.DIAC@state.de.us>; cfix@ocfl.net; jruberto@pcsonet.com; 'icic@fusion.idaho.gov' <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>; kife@ks.gov; 'fusioncenter@ky.gov' <fusioncenter@ky.gov>; fusion@osbi.ok.gov; Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>; MIAC 24/7 <MIAC@mshp.dps.mo.gov>; blacy@dmv.nv.gov; 'intelligence.fusion@state.nm.us' <intelligence.fusion@state.nm.us>; kihagel@nd.gov; 'gcfc@gcfc.org' <gcfc@gcfc.org>; ksnow@sheriff.hamilton-co.org; pacic@pa.gov; spencerd@horrycounty.org; sdfusioncenter@state.sd.us; 'jcrittenden@utah.gov' <jcrittenden@utah.gov>; 'jennifer.willoughby@vsp.virginia.gov' <jennifer.willoughby@vsp.virginia.gov>; wvfusion@wv.gov; stac@milwaukee.gov; 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.

[REDACTED]

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: [Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted] [ification Form.pdf](#)
[Redacted] [m](#)

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, 2nd Floor](#)
[Boston, MA 02116](#)
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>
Date: June 10, 2019 at 2:30:41 PM EDT
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: 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, 2nd Floor](#)
[Boston, MA 02116](#)
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>
Date: June 10, 2019 at 2:30:41 PM EDT
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: 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: [O'Hara, Brian \(POL\)](#)
To: [Chandler, Brittany \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(DOT\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)
Cc: [Smith, George \(POL\)](#); [Rigolio, Jackie \(POL\)](#)
Subject: Re: Facial Recognition Assistance
Date: Monday, June 10, 2019 5:28:29 PM

RE: [REDACTED]
[REDACTED]

I located the FBI Prints [REDACTED] and the prints from SID# [REDACTED]

I searched them in FBI and State and did not locate any additional FBI# or Mass SID#

Brian

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: Monday, June 10, 2019 2:34 PM
To: Rigolio, Jackie (POL); O'Hara, Brian (POL)
Subject: Fwd: Facial Recognition Assistance

Sent from my iPhone

Begin forwarded message:

From: "Chandler, Brittany (POL)" <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>, "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: 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]

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



From: Briscoe, Levi E <BriscoeLE@state.gov>
Sent: Wednesday, June 19, 2019 1:33 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: FR Request

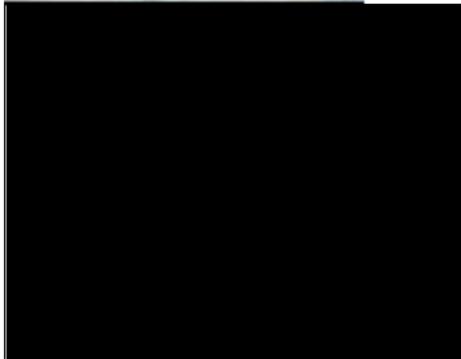
Massachusetts Fusion Center,

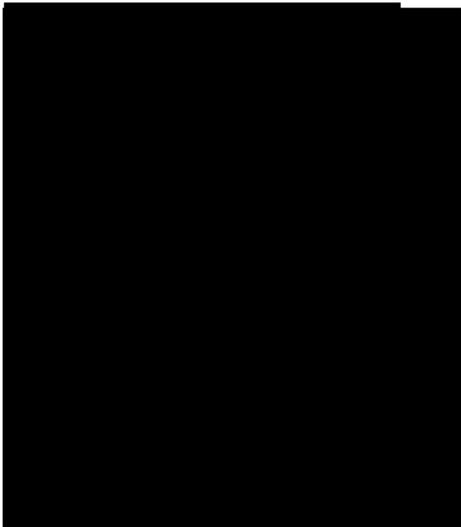
The Diplomatic Security Service has an open investigation for the following individual and is

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: [REDACTED]

ORI: MADOS0000





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

Official - SBU
UNCLASSIFIED

Official - SBU (Sensitive-Law Enforcement)
UNCLASSIFIED

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: [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: [REDACTED]

[REDACTED] 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] [name reported at booking] returned a possible match to a Massachusetts Driver's License ([REDACTED]), supported via Coplink FaceMatch. There is a MA DL under the name Orlando [REDACTED] [REDACTED] [REDACTED] that is *not* a visual match for the suspect in custody. The name and [REDACTED] also appears as secondary identifiers on the AFIS-R and III records of the possible Facial Recognition match, [REDACTED] (DOB: [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]

[REDACTED]

A query of [REDACTED] AFIS-R returns a record attached to [REDACTED] which lists an alias of [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.

[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 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 ([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 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: [Chandler, Brittany \(POL\)](#)
To: [zzSmith, George \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)
Subject: FW: Facial rec
Date: Wednesday, June 19, 2019 2:40:19 PM
Attachments: [REDACTED]

[REDACTED] Afternoon,

We received the below request for facial recognition. The requestor knew the identity provided was a stolen Puerto Rican ID ([REDACTED]). Facial rec returned the MA license/identity of the likely person ([REDACTED]).

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

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.

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

From: Commonwealth Fusion Center (POL)
Sent: Wednesday, June 19, 2019 2:25 PM
To: 'pconnor@teWKsbury-ma.gov' <pconnor@teWKsbury-ma.gov>
Subject: RE: Facial rec

Good Afternoon,

Facial recognition returned an MA license/identity of [REDACTED] - R1 attached.

Please directly contact the MSP Fraud Identification Unit with your original request at 857-368-9500.

Disclaimer: 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
brittany.chandler@pol.state.ma.us

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.

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

From: pconnor@teWKsbury-ma.gov <pconnor@teWKsbury-ma.gov>
Sent: Wednesday, June 19, 2019 1:52 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Facial rec

Good afternoon,

I am looking to get a facial rec for the individual below



This identity above is stolen from Puerto Rico and I am looking to see if he ever held a separate license.

--

Detective Patrick Connor
Tewksbury Police Department
Narcotics Unit
978-851-7355 ext 235
978-987-3902 (cell)

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] has been revoked. Maldonado 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, 2nd Floor
Boston, MA 02116
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>; 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: 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



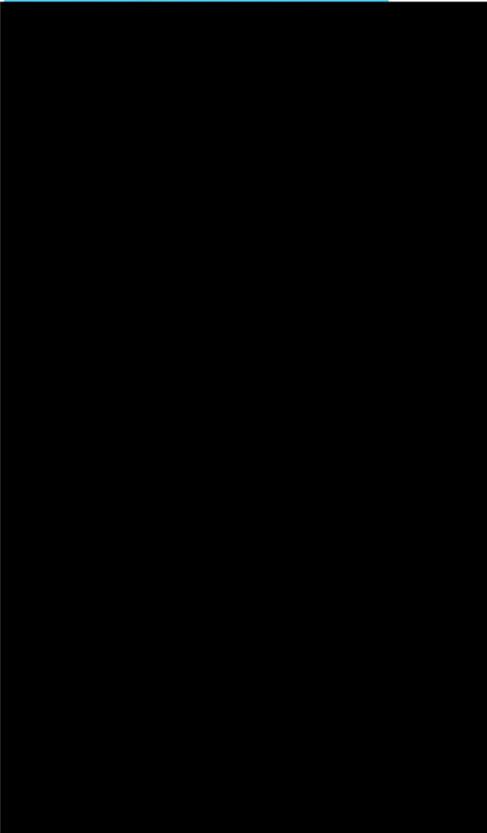
From: Briscoe, Levi E <BriscoeLE@state.gov>
Sent: Wednesday, June 19, 2019 1:33 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: FR Request

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 [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.

[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

Official - SBU
UNCLASSIFIED

Official - SBU (Sensitive-Law Enforcement)
UNCLASSIFIED

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]

[REDACTED]

[REDACTED]

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] [name reported at booking] returned a possible match to a Massachusetts Driver's License (S54913813), supported via Coplink FaceMatch. There is a MA DL under the name [REDACTED] [REDACTED] that is *not* a visual match for the suspect in custody. The name and [REDACTED] also appears as secondary identifiers on the AFIS-R and III records of the possible Facial Recognition match, [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

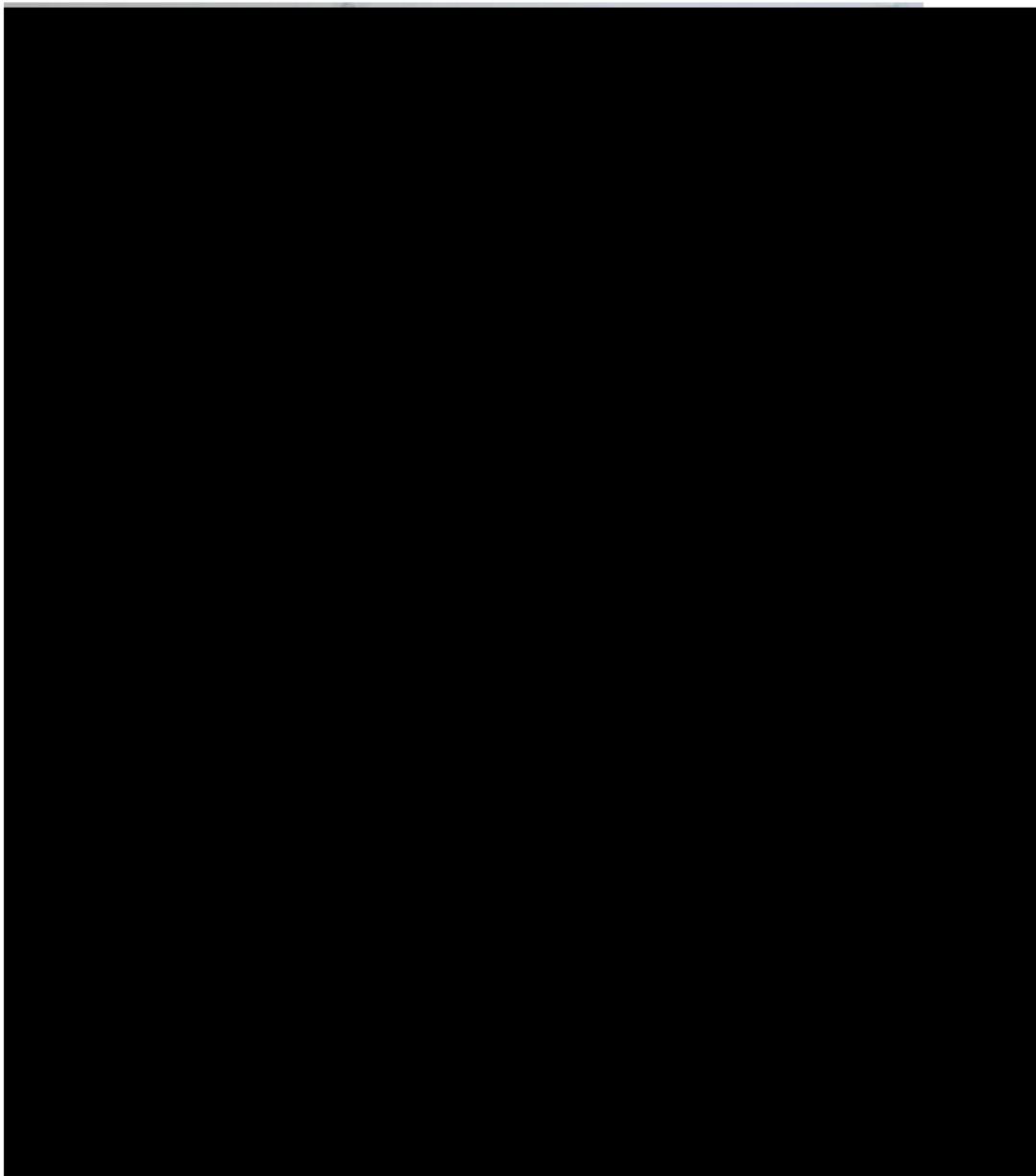
From: Commonwealth Fusion Center (POL)
Sent: Wednesday, June 19, 2019 2:02 PM
To: Robidoux, Taylor (POL)
Subject: Re: Suspect Mug Shot Image

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:



A query of [REDACTED] in AFIS-R returns a record attached to [REDACTED] ([REDACTED]) which lists an alias of [REDACTED] [REDACTED] [REDACTED] s 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 ([REDACTED] [REDACTED]
[REDACTED] When you run the male party
through MA it returns with [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 <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 transmitted to unauthorized individuals.

From: [Boyle, Christopher \(DOT\)](#)
To: [Malhotra, Danish \(DOT\)](#)
Subject: FW: Facial rec
Date: Thursday, June 20, 2019 9:29:00 AM
Attachments: [REDACTED]

[REDACTED]

Please look into this request.

I looked at it briefly and the SSN is crap. It may involve a dirty clerk.

Chris

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

From: Chandler, Brittany (POL)
Sent: Wednesday, June 19, 2019 2:40 PM
To: zzSmith, George (POL) <zzGeorge.zzSmith@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.O'Leary@pol.state.ma.us>
Subject: FW: Facial rec

Good Afternoon,

We received the below request for facial recognition. The requestor knew the identity provided was a stolen Puerto Rican ID ([REDACTED]). Facial rec returned the MA license/identity of the likely person ([REDACTED]).

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

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.

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

From: Commonwealth Fusion Center (POL)
Sent: Wednesday, June 19, 2019 2:25 PM
To: 'pconnor@tewksbury-ma.gov' <pconnor@tewksbury-ma.gov>
Subject: RE: Facial rec

Good Afternoon,

Facial recognition returned an MA license/identity of [REDACTED] - R1 attached.

Please directly contact the MSP Fraud Identification Unit with your original request at 857-368-9500.

Disclaimer: 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
brittany.chandler@pol.state.ma.us

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.

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

From: pconnor@tewbury-ma.gov <pconnor@tewbury-ma.gov>
Sent: Wednesday, June 19, 2019 1:52 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Facial rec

Good afternoon,

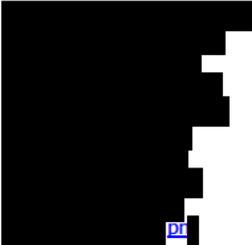
I am looking to get a facial rec for the individual below

[REDACTED]

This identity above is stolen from Puerto Rico and I am looking to see if he ever held a separate license.

--

Detective Patrick Connor
Tewksbury Police Department
Narcotics Unit
978-851-7355 ext 235
978-987-3902 (cell)

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 2nd Floor
Boston, MA 02116
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 Orlando [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] that is *not* a visual match for the suspect in custody. The name and [REDACTED] also appears as secondary identifiers on the AFIS-R and III records of the possible Facial Recognition match, [REDACTED] (DOB: [REDACTED] V [REDACTED] 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

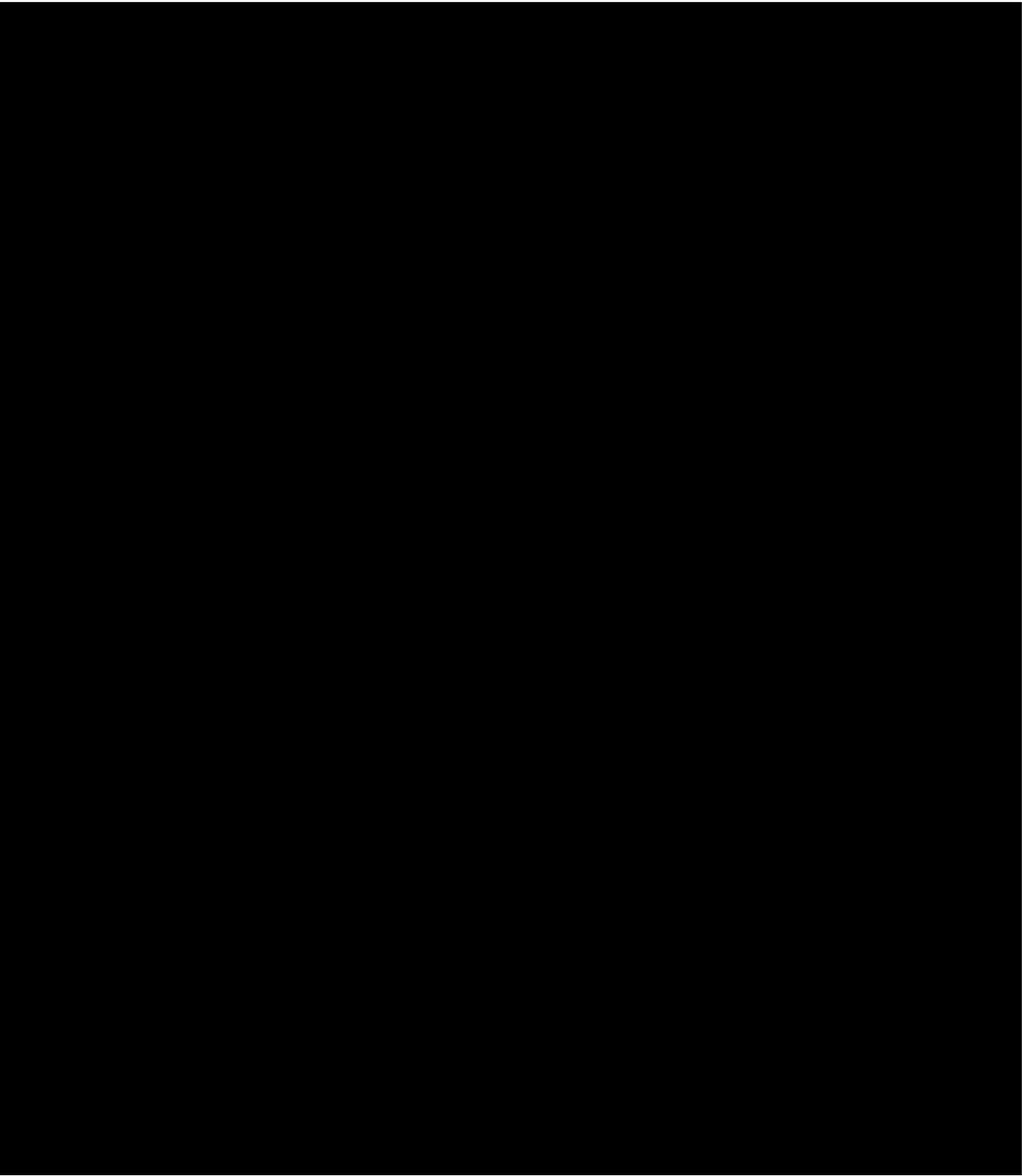
From: Commonwealth Fusion Center (POL)
Sent: Wednesday, June 19, 2019 2:02 PM
To: Robidoux, Taylor (POL)
Subject: Re: Suspect Mug Shot Image

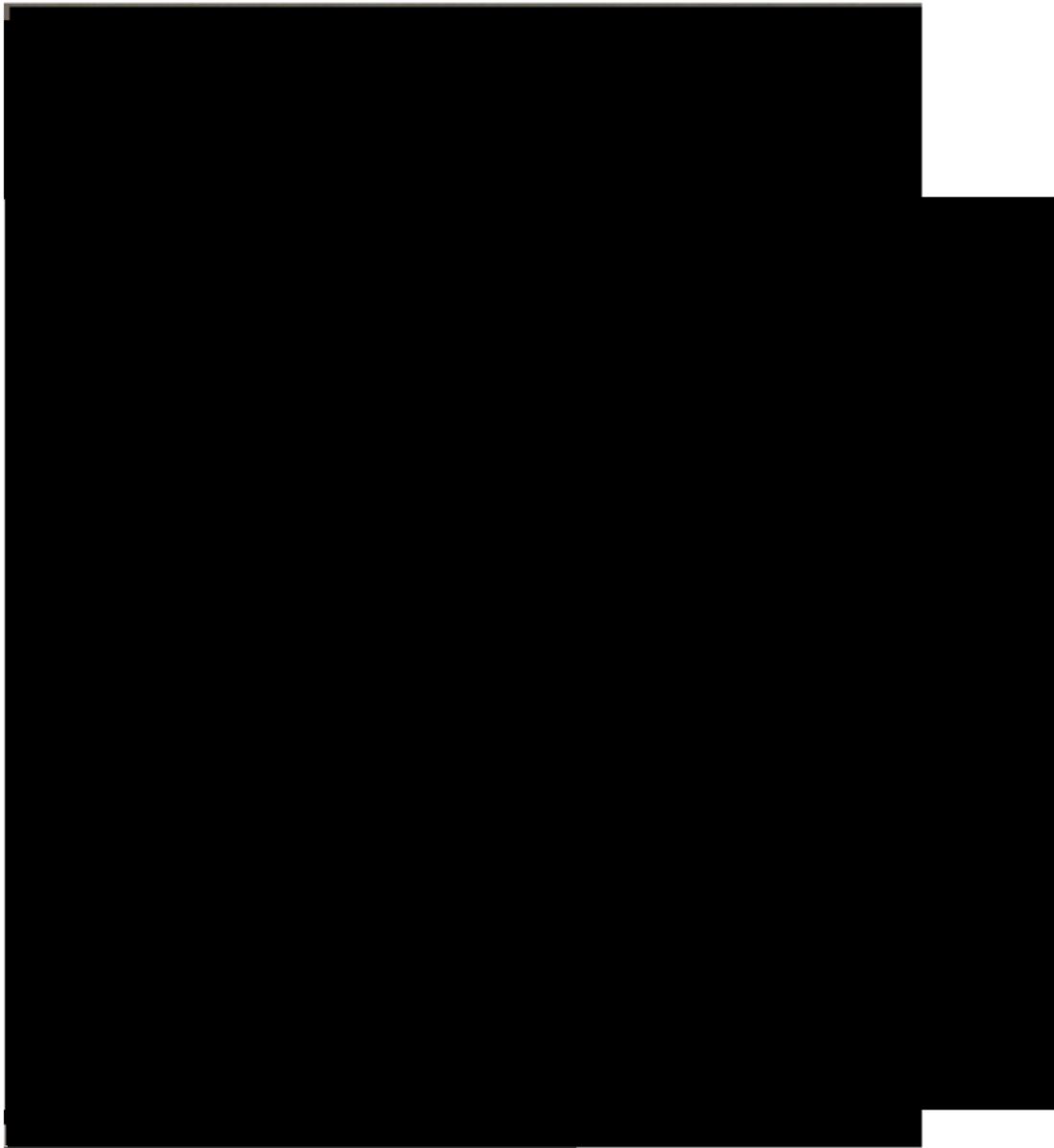
Good Afternoon,

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:

[REDACTED]

A query of [REDACTED] in AFIS-R returns a record attached to [REDACTED] which lists an alias of [REDACTED] V [REDACTED] s 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 ([REDACTED])
[REDACTED] When you run the male party
through MA it returns with [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 <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 transmitted 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: [REDACTED].g

Sir,

The subject in question, [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, [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 2nd Floor
Boston, MA 02116
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 Orlando [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 Orlando [REDACTED] that is *not* a visual match for the suspect in custody. The name and DOB, [REDACTED] (DOB: [REDACTED]) also appears as secondary [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

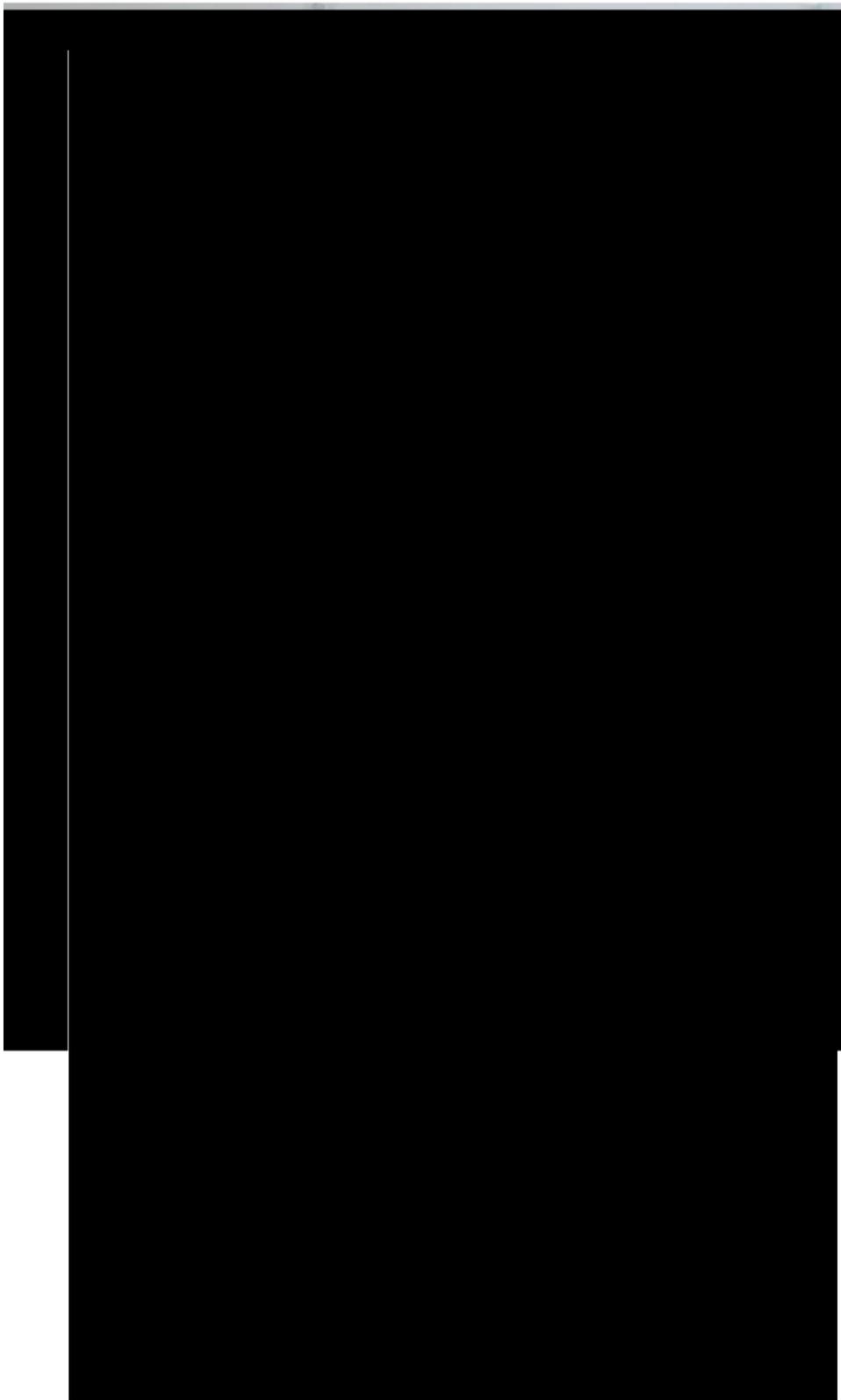
From: Commonwealth Fusion Center (POL)
Sent: Wednesday, June 19, 2019 2:02 PM
To: Robidoux, Taylor (POL)
Subject: Re: Suspect Mug Shot Image

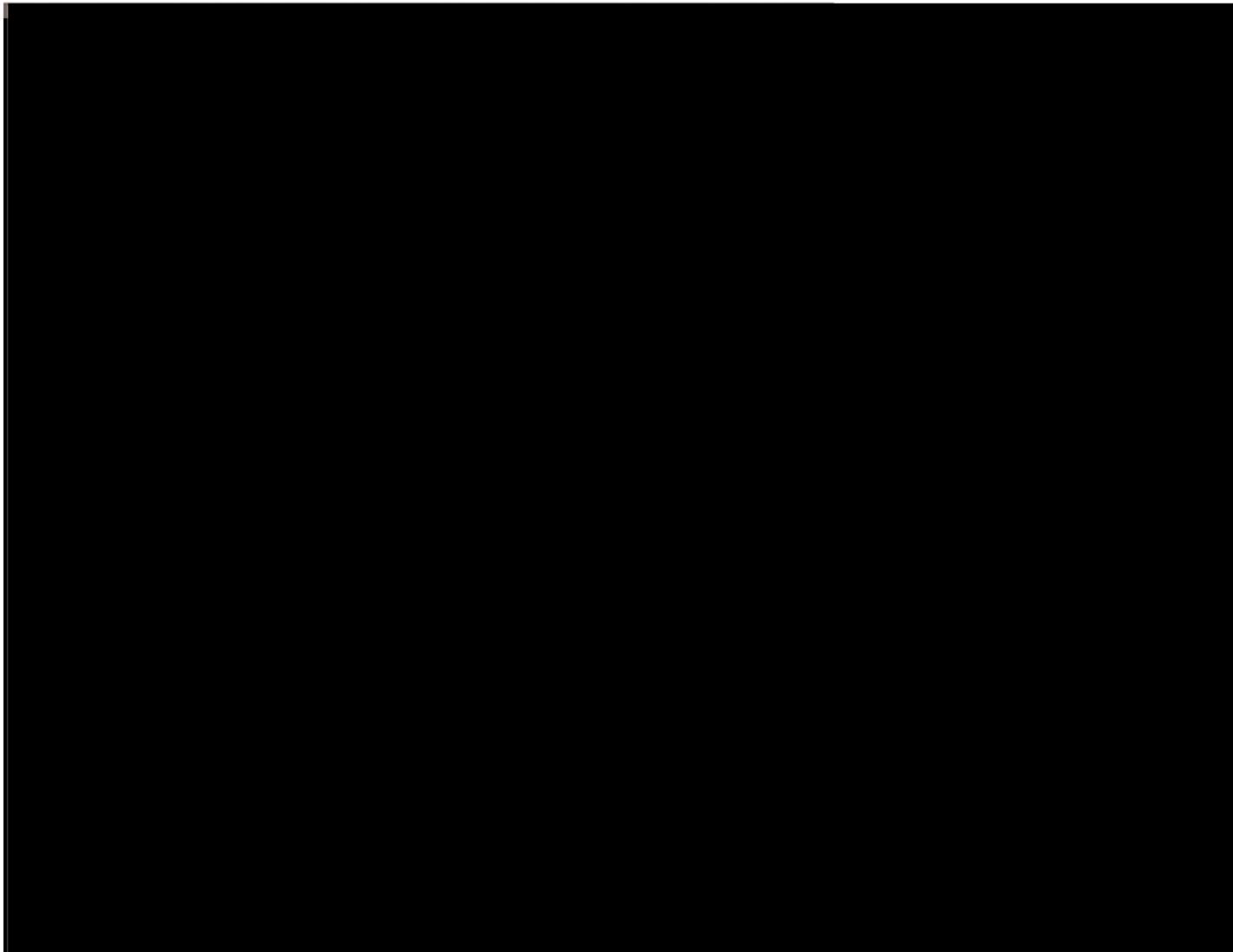
Good Afternoon,

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: [REDACTED]

A query of [REDACTED] in AFIS-R returns a record attached to [REDACTED] which lists an alias of Orlando [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 [REDACTED]
[REDACTED] [REDACTED] When you run the male party
through MA it [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 <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 transmitted 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] He has obtained a NH License under a different name and bio-data, [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 2nd Floor
Boston, MA 02116
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] 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, [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 2nd Floor

Boston, MA 02116

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] [name reported at booking] returned a possible match to a Massachusetts Driver's License ([REDACTED]), supported via Coplink FaceMatch. There is a MA DL under the name [REDACTED] that is *not* a visual match for the suspect in custody. The name and [REDACTED] also appears as secondary identifiers on the AFIS-R and III records of the possible Facial Recognition match, [REDACTED] [REDACTED] 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

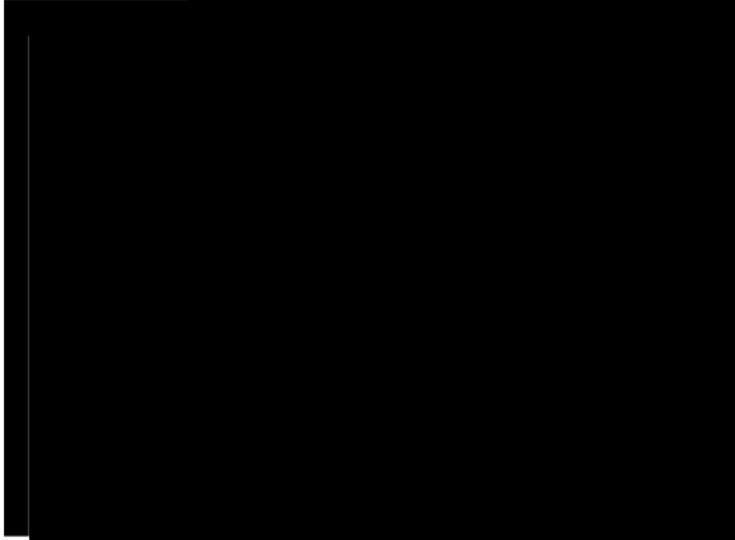
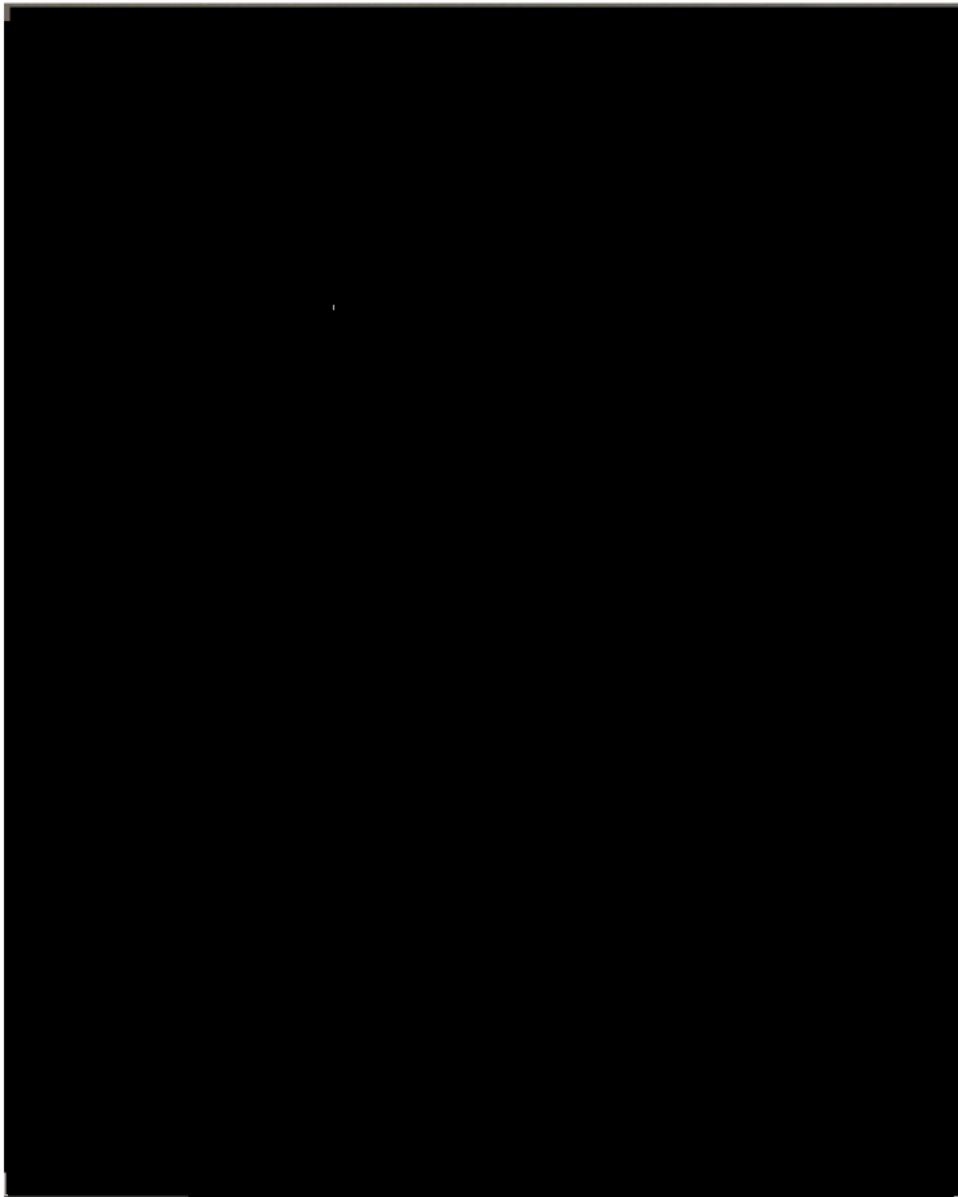
Good Afternoon,

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 ██████████ ██████████ which lists an alias of ██████████ ██████████ 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 ([REDACTED])
[REDACTED] - [REDACTED] When you run the male party
through MA it returns with [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*

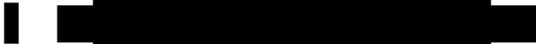
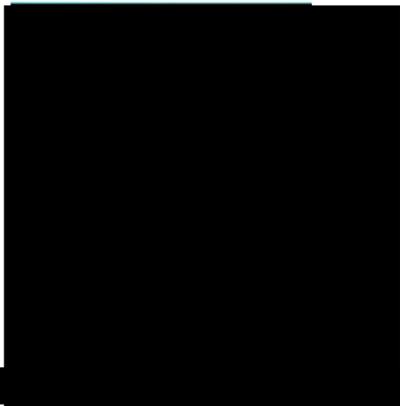
From: rams_mailer@state.ma.us <rams_mailer@state.ma.us>
Sent: Wednesday, June 19, 2019 1:23 PM
To: Robidoux, Taylor (POL)
Subject: Suspect Mug Shot Image

Attached is the suspect image that you request. Please remember that this is law enforcement sensitive information and should not be transmitted 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.



Respectfully Submitted,

***Tpr. Danny Malhotra #3642
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza 2nd Floor
Boston, MA 02116
danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (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 . He has obtained a NH License under a

different name and bio-data, [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 2nd Floor
Boston, MA 02116
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] 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 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 2nd Floor
Boston, MA 02116
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] [name reported at booking] returned a possible match to a Massachusetts [REDACTED]), supported via Coplink FaceMatch. There is a MA DL under the name [REDACTED] that is *not* a visual match for the suspect in custody. The name and [REDACTED] also appears as secondary identifiers on the AFIS-R and III records of the possible Facial Recognition [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

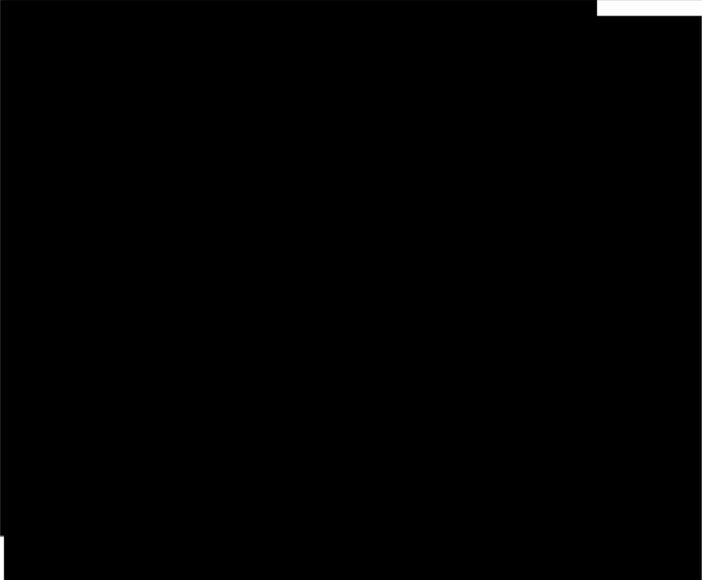
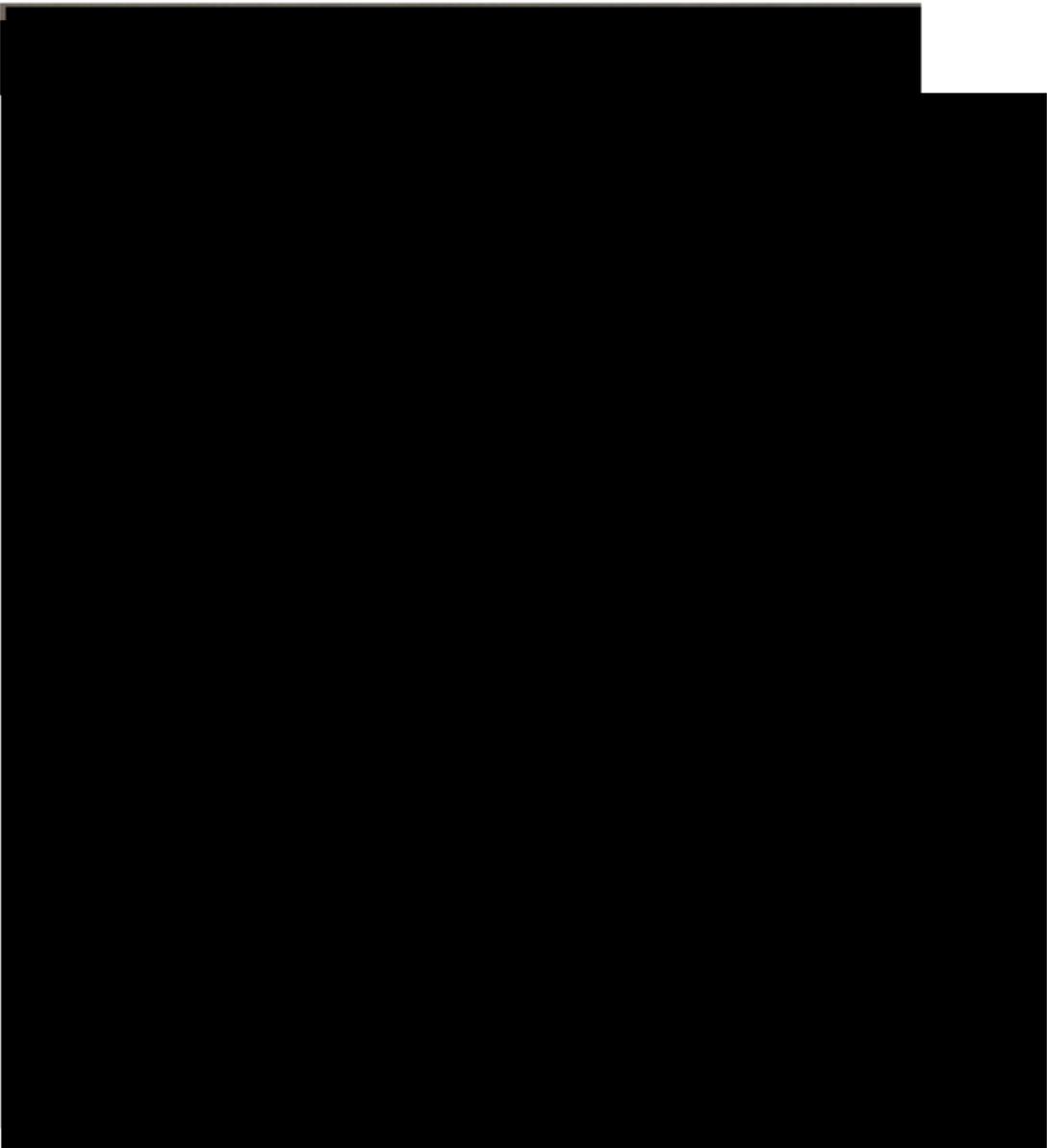
Good Afternoon,

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:



A query of [REDACTED] in AFIS-R returns a record attached to [REDACTED] which lists an alias of [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 ([REDACTED])
[REDACTED] When you run the male party
through MA it returns [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 <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 transmitted to unauthorized individuals.

From: Christopher.P.Boyle@dot.state.ma.us
To: [Commonwealth Fusion Center \(POL\)](mailto:Commonwealth.Fusion.Center@pol.state.ma.us)
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], 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]
[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, 2nd Floor](mailto:christopher.p.boyle@dot.state.ma.us)
[Boston, MA 02116](mailto:christopher.p.boyle@dot.state.ma.us)
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> 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] [name reported at booking] returned a possible match to a Massachusetts Driver's License (S54913813), supported via Coplink FaceMatch. There is a MA DL under the name [REDACTED] [REDACTED] that is not a visual match for the suspect in custody. The name and DOB, [REDACTED] ([REDACTED]) also appears as secondary identifiers on the AFIS-R and III records of the possible Facial Recognition match, [REDACTED] S54913813). [REDACTED]'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

[<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]

A query of [REDACTED] in AFIS-R returns a record attached to [REDACTED] which lists an alias of [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 ([REDACTED]):

[REDACTED]
2748. 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 <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.

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



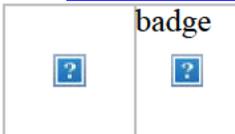
From: [Boyle, Christopher \(DOT\)](#)
To: [Commonwealth Fusion Center \(POL\)](#)
Subject: Re: Possible ID Fraud - 2019-500-A4555
Date: Friday, June 21, 2019 3:22:08 PM
Attachments: [Outlook-qgdha3yn.png](#)
[Outlook-caifcub.png](#)
[Outlook-a1uyu2cc.png](#)

Trooper Malhotra looked into this:

The subject in question, [REDACTED] 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] o [REDACTED]
[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, 2nd Floor](#)
[Boston, MA 02116](#)
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> 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] [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] that is not a visual match for the suspect in custody. The name and DOB, [REDACTED] (05/09/1974) also appears as secondary identifiers on the AFIS-R and III records of the possible Facial Recognition match, [REDACTED] (S54913813). [REDACTED]'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

[<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]

A query of [REDACTED] in AFIS-R returns a record attached to [REDACTED] which lists an alias of [REDACTED] (05/09/1974) [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:

[REDACTED]
2748. 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 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.

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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](#)

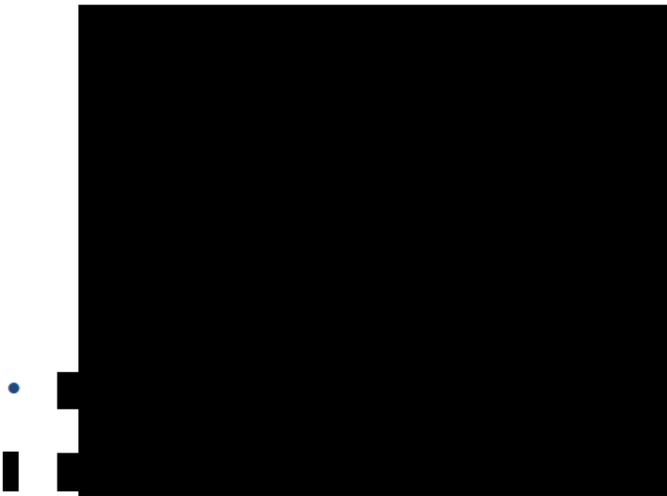
Awesome. I'll get on this next week. Thank you for the heads up and team work!!

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



Respectfully Submitted,

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

Cell: (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 [REDACTED] under MA LIC# S [REDACTED]. He has obtained a NH License under a different name and bio-data, [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 2nd Floor
Boston, MA 02116
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] 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, [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 2nd Floor

Boston, MA 02116

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] [name reported at booking] returned a possible match to a Massachusetts Driver's [REDACTED] supported via Coplink FaceMatch. There is a MA DL under the name [REDACTED] that is *not* a visual match for the suspect in custody. The name [REDACTED] also appears as secondary identifiers on the AFIS-R and III records of the possible Facial Recognition match, [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

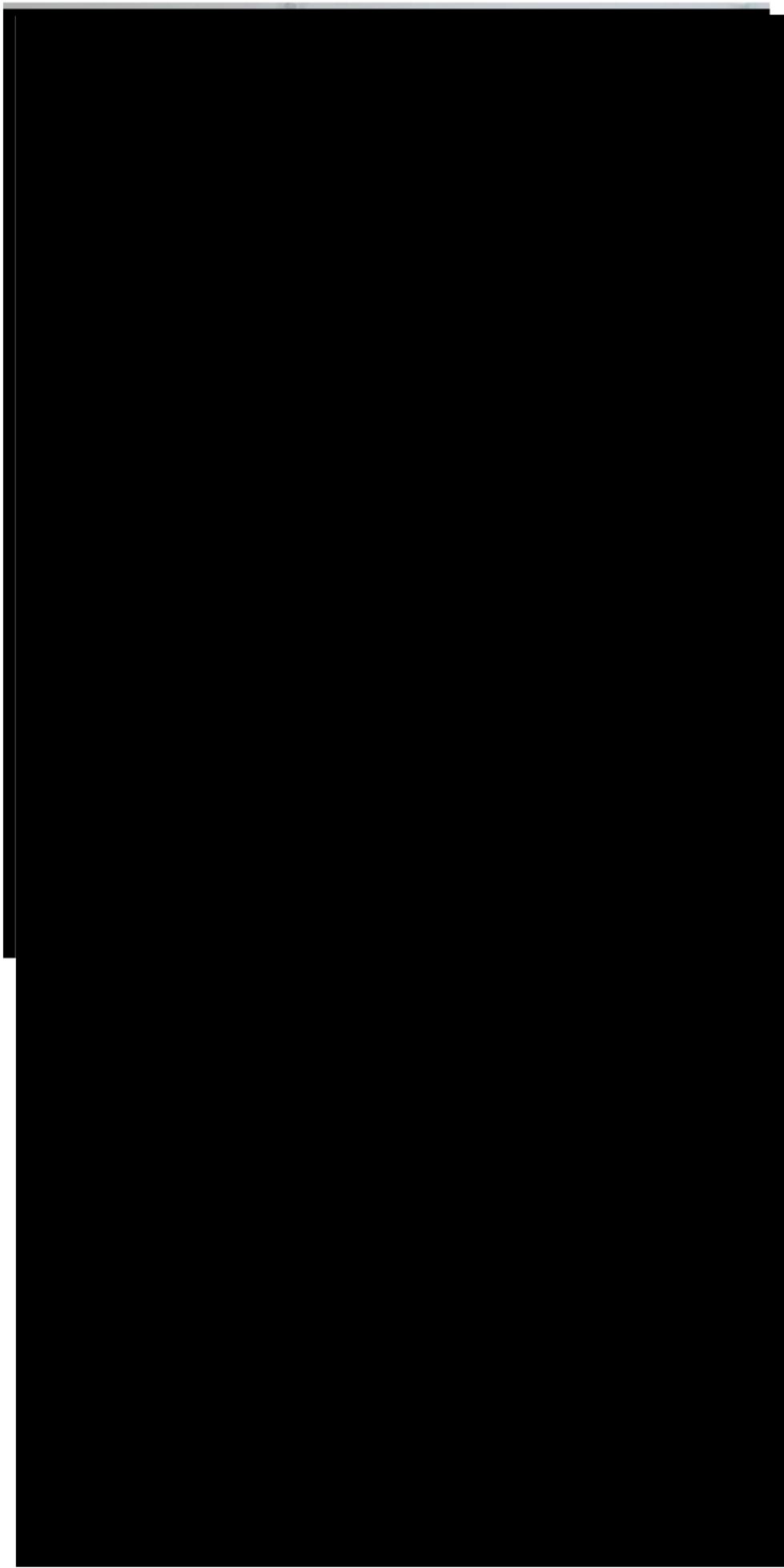
From: Commonwealth Fusion Center (POL)
Sent: Wednesday, June 19, 2019 2:02 PM
To: Robidoux, Taylor (POL)
Subject: Re: Suspect Mug Shot Image

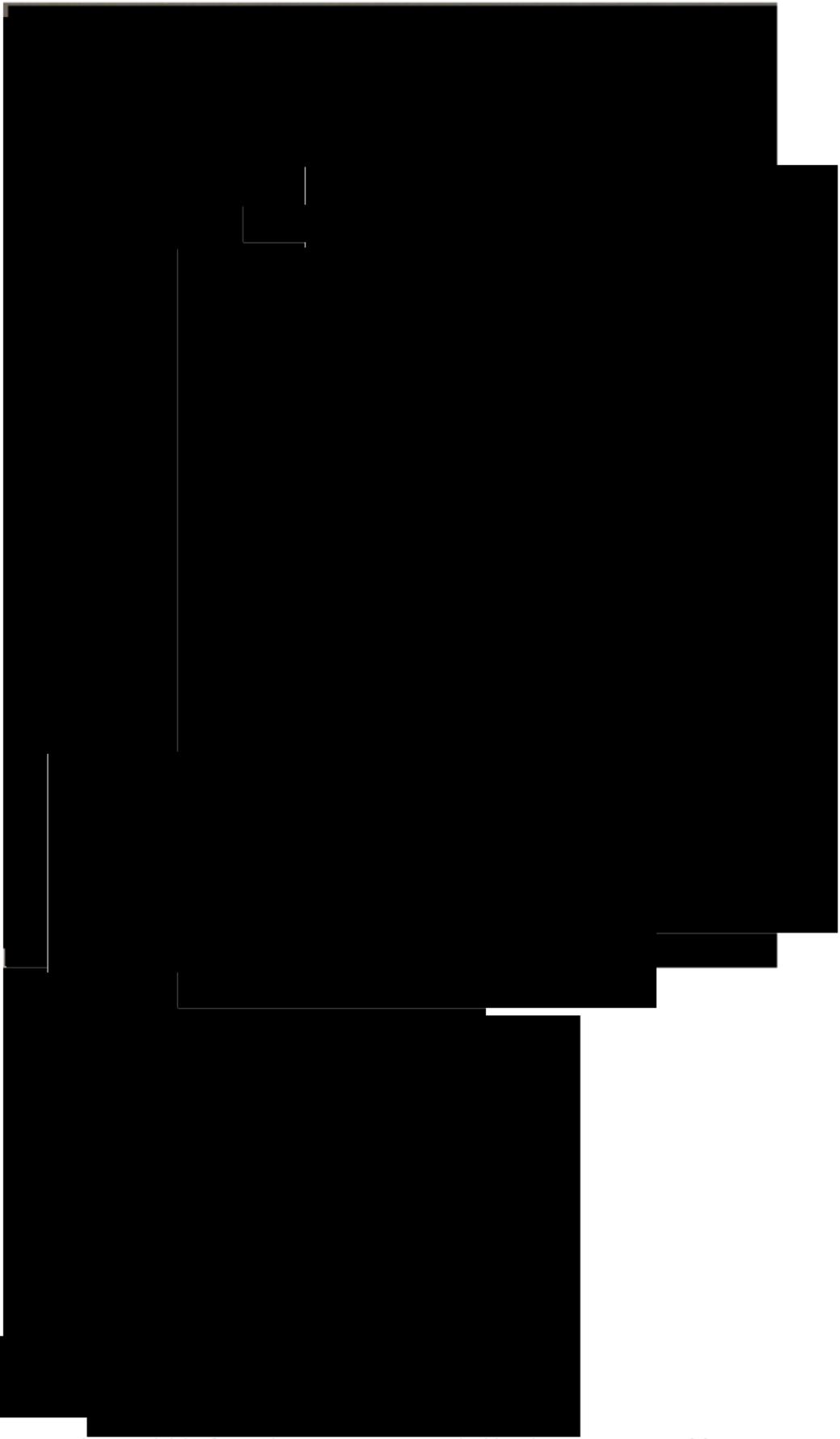
Good Afternoon,

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]

A query of [REDACTED] in AFIS-R returns a record attached to [REDACTED] which lists an alias of [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 [REDACTED] [REDACTED]
[REDACTED] When you run the male party
through MA it returns with [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 <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 transmitted to unauthorized individuals.

From: [Commonwealth Fusion Center \(POL\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: RE: Press Release-Tewksbury MA PD Police Arrest Impostor for Drug Trafficking/Distribution - Florida license holder
Date: Friday, June 21, 2019 7:39:32 PM
Attachments: [CJISWeb 3-S39645496.pdf](#)

Hi Chris! I ran the picture in facial recognition and in Coplink. A possible candidate showed in the results which is attached. Please take a look and see what you think. 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: Friday, June 21, 2019 6:59 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Fwd: Press Release-Tewksbury MA PD Police Arrest Impostor for Drug Trafficking/Distribution - Florida license holder

Hey ladies....and Justin...oh, and Lt Huber too,

Could you please run this booking photo through FR? It seems a little dark to me so maybe you can try to lighten it up?

Thanks,

Chris

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



Begin forwarded message:

From: "Scott, James" <JScott@sauguspd.com>

Date: June 20, 2019 at 2:38:02 PM EDT

To: Undisclosed recipients;

Subject: Press Release-Tewksbury MA PD Police Arrest Impostor for Drug Trafficking/Distribution - Florida license holder

Hi Team, another nice grab by Tewksbury PD, report to follow.

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: [Chandler, Brittany \(POL\)](#); [zzSmith, George \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#)
Subject: RE: Facial rec
Date: Monday, June 24, 2019 1:06:36 PM

[REDACTED] was only issued a MA ID. Upon applying for a permit, he attempted to pass fraudulent documents which were caught at the registry. His right to operate and/or apply for a license has been revoked.

Chris

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

From: Chandler, Brittany (POL)
Sent: Wednesday, June 19, 2019 2:40 PM
To: zzSmith, George (POL) <zzGeorge.zzSmith@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: FW: Facial rec

Good Afternoon,

We received the below request for facial recognition. The requestor knew the identity provided was a stolen Puerto Rican ID ([REDACTED])

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

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.

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

From: Commonwealth Fusion Center (POL)
Sent: Wednesday, June 19, 2019 2:25 PM
To: 'pconnor@teWKsbury-ma.gov' <pconnor@teWKsbury-ma.gov>
Subject: RE: Facial rec

Good Afternoon,

Facial recognition returned an MA license/identity [REDACTED] attached.

Please directly contact the MSP Fraud Identification Unit with your original request at 857-368-9500.

Disclaimer: 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
brittany.chandler@pol.state.ma.us

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.

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

From: pconnor@tewbury-ma.gov <pconnor@tewbury-ma.gov>
Sent: Wednesday, June 19, 2019 1:52 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Facial rec

Good afternoon,

I am looking to get a facial rec for the individual below

[REDACTED]

This identity above is stolen from Puerto Rico and I am looking to see if he ever held a separate license.

--

Detective Patrick Connor
Tewksbury Police Department
Narcotics Unit
978-851-7355 ext 235
978-987-3902 (cell)

From: [Salvatore, Justin \(POL\)](#)
To: [O'Hara, Brian \(POL\)](#); [Micciche, John \(POL\)](#)
Cc: [Oley, Carl \(POL\)](#); [Rigolio, Jackie \(POL\)](#); [Chandler, Brittany \(POL\)](#); [Hornbeck, Diane \(POL\)](#); [Prescott, Nashma \(POL\)](#); [Boyle, Christopher \(POL\)](#)
Subject: RE: Identification follow up re: fingerprints
Date: Tuesday, June 25, 2019 6:22:39 PM
Attachments: [REDACTED] [.NJ DL.pdf](#)

Good Evening,

The Commonwealth Fusion Center received additional information from New Jersey [REDACTED]
[REDACTED] He currently holds an active New Jersey Driver's License (Attached). When obtaining the New Jersey license, [REDACTED] provided a Social Security Card bearing the Social Security Number that also appears on his Massachusetts Driver's License and his CLEAR report ([REDACTED])

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

From: O'Hara, Brian (POL) <Brian.OHara@pol.state.ma.us>
Sent: Tuesday, June 25, 2019 5:53 PM
To: Micciche, John (POL) <John.Micciche@pol.state.ma.us>
Cc: Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Rigolio, Jackie (POL) <jackie.rigolio@pol.state.ma.us>; Chandler, Brittany (POL) <Brittany.Chandler@pol.state.ma.us>; Salvatore, Justin (POL) <Justin.Salvatore@pol.state.ma.us>; Hornbeck, Diane (POL) <diane.hornbeck@pol.state.ma.us>; Prescott, Nashma (POL) <nashma.prescott@pol.State.MA.US>
Subject: Re: Identification follow up re: fingerprints

Hi Tpr. Micciche,

I have examined the prints of [REDACTED]

Although he does have two (2) fingers with scars. The rest of the fingers are not scarred or cut at all. The Scars on the Right Index and the Left middle fingers do not obscure the pattern and therefore I do not believe these were intentional.

The prints you took were very good and I do not believe that the AFIS system would have missed any previous arrests. In other words if there were a previous arrest under this name or any other it would have located it.

I have also searched his individual fingers as Latent Prints, which is how we find the true identity of individuals with good mutilations and I have not located any other fingerprint files on this individual in Mass. I am still waiting on the results of searches in the FBI NGI database. Should be back this evening. Will advise when they have come back.

I have also done name searches and no other files were located.

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)
Sent: Tuesday, June 25, 2019 3:32 PM
To: O'Hara, Brian (POL); Rigolio, Jackie (POL)
Cc: Oley, Carl (POL)
Subject: Fw: Identification follow up

Good Afternoon - could we get this started - Thanks.
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: Commonwealth Fusion Center (POL)
Sent: Tuesday, June 25, 2019 3:13 PM
To: Oley, Carl (POL); O'Hara, Edward (POL)
Cc: Salvatore, Justin (POL)
Subject: Fw: Identification follow up

Good Afternoon,

We received the below request from a trooper. The Tpr arrested the subject and discovered he had

mutilated fingerprints, leading to negative results. We are attempting to ID him and assist with the fingerprints if you are able to assist? I've reached out to Sgt. Boyle with Fraud ID and provided the information as well. Please find attached the information I've found thus far. The SSN returns in CLEAR has not issued. I've also reached out to NJ (where he held a previous address) and to Puerto Rico for FR and possible information/licenses.

Thank you in advance.

Respectfully,

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

From: Commonwealth Fusion Center (POL)

Sent: Tuesday, June 25, 2019 3:00 PM

To: Micciche, John (POL)

Cc: Salvatore, Justin (POL)

Subject: Re: Identification follow up

Good Afternoon,

I ran the photograph through facial recognition, and only the license provided [REDACTED] issued 12 days ago. I submitted a request to Puerto Rico for any information, license, photos of the provided name/DOB/SSN, as well as requested they run facial recognition on the license and booking photos. A query in CLEAR of the SSN returns only to [REDACTED]; however, there is also an alert indicating the SSN has not been issued and may be a fraudulent SSN. The CLEAR report also lists a previous address in NJ - an RFI was submitted to NJ as well to see if they had additional identifying information. When the results are returned, I'll let you know. Attached is the CLEAR report. I've also forwarded the information to Fraud ID and the ID sections. The ID section may reach out to you for the prints for analysis.

Respectfully,

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

From: Micciche, John (POL)
Sent: Tuesday, June 25, 2019 12:15 PM
To: Commonwealth Fusion Center (POL)
Subject: Identification follow up

I am looking to try and find a positive identification on a party I arrested 6/24/19. The subject had a valid MA license and mutilated finger prints which were discovered during booking. No results came back on the finger prints. Further investigation found similar names with close variations of social security numbers. I am also wondering if Puerto Rico possibly has a license photo of someone with the same information that this party may be utilizing. I have attached the case number as well as other possible license numbers with the variations of social security numbers. Thank you.

Case # 2019-0H2-004686 (arrest report)

S [REDACTED] is a second possible identity with a variation of social security number

Trooper John Micciche, #4006
Massachusetts State Police
H-2, Framingham Barracks
(508) 820-2250

From: [O'Hara, Brian \(POL\)](#)
To: [Micciche, John \(POL\)](#)
Cc: [Oley, Carl \(POL\)](#); [Rigolio, Jackie \(POL\)](#); [Chandler, Brittany \(POL\)](#); [Hornbeck, Diane \(POL\)](#); [Prescott, Nashma \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Salvatore, Justin \(POL\)](#)
Subject: Re: Identification follow up re: fingerprints from FBI
Date: Tuesday, June 25, 2019 7:11:08 PM

Hi,

RE: [REDACTED] dob: [REDACTED] MA [REDACTED].

There were no additional files found in the FBI database as a result of the searches I sent.

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

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

From: Salvatore, Justin (POL)
Sent: Tuesday, June 25, 2019 6:22 PM
To: O'Hara, Brian (POL); Micciche, John (POL)
Cc: Oley, Carl (POL); Rigolio, Jackie (POL); Chandler, Brittany (POL); Hornbeck, Diane (POL); Prescott, Nashma (POL); Boyle, Christopher (POL)
Subject: RE: Identification follow up re: fingerprints

Good Evening,

The Commonwealth Fusion Center received additional information from New Jersey regarding Jorge [REDACTED]. He currently holds an active New Jersey Driver's License (Attached). When obtaining the New Jersey license, [REDACTED] provided a Social Security Card bearing the Social Security Number that also appears on his Massachusetts Driver's License and his [REDACTED].

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

From: O'Hara, Brian (POL) <Brian.OHara@pol.state.ma.us>
Sent: Tuesday, June 25, 2019 5:53 PM
To: Micciche, John (POL) <John.Micciche@pol.state.ma.us>
Cc: Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Rigolio, Jackie (POL) <jackie.rigolio@pol.state.ma.us>; Chandler, Brittany (POL) <Brittany.Chandler@pol.state.ma.us>; Salvatore, Justin (POL) <Justin.Salvatore@pol.state.ma.us>; Hornbeck, Diane (POL) <diane.hornbeck@pol.state.ma.us>; Prescott, Nashma (POL) <nashma.prescott@pol.State.MA.US>
Subject: Re: Identification follow up re: fingerprints

Hi Tpr. Micciche,

I have examined the prints of [REDACTED]

Although he does have two (2) fingers with scars. The rest of the fingers are not scarred or cut at all. The Scars on the Right Index and the Left middle fingers do not obscure the pattern and therefore I do not believe these were intentional.

The prints you took were very good and I do not believe that the AFIS system would have missed any previous arrests. In other words if there were a previous arrest under this name or any other it would have located it.

I have also searched his individual fingers as Latent Prints, which is how we find the true identity of individuals with good mutilations and I have not located any other fingerprint files on this individual in Mass. I am still waiting on the results of searches in the FBI NGI database. Should be back this evening. Will advise when they have come back.

I have also done name searches and no other files were located.

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)

Sent: Tuesday, June 25, 2019 3:32 PM
To: O'Hara, Brian (POL); Rigolio, Jackie (POL)
Cc: Oley, Carl (POL)
Subject: Fw: Identification follow up

Good Afternoon - could we get this started - Thanks.
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: Commonwealth Fusion Center (POL)
Sent: Tuesday, June 25, 2019 3:13 PM
To: Oley, Carl (POL); O'Hara, Edward (POL)
Cc: Salvatore, Justin (POL)
Subject: Fw: Identification follow up

Good Afternoon,

We received the below request from a trooper. The Tpr arrested the subject and discovered he had mutilated fingerprints, leading to negative results. We are attempting to ID him and assist with the fingerprints if you are able to assist? I've reached out to Sgt. Boyle with Fraud ID and provided the information as well. Please find attached the information I've found thus far. The SSN returns in CLEAR has not issued. I've also reached out to NJ (where he held a previous address) and to Puerto Rico for FR and possible information/licenses.

Thank you in advance.

Respectfully,

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

From: Commonwealth Fusion Center (POL)

Sent: Tuesday, June 25, 2019 3:00 PM
To: Micciche, John (POL)
Cc: Salvatore, Justin (POL)
Subject: Re: Identification follow up

Good Afternoon,

I ran the photograph through facial recognition, and only the license provided (S [REDACTED]) issued 12 days ago. I submitted a request to Puerto Rico for any information, license, photos of the provided name/DOB/SSN, as well as requested they run facial recognition on the license and booking photos. A query in CLEAR of the SSN returns only to PENA-VALERA; however, there is also an alert indicating the SNN has not been issued and may be a fraudulent SSN. The CLEAR report also lists a previous address in NJ - an RFI was submitted to NJ as well to see if they had additional identifying information. When the results are returned, I'll let you know. Attached is the CLEAR report. I've also forwarded the information to Fraud ID and the ID sections. The ID section may reach out to you for the prints for analysis.

Respectfully,

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

From: Micciche, John (POL)
Sent: Tuesday, June 25, 2019 12:15 PM
To: Commonwealth Fusion Center (POL)
Subject: Identification follow up

I am looking to try and find a positive identification on a party I arrested 6/24/19. The subject had a valid MA license and mutilated finger prints which were discovered during booking. No results came back on the finger prints. Further investigation found similar names with close variations of social security numbers. I am also wondering if Puerto Rico possibly has a license photo of someone with the same information that this party may be utilizing. I have attached the case number as well as other possible license numbers with the variations of social security numbers. Thank you.

Case # 2019-0H2-004686 (arrest report)

[REDACTED] is a second possible identity with a variation of social security number

Trooper John Micciche, #4006
Massachusetts State Police
H-2, Framingham Barracks
(508) 820-2250

From: [Micciche, John \(POL\)](#)
To: [Salvatore, Justin \(POL\)](#); [O'Hara, Brian \(POL\)](#)
Cc: [Oley, Carl \(POL\)](#); [Rigolio, Jackie \(POL\)](#); [Chandler, Brittany \(POL\)](#); [Hornbeck, Diane \(POL\)](#); [Prescott, Nashma \(POL\)](#); [Boyle, Christopher \(POL\)](#)
Subject: Re: Identification follow up re: fingerprints
Date: Tuesday, June 25, 2019 11:04:41 PM

Thank you for the additional information.

Trooper John Micciche, #4006
Massachusetts State Police
H-2, Framingham Barracks
(508) 820-2250

From: Salvatore, Justin (POL)
Sent: Tuesday, June 25, 2019 6:22:34 PM
To: O'Hara, Brian (POL); Micciche, John (POL)
Cc: Oley, Carl (POL); Rigolio, Jackie (POL); Chandler, Brittany (POL); Hornbeck, Diane (POL); Prescott, Nashma (POL); Boyle, Christopher (POL)
Subject: RE: Identification follow up re: fingerprints

Good Evening,

The Commonwealth Fusion Center received additional information from New Jersey regarding Jorge [REDACTED]. He currently holds an active New Jersey Driver's License (Attached). When obtaining the New Jersey license, [REDACTED] provided a Social Security Card bearing the Social Security Number that also appears on his Massachusetts Driver's License and his CLEAR report ([REDACTED]).

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

From: O'Hara, Brian (POL) <Brian.OHara@pol.state.ma.us>
Sent: Tuesday, June 25, 2019 5:53 PM
To: Micciche, John (POL) <John.Micciche@pol.state.ma.us>
Cc: Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Rigolio, Jackie (POL) <jackie.rigolio@pol.state.ma.us>; Chandler, Brittany (POL) <Brittany.Chandler@pol.state.ma.us>; Salvatore, Justin (POL) <Justin.Salvatore@pol.state.ma.us>; Hornbeck, Diane (POL) <diane.hornbeck@pol.state.ma.us>; Prescott, Nashma (POL) <nashma.prescott@pol.State.MA.US>
Subject: Re: Identification follow up re: fingerprints

Hi Tpr. Micciche,

I have examined the prints of [REDACTED]

Although he does have two (2) fingers with scars. The rest of the fingers are not scarred or cut at all. The Scars on the Right Index and the Left middle fingers do not obscure the pattern and therefore I do not believe these were intentional.

The prints you took were very good and I do not believe that the AFIS system would have missed any previous arrests. In other words if there were a previous arrest under this name or any other it would have located it.

I have also searched his individual fingers as Latent Prints, which is how we find the true identity of individuals with good mutilations and I have not located any other fingerprint files on this individual in Mass. I am still waiting on the results of searches in the FBI NGI database. Should be back this evening. Will advise when they have come back.

I have also done name searches and no other files were located.

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)
Sent: Tuesday, June 25, 2019 3:32 PM
To: O'Hara, Brian (POL); Rigolio, Jackie (POL)
Cc: Oley, Carl (POL)
Subject: Fw: Identification follow up

Good Afternoon - could we get this started - Thanks.
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: Commonwealth Fusion Center (POL)
Sent: Tuesday, June 25, 2019 3:13 PM
To: Oley, Carl (POL); O'Hara, Edward (POL)
Cc: Salvatore, Justin (POL)
Subject: Fw: Identification follow up

Good Afternoon,

We received the below request from a trooper. The Tpr arrested the subject and discovered he had mutilated fingerprints, leading to negative results. We are attempting to ID him and assist with the fingerprints if you are able to assist? I've reached out to Sgt. Boyle with Fraud ID and provided the information as well. Please find attached the information I've found thus far. The SSN returns in CLEAR has not issued. I've also reached out to NJ (where he held a previous address) and to Puerto Rico for FR and possible information/licenses.

Thank you in advance.

Respectfully,

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

From: Commonwealth Fusion Center (POL)
Sent: Tuesday, June 25, 2019 3:00 PM
To: Micciche, John (POL)
Cc: Salvatore, Justin (POL)
Subject: Re: Identification follow up

Good Afternoon,

I ran the photograph through facial recognition, and only the license provided (S [REDACTED]) issued 12 days ago. I submitted a request to Puerto Rico for any information, license, photos of the provided name/DOB/SSN, as well as requested they run facial recognition on the license and booking photos. A query in CLEAR of the SSN returns only [REDACTED] however, there is also an alert indicating the SSN has not been issued and may be a fraudulent SSN. The CLEAR report also lists a previous address in NJ - an RFI was submitted to NJ as well to see if they had additional identifying information. When the results are returned, I'll let you know. Attached is the CLEAR report. I've also forwarded the information to Fraud ID and the ID sections. The ID section may reach out to you for the prints for analysis.

Respectfully,

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

From: Micciche, John (POL)
Sent: Tuesday, June 25, 2019 12:15 PM
To: Commonwealth Fusion Center (POL)
Subject: Identification follow up

I am looking to try and find a positive identification on a party I arrested 6/24/19. The subject had a valid MA license and mutilated finger prints which were discovered during booking. No results came back on the finger prints. Further investigation found similar names with close variations of social security numbers. I am also wondering if Puerto Rico possibly has a license photo of someone with the same information that this party may be utilizing. I have attached the case number as well as other possible license numbers with the variations of social security numbers. Thank you.

Case # 2019-0H2-004686 (arrest report)

██████████ is a second possible identity with a variation of social security number

Trooper John Micciche, #4006
Massachusetts State Police
H-2, Framingham Barracks
(508) 820-2250

From: [Commonwealth Fusion Center \(POL\)](#)
To: [Oley, Carl \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)
Subject: Possible Fraudulent Identity
Date: Wednesday, June 26, 2019 5:14:46 PM
Attachments: [Possible Fraudulent Identification Form 6-26-19.pdf](#)



█████ afternoon. Justin Darling from the Nebraska Motor Vehicle Fraud Unit called the Watch Center on 6/26/19. Justin Darling had received a phone call from a person stating that his identity was stolen from a person in Nebraska. The person was speaking through an interpreter so there was a language barrier. The person on the phone said his name was ██████████. Upon researching the person in Nebraska and the person in MA, Justin Darling found MA DL ██████████, and through some more research determined that the person in Nebraska is not an imposter, and may be the true identity holder. When ██████████ was searched in facial recognition, another possible identity showed which was ██████████. Both licenses are revoked. Attached is the possible fraudulent identification form, the R1's for both licenses, the BOP for ██████████ and the AFIS results for ██████████. If there is any additional information needed, please let me know. Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: [Rigolio, Jackie \(POL\)](#)
To: [Oley, Carl \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Bennett, Marcy \(POL\)](#)
Subject: RE: Possible Fraudulent Identity
Date: Thursday, June 27, 2019 11:05:07 AM
Attachments: [MA \[REDACTED\].prints.pdf](#)

Good morning,

I am unable to find additional information other than what is listed on AFISR for SID # MA [REDACTED]. The fingerprints associated with this SID # are attached.

I saw three FBI UCN's on the attached warrants. I retrieved the fingerprints for these UCN's and compared them to those for MA [REDACTED]. None were a match to this 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: Oley, Carl (POL)
Sent: Thursday, June 27, 2019 5:07 AM
To: Rigolio, Jackie (POL)
Cc: Oley, Carl (POL)
Subject: Fw: Possible Fraudulent Identity

Good Morning Jackie, can you check for prints on this individual, altered or not?
Thanks,

[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: Commonwealth Fusion Center (POL)
Sent: Wednesday, June 26, 2019 5:14 PM
To: Oley, Carl (POL); Brooks, Brian (POL); Boyle, Christopher (POL); Thibault, Amy (POL); Smith, Eleanor (POL); O'Leary, Sarah (POL)
Subject: Possible Fraudulent Identity

Good afternoon. Justin Darling from the Nebraska Motor Vehicle Fraud Unit called the Watch Center on 6/26/19. Justin Darling had received a phone call from a person stating that his identity was stolen from a person in Nebraska. The person was speaking through an interpreter so there was a language barrier. The person on the phone said his name was [REDACTED]. Upon researching the person in Nebraska and the person in MA, Justin Darling found MA DL [REDACTED] and through some more research determined that the person in Nebraska is not an imposter, and may be the true identity holder. When MA DL [REDACTED] was searched in facial recognition, another possible identity showed which was MA DL # [REDACTED]. Both licenses are revoked. Attached is the possible fraudulent identification form, the R1's for both licenses, the BOP for [REDACTED] and the AFIS results for [REDACTED]. If there is any additional information needed, please let me know. Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: [Boyle, Christopher \(DOT\)](#)
To: [Commonwealth Fusion Center \(POL\)](#); [Oley, Carl \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)
Subject: RE: Possible Fraudulent Identity
Date: Thursday, June 27, 2019 12:13:08 PM

The FIU had a case on [REDACTED] in 2017. Both records were revoked for fraudulent activity.

Chris

From: Commonwealth Fusion Center (POL)
Sent: Wednesday, June 26, 2019 5:15 PM
To: Oley, Carl (POL) <carl.oley@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 Fraudulent Identity

Good afternoon. Justin Darling from the Nebraska Motor Vehicle Fraud Unit called the Watch Center on 6/26/19. Justin Darling had received a phone call from a person stating that his identity was stolen from a person in Nebraska. The person was speaking through an interpreter so there was a language barrier. The person on the phone said his name was [REDACTED]. Upon researching the person in Nebraska and the person in MA, Justin Darling found MA DL [REDACTED], and through some more research determined that the person in Nebraska is not an imposter, and may be the true identity holder. When MA DL [REDACTED] was searched in facial recognition, another possible identity showed which was MA DL # [REDACTED]. Both licenses are revoked. Attached is the possible fraudulent identification form, the R1's for both licenses, the BOP for [REDACTED] and the AFIS results for [REDACTED]. If there is any additional information needed, please let me know. Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: [Commonwealth Fusion Center \(POL\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: RE: Request
Date: Monday, July 1, 2019 6:16:37 PM
Attachments: [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]). [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 Tampa Bay 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]
[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>
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>
Subject: Emailing: DR_DQ98541365_1_1562003818776

This e-mail message is generated from the Office of the Bristol County District Attorney and contains information that is confidential and may be privileged as an attorney/client communication or as attorney work product. The information is intended to be disclosed solely to the addressee(s). If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this email information is prohibited. If you have received this email in error, please notify the sender by return email and delete it from your computer system.

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]
[REDACTED]
[REDACTED]
[REDACTED]
[-201907011559.pdf](#)
[AT100004.htm](#)

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, 2nd Floor](#)
[Boston, MA 02116](#)
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>
To: "Boyle, Christopher (DOT)" <Christopher.P.Boyle@dot.state.ma.us>
Subject: RE: Request

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] [REDACTED] [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 Tampa Bay 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]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

He should also have an old license out of [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>
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>
Subject: Emailing: DR_DQ98541365_1_1562003818776

This e-mail message is generated from the Office of the Bristol County District Attorney and contains information that is confidential and may be privileged as an attorney/client communication or as attorney work product. The information is intended to be disclosed solely to the addressee(s). If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this email information is prohibited. If you have received this email in error, please notify the sender by return email and delete it from your computer system.

From: [Boyle, Christopher \(DOT\)](#)
To: [Connolly, Steven \(POL\)](#)
Subject: Fwd: Request
Date: Monday, July 1, 2019 7:42:32 PM
Attachments: [REDACTED].pdf
[REDACTED]
[REDACTED]
[REDACTED]
[Report-201907011559.pdf](#)
[AT100004.htm](#)

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, 2nd Floor](#)
[Boston, MA 02116](#)
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>
To: "Boyle, Christopher (DOT)" <Christopher.P.Boyle@dot.state.ma.us>
Subject: RE: Request

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] [REDACTED] [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 Tampa Bay 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]
[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>
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>
Subject: Emailing: DR_DQ98541365_1_1562003818776

This e-mail message is generated from the Office of the Bristol County District Attorney and contains information that is confidential and may be privileged as an attorney/client communication or as attorney work product. The information is intended to be disclosed solely to the addressee(s). If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this email information is prohibited. If you have received this email in error, please notify the sender by return email and delete it from your computer system.

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, 2nd Floor](#)
[Boston, MA 02116](#)
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> 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 Tampa Bay 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]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

He should also have an old license [REDACTED]
biographical data as above.

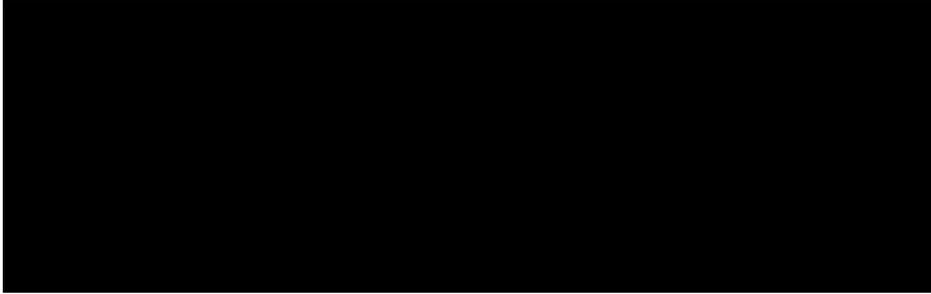
Thanks,

Chris

From: Connolly, Steven (POL)
Sent: Monday, July 1, 2019 3:26 PM
To: Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>
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>
Subject: Emailing: DR_DQ98541365_1_1562003818776

to be disclosed solely to the addressee(s). If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this email information is prohibited. If you have received this email in error, please notify the sender by return email and delete it from your computer system.



From: [Boyle, Christopher \(DOT\)](#)
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, 2nd Floor](#)
[Boston, MA 02116](#)
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> 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 [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] [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 Tampa Bay 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]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

He should also have an old license out of [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>
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>
Subject: Emailing: DR_DQ98541365_1_1562003818776

to be disclosed solely to the addressee(s). If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this email information is prohibited. If you have received this email in error, please notify the sender by return email and delete it from your computer system.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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> 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>>>

> 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

>

> 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] [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 (III) 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 Tampa Bay 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

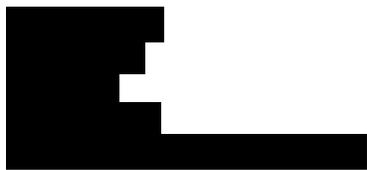
> Commonwealth Fusion Center

> 470 Worcester Road

> Framingham, MA

> 508-820-2233

>
> From: Boyle, Christopher (DOT)
> <Christopher.P.Boyle@dot.state.ma.us<<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
>
> 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?



>
> He should also have an old license out of [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

>
>
>
> _____
> This e-mail message is generated from the Office of the Bristol County District Attorney and contains information that is confidential and may be privileged as an attorney/client communication or as attorney work product. The information is intended to be disclosed solely to the addressee(s). If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this email information is prohibited. If you have received this email in error, please notify the sender by return email and delete it from your computer system.

> <Georgia Keith.pdf>
> <Ivan Keith Clear Report.pdf>
> <CJISWeb 3-warrant ivan keith.pdf>
> <IVAN N KEITH-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>
Subject: RE: Request

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 (III) 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 Tampa Bay 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]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

He should also have an old license out of [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>
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>
Subject: Emailing: DR_DQ98541365_1_1562003818776

This e-mail message is generated from the Office of the Bristol County District Attorney and contains information that is confidential and may be privileged as an attorney/client communication or as attorney work product. The information is intended to be disclosed solely to the addressee(s). If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this email information is prohibited. If you have received this email in error, please notify the sender by return email and delete it from your computer system.

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>
Sent: Tuesday, July 2, 2019 11:20 AM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: RE: Request

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>
Subject: RE: Request

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 [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 Tampa Bay 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]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

He should also have an old license out of [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>
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>
Subject: Emailing: DR_DQ98541365_1_1562003818776

This e-mail message is generated from the Office of the Bristol County District Attorney and contains information that is confidential and may be privileged as an attorney/client communication or as attorney work product. The information is intended to be disclosed solely to the addressee(s). If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this email information is prohibited. If you have received this email in error, please notify the sender by return email and delete it from your computer system.

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 [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

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>
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]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

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: [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?

From: Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>
Sent: Tuesday, July 2, 2019 11:20 AM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: RE: Request

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>
Subject: RE: Request

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] [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 (III) 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 Tampa Bay 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]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] should also have an old license out of [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>
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>
Subject: Emailing: DR_DQ98541365_1_1562003818776

This e-mail message is generated from the Office of the Bristol County District Attorney and contains information that is confidential and may be privileged as an attorney/client communication or as attorney work product. The information is intended to be disclosed solely to the addressee(s). If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this email information is prohibited. If you have received this email in error, please notify the sender by return email and delete it from your computer system.

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, 2nd Floor](#)
[Boston, MA 02116](#)
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> wrote:

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?

From: Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>
Sent: Tuesday, July 2, 2019 11:20 AM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: RE: Request

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>
Subject: RE: Request

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 Tampa Bay 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]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

He should also have an old license [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>
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>
Subject: Emailing: DR_DQ98541365_1_1562003818776

This e-mail message is generated from the Office of the Bristol County District Attorney and contains information that is confidential and may be privileged as an attorney/client communication or as attorney work product. The information is intended to be disclosed solely to the addressee(s). If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this email information is prohibited. If you have received this email in error, please notify the sender by return email and delete it from your computer system.

From: [Boyle, Christopher \(DOT\)](#)
To: [Commonwealth Fusion Center \(POL\)](#)
Subject: Re: Request
Date: Wednesday, July 10, 2019 10:40:15 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, 2nd Floor](#)
[Boston, MA 02116](#)
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> wrote:

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?

From: Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>
Sent: Tuesday, July 2, 2019 11:20 AM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: RE: Request

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>
Subject: RE: Request

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] [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 Tampa Bay 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]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

He should also have an old license out of [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>
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>
Subject: Emailing: DR_DQ98541365_1_1562003818776

This e-mail message is generated from the Office of the Bristol County District Attorney and contains information that is confidential and may be privileged as an attorney/client communication or as attorney work product. The information is intended to be disclosed solely to the addressee(s). If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this email information is prohibited. If you have received this email in error, please notify the sender by return email and delete it from your computer system.

From: [Chandler, Brittany \(POL\)](#)
To: [zzSmith, George \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)
Subject: Possible Fraudulent Identification
Date: Friday, July 12, 2019 12:38:23 PM
Attachments: 
[image005.png](#)

Good Afternoon,

The below request came in from the USMS requesting FR for two persons. The two returned old revoked/expired MA licenses



The requestor noted that the address on the R1 for  matched the known address for ROSSI's wife and confirmed it was 

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



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.

Good Morning,

In regards  Rec returns a potential match to the name . The most recent MA ID was held in 2009 and was revoked. Attached is the R1.

In regards to  Rec returns a potential match to the name . The most recent MA ID has expired. Attached is the 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.

Respectfully,

Brittany Chandler
Intelligence Analyst II
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: Sullivan, Neil (USMS) <Neil.Sullivan@usdoj.gov>
Sent: Friday, July 12, 2019 11:05 AM
To: Commonwealth Fusion Center (POL)
Subject: Facial Recognition Federal Fugitives

Please assist this office with facial recognition on the following two federal fugitives wanted in MA.



Case Fid number 380419
5'6-5'7 tall
ORI MAUSM0100

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

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

From: Chandler, Brittany (POL) <Brittany.Chandler@pol.state.ma.us>
Sent: Friday, July 12, 2019 3:14 PM
To: Salvatore, Justin (POL) <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



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: Chandler, Brittany (POL)
Sent: Friday, July 12, 2019 3:13 PM
To: 'Thibault, Amy (POL)' <amy.thibault@MassMail.State.MA.US>; Pirrotta, Melissa (POL) <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



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: Chandler, Brittany (POL)

Sent: Friday, July 12, 2019 2:03 PM

To: 'Thibault, Amy (POL)' <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



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: Chandler, Brittany (POL)

Sent: Friday, July 12, 2019 2:01 PM

To: 'Thibault, Amy (POL)' <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



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 \(POL\)](#)
To: [Connolly, Steven \(POL\)](#); [Boyle, Christopher \(POL\)](#)
Subject: Facial Recognition results for Ivan Keith
Date: Monday, July 15, 2019 4:45:02 PM
Attachments: [Facial Recognition results.xlsx](#)

Good afternoon. There were three photos that I added to the HSIN Exchange and requested that all states perform facial recognition on the photos. Attached are the results that were received to date. There are a couple that I am still waiting to hear back. When I receive those results, I will forward those to you. Let me know if you cannot open the results and I will copy them from the website and save them so that I can forward them to you. If you have any questions, please give me a call at 508-820-2233. Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

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

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: 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]) in Coplink returned records listing a potential alias name of [REDACTED] ([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] returns a possible match to an additional Massachusetts Driver's License [REDACTED] under the name [REDACTED].

[REDACTED]

I have attached a copy of the AFIS-R record for [REDACTED] listing a handful of other alias(es) utilized by [REDACTED] A. 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

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: 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] MA OLN

[REDACTED] (it comes up under a different name [REDACTED] [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] Both of those records have been revoked for fraudulent activity.

In the RMV [REDACTED] comes back to a deceased party, [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, 2nd Floor
Boston, MA 02116
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>; 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

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: 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] in Coplink returned records listing a potential alias name of [REDACTED]. A query of *that* name & DOB returns a Massachusetts Driver's License #: 5[REDACTED]. The photograph is from ~1997, but bears some resemblance to [REDACTED]. Furthermore, Facial Recognition performed on the [REDACTED] returns a possible match to an additional Massachusetts Driver's License #: [REDACTED] under the name [REDACTED]).

I have attached a copy of the AFIS-R record for [REDACTED] listing a handful of other alias(es) utilized by R[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

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: 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] MA OLN

[REDACTED] but his SSN is

[REDACTED] (it comes up under a different name [REDACTED] [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: [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
[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

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 # [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

From: Sharkey, Candace P. <Candace.P.Sharkey@usdoj.gov>
Sent: Tuesday, July 23, 2019 3:30 PM
To: Commonwealth Fusion Center (POL) <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

From: [Commonwealth Fusion Center \(POL\)](#)
To: [Oley, Carl \(POL\)](#); [Huber, Richard \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)
Subject: FW: Request for facial recognition
Date: Tuesday, July 23, 2019 9:36:41 PM
Attachments: [ATT00001.txt](#)
[ATT00002.txt](#)
[CJISWeb 3-S70831327.pdf](#)
[Possible Fraudulent Identification Form 7-23-19.pdf](#)

Good evening. Richard Poirier requested facial recognition on a license that had a possible match to [REDACTED] with the image that was captured on 5/29/13. When I entered [REDACTED] in Coplink, another alias that seems to match his image is [REDACTED]. Attached is the fraudulent form with the information, the R1 and the original request for your review. If you need any additional information, please let me know. Thanks.

Marcy Bennett
Intelligence Analyst
508-820-2233.

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

From: Poirier, Richard P. <Richard.P.Poirier@usdoj.gov>
Sent: Tuesday, July 23, 2019 2:32 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Request for facial recognition

Sirs,

Could you please put these guys in for facial recognition.

Thank you,

Rick Poirier
978-360-6916 cell
978-416-8757 office

From: [Boyle, Christopher \(DOT\)](#)
To: [Lucin, Cristina \(POL\)](#)
Subject: FW: Request for facial recognition
Date: Wednesday, July 24, 2019 9:26:00 AM
Attachments: [ATT00001.txt](#)
[ATT00002.txt](#)
[CJISWeb 3-570831327.pdf](#)
[Possible Fraudulent Identification Form 7-23-19.pdf](#)

Cristina,

Please look into this.

It looks like it is tied to an old case of yours: 18-134-5499-119.

Chris

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

From: Commonwealth Fusion Center (POL)
Sent: Tuesday, July 23, 2019 9:37 PM
To: Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Huber, Richard (POL) <richard.huber@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: FW: Request for facial recognition

Good evening. Richard Poirier requested facial recognition on a license that had a possible match to [REDACTED] with the image that was captured on [REDACTED]. When I entered [REDACTED] in Coplink, another alias that seems to match his image is [REDACTED]. Attached is the fraudulent form with the information, the R1 and the original request for your review. If you need any additional information, please let me know. Thanks.

Marcy Bennett
Intelligence Analyst
508-820-2233.

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

From: Poirier, Richard P. <Richard.P.Poirier@usdoj.gov>
Sent: Tuesday, July 23, 2019 2:32 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Request for facial recognition

Sirs,

Could you please put these guys in for facial recognition.

Thank you,

Rick Poirier
978-360-6916 cell
978-416-8757 office

From: [Bennett, Marcy \(POL\)](#)
To: [Boyle, Christopher \(POL\)](#)
Subject: FW: [REDACTED]
Date: Wednesday, July 24, 2019 9:47:59 PM

Hello. Tpr. Lawlor had a person pulled over roadside. The person gave him a social security number and a Puerto Rico license. When he ran the social security number, there was a person that came up. I ran that image and it came back with about 6 identities. Tpr Lawlor got the image back from Puerto Rico, and it matched the person that he had pulled over roadside. He thinks that the person that was pulled over roadside is the victim. Listed below are all the identities found. Should I fill out a fraudulent form for this one? Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Commonwealth Fusion Center (POL)
Sent: Wednesday, July 24, 2019 6:15 PM
To: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Subject: RE: [REDACTED]

[REDACTED]

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Sent: Wednesday, July 24, 2019 6:09 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Re: [REDACTED]

Hi Marcy,

Thank you for the help roadside. I really appreciate it. I ended up getting an RMV Photo for PR regarding the "Impostor" [REDACTED]. His PR License was valid with a photo which matched. That "Real Person" is the Impostor I believe, especially with the alias and BOP/ WMS you pointed out. I informed [REDACTED] of the identification situation and will follow up with PR to let them know as well.

Thanks again.

Respectfully,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

From: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Sent: Wednesday, July 24, 2019 5:24:57 PM
To: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Subject: RE: [REDACTED]

Good afternoon. Per our telephone conversation, the person that you had roadside claiming to be [REDACTED] did not have matches to any MA licenses in facial recognition. However the photo that says "Real person" that was sent has several possible aliases. Attached are the R1 and BOP's for your review. Listed below are the license numbers that were possible matches to the photo. An email was also sent to the Puerto Rico Fusion center requesting a photo of driver's license [REDACTED]. If you could take a snapshot of the documents that he provided as identity, and if you are arresting him and can send a mugshot, I can try again to find an identity to this person. This will all be forwarded to the Fraud Identification Unit as well. If you need further assistance, please let me know. Thanks.

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.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Sent: Wednesday, July 24, 2019 4:40 PM

To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>

Subject: [REDACTED]

Good Afternoon,

Can you please provide facial recognition for the following individual and let me know if they are different people?

Thank you,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

From: [Boyle, Christopher \(DOT\)](#)
To: [Malhotra, Danish \(DOT\)](#)
Subject: FW: [REDACTED]
Date: Thursday, July 25, 2019 12:03:00 PM

From: Bennett, Marcy (POL)
Sent: Wednesday, July 24, 2019 9:48 PM
To: Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>
Subject: FW: [REDACTED]

Hello. Tpr. Lawlor had a person pulled over roadside. The person gave him a social security number and a Puerto Rico license. When he ran the social security number, there was a person that came up. I ran that image and it came back with about 6 identities. Tpr Lawlor got the image back from Puerto Rico, and it matched the person that he had pulled over roadside. He thinks that the person that was pulled over roadside is the victim. Listed below are all the identities found. Should I fill out a fraudulent form for this one? Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Commonwealth Fusion Center (POL)
Sent: Wednesday, July 24, 2019 6:15 PM
To: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Subject: RE: [REDACTED]

Hello. You are welcome. I forgot to list the licenses. They are:

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

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Sent: Wednesday, July 24, 2019 6:09 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Re: [REDACTED]

Hi Marcy,

Thank you for the help roadside. I really appreciate it. I ended up getting an RMV Photo for PR regarding the "[REDACTED]". His PR License was valid with a photo which matched. That "Real Person" is the Impostor I believe, especially with the alias and BOP/ WMS you pointed out. I informed [REDACTED] of the identification situation and will follow up with PR to let them know as well.

Thanks again.

Respectfully,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

From: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Sent: Wednesday, July 24, 2019 5:24:57 PM
To: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Subject: RE: [REDACTED]

Good afternoon. Per our telephone conversation, the person that you had roadside claiming to be [REDACTED] did not have matches to any MA licenses in facial recognition. However the photo that says "Real person" that was sent has several possible aliases. Attached are the R1 and BOP's for your review. Listed below are the license numbers that were possible matches to the photo. An email was also sent to the Puerto Rico Fusion center requesting a photo of driver's license [REDACTED]. If you could take a snapshot of the documents that he provided as identity, and if you are arresting him and can send a mugshot, I can try again to find an identity to this person. This will all be forwarded to the Fraud Identification Unit as well. If you need further assistance, please let me know. Thanks.

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.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center

470 Worcester Road
Framingham, MA
508-820-2233

From: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Sent: Wednesday, July 24, 2019 4:40 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: [REDACTED]

Good Afternoon,

Can you please provide facial recognition for the following individual and let me know if they are different people?

Thank you,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

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]
[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

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 # [REDACTED] associated with the name [REDACTED] [REDACTED]

[REDACTED] [REDACTED] [REDACTED]

[REDACTED] [REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] 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

From: Sharkey, Candace P. <Candace.P.Sharkey@usdoj.gov>
Sent: Tuesday, July 23, 2019 3:30 PM
To: Commonwealth Fusion Center (POL) <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

From: [Boyle, Christopher \(DOT\)](#)
To: [Bennett, Marcy \(POL\)](#)
Subject: RE: [REDACTED]
Date: Thursday, July 25, 2019 4:21:00 PM

Marcy,

No need to do the form. Is there any way you can get the image from Tpr Lawlor that he received from Puerto Rico?

Thanks,

Chris

From: Bennett, Marcy (POL)
Sent: Wednesday, July 24, 2019 9:48 PM
To: Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>
Subject: FW: [REDACTED]

Hello. Tpr. Lawlor had a person pulled over roadside. The person gave him a social security number and a Puerto Rico license. When he ran the social security number, there was a person that came up. I ran that image and it came back with about 6 identities. Tpr Lawlor got the image back from Puerto Rico, and it matched the person that he had pulled over roadside. He thinks that the person that was pulled over roadside is the victim. Listed below are all the identities found. Should I fill out a fraudulent form for this one? Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Commonwealth Fusion Center (POL)
Sent: Wednesday, July 24, 2019 6:15 PM
To: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Subject: RE: [REDACTED]

Hello. You are welcome. I forgot to list the licenses. They are:

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

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Sent: Wednesday, July 24, 2019 6:09 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Re: [REDACTED]

Hi Marcy,

Thank you for the help roadside. I really appreciate it. I ended up getting an RMV Photo for PR regarding the "[REDACTED]". His PR License was valid with a photo which matched. That "Real Person" is the Impostor I believe, especially with the alias and BOP/ WMS you pointed out. I informed [REDACTED] of the identification situation and will follow up with PR to let them know as well.

Thanks again.

Respectfully,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

From: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Sent: Wednesday, July 24, 2019 5:24:57 PM
To: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Subject: RE: [REDACTED]

[REDACTED]
[REDACTED] did not have matches to any MA licenses in facial recognition. However the photo that says "Real person" that was sent has several possible aliases. Attached are the R1 and BOP's for your review. Listed below are the license numbers that were possible matches to the photo. An email was also sent to the Puerto Rico Fusion center requesting a photo of driver's license [REDACTED]. If you could take a snapshot of the documents that he provided as identity, and if you are arresting him and can send a mugshot, I can try again to find an identity to this person. This will all be forwarded to the Fraud Identification Unit as well. If you need further assistance, please let me know. Thanks.

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.**

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Sent: Wednesday, July 24, 2019 4:40 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: [REDACTED]

Good Afternoon,

Can you please provide facial recognition for the following individual and let me know if they are different people?

Thank you,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

From: [Malhotra, Danish \(DOT\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Cc: [Ariely, Michael \(DOT\)](#)
Subject: FW: [REDACTED]
Date: Friday, July 26, 2019 2:32:59 PM

Hi All,

Lt.:

- So all 6 license numbers listed below check out to be the same person.
 1. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
- [REDACTED] of those already had a FR Case, [REDACTED] [REDACTED] ([REDACTED] associated with them. The other 3 ([REDACTED] , [REDACTED] and [REDACTED]) were added to the original case and flagged for fraud in Issuance 360 by me.
- Also 3 ([REDACTED] out of the 6 were already flagged for fraud in ATLAS.
 1. [REDACTED] was suspended for a warrant, but I will have Mike Ariely add a fraud stopper on it.
 2. [REDACTED] is just a MA ID and is active. I will have Mike Ariely also add a fraud stopper on this and invalidate the ID.
 3. [REDACTED] has been XXX'ed and is no longer valid.
- All license #s are out of statute.
- FR was ran on all previous images from above 6 licenses and no new images/licenses/IDs were discovered.

Mike Ariely:

Could you please add a Fraud Stopper in ATLAS and revoke the 2 licenses/IDs listed below for fraud. They are associated with FR [REDACTED]

1. [REDACTED]
[REDACTED]

Thank you. If you have any questions please let me know.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza 2nd Floor***

Boston, MA 02116
danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649

From: Boyle, Christopher (DOT)
Sent: Thursday, July 25, 2019 12:03 PM
To: Malhotra, Danish (DOT)
Subject: FW: Francisco Gabriel Velez Vega

From: Bennett, Marcy (POL)
Sent: Wednesday, July 24, 2019 9:48 PM
To: Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>
Subject: FW: [REDACTED]

Hello. Tpr. Lawlor had a person pulled over roadside. The person gave him a social security number and a Puerto Rico license. When he ran the social security number, there was a person that came up. I ran that image and it came back with about 6 identities. Tpr Lawlor got the image back from Puerto Rico, and it matched the person that he had pulled over roadside. He thinks that the person that was pulled over roadside is the victim. Listed below are all the identities found. Should I fill out a fraudulent form for this one? Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Commonwealth Fusion Center (POL)
Sent: Wednesday, July 24, 2019 6:15 PM
To: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Subject: RE: [REDACTED]

Hello. You are welcome. I forgot to list the licenses. They are:

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

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Sent: Wednesday, July 24, 2019 6:09 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Re: [REDACTED]

Hi Marcy,

Thank you for the help roadside. I really appreciate it. I ended up getting an RMV Photo for PR regarding the "[REDACTED]". His PR License was valid with a photo which matched. That "Real Person" is the Impostor I believe, especially with the alias and BOP/ WMS you pointed out. I informed Vega of the identification situation and will follow up with PR to let them know as well.

Thanks again.

Respectfully,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

From: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Sent: Wednesday, July 24, 2019 5:24:57 PM
To: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Subject: RE: [REDACTED]

Good afternoon. Per our telephone conversation, the person that you had roadside claiming to be [REDACTED] did not have matches to any MA licenses in facial recognition. However the photo that says "Real person" that was sent has several possible aliases. Attached are the R1 and BOP's for your review. Listed below are the license numbers that were possible matches to the photo. An email was also sent to the Puerto Rico Fusion center requesting a photo of driver's license [REDACTED]. If you could take a snapshot of the documents that he provided as identity, and if you are arresting him and can send a mugshot, I can try again to find an identity to this person. This will all be forwarded to the Fraud Identification Unit as well. If you need further assistance, please let me know. Thanks.

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.**

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Sent: Wednesday, July 24, 2019 4:40 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: [REDACTED]

Good Afternoon,

Can you please provide facial recognition for the following individual and let me know if they are different people?

Thank you,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

From: [Ariely, Michael \(DOT\)](#)
To: [Malhotra, Danish \(DOT\)](#); [Boyle, Christopher \(DOT\)](#)
Subject: RE: [REDACTED]
Date: Friday, July 26, 2019 3:01:43 PM

Danny Malhotra: Do you want CFL or CFL-I suspensions on the two records?

From: Malhotra, Danish (DOT)
Sent: Friday, July 26, 2019 2:33 PM
To: Boyle, Christopher (DOT)
Cc: Ariely, Michael (DOT)
Subject: FW: [REDACTED]

Hi All,

Lt.:

- So all 6 license numbers listed below check out to be the same person.
 1. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
- 3 ([REDACTED]) of those already had a FR Case, CASE# 06-RMV-[REDACTED] associated with them. The other 3 ([REDACTED] and [REDACTED])
[REDACTED]
- Also 3 ([REDACTED]) out of the 6 were already flagged for fraud in ATLAS.
 1. S [REDACTED] was suspended for a warrant, but I will have Mike Ariely add a fraud stopper on it.
 2. [REDACTED] is just a MA ID and is active. I will have Mike Ariely also add a fraud stopper on this and invalidate the ID.
 - 3 [REDACTED] has been XXX'ed and is no longer valid.
- All license #s are out of statute.
- FR was ran on all previous images from above 6 licenses and no new images/licenses/IDs were discovered.

Mike Ariely:

Could you please add a Fraud Stopper in ATLAS and revoke the 2 licenses/IDs listed below for fraud. They are associated with FR Case# [REDACTED].

[REDACTED]
[REDACTED]

Thank you. If you have any questions please let me know.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza 2nd Floor
Boston, MA 02116
danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649***

From: Boyle, Christopher (DOT)
Sent: Thursday, July 25, 2019 12:03 PM
To: Malhotra, Danish (DOT)
Subject: FW: [REDACTED]

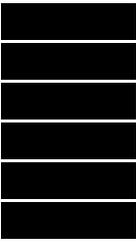
From: Bennett, Marcy (POL)
Sent: Wednesday, July 24, 2019 9:48 PM
To: Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>
Subject: FW: [REDACTED]

Hello. Tpr. Lawlor had a person pulled over roadside. The person gave him a social security number and a Puerto Rico license. When he ran the social security number, there was a person that came up. I ran that image and it came back with about 6 identities. Tpr Lawlor got the image back from Puerto Rico, and it matched the person that he had pulled over roadside. He thinks that the person that was pulled over roadside is the victim. Listed below are all the identities found. Should I fill out a fraudulent form for this one? Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Commonwealth Fusion Center (POL)
Sent: Wednesday, July 24, 2019 6:15 PM
To: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Subject: RE: [REDACTED]

Hello. You are welcome. I forgot to list the licenses. They are:



Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Sent: Wednesday, July 24, 2019 6:09 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Re: [REDACTED]

Hi Marcy,

Thank you for the help roadside. I really appreciate it. I ended up getting an RMV Photo for PR regarding the [REDACTED]. His PR License was valid with a photo which matched. That "Real Person" is the Impostor I believe, especially with the alias and BOP/ WMS you pointed out. I informed [REDACTED] of the identification situation and will follow up with PR to let them know as well.

Thanks again.

Respectfully,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

From: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Sent: Wednesday, July 24, 2019 5:24:57 PM
To: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Subject: RE: [REDACTED]

Good afternoon. Per our telephone conversation, the person that you had roadside claiming to be Francisco Velez did not have matches to any MA licenses in facial recognition. However the photo that says "Real person" that was sent has several possible aliases. Attached are the R1 and BOP's for your review. Listed below are the license numbers that were possible matches to the photo. An

email was also sent to the Puerto Rico Fusion center requesting a photo of driver's license [REDACTED] If you could take a snapshot of the documents that he provided as identity, and if you are arresting him and can send a mugshot, I can try again to find an identity to this person. This will all be forwarded to the Fraud Identification Unit as well. If you need further assistance, please let me know. Thanks.

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.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Sent: Wednesday, July 24, 2019 4:40 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: [REDACTED]

Good Afternoon,

Can you please provide facial recognition for the following individual and let me know if they are different people?

Thank you,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

From: [Malhotra, Danish \(DOT\)](#)
To: [Ariely, Michael \(DOT\)](#); [Boyle, Christopher \(DOT\)](#)
Subject: RE: [REDACTED]
Date: Friday, July 26, 2019 3:02:58 PM

CFL-I please; given the numerous previous ID's and the failure to not appear for the previous appointments.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza 2nd Floor
Boston, MA 02116
danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649***

From: Ariely, Michael (DOT)
Sent: Friday, July 26, 2019 3:02 PM
To: Malhotra, Danish (DOT); Boyle, Christopher (DOT)
Subject: RE: [REDACTED]
Importance: High

Danny Malhotra: Do you want CFL or CFL-I suspensions on the two records?

From: Malhotra, Danish (DOT)
Sent: Friday, July 26, 2019 2:33 PM
To: Boyle, Christopher (DOT)
Cc: Ariely, Michael (DOT)
Subject: FW: [REDACTED]

Hi All,

Lt.:

- So all 6 license numbers listed below check out to be the same person.

1. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] of those already had a FR Case, CASE# [REDACTED]

[REDACTED]) associated with them. The other 3 ([REDACTED] and S [REDACTED]) were added to the original case and flagged for fraud in Issuance 360 by me.

- Also 3 ([REDACTED]) out of the 6 were already flagged for fraud in ATLAS.
 1. [REDACTED] was suspended for a warrant, but I will have Mike Ariely add a fraud stopper on it.
 2. [REDACTED] is just a MA ID and is active. I will have Mike Ariely also add a fraud stopper on this and invalidate the ID.
 3. [REDACTED] has been XXX'ed and is no longer valid.
- All license #s are out of statute.
- FR was ran on all previous images from above 6 licenses and no new images/licenses/IDs were discovered.

Mike Ariely:

Could you please add a Fraud Stopper in ATLAS and revoke the 2 licenses/IDs listed below for fraud. They are associated with FR Case# [REDACTED].

[REDACTED]
[REDACTED]

[REDACTED] you. If you have any questions please let me know.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza 2nd Floor
Boston, MA 02116
danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649***

From: Boyle, Christopher (DOT)
Sent: Thursday, July 25, 2019 12:03 PM
To: Malhotra, Danish (DOT)
Subject: FW: Francisco Gabriel Velez Vega

From: Bennett, Marcy (POL)
Sent: Wednesday, July 24, 2019 9:48 PM
To: Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>
Subject: FW: [REDACTED]

Hello. Tpr. Lawlor had a person pulled over roadside. The person gave him a social security number and a Puerto Rico license. When he ran the social security number, there was a person that came up. I ran that image and it came back with about 6 identities. Tpr Lawlor got the image back from Puerto Rico, and it matched the person that he had pulled over roadside. He thinks that the person that was pulled over roadside is the victim. Listed below are all the identities found. Should I fill out a fraudulent form for this one? Thanks.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Commonwealth Fusion Center (POL)
Sent: Wednesday, July 24, 2019 6:15 PM
To: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Subject: RE: [REDACTED]

Hello. You are welcome. I forgot to list the licenses. They are:

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

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Sent: Wednesday, July 24, 2019 6:09 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Re: [REDACTED]

Hi Marcy,

Thank you for the help roadside. I really appreciate it. I ended up getting an RMV Photo for PR regarding the [REDACTED]. His PR License was valid with a photo which matched. That "Real Person" is the Impostor I believe, especially with the alias and BOP/ WMS you

pointed out. I informed [REDACTED] of the identification situation and will follow up with PR to let them know as well.

Thanks again.

Respectfully,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

From: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Sent: Wednesday, July 24, 2019 5:24:57 PM
To: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Subject: RE: [REDACTED]

Good afternoon. Per our telephone conversation, the person that you had roadside claiming to be [REDACTED] did not have matches to any MA licenses in facial recognition. However the photo that says "Real person" that was sent has several possible aliases. Attached are the R1 and BOP's for your review. Listed below are the license numbers that were possible matches to the photo. An email was also sent to the Puerto Rico Fusion center requesting a photo of driver's license [REDACTED]. If you could take a snapshot of the documents that he provided as identity, and if you are arresting him and can send a mugshot, I can try again to find an identity to this person. This will all be forwarded to the Fraud Identification Unit as well. If you need further assistance, please let me know. Thanks.

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.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Sent: Wednesday, July 24, 2019 4:40 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: [REDACTED]

Good Afternoon,

Can you please provide facial recognition for the following individual and let me know if they are different people?

Thank you,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

From: [Lawlor Jr, Daniel \(POL\)](#)
To: [Boyle, Christopher \(POL\)](#)
Subject: Fw: Francisco Gabriel Velez Vega
Date: Sunday, July 28, 2019 9:24:45 AM
Attachments: [S \[REDACTED\].jpg](#)
[PR License Front.jpg](#)
[PR License Back.jpg](#)
[PR RMW Result \[REDACTED\].png](#)

Good Morning Lt. Boyle,

Just passing this information along regarding a motor vehicle stop I had this past week, during which time Fusion Center assisted me.

I was presented with a PR Driver's License and Social Security Card by the rear seat passenger identified as [REDACTED]. A CJIS query of the SS# revealed another party with the same name, DOB, and SS#. A III query revealed two different FBI numbers. At that point, I believed I had an "Impostor" situation. I reached out to the Fusion Center for assistance with facial recognition, who provided various OLN's based upon the facial recognition hits. These OLN's are listed below and reflect the same party using different names, DOBs, and SS#:

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

I then received an email from PR Police Department, which matched the PR License holder I had on the stop. Therefore, I kicked him loose, believing the passenger may have been the victim of the Impostor, to which he no knowledge.

Attached in this email are the RMV photos from PR and MA, as well as the PR License the passenger possessed. Another flag that caught my eye was the PR License itself. The license issue date was 03/21/2017. I have a PDF Document from the Fraud Department in NYPD, which covers PR Licenses issued in 2019. I noted a few indicators of a potentially forged RMV document (missing gold star upper right hand corner, "Not for Real ID Purposes" was not omitted, "Commonwealth of Puerto Rico" rather than "Government of Puerto Rico", and the listed height and weight were typed without hyphens.

I'm not sure if the PR licenses issued in 2017 printed with different security measures, but it came back valid from PR RMV. I believe the passenger I had roadside was the victim based upon the multiple OLN's used by the same party out of Lawrence, the passenger was able to

answer all roadside questions about Puerto Rico, and his finger prints were not mutilated.

Please let know if you have any questions or need anything further.

Respectfully,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

From: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Sent: Thursday, July 25, 2019 4:59 PM
To: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Subject: RE: Francisco Gabriel Velez Vega

Hello. Is there any way you could send the RMV Photo from PR to Lt. Christopher Boyle of the Fraud Identification Unit? Thank you!

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Sent: Wednesday, July 24, 2019 6:09 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Re: [REDACTED]

Hi Marcy,

Thank you for the help roadside. I really appreciate it. I ended up getting an RMV Photo for PR regarding the "[REDACTED]". His PR License was valid with a photo which matched. That "Real Person" is the Impostor I believe, especially with the alias and BOP/ WMS you pointed out. I informed [REDACTED] of the identification situation and will follow up with PR to let them know as well.

Thanks again.

Respectfully,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

From: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Sent: Wednesday, July 24, 2019 5:24:57 PM
To: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Subject: RE: [REDACTED]

Good afternoon. Per our telephone conversation, the person that you had roadside claiming to be [REDACTED] did not have matches to any MA licenses in facial recognition. However the photo that says "Real person" that was sent has several possible aliases. Attached are the R1 and BOP's for your review. Listed below are the license numbers that were possible matches to the photo. An email was also sent to the Puerto Rico Fusion center requesting a photo of driver's license [REDACTED]. If you could take a snapshot of the documents that he provided as identity, and if you are arresting him and can send a mugshot, I can try again to find an identity to this person. This will all be forwarded to the Fraud Identification Unit as well. If you need further assistance, please let me know. Thanks.

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.

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Sent: Wednesday, July 24, 2019 4:40 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: [REDACTED]

Good Afternoon,

Can you please provide facial recognition for the following individual and let me know if they are different people?

Thank you,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

From: [Boyle, Christopher \(DOT\)](#)
To: [Lawlor Jr, Daniel \(POL\)](#)
Subject: RE: Francisco Gabriel Velez Vega
Date: Monday, July 29, 2019 10:06:00 AM
Attachments: [image003.png](#)

Dan,

Thanks for the info. We just wanted to make sure we took the appropriate action on the 6 licenses from facial rec. I'd say that he is most likely good to go based on the confirmation from PR.

Chris

Lieutenant Christopher Boyle #2710
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza, 2nd Floor
Boston, MA 02116
christopher.boyle@mass.gov
cell: 781-738-7286

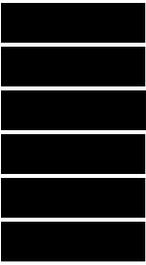


From: Lawlor Jr, Daniel (POL)
Sent: Sunday, July 28, 2019 9:25 AM
To: Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>
Subject: Fw: [REDACTED]

Good Morning Lt. Boyle,

Just passing this information along regarding a motor vehicle stop I had this past week, during which time Fusion Center assisted me.

I was presented with a PR Driver's License and Social Security Card by the rear seat passenger identified as [REDACTED]. A CJIS query of the SS# revealed another party with the same name, DOB, and SS#. A III query revealed two different FBI numbers. At that point, I believed I had an "Impostor" situation. I reached out to the Fusion Center for assistance with facial recognition, who provided various OLN's based upon the facial recognition hits. These OLN's are listed below and reflect the same party using different names, DOBs, and SS#:



I then received an email from PR Police Department, which matched the PR License holder I had on the stop. Therefore, I kicked him loose, believing the passenger may have been the victim of the Impostor, to which he no knowledge.

Attached in this email are the RMV photos from PR and MA, as well as the PR License the passenger possessed. Another flag that caught my eye was the PR License itself. The license issue date was 03/21/2017. I have a PDF Document from the Fraud Department in NYPD, which covers PR Licenses issued in 2019. I noted a few indicators of a potentially forged RMV document (missing gold star upper right hand corner, "Not for Real ID Purposes" was not omitted, "Commonwealth of Puerto Rico" rather than "Government of Puerto Rico", and the listed height and weight were typed without hyphens.

I'm not sure if the PR licenses issued in 2017 printed with different security measures, but it came back valid from PR RMV. I believe the passenger I had roadside was the victim based upon the multiple OLN's used by the same party out of Lawrence, the passenger was able to answer all roadside questions about Puerto Rico, and his finger prints were not mutilated.

Please let know if you have any questions or need anything further.

Respectfully,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

From: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Sent: Thursday, July 25, 2019 4:59 PM
To: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Subject: RE: [REDACTED]

Hello. Is there any way you could send the RMV Photo from PR to Lt. Christopher Boyle of the Fraud Identification Unit? Thank you!

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Sent: Wednesday, July 24, 2019 6:09 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Re: [REDACTED]

Hi Marcy,

Thank you for the help roadside. I really appreciate it. I ended up getting an RMV Photo for PR regarding the [REDACTED] " His PR License was valid with a photo which matched. That "Real Person" is the Impostor I believe, especially with the alias and BOP/ WMS you pointed out. I informed [REDACTED] of the identification situation and will follow up with PR to let them know as well.

Thanks again.

Respectfully,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

From: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Sent: Wednesday, July 24, 2019 5:24:57 PM
To: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Subject: RE: [REDACTED]

Good afternoon. Per our telephone conversation, the person that you had roadside claiming to be [REDACTED] did not have matches to any MA licenses in facial recognition. However the photo that says "Real person" that was sent has several possible aliases. Attached are the R1 and BOP's for your review. Listed below are the license numbers that were possible matches to the photo. An email was also sent to the Puerto Rico Fusion center requesting a photo of driver's license [REDACTED]. If you could take a snapshot of the documents that he provided as identity, and if you are arresting him and can send a mugshot, I can try again to find an identity to this person. This will all

be forwarded to the Fraud Identification Unit as well. If you need further assistance, please let me know. Thanks.

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.**

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Sent: Wednesday, July 24, 2019 4:40 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: [REDACTED]

Good Afternoon,

Can you please provide facial recognition for the following individual and let me know if they are different people?

Thank you,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

From: [Barton, Shannan \(POL\)](#)
To: [New York State Police](#)
Cc: [Boyle, Christopher \(POL\)](#)
Subject: [REDACTED]
Date: Monday, July 29, 2019 11:02:09 AM
Attachments: [RFI_NY.pdf](#)
[REDACTED] - [RFI_NY_RMV Photo.pdf](#)
[image001.png](#)

Good Morning,

Please see the attached request forms. I am assisting the Fraud ID unit in a fraud investigation (2019-134-30/446) where the suspect is believed to have NY mugshots and a NY ID.

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

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

Respectfully,

Shannan

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



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 [REDACTED] since has been XXX'ed. The other 3 records have NOT been merged.
- [REDACTED] D 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 (617-828-45[REDACTED]) 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 2nd Floor
Boston, MA 02116
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

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 # [REDACTED] associated with the name [REDACTED] [REDACTED]

[REDACTED] [REDACTED] [REDACTED]

[REDACTED] 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

From: Sharkey, Candace P. <Candace.P.Sharkey@usdoj.gov>
Sent: Tuesday, July 23, 2019 3:30 PM
To: Commonwealth Fusion Center (POL) <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

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.
- The true R [REDACTED] 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 [REDACTED] pics that matched with our suspect on 4-17-15. Suspect is a 3 time re-entry illegal immigrant.

Respectfully,

Chris

Lieutenant Christopher Boyle #2710
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza, 2nd Floor
Boston, MA 02116
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,

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

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 # [REDACTED] associated with the name [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] 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

From: Sharkey, Candace P. <Candace.P.Sharkey@usdoj.gov>
Sent: Tuesday, July 23, 2019 3:30 PM
To: Commonwealth Fusion Center (POL) <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

From: [Commonwealth Fusion Center \(POL\)](#)
To: [Range, Scott \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#)
Subject: Possible ID Fraud
Date: Thursday, August 1, 2019 1:19:10 PM
Attachments: [REDACTED]

[REDACTED]

Reference SharePoint Activity Log #: 2019-500-A5812

Please see below & attached RE: Facial Recognition request submitted by Massachusetts State Police - Narcotics Section on behalf of Boston PD, resulting in a possible match to an additional Massachusetts Driver's License or ID under a secondary name/DOB/OLN. Requesting party advised to contact MSP Fraud ID Section with any questions.

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: Simpkins, Brian (POL) <brian.simpkins@pol.state.ma.us>
Sent: Thursday, August 1, 2019 12:30 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Cc: Bobby Charbonnier <robert.charbonnier@pd.boston.gov>
Subject: Facial rec request [REDACTED]

Good afternoon could you please attempt facial rec on this subject for Det. Charbonnier of BPD. Thank you. Tpr. Brian Simpkins

Trooper Brian Simpkins #3511
Massachusetts State Police
Narcotics Section
Brian.simpkins@pol.state.ma.us

From: [Bender, Sean \(POL\)](#)
To: [Boyle, Christopher \(POL\)](#)
Subject: FR Question
Date: Friday, August 2, 2019 12:03:25 PM
Attachments: [image.png](#)
[image.png](#)

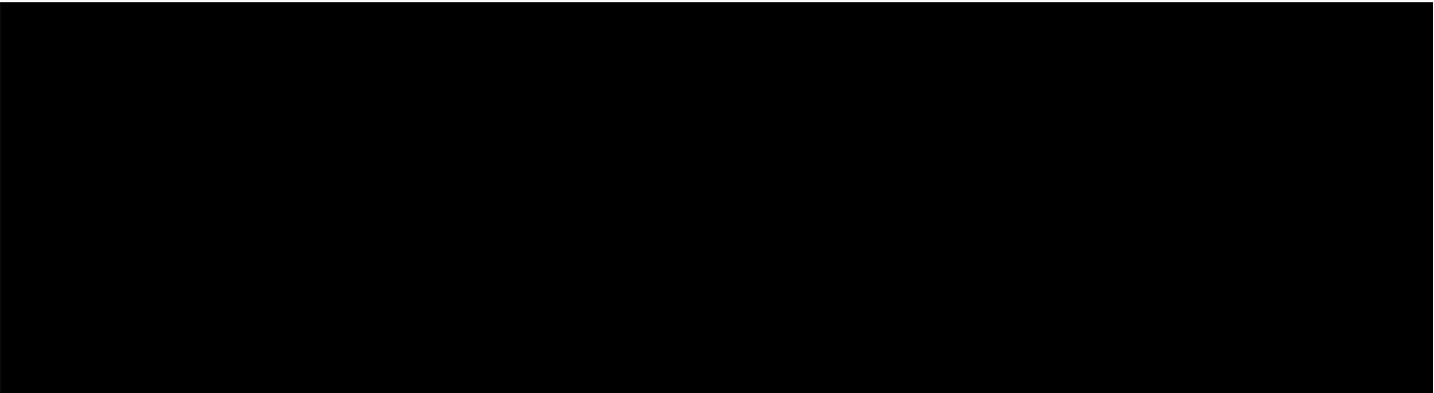
Hey Lt -

Quick question...Ran a Facebook photo through FR and got a possible match...but when I run the same OLN in CJIS it comes back to a different person...What would cause that?

Guy on the right is who I'm looking for...but the guy on the bottom is who comes back in CJIS...I can't find any other record for the guy on the right in FR/Coplink/AFIS-R/etc - so right now this photo from Facial Recognition is the only photo I have of him outside of social media...

[REDACTED]

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



Thoughts?

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

From: Christopher.P.Boyle@dot.state.ma.us
To: [Bender, Sean \(POL\)](#)
Cc: [Malhotra, Danish \(DOT\)](#)
Subject: Re: FR Question
Date: Friday, August 2, 2019 12:11:32 PM

Sean,

I'm off today but Tpr Malhotra is working and is cc'd. He will look into it for you.

Chris

Lieutenant Christopher Boyle #2710
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
[10 Park Plaza, 2nd Floor](#)
[Boston, MA 02116](#)
christopher.p.boyle@dot.state.ma.us
cell: [781-738-7286](tel:781-738-7286)



On Aug 2, 2019, at 12:03 PM, Bender, Sean (POL) <Sean.Bender@pol.state.ma.us> wrote:

Hey Lt -

Quick question...Ran a Facebook photo through FR and got a possible match...but when I run the same OLN in CJIS it comes back to a different person...What would cause that?

Guy on the right is who I'm looking for...but the guy on the bottom is who comes back in CJIS...I can't find any other record for the guy on the right in FR/Coplink/AFIS-R/etc - so right now this photo from Facial Recognition is the only photo I have of him outside of social media...

<image.png><image.png>

Thoughts?

Sean Bender

Intelligence Analyst
Massachusetts State Police | Commonwealth Fusion Center
470 Worcester Road | Framingham | MA 01702

508-820-2233

From: [Boyle, Christopher \(DOT\)](#)
To: [Bender, Sean \(POL\)](#)
Cc: [Malhotra, Danish \(DOT\)](#)
Subject: Re: FR Question
Date: Friday, August 2, 2019 12:11:32 PM
Attachments: [image.png](#)
[image.png](#)

Sean,

I'm off today but Tpr Malhotra is working and is cc'd. He will look into it for you.

Chris

Lieutenant Christopher Boyle #2710
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
[10 Park Plaza, 2nd Floor](#)
[Boston, MA 02116](#)
christopher.p.boyle@dot.state.ma.us
cell: [781-738-7286](tel:781-738-7286)



On Aug 2, 2019, at 12:03 PM, Bender, Sean (POL) <Sean.Bender@pol.state.ma.us> wrote:

Hey Lt -

Quick question...Ran a Facebook photo through FR and got a possible match...but when I run the same OLN in CJIS it comes back to a different person...What would cause that?

Guy on the right is who I'm looking for...but the guy on the bottom is who comes back in CJIS...I can't find any other record for the guy on the right in FR/Coplink/AFIS-R/etc - so right now this photo from Facial Recognition is the only photo I have of him outside of social media...

<image.png><image.png>

Thoughts?

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702
508-820-2233

From: [Bender, Sean \(POL\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Cc: [Malhotra, Danish \(DOT\)](#)
Subject: Re: FR Question
Date: Friday, August 2, 2019 12:12:19 PM

Received. Thanks, Lt! Sorry! Have a good weekend!

Sean Bender

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

From: Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>
Sent: Friday, August 2, 2019 12:11 PM
To: Bender, Sean (POL) <Sean.Bender@pol.state.ma.us>
Cc: Malhotra, Danish (DOT) <Danish.Malhotra2@dot.state.ma.us>
Subject: Re: FR Question

Sean,

I'm off today but Tpr Malhotra is working and is cc'd. He will look into it for you.

Chris

Lieutenant Christopher Boyle #2710
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
[10 Park Plaza, 2nd Floor](#)
[Boston, MA 02116](#)
christopher.p.boyle@dot.state.ma.us
cell: [781-738-7286](tel:781-738-7286)



On Aug 2, 2019, at 12:03 PM, Bender, Sean (POL) <Sean.Bender@pol.state.ma.us> wrote:

Hey Lt -

Quick question...Ran a Facebook photo through FR and got a possible match...but when I run the same OLN in CJIS it comes back to a different person...What would cause that?

Guy on the right is who I'm looking for...but the guy on the bottom is who comes back in CJIS...I can't find any other record for the guy on the right in FR/Coplink/AFIS-R/etc - so right now this photo from Facial Recognition is the only photo I have of him outside of social media...

<image.png><image.png>

Thoughts?

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

From: Christopher.P.Boyle@dot.state.ma.us
To: [Bender, Sean \(POL\)](#)
Subject: Re: FR Question
Date: Friday, August 2, 2019 12:13:42 PM

Never a problem. Phone is always on.

Lieutenant Christopher Boyle #2710
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
[10 Park Plaza, 2nd Floor](#)
[Boston, MA 02116](#)
christopher.p.boyle@dot.state.ma.us
cell: [781-738-7286](tel:781-738-7286)



On Aug 2, 2019, at 12:12 PM, Bender, Sean (POL) <Sean.Bender@pol.state.ma.us> wrote:

Received. Thanks, Lt! Sorry! Have a good weekend!

Sean Bender

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

From: Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>
Sent: Friday, August 2, 2019 12:11 PM
To: Bender, Sean (POL) <Sean.Bender@pol.state.ma.us>
Cc: Malhotra, Danish (DOT) <Danish.Malhotra2@dot.state.ma.us>
Subject: Re: FR Question

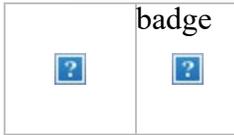
Sean,

I'm off today but Tpr Malhotra is working and is cc'd. He will look into it for you.

Chris

Lieutenant Christopher Boyle #2710
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit

[10 Park Plaza, 2nd Floor](#)
[Boston, MA 02116](#)
christopher.p.boyle@dot.state.ma.us
cell: [781-738-7286](tel:781-738-7286)



On Aug 2, 2019, at 12:03 PM, Bender, Sean (POL)
<Sean.Bender@pol.state.ma.us> wrote:

Hey Lt -

Quick question...Ran a Facebook photo through FR and got a possible match...but when I run the same OLN in CJIS it comes back to a different person...What would cause that?

Guy on the right is who I'm looking for...but the guy on the bottom is who comes back in CJIS...I can't find any other record for the guy on the right in FR/Coplink/AFIS-R/etc - so right now this photo from Facial Recognition is the only photo I have of him outside of social media...

<image.png><image.png>

Thoughts?

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

From: [Boyle, Christopher \(DOT\)](#)
To: [Bender, Sean \(POL\)](#)
Subject: Re: FR Question
Date: Friday, August 2, 2019 12:13:43 PM

Never a problem. Phone is always on.

Lieutenant Christopher Boyle #2710
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
[10 Park Plaza, 2nd Floor](#)
[Boston, MA 02116](#)
christopher.p.boyle@dot.state.ma.us
cell: [781-738-7286](tel:781-738-7286)



On Aug 2, 2019, at 12:12 PM, Bender, Sean (POL) <Sean.Bender@pol.state.ma.us> wrote:

Received. Thanks, Lt! Sorry! Have a good weekend!

Sean Bender

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

From: Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>
Sent: Friday, August 2, 2019 12:11 PM
To: Bender, Sean (POL) <Sean.Bender@pol.state.ma.us>
Cc: Malhotra, Danish (DOT) <Danish.Malhotra2@dot.state.ma.us>
Subject: Re: FR Question

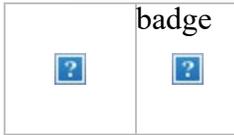
Sean,

I'm off today but Tpr Malhotra is working and is cc'd. He will look into it for you.

Chris

Lieutenant Christopher Boyle #2710
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit

[10 Park Plaza, 2nd Floor](#)
[Boston, MA 02116](#)
christopher.p.boyle@dot.state.ma.us
cell: [781-738-7286](tel:781-738-7286)



On Aug 2, 2019, at 12:03 PM, Bender, Sean (POL)
<Sean.Bender@pol.state.ma.us> wrote:

Hey Lt -

Quick question...Ran a Facebook photo through FR and got a possible match...but when I run the same OLN in CJIS it comes back to a different person...What would cause that?

Guy on the right is who I'm looking for...but the guy on the bottom is who comes back in CJIS...I can't find any other record for the guy on the right in FR/Coplink/AFIS-R/etc - so right now this photo from Facial Recognition is the only photo I have of him outside of social media...

<image.png><image.png>

Thoughts?

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

From: [Bender, Sean \(POL\)](#)
To: [Malhotra, Danish \(DOT\)](#)
Subject: Fw: FR Question
Date: Friday, August 2, 2019 12:16:13 PM

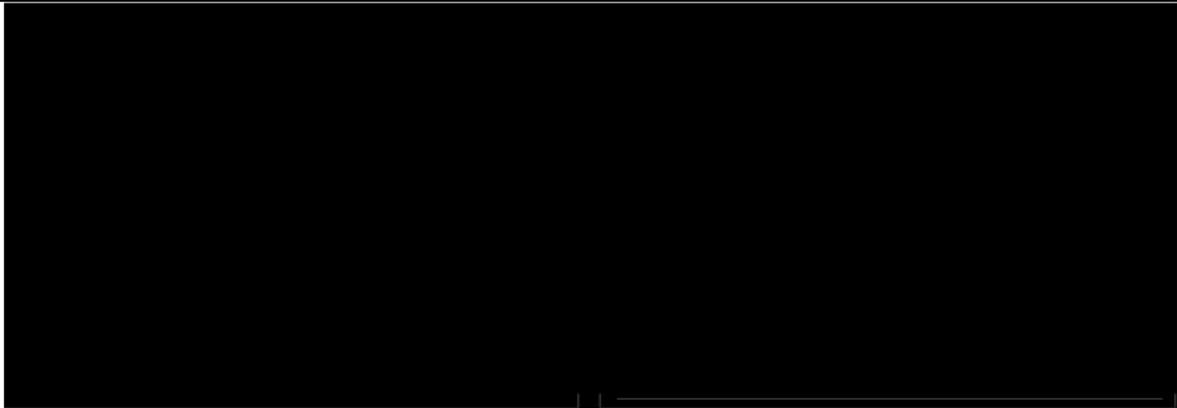
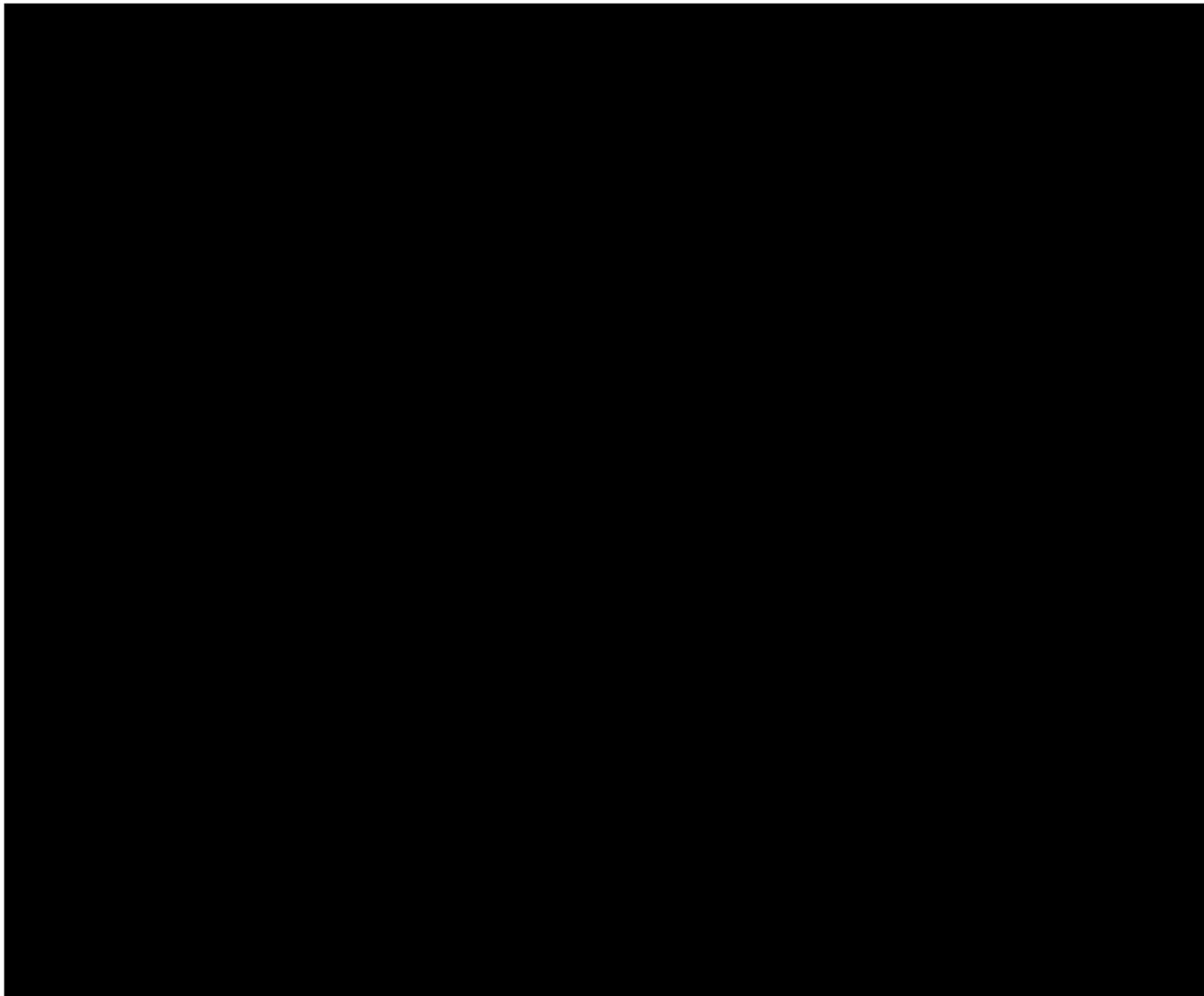
Intelligence Analyst
Massachusetts State Police | Commonwealth Fusion Center
470 Worcester Road | Framingham | MA 01702
508-820-2233

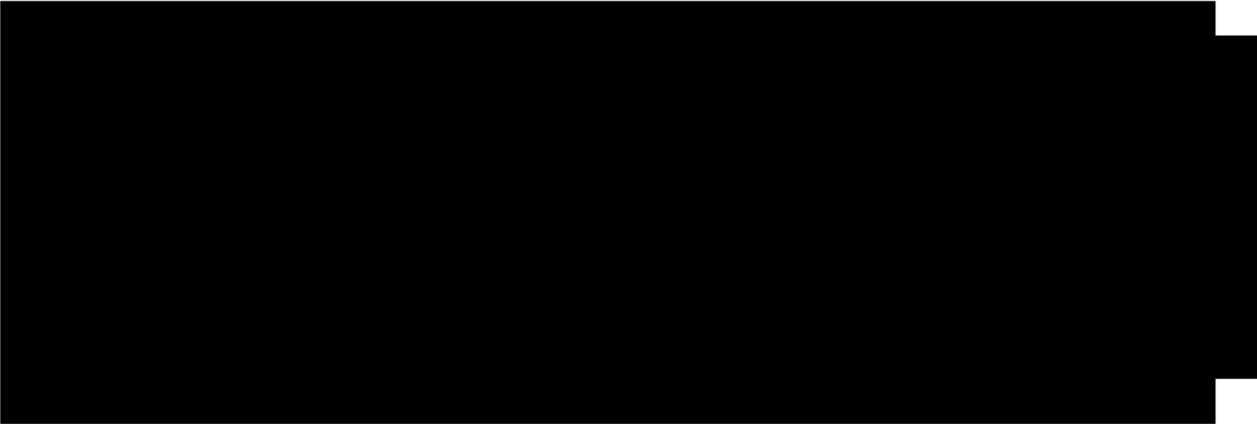
From: Bender, Sean (POL) <Sean.Bender@pol.state.ma.us>
Sent: Friday, August 2, 2019 12:03 PM
To: Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>
Subject: FR Question

Hey Lt -

Quick question...Ran a Facebook photo through FR and got a possible match...but when I run the same OLN in CJIS it comes back to a different person...What would cause that?

Guy on the right is who I'm looking for...but the guy on the bottom is who comes back in CJIS...I can't find any other record for the guy on the right in FR/Coplink/AFIS-R/etc - so right now this photo from Facial Recognition is the only photo I have of him outside of social media...





Thoughts?

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

From: [Malhotra, Danish \(DOT\)](#)
To: [Bender, Sean \(POL\)](#); [Boyle, Christopher \(DOT\)](#)
Subject: RE: FR Question
Date: Friday, August 2, 2019 12:21:28 PM

Spoke with Sean sir, all set.

Respectfully Submitted,

Tpr. Danny Malhotra #3642
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza 2nd Floor
Boston, MA 02116
danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649

From: Bender, Sean (POL)
Sent: Friday, August 2, 2019 12:12 PM
To: Boyle, Christopher (DOT)
Cc: Malhotra, Danish (DOT)
Subject: Re: FR Question

Received. Thanks, Lt! Sorry! Have a good weekend!

Sean Bender

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

From: Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>
Sent: Friday, August 2, 2019 12:11 PM
To: Bender, Sean (POL) <Sean.Bender@pol.state.ma.us>
Cc: Malhotra, Danish (DOT) <Danish.Malhotra2@dot.state.ma.us>
Subject: Re: FR Question

Sean,

I'm off today but Tpr Malhotra is working and is cc'd. He will look into it for you.

Chris

Lieutenant Christopher Boyle #2710
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
[10 Park Plaza, 2nd Floor](#)
[Boston, MA 02116](#)
christopher.p.boyle@dot.state.ma.us
cell: [781-738-7286](tel:781-738-7286)



On Aug 2, 2019, at 12:03 PM, Bender, Sean (POL) <Sean.Bender@pol.state.ma.us> wrote:

Hey Lt -

Quick question...Ran a Facebook photo through FR and got a possible match...but when I run the same OLN in CJIS it comes back to a different person...What would cause that?

Guy on the right is who I'm looking for...but the guy on the bottom is who comes back in CJIS...I can't find any other record for the guy on the right in FR/Coplink/AFIS-R/etc - so right now this photo from Facial Recognition is the only photo I have of him outside of social media...

<image.png><image.png>

Thoughts?

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

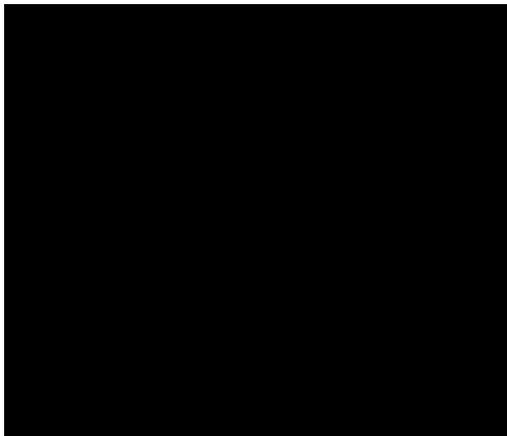
470 Worcester Road | Framingham | MA 01702

508-820-2233

From: [Commonwealth Fusion Center \(POL\)](#)
To: [MacDonald, Casey T](#)
Cc: [Malhotra, Danish \(DOT\)](#)
Subject: Re: Facial Rec
Date: Friday, August 2, 2019 1:49:36 PM
Attachments: [Outlook-31clmeok.png](#)
[Outlook-n3fehiwl.png](#)

Good Afternoon,

Facial Recognition on photographs obtained from the Facebook profiles that you provided (<https://www.facebook.com/profile.php?id=100023033083081> & <https://www.facebook.com/██████████>) returned a possible match to the below named Massachusetts Driver's License or ID:



A query of S ██████████ in CJIS, however, returns a *different* photograph under the ██████████



██████████ Massachusetts State Police Fraud Identification Unit does a much better job of explaining the discrepancy, so I have copied Tpr. Malhotra (857-324-0411) on this e-mail and you may wish to reach out to him for additional information if you have questions regarding the registry side of things.

Facial Recognition on that first photograph of your suspect did not return any matches to any *additional* MA licenses or IDs, so it does not appear that he has obtained any new credentials at this point. Similarly, Coplink FaceMatch has returned no close matches to any booking photographs in the system. That said, there are a couple of address associated with the suspect that might be useful to you:



██████████ One of the photos on the ██████████ ██████████ Facebook profile shows your suspect in front of a vehicle bearing ██████████ registered to ██████████ ██████████ also appears in a bunch of the photos on the ██████████ profile (possibly a girlfriend/spouse)?

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

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: MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov>

Sent: Friday, August 2, 2019 10:25 AM

To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>

Subject: RE: Facial Rec

Good morning,

I was able to find two additional facebook accounts with a ton of photos of this guy on them. Not sure if you guys can work your magic with any of the photos but if you can give it a shot, it would be greatly appreciated

The first one is under: facebook.com/██████████

The second one is under ██████████ with a Dominican male taking a selfie in the profile pic with a white t shirt on. The address for this one is huge and I don't have internet access on this gov computer. If you cant find it I can provide a screen shot.

Thanks for your help again

Casey

From: Fusion (POL) <fusion@state.ma.us>
Sent: Thursday, August 1, 2019 7:13 PM
To: MacDonald, Casey T <CTMacDonald@dea.usdoj.gov>
Subject: RE: Facial Rec

Thank you for the additional information. The first Facebook photo you provided was a good one. Unfortunately, a query of that photo, and a few of the additional photos, provided no good matches in either facial recognition or COPLINK Face Match. I tried tracking down his identity through social media, but was unsuccessful there as well.

I'm sorry I was not able to provide you with more useful information. If you need anything further, please let me know.

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

From: MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov>
Sent: Thursday, August 1, 2019 6:27 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: RE: Facial Rec

Here is the link <https://m.facebook.com/profile.php?id=100023033083081>

If that doesn't work, it's the fourth one down when you search [REDACTED] " with 4 kids standing shoulder to shoulder in the profile photo

Thanks

From: Fusion (POL) <fusion@state.ma.us>
Sent: Thursday, August 1, 2019 6:17 PM
To: MacDonald, Casey T <CTMacDonald@dea.usdoj.gov>
Subject: RE: Facial Rec

Good Evening,

If you have the link to that Facebook profile available, could you send it to me?

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

From: MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov>
Sent: Thursday, August 1, 2019 4:33 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Facial Rec

Can you facial rec this for me? It is from a Facebook page with the username [REDACTED]. This seemed to be the best photo. Methuen PD might send it to you as well, but we are working together with them on this.

Thank you!

Casey

Casey MacDonald
Special Agent/ DEA
Manchester D.O. (HIDTA GROUP 2)
Office: (603)628-7411 (Ext 152)
Cell: (508)509-1192

From: [MacDonald, Casey T](#)
To: [Commonwealth Fusion Center \(POL\)](#)
Cc: [Malhotra, Danish \(DOT\)](#)
Subject: RE: Facial Rec
Date: Friday, August 2, 2019 1:58:22 PM
Attachments: [image001.png](#)
[image002.png](#)

Thanks Sean! This helps a lot. I will be in touch with Trooper Halhotra to get a better idea as well.

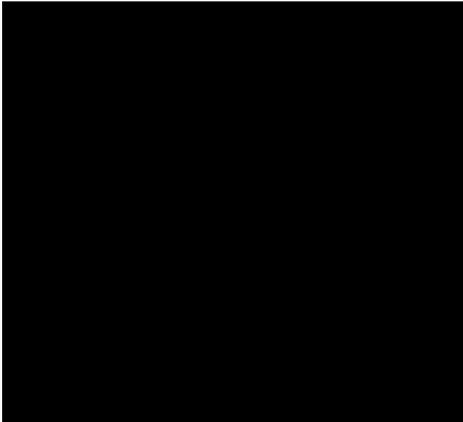
Thanks again

Casey

From: Fusion (POL) <fusion@state.ma.us>
Sent: Friday, August 2, 2019 1:50 PM
To: MacDonald, Casey T <CTMacDonald@dea.usdoj.gov>
Cc: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Subject: Re: Facial Rec

Good Afternoon,

Facial Recognition on photographs obtained from the Facebook profiles that you provided (<https://www.facebook.com/profile.php?id=100023033083081> & <https://www.facebook.com/██████████>) returned a possible match to the below named Massachusetts Driver's License or ID:



A query of ██████████ in CJIS, however, returns a *different* photograph under the ██████████
██████████) ID.



The Massachusetts State Police Fraud Identification Unit does a much better job of explaining the discrepancy, so I have copied Tpr. Malhotra (857-324-0411) on this e-mail and you may wish to reach out to him for additional information if you have questions regarding the registry side of things.

Facial Recognition on that first photograph of your suspect did not return any matches to any *additional* MA licenses or IDs, so it does not appear that he has obtained any new credentials at this point. Similarly, Coplink FaceMatch has returned no close matches to any booking photographs in the system. That said, there are a couple of address associated with the suspect that might be useful to you:

 - Listed on the Facial Recognition "match" that doesn't return in CJIS

 - Listed on the  in front of a vehicle  also appears in a bunch of the photos on the  profile (possibly a girlfriend/spouse)?

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

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: MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov>
Sent: Friday, August 2, 2019 10:25 AM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: RE: Facial Rec

Good morning,

I was able to find two additional facebook accounts with a ton of photos of this guy on them. Not sure if you guys can work your magic with any of the photos but if you can give it a shot, it would be greatly appreciated

The first one is under: facebook [REDACTED]

The second one is under [REDACTED] with a Dominican male taking a selfie in the profile pic with a white t shirt on. The address for this one is huge and I don't have internet access on this gov computer. If you cant find it I can provide a screen shot.

Thanks for your help again

Casey

From: Fusion (POL) <fusion@state.ma.us>
Sent: Thursday, August 1, 2019 7:13 PM
To: MacDonald, Casey T <CTMacDonald@dea.usdoj.gov>
Subject: RE: Facial Rec

Thank you for the additional information. The first Facebook photo you provided was a good one. Unfortunately, a query of that photo, and a few of the additional photos, provided no good matches in either facial recognition or COPLINK Face Match. I tried tracking down his identity through social media, but was unsuccessful there as well.

I'm sorry I was not able to provide you with more useful information. If you need anything further, please let me know.

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

From: MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov>
Sent: Thursday, August 1, 2019 6:27 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: RE: Facial Rec

Here is the link <https://m.facebook.com/profile.php?id=100023033083081>

If that doesn't work, it's the fourth one down when you search "[REDACTED]" with 4 kids standing shoulder to shoulder in the profile photo

Thanks

From: Fusion (POL) <fusion@state.ma.us>
Sent: Thursday, August 1, 2019 6:17 PM
To: MacDonald, Casey T <CTMacDonald@dea.usdoj.gov>
Subject: RE: Facial Rec

Good Evening,

If you have the link to that Facebook profile available, could you send it to me?

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

From: MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov>
Sent: Thursday, August 1, 2019 4:33 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Facial Rec

Can you facial rec this for me? It is from a Facebook page with the username [REDACTED]. This seemed to be the best photo. Methuen PD might send it to you as well, but we are working together with them on this.

Thank you!

Casey

Casey MacDonald
Special Agent/ DEA
Manchester D.O. (HIDTA GROUP 2)
Office: (603)628-7411 (Ext 152)
Cell: (508)509-1192

From: [MacDonald, Casey T](#)
To: [Malhotra, Danish \(DOT\)](#)
Subject: RE: Facial Rec
Date: Friday, August 2, 2019 2:02:54 PM
Attachments: [image001.png](#)
[image002.png](#)

Trooper Malhotra,

Let me know when you have a few minutes to talk about Mr. [REDACTED]. No rush just give me a heads up on a good time to call you.

Thanks

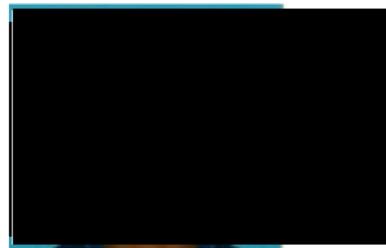
Casey

From: Fusion (POL) <fusion@state.ma.us>
Sent: Friday, August 2, 2019 1:50 PM
To: MacDonald, Casey T <CTMacDonald@dea.usdoj.gov>
Cc: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Subject: Re: Facial Rec

Good Afternoon,

Facial Recognition on photographs obtained from the Facebook profiles that you provided ([https://www.facebook.com/profile.php?id=\[REDACTED\]&https://www.facebook.com/\[REDACTED\]](https://www.facebook.com/profile.php?id=[REDACTED]&https://www.facebook.com/[REDACTED])) returned a possible match to the below named Massachusetts Driver's License or ID:

[REDACTED]
[REDACTED]
[REDACTED]



[REDACTED] query of [REDACTED] CJIS, however, returns a *different* photograph under the [REDACTED] ID.



The Massachusetts State Police Fraud Identification Unit does a much better job of explaining the discrepancy, so I have copied Tpr. Malhotra (857-324-0411) on this e-mail and you may wish to reach out to him for additional information if you have questions regarding the registry side of things.

Facial Recognition on that first photograph of your suspect did not return any matches to any *additional* MA licenses or IDs, so it does not appear that he has obtained any new credentials at this point. Similarly, Coplink FaceMatch has returned no close matches to any booking photographs in the system. That said, there are a couple of address associated with the suspect that might be useful to you:

[REDACTED] - Listed on the Facial Recognition "match" that doesn't return in CJIS

[REDACTED] - Listed on the MA DL for [REDACTED] [REDACTED]). One of the photos on the [REDACTED] Facebook profile shows your suspect in front of a vehicle bearing [REDACTED] registered to [REDACTED] also appears in a bunch of the photos on the [REDACTED] profile (possibly a girlfriend/spouse)?

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

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: MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov>
Sent: Friday, August 2, 2019 10:25 AM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: RE: Facial Rec

Good morning,

I was able to find two additional facebook accounts with a ton of photos of this guy on them. Not sure if you guys can work your magic with any of the photos but if you can give it a shot, it would be greatly appreciated

The first one is under: facebook [REDACTED]

The second one is under [REDACTED] with a Dominican male taking a selfie in the profile pic with a white t shirt on. The address for this one is huge and I don't have internet access on this gov computer. If you cant find it I can provide a screen shot.

Thanks for your help again

Casey

From: Fusion (POL) <fusion@state.ma.us>
Sent: Thursday, August 1, 2019 7:13 PM
To: MacDonald, Casey T <CTMacDonald@dea.usdoj.gov>
Subject: RE: Facial Rec

Thank you for the additional information. The first Facebook photo you provided was a good one. Unfortunately, a query of that photo, and a few of the additional photos, provided no good matches in either facial recognition or COPLINK Face Match. I tried tracking down his identity through social media, but was unsuccessful there as well.

I'm sorry I was not able to provide you with more useful information. If you need anything further, please let me know.

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

From: MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov>
Sent: Thursday, August 1, 2019 6:27 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: RE: Facial Rec

Here is the link [https://m.facebook.com/profile.php?id=\[REDACTED\]](https://m.facebook.com/profile.php?id=[REDACTED])

If that doesn't work, it's the fourth one down when you search "[REDACTED]" with 4 kids standing shoulder to shoulder in the profile photo

Thanks

From: Fusion (POL) <fusion@state.ma.us>
Sent: Thursday, August 1, 2019 6:17 PM
To: MacDonald, Casey T <CTMacDonald@dea.usdoj.gov>
Subject: RE: Facial Rec

Good Evening,

If you have the link to that Facebook profile available, could you send it to me?

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

From: MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov>
Sent: Thursday, August 1, 2019 4:33 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Facial Rec

Can you facial rec this for me? It is from a Facebook page with the username [REDACTED]. This seemed to be the best photo. Methuen PD might send it to you as well, but we are working together with them on this.

Thank you!

Casey

Casey MacDonald
Special Agent/ DEA
Manchester D.O. (HIDTA GROUP 2)
Office: (603)628-7411 (Ext 152)
Cell: (508)509-1192

From: [Malhotra, Danish \(DOT\)](#)
To: [MacDonald, Casey T](#)
Subject: RE: Facial Rec
Date: Friday, August 2, 2019 2:35:00 PM
Attachments: [image001.png](#)
[image002.png](#)

Hey Casey,

You can give me a call after 3:15pm if you want.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza 2nd Floor
Boston, MA 02116
danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649***

From: MacDonald, Casey T [mailto:Casey.T.MacDonald@usdoj.gov]
Sent: Friday, August 2, 2019 2:03 PM
To: Malhotra, Danish (DOT)
Subject: RE: Facial Rec

Trooper Malhotra,

Let me know when you have a few minutes to talk about Mr. [REDACTED] No rush just give me a heads up on a good time to call you.

Thanks

Casey

From: Fusion (POL) <fusion@state.ma.us>
Sent: Friday, August 2, 2019 1:50 PM
To: MacDonald, Casey T <CTMacDonald@dea.usdoj.gov>
Cc: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Subject: Re: Facial Rec

Good Afternoon,

Facial Recognition on photographs obtained from the Facebook profiles that you provided

[https://www.facebook.com/profile.php?id=\[REDACTED\]&https://www.facebook.com/\[REDACTED\]](https://www.facebook.com/profile.php?id=[REDACTED]&https://www.facebook.com/[REDACTED])

returned a possible match to the below named Massachusetts Driver's License or ID:

[REDACTED]

[REDACTED]

[REDACTED] in CJIS, however, returns a *different* photograph under the [REDACTED]

[REDACTED]

The Massachusetts State Police Fraud Identification Unit does a much better job of explaining the discrepancy, so I have copied Tpr. Malhotra (857-324-0411) on this e-mail and you may wish to reach out to him for additional information if you have questions regarding the registry side of things.

Facial Recognition on that first photograph of your suspect did not return any matches to any *additional* MA licenses or IDs, so it does not appear that he has obtained any new credentials at this point. Similarly, Coplink FaceMatch has returned no close matches to any booking photographs in the system. That said, there are a couple of address associated with the suspect that might be useful to you:

[REDACTED] - Listed on the Facial Recognition "match" that doesn't return in CJIS

[REDACTED] - Listed on the MA DL for [REDACTED]. One of the photos on the [REDACTED] Facebook profile shows your suspect in front of a vehicle bearing [REDACTED] registered to [REDACTED] also appears in a bunch of the photos on the [REDACTED] profile (possibly a girlfriend/spouse)?

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

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: MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov>

Sent: Friday, August 2, 2019 10:25 AM

To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>

Subject: RE: Facial Rec

Good morning,

I was able to find two additional facebook accounts with a ton of photos of this guy on them. Not sure if you guys can work your magic with any of the photos but if you can give it a shot, it would be greatly appreciated

The first one is under: facebook.com [REDACTED]

The second one is under [REDACTED] with a Dominican male taking a selfie in the profile pic with a white t shirt on. The address for this one is huge and I don't have internet access on this gov computer. If you cant find it I can provide a screen shot.

Thanks for your help again

Casey

From: Fusion (POL) <fusion@state.ma.us>

Sent: Thursday, August 1, 2019 7:13 PM

To: MacDonald, Casey T <CTMacDonald@dea.usdoj.gov>

Subject: RE: Facial Rec

Thank you for the additional information. The first Facebook photo you provided was a good one.

Unfortunately, a query of that photo, and a few of the additional photos, provided no good matches in either facial recognition or COPLINK Face Match. I tried tracking down his identity through social media, but was unsuccessful there as well.

I'm sorry I was not able to provide you with more useful information. If you need anything further, please let me know.

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

From: MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov>
Sent: Thursday, August 1, 2019 6:27 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: RE: Facial Rec

Here is the link [https://m.facebook.com/profile.php?id=\[REDACTED\]](https://m.facebook.com/profile.php?id=[REDACTED])

If that doesn't work, it's the fourth one down when you search "[REDACTED]" with 4 kids standing shoulder to shoulder in the profile photo

Thanks

From: Fusion (POL) <fusion@state.ma.us>
Sent: Thursday, August 1, 2019 6:17 PM
To: MacDonald, Casey T <CTMacDonald@dea.usdoj.gov>
Subject: RE: Facial Rec

Good Evening,

If you have the link to that Facebook profile available, could you send it to me?

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

From: MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov>

Sent: Thursday, August 1, 2019 4:33 PM

To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>

Subject: Facial Rec

Can you facial rec this for me? It is from a Facebook page with the username [REDACTED] This seemed to be the best photo. Methuen PD might send it to you as well, but we are working together with them on this.

Thank you!

Casey

Casey MacDonald
Special Agent/ DEA
Manchester D.O. (HIDTA GROUP 2)
Office: (603)628-7411 (Ext 152)
Cell: (508)509-1192

From: [redacted]
To: [redacted]
Date: [redacted]

Subject: [redacted]

I looked into this and here is what I found:

[redacted]

Next, I checked the [redacted]

Also, I checked the [redacted] to see if there was any other info. I found [redacted]

Respectfully Submitted,

Dr. Steven M. [redacted]
Massachusetts State Police
Division of Homeland Security and Preparedness
Special Investigations Unit
35 Park Plaza 2nd Floor
Boston, MA 02108
[steven.m.\[redacted\]@state.ma.us](mailto:steven.m.[redacted]@state.ma.us)
Office: (617) 358-8300
Direct: (617) 358-8322
Cell: (617) 358-8612
Fax: (617) 358-8649

Dr. [redacted]
Sent: Thursday, August 1, 2019 2:05 PM
To: [redacted]
Subject: [redacted]

Dear [redacted],

Please look into this.

I checked both [redacted] and neither of them are a match. One is a non-issue and the other is not [redacted]

Take a peak and see what you think. We do not want to take any action if it is an open log case.

Thanks,

Dr. [redacted]

Dr. [redacted]

From: [redacted]
Sent: Thursday, August 1, 2019 2:05 PM
To: [redacted]
Subject: [redacted]

Good Afternoon,

Please see below attached SE that I brought on request unless told by Massachusetts State Police - Narrative Section on behalf of Boston PD resulting in a possible search to an adult and Massachusetts Driver's License or ID under a secondary name (DOB, FLN). Requesting party advised to contact MSP Fraud ID Section with any quest [redacted]

Respectfully,

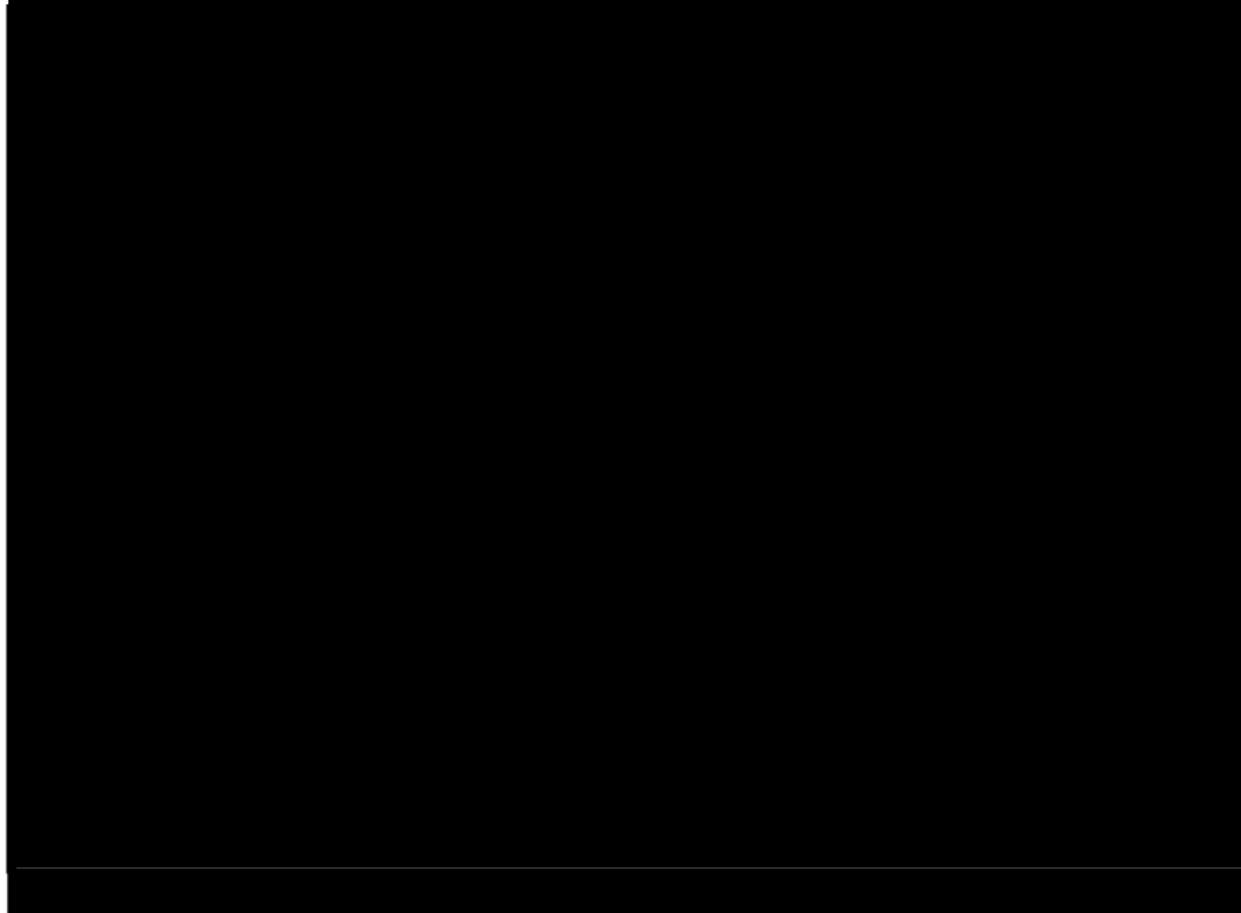
Sean Bender
Data Systems Analyst
Massachusetts State Police | Commonwealth & Justice Center
70 Worcester Road | Framingham, MA 01702
508-889-2233

CONFIDENTIALITY NOTICE: This is an internal document and should not be distributed outside of the [redacted] unless it is a matter of public record. If you are not a [redacted] you should not have received this document. If you are not a [redacted] you should not have received this document.

From: [redacted]
Sent: Thursday, August 1, 2019 12:40 PM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

Good afternoon could you please a report for all [redacted] on this subject for Dr. [redacted] Chief of SPD. Thank you, Dr. Steven M. [redacted]

12:29 PM - Thu Aug 1



Trainer for [redacted] #5511
Massachusetts State Police
The [redacted] [redacted]

From: MacDonald, Casey T
To: Commonwealth Fusion Center (POL)
Cc: Malhotra, Dan th (DOT)
Subject: Re: Facial Rec
Date: Friday, August 2, 2019 6:43:06 PM
Attachments: Outlook-31chmek.png
Outlook-n3fehwl.png

I just wanted to forward you his true ID. The Dom Rep was able to figure it out with that last name of Araujo. I'll attach his info here. [image2.jpeg] [image1.jpeg]

Sent from my iPhone

On Aug 2, 2019, at 1:53 PM, Fusion (POL) <fusion@state.ma.us> wrote

Good Afternoon,

[REDACTED]

[REDACTED]

[REDACTED]

A query of S36317620 in CJIS, however, returns a different photograph under the Jonathan LOPEZ (DOB 02/07/1983) ID.

<Outlook-n3fehwl.png>

The Massachusetts State Police Fraud Identification Unit does a much better job of explaining the discrepancy, so I have copied Tpr. Malhotra (857-324-0411) on this e-mail and you may wish to reach out to him for additional information if you have questions regarding the registry side of things.

Facial Recognition on that first photograph of your suspect did not return any matches to any additional MA licenses or IDs, so it does not appear that he has obtained any new credentials at this point. Similarly, Coplink FaceMatch has returned no close matches to any booking photographs in the system. That said, there are a couple of addresses associated with the suspect that might be useful to you

[REDACTED] - Listed on the Facial Recognition "match" that doesn't return in CJIS

[REDACTED], registered to [REDACTED] also appears in a bunch of the photos on the ARAUGO profile (possibly a girlfriend/spouse)?

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

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.

<mailto:Jenna.owenka@pol.state.ma.us>

From: MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov>
Sent: Friday, August 2, 2019 10:25 AM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: RE: Facial Rec

Good morning,

I was able to find two additional facebook accounts with a ton of photos of this guy on them. Not sure if you guys can work your magic with any of the photos but if you can give it a shot, it would be greatly appreciated

[REDACTED]

[REDACTED] second one is under [REDACTED] a Dominican male taking a selfie in the profile pic with a white t shirt on. The address for this one is huge and I don't have internet access on this gov computer. If you can't find it I can provide a screen shot.

Thanks for your help again

Casey

From: Fusion (POL) <fusion@state.ma.us>
Sent: Thursday, August 1, 2019 7:13 PM
To: MacDonald, Casey T <CTMacDonald@dea.usdoj.gov>
Subject: RE: Facial Rec

Thank you for the additional information. The first Facebook photo you provided was a good one. Unfortunately, a query of that photo, and a few of the additional photos, provided no good matches in either facial recognition or COPLINK Face Match. I tried tracking down his identity through social media, but was unsuccessful there as well.

I'm sorry I was not able to provide you with more useful information. If you need anything further, please let me know.

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 MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov<<mailto:Casey.T.MacDonald@usdoj.gov>>>
Sent Thursday, August 1, 2019 6:27 PM
To Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US<<mailto:fusion@pol.State.MA.US>>>
Subject RE: Facial Rec



VBOMy9WhsxnsvnBp7E4SNIELe3M&e=>

If that doesn't work, it's the fourth one down when you search [redacted] with 4 kids standing shoulder to shoulder in the profile photo

Thanks

From Fusion (POL) <fusion@state.ma.us<<mailto:fusion@state.ma.us>>>
Sent Thursday, August 1, 2019 6:17 PM
To MacDonald, Casey T <CTMacDonald@dea.usdoj.gov<<mailto:CTMacDonald@dea.usdoj.gov>>>
Subject RE: Facial Rec

Good Evening,

If you have the link to that Facebook profile available, could you send it to me?

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 MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov<<mailto:Casey.T.MacDonald@usdoj.gov>>>
Sent Thursday, August 1, 2019 4:33 PM
To Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US<<mailto:fusion@pol.State.MA.US>>>
Subject Facial Rec

Can you facial rec this for me? It is from a Facebook page with the username [redacted]. This seemed to be the best photo. Methuen PD might send it to you as well, but we are working together with them on this.

Thank you!

Casey

Casey MacDonald

Special Agent/ DEA

Manchester D.O. (HIDTA GROUP 2)

Office (603)628-7411 (Ext 152)

Cell (508)509-1192

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>
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>
Date: July 15, 2019 at 9:02:34 AM EDT
To: "Burd, Jason K." <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>

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> 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.

Please Note: The Commonwealth of Massachusetts implemented a new Secure EMail System on **06/27/2017**. If this is the first EMail you have received via this new system, you will be required to register before reading your message.

Open the attachment to read your message.

[On Mobile? Click here](#) before 2019-07-29 07:03 EDT to read your message.

[Help?](#)

Disclaimer: This email and its content are confidential and intended solely for the use of the addressee. Please notify the sender if you have received this email in error or simply delete it.

Secured by Proofpoint Encryption, Copyright © 2009-2019 Proofpoint, Inc. All rights reserved.

<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 # [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

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: 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.

[REDACTED]

I have attached a copy of the AFIS-R record for [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

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: 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] MA OLN

A [REDACTED] but his SSN is

[REDACTED] (it comes up under a different name [REDACTED] MA [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
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 \[REDACTED\]-FB \[REDACTED\].pdf](#)
[MA \[REDACTED\].pdf](#)

[REDACTED]

[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.

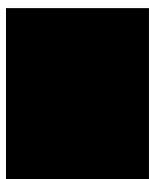
Brian O'Hara
Mass State Police Identification Section
59 Horse Pond Rd.
Sudbury, ma 01776

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

Upon reviewing the below email, it was discovered that a case already exists with our office, FR [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.

The true [REDACTED] 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 [REDACTED] pics that matched with our suspect on 4-17-15. Suspect is a 3 time re-entry illegal immigrant.

Respectfully,

Chris

Lieutenant Christopher Boyle #2710
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza, 2nd Floor
Boston, MA 02116
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,

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

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]

[REDACTED] 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

From: Sharkey, Candace P. <Candace.P.Sharkey@usdoj.gov>
Sent: Tuesday, July 23, 2019 3:30 PM
To: Commonwealth Fusion Center (POL) <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 CC-19-0101. 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

From: [Boyle, Christopher \(DOT\)](#)
To: [Commonwealth Fusion Center \(POL\)](#)
Subject: FW: Facial Rec
Date: Monday, August 12, 2019 9:24:00 AM
Attachments: [MI Drivers License.png](#)
[image003.png](#)

Good Morning,

Could you please reach out to Michigan and try to get the picture from the attached license?
Attached is an actual photo and it has the security features across it.

Thanks,

Chris

Lieutenant Christopher Boyle #2710
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza, 2nd Floor
Boston, MA 02116
christopher.boyle@mass.gov
cell: 781-738-7286



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

From: [Commonwealth Fusion Center \(POL\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: Fw: Facial Rec
Date: Monday, August 12, 2019 9:41:12 AM
Attachments: [REDACTED].MI DQ.pdf
[Outlook-3barp111.png](#)
[Outlook-badge.png](#)

Good Morning, Lieutenant -

Per our phone conversation, there does appear to be a Michigan DL issued to a [REDACTED]
[REDACTED] - However, he is a white male with DOB:
1 [REDACTED] 2 and [REDACTED] Definitely not the same individual photographed
on the ID that Sgt. Atkinson provided.

ID attached.

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: Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>
Sent: Monday, August 12, 2019 9:24 AM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: FW: Facial Rec

Good Morning,

Could you please reach out to Michigan and try to get the picture from the attached license?
Attached is an actual photo and it has the security features across it.

Thanks,

Chris

Lieutenant Christopher Boyle #2710
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit

nd

10 Park Plaza, 2 Floor
Boston, MA 02116
christopher.boyle@mass.gov
cell: 781-738-7286



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

From: [Boyle, Christopher \(DOT\)](#)
To: [Atkinson, Dana \(POL\)](#)
Subject: FW: Facial Rec
Date: Monday, August 12, 2019 9:42:00 AM
Attachments: [REDACTED] - MI DQ.pdf
[Outlook-3barp11.png](#)
[Outlook-badge.png](#)

Dana,

Please see the attached from the Fusion Center.

I ran the picture on the license you sent through facial rec and there were no matches.

Chris

From: Commonwealth Fusion Center (POL)
Sent: Monday, August 12, 2019 9:41 AM
To: Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>
Subject: Fw: Facial Rec

Good Morning, Lieutenant -

[REDACTED]
[REDACTED] - However, he is a white male with DOB:
[REDACTED]. Definitely not the same individual photographed
on the ID that Sgt. Atkinson provided.

ID attached.

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: Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>
Sent: Monday, August 12, 2019 9:24 AM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: FW: Facial Rec

Good Morning,

Could you please reach out to Michigan and try to get the picture from the attached license?
Attached is an actual photo and it has the security features across it.

Thanks,

Chris

Lieutenant Christopher Boyle #2710
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza, 2nd Floor
Boston, MA 02116
christopher.boyle@mass.gov
cell: 781-738-7286



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

From: [redacted]
To: [redacted]
Date: [redacted]
Subject: [redacted]

Good morning,

[redacted]

This e-mail and any files transmitted with it are confidential. If you have received this e-mail in error, please notify the sender immediately by e-mail. If you are not the named addressee, you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system.

From: Commonwealth Police (POL) [redacted]

Sent: Thursday, August 1, 2019 12:30 PM
To: [redacted]
Subject: [redacted]

Good afternoon,

Reference State Patrol Activity Log # 2019-00-45912

Please see below re attached RE. For all background on request submitted by Massachusetts State Police - Narcotics Section on behalf of Boston PD resulting in a possible search to an adult male Massachusetts Driver's License or ID under a secondary name/DOR/DLR. Requesting party advised to contact MSP Field ID Section with any quest ion

Respectfully

Sean Sinclair
State Trooper Analyst
Massachusetts State Police | Commonwealth & Police Center
70 Worcester Road | Framingham, MA 01702
508-609-2233

CONFIDENTIALITY NOTICE: This e-mail and any files transmitted with it are confidential. If you have received this e-mail in error, please notify the sender immediately by e-mail. If you are not the named addressee, you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system.

From: [redacted]

Sent: Thursday, August 1, 2019 12:30 PM
To: [redacted]
Subject: [redacted]

Good afternoon could you please attempt facial rec on this subject for Det. Cha Sinclair of BPD. Thank you. To: [redacted]

12:29 PM, Thu Aug 1

Trooper Sean Sinclair #05211
Massachusetts State Police
He not in Section

From: [Atkinson, Dana \(POL\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: Re: Facial Rec
Date: Monday, August 12, 2019 10:38:04 AM
Attachments: [Outlook-3bafp1ll.png](#)
[Outlook-badge.png](#)

Thank you for your help LT!!

Stay safe,

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

From: Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>
Sent: Monday, August 12, 2019 9:43 AM
To: Atkinson, Dana (POL) <Dana.Atkinson@pol.state.ma.us>
Subject: FW: Facial Rec

Dana,

Please see the attached from the Fusion Center.

I ran the picture on the license you sent through facial rec and there were no matches.

Chris

From: Commonwealth Fusion Center (POL)
Sent: Monday, August 12, 2019 9:41 AM
To: Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>
Subject: Fw: Facial Rec

Good Morning, Lieutenant -

Per our phone conversation, there does appear to be a Michigan DL issued to a [REDACTED] - However, he is a white male with DOB: [REDACTED] Definitely not the same individual photographed on the ID that Sgt. Atkinson provided.

ID attached.

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: Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>

Sent: Monday, August 12, 2019 9:24 AM

To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>

Subject: FW: Facial Rec

Good Morning,

Could you please reach out to Michigan and try to get the picture from the attached license?
Attached is an actual photo and it has the security features across it.

Thanks,

Chris

Lieutenant Christopher Boyle #2710

Massachusetts State Police

Division of Homeland Security and Preparedness

Fraud Identification Unit

10 Park Plaza, 2nd Floor

Boston, MA 02116

christopher.boyle@mass.gov

cell: 781-738-7286



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

From: [Boyle, Christopher \(DOT\)](#)
To: [Atkinson, Dana \(POL\)](#)
Subject: RE: Facial Rec
Date: Monday, August 12, 2019 10:51:00 AM
Attachments: [image001.png](#)
[image002.png](#)

Anytime Brother.

From: Atkinson, Dana (POL)
Sent: Monday, August 12, 2019 10:38 AM
To: Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>
Subject: Re: Facial Rec

Thank you for your help LT!!

Stay safe,

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

From: Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>
Sent: Monday, August 12, 2019 9:43 AM
To: Atkinson, Dana (POL) <Dana.Atkinson@pol.state.ma.us>
Subject: FW: Facial Rec

Dana,

Please see the attached from the Fusion Center.

I ran the picture on the license you sent through facial rec and there were no matches.

Chris

From: Commonwealth Fusion Center (POL)
Sent: Monday, August 12, 2019 9:41 AM
To: Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>
Subject: Fw: Facial Rec

Good Morning, Lieutenant -

Per our phone conversation, there does appear to be a Michigan DL issued to a [REDACTED]
[REDACTED] - However, he is a white male with DOB:
[REDACTED] Definitely not the same individual photographed
on the ID that Sgt. Atkinson provided.

ID attached.

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: Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>
Sent: Monday, August 12, 2019 9:24 AM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: FW: Facial Rec

Good Morning,

Could you please reach out to Michigan and try to get the picture from the attached license?
Attached is an actual photo and it has the security features across it.

Thanks,

Chris

Lieutenant Christopher Boyle #2710
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza, 2nd Floor

Boston, MA 02116

christopher.boyle@mass.gov

cell: 781-738-7286



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

From: [Commonwealth Fusion Center \(POL\)](#)
To: [Boyle, Christopher \(POL\)](#)
Subject: FW: Wanted Person : [REDACTED] NIC# [REDACTED]
Date: Tuesday, August 20, 2019 5:44:29 PM
Attachments: [REDACTED]

Hello. The US Consulate contacted us about this person. Sgt. Cinelli and LT Mike Farley looked at the warrants and they say extradite only surrounding states. After replying to this email, I found another possible identity for this person in facial recognition. I just want to make sure that there isn't an additional warrant for him under another name. I know you have info that we don't have. These are the aliases I found for him. It doesn't look like he has additional warrants but I just wanted to make sure he doesn't have a full ex warrant under another name. Thank you.

[REDACTED]

From: Commonwealth Fusion Center (POL)
Sent: Tuesday, August 20, 2019 4:07 PM
To: Farley, Michael (POL) <michael.farley@pol.state.ma.us>
Subject: FW: Wanted Person : [REDACTED]

Good afternoon. Per our telephone conversation regarding [REDACTED] Please let me know if you need any additional information. Attached is his warrants and R1's. Thank you!

Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA
508-820-2233

From: Sellin, Amy L <SellinAL@state.gov>
Sent: Tuesday, August 20, 2019 3:35 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Wanted Person : [REDACTED]

Dear Officer:

I am contacting you from the Consulate General of the United States of America in Tijuana, Mexico in regard to the subject wanted person. The FBI has provided the U.S. Department of State with the

wanted persons file for aliens from the National Crime Information Center (NCIC), which contains information identifying the subject wanted person. Your office is listed as the originating agency. A person applying for a visa to travel to the United States has a name match to the subject wanted person.

[REDACTED]

We are emailing you to ask the following questions:

- 1) Is this person still wanted by your office?

- 2) Do you have a photograph or other biographic information you could share with us to be used in determining if our visa applicant is a match to your wanted person? If so, please include in your response to this email.

- 3) What is the specific crime/crimes subject person is wanted for? Can you please elaborate further on the offense type?

- 4) Would your office seek international or interstate extradition of this person to your jurisdiction?

Please reply to this email within 3 business days. If we do not receive a reply within 3 business days,

we will proceed with processing the visa application to conclusion.

Thank you for your time and attention to this matter.

Amy L. Sellin

Vice Consul | *Vice Consul*

Consulado General de los Estados Unidos en México | *US Consulate General* | Tijuana, BC

☎ +52 (664) 977 - 2096 | ✉ sellinal@state.gov



Official - Privacy/PII

UNCLASSIFIED

From: [Commonwealth Fusion Center \(POL\)](#)
To: [Malhotra, Danish \(DOT\)](#)
Cc: [Boyle, Christopher \(DOT\)](#)
Subject: Fw: identity theft
Date: Wednesday, August 21, 2019 1:30:27 PM
Attachments: [DL Info.pdf](#)

Good Afternoon, Sir(s) -

Tpr. Malhotra - Sorry to bother you - I would have just forwarded this to Lt. Boyle to see if FIU wanted to look into the possible fraudulently obtained ID, but it looks like he's on VAC this week.

Suspect allegedly obtained the attached MA Driver's License ([REDACTED] ACT/NRE; CDL: /NRE) fraudulently using credentials of a NY victim. Facial Recognition on S [REDACTED] 1 returns no definitive matches to any additional MA Licenses or IDs. Negative BOP, Negative WMS.

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: Shawn Ganley <sganley@rahwaypolice.com>
Sent: Wednesday, August 21, 2019 12:47 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: identity theft

Good afternoon. I have an individual that I am investigating for fraud related offenses and identity theft. While reviewing some of the documents I received back from subpoenas, I discovered that he obtained a State of Mass. Driver's license using the identity of victim from NY. The Mass dl # is [REDACTED] in the name of [REDACTED] who is a disabled male who resides in NY. I am passing this info along in case Mr. [REDACTED] has committed other fraud related offenses in your state. Mr. [REDACTED] uses abandoned or for sale property addresses to commit his frauds. He also utilizes females to open accounts using fake identification and letters of incorporation that are legit on the face, but the businesses are fictitious and the president is the fake id the female produced at the bank. Mr. [REDACTED] has a lengthy rap sheet involving weapons offenses and fraud related crimes. I just want to forward this because he is prolific in the frauds he commits. If you need anything further, please feel free to reach out.

Thank You

Detective Shawn Ganley #1133
General Investigations Bureau
Rahway Police Department
1 City Hall Plaza
Rahway, NJ 07065
732-827-2116
sganley@rahwaypolice.com

NOTICE: This e-mail message and any attachment to this e-mail message contain confidential information that may be legally privileged. If you are not the intended recipient, you must not review, transmit, convert to hard copy, copy, use or disseminate this e-mail or any attachments to it. If you have received this e-mail in error, please immediately notify us by return e-mail or by telephone at (732) 827-2200 and delete this message. Please note that if this e-mail message contains a forwarded message or is a reply to a prior message, some or all of the contents of this message or any attachments may not have been produced by the Rahway Police Department. Although the Rahway Police Department attempts to sweep e-mail and attachments for viruses, it does not guarantee that they are virus-free and accepts no liability for any damage sustained as a result of viruses. This notice is automatically appended to each e-mail message leaving the Rahway Police Department.

From: [Malhotra, Danish \(DOT\)](#)
To: [Commonwealth Fusion Center \(POL\)](#)
Cc: [Boyle, Christopher \(DOT\)](#)
Subject: Re: identity theft
Date: Wednesday, August 21, 2019 4:49:02 PM

No bother at all sir and yes I always appreciate any information at all on these types of leads. I will look into it tomorrow. Thank you very much sir.

Tpr. Danny Malhotra

Sent from my iPhone

On Aug 21, 2019, at 1:30 PM, Commonwealth Fusion Center (POL) <fusion@pol.state.ma.us> wrote:

Good Afternoon, Sir(s) -

Tpr. Malhotra - Sorry to bother you - I would have just forwarded this to Lt. Boyle to see if FIU wanted to look into the possible fraudulently obtained ID, but it looks like he's on VAC this week.

Suspect allegedly obtained the attached MA Driver's [REDACTED] [REDACTED] ACT/NRE; CDL: /NRE) fraudulently using credentials of a NY victim. Facial Recognition on [REDACTED] 1 returns no definitive matches to any additional MA Licenses or IDs. Negative BOP, Negative WMS.

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: Shawn Ganley <sganley@rahwaypolice.com>
Sent: Wednesday, August 21, 2019 12:47 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: identity theft

Good afternoon. I have an individual that I am investigating for fraud related offenses and identity theft. While reviewing some of the documents I received back from subpoenas, I discovered that he obtained a State of Mass. Driver's license using the

identity of victim from NY. The Mass dl # [REDACTED] in the name of [REDACTED] [REDACTED] who is a disabled male who resides in NY. I am passing this info along in case Mr. [REDACTED] has committed other fraud related offenses in your state. Mr. [REDACTED] uses abandoned or for sale property addresses to commit his frauds. He also utilizes females to open accounts using fake identification and letters of incorporation that are legit on the face, but the businesses are fictitious and the president is the fake id the female produced at the bank. Mr. [REDACTED] has a lengthy rap sheet involving weapons offenses and fraud related crimes. I just want to forward this because he is prolific in the frauds he commits. If you need anything further, please feel free to reach out.

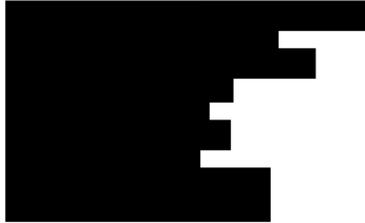
Thank You

Detective Shawn Ganley #1133
General Investigations Bureau
Rahway Police Department
1 City Hall Plaza
Rahway, NJ 07065
732-827-2116
sganley@rahwaypolice.com

NOTICE: This e-mail message and any attachment to this e-mail message contain confidential information that may be legally privileged. If you are not the intended recipient, you must not review, transmit, convert to hard copy, copy, use or disseminate this e-mail or any attachments to it. If you have received this e-mail in error, please immediately notify us by return e-mail or by telephone at (732) 827-2200 and delete this message. Please note that if this e-mail message contains a forwarded message or is a reply to a prior message, some or all of the contents of this message or any attachments may not have been produced by the Rahway Police Department. Although the Rahway Police Department attempts to sweep e-mail and attachments for viruses, it does not guarantee that they are virus-free and accepts no liability for any damage sustained as a result of viruses. This notice is automatically appended to each e-mail message leaving the Rahway Police Department.

<DL Info.pdf>

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](#)



 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.

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):



S [REDACTED]

[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

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>

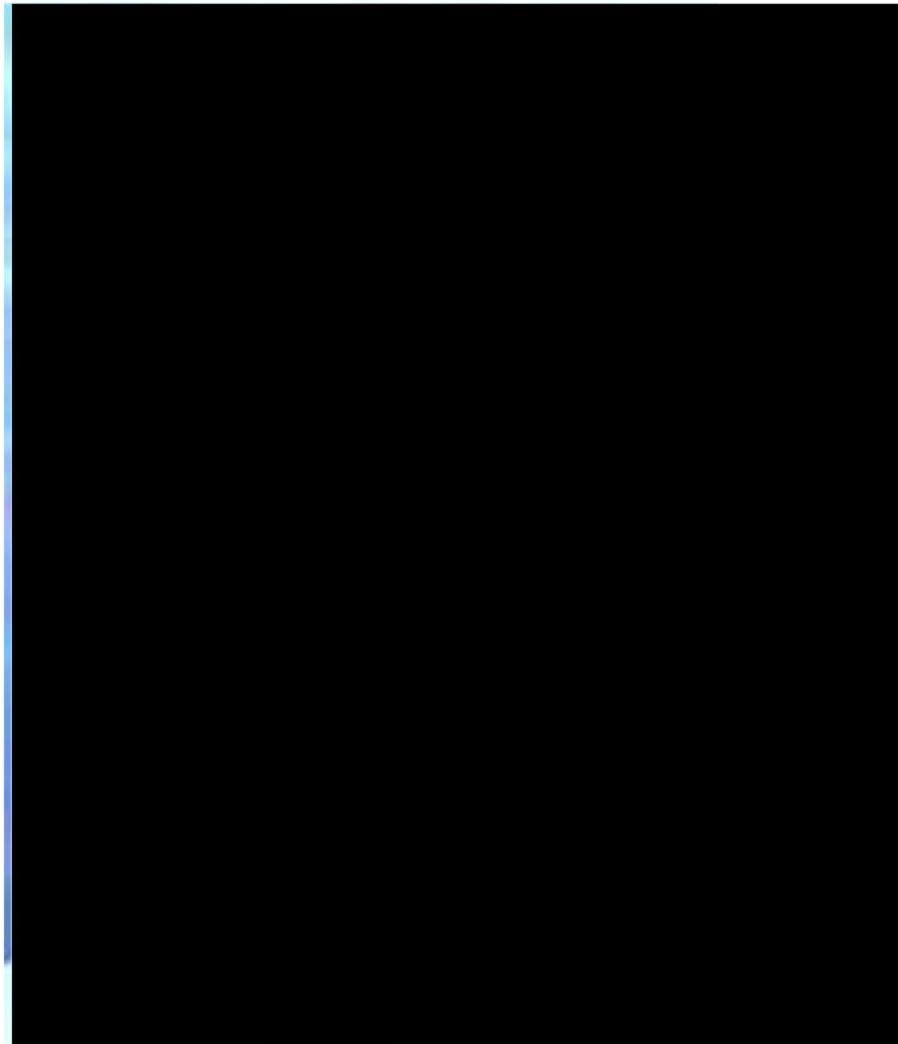
Sent: Thursday, August 22, 2019 11:39 AM

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

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](#)



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



From: Sullivan, Neil (USMS) <Neil.Sullivan@usdoj.gov>
Sent: Tuesday, August 27, 2019 1:21 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>; MIAC 24/7 <MIAC@mshp.dps.mo.gov>; Tunilla, William (DPS sponsored) <william.tunilla@alaska.gov>; info@sacrtac.org; 'info@sd-lecc.org' <info@sd-lecc.org>; ociac@ociac.org; Connecticut <ctic@ct.gov>; Delaware <diac@state.de.us>; cfix@ocfl.net; Ruberto, Jacob <jruberto@pcsonet.com>; 'icic@fusion.idaho.gov' <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]

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 1:50:39 PM

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



From: Sullivan, Neil (USMS) <Neil.Sullivan@usdoj.gov>
Sent: Tuesday, August 27, 2019 1:21 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>; MIAC 24/7 <MIAC@mshp.dps.mo.gov>; Tunilla, William (DPS sponsored) <william.tunilla@alaska.gov>; info@sacrtac.org; 'info@sd-lecc.org' <info@sd-lecc.org>; ociac@ociac.org; Connecticut <ctic@ct.gov>; Delaware <diac@state.de.us>; cfix@ocfl.net; Ruberto, Jacob <jruberto@pcsonet.com>; 'icic@fusion.idaho.gov' <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

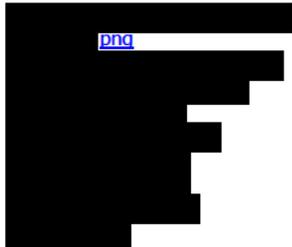
This office is respectfully requesting facial recognition assistance on the following federal fugitive. This fugitive has obtained driver's licenses under 2 different identities in MA, MO, and GA in the past. In addition to facial recognition, it would also be appreciated if you could run these two names, 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] seventy-two
MAUSM0100
FID case [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:



Per our conversation. Please make an FR case with the above case information.

S 

Respectfully,

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



From: Sullivan, Neil (USMS) <Neil.Sullivan@usdoj.gov>

Sent: Tuesday, August 27, 2019 1:21 PM

To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>; MIAC 24/7 <MIAC@mshp.dps.mo.gov>; Tunilla, William (DPS sponsored) <william.tunilla@alaska.gov>; info@sacrtac.org; 'info@sd-lecc.org' <info@sd-lecc.org>; ociac@ociac.org; Connecticut <ctic@ct.gov>; Delaware <diac@state.de.us>; cfix@ocfl.net; Ruberto, Jacob <jruberto@pcsonet.com>; 'icic@fusion.idaho.gov' <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] two

MA [REDACTED]
FID case number 1406417
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: [Brooks, Brian \(POL\)](#)
To: [Boyle, Christopher \(POL\)](#)
Cc: [Chandler, Brittany \(POL\)](#); [Salvatore, Justin \(POL\)](#)
Subject: disclaimer
Date: Wednesday, September 4, 2019 11:09:09 AM

Watch, I believe the highlighted version is the latest version of the Facial Recognition disclaimer. Please make sure everyone is using the same standard language.

When requested to perform a facial recognition search and you have a potential match you should EXIT Issuance Facial Recognition and print the subject's license photo from the CJIS RMV 1 Screen using the issued "S" number or name and DOB. You may then send to the requesting party the **PDF of the CJIS RMV 1 Screen**.

DO NOT send a photo or any other information obtained from Issuance 360 Facial Recognition.

Also, when returning the CJIS RMV 1 PDF, include a disclaimer that states:

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.

Any analyst who receives a request for information, the results of which indicate that a subject is using a **false identification**, or otherwise develops a positive indication that a subject may be using a false identity shall fill out the Possible Fraudulent Identification Form and email the form along with supporting documents to:

Lt. Chris Boyle, Lt. Brian Brooks, Amy Thibault, Eleanor Smith and Sarah O'Leary.

The requesting party should further be instructed to directly contact the MSP Fraud Identification Unit with their original request.

Lieutenant Brian Brooks #2601
Massachusetts State Police
Division of Homeland Security and Preparedness
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA 01702
(W) 508-820-2233
(F) 508-988-7121

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 11:48:00 AM
Attachments: [REDACTED]

[REDACTED]

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 2nd 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



From: Sullivan, Neil (USMS) <Neil.Sullivan@usdoj.gov>

Sent: Tuesday, August 27, 2019 1:21 PM

To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>; MIAC 24/7 <MIAC@mshp.dps.mo.gov>; Tunilla, William (DPS sponsored) <william.tunilla@alaska.gov>; info@sacrtac.org; 'info@sd-lecc.org' <info@sd-lecc.org>; ociac@ociac.org; Connecticut <ctc@ct.gov>; Delaware <djac@state.de.us>; cfix@ocfl.net; Ruberto, Jacob <jruberto@pcsonet.com>; 'icic@fusion.idaho.gov' <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]-two
MAUSM0100

FID case number 1406417

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: Neil.Sullivan@usdoj.gov
Cc: [Boyle, Christopher \(DOT\)](#)
Subject: FW: Facial Recognition Assistance Federal Fugitive
Date: Wednesday, September 4, 2019 12:01:00 PM
Attachments: [image003.png](#)

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 [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 2nd 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>
Sent: Tuesday, August 27, 2019 1:21 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>; MIAC 24/7 <MIAC@mshp.dps.mo.gov>; Tunilla, William (DPS sponsored) <william.tunilla@alaska.gov>;

info@sacrtac.org; 'info@sd-lecc.org' <info@sd-lecc.org>; ociac@ociac.org; Connecticut <cttc@ct.gov>; Delaware <diac@state.de.us>; cfix@ocfl.net; Ruberto, Jacob <jruberto@pcsonet.com>; 'icic@fusion.idaho.gov' <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]

seventy-two

MAUSM0100

FID case number 1406417

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 12:06:05 PM
Attachments: [image002.png](#)

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

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 [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 2nd 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>

Sent: Tuesday, August 27, 2019 1:21 PM

To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>; MIAC 24/7 <MIAC@mshp.dps.mo.gov>; Tunilla, William (DPS sponsored) <william.tunilla@alaska.gov>; info@sacrtac.org; 'info@sd-lecc.org' <info@sd-lecc.org>; ociac@ociac.org; Connecticut <ctic@ct.gov>; Delaware <diac@state.de.us>; cfix@ocfl.net; Ruberto, Jacob <jruberto@pcsonet.com>; 'icic@fusion.idaho.gov' <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] seventy-two

MAUSM0100

FID case number 1406417

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 12:08:00 PM
Attachments: [image001.png](#)

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 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Desk: (857) 368-8613
Cell: (857)-324-0410
Fax: (857) 368-0649



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

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 ([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 2nd 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>
Sent: Tuesday, August 27, 2019 1:21 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>; MIAC 24/7 <MIAC@mshp.dps.mo.gov>; Tunilla, William (DPS sponsored) <william.tunilla@alaska.gov>; <info@sacrtac.org>; 'info@sd-lecc.org' <info@sd-lecc.org>; <ociac@ociac.org>; Connecticut <cttc@ct.gov>; Delaware <djac@state.de.us>; <cfix@ocfl.net>; Ruberto, Jacob <jruberto@pcsonet.com>; 'icic@fusion.idaho.gov' <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] twelve
[REDACTED], 582-63-61 seventy-two
MAUSM0100
FID case number 1406417
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

