

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 #: [REDACTED] Submitted by NESPIN on behalf of
Tewksbury, PD.***

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

[REDACTED] (DOB: [REDACTED], [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 [REDACTED].

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

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

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Your successes are our successes!*

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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 #: [REDACTED] - Fw: Facial Rec Request Tewksbury PD
Date: Tuesday, January 8, 2019 2:17:47 PM

Good afternoon,

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

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

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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 #: [REDACTED] - 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 #: [REDACTED] - Fw: Facial Rec Request Tewksbury PD

Good Morning -

FYSA -

Reference SharePoint Activity #: [REDACTED] Submitted by NESPIN on behalf of Tewksbury, PD.

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

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

Contact information for the requesting party is as follows:

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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 [REDACTED].

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

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From: [Falcon, Eric \(DOT\)](#)
To: [Brian OMalley](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: imposter
Date: Wednesday, January 16, 2019 1:38:00 PM

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

RMV already has a 2007 closed case on this matter.

No new identities found at this time.

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

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

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

Clinton Police Department
Officer Brian O'Malley #47 978-365-4111 cell [REDACTED] fax 978 365-4105

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

[REDACTED]

Alias names are:

[REDACTED].

If a positive hit comes back requesting confirmation Thank you Brian

From: [Brian OMalley](#)
To: [Falcon, Eric \(DOT\)](#)
Subject: RE: imposter
Date: Wednesday, January 16, 2019 3:13:00 PM

On Wed, January 16, 2019 11:38 am, Falcon, Eric (DOT) wrote:

> Good Afternoon Officer O'Malley, facial recognition was ran on both
> photos you submitted and matches found were the ones you already have
> under [REDACTED], [REDACTED] DOB: [REDACTED] and S [REDACTED], [REDACTED]
> [REDACTED] DOB: [REDACTED].
>
>
>
> RMV already has a 2007 closed case on this matter.
>
>
>
> No new identities found at this time.
>
>
> Kindly,
> Eric Falcon
> DOT-RMV/Enforcement Services
> Massachusetts State Police
> 10 Park Plaza, 2nd Floor-Suite 2310
> Boston. Mass 02116
> Phone-857-368-8605
> Fax- 857-368-0645
> -----Original Message-----
> From: Brian OMalley [<mailto:bmomalley@clintonpd.com>]
> Sent: Wednesday, January 16, 2019 12:16 PM
> To: MSP-DL - Facial Rec ES
> Subject: imposter
>
>
>
> Clinton Police Department
> Officer Brian O'Malley #47 978-365-4111 cell [REDACTED] fax 978 365-4105
>
>
>
> Requesting Facial recognition on the following individual due to the fact
> he has warrants under both alias names and 2 seperate CT license Ive
> attached
>
> [REDACTED]
> [REDACTED]
> [REDACTED]
>
>
>
> Alias names are:
> [REDACTED]
> [REDACTED]
>
>
>
> If a positive hit comes back requesting confirmation Thank you Brian
>
>
>

>

>

Sir,

Thanks for the reply/confirmation, also is there anyway to access whatever paperwork this individual gave the registry in order to receive his OLN S [REDACTED] [REDACTED]..I'm trying to determine if that is another stolen Puerto Rican SS#..and if this individual is even the true number holder for that Social security number.

Thanks

Brian

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]

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] - License Revoked - Original request
[REDACTED], [REDACTED] - License Revoked
[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 [REDACTED] through our facial recognition and identified two more possible identities/MA driver's licenses. The three driver's licenses are attached.

[REDACTED], [REDACTED] - License Revoked
[REDACTED], [REDACTED] - License Revoked
[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], DOB [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

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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: [MA \[REDACTED\].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 for MA [REDACTED]. The FBI UCN for this SID # is [REDACTED]. I also ran a fingerprint search on the prints associated with MA [REDACTED]. No new info was found.

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

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

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

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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.

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[REDACTED] - License Revoked
[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], DOB [REDACTED], was issued a license in 2001 (comp fraud in 2015) – S [REDACTED].

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From: [Scott, James](#)
Subject: Puerto Rico Fraud Initiative power point illustrating how the nation wide massive fraud can be easily exposed at little cost.
Date: Thursday, February 28, 2019 1:09:26 PM
Attachments: [The Puerto Rico Fraud initiative and Identifying the Impostor SuperList presentation 2-28-19.pptx](#)

Hi everyone, I added this latest idea to one of my existing power points. This initiative is nothing more than the reverse of what I have been trying to get the Mass RMV to do now for several years. I have asked them to just get a copy of the Puerto Rico DMV database and compare their license holders to all our license holders and identify all the "Double Hits", two people using the same Name, Dob and SSN but there license photo's are not the same. We see this all the time. The Mass RMV is petrified of the numbers. I also asked them to check the Puerto Rico DMV database before issuing any new licenses or State ID's.

So this proposal is nothing more than the reverse, if Puerto Rico or even the DOJ mandated such a program the results would be historic and massive.

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: [Range, Scott \(POL\)](#)
To: [Boyle, Christopher \(POL\)](#)
Subject: FW: Puerto Rico Fraud Initiative power point illustrating how the nation wide massive fraud can be easily exposed at little cost.
Date: Thursday, February 28, 2019 5:11:53 PM
Attachments: [The Puerto Rico Fraud initiative and Identifying the Impostor SuperList presentation 2-28-19.pptx](#)

From: Scott, James [mailto:JScott@sauguspd.com]
Sent: Thursday, February 28, 2019 1:09 PM
Subject: Puerto Rico Fraud Initiative power point illustrating how the nation wide massive fraud can be easily exposed at little cost.

Hi everyone, I added this latest idea to one of my existing power points. This initiative is nothing more than the reverse of what I have been trying to get the Mass RMV to do now for several years. I have asked them to just get a copy of the Puerto Rico DMV database and compare their license holders to all our license holders and identify all the "Double Hits", two people using the same Name, Dob and SSN but there license photo's are not the same. We see this all the time. The Mass RMV is petrified of the numbers. I also asked them to check the Puerto Rico DMV database before issuing any new licenses or State ID's.

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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: [Falcon, Eric \(DOT\)](#)
To: [Gifford, Paul \(POL\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition request
Date: Thursday, April 25, 2019 10:11:00 AM

Good morning Tpr. Gifford, facial recognition was ran on S [REDACTED], [REDACTED]
[REDACTED]. No match was found.

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

Kindly,

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

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

I am requesting a comparison of the two license photos I have attached as well as a check through the RMV database for any double entries. Please contact me at 508-922-8138 with any questions, thank you.

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

Target :

[REDACTED]
S [REDACTED]

Trooper Paul Gifford, #2999

Massachusetts State Police

**Massachusetts Gaming Commission
Investigations and Enforcement Bureau**

Plainridge Park Casino

301 Washington Street, Plainville MA

TEL 617-533-9767| FAX 508-643-9626

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From: [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: [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 regarding [REDACTED] (DOB [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 (SSN: [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] dob: [REDACTED] MA [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

 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

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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 [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 # [REDACTED] (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

[REDACTED] 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 [REDACTED] (DOB [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 (SSN: [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] dob: [REDACTED] MA [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

[REDACTED] 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

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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 [REDACTED]; 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 # [REDACTED] (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: [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 [REDACTED] (DOB [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 (SSN: [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], [REDACTED] dob: [REDACTED] MA [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.

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

[REDACTED] 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

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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 [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.

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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 # [REDACTED] (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: [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



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From: Chandler, Brittany (POL)
Sent: Friday, July 12, 2019 3:13 PM
To: 'Thibault, Amy (POL)' <amy.thibault@MassMail.State.MA.US>; 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



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From: Chandler, Brittany (POL)

Sent: Friday, July 12, 2019 2:03 PM

To: 'Thibault, Amy (POL)' <amy.thibault@MassMail.State.MA.US>

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



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From: Chandler, Brittany (POL)

Sent: Friday, July 12, 2019 2:01 PM

To: 'Thibault, Amy (POL)' <amy.thibault@MassMail.State.MA.US>

Subject: SAR

A query of CJIS returned negative results for [REDACTED] but returned an R1 for [REDACTED] at the same address on the Accurin report and in Millbury 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



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From: [Scott, James](#)
Subject: Mass licensed fentanyl trafficking identity thief aka illegal alien impostor pleads guilty after getting smoked my NYPD facial rec and Mass State Police. Good win for the good guys!
Date: Friday, July 19, 2019 4:48:56 PM
Attachments: [Mass State Police Trp Medeiros \[REDACTED\] double hit NYPD facial rec hit, guilty plea and deport.pdf](#)
[Impostor \[REDACTED\] NYPD facial rec hit, Triple I, AFISR, PR License true number holder.pdf](#)
[Mass \[REDACTED\] impostor NYPD facial rec results \[REDACTED\].pdf](#)

Hi Team, lot of info here and a good one to keep. Trp Medeiros did a nice job here and documented many of the key indicators of an Impostor. Note the "Dirty Package" where you see two people who have been arrested using the same Name, Dob and SSN. The attached Triple I shows our guy here in Mass and the 2nd one in Louisiana who used this identity as a "AKA". That second hit is what Trp Medeiros mentions in his report.

Great assist here by NYPD who took the attached Mass License photo and AFISR booking photo from the Brockton PD arrest and scored a matching "[REDACTED]" record from the Dominican Republic. That "[REDACTED]" matches the same Name and Dob on the DR Passport that Brockton found in his pocket during their arrest and used that as a "AKA" during their booking which you can see attached to his FBI Number aka Triple I. This drug dealer was identified early on during his career which minimized his damage to society. His mistake was that fatal error, an interaction with an Officer trained in Identifying the Impostor. After we pay for his 3 1/2 years in jail he will be deported. Also all of this info will be forwarded to the victim of this identity theft, the real [REDACTED] who lives in Puerto Rico and owes the Federal Govt thousands of dollars. One problem, it's the Impostor who owes the Feds the money!

On a side note, this is the facial recognition that the ACLU and Somerville don't want law enforcement using. What about the victim?

James Scott, Special Police Officer, Retired-Saugus MA PD
Identity Theft Expert/Instructor of the Universal Identity Theft Recognition Program
"Identifying the Impostor".

From: Cutshall, David (PLY)
Sent: Wednesday, July 10, 2019 4:53 PM
To: Jason.T.Thomas@ice.dhs.gov
Cc: JScott@sauguspd.com
Subject: Carlos Alfredo Aybar Pimentel, aka Emmanuel Flores-Ramos

Jason,

Today in Plymouth Superior Court on the case CW v. Emmanuel Flores-Ramos, #1883CR00272, the defendant pleaded guilty to Trafficking Fentanyl and Resisting Arrest. He was sentenced to 3.5 years to 3.5 years and 1 day in state prison.

The defendant had a Massachusetts driver's license under the name Emmanuel Flores-Ramos, DOB: 12/31/1992, SSN: 596-38-4759. This is the identity he provided when arrested and has

maintained throughout the case. However, officers located during their search a passport and identification cards issued by the Dominican Republic with the defendant's photo under the name Carlos Aybar Pimentel, DOB: 5/22/91.

Subsequent investigation by Officer James Scott of Saugus PD confirmed that the defendant's true identity is the Dominican person Carlos Alfredo Aybar Pimentel. He also contacted the true Emmanuel Flores-Ramos, who lives in Puerto Rico. I will forward Officer Scott's emails to you, and he is copied here.

Thank you, and please let me know if you have any questions.

Best,
Dave

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: [Boyle, Christopher \(DOT\)](#)
To: hinesp@michigan.gov
Subject: FW: Facial Rec
Date: Monday, August 12, 2019 9:33:00 AM
Attachments: [MI Drivers License.png](#)
[image003.png](#)

Peg,

Per our conversation, please see the attached license. If possible I would like a copy of the photo and if you could check the validity of the license.

Thank 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.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-3bap111.png](#)
[Outlook-badge.png](#)

Good Morning, Lieutenant -

Per our phone conversation, there does appear to be a Michigan DL issued to a [REDACTED] of [REDACTED], MI - However, he is a white male with DOB: [REDACTED] and an OLN of [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

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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 -

Per our phone conversation, there does appear to be a Michigan DL issued to a [REDACTED]
[REDACTED] of [REDACTED], MI - However, he is a white male with DOB:
[REDACTED] and an OLN of [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

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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: [Hines, Peggy \(MDOS\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: RE: Facial Rec
Date: Monday, August 12, 2019 9:58:11 AM
Attachments: [image001.png](#)

Lt. Boyle,

This is not a valid license. We have no record of this Driver's License number. However, we have the name [REDACTED] at this address, with a different DOB and Driver's License Number.

If you need anything else, just let me know.

Thank you,
Peg

Peggy Hines, Director
Michigan Department of State
Office of Investigative Services
Enforcement Division
430 W. Allegan St.
Lansing, MI 48918
Desk: 517-241-6802
Mobile: 517-230-3514

From: Boyle, Christopher P (DOT) <christopher.p.boyle@state.ma.us>
Sent: Monday, August 12, 2019 9:34 AM
To: Hines, Peggy (MDOS) <HinesP@michigan.gov>
Subject: FW: Facial Rec

Peg,

Per our conversation, please see the attached license. If possible I would like a copy of the photo and if you could check the validity of the license.

Thank you,

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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



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Subject: Facial Rec

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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: [Hines, Peggy \(MDOS\)](#)
Subject: RE: Facial Rec
Date: Monday, August 12, 2019 10:32:00 AM
Attachments: [image001.png](#)

Peg,

Thank you very much for your assistance with this.

Please feel to reach out if you ever need any help in Massachusetts.

Thanks,

Chris

From: Hines, Peggy (MDOS) [mailto:HinesP@michigan.gov]
Sent: Monday, August 12, 2019 9:58 AM
To: Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>
Subject: RE: Facial Rec

Lt. Boyle,

This is not a valid license. We have no record of this Driver's License number. However, we have the name [REDACTED] at this address, with a different DOB and Driver's License Number.

If you need anything else, just let me know.

Thank you,
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Peggy Hines, Director
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Office of Investigative Services
Enforcement Division
430 W. Allegan St.
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Desk: 517-241-6802
Mobile: 517-230-3514

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Massachusetts State Police
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10 Park Plaza, 2nd Floor
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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: [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] of [REDACTED], MI - However, he is a white male with DOB: [REDACTED] and an OLN of [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

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Sent: Monday, August 12, 2019 9:24 AM

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

Subject: FW: Facial Rec

Good Morning,

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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,

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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

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Chris

From: Commonwealth Fusion Center (POL)
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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] of [REDACTED], MI - However, he is a white male with DOB: [REDACTED] and an OLN of [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
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Attached is an actual photo and it has the security features across it.

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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: [Hines, Peggy \(MDOS\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: RE: Facial Rec
Date: Monday, August 12, 2019 11:50:40 AM
Attachments: [image001.png](#)

Chris,

I'll have the image run through facial recognition in MI too, just to see if anything comes back.

Thank you,
Peg

From: Boyle, Christopher P (DOT) <christopher.p.boyle@state.ma.us>
Sent: Monday, August 12, 2019 10:32 AM
To: Hines, Peggy (MDOS) <HinesP@michigan.gov>
Subject: RE: Facial Rec

Peg,

Thank you very much for your assistance with this.

Please feel to reach out if you ever need any help in Massachusetts.

Thanks,

Chris

From: Hines, Peggy (MDOS) [<mailto:HinesP@michigan.gov>]
Sent: Monday, August 12, 2019 9:58 AM
To: Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>
Subject: RE: Facial Rec

Lt. Boyle,

This is not a valid license. We have no record of this Driver's License number. However, we have the name [REDACTED] at this address, with a different DOB and Driver's License Number.

If you need anything else, just let me know.

Thank you,
Peg

Peggy Hines, Director
Michigan Department of State
Office of Investigative Services

Enforcement Division
430 W. Allegan St.
Lansing, MI 48918
Desk: 517-241-6802
Mobile: 517-230-3514

From: Boyle, Christopher P (DOT) <christopher.p.boyle@state.ma.us>
Sent: Monday, August 12, 2019 9:34 AM
To: Hines, Peggy (MDOS) <HinesP@michigan.gov>
Subject: FW: Facial Rec

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Massachusetts State Police
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dana.atkinson@pol.state.ma.us

From: [Boyle, Christopher \(DOT\)](#)
To: [Hines, Peggy \(MDOS\)](#)
Subject: RE: Facial Rec
Date: Monday, August 12, 2019 11:51:00 AM
Attachments: [image001.png](#)

Great. Thank you very much.

Chris

From: Hines, Peggy (MDOS) [<mailto:HinesP@michigan.gov>]
Sent: Monday, August 12, 2019 11:51 AM
To: Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>
Subject: RE: Facial Rec

Chris,

I'll have the image run through facial recognition in MI too, just to see if anything comes back.

Thank you,
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christopher.boyle@mass.gov
cell: 781-738-7286



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Sent: Monday, August 12, 2019 9:10 AM
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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: [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], DOB: [REDACTED], S [REDACTED], ACT/NRE; CDL: /NRE) fraudulently using credentials of a NY victim. Facial Recognition on S [REDACTED] 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

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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 s [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

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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.

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Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

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Phone: (508) 820-2233

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Detective Shawn Ganley #1133
General Investigations Bureau
Rahway Police Department
1 City Hall Plaza
Rahway, NJ 07065
732-827-2116
sganley@rahwaypolice.com

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<DL Info.pdf>