

From: [Scott, James](#)
To: [Meyers, John E. \(IGO\)](#); [Xenakis, George A. \(IGO\)](#); [Davis, Logan R. \(IGO\)](#); [Floster, Kevin \(IGO\)](#); [Deveney, Erin \(DOT\)](#)
Subject: Norwood MA PD search warrant and Impostor arrest-"Clean Package" Triple I but "Dirty Package" for obtaining Mass License
Date: Tuesday, January 1, 2019 10:41:51 PM
Attachments: [Search_warrant_completed.pdf](#)
[Id_Fraud_Affidavit_for_documents.docx](#)
[Norwood_Impostor_Christopher_Piris-Clean_Package_III_Dirty_Package_for_MA_RMV.pdf](#)

Hi Team, nice arrest and search warrant here by Off Diego Silva of Norwood PD. This guy was on their radar for sometime and they were able to build enough PC for the arrest and search warrant. Lot of material here so take you time. Note what happened to the stolen identity he purchased. It was good for there being no one in Triple I with that Name, Dob and SSN until he was arrested and booked by Boston PD in 2012 and for what? Class A trafficking at age giving us "0-100" "LONSHP" and "Dude dropped from the sky." The last page in the package, the RMV R1 shows you a "REV" license using the same Name, Dob and SSN however the picture is of a different guy and that was back in 2011. It looks like the Norwood-Piris bought a Lemon. Someone already had tried that identity at the RMV in Mass and was rejected perhaps by a document scanner. Again, no arrest were made, just the wannabe Impostor's money was taken and he was given a temporary paper license.

We are still working this guy, he had been submitted for DR Facial Recognition and he has a "5 Digit" FBI Number. "Jimmy, you never mentioned a 5 Digit FBI Number in the class?" Correct, just not enough time to cover especially what we do in Phase Two. But, in the past sometimes a 5 Digit FBI Number-His- (18645PD2)has been found to be older than a 6 Digit FBI Number (123456AB1) and that sometimes when his scanned finger prints are sent to ICE they find an older record on him that we can't see. Sort of like an invisible FN or AR number. He also spent 3 years in MCI here in Mass so he has a lot of info/intel in InMate Web that we are looking at. You have no idea how important phone numbers and addresses can be. Especially phone numbers, if everyone started adding those during the booking process that would be huge.

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: [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!

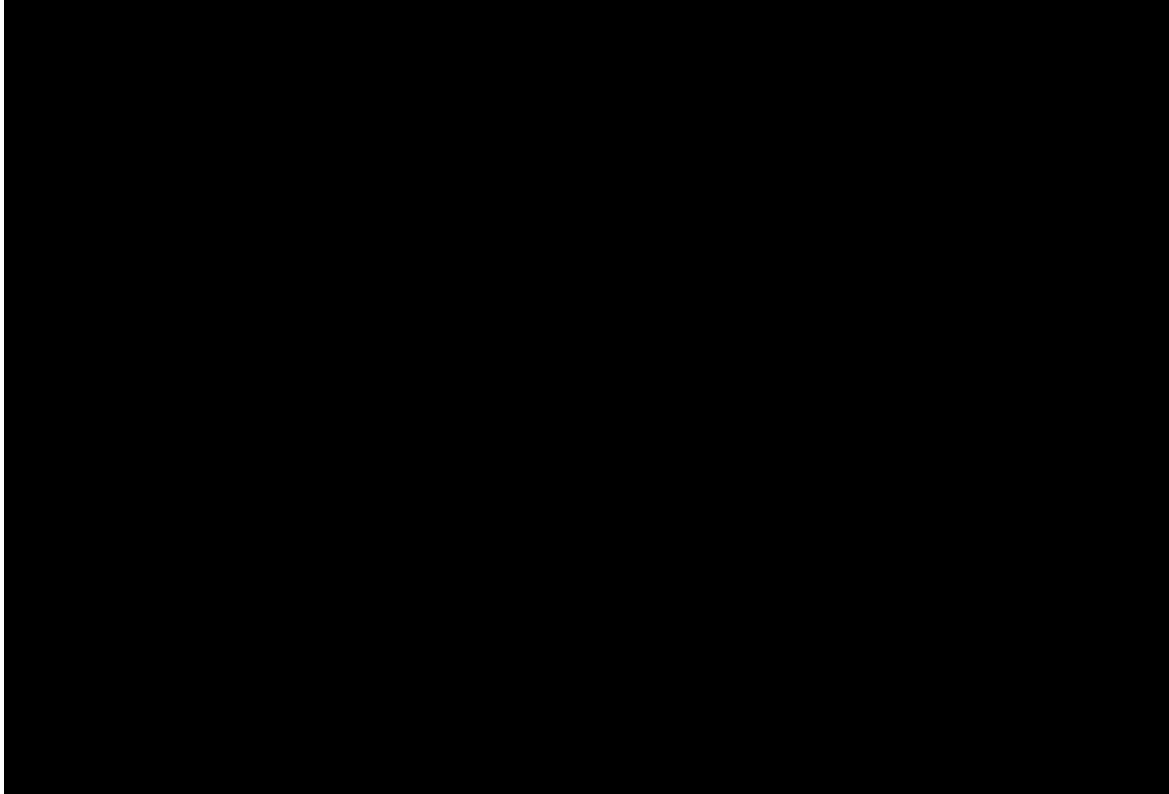
Det. Lieutenant Mike Smith
Massachusetts State Police
State Identification Section
59 Horse Pond Road
Sudbury MA
(508)358-3212

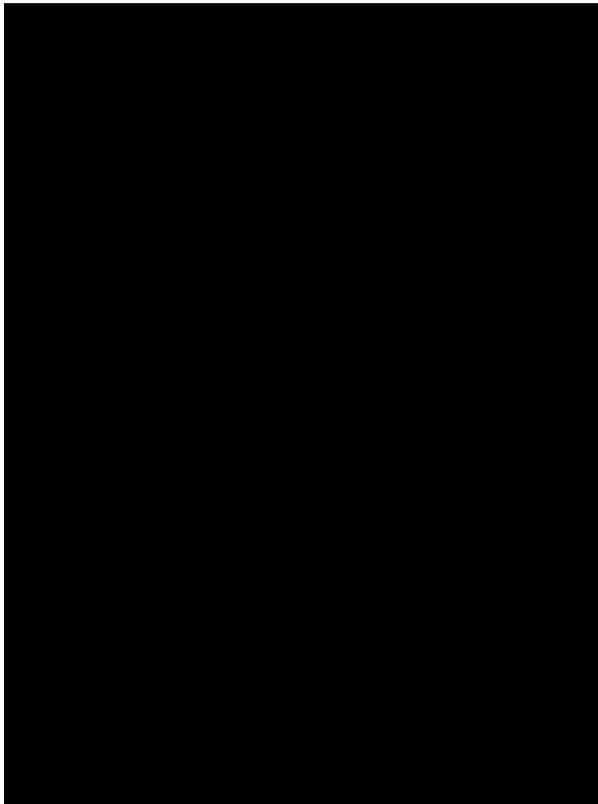
From: Commonwealth Fusion Center (POL)
Sent: Friday, December 21, 2018 12:10 PM
To: Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL)
Cc: Bender, Sean (POL); itaylor@billericapolice.org
Subject: Possible Fraudulent ID - 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] (DOB: [REDACTED], S9 [REDACTED] - SUSP), not consistent with the Puerto Rico issued identification provided to Billerica PD officers. [REDACTED] R1 indicates a "previous name" of [REDACTED] with DOB: [REDACTED]. [REDACTED] Triple-I (QH/QR) shows additional aliases of [REDACTED] & [REDACTED], along with a third DOB of [REDACTED]. [REDACTED] has 15 prior arraignments on his BOP and multiple active warrants in WMS.





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

Respectfully,

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

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

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

To: Commonwealth Fusion Center (POL)

Subject: Emailing: IMG_0725 (003).jpg

SORRY

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

IMG_0725 (003).jpg

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

From: [Commonwealth Fusion Center \(POL\)](#)
To: [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#)
Cc: [Archive Fusion](#)
Subject: FW: facial recognition request
Date: Tuesday, January 8, 2019 1:38:29 PM
Attachments: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[.RI.pdf](#)
[image001.png](#)

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: Milano, Brian <Brian.Milano@ice.dhs.gov>
Sent: Tuesday, January 8, 2019 12:58 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: facial recognition request

Good Afternoon,

When you get a chance can you run this photo through photo facial recognition? I believe that the subject is a Dominican national using imposter MA DL# S [REDACTED]

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: [Chung, Cyrus \(NOR\)](#)
To: ["Ariely, Michael \(DOT\)"](#)
Cc: [Nolan, William J. \(DOT\)](#)
Subject: RE: Information
Date: Tuesday, January 8, 2019 2:42:06 PM
Attachments: [image001.png](#)
[ID Fraud Investigation.msg](#)
[RE ID Fraud Investigation.msg](#)

Lt. Nolan,

Please find attached two emails relating to this investigation, which was into a Dominican heroin/cocaine trafficking ring that also had stolen Puerto Rican identities.

1. The first is an August 8, 2018 email containing a summary of details relating to the imposters in our investigation, as well as supporting documentation.
2. The second contains the last I heard from Trooper Lucin regarding this, back on August 15, 2018.

Based on phone database lookups and the content of the relevant WhatsApp conversation, the person known as "[REDACTED]" was believed to be [REDACTED] (a/k/a [REDACTED]), of [REDACTED] (S [REDACTED]). She appears to be our targets' contact for procuring fraudulent identities.

Since August, we did learn the true names of three imposters:

1. "[REDACTED]" is [REDACTED] ([REDACTED])
2. "[REDACTED]" is [REDACTED] ([REDACTED])
3. "[REDACTED]" is [REDACTED] ([REDACTED])

All three were verified with Dominican Cedula information.

Cyrus

From: Ariely, Michael (DOT) [mailto:Michael.Ariely@dot.state.ma.us]
Sent: Tuesday, January 08, 2019 2:14 PM
To: Chung, Cyrus (NOR) <Cyrus.Chung@MassMail.State.MA.US>
Cc: Nolan, William J. (DOT) <william.j.nolan@dot.state.ma.us>
Subject: Information

Cyrus,

Thank you again for reaching out.

I am putting you in contact with LT Bill Nolan who heads up the MSP Fraud ID Unit (formerly, the MSP Compliance Unit).

LT Nolan -- ADA Chung stated that he did inform FIU about this back in August (communicated with TPR Lucin and TPR Thompson, I believe) but never heard back.

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

Good afternoon,

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

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

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: [Ariely, Michael \(DOT\)](#)
To: [Nolan, William J. \(DOT\)](#)
Subject: FW: Information
Date: Wednesday, January 9, 2019 3:11:04 PM
Attachments: [image001.png](#)
[ID Fraud Investigation.msg](#)
[RE ID Fraud Investigation.msg](#)

Hi Bill, here is the information from ADA Chung.

Thank you

Mike

From: Chung, Cyrus (NOR) [mailto:Cyrus.Chung@MassMail.State.MA.US]
Sent: Tuesday, January 8, 2019 2:38 PM
To: 'Ariely, Michael (DOT)'
Cc: Nolan, William J. (DOT)
Subject: RE: Information

Lt. Nolan,

Please find attached two emails relating to this investigation, which was into a Dominican heroin/cocaine trafficking ring that also had stolen Puerto Rican identities.

1. The first is an August 8, 2018 email containing a summary of details relating to the imposters in our investigation, as well as supporting documentation.
2. The second contains the last I heard from Trooper Lucin regarding this, back on August 15, 2018.

Based on phone database lookups and the content of the relevant WhatsApp conversation, the person known as "██████████" was believed to be ██████████ (a/k/a ██████████), of ██████████ (S ██████████). She appears to be our targets' contact for procuring fraudulent identities.

Since August, we did learn the true names of three imposters:

1. "██████████" is ██████████ (██████████)
2. "██████████" is ██████████ (██████████)
3. "██████████" is ██████████ (██████████)

All three were verified with Dominican Cedula information.

Cyrus

From: Ariely, Michael (DOT) [mailto:Michael.Ariely@dot.state.ma.us]
Sent: Tuesday, January 08, 2019 2:14 PM

To: Chung, Cyrus (NOR) <Cyrus.Chung@MassMail.State.MA.US>
Cc: Nolan, William J. (DOT) <william.j.nolan@dot.state.ma.us>
Subject: Information

Cyrus,

Thank you again for reaching out.

I am putting you in contact with LT Bill Nolan who heads up the MSP Fraud ID Unit (formerly, the MSP Compliance Unit).

LT Nolan -- ADA Chung stated that he did inform FIU about this back in August (communicated with TPR Lucin and TPR Thompson, I believe) but never heard back.

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: [Nolan, William J. \(DOT\)](#)
To: [Lucin, Cristina \(POL\)](#); [Thompson, James M \(POL\)](#)
Subject: FW: Information
Date: Friday, January 11, 2019 10:49:00 AM
Attachments: [image001.png](#)
[ID Fraud Investigation.msg](#)
[RE ID Fraud Investigation.msg](#)

From: Ariely, Michael (DOT)
Sent: Wednesday, January 9, 2019 3:11 PM
To: Nolan, William J. (DOT)
Subject: FW: Information

Hi Bill, here is the information from ADA Chung.

Thank you

Mike

From: Chung, Cyrus (NOR) [mailto:Cyrus.Chung@MassMail.State.MA.US]
Sent: Tuesday, January 8, 2019 2:38 PM
To: 'Ariely, Michael (DOT)'
Cc: Nolan, William J. (DOT)
Subject: RE: Information

Lt. Nolan,

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Since August, we did learn the true names of three imposters:

1. "██████████" is ██████████ (██████████)
2. "██████████" is ██████████ (██████████)

3. “[REDACTED]” is [REDACTED] ([REDACTED])

All three were verified with Dominican Cedula information.

Cyrus

From: Ariely, Michael (DOT) [mailto:Michael.Ariely@dot.state.ma.us]
Sent: Tuesday, January 08, 2019 2:14 PM
To: Chung, Cyrus (NOR) <Cyrus.Chung@MassMail.State.MA.US>
Cc: Nolan, William J. (DOT) <william.j.nolan@dot.state.ma.us>
Subject: Information

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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: [Nolan, William J. \(DOT\)](#)
To: [Lucin, Cristina \(POL\)](#); [Thompson, James M \(POL\)](#)
Subject: FW: Information
Date: Friday, January 11, 2019 10:50:20 AM
Attachments: [image001.png](#)
[ID Fraud Investigation.msg](#)
[RE ID Fraud Investigation.msg](#)

From: Ariely, Michael (DOT)
Sent: Wednesday, January 9, 2019 3:11 PM
To: Nolan, William J. (DOT)
Subject: FW: Information

Hi Bill, here is the information from ADA Chung.

Thank you

Mike

From: Chung, Cyrus (NOR) [mailto:Cyrus.Chung@MassMail.State.MA.US]
Sent: Tuesday, January 8, 2019 2:38 PM
To: 'Ariely, Michael (DOT)'
Cc: Nolan, William J. (DOT)
Subject: RE: Information

Lt. Nolan,

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1. The first is an August 8, 2018 email containing a summary of details relating to the imposters in our investigation, as well as supporting documentation.
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Since August, we did learn the true names of three imposters:

1. "██████████" is ██████████ (██████████)
2. "██████████" is ██████████ (██████████)

3. "[REDACTED]" is [REDACTED] [REDACTED])

All three were verified with Dominican Cedula information.

Cyrus

From: Ariely, Michael (DOT) [mailto:Michael.Ariely@dot.state.ma.us]
Sent: Tuesday, January 08, 2019 2:14 PM
To: Chung, Cyrus (NOR) <Cyrus.Chung@MassMail.State.MA.US>
Cc: Nolan, William J. (DOT) <william.j.nolan@dot.state.ma.us>
Subject: Information

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LT Nolan -- ADA Chung stated that he did inform FIU about this back in August (communicated with TPR Lucin and TPR Thompson, I believe) but never heard back.

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: [Falcon, Eric \(DOT\)](#)
To: [Petterson, Michael](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: DHS ICE CASE# [REDACTED]
Date: Wednesday, January 16, 2019 3:30:53 PM

Hello Officer Petterson, facial recognition did not find a possible match on subject in photo submitted.

Also, can you please supply us with a contact number to reach you if needed in the future?

Thanks 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: Petterson, Michael [mailto:Michael.Petterson@ice.dhs.gov]
Sent: Wednesday, January 16, 2019 2:34 PM
To: MSP-DL - Facial Rec ES
Subject: DHS ICE CASE# [REDACTED]

Good afternoon,

Can I please run facial recognition on this subject? This is for a possible 8 USC 1253 prosecution. The subject's name is: [REDACTED] and DOB is [REDACTED]. I would appreciate any assistance you can give at this time. Thank you.

Respectfully,

Michael Petterson
Deportation Officer
DHS ICE ERO
Boston Field Office

From: [Petterson, Michael](#)
To: [Falcon, Eric \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: DHS ICE CASE# [REDACTED]
Date: Wednesday, January 16, 2019 3:38:44 PM

Thank you. 6178392978

Michael Petterson
Deportation Officer
Senior Defensive Tactics Instructor
Peer Support Program Coordinator

DHS ICE ERO
ATD Unit
Boston Field Office
1000 District Ave
Burlington, MA 01803
Cell: 617-839-2978

Sent with BlackBerry Work
(www.blackberry.com)

From: Falcon, Eric (DOT) <eric.falcon2@state.ma.us>
Date: Wednesday, Jan 16, 2019, 3:31 PM
To: Petterson, Michael <Michael.Petterson@ice.dhs.gov>, MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Subject: RE: DHS ICE CASE# [REDACTED]

Hello Officer Petterson, facial recognition did not find a possible match on subject in photo submitted.

Also, can you please supply us with a contact number to reach you if needed in the future?

Thanks 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: Petterson, Michael [mailto:Michael.Petterson@ice.dhs.gov]
Sent: Wednesday, January 16, 2019 2:34 PM

To: MSP-DL - Facial Rec ES

Subject: DHS ICE CASE# [REDACTED]

Good afternoon,

Can I please run facial recognition on this subject? This is for a possible 8 USC 1253 prosecution. The subject's name is: [REDACTED] and DOB is [REDACTED]. I would appreciate any assistance you can give at this time. Thank you.

Respectfully,

Michael Petterson
Deportation Officer
DHS ICE ERO
Boston Field Office

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 11:33:06 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 of [REDACTED], DOB [REDACTED]. 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], [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], [REDACTED] showing a [REDACTED] [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]

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

ESTADO LIBRE ASOCIADO DE
COMMONWEALTH OF PUERTO RICO
Licencia de Conducir/Driver's License



atm

Miguel A. Torres Diaz
Secretario DTOP

OPERATOR 3 CONDUCTOR

NUM. [REDACTED]

[REDACTED]

[REDACTED]

SEX/SEXO	HGT/EST	WGT/PESO	EYES/OJOS
M♂	5'11"	180LBS	BRO

DOB/NAC [REDACTED]

ISS/EMI 30SEP2016

E NONE

R NONE

EXP 01JAN2022



Y

6642 / 07491 / 28716 / 9



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(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)

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From: [Scott, James](#)
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
Date: Wednesday, January 23, 2019 2:26:27 PM
Attachments: [1192004784 BPD D14 Report 011919 1198 Comm Ave Herb Chambers.pdf](#)
[1192004784 \[REDACTED\] 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](#)

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] [REDACTED] DOB [REDACTED], on 01/19/19 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], 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], DOB [REDACTED]. 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], [REDACTED], most recently of Lawrence. 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], [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: [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 James Scott.

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.

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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:

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-
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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: [Malhotra, Danish \(DOT\)](#)
To: [Dolan, Erin](#)
Subject: MA Health Fraud
Date: Monday, February 4, 2019 2:10:00 PM
Attachments: [LIC Pic.jpg](#)
[RMV Hearing Docs Submitted.pdf](#)
[SS Card.pdf](#)

Good Afternoon Erin,

We had a guy come in for a RMV Hearing who we believed obtained a MA License using false documents. The hearing officer confirmed that he did use false documents. One of the documents he supplied showed that he was receiving MA Health benefits. Just seeing if you guys are interested in him. I am attaching documents that he submitted plus a clear copy of his SS Card. Also I have ran Facial Recognition on him which resulted in no possible matches.



[Redacted]
DOB [Redacted]
SS# [Redacted]
MA Lic # S [Redacted]

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
Massachusetts State Police
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: [Dolan, Erin](#)
To: [Malhotra, Danish \(DOT\)](#)
Cc: [Cunningham, Jacqleen M](#); [mark shaughnessy \(mshaughnessy@woburnpd.com\)](mailto:mark.shaughnessy@mshaughnessy@woburnpd.com)
Subject: RE: MA Health Fraud
Date: Monday, February 4, 2019 2:30:34 PM

Hey Danny

Our TFO from Woburn and SA Jacqui Cunningham were looking into this guy in December. I am assuming he was just released from his narcotics violations. Let me check with them and see where they are at with it.

I attached his true identity.

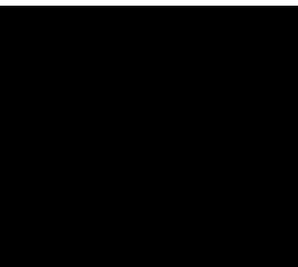
Jacqui and Mark-looks like there is a new charge based on his recent visit to the RMV.

Thanks
Erin

From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Sent: Monday, February 4, 2019 2:11 PM
To: Dolan, Erin <Erin.Dolan@ice.dhs.gov>
Subject: MA Health Fraud

Good Afternoon Erin,

We had a guy come in for a RMV Hearing who we believed obtained a MA License using false documents. The hearing officer confirmed that he did use false documents. One of the documents he supplied showed that he was receiving MA Health benefits. Just seeing if you guys are interested in him. I am attaching documents that he submitted plus a clear copy of his SS Card. Also I have ran Facial Recognition on him which resulted in no possible matches.



[Redacted]

DOB [Redacted]

SS# [Redacted]

MA Lic # S [Redacted]

Respectfully Submitted,

Tpr. Danny Malhotra #3642

Massachusetts State Police

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 \(DOT\)](#)
To: [Dolan, Erin](#)
Cc: [Cunningham, Jacqleen M](#); [mark shaughnessy \(mshaughnessy@woburnpd.com\)](mailto:mark.shaughnessy@woburnpd.com)
Subject: RE: MA Health Fraud
Date: Monday, February 4, 2019 2:57:00 PM
Attachments: [BREF aka License Transaction History-LTH.ods](#)

Hi all, just fyi his last transaction was on 11-2-16. I am attaching the BREF Screen that shows all his transactions. The last transaction is highlighted.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
Massachusetts State Police
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: Dolan, Erin [mailto:Erin.Dolan@ice.dhs.gov]
Sent: Monday, February 4, 2019 2:30 PM
To: Malhotra, Danish (DOT)
Cc: Cunningham, Jacqleen M; mark shaughnessy (mshaughnessy@woburnpd.com)
Subject: RE: MA Health Fraud

Hey Danny

Our TFO from Woburn and SA Jacqui Cunningham were looking into this guy in December. I am assuming he was just released from his narcotics violations. Let me check with them and see where they are at with it.

I attached his true identity.

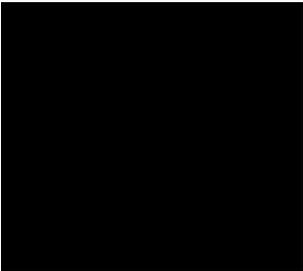
Jacqui and Mark-looks like there is a new charge based on his recent visit to the RMV.

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Erin

From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Sent: Monday, February 4, 2019 2:11 PM
To: Dolan, Erin <Erin.Dolan@ice.dhs.gov>
Subject: MA Health Fraud

Good Afternoon Erin,

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DOB [REDACTED]
SS# [REDACTED]
MA Lic # S [REDACTED]

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
Massachusetts State Police
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: [Falcon, Eric \(DOT\)](#)
To: [Fiandaca, Dana](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Monday, February 11, 2019 1:31:07 PM

Hello Agent Fiandaca, FR did not find a possible match on subject in photo submitted.

Kindly,

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

From: Fiandaca, Dana [mailto:Dana.Fiandaca@ice.dhs.gov]
Sent: Monday, February 11, 2019 12:33 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request

Sir/Madame:

Pursuant to an official investigation being conducted by HSI Boston, it is respectfully requested that you conduct a facial recognition search of the attached photo to determine if the subject was ever issued a MDL or MID. The only info HSI has on the subject is [REDACTED]; DOB [REDACTED]. Not sure if it's a true name or alias.

Thank you for your assistance.

Dana Fiandaca
Special Agent
Homeland Security Investigations (HSI)
Boston, MA
Cell: (617) 828-4571

Sent with BlackBerry Work
(www.blackberry.com)

From: [Guerriero, Michael \(POL\)](#)
To: [Boyle, Christopher \(POL\)](#)
Subject: Fwd: Facial recognition
Date: Wednesday, February 20, 2019 11:50:11 AM
Attachments: [paz3.pdf](#)
[ATT00001.htm](#)
[MSP AFIS Results \[REDACTED\].pdf](#)
[ATT00002.htm](#)

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

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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

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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

<paz-martin.pdf>

<paz-martinez warrant boston pd.pdf>

<warrant 1.pdf>

<warrant 2.pdf>

<warrant 3.pdf>

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: [Santana-Diaz, Stanley - AFIS-R.pdf](#)
[Facial Recognition - Fraudulent ID UPDATED.pdf](#)

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: Stanley Santana Diaz 11-22-1981

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

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From: [Dolan, Erin](#)
To: [Malhotra, Danish \(DOT\)](#)
Cc: [Latchaw, Patrick A](#); [Latchaw, Patrick A](#)
Subject: RE: Request for DAVIDs etc from PR for possible fraud licenses.
Date: Wednesday, March 20, 2019 9:01:23 AM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)
[image005.png](#)
[image006.png](#)
[image007.png](#)
[image008.png](#)
[image009.png](#)
[image010.png](#)
[\[REDACTED\].ppt](#)

Hey Danny

I will have to send a lead to Puerto Rico for a query of this size, so it may take some time.

I have seen [REDACTED] before, possibly in connection with a corrupt clerk case. Is there anything in his record about that? Can you see what clerk issued it?

Also, [REDACTED] has a US passport. If you believe he submitted fraudulent docs, we are going to have to open a case. I attached the passport app with electoral card he submitted to State. Can you send the documents he submitted to the RMV so we can look a little closer at that one?

In the meantime, I can send a request to Puerto Rico for DAVIDs.

Were these run against the RMV facial recognition system?

It looks like quite a few of these are still in statute, maybe we can work together to identify them?

Erin

From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Sent: Tuesday, March 19, 2019 5:35 PM
To: Dolan, Erin <Erin.Dolan@ice.dhs.gov>
Subject: Request for [REDACTED] etc from PR for possible fraud licenses.

Hey Erin,

So I'm sorry in advance for what I am about to ask, but my Sgt. really wants me to catch up on these State-2-State cases I'm working on, hence why I'm in the office at 5:15 pm on my own time. The names listed below have all presented possible fraudulent docs to include PR Birth Certs to obtain MA licenses and the same has occurred in another state. I just need something from PR, hopefully with a picture, to show our licensee holder is or is not the true identity bearer.

1 -

Name:	[REDACTED]	OLN:	[REDACTED]	[REDACTED]
DOB:	[REDACTED]	Lic. Status:	SUS	[REDACTED]
SSN:	[REDACTED]	Lic. Issue Date:	06/27/2018	[REDACTED]
Sex:	M	Lic. Expire Date:	[REDACTED] 2022	[REDACTED]
Address:	[REDACTED]	Type:	L	[REDACTED]
		Class:	D	[REDACTED]
		CDL:	SUS	[REDACTED]

2 -

Name:	[REDACTED]	OLN:	[REDACTED]	[REDACTED]
DOB:	[REDACTED]	Lic. Status:	SUS	[REDACTED]
SSN:	[REDACTED]	Lic. Issue Date:		[REDACTED]
Sex:	M	Lic. Expire Date:		[REDACTED]
Address:	[REDACTED]	Type:	M	[REDACTED]
		Class:		[REDACTED]
		CDL:	SUS	[REDACTED]

3 -

Name: [REDACTED] OLN: S [REDACTED]
DOB: [REDACTED] Lic. Status: **SUS**
SSN: [REDACTED] Lic. Issue Date:
Sex: **M** Lic. Expire Date: [REDACTED] 2022
Address: [REDACTED] Type: **M**
Class:
CDL: **SUS**



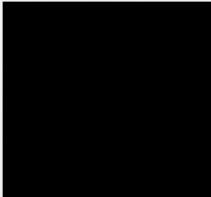
4 -

Name: [REDACTED] OLN: S [REDACTED]
DOB: [REDACTED] Lic. Status: **SUS**
SSN: [REDACTED] Lic. Issue Date: **08/07/2014**
Sex: **M** Lic. Expire Date: [REDACTED] 2018
Address: [REDACTED] Type: **L**
Class: **D**
CDL: **SUS**



5 -

Name: [REDACTED] OLN: S [REDACTED]
DOB: [REDACTED] Lic. Status:
SSN: [REDACTED] Lic. Issue Date:
Sex: **M** Lic. Expire Date: [REDACTED] 2022
Address: [REDACTED] Type: **M**
Class:
CDL:



6 -

Name: [REDACTED] OLN: S [REDACTED]
DOB: [REDACTED] Lic. Status: **SUS**
SSN: [REDACTED] Lic. Issue Date:
Sex: **M** Lic. Expire Date: [REDACTED] 2018
Address: [REDACTED] Type: **M**
Class:
CDL: **SUS**



7 -

Name: [REDACTED] OLN: S [REDACTED]
DOB: [REDACTED] Lic. Status: **ACT/NRE**
SSN: [REDACTED] Lic. Issue Date: **07/11/2016**
Sex: **M** Lic. Expire Date: [REDACTED] /2021
Address: [REDACTED] Type: **L**
Class: **D**
CDL: **/NRE**



8 -

Name: [REDACTED] OLN: S [REDACTED]
DOB: [REDACTED] Lic. Status: **ACT**
SSN: [REDACTED] Lic. Issue Date: **12/18/2009**
Sex: **M** Lic. Expire Date: [REDACTED] /2024
Address: [REDACTED] Type: **L**
Class: **D**
CDL:



9 -

Name: [REDACTED] OLN: S [REDACTED]
DOB: [REDACTED] Lic. Status: **SUS**
SSN: [REDACTED] Lic. Issue Date: **05/19/2015**
Sex: **M** Lic. Expire Date: [REDACTED] **2019**
Address: [REDACTED] Type: **L**
Class: **D**
CDL: **SUS**

10 -

Name: [REDACTED] OLN: S [REDACTED]
DOB: [REDACTED] Lic. Status: **CAN**
SSN: [REDACTED] Lic. Issue Date:
Sex: **F** Lic. Expire Date:
Address: [REDACTED] Type:
Class:
CDL: **/NRE**

I know it's a lot of names and I'm hoping you can just forward this to make your life easier. Please let me know if you have any questions. Thank you, thank you, thank you again.

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: Danish.Malhotra2@dot.state.ma.us
To: [Dolan, Erin](mailto:Erin.Dolan@ice.dhs.gov)
Cc: [Latchaw, Patrick A](mailto:Patrick.A.Latchaw@ice.dhs.gov); [Latchaw, Patrick A](mailto:Patrick.A.Latchaw@ice.dhs.gov)
Subject: Re: Request for [REDACTED] etc from PR for possible fraud licenses.
Date: Wednesday, March 20, 2019 10:06:33 AM

Hey Erin,

So I haven't had a chance to take a closer look yet, but I intend to. At first glance I believe either all or most are fraudulent. All these cases are State to State cases meaning someone else is the US is using the same info and an alert was made by the computer system the DMVs/RMVs use, so we have to verify whether we have the real person here or the imposter.

I completely understand that it will take a while because of the amount of people, totally understand that, no worries. I will send the info to you tomorrow. Thanks

Sent from my iPhone

On Mar 20, 2019, at 9:01 AM, Dolan, Erin <Erin.Dolan@ice.dhs.gov> wrote:

Hey Danny

I will have to send a lead to Puerto Rico for a query of this size, so it may take some time.

I have seen [REDACTED] before, possibly in connection with a corrupt clerk case. Is there anything in his record about that? Can you see what clerk issued it? Also, [REDACTED] has a US passport. If you believe he submitted fraudulent docs, we are going to have to open a case. I attached the passport app with electoral card he submitted to State. Can you send the documents he submitted to the RMV so we can look a little closer at that one?

In the meantime, I can send a request to Puerto Rico for DAVIDs.

Were these run against the RMV facial recognition system?

It looks like quite a few of these are still in statute, maybe we can work together to identify them?

Erin

From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Sent: Tuesday, March 19, 2019 5:35 PM
To: Dolan, Erin <Erin.Dolan@ice.dhs.gov>
Subject: Request for [REDACTED] etc from PR for possible fraud licenses.

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1 - <image001.png>

2 - <image002.png>

3 - <image003.png>

4 - <image004.png>

5 - <image005.png>

6 - <image006.png>

7 - <image007.png>

8 - <image008.png>

9 - <image009.png>

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danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649***

 US PPT.pdf>

From: [Malhotra, Danish \(DOT\)](#)
To: [Dolan, Erin](#)
Cc: [Latchaw, Patrick A](#); [Latchaw, Patrick A](#)
Subject: Re: Request for DAVIDs etc from PR for possible fraud licenses.
Date: Wednesday, March 20, 2019 10:06:34 AM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)
[image005.png](#)
[image006.png](#)
[image007.png](#)
[image008.png](#)
[image009.png](#)
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Sent: Tuesday, March 19, 2019 5:35 PM
To: Dolan, Erin <Erin.Dolan@ice.dhs.gov>
Subject: Request for [REDACTED] etc from PR for possible fraud licenses.

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

*10 Park Plaza 2 Floor
Boston, MA 02116
dansh.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649*

<[REDACTED] US PPT.pdf>

From: [Martin, Paul \(POL\)](#)
To: [Malhotra, Danish \(DOT\)](#)
Subject: Imposter Alert
Date: Saturday, March 30, 2019 7:03:03 PM
Attachments: [REDACTED].pdf

Hey Danny,

You helped me in the past with an ID issue so I was hoping you might be able to point me in the right direction in a case I'm working. I arrested an individual recently(see attachment) and he had some identity issues. I'm interested in using his booking photo in facial recognition through the RMV to try and locate any other fraud ID's he might be using. Are you familiar with that process or do you know who can help me accomplish that mission?

Paul Martin #3646
Trooper D-4
Massachusetts State Police
326 West Grove Street
Middleboro, MA 02346
Tel: 508-947-2222
Fax: 508-923-4115

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: James.M.Thompson@dot.state.ma.us
To: Jacqleen.M.Cunningham@ice.dhs.gov; [Lucin, Cristina \(POL\)](#)
Subject: Fwd: Arrest Report Request- 2019-OC4-001426
Date: Wednesday, April 3, 2019 8:58:37 AM
Attachments: [image001.png](#)
[ATT00001.htm](#)
[ATT00002.htm](#)
[2019-OC4-001426 \[REDACTED\].pdf](#)
[ATT00003.htm](#)

Sent from my iPhone

Begin forwarded message:

From: "Miller-LeBlanc, Deborah (POL)" <deborah.miller@pol.state.ma.us>
Date: April 3, 2019 at 8:46:53 AM EDT
To: "Thompson, James (DOT)" <James.M.Thompson@dot.state.ma.us>
Subject: RE: Arrest Report Request- 2019-OC4-001426

Good morning James

I have attached a copy of the report as requested for your review and files.

Thank you
Debbie

Deborah(Miller) LeBlanc
Massachusetts State Police
Criminal Records Section
470 Worcester Road
Framingham, MA 01702
508-820-2125
508-820-2182

From: Thompson, James (DOT)
Sent: Tuesday, April 02, 2019 4:12 PM
To: Miller-LeBlanc, Deborah (POL)
Subject: Arrest Report Request- 2019-OC4-001426

Good afternoon Deborah,

Could you provide me with the following RAMS Arrest report and any other documentation you have on this one? **Case#** [REDACTED]. The arrest date should be 03/25/2018 out of C-4 SP Leominster.

This one I also s time sensitive. If you could get this to be at your earliest convenience, that would be great. I really appreciate it.

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: [Scott, James](#)
Subject: Sutton MA PD Impostor arrest with fraudulent PR License and altered prints
Date: Monday, April 15, 2019 10:19:59 PM
Attachments:  [.pdf](#)

Hi Team, another great arrest here by Sutton MA PD. Off Orouke picked up on right away the fake PR License because of the New Hampshire State Police Troop G training at NESPIN and knew how to vet that using CJIS. He also spotted the altered prints during the booking process. Those prints are the most butchered I have seen but with the help of our State ID Section they were able to pull his real identity off his palm print.

The only person that wasn't a team player was the clerk who released a very dangerous person back out onto the streets. I gouging out the centers of all ten of your digits isn't a red flag.....

Hopefully this Impostor will soon have another interaction with an Officer trained in Identifying the Impostor. Also kudos to a certain Douglas PD Officer for teaching Sutton everything he knows!

**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: [Range, Scott \(POL\)](#)
To: [Boyle, Christopher \(POL\)](#)
Subject: FW: Sutton MA PD Impostor arrest with fraudulent PR License and altered prints
Date: Tuesday, April 16, 2019 10:21:24 AM
Attachments: [REDACTED].pdf

From: Scott, James [mailto:JScott@sauguspd.com]
Sent: Monday, April 15, 2019 10:19 PM
Subject: Sutton MA PD Impostor arrest with fraudulent PR License and altered prints

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Identity Theft Expert/Instructor of the Universal Identity Theft Recognition Program called "Identifying the Impostor".**

From: [Range, Scott \(POL\)](#)
To: [Smith, George \(POL\)](#); [Oley, Carl \(POL\)](#)
Cc: [Boyle, Christopher \(POL\)](#)
Subject: FW: Sutton MA PD Impostor arrest with fraudulent PR License and altered prints
Date: Tuesday, April 16, 2019 10:22:14 AM
Attachments: [REDACTED].pdf

From: Scott, James [mailto:JScott@sauguspd.com]
Sent: Monday, April 15, 2019 10:19 PM
Subject: Sutton MA PD Impostor arrest with fraudulent PR License and altered prints

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

Good morning

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

Thanks
Erin

From: [Dill, Deborah](#)
To: [Malhotra, Danish \(DOT\)](#)
Subject: RE: HALLIMAN Brothers True IDs?
Date: Wednesday, May 8, 2019 1:08:33 PM
Attachments: [US PPT \[REDACTED\].pdf](#)
[\[REDACTED\] Birth Cert.pdf](#)
[\[REDACTED\] Photo.PNG](#)

Hi Danny,

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

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

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

Thanks,
Debbie

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

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

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza 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: Dill, Deborah [<mailto:Deborah.Dill@ice.dhs.gov>]
Sent: Tuesday, May 7, 2019 3:13 PM
To: Malhotra, Danish (DOT)
Subject: RE: [REDACTED] True IDs?

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

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

Good Afternoon Deb,

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

SUSPECT#1:

Bio-Data used with the MA RMV:

1. [REDACTED]
DOB – [REDACTED]
SS# [REDACTED]
MA LIC# S [REDACTED]
LKA – [REDACTED] 10

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

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

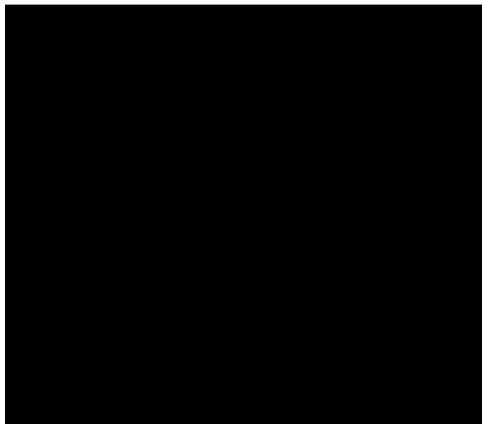
Pictures taken at an MA RMV:



09-JULY-2003



23-FEBRUARY-2006



28-NOVEMBER-2017

Picture below and info given by FL Highway Patrol:

Name- [REDACTED]

DOB - [REDACTED]

[REDACTED]

SUSPECT#2:

Bio-Data used with the MA RMV:

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

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

Pictures taken at an MA RMV:



17-FEBRUARY-2004

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

Respectfully Submitted,

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From: [Malhotra, Danish \(DOT\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: FW: HALLIMAN Brothers True IDs?
Date: Wednesday, May 8, 2019 1:38:21 PM
Attachments: [US PPT \[REDACTED\].pdf](#)
[Birth Cert.pdf](#)
[Photo.PNG](#)

Respectfully Submitted,

Tpr. Danny Malhotra #3642
Massachusetts State Police
Division of Homeland Security and Preparedness
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To: Malhotra, Danish (DOT)
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Subject: RE: [REDACTED] True IDs?

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

Good Afternoon Deb,

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

the listed identities are true or not.

SUSPECT#1:

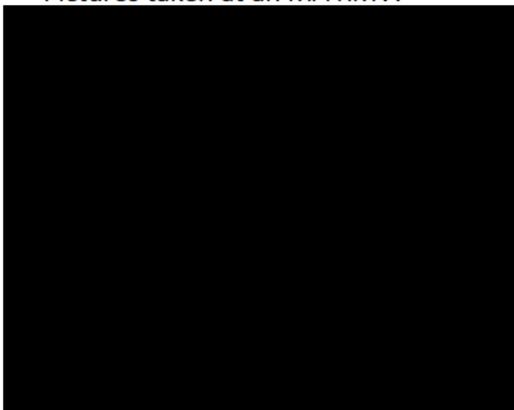
Bio-Data used with the MA RMV:

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

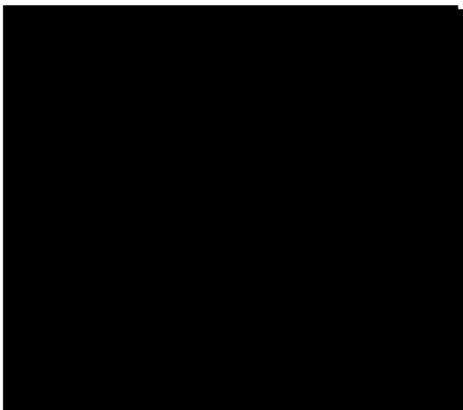
2. [REDACTED].
DOB – 23-November-1995
SS# [REDACTED]
MA LIC# S [REDACTED]
LKA – 6 [REDACTED]

*****This license was opened in 28-November-2017 by converting over a PA License, LIC# 32834258.*****

Pictures taken at an MA RMV:



09-JULY-2003



23-FEBRUARY-2006

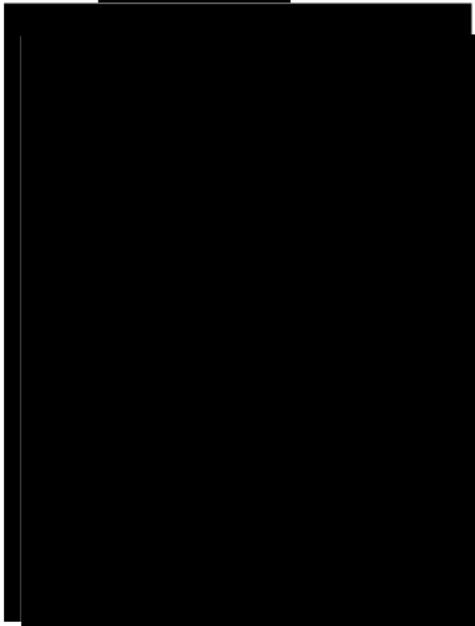


28-NOVEMBER-2017

Picture below and info given by FL Highway Patrol:

Name- [REDACTED]

DOB - 1 [REDACTED]



SUSPECT#2:

Bio-Data used with the MA RMV:

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

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

Pictures taken at an MA RMV:



17-FEBRUARY-2004

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

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza 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 \(DOT\)](#)
To: [Dill, Deborah](#)
Subject: RE: [REDACTED] True IDs?
Date: Wednesday, May 8, 2019 1:51:00 PM

Hey Debbie,

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

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

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Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649***

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

Hi Danny,

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

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

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Thanks,
Debbie

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Sent: Tuesday, May 07, 2019 3:17 PM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: RE: [REDACTED] True IDs?

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Fax: (857) 368-0649***

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

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To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: [REDACTED] True IDs?
Importance: High

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SUSPECT#1:

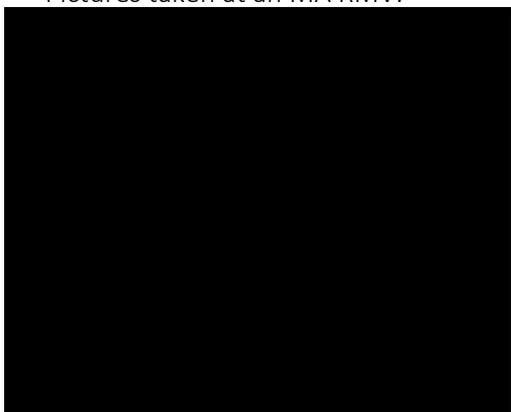
Bio-Data used with the MA RMV:

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

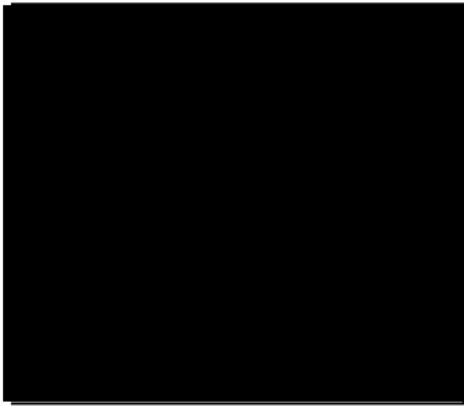
2. [REDACTED].
DOB – [REDACTED]
SS# [REDACTED]
MA LIC# S42651186
LKA – [REDACTED] 01607

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

Pictures taken at an MA RMV:



09-JULY-2003



23-FEBRUARY-2006

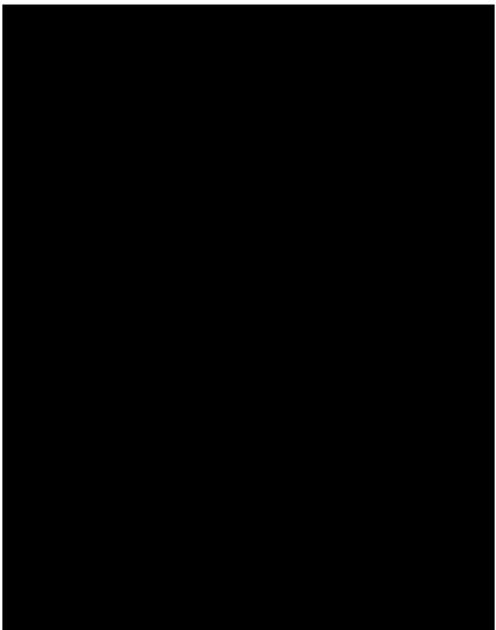


28-NOVEMBER-2017

Picture below and info given by FL Highway Patrol:

Name- [REDACTED]

DOB - [REDACTED]



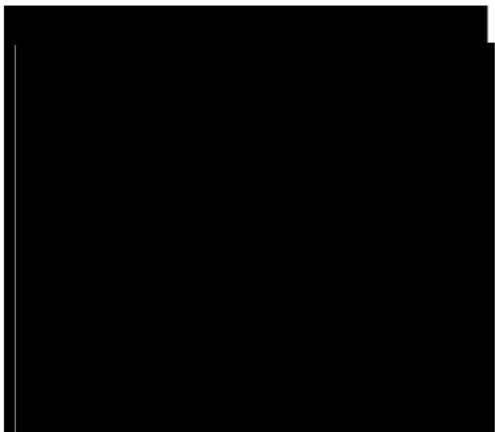
SUSPECT#2:

Bio-Data used with the MA RMV:

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

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

Pictures taken at an MA RMV:



17-FEBRUARY-2004

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

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
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daniel.malhotra2@state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649***

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

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

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

Hey Debbie,

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

As for Arik, do you have any US identifying pics on official documents? I know you said nothing from Jamaica. I'm guessing he doesn't have a Passport, but wondering if there is anything that we can use to positively identify him as Arik Hillman, 1-2-83. If not no worries. This is really good work, thank you so much and thank you for the quick response. You're the best.

Respectfully Submitted,

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

Hi Danny,

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

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

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Thanks,
Debbie

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Sent: Tuesday, May 07, 2019 3:17 PM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: RE: [REDACTED] True IDs?

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

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Importance: High

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SUSPECT#1:

Bio-Data used with the MA RMV:

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

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

*****This license was opened in 28-November-2017 by converting over a PA License, LIC# 32834258.*****

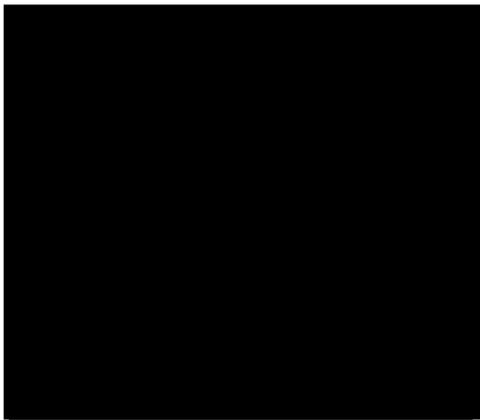
Pictures taken at an MA RMV:



09-JULY-2003



23-FEBRUARY-2006

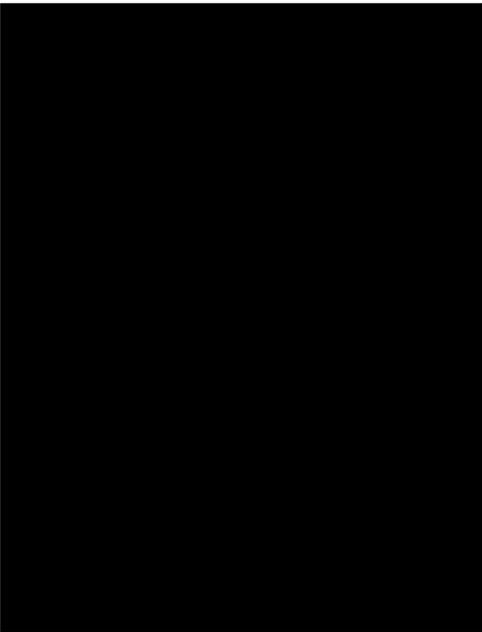


28-NOVEMBER-2017

Picture below and info given by FL Highway Patrol:

Name- [REDACTED]

DOB - [REDACTED]



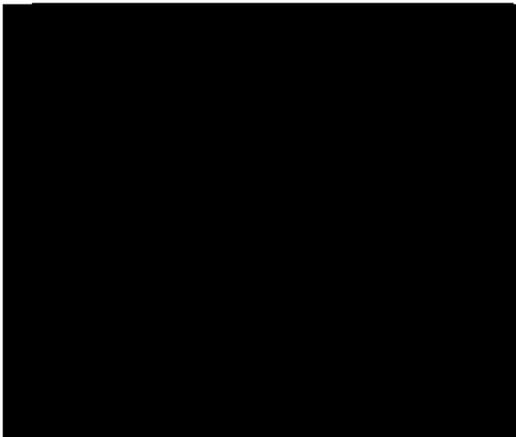
SUSPECT#2:

Bio-Data used with the MA RMV:

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

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

Pictures taken at an MA RMV:



17-FEBRUARY-2004

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

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Fax: (857) 368-0649***

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

That's perfect actually. Thank you.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
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Subject: RE: [REDACTED] True IDs?

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Bio-Data used with the MA RMV:

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SS# [REDACTED]

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

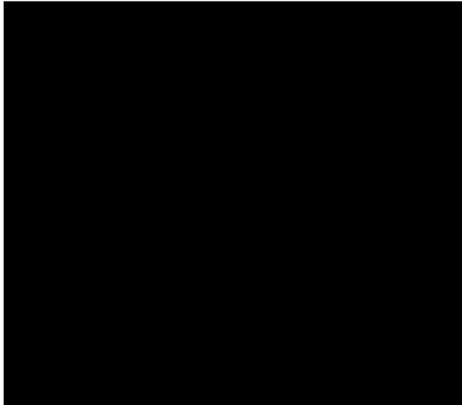
2. [REDACTED]
DOB - [REDACTED]
SS# [REDACTED]
MA LIC# S [REDACTED]
LKA - [REDACTED] 01607

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

Pictures taken at an MA RMV:



09-JULY-2003



23-FEBRUARY-2006

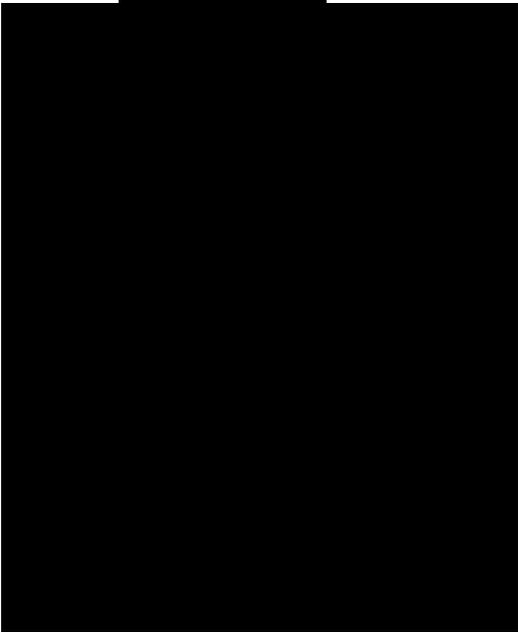


28-NOVEMBER-2017

Picture below and info given by FL Highway Patrol:

Name- [REDACTED]

DOB - [REDACTED]



SUSPECT#2:

Bio-Data used with the MA RMV:

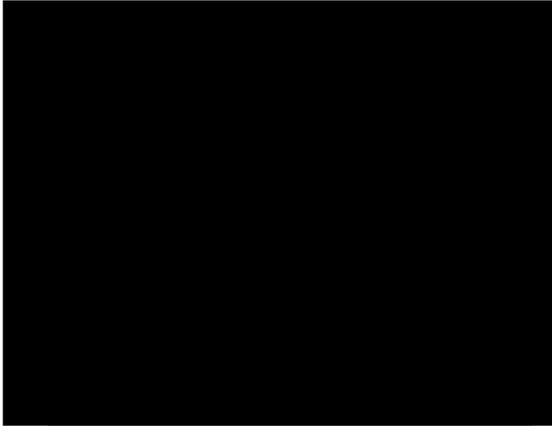
1. [REDACTED]

DOB - [REDACTED]

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

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

Pictures taken at an MA RMV:



17-FEBRUARY-2004

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

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

[REDACTED] deportation picture.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
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To: Malhotra, Danish (DOT)
Subject: RE: [REDACTED] True IDs?

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

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

Hey Debbie,

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

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

Respectfully Submitted,

Tpr. Danny Malhotra #3642
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza 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: Dill, Deborah [<mailto:Deborah.Dill@ice.dhs.gov>]
Sent: Wednesday, May 8, 2019 1:08 PM
To: Malhotra, Danish (DOT)
Subject: RE: [REDACTED] True IDs?

Hi Danny,

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

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

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

Thanks,
Debbie

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

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

Respectfully Submitted,

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

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

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

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

Good Afternoon Deb,

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

SUSPECT#1:

Bio-Data used with the MA RMV:

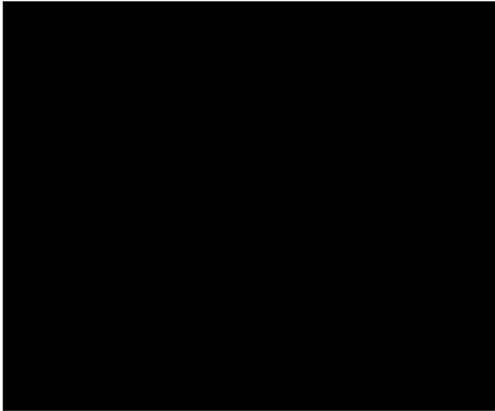
1. [REDACTED]
DOB – [REDACTED]
SS# [REDACTED]

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

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

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

Pictures taken at an MA RMV:



09-JULY-2003



23-FEBRUARY-2006

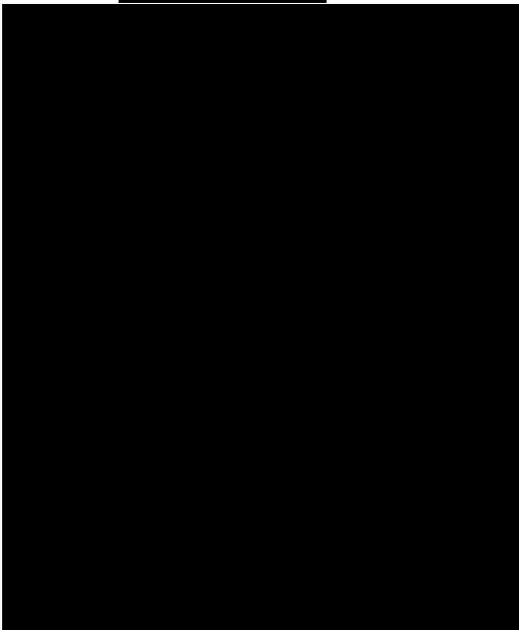


28-NOVEMBER-2017

Picture below and info given by FL Highway Patrol:

Name- [REDACTED]

DOB - [REDACTED]



SUSPECT#2:

Bio-Data used with the MA RMV:

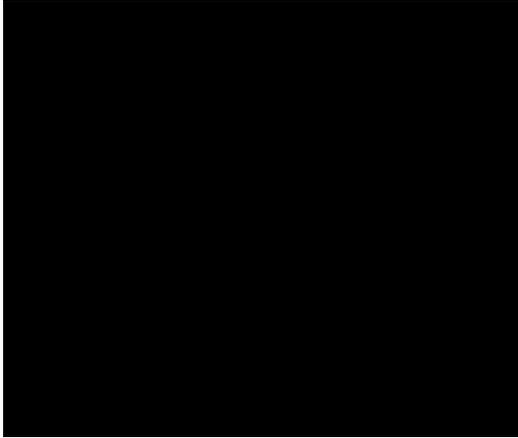
1. [REDACTED]

DOB - [REDACTED]

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

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

Pictures taken at an MA RMV:



17-FEBRUARY-2004

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

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
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Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649***

From: [Malhotra, Danish \(DOT\)](#)
To: [Dill, Deborah](#)
Subject: Access to DR Facial Rec photo run?
Date: Friday, May 10, 2019 11:05:00 AM

Good Morning Deb,

Just trying to see if you have access to run photo(s) through a facial recognition program for DR's database? Or if you have a connect down there that could do it. We have a guy coming in on Monday at 1pm and we don't know his real ID, but he's a pretty bad dude with a lengthy BOP and III.

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Fax: (857) 368-0649***

From: [Dill, Deborah](#)
To: [Malhotra, Danish \(DOT\)](#)
Subject: RE: Access to DR Facial Rec photo run?
Date: Friday, May 10, 2019 11:13:52 AM

I don't have a connection down there, unfortunately. The turnaround is a few weeks anyway. If you send me the info you have, I can see what else I can do to try to ID him this afternoon.

From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Sent: Friday, May 10, 2019 11:05 AM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: Access to DR Facial Rec photo run?

Good Morning Deb,

Just trying to see if you have access to run photo(s) through a facial recognition program for DR's database? Or if you have a connect down there that could do it. We have a guy coming in on Monday at 1pm and we don't know his real ID, but he's a pretty bad dude with a lengthy BOP and III.

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From: [Malhotra, Danish \(DOT\)](#)
To: [Dill, Deborah](#)
Subject: RE: Access to DR Facial Rec photo run?
Date: Friday, May 10, 2019 11:16:00 AM

Ok I will fwd you the email I got.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
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Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649***

From: Dill, Deborah [mailto:Deborah.Dill@ice.dhs.gov]
Sent: Friday, May 10, 2019 11:14 AM
To: Malhotra, Danish (DOT)
Subject: RE: Access to DR Facial Rec photo run?

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Sent: Friday, May 10, 2019 11:05 AM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: Access to DR Facial Rec photo run?

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Cell: (857)-324-0411

Fax: (857) 368-0649

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](#)
[REDACTED].aka [REDACTED].Impostor.zip
[SKM_36819042801440.pdf](#)
[image001.png](#)
[image002.png](#)

Thanks for looking into this

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
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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 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: [Dill, Deborah](#)
To: [Malhotra, Danish \(DOT\)](#)
Subject: RE: Access to DR Facial Rec photo run?
Date: Friday, May 10, 2019 12:49:45 PM

FYI I cc'd my supervisor on the info in case HSI has future interest in this subject. Can you tell me what state charges he's facing?

From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Sent: Friday, May 10, 2019 11:16 AM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: RE: Access to DR Facial Rec photo run?

Ok I will fwd you the email I got.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
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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: Dill, Deborah [<mailto:Deborah.Dill@ice.dhs.gov>]
Sent: Friday, May 10, 2019 11:14 AM
To: Malhotra, Danish (DOT)
Subject: RE: Access to DR Facial Rec photo run?

I don't have a connection down there, unfortunately. The turnaround is a few weeks anyway. If you send me the info you have, I can see what else I can do to try to ID him this afternoon.

From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Sent: Friday, May 10, 2019 11:05 AM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: Access to DR Facial Rec photo run?

Good Morning Deb,

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Respectfully Submitted,

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From: [Malhotra, Danish \(DOT\)](#)
To: [Dill, Deborah](#)
Subject: RE: Access to DR Facial Rec photo run?
Date: Friday, May 10, 2019 1:48:00 PM
Attachments: [image001.png](#)

Thanks for all that info, this is so great. So as of right now I am going to charge him with 2 counts of 90/24B, both felonies:

1 count MGL Chap. 90 sec. 24B/A – Making false statements on an application for license permit or duplicate license.

- 1 count MGL Chap. 90 sec. 24 B/B – Acquiring ID, MA License, Permits or duplicate license using false statements on an application.

I will meet with him on Monday, confront him about his real ID and the put in a criminal application for the above charges.

But he also has open drug trafficking case from Boston PD.

ARRAIGNMENT: (0001)

ARG-DATE: 04/25/19 PD: 662 COURT: WEST ROXBURY DISTRICT DKT#: 1906CR000460A
OFF: TRAFFICKING CONT SUB COCAINE IN 18 GRAMS CSA TRAFF
STATUS: 0 WPD: WDT:
DISP: PTCOR-A 6/12/19

ARRAIGNMENT: (0002)

ARG-DATE: 04/25/19 PD: 662 COURT: WEST ROXBURY DISTRICT DKT#: 1906CR000460B
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: 0 WPD: WDT:
DISP: PTCOR-A 6/12/19

ARRAIGNMENT: (0003)

ARG-DATE: 04/25/19 PD: 662 COURT: WEST ROXBURY DISTRICT DKT#: 1906CR000460B
OFF: CONSPIRACY TO VIO CONT SUB ACT TRAFFICKING COCAINE CSA CONSP
STATUS: 0 WPD: WDT:
DISP: PTCOR-A 6/12/19

Let me know your thoughts.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
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Fax: (857) 368-0649***

From: Dill, Deborah [mailto:Deborah.Dill@ice.dhs.gov]
Sent: Friday, May 10, 2019 12:50 PM
To: Malhotra, Danish (DOT)
Subject: RE: Access to DR Facial Rec photo run?

FYI I cc'd my supervisor on the info in case HSI has future interest in this subject. Can you tell me what state charges he's facing?

From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Sent: Friday, May 10, 2019 11:16 AM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: RE: Access to DR Facial Rec photo run?

Ok I will fwd you the email I got.

Respectfully Submitted,

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From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Sent: Friday, May 10, 2019 11:05 AM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: Access to DR Facial Rec photo run?

Good Morning Deb,

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From: [Dill Deborah](#)
To: [Malhotra Danish \(DOT\)](#)
Subject: RE: Access to DR Facial Rec photo run?
Date: Friday, May 10, 2019 1:59:53 PM
Attachments: [image001.png](#)

Thank you, let me know how it goes.

From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Sent: Friday, May 10, 2019 1:48 PM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: RE: Access to DR Facial Rec photo run?

Thanks for all that info, this is so great. So as of right now I am going to charge him with 2 counts of 90/24B, both felonies:

- 1 count MGL Chap. 90 sec. 24B/A – Making false statements on an application for license permit or duplicate license.
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STATUS: 0 WPD: WDT:
DISP: PTCOR-A 6/12/19

ARRAIGNMENT: (0003)

ARG-DATE: 04/25/19 PD: 662 COURT: WEST ROXBURY DISTRICT DKT#: 1906CR000460B
OFF: CONSPIRACY TO VIO CONT SUB ACT TRAFFICKING COCAINE CSA CONSP
STATUS: 0 WPD: WDT:
DISP: PTCOR-A 6/12/19

Let me know your thoughts.

Respectfully Submitted,

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From: Dill, Deborah [<mailto:Deborah.Dill@ice.dhs.gov>]
Sent: Friday, May 10, 2019 12:50 PM
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FYI I cc'd my supervisor on the info in case HSI has future interest in this subject. Can you tell me what state charges he's facing?

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Fax: (857) 368-0649*

From: [Malhotra, Danish \(DOT\)](#)
To: [Dill, Deborah](#)
Subject: RE: Access to DR Facial Rec photo run?
Date: Monday, May 13, 2019 2:14:00 PM
Attachments: [image001.png](#)

Good Afternoon Debbie,

So I had that interview with our friend [REDACTED] aka [REDACTED] today at 1:30PM. He came with a lawyer and denied being SOTO, even after I showed him all the evidence. With that said, I will be applying for criminal charges as I told you before. I know in our phone conversation you said something about getting fingerprints to match up but it takes a while. Do you think we can get that done? For evidence to provide in court. Let me know what you think. Thanks again for your help.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
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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: Dill, Deborah [mailto:Deborah.Dill@ice.dhs.gov]
Sent: Friday, May 10, 2019 2:00 PM
To: Malhotra, Danish (DOT)
Subject: RE: Access to DR Facial Rec photo run?

Thank you, let me know how it goes.

From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Sent: Friday, May 10, 2019 1:48 PM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: RE: Access to DR Facial Rec photo run?

Thanks for all that info, this is so great. So as of right now I am going to charge him with 2 counts of 90/24B, both felonies:

- 1 count MGL Chap. 90 sec. 24B/A – Making false statements on an application for license permit or duplicate license.
- 1 count MGL Chap. 90 sec. 24 B/B – Acquiring ID, MA License, Permits or duplicate license using false statements on an application.

I will meet with him on Monday, confront him about his real ID and the put in a criminal application for the above charges.

But he also has open drug trafficking case from Boston PD.

ARRAIGNMENT: (0001)

ARG-DATE: 04/25/19 PD: 662 COURT: WEST ROXBURY DISTRICT DKT#: 1906CR000460A
OFF: TRAFFICKING CONT SUB COCAINE IN 18 GRAMS CSA TRAFF
STATUS: 0 WPD: WDT:
DISP: PTCOR-A 6/12/19

ARRAIGNMENT: (0002)

ARG-DATE: 04/25/19 PD: 662 COURT: WEST ROXBURY DISTRICT DKT#: 1906CR000460B
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: 0 WPD: WDT:
DISP: PTCOR-A 6/12/19

ARRAIGNMENT: (0003)

ARG-DATE: 04/25/19 PD: 662 COURT: WEST ROXBURY DISTRICT DKT#: 1906CR000460B
OFF: CONSPIRACY TO VIO CONT SUB ACT TRAFFICKING COCAINE CSA CONSP
STATUS: 0 WPD: WDT:
DISP: PTCOR-A 6/12/19

Let me know your thoughts.

Respectfully Submitted,

*Tpr. Danny Malhotra #3642
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
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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: Dill, Deborah [<mailto:Deborah.Dill@ice.dhs.gov>]
Sent: Friday, May 10, 2019 12:50 PM
To: Malhotra, Danish (DOT)
Subject: RE: Access to DR Facial Rec photo run?

FYI I cc'd my supervisor on the info in case HSI has future interest in this subject. Can you tell me what state charges he's facing?

From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Sent: Friday, May 10, 2019 11:16 AM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: RE: Access to DR Facial Rec photo run?

Ok I will fwd you the email I got.

Respectfully Submitted,

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

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Office: (857) 368-9500
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From: Dill, Deborah [<mailto:Deborah.Dill@ice.dhs.gov>]
Sent: Friday, May 10, 2019 11:14 AM
To: Malhotra, Danish (DOT)
Subject: RE: Access to DR Facial Rec photo run?

I don't have a connection down there, unfortunately. The turnaround is a few weeks anyway. If you send me the info you have, I can see what else I can do to try to ID him this afternoon.

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Sent: Friday, May 10, 2019 11:05 AM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: Access to DR Facial Rec photo run?

Good Morning Deb,

Just trying to see if you have access to run photo(s) through a facial recognition program for DR's database? Or if you have a connect down there that could do it. We have a guy coming in on Monday at 1pm and we don't know his real ID, but he's a pretty bad dude with a lengthy BOP and III.

Respectfully Submitted,

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Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649

From: [Dill, Deborah](#)
To: [Malhotra, Danish \(DOT\)](#)
Subject: RE: Access to DR Facial Rec photo run?
Date: Monday, May 13, 2019 3:49:09 PM
Attachments: [image001.png](#)

Darn. Ok. I need to see if Sean is going to assign this to anyone since they'd have to be the ones to request prints and send them to the lab. I'm in training this week, but I'll see what I can find out.

Sent with BlackBerry Work
(www.blackberry.com)

From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Date: Monday, May 13, 2019, 2:20 PM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: RE: Access to DR Facial Rec photo run?

Good Afternoon Debbie,

So I had that interview with our friend [REDACTED] aka [REDACTED] today at 1:30PM. He came with a lawyer and denied being SOTO, even after I showed him all the evidence. With that said, I will be applying for criminal charges as I told you before. I know in our phone conversation you said something about getting fingerprints to match up but it takes a while. Do you think we can get that done? For evidence to provide in court. Let me know what you think. Thanks again for your help.

Respectfully Submitted,

Tpr. Danny Malhotra #3642
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ARRAIGNMENT: (0001)
ARG-DATE: 04/25/19 PD: 662 COURT: WEST ROXBURY DISTRICT DKT#: 1906CR000460A
OFF: TRAFFICKING CONT SUB COCAINE IN 18 GRAMS CSA TRAFF
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OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: 0 WPD: WDT:
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OFF: CONSPIRACY TO VIO CONT SUB ACT TRAFFICKING COCAINE CSA CONSP
STATUS: 0 WPD: WDT:
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Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649

From: [Commonwealth Fusion Center \(POL\)](#)
To: [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [Boyle, Christopher \(POL\)](#); [O'Leary, Sarah \(POL\)](#)
Subject: FW: Facial rec [REDACTED]
Date: Wednesday, May 15, 2019 5:26:11 PM
Attachments: [image001.png](#)
[REDACTED]
[REDACTED]
[REDACTED]
[.PA DL Image.png](#)

Good Evening,

We received the below request for facial recognition from Fonda Ong – DHS OCDETF Strike Force. A facial recognition query of the provided Pennsylvania Driver's License photo returned three possible matches, which are listed below:

[REDACTED]

[REDACTED]

[REDACTED]

I have included the R1s for the identities of [REDACTED], [REDACTED] and [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

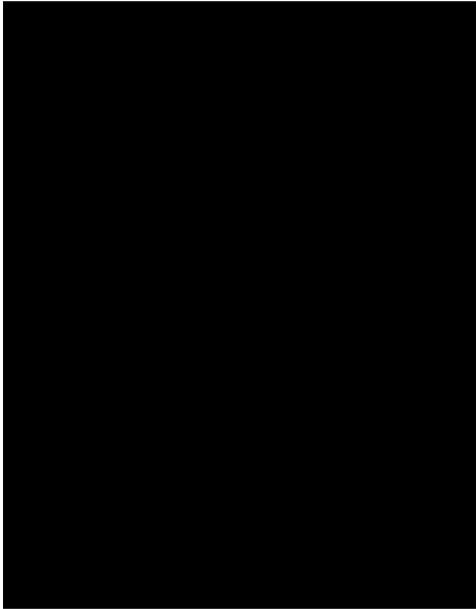
Justin Salvatore
Intelligence Analyst II
Massachusetts State Police | Commonwealth Fusion Center
470 Worcester Road, Framingham, MA 01702
Phone: (508) 820-2233
justin.salvatore@pol.state.ma.us

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

NAME : [REDACTED]
DATE : [REDACTED]
DRIVER AUTHORIZATION ID: [REDACTED]



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 [REDACTED]
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] to [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]

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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.

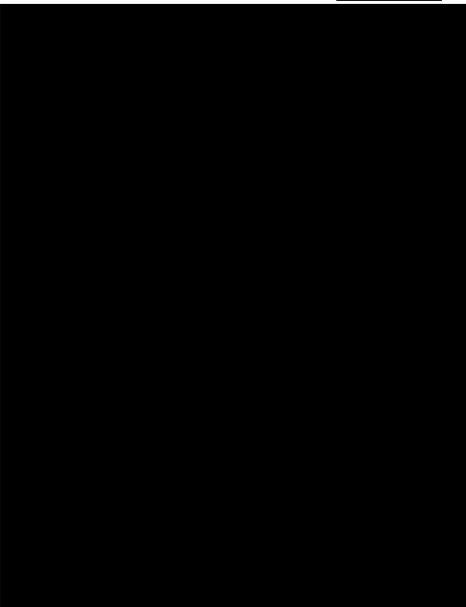
Respectfully,
Justin

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

NAME: [REDACTED]
DATE OF BIRTH: [REDACTED]
DRIVER AUTHORIZATION ID: [REDACTED]



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: Gina_Affsa@map.uscourts.gov
To: [Scott, James](#)
Cc: [Oley, Carl \(POL\)](#); [Boyle, Christopher \(DOT\)](#); [Donahue, Chris \(POL\)](#); [Commonwealth Fusion Center \(POL\)](#); [Hannaway, Ashley R](#); [McDonough, Katherine](#); [William Planeta](#)
Subject: Re: MA STATE ID-MA [REDACTED] FBI [REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD
Date: Monday, May 27, 2019 10:45:44 PM
Attachments: [11.18.12.Arrest.pdf](#)
[1216CR1248.Dkt.PD.pdf](#)
[FPD Police Report-home invasion.pdf](#)
[LawrenDC12.3524.pdf](#)
[LawrenceDC.PD.pdf](#)
[Fitchburg.1216CR1248.pdf](#)
[SP.Andover.3.11.12.pdf](#)
[Doe.Indictment.pdf](#)

Hi Jimmy,
Yup, he was ours! He is no longer under supervision but we have a ton of his previous identities. His case was prosecuted in the District of NH and we did supervision for them. Interesting case though, he was charged with new offenses while on supervision and the state dismissed those charges and he was also the victim of an armed home invasion in Fitchburg. See identifiers and docs below.... Also, the AUSA in NH thought he was [REDACTED] of the D.R., brother of previously deported [REDACTED]. He also allegedly had a minor son (about age 7 in 2010) named [REDACTED], with a [REDACTED]. He denied all that and came up with other names along the way for himself and his son!!

DOE, JOHN a/k/a [REDACTED]
DOB: [REDACTED]
FBI#: [REDACTED])
MA PCF#: [REDACTED]
MA SID#: [REDACTED]
MA PCF#: [REDACTED]

Name used in supervision: [REDACTED] [Last address under supervision:](#)
[REDACTED] 01605 (Worcester County)

Phone Residence: [REDACTED]
[REDACTED] (Primary Contact)

Sex: [REDACTED] **Citizen:** [REDACTED] n
Race: White **SSN/EIN:** [REDACTED]
Birth Date: 03/02/1977 **Hispanic:** [REDACTED] igin
Height: 5 ft. 6 in. **Register/Marshal's No:** 12179-049
Weight (lbs.): 160 **FBI Number/UCN:** [REDACTED]
Eye Color: Brown **State Identification No:** MA [REDACTED]

Hair Color: Black

Driver Lic. No:
ICE No:
DNA No:



Gina P. Affsa
Sr. United States Probation Officer
Office of U.S. Probation and Pretrial Services
1 Courthouse Way, Ste. 1200
Boston, MA 02210
Direct Dial 617-748-4408
Fax 617-790-0173

From: "Scott, James" <JScott@sauguspd.com>
To: Mass Fusion Center Email or Phone <fusion@pol.state.ma.us>
Cc: William Planeta <william.planeta@nypd.org>, Gina Affsa <Gina_Affsa@map.uscourts.gov>, "McDonough, Kathy" <kmcdonough@nespin.riss.net>, "Boyle, Christopher P (DOT)" <christopher.p.boyle@state.ma.us>, Chris Donahue <chris.donahue@pol.state.ma.us>, "Carl Oley (carl.oley@state.ma.us)" <carl.oley@state.ma.us>, "Hannaway, Ashley R" <HannawayAR@state.gov>
Date: 05/27/2019 08:17 PM
Subject: MA STATE ID-MA [REDACTED] FBI [REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD

Hi Fusion, no hurry. The attached photo's belong to the above FBI # and NYPD had him and he is confirmed to have altered prints. If you could try the 3 attached photo's we are looking for a possible identity in facial recognition prior to him altering his prints.

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: [Commonwealth Fusion Center \(POL\)](#)
To: [Smith, George \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)
Subject: FW: MA STATE ID-MA [REDACTED] FBI [REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD
Date: Tuesday, May 28, 2019 9:14:23 AM
Attachments: [IMPOSTOR ALTERED IN CUSTODY NYPD \[REDACTED\] FBI \[REDACTED\] AKA \[REDACTED\].pdf](#)

[REDACTED]

[- RI.pdf](#)
[image001.png](#)

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: MA STATE ID-MA [REDACTED] FB [REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD

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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
[image001.png](#)

Good Morning,

I found a potential match of [REDACTED] (DOB [REDACTED]). Please see the attached R1.

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

Let me know if you need anything else!

Respectfully,

Shannan

Shannan F. Barton
Intelligence Analyst
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shannan.barton@state.ma.us



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MA PCF# [REDACTED]

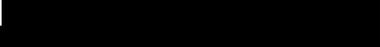
Name used in supervision: [REDACTED] Last address under supervision:

[REDACTED] 01605 (Worcester County)

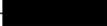
[REDACTED]
[REDACTED] (Primary Contact)

Sex:	[REDACTED]	Citizen:	[REDACTED]n
Race:	White	SSN/EIN:	[REDACTED]
Birth Date:	03/02/1977	Hispanic:	Hispanic origin
Height:	5 ft. 6 in.	Register/Marshal's No:	12179-049
Weight (lbs.):	160	FBI Number/UCN:	[REDACTED]
Eye Color:	Brown	State Identification No:	MAP2800969
Hair Color:	Black	Driver Lic. No:	
		ICE No:	
		DNA No:	

[REDACTED] [REDACTED]

Alt.  

Gina P. Affsa
Sr. United States Probation Officer
Office of U.S. Probation and Pretrial Services
1 Courthouse Way, Ste. 1200
Boston, MA 02210
Direct Dial 617-748-4408
Fax 617-790-0173

From: "Scott, James" <JScott@sauguspd.com>
To: Mass Fusion Center Email or Phone <fusion@pol.state.ma.us>
Cc: William Planeta <william.planeta@nypd.org>, Gina Affsa <Gina_Affsa@map.uscourts.gov>, "McDonough, Kathy" <kmcdonough@nespin.riss.net>, "Boyle, Christopher P (DOT)" <christopher.p.boyle@state.ma.us>, Chris Donahue <chris.donahue@pol.state.ma.us>, "Carl Oley (carl.oley@state.ma.us)" <carl.oley@state.ma.us>, "Hannaway, Ashley R" <HannawayAR@state.gov>
Date: 05/27/2019 08:17 PM
Subject: MA STATE ID-MA  FBI  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] 

AKA [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 as Rivera for driving with a suspended license because of a bunch of tickets in NYC. The Rosario 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.”

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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: MA STATE ID-MA [REDACTED] FBI [REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD

Good Morning,

I found a potential match of [REDACTED] (DOB [REDACTED]). Please see the attached R1.

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

Let me know if you need anything else!

Respectfully,

Shannan

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: MA STATE ID-MA [REDACTED] FBI-[REDACTED] 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) [REDACTED], with a [REDACTED]. He denied all that and came up with other names along the way for himself and his son!!

DOE, JOHN a/k/a [REDACTED]
DOB: [REDACTED]
FBI#: [REDACTED]
MA PCF#: [REDACTED]
MA SID#: [REDACTED]
MA PCF#: [REDACTED]

Name used in supervision: [REDACTED] Last address under supervision:
[REDACTED] (Worcester County)

Phone Residence: [REDACTED]
[REDACTED] (Primary Contact)

[REDACTED] Date: [REDACTED]/1977
Height: 5 ft. 6 in.
Weight (lbs.): 160
Eye Color: Brown
Hair Color: Black

[REDACTED] Register/Marshal's No: 12179-049
FBI Number/UCN: [REDACTED]
State Identification No: MAP2800969
Driver Lic. No:
ICE No:
DNA No:

[REDACTED] [REDACTED] [REDACTED]

Gina P. Affsa
Sr. United States Probation Officer
Office of U.S. Probation and Pretrial Services
1 Courthouse Way, Ste. 1200
Boston, MA 02210
Direct Dial 617-748-4408
Fax 617-790-0173

From: "Scott, James" <JScott@sauguspd.com>

To: Mass Fusion Center Email or Phone <fusion@pol.state.ma.us>

Cc: William Planeta <william.planeta@nypd.org>, Gina Affsa <Gina_Affsa@map.uscourts.gov>, "McDonough, Kathy" <kmcdonough@nespin.riss.net>, "Boyle, Christopher P (DOT)" <christopher.p.boyle@state.ma.us>, Chris Donahue <chris.donahue@pol.state.ma.us>, "Carl Oley (carl.oley@state.ma.us)" <carl.oley@state.ma.us>, "Hannaway, Ashley R" <HannawayAR@state.gov>

Date: 05/27/2019 08:17 PM

Subject: MA STATE ID-MA [REDACTED] FBI [REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD

Hi Fusion, no hurry. The attached photo's belong to the above FBI # and NYPD had him and he is confirmed to have altered prints. If you could try the 3 attached photo's we are looking for a possible identity in facial recognition prior to him altering his prints.

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: 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 4:38:20 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], DOB: [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], DOB: [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)

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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], DOB: [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], DOB: [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.

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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//LES) [REDACTED], DOB [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], DOB: [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.

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Keywords* Other Criminal Activity

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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: [REDACTED]

Good Afternoon,

The below request came in from the USMS requesting FR for two persons. The two returned old revoked/expired MA licenses.

JIMENEZ, Reyes: returned an ID for both [REDACTED] and a potential match for [REDACTED] (revoked)

ROSSI, Ernesto: returned an ID for both [REDACTED] and a potential match for [REDACTED] (expired)

The requestor noted that the address on the RI for [REDACTED] matched the known address for [REDACTED] wife and confirmed it was [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



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Good Morning,

In regards [REDACTED] Facial Rec returns a potential match to the name [REDACTED] (DOB: [REDACTED]). The most recent MA ID was held in 2009 and was revoked. Attached is the R1.

In regards to [REDACTED] Facial Rec returns a potential match to the name [REDACTED] [REDACTED]. 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

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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.

[REDACTED]
DOB: [REDACTED]
Wanted since 1999 on a federal drug warrant
Case Fid number [REDACTED]
5'6-5'7 tall
ORI MAUSM0100

[REDACTED] many AKAS

DOBS [REDACTED]

Wanted since 1999 Fraud and Probation

Case Fid number 252744

5'7 tall

ORI MAUSM0100

From: [Ragucci, Susan](#)
To: [Thompson, James \(DOT\)](#)
Subject: RE: Facial Rec Assistance
Date: Thursday, July 18, 2019 12:25:45 PM
Attachments: [image001.png](#)

Thank you

From: Thompson, James M (DOT) <james.m.thompson2@state.ma.us>
Sent: Thursday, July 18, 2019 12:00 PM
To: Ragucci, Susan <Susan.Ragucci@ice.dhs.gov>; MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Subject: RE: Facial Rec Assistance

Good afternoon Ms Ragucci,

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

Good luck with your investigation.

Respectfully,

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



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

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

facial rec profile name is [REDACTED]. Thank you

From: dhs0603 <dhs0603@gmail.com>

Sent: Tuesday, July 16, 2019 10:08 AM

To: Susan.Ragucci@dhs.gov

Subject:

Sent from my Sprint Samsung Galaxy S8.

From: [Scott, James](#)
Subject: Previous identified Impostor with valid Mass License who was identified by Lowell PD Det. Burd has made it back into U.S. after deportation.
Date: Friday, July 26, 2019 8:03:49 AM

Hi Team, nice grab here by State Police out in Sturbridge during a traffic stop last Friday night. They were not fooled by the pretty good fraudulent "Real ID" Puerto Rico license. Running that OLN does come back to a PR License under that same Name however the Dob is different. They were also able to get a facial recognition hit using our Fusion Center. The Fusion Center did a nice job getting a hit on two of his previous Mass Licenses under Impostor identities. I hope the Fusion Center is thinking of rolling all our arrest/booking photos from AFISR into the same facial recognition data base! Imagine this same type of data base New England wide! This would be very bad for the bad guys! The access to this type of "Third Thumb Print" my new term, roadside would be amazing. When me and Kathy saw the license photo we knew we has seen this Impostor before and "ICE Man Craig Hamel" recognized him right away as someone he had deported last year.

His real name is [REDACTED] and [REDACTED] still had a felony trafficking warrant out for his arrest. This works out very well when the DA's office does not dismiss the drug case just because the suspect has been deported. All of this gave the Troopers more than enough to take this known impostor into custody. I'm hoping the Secure Communities alarm went off and he was grabbed the following Monday in court. The obvious questions is how was he able to easily make it back into the U.S.? Does his employer, the drug cartel have a clear path of entry we don't know about? He would make a great interview. This Lowell case was also one of our first facial recognition hits using the agencies assigned to the Dominican Rep. Again, this is the same facial recognition the ACLU and Somerville don't want us using! Are we really that concerned about these drug dealers alleged rights?

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

From: [Scott, James](#)
To: [Richards, Aaron](#); [James Oleary](#); [Andrew Player-NHSP \(andrew.player@dos.nh.gov\)](#); [Richard Dupont Reilly, William](#); [William Planeta](#); [zzGallant, Steven \(POL\)](#); [Thompson, James \(DOT\)](#); [Malhotra, Danish \(DOT\)](#); [Walker, Stephen \(DOT\)](#); [Nolan, William J. \(DOT\)](#); [Halloran, Kenneth \(POL\)](#); [Rebeiro, Deborah \(POL\)](#); [Range, Scott \(POL\)](#); [Boyle, Christopher \(DOT\)](#); [David Silk \(david.silk@maine.gov\)](#); [Michael Ross \(michael.ross@maine.gov\)](#); [Ronald McGowen \(ronald.mcgowen@maine.gov\)](#); [Chad Foley \(chad.foley@maine.gov\)](#); [Darryl Touchette \(darryl.touchette@maine.gov\)](#); [Robyn Stankevitz \(robyn.stankevitz@maine.gov\)](#); [Jason Nein \(jason.nein@maine.gov\)](#); [John Gould \(john.gould@maine.gov\)](#); [Scott Corbett \(scotco@southportland.org\)](#); [Peter Theriault \(ptheriault@sabattus.org\)](#); [Gregory Mailhot \(gmailhot@sabattus.org\)](#); [Mary Sauschuck \(maryd@portlandmaine.gov\)](#); [Andjelko Napijalo \(andjelkon@portlandmaine.gov\)](#); [Bryan Amaral \(bamaral@oobmaine.com\)](#); [Daniel Morrison \(dmorrison@oobmaine.com\)](#); [Brian Rose \(brose@lewistonmaine.gov\)](#); [Nicholas Wiers \(nwiers@lewistonmaine.gov\)](#); [Zachary Provost \(zprovost@lewistonmaine.gov\)](#); [Tyler Michaud \(tmichaud@lewistonmaine.gov\)](#); [Tyler Martin \(tmartin@lewistonmaine.gov\)](#); [Robert McFetridge \(rmcfetridge@clinton-me.gov\)](#); [Eric Vanasse \(eric.vanasse@capeelizabeth.org\)](#); [Ben Davis \(ben.davis@capeelizabeth.org\)](#); [christine.buchanan@maine.gov](#); [Derek Dinsmore \(derek.f.dinsmore@maine.gov\)](#); [Mark Cushing \(Mark.Cushing@mvc.nj.gov\)](#); [Timothy O'Donohue \(timothy.odonohue@mvc.nj.gov\)](#); [John Williamson \(john.williamson@mvc.nj.gov\)](#); [Karen St Germain \(Karen.StGermain@la.gov\)](#); [Jill Jarreau](#); [Staci Hoyt \(staci.hoyt@la.gov\)](#); [Michael A Daniel \(michael.a.daniel@la.gov\)](#)
Subject: Fw: Previous identified Impostor with valid Mass License who was identified by Lowell PD Det. Burd has made it back into U.S. after deportation.
Date: Friday, July 26, 2019 9:45:52 AM

From Bradley, take a look, both attachments the same I just cropped 2nd. Jay I don't have the back!! but your right!

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

From: SHAVER, BRADLEY A <BRADLEY.A.SHAVER@CBP.DHS.GOV>
Sent: Friday, July 26, 2019 8:14 AM
To: Scott, James
Subject: [Probable Spam] RE: Previous identified Impostor with valid Mass License who was identified by Lowell PD Det. Burd has made it back into U.S. after deportation.

Jimmy,

Is there an image of a seal anywhere on this document? We just identified a subject here in Ohio, going through our counterparts in PR... (see attached). Even the PR guys said it was a pretty good forgery.

We are working a case now with the Ohio BMV, and our DBFTF, with direct ties to your area... can't give a lot of details, but we've arrested 3 this week, identified a handful of others, and sent Kathy some id's to de-conflict. She's finding lots of impostors up your way... MA, MD, NJ, NY...

Thank you,

Bradley A. Shaver
Border Patrol Agent - Intelligence
Detroit Sector Intelligence Unit (SIU)
Sandusky Bay Intelligence Detachment (Ohio)

D 419 732-4429

C 586 522-2352

Bradley.A.Shaver@cbp.dhs.gov

"Amplexibus Quod Sugentes"

From: Scott, James <JScott@sauguspd.com>

Sent: Friday, July 26, 2019 8:04 AM

Subject: Previous identified Impostor with valid Mass License who was identified by Lowell PD Det. Burd has made it back into U.S. after deportation.

Hi Team, nice grab here by State Police out in Sturbridge during a traffic stop last Friday night. They were not fooled by the pretty good fraudulent "Real ID" Puerto Rico license. Running that OLN does come back to a PR License under that same Name however the Dob is different. They were also able to get a facial recognition hit using our Fusion Center. The Fusion Center did a nice job getting a hit on two of his previous Mass Licenses under Impostor identities. I hope the Fusion Center is thinking of rolling all our arrest/booking photos from AFISR into the same facial recognition data base! Imagine this same type of data base New England wide! This would be very bad for the bad guys! The access to this type of "Third Thumb Print" my new term, roadside would be amazing. When me and Kathy saw the license photo we knew we has seen this Impostor before and "ICE Man Craig Hamel" recognized him right away as someone he had deported last year.

His real name is [REDACTED] and [REDACTED] still had a felony trafficking warrant out for his arrest. This works out very well when the DA's office does not dismiss the drug case just because the suspect has been deported. All of this gave the Troopers more than enough to take this known impostor into custody. I'm hoping the Secure Communities alarm went off and he was grabbed the following Monday in court. The obvious questions is how was he able to easily make it back into the U.S.? Does his employer, the drug cartel have a clear path of entry we don't know about? He would make a great interview. This Lowell case was also one of our first facial recognition hits using the agencies assigned to the Dominican Rep. Again, this is the same facial recognition the ACLU and Somerville don't want us using! Are we really that concerned about these drug dealers alleged rights?

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

From: [Ragucci, Susan](#)
To: [Thompson, James \(DOT\)](#)
Subject: RE: Facial Recognition
Date: Monday, July 29, 2019 12:44:17 PM
Attachments: [image001.png](#)

Thank you!

From: Thompson, James M (DOT) <james.m.thompson2@state.ma.us>
Sent: Monday, July 29, 2019 11:58 AM
To: Ragucci, Susan <Susan.Ragucci@ice.dhs.gov>; MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Cc: Defreitas, Jason J <Jason.J.Defreitas@ice.dhs.gov>; Moy, Laura <Laura.Moy@ice.dhs.gov>
Subject: RE: Facial Recognition

Ms. Ragucci,

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

Good luck with your investigation.

Respectfully,

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



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

Good Morning, as part of an on going investigation can you please run facial rec on

the attached photo. Thank you

From: Defreitas, Jason J

Sent: Friday, July 26, 2019 2:11 PM

To: Ragucci, Susan <Susan.Ragucci@ice.dhs.gov>

Subject: Facial Recognition

Sue,

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

Jason DeFreitas
Special Agent
Homeland Security Investigations
Immigration and Customs Enforcement
10 Causeway Street, Suite 722
Boston, MA 02222

Desk: (617) 565-1586

Cell: (562) 254-4612

Jason.DeFreitas@DHS.gov

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From: [Malhotra, Danish \(DOT\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: RE: Possible Fraudulent Identification - Request for Facial Recognition - DEA Boston Office
Date: Wednesday, July 31, 2019 1:06:09 PM

Sir,

Upon reviewing the below email, it was discovered that a case already exists with our office, FR Case# [REDACTED] and MSP Case# [REDACTED]. The FR Case folder is inside the MSP folder. There were no additional licenses/IDs discovered other than what is in the case and the same 4 license numbers listed below in the email. Here are the findings from the case:

- All 4 licenses have been suspended/revoked for fraud. Though S [REDACTED], [REDACTED] [REDACTED] since has been XXX'ed. The other 3 records have NOT been merged.
- [REDACTED] was XXX'ed because the true owner living in IL sent proof and obtained a Letter of Clearance from our RMV Office.
- A criminal complaint was filed in 2010 by Tpr. Campinha under the MSP report, using John Doe and the 4 aliases as AKA's, but warrant is no longer active. Court decision in 2018 was a "NO PROS" by ADA. Unknown who showed up to court that day. Courts had no further information.
- SA Jason Froio (617-565-8200) from Diplomatic Security Office looked into this person on 4-5-07.
- SA Dana Fiandaca (617-828-4571) from ICE had FR ran on a pic that matched with our suspect on 1-26-12.
- SA Craig Hamel (781-420-1030) from ICE/ERO had FR ran on one of the license (S [REDACTED]) pics that matched with our suspect on 4-17-15. Suspect is a 3 time re-entry illegal immigrant.

Please let me know if you need any further information on this case.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza 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 # S [REDACTED] associated with the name [REDACTED].

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The result of a facial recognition search is provided by the CFC only as an investigative lead and IS NOT TO BE CONSIDERED A POSITIVE IDENTIFICATION OF ANY SUBJECT.

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

If you believe that a Massachusetts Driver's License or other identification associated with an ongoing criminal investigation may be fraudulently obtained, please contact the Massachusetts State Police Fraud Identification Section directly - (857) 368-9500.

Please let us know if you need any additional assistance.

Respectfully,
Justin

Justin Salvatore
Intelligence Analyst II
Massachusetts State Police | Commonwealth Fusion Center
470 Worcester Road, Framingham, MA 01702
Phone: (508) 820-2233
justin.salvatore@pol.state.ma.us

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 [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.
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- 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.

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]

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: [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 Jose Lopez-polo. Pretty sure I know where he is staying in Lowell. 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):

DOB: [REDACTED]
S: [REDACTED]

NOTE: The result(s) of Facial Recognition provided by the Commonwealth Fusion Center are to be utilized as an investigative lead only and are not to be considered a positive, confirmatory identification of any subject. Any possible connection to or involvement of the subject(s) to any active or ongoing investigation must be substantiated through further investigation.

If you believe that a Massachusetts Driver's License or other Identification associated with an ongoing criminal investigation may be fraudulently obtained, please contact the Massachusetts State Police Fraud Identification Section direct - (857) 368-9500.

Respectfully,

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

508-820-2233

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From: 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?](#)

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<SecureMessageAtt.html>

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](#)
[MA10023062-FBI-\[REDACTED\].pdf](#)
[MA10023062.pdf](#)

Regarding MA1[REDACTED]/FB [REDACTED] [REDACTED], aka [REDACTED], AKA [REDACTED]
[REDACTED], aka, [REDACTED].

This individual has eighteen (18) arrests with fingerprint cards submitted to Mass State Police Identification Section.

We have mutilated fingerprints linked with non-mutilated fingerprints.

Eleven (11) of those arrests were made after he intentionally mutilated his fingerprints in an attempt to hide his identity. First arrest with mutilated fingerprints 1/18/2006.

On February 18, 2019, we became aware of his mutilated fingerprints. At that time they were not linked with the non-mutilated files. He was added to our list of files with Mutilated fingerprints - #779

We searched them as latent prints and located two (2) addition files with the earlier arrests with non-mutilated prints. The files were merged.

We only located one (1) BOP record PCF:00002792088. There may be others that we could not find. Contact BOP for help with that.

Attached please find Personal Summary showing the mutilated prints and the Mass RAP sheet.

That is all we have at this time.

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

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

From: Oley, Carl (POL) <carl.oley@pol.state.ma.us>
Sent: Monday, August 5, 2019 1:48 PM
To: O'Hara, Brian (POL) <Brian.OHara@pol.state.ma.us>; Rigolio, Jackie (POL) <jackie.rigolio@pol.state.ma.us>
Cc: Fisher, Christine (POL) <christine.fisher@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>
Subject: Fw: Possible Fraudulent Identification - Request for Facial Recognition - DEA Boston Office

Greetings,

Mass Driver Numbers:



Brian/Jackie, I received this request from the Fusion Center. Are there any searches we could do relating to name and social security numbers? Although there may not be altered prints involved, it may reveal other candidates in the AFIS system which could lead to an **unknown** set of altered prints.

I suppose you could respond the usual way on other request - direct to the source. Just as a reminder, please cc both LT. Fisher (for weekly update to Major Range) and myself.

Thank you,
Carl

Sergeant Carl Oley
Massachusetts State Police - SIS
Main # 508.358.3170 - Fax # 508.358.3192

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

From: Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>
Sent: Wednesday, July 31, 2019 1:18 PM
To: Salvatore, Justin (POL) <Justin.Salvatore@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Huber, Richard (POL) <richard.huber@pol.state.ma.us>; Boyle, Christopher (POL)

<Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>

Subject: RE: Possible Fraudulent Identification - Request for Facial Recognition - DEA Boston Office

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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.

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,

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Respectfully,
Justin

Justin Salvatore
Intelligence Analyst II
Massachusetts State Police | Commonwealth Fusion Center
470 Worcester Road, Framingham, MA 01702
Phone: (508) 820-2233
justin.salvatore@pol.state.ma.us

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] [REDACTED]

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Respectfully,
Justin

Justin Salvatore
Intelligence Analyst II
Massachusetts State Police | Commonwealth Fusion Center
470 Worcester Road, Framingham, MA 01702
Phone: (508) 820-2233
justin.salvatore@pol.state.ma.us

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,

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Please let me know if you need any further information.

Thank you,
Candace

Candace Sharkey
Intelligence Research Specialist

U.S. Drug Enforcement Administration
Boston Office, New England Field Division
Office: 617-557-2188
Cell: 617-314-3433
Candace.p.sharkey@usdoj.gov

From: [Barker, George W](#)
To: [Thompson, James \(DOT\)](#)
Subject: RE: Joseph Matara Rurigi - Lic. No. S37494817 - Question
Date: Wednesday, August 7, 2019 4:59:20 PM
Attachments: [image001.png](#)

This is great info. Thank you. His true identity is now clear, but his use of a false ID is new information that he has not disclosed.

If you have any info on the false ID that I can bring into court (reports, etc.), that would be tremendously helpful.

Sincerely,

George Barker
Assistant Chief Counsel
Office of the Principal Legal Advisor, Boston
U.S. Immigration and Customs Enforcement
U.S. Department of Homeland Security
JFK Federal Building, Room 425
Boston, MA 02203
Tel.: 617-565-2411
Fax: 617-565-4921

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From: Thompson, James M (DOT) <james.m.thompson2@state.ma.us>
Sent: Wednesday, August 7, 2019 4:55 PM
To: Barker, George W <George.W.Barker@ice.dhs.gov>
Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question

George,

This is displayed because [REDACTED] had hit on the Registry's Facial Recognition software in July 2017. He had previously used the ID of : [REDACTED] DOB: [REDACTED] ; S [REDACTED]). He had a hearing regarding this on August 1, 2017 and admitted same. The registry took administrative action

(suspensions and fines) but he was not criminally charged. Those records have now been merged, so if you run the S [REDACTED] number in CJIS it will come back to the S [REDACTED] record.

Is his true identity still in question? Sometimes they are able to “get past” the hearings officer with a good packet of fabricated ID documents. Let me know.

I hope this helps. Good luck with your case.

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: Barker, George W [<mailto:George.W.Barker@ice.dhs.gov>]
Sent: Wednesday, August 7, 2019 12:29 PM
To: Thompson, James (DOT)
Subject: [REDACTED] - Lic. No. S [REDACTED] - Question

Hi Jimmy,

This individual's CJIS Driver History (KQ) lists a 7/19/2017 item stating, "Complaint Fraudulent License/ID." His criminal history does not list a related complaint. Can you provide any details?

Sincerely,

George Barker
Assistant Chief Counsel
Office of the Principal Legal Advisor, Boston
U.S. Immigration and Customs Enforcement
U.S. Department of Homeland Security
JFK Federal Building, Room 425
Boston, MA 02203
Tel.: 617-565-2411

Fax: 617-565-4921

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From: [Ariely, Michael \(DOT\)](#)
To: [Thompson, James \(DOT\)](#)
Cc: [Boyle, Christopher \(DOT\)](#)
Subject: RE: Joseph Matara Rurigi - Lic. No. S37494817 - Question
Date: Thursday, August 8, 2019 11:26:13 AM
Attachments: [image003.png](#)
[image004.png](#)

TPR Thompson,

George Barker and I are acquainted... he probably did not put two and two together.
If you respond to him, please let him know to contact me directly with a subpoena for information
and I will take care of the rest.

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: Thompson, James (DOT)
Sent: Thursday, August 8, 2019 9:40 AM
To: Ariely, Michael (DOT)
Cc: Boyle, Christopher (DOT)
Subject: FW: [REDACTED] - Lic. No. S [REDACTED] - Question

Mike,

Please see below. As keeper of the records how does the RMV want to handle this request?

Let me know.

Respectfully,

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



From: Barker, George W [mailto:George.W.Barker@ice.dhs.gov]
Sent: Wednesday, August 7, 2019 4:59 PM
To: Thompson, James (DOT)
Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question

This is great info. Thank you. His true identity is now clear, but his use of a false ID is new information that he has not disclosed.

If you have any info on the false ID that I can bring into court (reports, etc.), that would be tremendously helpful.

Sincerely,

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Sent: Wednesday, August 7, 2019 4:55 PM

To: Barker, George W <George.W.Barker@ice.dhs.gov>

Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question

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From: Barker, George W [<mailto:George.W.Barker@ice.dhs.gov>]

Sent: Wednesday, August 7, 2019 12:29 PM

To: Thompson, James (DOT)

Subject: [REDACTED] - Lic. No. S [REDACTED] - Question

Hi Jimmy,

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From: [Barker, George W](#)
To: [Thompson, James \(DOT\)](#)
Cc: [Ariely, Michael \(DOT\)](#)
Subject: RE: [REDACTED] - Lic. No. [REDACTED] - Question
Date: Friday, August 9, 2019 6:02:34 AM
Attachments: [image001.png](#)

Jimmy: Thank you very much

Mike: I have an 8:30 a.m. hearing today. Can you provide any reports, and supporting documents submitted for the false license?

Sincerely,

George Barker
Assistant Chief Counsel
Office of the Principal Legal Advisor, Boston
U.S. Immigration and Customs Enforcement
U.S. Department of Homeland Security
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From: Thompson, James M (DOT) <james.m.thompson2@state.ma.us>
Sent: Thursday, August 8, 2019 11:33 AM
To: Barker, George W <George.W.Barker@ice.dhs.gov>
Cc: Ariely, Michael (DOT) <michael.ariely@state.ma.us>
Subject: RE: [REDACTED] - Lic. No. [REDACTED] - Question

George,

I CC'd the RMV Supervisor of Enforcement Services, Mike Ariely on this email. I also just found out you two have already been acquainted. He will be able to help you with your request below.

Thank you both.

-Jimmy

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From: Barker, George W [<mailto:George.W.Barker@ice.dhs.gov>]
Sent: Wednesday, August 7, 2019 4:59 PM
To: Thompson, James (DOT)
Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question

This is great info. Thank you. His true identity is now clear, but his use of a false ID is new information that he has not disclosed.

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From: Thompson, James M (DOT) <james.m.thompson2@state.ma.us>

Sent: Wednesday, August 7, 2019 4:55 PM

To: Barker, George W <George.W.Barker@ice.dhs.gov>

Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question

George,

This is displayed because [REDACTED] had hit on the Registry's Facial Recognition software in July 2017. He had previously used the ID of : [REDACTED]; DOB: [REDACTED]; S [REDACTED]). He had a hearing regarding this on August 1, 2017 and admitted same. The registry took administrative action (suspensions and fines) but he was not criminally charged. Those records have now been merged, so if you run the S72691993 number in CJIS it will come back to the S [REDACTED] record.

Is his true identity still in question? Sometimes they are able to "get past" the hearings officer with a good packet of fabricated ID documents. Let me know.

I hope this helps. Good luck with your case.

Respectfully,

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Cell: (857)-324-0410
Fax: (857) 368-0649



From: Barker, George W [<mailto:George.W.Barker@ice.dhs.gov>]
Sent: Wednesday, August 7, 2019 12:29 PM
To: Thompson, James (DOT)
Subject: [REDACTED] - Lic. No. S [REDACTED] - Question

Hi Jimmy,

This individual's CJIS Driver History (KQ) lists a 7/19/2017 item stating, "Complaint Fraudulent License/ID." His criminal history does not list a related complaint. Can you provide any details?

Sincerely,

George Barker
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From: [Barker, George W](#)
To: [Thompson, James \(DOT\)](#)
Cc: [Ariely, Michael \(DOT\)](#)
Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question
Date: Friday, August 9, 2019 12:17:50 PM
Attachments: [image001.png](#)

Jimmy and Mike,

The respondent claims that he obtained the false license in 2017 when his own license was suspended. He claims that his cousin is the true [REDACTED], and left the US some time ago. I wonder if that is consistent with his proceedings before the RMV, and whether the RMV has a history of license photos and address changes that may confirm. My reading of the CJIS profile is that the license was originally issued in 1997, so I presume that it was falsely issued to Rurigi.

Sincerely,

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Sent: Thursday, August 8, 2019 11:33 AM
To: Barker, George W <George.W.Barker@ice.dhs.gov>
Cc: Ariely, Michael (DOT) <michael.ariely@state.ma.us>
Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question

George,

I CC'd the RMV Supervisor of Enforcement Services, Mike Ariely on this email. I also just found out you two have already been acquainted. He will be able to help you with your request below.

Thank you both.

-Jimmy

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From: Barker, George W [<mailto:George.W.Barker@ice.dhs.gov>]
Sent: Wednesday, August 7, 2019 4:59 PM
To: Thompson, James (DOT)
Subject: RE: [REDACTED] - Lic. No. [REDACTED] - Question

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From: Thompson, James M (DOT) <james.m.thompson2@state.ma.us>

Sent: Wednesday, August 7, 2019 4:55 PM

To: Barker, George W <George.W.Barker@ice.dhs.gov>

Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question

George,

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I hope this helps. Good luck with your case.

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From: Barker, George W [<mailto:George.W.Barker@ice.dhs.gov>]
Sent: Wednesday, August 7, 2019 12:29 PM
To: Thompson, James (DOT)
Subject: [REDACTED] - Lic. No. S [REDACTED] - Question

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From: [Ariely, Michael \(DOT\)](#)
To: [Barker, George W](#); [Thompson, James \(DOT\)](#)
Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question
Date: Monday, August 12, 2019 11:29:54 AM
Attachments: [image001.png](#)

George, is 3:00 too late?

From: Barker, George W [mailto:George.W.Barker@ice.dhs.gov]
Sent: Friday, August 9, 2019 12:18 PM
To: Thompson, James (DOT)
Cc: Ariely, Michael (DOT)
Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question

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The respondent claims that he obtained the false license in 2017 when his own license was suspended. He claims that his cousin is the true James Igiria, and left the US some time ago. I wonder if that is consistent with his proceedings before the RMV, and whether the RMV has a history of license photos and address changes that may confirm. My reading of the CJIS profile is that the license was originally issued in 1997, so I presume that it was falsely issued to Rurigi.

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To: Barker, George W <George.W.Barker@ice.dhs.gov>
Cc: Ariely, Michael (DOT) <michael.ariely@state.ma.us>
Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question

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Sent: Wednesday, August 7, 2019 4:59 PM
To: Thompson, James (DOT)
Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question

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Sent: Wednesday, August 7, 2019 4:55 PM

To: Barker, George W <George.W.Barker@ice.dhs.gov>

Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question

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To: Thompson, James (DOT)
Subject: [REDACTED] - Lic. No. S [REDACTED] - Question

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From: [Barker, George W](#)
To: [Ariely, Michael \(DOT\)](#)
Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question
Date: Monday, August 12, 2019 11:31:39 AM
Attachments: [image001.png](#)

Not at all – see you then

Sincerely,

George Barker
Assistant Chief Counsel
Office of the Principal Legal Advisor, Boston
U.S. Immigration and Customs Enforcement
U.S. Department of Homeland Security
JFK Federal Building, Room 425
Boston, MA 02203
Tel.: 617-565-2411
Fax: 617-565-4921

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From: Ariely, Michael (DOT) <michael.ariely@state.ma.us>
Sent: Monday, August 12, 2019 11:30 AM
To: Barker, George W <George.W.Barker@ice.dhs.gov>; Thompson, James M (DOT) <james.m.thompson2@state.ma.us>
Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question

George, is 3:00 too late?

From: Barker, George W [<mailto:George.W.Barker@ice.dhs.gov>]
Sent: Friday, August 9, 2019 12:18 PM
To: Thompson, James (DOT)
Cc: Ariely, Michael (DOT)
Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question

Jimmy and Mike,

The respondent claims that he obtained the false license in 2017 when his own license was suspended. He claims that his cousin is the true [REDACTED] and left the US some time ago. I wonder if that is consistent with his proceedings before the RMV, and whether the RMV has a history of license photos and address changes that may confirm. My reading of the CJIS profile is that the license was originally issued in 1997, so I presume that it was falsely issued to [REDACTED]

Sincerely,

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From: Thompson, James M (DOT) <james.m.thompson2@state.ma.us>
Sent: Thursday, August 8, 2019 11:33 AM
To: Barker, George W <George.W.Barker@ice.dhs.gov>
Cc: Ariely, Michael (DOT) <michael.ariely@state.ma.us>
Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question

George,

I CC'd the RMV Supervisor of Enforcement Services, Mike Ariely on this email. I also just found out you two have already been acquainted. He will be able to help you with your request below.

Thank you both.

-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: Barker, George W [<mailto:George.W.Barker@ice.dhs.gov>]
Sent: Wednesday, August 7, 2019 4:59 PM
To: Thompson, James (DOT)
Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question

This is great info. Thank you. His true identity is now clear, but his use of a false ID is new information that he has not disclosed.

If you have any info on the false ID that I can bring into court (reports, etc.), that would be tremendously helpful.

Sincerely,

George Barker
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From: Thompson, James M (DOT) <james.m.thompson2@state.ma.us>

Sent: Wednesday, August 7, 2019 4:55 PM

To: Barker, George W <George.W.Barker@ice.dhs.gov>

Subject: RE: ██████████ - Lic. No. S ██████████ - Question

George,

This is displayed because ██████████ had hit on the Registry's Facial Recognition software in July 2017. He had previously used the ID of : ██████████ DOB ██████████ S ██████████). He had a hearing regarding this on August 1, 2017 and admitted same. The registry took administrative action (suspensions and fines) but he was not criminally charged. Those records have now been merged, so if you run the S ██████████ number in CJIS it will come back to the S ██████████ record.

Is his true identity still in question? Sometimes they are able to "get past" the hearings officer with a good packet of fabricated ID documents. Let me know.

I hope this helps. Good luck with your case.

Respectfully,

Tpr. James M. Thompson #3890

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From: Barker, George W [<mailto:George.W.Barker@ice.dhs.gov>]

Sent: Wednesday, August 7, 2019 12:29 PM

To: Thompson, James (DOT)

Subject: [REDACTED] - Lic. No. S [REDACTED] - Question

Hi Jimmy,

This individual's CJIS Driver History (KQ) lists a 7/19/2017 item stating, "Complaint Fraudulent License/ID." His criminal history does not list a related complaint. Can you provide any details?

Sincerely,

George Barker
Assistant Chief Counsel
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From: [Ariely, Michael \(DOT\)](#)
To: [Barker, George W](#)
Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question
Date: Monday, August 12, 2019 11:32:00 AM
Attachments: [image001.png](#)

Perfect, thank you

From: Barker, George W [mailto:George.W.Barker@ice.dhs.gov]
Sent: Monday, August 12, 2019 11:31 AM
To: Ariely, Michael (DOT)
Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question

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Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question

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