First Name	Last Name	DL#	DOB	Addresses	Photo Captured	Social Security #	FBI#	Other States	Other DOB's/SS#'s
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	11/29/2005	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	12/30/2004	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	3/19/2002	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	9/23/1999	[redacted]	[redacted]	[redacted]	[redacted]

Commonwealth Fusion Center (CFC)
Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 02/04/2019

Subject's Name: [redacted]

Subject's DOB:

Subject's OLN: UNK

Requestor's Name: Det. Lt. Matthew Aumais

Requestor's Agency: Massachusetts State Police

Requestor's Contact Info: Matthew.Aumais@pol.state.ma.us

	Name:	License #:
Possible Matches:	[redacted]	S[redacted] (Not in CJIS)

	SSN #:	Source:
SSN's Associated with the Subject:	[redacted]	QH/QR (III)

Deceased: ☐ Yes ☑ No **Source:** Arrest (1/17/2019)

Documents Attached:

- ☐ AFIS-R Rap Sheet
- ☑ BOP
- ☑ III
- ☐ MA Driver's Licenses
- ☑ CLEAR
- ☐ Warrants

Comments:

Refer to body of e-mail.

CJISWeb Printout Generated On: 02/04/2019 11:08:20
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Name: [redacted]; **Date of Birth:** [redacted]

```
*******************************************************************************
*                                                                             *
*                  ******* WARNING ******** WARNING ********                  *
*                                                                             *
*      THIS INFORMATION IS CORI.  IT IS NOT SUPPORTED BY FINGERPRINTS.        *
*PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH*
*OF THE PERSON REQUESTED.                                                     *
*                                                                             *
*******************************************************************************

            **********    COMMONWEALTH OF MASSACHUSETTS    **********
               DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES

                          *** PERSONS COURT SUMMARY ***

NAM: [redacted]          FORMAL-NAM: [redacted]          PCF: 00002115050
DOB: [redacted]  SEX: M  RAC: H        POB: [redacted]       SSN: [redacted]
MOM: [redacted] POP:                HGT: 509 WGT: 200 HAI: BLK EYE: BRO
ADDRESS: [redacted]

ALIAS:
     NAM: [redacted]
     FORMAL-NAM: [redacted]
     DOB: [redacted]  SEX: M  RAC:
     POB:                  SSN: [redacted]
     MOM: [redacted]
     POP: [redacted]
     ADDRESS: [redacted]

COMMENTS:


***** ***** ***** ***** ADULT APPEARANCES ***** ***** ***** *****

ARRAIGNMENT: (0001)
  ARG-DATE: 05/20/14 PD: SC5 COURT: DUDLEY DISTRICT        DKT#:  1464CR001455A
  OFF:  OPERATING AFTER                                   114B
  STATUS: C   WPD:      WDT:
  DISP: DF D/R 8/14/14 CC 11/13/14 PD DISM

ARRAIGNMENT: (0002)
  ARG-DATE: 05/20/14 PD: SC5 COURT: DUDLEY DISTRICT        DKT#:  1464CR001455C
  OFF:  FORGERY                       RMV DOCUMENT        FORG
  STATUS: C   WPD:      WDT:
  DISP: DF D/R 8/14/14 CWOF 11/13/14 DISM

***** ***** ***** **** END OF ADULT APPEARANCES ***** ***** ***** *****

REQUESTED BY: MSPC1859
```

COMPLETED BY: MSPC1859
AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/04/2019 11:08:20
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/04/2019 11:06:42
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name: [redacted]; Date of Birth: [redacted]; Race: **U**; Sex: **M**

Response from: NCIC

```
7L01154929637001
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/[redacted] SEX/M RAC/U DOB/[redacted] PUR/C
NAME                                FBI NO.        INQUIRY DATE
[redacted]                                         2019/02/04

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   W    [redacted]  509    205    BRO  BLK  Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS      PATTERN CLASS

ALIAS NAMES
[redacted]

OTHER        SCARS-MARKS-
BIRTH DATES  TATTOOS       SOCIAL SECURITY  MISC NUMBERS
[redacted]   TAT L ARM     [redacted]       FN-1004582801
             TAT R ARM
             TAT ARM

IDENTIFICATION DATA UPDATED 2019/01/22

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
 MASSACHUSETTS  - STATE ID/MA[redacted]
 NEW YORK       - STATE ID/NY[redacted]
 FBI            - FBI/[redacted]

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.


END
```

CJISWeb Printout Generated On: 02/04/2019 11:06:42
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

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Relatives	6
Associates	8
Associate Analytics Chart	9

Report Section Summary

User Search Terms (1)
Subject (1)
Possible Addresses Associated with Subject (3)
Phone Numbers Associated with Subject (1)
Quick Analysis Flags (1)
Real-Time Vehicles (3)
Relatives (6)
Associates (1)
Associate Analytics Chart (1)

User Search Terms

Last Name:
First Name:
Date of Birth:

[redacted]

Subject

[redacted]

SSN:
DOB (Age): [redacted]

AKAs:
[redacted] Experian Gateway

Drivers License?	**NO**		
Marriage(s)?	**NO**	**Divorce(s)?**	**NO**
Professional License(s)?	**NO**	**Recreational License(s)?**	**NO**
Work Affiliation(s)?	**NO**		

Possible Addresses Associated with Subject

Address	Source(s)	Reported Date(s)
1) [redacted]	Experian	01/19/2016 - 01/19/2016
	Experian Gateway	01/01/2016 - 01/01/2016

[redacted]

2)	[redacted]	Experian	09/19/2015 - 09/19/2015
		Experian Gateway	09/01/2015 - 09/01/2015
3)	[redacted]	Experian	12/19/2014 - 12/19/2014
		Experian Gateway	12/01/2014 - 12/01/2014

Phone Numbers Associated with Subject

Phone Number	Source
[redacted]	Experian Gateway

Quick Analysis Flags

POSSIBLE QUICK ANALYSIS FLAGS	
Associate with OFAC, Global Sanction or PEP listing	No
OFAC listing	No
Global Sanctions	No
Residential Address Used as a Business Address	No
Prison Address on Record	No
P.O. Box listed as Address	No
Bankruptcy	No
Associate or Relative With a Residential Address Used as a Business Address	YES
Associate or Relative with a Prison Address on Record	No
Associate or Relative with P.O. Box listed as Address	YES

Criminal Record	No
Multiple SSNs	No
SSN Matches multiple individuals	No
Recorded as Deceased	No
Age Younger than SSN Issue Date	No
SSN Format is Invalid	No
Address 1ST Reported <90 Days	No
Telephone Number Inconsistent with Address	No
Arrest Record	No

Real-Time Vehicles

[redacted]

Address Type: Street name with house number

2017 UND

Registered Owner:	[redacted] (Individual)	**Secondary Owner:**	
Additional Owner:			
VIN:	47GWF1315HB000043	**Valid VIN:**	Unknown
License Plate:	D80305		
Make/Model/Series:	UND	**Model Year:**	2017
Body Style:		**Country of Origin:**	
Body Type:		**Base Price:**	$
Fuel Type:		**Drivetrain:**	
Shipping Weight:	0	**Cubic Inch Displacement:**	0
Long Wheel Base		**Front Tire Size**	
Short Wheel Base		**Rear Tire Size**	
Carburetion Type		**Air Bags/Seat Belts:**	
Carburetion Barrels	Unknown	**Ton Rating:**	
Plate Registration State:	MA	**Plate Type:**	Regular
Plate Registration Date:	01/03/2019	**Plate Expiration:**	11/15/2019
Vehicles Cylinders:		**Leased Vehicle:**	No
Branded Title Indicator:	No		
Branded Title Description:		**Additional Branded Title Description:**	
Branded Title Date:		**Additional Branded Title Date:**	
Branded Title State:		**Additional Branded Title State:**	

[redacted]

Address Type: Street name with house number

2008 FORD EDGE SE

Registered Owner:	[redacted]	**Secondary Owner:**	NEW ENGLAND AUTO FINANCE

	(Individual)		(Business & Lien Holder)
Additional Owner:			
VIN:	2FMDK36C88BA03412	Valid VIN:	Y
License Plate:	4BP691		
Make/Model/Series:	FORD EDGE SE	Model Year:	2008
Full Body Style:	Wagon 4D SE 2WD	Country of Origin:	Canada
Body Type:	SPORT UTILITY VEHICLE	Base Price:	$25,995
Fuel Type:	Gas	Drivetrain:	Front Wheel Drive
Shipping Weight:	4073	Cubic Inch Displacement:	214
Long Wheel Base	111.2	Front Tire Size	17R235
Short Wheel Base	111.2	Rear Tire Size	17R235
Carburetion Type	Fuel Injection	Air Bags/Seat Belts:	Du Ar Bgs Frnt Hd and Sd/Act Blts/ w/Ato Pss Snsr
Carburetion Barrels	Unknown	Ton Rating:	1/2
Plate Registration State:	MA	Plate Type:	Regular
Plate Registration Date:	02/26/2018	Plate Expiration:	01/15/2020
Vehicles Cylinders:	6	Leased Vehicle:	No
Branded Title Indicator:	No		
Branded Title Description:		Additional Branded Title Description:	
Branded Title Date:		Additional Branded Title Date:	
Branded Title State:		Additional Branded Title State:	

[redacted]		Address Type:	Street name with house number

1997 MDI

Registered Owner:	[redacted]	Secondary Owner:	
	(Individual)		
Additional Owner:			
VIN:	1MDAM8N14VA925746	Valid VIN:	Unknown
License Plate:	D88414		
Make/Model/Series:	MDI	Model Year:	1997
Body Style:		Country of Origin:	
Body Type:		Base Price:	$
Fuel Type:		Drivetrain:	
Shipping Weight:	0	Cubic Inch Displacement:	0
Long Wheel Base		Front Tire Size	
Short Wheel Base		Rear Tire Size	
Carburetion Type		Air Bags/Seat Belts:	
Carburetion Barrels	Unknown	Ton Rating:	
Plate Registration State:	MA	Plate Type:	Regular
Plate Registration Date:	01/03/2019	Plate Expiration:	11/15/2019
Vehicles Cylinders:		Leased Vehicle:	No
Branded Title Indicator:	No		
Branded Title		Additional Branded Title	

Description:

Branded Title Date:

Branded Title State:

Description:

Additional Branded Title Date:

Additional Branded Title State:

Relatives

[redacted]

Relative of: [redacted]

SSN: [redacted] - issued in MA between 1987-1988

Degree of Separation: 1

DOB: [redacted]

Possible AKA:	[redacted]	**SSN:**	**DOB:**
Possible AKA:		**SSN:**	**DOB:** [redacted]
Possible AKA:		**SSN:**	**DOB:**
Possible AKA:		**SSN:**	**DOB:**
Possible AKA:		**SSN:**	**DOB:**
Possible AKA:		**SSN:**	**DOB:**
Possible AKA:		**SSN:**	**DOB:**
Possible AKA:		**SSN:**	**DOB:**
Possible AKA:		**SSN:**	**DOB:**
Possible AKA:		**SSN:** [redacted]	**DOB:**

* **Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2017 - 06/13/2018	[redacted]	
11/30/2008 - 06/08/2017		[redacted]

[redacted]

Relative of: [redacted]

SSN: [redacted] - issued in NY between 1990-1991

Degree of Separation: 1

DOB: [redacted]

Possible AKA:	[redacted]	**SSN:**	**DOB:**
Possible AKA:		**SSN:** [redacted]	**DOB:** [redacted]
Possible AKA:		**SSN:**	**DOB:**
Possible AKA:		**SSN:**	**DOB:**
Possible AKA:		**SSN:**	**DOB:**
Possible AKA:		**SSN:** [redacted]	**DOB:**
Possible AKA:		**SSN:**	**DOB:**
Possible AKA:		**SSN:**	**DOB:** [redacted]
Possible AKA:		**SSN:**	**DOB:** [redacted]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
10/10/2012 - 09/30/2018	[redacted]	[redacted]
01/01/2018 - 07/31/2018	[redacted]	

[redacted]

Relative of:	[redacted]	Degree of Separation:	1
SSN:	891-93-0515 - is part of Random Pool and not issued before June 25, 2011 (see Online Help)	DOB:	[redacted]

Possible AKA:	[redacted]	SSN:	DOB: [redacted]
Possible AKA:		SSN:	DOB:
Possible AKA:		SSN: [redacted]	DOB:
Possible AKA:		SSN:	DOB:
Possible AKA:		SSN:	DOB:
Possible AKA:		SSN:	DOB:

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
09/02/2012 - 05/19/2018	[redacted]	
12/01/2016 - 12/31/2016		

[redacted]

Relative of:	[redacted]	Degree of Separation:	1
SSN:	[redacted] - issued in MA between 1983-1985	DOB:	[redacted]
Death Date:	02/23/2004		** ALERT ** A death claim for this SSN was filed in 02/23/2004

Possible AKA:	[redacted]	SSN: [redacted]	DOB: [redacted]
Possible AKA:		SSN:	DOB:
Possible AKA:		SSN: [redacted]	DOB: [redacted]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2013 - 01/31/2015	[redacted]	
06/01/2013 - 07/09/2013		

[redacted]

Relative of:	[redacted]	Degree of Separation:	1
SSN:	[redacted] - issued in NY between 1988-1990	DOB:	[redacted]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2008 - 08/03/2018	[redacted]	[redacted]
03/06/2016 - 03/06/2016		

[redacted]

Relative of:	[redacted]	Degree of Separation:	1
SSN:		DOB:	

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
12/15/2015 - 02/09/2018	* [redacted]	

Associates

[redacted]

1. [redacted]

SSN: [redacted] - is part of Random Pool and not issued before June 25, 2011 (see Online Help)

DOB (Age): [redacted] (47)

Death Date: 12/10/2007 ** ALERT ** A death claim for this SSN was filed in 12/10/2007

Date Range	Address	Phone #
09/22/2012 - 05/17/2017	[redacted]	[redacted]

Associate Analytics Chart

ASSOCIATION	GLOBAL SANCTIONS?	OFAC?	ARREST RECORDS?	CRIMINAL RECORDS?	BANKRUPTCY?
RELATIVES					
[redacted]	NO	NO	NO	NO	NO
	NO	NO	NO	NO	NO
	NO	NO	NO	NO	NO
	NO	NO	NO	NO	NO
	NO	NO	NO	NO	NO
	NO	NO	NO	NO	NO
	NO	NO	NO	NO	NO

Commonwealth Fusion Center (CFC)
Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 02/04/2019

Subject's Name: [redacted]

Subject's DOB:

Subject's OLN: UNK

Requestor's Name: Det. Lt. Matthew Aumais

Requestor's Agency: Massachusetts State Police

Requestor's Contact Info: Matthew.Aumais@pol.state.ma.us

	Name:	License #:
Possible Matches:	[redacted]	S[redacted] (Not in CJIS)

	SSN #:	Source:
SSN's Associated with the Subject:	[redacted]	QH/QR (III)

Deceased: ☐ Yes ☑ No **Source:** Arrest (1/17/2019)

Documents Attached:

- ☐ AFIS-R Rap Sheet
- ☑ BOP
- ☑ III
- ☐ MA Driver's Licenses
- ☑ CLEAR
- ☐ Warrants

Comments:

Refer to body of e-mail.

CJISWeb Printout Generated On: 02/04/2019 11:08:20
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Name: [redacted] Date of Birth: [redacted]

```
*******************************************************************************
*                                                                             *
*                    ******* WARNING ******** WARNING ********                *
*                                                                             *
*      THIS INFORMATION IS CORI.  IT IS NOT SUPPORTED BY FINGERPRINTS.        *
*PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH*
*OF THE PERSON REQUESTED.                                                     *
*                                                                             *
*******************************************************************************

           **********    COMMONWEALTH OF MASSACHUSETTS    **********
              DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES

                          *** PERSONS COURT SUMMARY ***

NAM: [redacted]                FORMAL-NAM: [redacted]        PCF: 00002115050
DOB: [redacted]  SEX: M  RAC: H        POB: [redacted]        SSN: [redacted]
MOM [redacted] POP:                HGT: 509 WGT: 200 HAI: BLK EYE: BRO
ADDRESS: [redacted]

ALIAS:
     NAM: [redacted]
     FORMAL-NAM: [redacted]
     DOB: [redacted]  SEX: M  RAC:
     POB:                    SSN: [redacted]
     MOM: [redacted]
     POP: [redacted]
     ADDRESS: [redacted]

COMMENTS:


***** ***** ***** ***** ADULT APPEARANCES ***** ***** ***** *****

ARRAIGNMENT: (0001)
  ARG-DATE: 05/20/14 PD: SC5 COURT: DUDLEY DISTRICT         DKT#:  1464CR001455A
  OFF:  OPERATING AFTER                                    114B
  STATUS: C   WPD:      WDT:
  DISP: DF D/R 8/14/14 CC 11/13/14 PD DISM

ARRAIGNMENT: (0002)
  ARG-DATE: 05/20/14 PD: SC5 COURT: DUDLEY DISTRICT         DKT#:  1464CR001455C
  OFF:  FORGERY                        RMV DOCUMENT        FORG
  STATUS: C   WPD:      WDT:
  DISP: DF D/R 8/14/14 CWOF 11/13/14 DISM

***** ***** ***** **** END OF ADULT APPEARANCES ***** ***** ***** *****

REQUESTED BY: MSPC1859
```

COMPLETED BY: MSPC1859
AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/04/2019 11:08:20
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 02/04/2019 11:06:42
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Results For - Name: [redacted] Date of Birth: [redacted] Race: **U;** Sex: **M**

Response from: NCIC

```
7L01154929637001
MAMSP0077
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/[redacted]SEX/M RAC/U DOB/[redacted]PUR/C
NAME                          FBI NO.        INQUIRY DATE
[redacted]                    [redacted]     2019/02/04

SEX RACE BIRTH DATE  HEIGHT WEIGHT EYES HAIR PHOTO
M   W    [redacted]  509    205    BRO  BLK  Y

BIRTH PLACE
PUERTO RICO

FINGERPRINT CLASS      PATTERN CLASS

ALIAS NAMES
[redacted]

OTHER        SCARS-MARKS-
BIRTH DATES  TATTOOS       SOCIAL SECURITY  MISC NUMBERS
[redacted]   TAT L ARM     [redacted]       FN-1004582801
             TAT R ARM
             TAT ARM

IDENTIFICATION DATA UPDATED 2019/01/22

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
 MASSACHUSETTS  - STATE ID/MA[redacted]
 NEW YORK       - STATE ID/NY[redacted]
 FBI            - FBI/[redacted]

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.


END
```

CJISWeb Printout Generated On: 02/04/2019 11:06:42
By User/Agency: MSPC1859/MASSACHUSETTS STATE POLICE - FRAMINGHAM

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Report Section Summary

User Search Terms (1)
Subject (1)
Possible Addresses Associated with Subject (3)
Phone Numbers Associated with Subject (1)
Quick Analysis Flags (1)
Real-Time Vehicles (3)
Relatives (6)
Associates (1)
Associate Analytics Chart (1)

User Search Terms

Last Name:
First Name:
Date of Birth:

[redacted]

Subject

[redacted]

SSN:
DOB (Age): [redacted] (34)

AKAs:
[redacted] Experian Gateway

Drivers License? NO

Marriage(s)? NO

Divorce(s)? NO

Professional License(s)? NO

Recreational License(s)? NO

Work Affiliation(s)? NO

Possible Addresses Associated with Subject

Address	Source(s)	Reported Date(s)
1) [redacted]	Experian	01/19/2016 - 01/19/2016
	Experian Gateway	01/01/2016 - 01/01/2016

[redacted]

2) [redacted]

Experian	09/19/2015 - 09/19/2015
Experian Gateway	09/01/2015 - 09/01/2015

3) [redacted]

Experian	12/19/2014 - 12/19/2014
Experian Gateway	12/01/2014 - 12/01/2014

Phone Numbers Associated with Subject

Phone Number	Source
[redacted]	Experian Gateway

Quick Analysis Flags

POSSIBLE QUICK ANALYSIS FLAGS	
Associate with OFAC, Global Sanction or PEP listing	No
OFAC listing	No
Global Sanctions	No
Residential Address Used as a Business Address	No
Prison Address on Record	No
P.O. Box listed as Address	No
Bankruptcy	No
Associate or Relative With a Residential Address Used as a Business Address	YES
Associate or Relative with a Prison Address on Record	No
Associate or Relative with P.O. Box listed as Address	YES

Criminal Record	No
Multiple SSNs	No
SSN Matches multiple individuals	No
Recorded as Deceased	No
Age Younger than SSN Issue Date	No
SSN Format is Invalid	No
Address 1ST Reported <90 Days	No
Telephone Number Inconsistent with Address	No
Arrest Record	No

Real-Time Vehicles

[redacted]

		Address Type:	Street name with house number

2017 UND

Registered Owner:	C[redacted] (Individual)	Secondary Owner:	
Additional Owner:			
VIN:	47GWF1315HB000043	Valid VIN:	Unknown
License Plate:	D80305		
Make/Model/Series:	UND	Model Year:	2017
Body Style:		Country of Origin:	
Body Type:		Base Price:	$
Fuel Type:		Drivetrain:	
Shipping Weight:	0	Cubic Inch Displacement:	0
Long Wheel Base		Front Tire Size	
Short Wheel Base		Rear Tire Size	
Carburetion Type		Air Bags/Seat Belts:	
Carburetion Barrels	Unknown	Ton Rating:	
Plate Registration State:	MA	Plate Type:	Regular
Plate Registration Date:	01/03/2019	Plate Expiration:	11/15/2019
Vehicles Cylinders:		Leased Vehicle:	No
Branded Title Indicator:	No		
Branded Title Description:		Additional Branded Title Description:	
Branded Title Date:		Additional Branded Title Date:	
Branded Title State:		Additional Branded Title State:	

[redacted]

		Address Type:	Street name with house number

2008 FORD EDGE SE

Registered Owner:	[redacted]	Secondary Owner:	NEW ENGLAND AUTO FINANCE

	(Individual)		(Business & Lien Holder)
Additional Owner:			
VIN:	2FMDK36C88BA03412	**Valid VIN:**	Y
License Plate:	4BP691		
Make/Model/Series:	FORD EDGE SE	**Model Year:**	2008
Full Body Style:	Wagon 4D SE 2WD	**Country of Origin:**	Canada
Body Type:	SPORT UTILITY VEHICLE	**Base Price:**	$25,995
Fuel Type:	Gas	**Drivetrain:**	Front Wheel Drive
Shipping Weight:	4073	**Cubic Inch Displacement:**	214
Long Wheel Base	111.2	**Front Tire Size**	17R235
Short Wheel Base	111.2	**Rear Tire Size**	17R235
Carburetion Type	Fuel Injection	**Air Bags/Seat Belts:**	Du Ar Bgs Frnt Hd and Sd/Act Blts/ w/Ato Pss Snsr
Carburetion Barrels	Unknown	**Ton Rating:**	1/2
Plate Registration State:	MA	**Plate Type:**	Regular
Plate Registration Date:	02/26/2018	**Plate Expiration:**	01/15/2020
Vehicles Cylinders:	6	**Leased Vehicle:**	No
Branded Title Indicator:	No		
Branded Title Description:		**Additional Branded Title Description:**	
Branded Title Date:		**Additional Branded Title Date:**	
Branded Title State:		**Additional Branded Title State:**	

[redacted]		**Address Type:**	Street name with house number

1997 MDI

Registered Owner:	[redacted] (Individual)	**Secondary Owner:**	
Additional Owner:			
VIN:	1MDAM8N14VA925746	**Valid VIN:**	Unknown
License Plate:	D88414		
Make/Model/Series:	MDI	**Model Year:**	1997
Body Style:		**Country of Origin:**	
Body Type:		**Base Price:**	$
Fuel Type:		**Drivetrain:**	
Shipping Weight:	0	**Cubic Inch Displacement:**	0
Long Wheel Base		**Front Tire Size**	
Short Wheel Base		**Rear Tire Size**	
Carburetion Type		**Air Bags/Seat Belts:**	
Carburetion Barrels	Unknown	**Ton Rating:**	
Plate Registration State:	MA	**Plate Type:**	Regular
Plate Registration Date:	01/03/2019	**Plate Expiration:**	11/15/2019
Vehicles Cylinders:		**Leased Vehicle:**	No
Branded Title Indicator:	No		
Branded Title		**Additional Branded Title**	

Description:

Branded Title Date:

Branded Title State:

Description:

Additional Branded Title Date:

Additional Branded Title State:

Relatives

[redacted]

Relative of: [redacted]

Degree of Separation: 1

SSN: [redacted] - issued in MA between 1987-1988

DOB: [redacted]

Possible AKA:	[redacted]	**SSN:**	**DOB:**
Possible AKA:		**SSN:**	**DOB:** [redacted]
Possible AKA:		**SSN:**	**DOB:** [redacted]
Possible AKA:		**SSN:**	**DOB:**
Possible AKA:		**SSN:**	**DOB:**
Possible AKA:		**SSN:**	**DOB:**
Possible AKA:		**SSN:**	**DOB:**
Possible AKA:		**SSN:**	**DOB:**
Possible AKA:		**SSN:**	**DOB:**
Possible AKA:		**SSN:** [redacted]	**DOB:**

* **Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2017 - 06/13/2018	[redacted]	
11/30/2008 - 06/08/2017	[redacted]	[redacted]

[redacted]

Relative of: [redacted]

Degree of Separation: 1

SSN: [redacted] - issued in NY between 1990-1991

DOB: [redacted]

Possible AKA:	[redacted]	**SSN:**	**DOB:**
Possible AKA:		**SSN:** [redacted]	**DOB:** [redacted]
Possible AKA:		**SSN:**	**DOB:**
Possible AKA:		**SSN:**	**DOB:**
Possible AKA:		**SSN:**	**DOB:**
Possible AKA:		**SSN:** [redacted]	**DOB:**
Possible AKA:		**SSN:**	**DOB:**
Possible AKA:		**SSN:**	**DOB:** [redacted]
Possible AKA:		**SSN:**	**DOB:**

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
10/10/2012 - 09/30/2018	[redacted]	[redacted]
01/01/2018 - 07/31/2018	[redacted]	

[redacted]

Relative of: [redacted]

Degree of Separation: 1

SSN: [redacted] is part of Random Pool and not issued before June 25, 2011 (see Online Help)

DOB: [redacted]

Possible AKA:	[redacted]	**SSN:**	**DOB:**
Possible AKA:		**SSN:**	**DOB:** [redacted]
Possible AKA:		**SSN:** [redacted]	**DOB:** [redacted]
Possible AKA:		**SSN:** [redacted]	**DOB:**
Possible AKA:		**SSN:**	**DOB:**
Possible AKA:		**SSN:**	**DOB:**

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
09/02/2012 - 05/19/2018	[redacted]	
12/01/2016 - 12/31/2016	[redacted]	

[redacted]

Relative of: [redacted]

Degree of Separation: 1

SSN: [redacted] issued in MA between 1983-1985

DOB: [redacted]

Death Date: 02/23/2004

** ALERT ** A death claim for this SSN was filed in 02/23/2004

Possible AKA:	[redacted]	**SSN:** [redacted]	**DOB:** [redacted]
Possible AKA:		**SSN:**	**DOB:**
Possible AKA:		**SSN:** [redacted]	**DOB:** [redacted]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2013 - 01/31/2015	[redacted]	
06/01/2013 - 07/09/2013		

[redacted]

Relative of: [redacted] **Degree of Separation:** 1

SSN: [redacted] - issued in NY between 1988-1990 **DOB:** [redacted]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2008 - 08/03/2018	[redacted]	[redacted]
03/06/2016 - 03/06/2016		

[redacted]

Relative of: [redacted] **Degree of Separation:** 1

SSN: **DOB:**

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
12/15/2015 - 02/09/2018	* [redacted]	

Associates

[redacted]

1. [redacted]

SSN: [redacted] - is part of Random Pool and not issued before June 25, 2011 (see Online Help)

DOB (Age): [redacted] (47)

Death Date: 12/10/2007 ** ALERT ** A death claim for this SSN was filed in 12/10/2007

Date Range	Address	Phone #
09/22/2012 - 05/17/2017	[redacted]	[redacted]

Associate Analytics Chart

ASSOCIATION	GLOBAL SANCTIONS?	OFAC?	ARREST RECORDS?	CRIMINAL RECORDS?	BANKRUPTCY?
RELATIVES					
[redacted]	NO	NO	NO	NO	NO
	NO	NO	NO	NO	NO
	NO	NO	NO	NO	NO
	NO	NO	NO	NO	NO
	NO	NO	NO	NO	NO
	NO	NO	NO	NO	NO
	NO	NO	NO	NO	NO

Commonwealth Fusion Center (CFC)
Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 02/27/2019

Subject's Name: [redacted]

Subject's DOB: [redacted]

Subject's OLN: RI: [redacted]

Requestor's Name: James Cormier

Requestor's Agency: New England HIDTA

Requestor's Contact Info: 978-451-3915

Possible Matches:

Name:	License #:
[redacted]	S [redacted]
[redacted]	S [redacted]

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	CJIS: R1
[redacted]	CJIS: R1

Deceased: ☐ Yes ☑ No **Source:** Subj of RI Invest

Documents Attached:

- ☐ AFIS-R Rap Sheet
- ☑ MA Driver's Licenses
- ☑ BOP
- ☑ CLEAR
- ☐ III
- ☐ Warrants

Comments:

Commonwealth Fusion Center (CFC)
Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 05/10/2019

Subject's Name: [redacted]

Subject's DOB:

Subject's OLN:

Requestor's Name: Lt. Jeffrey M. Williams

Requestor's Agency: Bristol County Sheriff's Office

Requestor's Contact Info: (508) 995-6400, Ext 2170, jeffreywilliams@bcso-ma.org

Possible Matches:

Name:	License #:
[redacted]	

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	R1, CLEAR, BOP

Deceased: ☐ Yes ☑ No **Source:**

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ MA Driver's Licenses
- ☑ BOP
- ☑ CLEAR
- ☑ III
- ☑ Warrants

Comments:

SharePoint: 2019-500-A3544. R1 for [redacted] is only in issuance, not CJIS, so the R1 is not attached.

Commonwealth Fusion Center (CFC)
Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 05/10/2019

Subject's Name: [redacted]

Subject's DOB:

Subject's OLN: S[redacted]

Requestor's Name: Lt. Jeffrey M. Williams

Requestor's Agency: Bristol County Sheriff's Office

Requestor's Contact Info: (508) 995-6400, Ext 2170, jeffreywilliams@bcso-ma.org

Possible Matches:

Name:	License #:
[redacted]	

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	[redacted]R1, CLEAR, BOP

Deceased: ☐ Yes ☑ No Source:

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ MA Driver's Licenses
- ☑ BOP
- ☑ CLEAR
- ☑ III
- ☑ Warrants

Comments:

SharePoint: 2019-500-A3544. R1 for [redacted]s only in issuance, not CJIS, so the R1 is not attached.

Commonwealth Fusion Center (CFC)
Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 03/06/2019

Subject's Name: [redacted]

Subject's DOB:

Subject's OLN:

Requestor's Name: Michael O'Shaughnessy

Requestor's Agency: DEA, Boston Strike Force

Requestor's Contact Info: 617-673-8281

Possible Matches:

Name:	License #:
[redacted]	

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	CJIS
	CJIS

Deceased: ☐ Yes ☑ No **Source:**

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ MA Driver's Licenses
- ☑ BOP
- ☐ CLEAR
- ☑ III
- ☑ Warrants

Comments:

The DEA requested a photo array. I ran facial recognition to get people to include in a photo array, and [redacted] appeared. It looks like they are already linked in some systems, and not linked in others.

Commonwealth Fusion Center (CFC)
Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 02/27/2019

Subject's Name: [redacted]

Subject's DOB: [redacted]

Subject's OLN: [redacted]

Requestor's Name: James Cormier

Requestor's Agency: New England HIDTA

Requestor's Contact Info: 978-451-3915

Possible Matches:

Name:	License #:
[redacted]	S[redacted]
[redacted]	S[redacted]

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	CJIS: R1
[redacted]	CJIS: R1

Deceased: ☐ Yes ☑ No **Source:** Subj of RI Invest

Documents Attached:

- ☐ AFIS-R Rap Sheet
- ☑ MA Driver's Licenses
- ☑ BOP
- ☑ CLEAR
- ☐ III
- ☐ Warrants

Comments:

EMPLOYEE ID	FIRST NAME	LAST NAME	PAY PERIOD END DATE	TIME REPORTING CODE	DEFINITION OF CODE	HOURS	EARNINGS
[redacted]			1/6/18	HLN	Holiday Pay	8	$272.51
			1/6/18	HLP	Holiday Worked - Paid	8	$272.51
			1/6/18	OTP	Overtime Premium	4	$204.39
			1/6/18	REG	Regular Hours	72	$2,452.62
			1/6/18	SIP	Snow & Ice Premium OT	66.5	$3,397.90
			1/6/18	WP2	Weekend Shift Diff. Premium	-4	-$6.00
			1/20/18	HLN	Holiday Pay	8	$272.51
			1/20/18	OTP	Overtime Premium	9.5	$485.41
			1/20/18	REG	Regular Hours	56	$1,907.60
			1/20/18	SHA	Holiday Differential Pay	8	$10.00
			1/20/18	SIC	Sick Time	16	$545.03
			1/20/18	SIP	Snow & Ice Premium OT	15	$766.44
			2/3/18	COM	No Monetary Value	7.5	
			2/3/18	REG	Regular Hours	64	$2,180.11
			2/3/18	SIP	Snow & Ice Premium OT	26	$1,328.50
			2/3/18	VAC	Vacation Time	16	$545.03
			2/17/18	CBP	Call Back Pay - Premium	1	$51.10
			2/17/18	OTP	Overtime Premium	9.5	$485.41
			2/17/18	PER	Personal Time	16	$545.03
			2/17/18	REG	Regular Hours	64	$2,180.11
			2/17/18	SIP	Snow & Ice Premium OT	4.5	$229.93
			3/3/18	COM	No Monetary Value	7.5	
			3/3/18	HLN	Holiday Pay	8	$272.51
			3/3/18	PER	Personal Time	16	$545.03
			3/3/18	REG	Regular Hours	56	$1,907.60
			3/3/18	SIP	Snow & Ice Premium OT	37	$1,890.57
			3/17/18	CMU	Comp Time Taken	8	$272.51
			3/17/18	COM	No Monetary Value	9	
			3/17/18	OTP	Overtime Premium	2.5	$127.74
			3/17/18	REG	Regular Hours	72	$2,452.62
			3/17/18	SIP	Snow & Ice Premium OT	61.5	$3,142.42
			3/31/18	COM	No Monetary Value	13.5	
			3/31/18	PER	Personal Time	8	$272.51
			3/31/18	REG	Regular Hours	64	$2,180.11
			3/31/18	SIP	Snow & Ice Premium OT	13	$664.26
			3/31/18	VAC	Vacation Time	8	$272.51
			4/14/18	CMU	Comp Time Taken	3	$102.19
			4/14/18	COM	No Monetary Value	9	
			4/14/18	OTP	Overtime Premium	6.5	$332.13
			4/14/18	REG	Regular Hours	61	$2,077.92
			4/14/18	SIC	Sick Time	16	$545.03
			4/14/18	SIP	Snow & Ice Premium OT	8.5	$434.32
			4/28/18	CMU	Comp Time Taken	8	$272.51
			4/28/18	HLN	Holiday Pay	8	$272.51
			4/28/18	OTP	Overtime Premium	19	$970.83
			4/28/18	REG	Regular Hours	32	$1,090.05
			4/28/18	VAC	Vacation Time	32	$1,090.05
			5/12/18	COM	No Monetary Value	9	
			5/12/18	OTP	Overtime Premium	32	$1,635.08
			5/12/18	REG	Regular Hours	80	$2,725.14

EMPLOYEE ID	FIRST NAME	LAST NAME	PAY PERIOD END DATE	TIME REPORTING CODE	DEFINITION OF CODE	HOURS	EARNINGS
[redacted]			5/26/18	COM	No Monetary Value	9.75	
			5/26/18	OTP	Overtime Premium	30.5	$1,558.44
			5/26/18	REG	Regular Hours	80	$2,725.14
			6/9/18	CBP	Call Back Pay - Premium	5.5	$281.03
			6/9/18	CMU	Comp Time Taken	8	$272.51
			6/9/18	COM	No Monetary Value	9.75	
			6/9/18	HLN	Holiday Pay	8	$272.51
			6/9/18	OTP	Overtime Premium	22	$1,124.12
			6/9/18	REG	Regular Hours	64	$2,180.11
			6/23/18	CMU	Comp Time Taken	16	$545.03
			6/23/18	REG	Regular Hours	24	$817.54
			6/23/18	SIC	Sick Time	24	$817.54
			6/23/18	VAC	Vacation Time	16	$545.03
			7/7/18	CMU	Comp Time Taken	8	$272.51
			7/7/18	COM	No Monetary Value	9.75	
			7/7/18	HLN	Holiday Pay	8	$272.51
			7/7/18	OTP	Overtime Premium	12.5	$638.70
			7/7/18	REG	Regular Hours	64	$2,180.11
			7/21/18	CBP	Call Back Pay - Premium	4	$204.39
			7/21/18	CMU	Comp Time Taken	8	$272.51
			7/21/18	COM	No Monetary Value	18.5	
			7/21/18	OTP	Overtime Premium	13	$664.25
			7/21/18	REG	Regular Hours	56	$1,907.60
			7/21/18	SIC	Sick Time	16	$545.03
			8/4/18	CBP	Call Back Pay - Premium	9.5	$485.41
			8/4/18	CMU	Comp Time Taken	16	$545.03
			8/4/18	OTP	Overtime Premium	31	$1,583.99
			8/4/18	REG	Regular Hours	64	$2,180.11
			8/18/18	CMU	Comp Time Taken	8	$272.51
			8/18/18	OTP	Overtime Premium	15.5	$791.99
			8/18/18	REG	Regular Hours	32	$1,090.05
			8/18/18	VAC	Vacation Time	40	$1,362.57
			9/1/18	CMU	Comp Time Taken	8	$272.51
			9/1/18	COM	No Monetary Value	4.5	
			9/1/18	OTP	Overtime Premium	16	$817.54
			9/1/18	REG	Regular Hours	32	$1,090.05
			9/1/18	VAC	Vacation Time	40	$1,362.57
			9/15/18	CMU	Comp Time Taken	16	$545.03
			9/15/18	COM	No Monetary Value	4.5	
			9/15/18	HLN	Holiday Pay	8	$272.51
			9/15/18	OTP	Overtime Premium	18	$919.73
			9/15/18	REG	Regular Hours	44.5	$1,515.86
			9/15/18	VAC	Vacation Time	11.5	$391.74
			9/29/18	COM	No Monetary Value	3	
			9/29/18	OTP	Overtime Premium	40.5	$2,069.40
			9/29/18	REG	Regular Hours	80	$2,725.14
			10/13/18	HLN	Holiday Pay	8	$272.51
			10/13/18	OTP	Overtime Premium	19	$970.83
			10/13/18	REG	Regular Hours	72	$2,452.62
			10/13/18	SIP	Snow & Ice Premium OT	4	$204.39
			10/27/18	CBP	Call Back Pay - Premium	7.5	$383.22

EMPLOYEE ID	FIRST NAME	LAST NAME	PAY PERIOD END DATE	TIME REPORTING CODE	DEFINITION OF CODE	HOURS	EARNINGS
[redacted]			10/27/18	OTP	Overtime Premium	10.5	$536.51
			10/27/18	OTS	Overtime Straight	9.5	$323.61
			10/27/18	REG	Regular Hours	64	$2,180.11
			10/27/18	SIC	Sick Time	16	$545.03
			11/10/18	OTP	Overtime Premium	19	$970.83
			11/10/18	REG	Regular Hours	80	$2,725.14
			11/24/18	CBP	Call Back Pay - Premium	4	$204.38
			11/24/18	COM	No Monetary Value	9.75	
			11/24/18	HLN	Holiday Pay	16	$545.03
			11/24/18	OTP	Overtime Premium	9.5	$485.41
			11/24/18	REG	Regular Hours	64	$2,180.11
			11/24/18	SIP	Snow & Ice Premium OT	35.5	$1,813.92
			12/8/18	COM	No Monetary Value	2	
			12/8/18	OTP	Overtime Premium	3.5	$178.84
			12/8/18	REG	Regular Hours	64	$2,180.11
			12/8/18	SIC	Sick Time	16	$545.03
			12/8/18	SIP	Snow & Ice Premium OT	20	$1,021.93
			12/22/18	COM	No Monetary Value	6	
			12/22/18	OTP	Overtime Premium	6.5	$332.13
			12/22/18	REG	Regular Hours	40	$1,362.57
			12/22/18	SIC	Sick Time	40	$1,362.57
			12/22/18	SIP	Snow & Ice Premium OT	20	$1,021.93
			1/5/19	CMU	Comp Time Taken	3	$102.19
			1/5/19	COM	No Monetary Value	4.5	
			1/5/19	HLN	Holiday Pay	16	$545.03
			1/5/19	OTP	Overtime Premium	4	$204.39
			1/5/19	REG	Regular Hours	53	$1,805.40
			1/5/19	SIP	Snow & Ice Premium OT	29.5	$1,507.34
			1/5/19	VAC	Vacation Time	8	$272.51
			1/19/19	OTP	Overtime Premium	2	$102.19
			1/19/19	REG	Regular Hours	64	$2,180.11
			1/19/19	SIC	Sick Time	16	$545.03
			1/19/19	SIP	Snow & Ice Premium OT	25.5	$1,302.96
			2/2/19	COM	No Monetary Value	17.75	
			2/2/19	HLN	Holiday Pay	8	$272.51
			2/2/19	REG	Regular Hours	72	$2,452.62
			2/2/19	SIP	Snow & Ice Premium OT	59.5	$3,040.23
			2/16/19	CBP	Call Back Pay - Premium	6.5	$332.13
			2/16/19	CMU	Comp Time Taken	16	$545.03
			2/16/19	REG	Regular Hours	64	$2,180.11
			3/2/19	CBP	Call Back Pay - Premium	4	$204.39
			3/2/19	CMU	Comp Time Taken	8	$272.51
			3/2/19	COM	No Monetary Value	24	
			3/2/19	HLN	Holiday Pay	8	$272.51
			3/2/19	REG	Regular Hours	48	$1,635.08
			3/2/19	SIP	Snow & Ice Premium OT	81.5	$4,164.34
			3/16/19	OTP	Overtime Premium	5	$255.48
			3/16/19	REG	Regular Hours	80	$2,725.14
			3/16/19	SIP	Snow & Ice Premium OT	29	$1,481.79
			3/30/19	CBP	Call Back Pay - Premium	4	$204.39
			3/30/19	COM	No Monetary Value	19.25	

EMPLOYEE ID	FIRST NAME	LAST NAME	PAY PERIOD END DATE	TIME REPORTING CODE	DEFINITION OF CODE	HOURS	EARNINGS
[redacted]			3/30/19	OTP	Overtime Premium	12.5	$638.70
			3/30/19	REG	Regular Hours	64	$2,180.11
			3/30/19	SIC	Sick Time	16	$545.03
			3/30/19	SIS	Snow & Ice Straight OT	7.5	$255.48
			4/13/19	CBP	Call Back Pay - Premium	3.5	$178.84
			4/13/19	COM	No Monetary Value	4.5	
			4/13/19	OTP	Overtime Premium	6.5	$332.13
			4/13/19	OTS	Overtime Straight	9.5	$323.61
			4/13/19	REG	Regular Hours	64	$2,180.11
			4/13/19	SIC	Sick Time	16	$545.03
			4/27/19	CMU	Comp Time Taken	8	$272.51
			4/27/19	HLN	Holiday Pay	8	$272.51
			4/27/19	OTP	Overtime Premium	27.5	$1,405.14
			4/27/19	REG	Regular Hours	64	$2,180.11
			5/11/19	CBP	Call Back Pay - Premium	4	$204.39
			5/11/19	CMU	Comp Time Taken	12	$408.77
			5/11/19	OTP	Overtime Premium	19	$970.83
			5/11/19	REG	Regular Hours	60	$2,043.85
			5/11/19	VAC	Vacation Time	8	$272.51
			5/25/19	CBP	Call Back Pay - Premium	4	$204.39
			5/25/19	COM	No Monetary Value	6	
			5/25/19	OTP	Overtime Premium	21.5	$1,098.57
			5/25/19	REG	Regular Hours	72	$2,452.62
			5/25/19	VAC	Vacation Time	8	$272.51
			6/8/19	COM	No Monetary Value	9	
			6/8/19	HLN	Holiday Pay	8	$272.51
			6/8/19	OTP	Overtime Premium	13	$664.25
			6/8/19	REG	Regular Hours	56	$1,907.60
			6/8/19	SIC	Sick Time	16	$545.03
			6/22/19	SIC	Sick Time	40	$1,362.57
			6/22/19	VAC	Vacation Time	40	$1,362.57
			7/6/19	CMU	Comp Time Taken	8.5	$289.55
			7/6/19	HLN	Holiday Pay	8	$272.51
			7/6/19	OTP	Overtime Premium	9.5	$485.41
			7/6/19	REG	Regular Hours	63.5	$2,163.08
			7/20/19	CBP	Call Back Pay - Premium	1	$51.10
			7/20/19	CMU	Comp Time Taken	16	$545.03
			7/20/19	OTP	Overtime Premium	19	$970.83
			7/20/19	REG	Regular Hours	48	$1,635.08
			7/20/19	SIC	Sick Time	16	$545.03
			8/3/19	CMU	Comp Time Taken	16	$545.03
			8/3/19	COM	No Monetary Value	16.5	$562.06
			8/3/19	OTP	Overtime Premium	28	$1,430.70
			8/3/19	REG	Regular Hours	64	$2,180.11
			8/17/19	CMU	Comp Time Taken	8	$272.51
			8/17/19	OTP	Overtime Premium	20	$1,021.93
			8/17/19	REG	Regular Hours	32	$1,090.05
			8/17/19	VAC	Vacation Time	40	$1,362.57
			8/31/19	CMU	Comp Time Taken	8	$272.51
			8/31/19	REG	Regular Hours	16	$545.03
			8/31/19	SIC	Sick Time	16	$545.03

EMPLOYEE ID	FIRST NAME	LAST NAME	PAY PERIOD END DATE	TIME REPORTING CODE	DEFINITION OF CODE	HOURS	EARNINGS
[redacted]			8/31/19	VAC	Vacation Time	40	$1,362.57
			9/14/19	CMU	Comp Time Taken	16	$545.03
			9/14/19	COM	No Monetary Value	4.5	$153.29
			9/14/19	HLN	Holiday Pay	8	$272.51
			9/14/19	OTP	Overtime Premium	35	$1,788.37
			9/14/19	REG	Regular Hours	56	$1,907.60
			9/28/19	CMU	Comp Time Taken	8	$272.51
			9/28/19	OTP	Overtime Premium	19	$970.83
			9/28/19	REG	Regular Hours	64	$2,180.11
			9/28/19	VAC	Vacation Time	8	$272.51
			10/12/19	REG	Regular Hours	24	$817.54
			10/12/19	SIC	Sick Time	56	$1,907.60
			10/26/19	HLN	Holiday Pay	8	$272.51
			10/26/19	SIC	Sick Time	72	$2,452.62
			11/9/19	IAC	No Monetary Value	80	$2,725.14
			11/23/19	IAC	No Monetary Value	80	$2,725.14
			12/7/19	IAC	No Monetary Value	80	$2,725.14
			12/21/19	IAC	No Monetary Value	80	$2,725.14

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Massachusetts
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Possible Fraudulent Identification Form

Date of Request: 04/10/2019

Subject's Name: [redacted]

Subject's DOB: [redacted]

Subject's OLN: [redacted]

Requestor's Name: Ashlie Redfield

Requestor's Agency: U.S. Customs & Border Protection

Requestor's Contact Info: ashlie.redfield@dhs.gov

Possible Matches:

Name:	License #:
[redacted]	S[redacted]
[redacted]	S[redacted]

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	CJIS
[redacted]	CJIS
[redacted]	CJIS

Deceased: ☐ Yes ☑ No **Source:** Subject of Invest.

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ MA Driver's Licenses
- ☑ BOP
- ☑ CLEAR
- ☑ III
- ☑ Warrants

Comments:

Commonwealth Fusion Center (CFC)
Massachusetts
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Possible Fraudulent Identification Form

Date of Request:	06/19/2019
Subject's Name:	[redacted] (Provided at Arrest)
Subject's DOB:	[redacted]
Subject's OLN:	S[redacted] (Does not match booking photograph)
Requestor's Name:	Tpr. Taylor Robidoux
Requestor's Agency:	MA State Police - Andover Barracks (A-1)
Requestor's Contact Info:	Taylor.Robidoux@pol.state.ma.us | 978-475-3800

	Name:	License #:
Possible Matches:	[redacted]	S[redacted]

	SSN #:	Source:
SSN's Associated with the Subject:	[redacted]	Provided at Arrest
	[redacted]	CJIS (R1)

Deceased: ☐ Yes ☑ No **Source:** Arrested 6/18/2019

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ MA Driver's Licenses
- ☑ BOP
- ☑ CLEAR
- ☑ III
- ☐ Warrants

Comments:

Commonwealth Fusion Center (CFC)
Massachusetts
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Possible Fraudulent Identification Form

Date of Request: 06/26/2019

Subject's Name: [redacted]

Subject's DOB:

Subject's OLN:

Requestor's Name: Justin Darling

Requestor's Agency: Nebraska Motor Vehicle Fraud Unit

Requestor's Contact Info: justin.darling@nebraska.gov

	Name:	License #:
Possible Matches:	[redacted]	S[redacted]

	SSN #:	Source:
SSN's Associated with the Subject:	[redacted]	CJIS
		CJIS

Deceased: ☐ Yes ☑ No **Source:**

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ MA Driver's Licenses
- ☑ BOP
- ☐ CLEAR
- ☑ III
- ☐ Warrants

Comments:

Commonwealth Fusion Center (CFC)
Massachusetts
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Possible Fraudulent Identification Form

Date of Request: 07/16/2019

Subject's Name: [redacted]

Subject's DOB: [redacted]

Subject's OLN: [redacted]

Requestor's Name: Tpr. Dennis Lynch #3467

Requestor's Agency: Massachusetts State Police - Norfolk DA's Office

Requestor's Contact Info: dennis.m.lynch@massmail.state.ma.us | 781-985-6786

Possible Matches:

Name:	License #:
[redacted]	[redacted]

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	CJIS - R1/QH
[redacted]	CJIS - R1/QH

Deceased: ☐ Yes ☑ No Source: LE Contact

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ MA Driver's Licenses
- ☑ BOP
- ☑ CLEAR
- ☑ III
- ☐ Warrants

Comments:

Commonwealth Fusion Center (CFC)
Massachusetts
978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

Date of Request: 08/01/2019

Subject's Name: [redacted]

Subject's DOB: [redacted]

Subject's OLN: [redacted]

Requestor's Name: Tpr. Brian Simpkins - MSP Narcotics Section

Requestor's Agency: Massachusetts State Police

Requestor's Contact Info: Brian.Simpkins@pol.state.ma.us

Possible Matches:

Name:	License #:
[redacted]	S[redacted]

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	CJIS
[redacted]	CJIS

Deceased: ☐ Yes ☑ No **Source:** Active Investigation

Documents Attached:

- ☑ AFIS-R Rap Sheet
- ☑ BOP
- ☑ III
- ☑ MA Driver's Licenses
- ☐ CLEAR
- ☐ Warrants

Comments:

EMPLOYEE ID	FIRST NAME	LAST NAME	PAY PERIOD END DATE	TIME REPORTING CODE	DEFINITION OF CODE	HOURS	EARNINGS
[redacted]			1/6/18	HLN	Holiday Pay	8	$272.51
			1/6/18	HLP	Holiday Worked - Paid	8	$272.51
			1/6/18	OTP	Overtime Premium	4	$204.39
			1/6/18	REG	Regular Hours	72	$2,452.62
			1/6/18	SIP	Snow & Ice Premium OT	66.5	$3,397.90
			1/6/18	WP2	Weekend Shift Diff. Premium	-4	-$6.00
			1/20/18	HLN	Holiday Pay	8	$272.51
			1/20/18	OTP	Overtime Premium	9.5	$485.41
			1/20/18	REG	Regular Hours	56	$1,907.60
			1/20/18	SHA	Holiday Differential Pay	8	$10.00
			1/20/18	SIC	Sick Time	16	$545.03
			1/20/18	SIP	Snow & Ice Premium OT	15	$766.44
			2/3/18	COM	No Monetary Value	7.5	
			2/3/18	REG	Regular Hours	64	$2,180.11
			2/3/18	SIP	Snow & Ice Premium OT	26	$1,328.50
			2/3/18	VAC	Vacation Time	16	$545.03
			2/17/18	CBP	Call Back Pay - Premium	1	$51.10
			2/17/18	OTP	Overtime Premium	9.5	$485.41
			2/17/18	PER	Personal Time	16	$545.03
			2/17/18	REG	Regular Hours	64	$2,180.11
			2/17/18	SIP	Snow & Ice Premium OT	4.5	$229.93
			3/3/18	COM	No Monetary Value	7.5	
			3/3/18	HLN	Holiday Pay	8	$272.51
			3/3/18	PER	Personal Time	16	$545.03
			3/3/18	REG	Regular Hours	56	$1,907.60
			3/3/18	SIP	Snow & Ice Premium OT	37	$1,890.57
			3/17/18	CMU	Comp Time Taken	8	$272.51
			3/17/18	COM	No Monetary Value	9	
			3/17/18	OTP	Overtime Premium	2.5	$127.74
			3/17/18	REG	Regular Hours	72	$2,452.62
			3/17/18	SIP	Snow & Ice Premium OT	61.5	$3,142.42
			3/31/18	COM	No Monetary Value	13.5	
			3/31/18	PER	Personal Time	8	$272.51
			3/31/18	REG	Regular Hours	64	$2,180.11
			3/31/18	SIP	Snow & Ice Premium OT	13	$664.26
			3/31/18	VAC	Vacation Time	8	$272.51
			4/14/18	CMU	Comp Time Taken	3	$102.19
			4/14/18	COM	No Monetary Value	9	
			4/14/18	OTP	Overtime Premium	6.5	$332.13
			4/14/18	REG	Regular Hours	61	$2,077.92
			4/14/18	SIC	Sick Time	16	$545.03
			4/14/18	SIP	Snow & Ice Premium OT	8.5	$434.32
			4/28/18	CMU	Comp Time Taken	8	$272.51
			4/28/18	HLN	Holiday Pay	8	$272.51
			4/28/18	OTP	Overtime Premium	19	$970.83
			4/28/18	REG	Regular Hours	32	$1,090.05
			4/28/18	VAC	Vacation Time	32	$1,090.05
			5/12/18	COM	No Monetary Value	9	
			5/12/18	OTP	Overtime Premium	32	$1,635.08
			5/12/18	REG	Regular Hours	80	$2,725.14

EMPLOYEE ID	FIRST NAME	LAST NAME	PAY PERIOD END DATE	TIME REPORTING CODE	DEFINITION OF CODE	HOURS	EARNINGS
[redacted]			5/26/18	COM	No Monetary Value	9.75	
			5/26/18	OTP	Overtime Premium	30.5	$1,558.44
			5/26/18	REG	Regular Hours	80	$2,725.14
			6/9/18	CBP	Call Back Pay - Premium	5.5	$281.03
			6/9/18	CMU	Comp Time Taken	8	$272.51
			6/9/18	COM	No Monetary Value	9.75	
			6/9/18	HLN	Holiday Pay	8	$272.51
			6/9/18	OTP	Overtime Premium	22	$1,124.12
			6/9/18	REG	Regular Hours	64	$2,180.11
			6/23/18	CMU	Comp Time Taken	16	$545.03
			6/23/18	REG	Regular Hours	24	$817.54
			6/23/18	SIC	Sick Time	24	$817.54
			6/23/18	VAC	Vacation Time	16	$545.03
			7/7/18	CMU	Comp Time Taken	8	$272.51
			7/7/18	COM	No Monetary Value	9.75	
			7/7/18	HLN	Holiday Pay	8	$272.51
			7/7/18	OTP	Overtime Premium	12.5	$638.70
			7/7/18	REG	Regular Hours	64	$2,180.11
			7/21/18	CBP	Call Back Pay - Premium	4	$204.39
			7/21/18	CMU	Comp Time Taken	8	$272.51
			7/21/18	COM	No Monetary Value	18.5	
			7/21/18	OTP	Overtime Premium	13	$664.25
			7/21/18	REG	Regular Hours	56	$1,907.60
			7/21/18	SIC	Sick Time	16	$545.03
			8/4/18	CBP	Call Back Pay - Premium	9.5	$485.41
			8/4/18	CMU	Comp Time Taken	16	$545.03
			8/4/18	OTP	Overtime Premium	31	$1,583.99
			8/4/18	REG	Regular Hours	64	$2,180.11
			8/18/18	CMU	Comp Time Taken	8	$272.51
			8/18/18	OTP	Overtime Premium	15.5	$791.99
			8/18/18	REG	Regular Hours	32	$1,090.05
			8/18/18	VAC	Vacation Time	40	$1,362.57
			9/1/18	CMU	Comp Time Taken	8	$272.51
			9/1/18	COM	No Monetary Value	4.5	
			9/1/18	OTP	Overtime Premium	16	$817.54
			9/1/18	REG	Regular Hours	32	$1,090.05
			9/1/18	VAC	Vacation Time	40	$1,362.57
			9/15/18	CMU	Comp Time Taken	16	$545.03
			9/15/18	COM	No Monetary Value	4.5	
			9/15/18	HLN	Holiday Pay	8	$272.51
			9/15/18	OTP	Overtime Premium	18	$919.73
			9/15/18	REG	Regular Hours	44.5	$1,515.86
			9/15/18	VAC	Vacation Time	11.5	$391.74
			9/29/18	COM	No Monetary Value	3	
			9/29/18	OTP	Overtime Premium	40.5	$2,069.40
			9/29/18	REG	Regular Hours	80	$2,725.14
			10/13/18	HLN	Holiday Pay	8	$272.51
			10/13/18	OTP	Overtime Premium	19	$970.83
			10/13/18	REG	Regular Hours	72	$2,452.62
			10/13/18	SIP	Snow & Ice Premium OT	4	$204.39
			10/27/18	CBP	Call Back Pay - Premium	7.5	$383.22

EMPLOYEE ID	FIRST NAME	LAST NAME	PAY PERIOD END DATE	TIME REPORTING CODE	DEFINITION OF CODE	HOURS	EARNINGS
[redacted]			10/27/18	OTP	Overtime Premium	10.5	$536.51
			10/27/18	OTS	Overtime Straight	9.5	$323.61
			10/27/18	REG	Regular Hours	64	$2,180.11
			10/27/18	SIC	Sick Time	16	$545.03
			11/10/18	OTP	Overtime Premium	19	$970.83
			11/10/18	REG	Regular Hours	80	$2,725.14
			11/24/18	CBP	Call Back Pay - Premium	4	$204.38
			11/24/18	COM	No Monetary Value	9.75	
			11/24/18	HLN	Holiday Pay	16	$545.03
			11/24/18	OTP	Overtime Premium	9.5	$485.41
			11/24/18	REG	Regular Hours	64	$2,180.11
			11/24/18	SIP	Snow & Ice Premium OT	35.5	$1,813.92
			12/8/18	COM	No Monetary Value	2	
			12/8/18	OTP	Overtime Premium	3.5	$178.84
			12/8/18	REG	Regular Hours	64	$2,180.11
			12/8/18	SIC	Sick Time	16	$545.03
			12/8/18	SIP	Snow & Ice Premium OT	20	$1,021.93
			12/22/18	COM	No Monetary Value	6	
			12/22/18	OTP	Overtime Premium	6.5	$332.13
			12/22/18	REG	Regular Hours	40	$1,362.57
			12/22/18	SIC	Sick Time	40	$1,362.57
			12/22/18	SIP	Snow & Ice Premium OT	20	$1,021.93
			1/5/19	CMU	Comp Time Taken	3	$102.19
			1/5/19	COM	No Monetary Value	4.5	
			1/5/19	HLN	Holiday Pay	16	$545.03
			1/5/19	OTP	Overtime Premium	4	$204.39
			1/5/19	REG	Regular Hours	53	$1,805.40
			1/5/19	SIP	Snow & Ice Premium OT	29.5	$1,507.34
			1/5/19	VAC	Vacation Time	8	$272.51
			1/19/19	OTP	Overtime Premium	2	$102.19
			1/19/19	REG	Regular Hours	64	$2,180.11
			1/19/19	SIC	Sick Time	16	$545.03
			1/19/19	SIP	Snow & Ice Premium OT	25.5	$1,302.96
			2/2/19	COM	No Monetary Value	17.75	
			2/2/19	HLN	Holiday Pay	8	$272.51
			2/2/19	REG	Regular Hours	72	$2,452.62
			2/2/19	SIP	Snow & Ice Premium OT	59.5	$3,040.23
			2/16/19	CBP	Call Back Pay - Premium	6.5	$332.13
			2/16/19	CMU	Comp Time Taken	16	$545.03
			2/16/19	REG	Regular Hours	64	$2,180.11
			3/2/19	CBP	Call Back Pay - Premium	4	$204.39
			3/2/19	CMU	Comp Time Taken	8	$272.51
			3/2/19	COM	No Monetary Value	24	
			3/2/19	HLN	Holiday Pay	8	$272.51
			3/2/19	REG	Regular Hours	48	$1,635.08
			3/2/19	SIP	Snow & Ice Premium OT	81.5	$4,164.34
			3/16/19	OTP	Overtime Premium	5	$255.48
			3/16/19	REG	Regular Hours	80	$2,725.14
			3/16/19	SIP	Snow & Ice Premium OT	29	$1,481.79
			3/30/19	CBP	Call Back Pay - Premium	4	$204.39
			3/30/19	COM	No Monetary Value	19.25	

EMPLOYEE ID	FIRST NAME	LAST NAME	PAY PERIOD END DATE	TIME REPORTING CODE	DEFINITION OF CODE	HOURS	EARNINGS
[redacted]			3/30/19	OTP	Overtime Premium	12.5	$638.70
			3/30/19	REG	Regular Hours	64	$2,180.11
			3/30/19	SIC	Sick Time	16	$545.03
			3/30/19	SIS	Snow & Ice Straight OT	7.5	$255.48
			4/13/19	CBP	Call Back Pay - Premium	3.5	$178.84
			4/13/19	COM	No Monetary Value	4.5	
			4/13/19	OTP	Overtime Premium	6.5	$332.13
			4/13/19	OTS	Overtime Straight	9.5	$323.61
			4/13/19	REG	Regular Hours	64	$2,180.11
			4/13/19	SIC	Sick Time	16	$545.03
			4/27/19	CMU	Comp Time Taken	8	$272.51
			4/27/19	HLN	Holiday Pay	8	$272.51
			4/27/19	OTP	Overtime Premium	27.5	$1,405.14
			4/27/19	REG	Regular Hours	64	$2,180.11
			5/11/19	CBP	Call Back Pay - Premium	4	$204.39
			5/11/19	CMU	Comp Time Taken	12	$408.77
			5/11/19	OTP	Overtime Premium	19	$970.83
			5/11/19	REG	Regular Hours	60	$2,043.85
			5/11/19	VAC	Vacation Time	8	$272.51
			5/25/19	CBP	Call Back Pay - Premium	4	$204.39
			5/25/19	COM	No Monetary Value	6	
			5/25/19	OTP	Overtime Premium	21.5	$1,098.57
			5/25/19	REG	Regular Hours	72	$2,452.62
			5/25/19	VAC	Vacation Time	8	$272.51
			6/8/19	COM	No Monetary Value	9	
			6/8/19	HLN	Holiday Pay	8	$272.51
			6/8/19	OTP	Overtime Premium	13	$664.25
			6/8/19	REG	Regular Hours	56	$1,907.60
			6/8/19	SIC	Sick Time	16	$545.03
			6/22/19	SIC	Sick Time	40	$1,362.57
			6/22/19	VAC	Vacation Time	40	$1,362.57
			7/6/19	CMU	Comp Time Taken	8.5	$289.55
			7/6/19	HLN	Holiday Pay	8	$272.51
			7/6/19	OTP	Overtime Premium	9.5	$485.41
			7/6/19	REG	Regular Hours	63.5	$2,163.08
			7/20/19	CBP	Call Back Pay - Premium	1	$51.10
			7/20/19	CMU	Comp Time Taken	16	$545.03
			7/20/19	OTP	Overtime Premium	19	$970.83
			7/20/19	REG	Regular Hours	48	$1,635.08
			7/20/19	SIC	Sick Time	16	$545.03
			8/3/19	CMU	Comp Time Taken	16	$545.03
			8/3/19	COM	No Monetary Value	16.5	$562.06
			8/3/19	OTP	Overtime Premium	28	$1,430.70
			8/3/19	REG	Regular Hours	64	$2,180.11
			8/17/19	CMU	Comp Time Taken	8	$272.51
			8/17/19	OTP	Overtime Premium	20	$1,021.93
			8/17/19	REG	Regular Hours	32	$1,090.05
			8/17/19	VAC	Vacation Time	40	$1,362.57
			8/31/19	CMU	Comp Time Taken	8	$272.51
			8/31/19	REG	Regular Hours	16	$545.03
			8/31/19	SIC	Sick Time	16	$545.03

EMPLOYEE ID	FIRST NAME	LAST NAME	PAY PERIOD END DATE	TIME REPORTING CODE	DEFINITION OF CODE	HOURS	EARNINGS
[redacted]			8/31/19	VAC	Vacation Time	40	$1,362.57
			9/14/19	CMU	Comp Time Taken	16	$545.03
			9/14/19	COM	No Monetary Value	4.5	$153.29
			9/14/19	HLN	Holiday Pay	8	$272.51
			9/14/19	OTP	Overtime Premium	35	$1,788.37
			9/14/19	REG	Regular Hours	56	$1,907.60
			9/28/19	CMU	Comp Time Taken	8	$272.51
			9/28/19	OTP	Overtime Premium	19	$970.83
			9/28/19	REG	Regular Hours	64	$2,180.11
			9/28/19	VAC	Vacation Time	8	$272.51
			10/12/19	REG	Regular Hours	24	$817.54
			10/12/19	SIC	Sick Time	56	$1,907.60
			10/26/19	HLN	Holiday Pay	8	$272.51
			10/26/19	SIC	Sick Time	72	$2,452.62
			11/9/19	IAC	No Monetary Value	80	$2,725.14
			11/23/19	IAC	No Monetary Value	80	$2,725.14
			12/7/19	IAC	No Monetary Value	80	$2,725.14
			12/21/19	IAC	No Monetary Value	80	$2,725.14

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Possible Fraudulent Identification Form

Date of Request: 08/27/2019

Subject's Name: [redacted]

Subject's DOB:

Subject's OLN:

Requestor's Name: Neil Sullivan

Requestor's Agency: United States Marshals Service

Requestor's Contact Info: 617-748-2566

Possible Matches:

Name:	License #:
[redacted]	[redacted]

SSN's Associated with the Subject:

SSN #:	Source:
[redacted]	CJIS
	CJIS

Deceased: ☐ Yes ☑ No **Source:**

Documents Attached:

- ☐ AFIS-R Rap Sheet
- ☑ MA Driver's Licenses
- ☑ BOP
- ☑ CLEAR
- ☑ III
- ☐ Warrants

Comments: