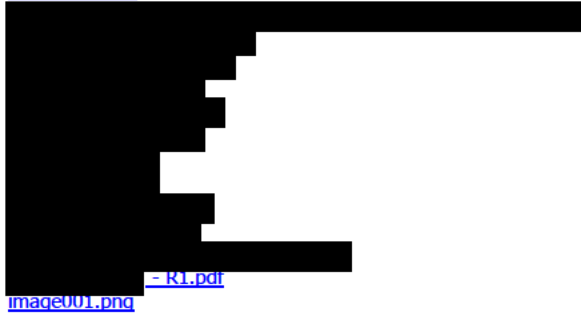


From: [Commonwealth Fusion Center \(POL\)](#)
To: [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Boyle, Christopher \(POL\)](#)
Subject: FW: Facial recognition request
Date: Wednesday, April 24, 2019 2:25:12 PM
Attachments: [PA License.pdf](#)



Good Afternoon,

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

Let me know if you need anything else!

Respectfully,

Shannan

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



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

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

thanks

--

Alex S. Moskos

Senior Intelligence Analyst

BRIC - Boston Police Department

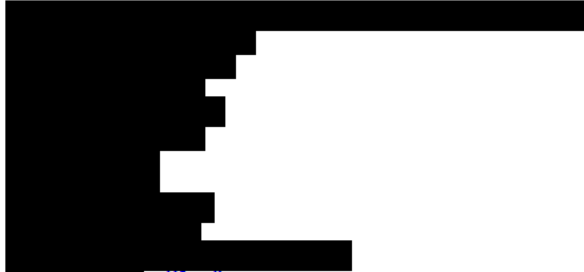
Phone: 617-343-4328

Direct: 617-343-5009

Alex.Moskos@Pd.Boston.Gov

"Aut viam inveniam aut faciam."

From: [Boyle, Christopher \(DOT\)](#)
To: [Thompson, James \(DOT\)](#)
Subject: FW: Facial recognition request
Date: Friday, May 3, 2019 1:29:59 PM
Attachments: [PA License.pdf](#)



[image001.png](#)
[image002.png](#)
[- R1.pdf](#)

Jimmy,

Please look into this.

Thanks,

Chris

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



From: Commonwealth Fusion Center (POL)
Sent: Wednesday, April 24, 2019 2:25 PM
To: Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL); Boyle, Christopher (POL)
Subject: FW: Facial recognition request

Good Afternoon,

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

Let me know if you need anything else!

Respectfully,

Shannan

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



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

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

thanks

--

Alex S. Moskos

Senior Intelligence Analyst

BRIC - Boston Police Department

Phone: 617-343-4328

Direct: 617-343-5009

Alex.Moskos@Pd.Boston.Gov

"Aut viam inveniam aut faciam."

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



Jimmy,

This one too please.

Chris

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



From: Commonwealth Fusion Center (POL)
Sent: Wednesday, April 24, 2019 2:25 PM
To: Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL); Boyle, Christopher (POL)
Subject: FW: Facial recognition request

Good Afternoon,

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

Let me know if you need anything else!

Respectfully,

Shannan

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



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

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


thanks

--

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

Alex.Moskos@Pd.Boston.Gov

"Aut viam inveniam aut faciam."

From: [Chandler, Brittany \(POL\)](#)
To: [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [Boyle, Christopher \(POL\)](#); [O'Leary, Sarah \(POL\)](#)
Subject: Potential Fraudulent ID
Date: Friday, May 10, 2019 2:53:20 PM
Attachments: 
[Possible Fraudulent Identity Form.pdf](#)
[image001.png](#)

Good Afternoon,

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

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

Subject's name & identifiers: 


Have a great weekend!

Respectfully,



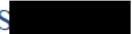
Brittany Chandler
Intelligence Analyst II
Massachusetts State Police | Commonwealth Fusion Center
470 Worcester Road, Framingham, MA 01702
Phone: (508) 820-2233



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

Good Afternoon,

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

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

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

Respectfully,

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



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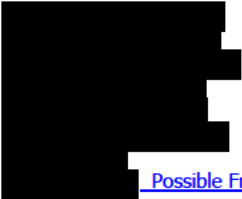
From: Jeffrey Williams <JEFFREYWILLIAMS@bcso-ma.org>
Sent: Friday, May 10, 2019 1:20 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Cc: Jeffrey Williams <JEFFREYWILLIAMS@bcso-ma.org>; nelsondegouveia <nelsondegouveia@bcso-ma.org>
Subject: ██████████
Importance: High

Good afternoon,

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

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

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

From: [Boyle, Christopher \(DOT\)](#)
To: [Malhotra, Danish \(DOT\)](#)
Subject: FW: Potential Fraudulent ID
Date: Monday, May 13, 2019 11:55:09 AM
Attachments: 
[Possible Fraudulent Identity Form.pdf](#)
[image001.png](#)

Danny,

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

Thanks,

Chris

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



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

Good Afternoon,

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

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

Subject's name & identifiers: , , S , 

Have a great weekend!

Respectfully,

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



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

Good Afternoon,

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

I searched him the through the rest of the systems – most of the results seem to align with [REDACTED] [REDACTED] DOB [REDACTED]. The SSN appears the same as well. Attached are all the documents.

Respectfully,

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



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From: Jeffrey Williams <JEFFREYWILLIAMS@bcso-ma.org>
Sent: Friday, May 10, 2019 1:20 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>

Cc: Jeffrey Williams <JEFFREYWILLIAMS@bcso-ma.org>; nelsondegouveia <nelsondegouveia@bcso-ma.org>

Subject: [REDACTED]

Importance: High

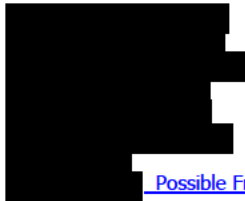
Good afternoon,

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

Case#: [REDACTED] / Crime 90/25, imposter.

Thank you,
Lieutenant Jeffrey M. Williams
Bristol County Sheriff's Office
400 Faunce Corner Road
North Dartmouth Ma. 02747
Office: 508-995-6400 Ext 2170
Fax: 508-9953507
Email: jeffreywilliams@bcso-ma.org

From: [Boyle, Christopher \(DOT\)](#)
To: [Brooks, Brian \(POL\)](#)
Subject: FW: Potential Fraudulent ID
Date: Tuesday, May 14, 2019 11:27:00 AM
Attachments:



[Possible Fraudulent Identity Form.pdf](#)

From: Chandler, Brittany (POL)
Sent: Friday, May 10, 2019 2:53 PM
To: Range, Scott (POL) <scott.range@pol.state.ma.us>; Gallant, Steven (POL) <Steven.Gallant@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Nolan, William J. (DOT) <William.J.Nolan@dot.state.ma.us>; Smith, George (POL) <george.smith@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>
Subject: Potential Fraudulent ID

Good Afternoon,

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

Requestors Name & contact info: Lt. Jeffrey M. Williams, (508) 995-6400, Ext 2170,

jeffreewilliams@bcso-ma.org

Subject's name & identifiers: [REDACTED], [REDACTED], S [REDACTED], [REDACTED]

Have a great weekend!

Respectfully,

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



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From: Commonwealth Fusion Center (POL)

Sent: Friday, May 10, 2019 2:49 PM
To: Jeffrey Williams <JEFFREYWILLIAMS@bcso-ma.org>
Subject: RE: [REDACTED]

Good Afternoon,

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

I searched him the through the rest of the systems – most of the results seem to align with [REDACTED] [REDACTED] DOB [REDACTED]. The SSN appears the same as well. Attached are all the documents.

Respectfully,

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



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

Good afternoon,

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

Case#: [REDACTED] / Crime 90/25, imposter.

Thank you,

Lieutenant Jeffrey M. Williams
Bristol County Sheriff's Office
400 Faunce Corner Road
North Dartmouth Ma. 02747
Office: 508-995-6400 Ext 2170
Fax: 508-9953507
Email: jeffreewilliams@bcso-ma.org

From: [Chandler, Brittany \(POL\)](#)
To: [Smith, George \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)
Subject: FW: Facial rec on attached
Date: Tuesday, May 28, 2019 8:29:55 AM
Attachments: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[.warrants.pdf](#)

Good Morning,

Please see the below request and response concerning facial recognition for a potentially fraudulent id. Attached is the Frau ID Form as well as all additional attachments.

Respectfully,

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

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

From: Commonwealth Fusion Center (POL)
Sent: Tuesday, May 28, 2019 8:13 AM
To: Noonan, Robert (AGO) <robert.c.noonan@mass.gov>
Subject: RE: Facial rec on attached

Good Morning,

I have ran [REDACTED] through facial recognition with one potential result - [REDACTED]. The license expired in 2011.

NY and NJ have request forms that I will submit on your behalf. However, these forms require a case ID number and a brief description of the case (ie: narcotics investigation, identify fraud investigation). Please let me know the case number and a brief description and I will forward the request.

According to our policy, please contact the MSP Fraud Identification Unit with your original request.

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

Respectfully,

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

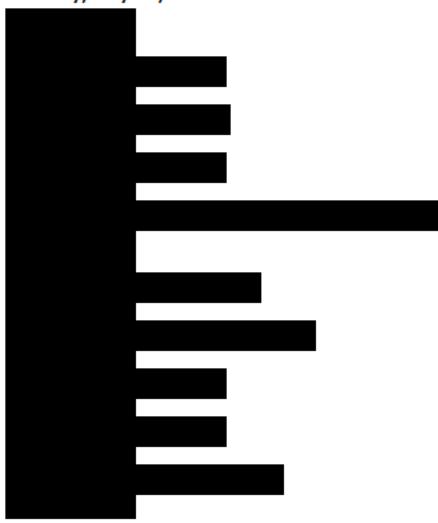
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-----Original Message-----

From: Noonan, Robert (AGO) <robert.c.noonan@mass.gov>
Sent: Sunday, May 26, 2019 3:02 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Facial rec on attached

In MA, NY, NJ please

From: Christopher.P.Boyle@dot.state.ma.us
To: [Malhotra, Danish \(DOT\)](#)
Subject: Fwd: Facial rec on attached
Date: Tuesday, May 28, 2019 9:47:35 PM
Attachments:



Danny,

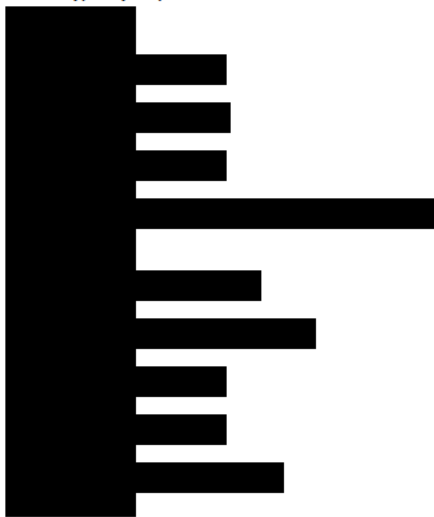
Please look into this one in the morning.

Thanks,

Chris

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

From: [Boyle, Christopher \(DOT\)](#)
To: [Malhotra, Danish \(DOT\)](#)
Subject: Fwd: Facial rec on attached
Date: Tuesday, May 28, 2019 9:47:42 PM
Attachments:



Danny,

Please look into this one in the morning.

Thanks,

Chris

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

From: [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: [LOPEZ, Alexis_R1.pdf](#)



Good Afternoon,

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

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

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

The requestor noted that the address on the R1 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] (DOB: [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]
DOBS [REDACTED]
Wanted since 1999 on a federal drug warrant
Case Fid number 380419
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: [Salvatore, Justin \(POL\)](#)
To: [Boyle, Christopher \(POL\)](#)
Subject: FW: SAR
Date: Friday, July 12, 2019 3:26:23 PM
Attachments: 
[Subject Background.docx](#)
[image007.png](#)

Respectfully,
Justin

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

From: Chandler, Brittany (POL) <Brittany.Chandler@pol.state.ma.us>
Sent: Friday, July 12, 2019 3:14 PM
To: Salvatore, Justin (POL) <Justin.Salvatore@pol.state.ma.us>
Subject: FW: SAR

Respectfully,

Brittany Chandler
Intelligence Analyst II
Massachusetts State Police | Commonwealth Fusion Center
470 Worcester Road, Framingham, MA 01702
Phone: (508) 820-2233
brittany.chandler@pol.state.ma.us



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

Good Afternoon,

Please find attached the [REDACTED] and the Subject Background.

Respectfully,

Brittany Chandler

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road, Framingham, MA 01702

Phone: (508) 820-2233

brittany.chandler@pol.state.ma.us



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From: Chandler, Brittany (POL)

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

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

Subject: FW: SAR

Good Morning,

Also, he has a restraining order and quite the criminal history.

Respectfully,

Brittany Chandler

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road, Framingham, MA 01702

Phone: (508) 820-2233

brittany.chandler@pol.state.ma.us



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From: Chandler, Brittany (POL)

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

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

Subject: SAR

A query of CJIS returned negative results for [REDACTED] but returned an R1 for [REDACTED] [REDACTED] at the same address on the Accurin report and in [REDACTED] as shown on his Facebook.

Respectfully,

Brittany Chandler

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road, Framingham, MA 01702

Phone: (508) 820-2233

brittany.chandler@pol.state.ma.us



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From: [Commonwealth Fusion Center \(POL\)](#)
To: [Range, Scott \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#)
Subject: Possible ID Fraud
Date: Thursday, August 1, 2019 1:19:10 PM
Attachments: [Possible Fraudulent ID Form.pdf](#)



Good Afternoon,

Reference SharePoint Activity Log #: 2019-500-A5812

Please see below & attached RE: Facial Recognition request submitted by Massachusetts State Police - Narcotics Section on behalf of Boston PD, resulting in a possible match to an additional Massachusetts Driver's License or ID under a secondary name/DOB/OLN. Requesting party advised to contact MSP Fraud ID Section with any questions.

Respectfully,

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

508-820-2233

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From: Simpkins, Brian (POL) <brian.simpkins@pol.state.ma.us>
Sent: Thursday, August 1, 2019 12:30 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Cc: Bobby Charbonnier <robert.charbonnier@pd.boston.gov>
Subject: Facial rec request CC-17-0038

Good afternoon could you please attempt facial rec on this subject for Det. Charbonnier of BPD. Thank you. Tpr. Brian Simpkins

12:29 PM Thu Aug 1 170.154.225.90

170.154.201.36/docushare/dsweb/Get/D... frmLogin Massachusetts State Police Records Ma... CJIS Single Sign On CJISWeb

Person Vehicle All Queries Results Inbox Menu

Back Records Summary (1 subject queried) Push To MACCS

Name: [REDACTED] Date of Birth: [REDACTED] SSN: [REDACTED] OLN: S [REDACTED] State: MA

***** ALERTS FOUND *****

Alerts Summary

NCIC: WANTED PERSON; DETAINED WANTED PERSON; PROTECTION ORDER

MA Driver Lic. Status: /NRE; CDL: /NRE

RMV License Summary

Name: [REDACTED]	OLN: S [REDACTED]
DOB: [REDACTED]	Lic. Status: /NRE
SSN: [REDACTED]	Lic. Issue Date:
Sex: U	Lic. Expire Date:
Address: [REDACTED]	Type:
	Class:
	CDL: /NRE
	CDL Endor.:
	Rest.:
	Add. Types:

This is Criminal Offender Record Information (CORI) and access and dissemination of said information is under the authority of Massachusetts General Law Chapter 6 Sections 168-172 and Code of Federal Regulations (28 CFR 20.2). Only authorized persons in the performance of their official duties may access, use or disseminate this information for official and lawful criminal justice purposes. Questions concerning the access, use or dissemination of this information should be directed to the Massachusetts Department of Criminal Justice Information Services at 617-580-5710.

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200 Arlington Street, Suite 2200
Chelsea, MA 02150
Public Safety Data Center: 617-580-4520
Version: 3.0

Trooper Brian Simpkins #3511
 Massachusetts State Police
 Narcotics Section
Brian.simpkins@pol.state.ma.us

From: [Redacted]
 To: [Redacted]
 Subject: [Redacted]

Date:

Please look into this.

I checked both who did and whether of them a e-mail. One a non-mail and the other a mail id.

Take a peak and see what you think. We do not want to take any action if it is an open id, ok case.

Thanks,

CS

From: Commonwealth Police on Case (POC)

Sent: Thursday, August 1, 2019 12:28 PM

To: [Redacted]

Re: Commonwealth Police on Case - POC

Subject: [Redacted]

Good Afternoon

Reference SharePoint Activity Log # 2019-08-01-012

Please see below attached SE Bar of Subject on request to the Massachusetts State Police - Records Section on behalf of Boston PD resulting in a possible search for an MA Driver License or ID under a secondary name(DOB/OLN) Requesting party advised to contact MSP Fraud ID Section with any queries

Respectfully

Sean Bender

Unit: Records Analyst

Massachusetts State Police | Commonwealth & Police Center

70 Worcester Road | Framingham MA 01702

508-869-2223

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From: [Redacted]

Sent: Thursday, August 1, 2019 12:28 PM

To: [Redacted]

Re: Commonwealth Police on Case - POC

Subject: [Redacted]

Good Afternoon would you please accept the email on the subject for the Chief of Police of Boston PD. Thank you. Tracy Stepien

12:29 PM Thu Aug 1

Browser address bar: 170.154.225.90

Page tabs: 170.154.201.36/docushare/dsweb/Get/D... | frmLogin | Massachusetts State Police Records Ma... | CJIS Single Sign On | CJISWeb

Navigation menu: Person, Vehicle, All Queries, Results Inbox, Menu

Records Summary (1 subject queried) Push To MACCS

Name: [Redacted] Date of Birth: [Redacted] SSN: [Redacted] OLN: [Redacted] State: MA

***** ALERTS FOUND *****

Queries

- MA Driver's Lic. (R1)
- Driver Hist. (KQ)
- Want/Miss Per/Veh (QWA)
- MA Warrants (WMS)
- MA Crim. Hist. (BOP)
- MA Crim. Hist. Summ. (BSUM)
- MA Sex Offender (SX)
- MA LTC/FID Lic. (BOPFI)
- MA Firearms Ownership (FSI)

Alerts Summary

- NCIC: WANTED PERSON; DETAINED WANTED PERSON; PROTECTION ORDER
- MA Driver Lic. Status: /NRE; CDL: /NRE

RMV License Summary

Name: [Redacted]	OLN: S [Redacted]	[Redacted]
DOB: [Redacted]	Lic. Status: /NRE	[Redacted]
SSN: [Redacted]	Lic. Issue Date:	[Redacted]
Sex: U	Lic. Expire Date:	[Redacted]
Address: [Redacted]	Type:	[Redacted]
	Class:	[Redacted]
	CDL: /NRE	[Redacted]
	CDL Endor.:	[Redacted]
	Rest.:	[Redacted]
	Addl. Types:	[Redacted]

Trusted by us. Shingler #511
 Massachusetts State Police
 No outside access