

**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]  
R1.pdf  
R1.pdf  
AFIS.pdf  
BOP.pdf  
III - Potential.pdf  
Warrant 1.pdf  
Warrant 2.pdf  
Possible Fraudulent ID Form.pdf  
yes Warrant.pdf  
Fed. Warrant.pdf  
R1.pdf  
no R1.pdf  
Fed Warrant & III.pdf  
III.pdf  
Possible Fraudulent ID Form.pdf  
no R1.pdf  
esto Warrant.pdf  
CLEAR.pdf  
R1.pdf  
[msj005.htm](#)

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](mailto: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 The most recent MA ID was held in 2009 and was revoked.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:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Connolly, Steven \(POL\)](#); [Boyle, Christopher \(POL\)](#)  
**Subject:** Facial Recognition results for Ivan Keith  
**Date:** Monday, July 15, 2019 4:45:02 PM  
**Attachments:** [Facial Recognition results.xlsx](#)

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Good afternoon. There were three photos that I added to the HSIN Exchange and requested that all states perform facial recognition on the photos. Attached are the results that were received to date. There are a couple that I am still waiting to hear back. When I receive those results, I will forward those to you. Let me know if you cannot open the results and I will copy them from the website and save them so that I can forward them to you. If you have any questions, please give me a call at 508-820-2233. Thanks.

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

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Range, Scott \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(DOT\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#)  
**Subject:** Fw: identification  
**Date:** Tuesday, July 16, 2019 2:39:29 PM  
**Attachments:** [1 - Possible Fraudulent ID Form.pdf](#)  
[REDACTED] - AFIS-R.pdf  
[REDACTED] - BOP.pdf  
[REDACTED] - Coplink.pdf  
[REDACTED] - OH.pdf  
[REDACTED] - OR.pdf  
[REDACTED] - CLEAR.pdf  
[REDACTED] - R1.pdf  
[REDACTED] - R1.pdf

---

Good Afternoon,

Reference SharePoint Activity Log #: 2019-500-A5298, please see below & attached RE: possible fraudulent ID(s).

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

508-820-2233

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---

**From:** Commonwealth Fusion Center (POL)

**Sent:** Tuesday, July 16, 2019 2:27 PM

**To:** Lynch, Dennis (NFK)

**Subject:** Re: identification

Good Afternoon, Sir -

Unfortunately, Facial Recognition on the attached photograph returned no close matches to any Massachusetts Driver's Licenses or IDs.

However, a query of the name provided, [REDACTED] (DOB: [REDACTED]) in Coplink returned records listing a potential alias name of [REDACTED] (DOB: [REDACTED]). A query of *that* name & DOB returns a Massachusetts Driver's License #: [REDACTED]. The photograph is from ~1997, but bears some resemblance to [REDACTED]. Furthermore, Facial Recognition performed on the [REDACTED] ID returns a possible match to an additional Massachusetts Driver's License #: S76825007 under the name [REDACTED] (DOB: [REDACTED]).

I have attached a copy of the AFIS-R record for [REDACTED] (DOB: [REDACTED]), listing a handful of other alias(es) utilized by [REDACTED]. Facial Recognition on the two possible match candidates as well as AFIS-R booking photographs returned no additional close matches to any other Massachusetts Driver's Licenses or IDs.

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

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

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

508-820-2233

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---

**From:** Lynch, Dennis (NFK)

**Sent:** Tuesday, July 16, 2019 1:46 PM

**To:** Commonwealth Fusion Center (POL)

**Subject:** identification

Good morning

I was wondering if you would be able to identify this person within the Massachusetts RMV database or any other that you have access to. I did identify him as [REDACTED] [REDACTED]), MA OLN

A [REDACTED] but his SSN is

[REDACTED] (it comes up under a different name [REDACTED] [REDACTED]), MA OLN S [REDACTED] but was wondering if he may have a another ID under a different name.

Thanks

Tpr. Dennis M. Lynch #3467

Massachusetts State Police

Norfolk County District

Attorney's Office

Narcotics Unit

Cell- 781-985-6786  
Fax 617-769-6102

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** Case # 2018-134-5499-0059 Rev #2 7-16-19  
**Date:** Tuesday, July 16, 2019 4:47:01 PM  
**Attachments:** [Case # 2018-134-5499-0059 Rev #2 7-16-19.doc](#)

---

Lt.

In case the link doesn't work.

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#); [Brooks, Brian \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#)  
**Subject:** RE: identification  
**Date:** Wednesday, July 17, 2019 10:41:00 AM  
**Attachments:** [image001.png](#)

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The FIU had a case on [REDACTED] and T [REDACTED] in 2006. Both of those records have been revoked for fraudulent activity.

In the RMV database, SSN [REDACTED] comes back to a deceased party, [REDACTED] (S [REDACTED]). We have revoked this record as well in case someone else tries to use the same information. There is no photo attached to the [REDACTED] record due to it being so old.

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)  
cell: 781-738-7286



---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, July 16, 2019 2:39 PM  
**To:** Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Brooks, Brian (POL) <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>; Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>  
**Subject:** Fw: identification

Good Afternoon,

Reference SharePoint Activity Log #: 2019-500-A5298, please see below & attached RE: possible fraudulent ID(s).

Respectfully,



**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

508-820-2233

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**Sent:** Tuesday, July 16, 2019 2:27 PM

**To:** Lynch, Dennis (NFK)

**Subject:** Re: identification

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However, a query of the name provided, [REDACTED] (DOB: [REDACTED]) in Coplink returned records listing a potential alias name of [REDACTED] (DOB: [REDACTED]). A query of *that* name & DOB returns a Massachusetts Driver's License #: [REDACTED]. The photograph is from ~1997, but bears some resemblance to [REDACTED]. Furthermore, Facial Recognition performed on the [REDACTED] ID returns a possible match to an additional Massachusetts Driver's License #: S76825007 under the name [REDACTED] (DOB: [REDACTED]).

I have attached a copy of the AFIS-R record for [REDACTED] (DOB: [REDACTED]), listing a handful of other alias(es) utilized by [REDACTED]. Facial Recognition on the two possible match candidates as well as AFIS-R booking photographs returned no additional close matches to any other Massachusetts Driver's Licenses or IDs.

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

Respectfully,

**Sean Bender**

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

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**From:** Lynch, Dennis (NFK)  
**Sent:** Tuesday, July 16, 2019 1:46 PM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** identification

Good morning

I was wondering if you would be able to identify this person within the Massachusetts RMV database or any other that you have access to. I did identify him as [REDACTED] ([REDACTED]), MA OLN

A [REDACTED] but his SSN is

[REDACTED] (it comes up under a different name [REDACTED] [REDACTED]), MA OLN S [REDACTED] but was wondering if he may have a another ID under a different name.

Thanks

Tpr. Dennis M. Lynch #3467  
Massachusetts State Police  
Norfolk County District  
Attorney's Office  
Narcotics Unit  
Cell- 781-985-6786  
Fax 617-769-6102

**From:** [Thompson, James \(DOT\)](#)  
**To:** [Ragucci, Susan](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial Rec Assistance  
**Date:** Thursday, July 18, 2019 12:00:26 PM  
**Attachments:** [image001.png](#)

---

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 2<sup>nd</sup> 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](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](mailto:dhs0603@gmail.com)>  
**Sent:** Tuesday, July 16, 2019 10:08 AM  
**To:** [Susan.Ragucci@dhs.gov](mailto:Susan.Ragucci@dhs.gov)  
**Subject:**

Sent from my Sprint Samsung Galaxy S8.

**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 2<sup>nd</sup> 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](mailto:dhs0603@gmail.com)>

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

**To:** [Susan.Ragucci@dhs.gov](mailto:Susan.Ragucci@dhs.gov)

**Subject:**

Sent from my Sprint Samsung Galaxy S8.

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** springfield  
**Date:** Thursday, July 18, 2019 1:25:45 PM  
**Attachments:** [Case # 2018-134-5499-0059 Rev #2 7-16-19.doc](#)

---

Please see the attachment?

**From:** [Ariely, Michael \(DOT\)](#)  
**To:** [Robertson, Ann Marie \(BRI\)](#)  
**Subject:** RE: [REDACTED]  
**Date:** Thursday, July 18, 2019 4:49:00 PM  
**Attachments:** [image002.png](#)

---

Hi Ann Marie,

My AAMVA list shows a few contacts in Utah:

Lieutenant Larry Ball  
(801) 297-2694  
[lball@utah.gov](mailto:lball@utah.gov)

Colonel Alan Shinney  
Director  
801-297-2606  
[ashinney@utah.gov](mailto:ashinney@utah.gov)

Captain Curtis Stoddard  
801-297-2608

If I were you, I'd give them a call to obtain a copy of the citation that was written to the son. Perhaps there is other identifying information on that citation (such as a license plate, for example) that will point you in the right direction.

Did you by chance go through one of the Intel Analysts at Fusion? They have access to TLO... they may be able to connect something based on your data set.

-Mike

### **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](mailto:Michael.Ariely@State.MA.US)



---

**From:** Robertson, Ann Marie (BRI) [mailto:AnnMarie.Robertson@MassMail.State.MA.US]  
**Sent:** Thursday, July 18, 2019 3:40 PM  
**To:** 'Ariely, Michael (DOT)'



**Subject:** RE: [REDACTED]

Hi

Thank you for looking into that for me.

I'm not sure if you would be able to help me with the same case or direct me to someone who could.

Our suspect [REDACTED] [REDACTED] committed one of his crimes in 1996 and a brown pickup truck was seen at the crime scene. I ran his vehicles and he had a brown pick up truck bearing MA reg 468ZLA vin 2FTDF15Y0ECA17773 registered to him at that time. Is there any way we can find out what happened to that vehicle. If he sold it to someone else. I ran the vin and it doesn't come back to anyone else. I know it's back in 1996 so I don't have much hope but figured I would check with you just in case.

Our suspect has disappeared and he told family members that he is living under another name. Nothing is showing up in MA or any other state since 2003. His son [REDACTED] [REDACTED] informed us that he received a notice that his license was being suspended because he had an unpaid ticket in Utah. He explained that he was never in Utah when he called the RMV. He never heard back about it and there is no record of it on his KQ. We were thinking maybe the father was using his name if he took off to Utah. Is there a way of searching that? I searched Utah DQ for Shawn and Ivan Keith but nothing.

Not sure if anything can be searched about that. We are trying everything to find this guy but no luck. We did facial recognition too and just have him having a license in MA and ME before 2003.

Thank you for your help.

Ann Marie

**Sgt Ann Marie Robertson**  
**Massachusetts State Police**

Division of Investigative Services  
888 Purchase St. New Bedford, MA 02740  
508 961-1918 (office) 508 991-8146 (fax)



---

**From:** Ariely, Michael (DOT) [mailto:Michael.Ariely@dot.state.ma.us]  
**Sent:** Thursday, July 11, 2019 2:13 PM  
**To:** Robertson, Ann Marie (BRI); 'Ariely, Michael (DOT)'

**Subject:** RE: [REDACTED]

Nothing in Quincy on either record. Sorry!

---

**From:** Robertson, Ann Marie (BRI) [mailto:AnnMarie.Robertson@MassMail.State.MA.US]  
**Sent:** Thursday, July 11, 2019 1:24 PM  
**To:** 'Ariely, Michael (DOT)'  
**Subject:** Ivan Keith

Hi Mike,

You are going to regret telling me I can reach out to you on anything. Ha ha. I'm working an unsolved case and we are trying to track down if our suspect had any addresses in Quincy listed on any old RMV documents. We are trying to tie him to Quincy maybe with an old address on his license. Not sure if you have access to that.

Our suspect is [REDACTED] DOB [REDACTED], S [REDACTED].  
Or his mother [REDACTED] DOB [REDACTED], S [REDACTED], ever list a Quincy address.

Thanks so much.

Ann Marie

**Sgt Ann Marie Robertson**  
**Massachusetts State Police**

Division of Investigative Services  
888 Purchase St. New Bedford, MA 02740  
508 961-1918 (office) 508 991-8146 (fax)



---

**From:** Ariely, Michael (DOT) [mailto:Michael.Ariely@dot.state.ma.us]  
**Sent:** Monday, January 28, 2019 1:38 PM  
**To:** Robertson, Ann Marie (BRI)  
**Subject:** RE: [REDACTED] photo

Ann Marie,

This Mass ID was issued in 1994 and unfortunately we don't go back that far (I tried looking...

sometimes we get lucky, but it's rare). Sorry about that...

Don't hesitate to reach out if you think there is anything else I can do for you.

Mike

## 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](mailto:Michael.Ariely@State.MA.US)



---

**From:** Robertson, Ann Marie (BRI)  
**Sent:** Monday, January 28, 2019 11:56 AM  
**To:** Ariely, Michael (DOT)  
**Subject:** [REDACTED] photo

Hi Mike

Thanks so much for looking into this. Her name is [REDACTED] DOB [REDACTED]. According to CJIS she had a Mass ID [REDACTED] but not photo available.

Thanks again for your help.  
Ann Marie

**Sgt Ann Marie Robertson**  
**Massachusetts State Police**  
888 Purchase St. New Bedford, MA 02740  
508 961-1918 508 991-8146 (fax)



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you have received this email in error, please notify the sender by return email and delete it from your computer system.

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**From:** [Ariely, Michael \(DOT\)](#)  
**To:** [Guarino, Sarah \(DOT\)](#)  
**Subject:** FW: Northeastern Police - Confidential Case  
**Date:** Friday, July 19, 2019 9:57:41 AM  
**Attachments:** [Outlook-1512369973.png](#)  
[NUPD 191273 - ID Wanted \(UPDATED\).pdf](#)

---

Hi, can you please upload this image into FR and run a 1:N ?

Thank you

---

**From:** Lucenta, Allison [mailto:[a.lucenta@northeastern.edu](mailto:a.lucenta@northeastern.edu)]  
**Sent:** Thursday, July 18, 2019 10:48 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Northeastern Police - Confidential Case

Good Evening,

Looking to see if you would be able to run this photo through facial recognition for a confidential case that occurred earlier today. I have also attached the ID Wanted Flyer that was distributed through the BRIC today.

Please let me know if there is anything else you may need!

Respectfully,

***Allison Lucenta #47***

Detective

**Northeastern University Police Department**

360 Huntington Avenue | Columbus Place, Suite 100 | Boston, MA 02115

Email: [a.lucenta@northeastern.edu](mailto:a.lucenta@northeastern.edu) | Phone: (617) 373-5939



**Northeastern University**  
*Police Department*

<http://www.northeastern.edu/nupd/>

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**From:** [Ariely, Michael \(DOT\)](#)  
**To:** [Connolly, Steven \(POL\)](#)  
**Subject:** FW: [REDACTED]  
**Date:** Friday, July 19, 2019 1:48:00 PM  
**Attachments:** [image002.png](#)

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**From:** Ariely, Michael (DOT)  
**Sent:** Thursday, July 18, 2019 4:49 PM  
**To:** Robertson, Ann Marie (BRI)  
**Subject:** RE: [REDACTED]  
**Importance:** High

Hi Ann Marie,

My AAMVA list shows a few contacts in Utah:

Lieutenant Larry Ball  
(801) 297-2694  
[lball@utah.gov](mailto:lball@utah.gov)

Colonel Alan Shinney  
Director  
801-297-2606  
[ashinney@utah.gov](mailto:ashinney@utah.gov)

Captain Curtis Stoddard  
801-297-2608

If I were you, I'd give them a call to obtain a copy of the citation that was written to the son. Perhaps there is other identifying information on that citation (such as a license plate, for example) that will point you in the right direction.

Did you by chance go through one of the Intel Analysts at Fusion? They have access to TLO... they may be able to connect something based on your data set.

-Mike

## 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](mailto:Michael.Ariely@State.MA.US)



---

**From:** Robertson, Ann Marie (BRI) [mailto:AnnMarie.Robertson@MassMail.State.MA.US]  
**Sent:** Thursday, July 18, 2019 3:40 PM  
**To:** 'Ariely, Michael (DOT)'  
**Subject:** RE: [REDACTED]

Hi

Thank you for looking into that for me.

I'm not sure if you would be able to help me with the same case or direct me to someone who could.

Our suspect [REDACTED] [REDACTED] committed one of his crimes in 1996 and a brown pickup truck was seen at the crime scene. I ran his vehicles and he had a brown pick up truck bearing MA reg 468ZLA vin 2FTDF15Y0ECA17773 registered to him at that time. Is there any way we can find out what happened to that vehicle. If he sold it to someone else. I ran the vin and it doesn't come back to anyone else. I know it's back in 1996 so I don't have much hope but figured I would check with you just in case.

Our suspect has disappeared and he told family members that he is living under another name. Nothing is showing up in MA or any other state since 2003. His son [REDACTED] [REDACTED] informed us that he received a notice that his license was being suspended because he had an unpaid ticket in Utah. He explained that he was never in Utah when he called the RMV. He never heard back about it and there is no record of it on his KQ. We were thinking maybe the father was using his name if he took off to Utah. Is there a way of searching that? I searched Utah DQ for Shawn and Ivan Keith but nothing.

Not sure if anything can be searched about that. We are trying everything to find this guy but no luck. We did facial recognition too and just have him having a license in MA and ME before 2003.

Thank you for your help.  
Ann Marie

**Sgt Ann Marie Robertson**  
**Massachusetts State Police**  
Division of Investigative Services  
888 Purchase St. New Bedford, MA 02740  
508 961-1918 (office) 508 991-8146 (fax)



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**From:** Ariely, Michael (DOT) [mailto:Michael.Ariely@dot.state.ma.us]  
**Sent:** Thursday, July 11, 2019 2:13 PM  
**To:** Robertson, Ann Marie (BRI); 'Ariely, Michael (DOT)'  
**Subject:** RE: [REDACTED]

Nothing in Quincy on either record. Sorry!

---

**From:** Robertson, Ann Marie (BRI) [mailto:AnnMarie.Robertson@MassMail.State.MA.US]  
**Sent:** Thursday, July 11, 2019 1:24 PM  
**To:** 'Ariely, Michael (DOT)'  
**Subject:** [REDACTED]

Hi Mike,

You are going to regret telling me I can reach out to you on anything. Ha ha. I'm working an unsolved case and we are trying to track down if our suspect had any addresses in Quincy listed on any old RMV documents. We are trying to tie him to Quincy maybe with an old address on his license. Not sure if you have access to that.

Our suspect is [REDACTED] DOB [REDACTED], S [REDACTED].  
Or his mother [REDACTED] DOB [REDACTED], S [REDACTED], ever list a Quincy address.

Thanks so much.

Ann Marie

**Sgt Ann Marie Robertson**  
**Massachusetts State Police**

Division of Investigative Services  
888 Purchase St. New Bedford, MA 02740  
508 961-1918 (office) 508 991-8146 (fax)





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**From:** Ariely, Michael (DOT) [mailto:Michael.Ariely@dot.state.ma.us]  
**Sent:** Monday, January 28, 2019 1:38 PM  
**To:** Robertson, Ann Marie (BRI)  
**Subject:** RE: [REDACTED] photo

Ann Marie,

This Mass ID was issued in 1994 and unfortunately we don't go back that far (I tried looking... sometimes we get lucky, but it's rare). Sorry about that...

Don't hesitate to reach out if you think there is anything else I can do for you.

Mike

### 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](mailto:Michael.Ariely@State.MA.US)



---

**From:** Robertson, Ann Marie (BRI)  
**Sent:** Monday, January 28, 2019 11:56 AM  
**To:** Ariely, Michael (DOT)  
**Subject:** [REDACTED] photo

Hi Mike

Thanks so much for looking into this. Her name is [REDACTED] DOB [REDACTED]. According to CJIS she had a Mass ID [REDACTED] but not photo available.

Thanks again for your help.

Ann Marie

**Sgt Ann Marie Robertson**  
**Massachusetts State Police**  
888 Purchase St. New Bedford, MA 02740  
508 961-1918 508 991-8146 (fax)



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**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Walker, Stephen \(DOT\)](#)  
**Subject:** Springfield  
**Date:** Friday, July 19, 2019 2:08:00 PM  
**Attachments:** [Springfield 7.19.19.docx](#)  
[image001.png](#)

---

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)  
cell: 781-738-7286



**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** springfield  
**Date:** Friday, July 19, 2019 3:39:29 PM  
**Attachments:** [Case 2018-134-5499-0059 7-19-2019.doc](#)

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**From:** [Scott, James](#)  
**Subject:** Mass licensed fentanyl trafficking identity thief aka illegal alien impostor pleads guilty after getting smoked my NYPD facial rec and Mass State Police. Good win for the good guys!  
**Date:** Friday, July 19, 2019 4:48:57 PM  
**Attachments:** [Mass State Police Trp Medeiros \[REDACTED\] double hit NYPD facial rec hit, guilty plea and deport.pdf](#)  
[Impostor \[REDACTED\] NYPD facial rec hit, Triple I, AFISR, PR License true number holder.pdf](#)  
[Mass \[REDACTED\] impostor NYPD facial rec results Aybar-Pimentel.pdf](#)

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

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

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

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

**From:** Cutshall, David (PLY)  
**Sent:** Wednesday, July 10, 2019 4:53 PM  
**To:** Jason.T.Thomas@ice.dhs.gov  
**Cc:** JScott@sauguspd.com  
**Subject:** [REDACTED], aka [REDACTED]

Jason,

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

The defendant had a Massachusetts driver's license under the name [REDACTED], DOB: [REDACTED], SSN: [REDACTED]. This is the identity he provided when arrested and has

maintained throughout the case. However, officers located during their search a passport and identification cards issued by the Dominican Republic with the defendant's photo under the name [REDACTED], DOB: [REDACTED].

Subsequent investigation by Officer James Scott of Saugus PD confirmed that the defendant's true identity is the Dominican person [REDACTED]. He also contacted the true [REDACTED], who lives in Puerto Rico. I will forward Officer Scott's emails to you, and he is copied here.

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

Best,  
Dave

**From:** [Salvatore, Justin \(POL\)](#)  
**To:** [Oley, Carl \(POL\)](#); [Brooks, Brian \(POL\)](#); [Huber, Richard \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** Possible Fraudulent Identification - Request for Facial Recognition - DEA Boston Office  
**Date:** Tuesday, July 23, 2019 4:36:12 PM  
**Attachments:** [REDACTED].pdf  
[REDACTED].pdf  
[REDACTED].pdf  
- Possible Fraudulent Identification Form.pdf

---

Good Afternoon,

Please find the information below regarding a facial recognition request from the DEA Boston Office, which revealed several possible fraudulent identifications. The Possible Fraudulent Identification Form and all relevant CJIS RMV 1 information are attached.

Respectfully,  
Justin

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

---

**From:** Sharkey, Candace P. <[Candace.P.Sharkey@usdoj.gov](mailto:Candace.P.Sharkey@usdoj.gov)>  
**Sent:** Tuesday, July 23, 2019 3:30 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Request for Facial Recognition

Good afternoon,

I am an analyst working in the DEA Boston office. We are trying to fully identify a target under case number CC-19-0101. Can you please run the two attached photos through facial recognition?

Please let me know if you need any further information.

Thank you,  
Candace

[Candace Sharkey](#)  
Intelligence Research Specialist  
U.S. Drug Enforcement Administration  
Boston Office, New England Field Division  
Office: 617-557-2188  
Cell: 617-314-3433  
[Candace.p.sharkey@usdoj.gov](mailto:Candace.p.sharkey@usdoj.gov)



**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Oley, Carl \(POL\)](#); [Huber, Richard \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** FW: Request for facial recognition  
**Date:** Tuesday, July 23, 2019 9:36:41 PM  
**Attachments:** [ATT00001.txt](#)  
[ATT00002.txt](#)  
[CJISWeb 3-S70831327.pdf](#)  
[Possible Fraudulent Identification Form 7-23-19.pdf](#)

---

Good evening. Richard Poirier requested facial recognition on a license that had a possible match to S [REDACTED] with the image that was captured on 5/29/13. When I entered [REDACTED] in Coplink, another alias that seems to match his image is [REDACTED] DOB [REDACTED]. Attached is the fraudulent form with the information, the R1 and the original request for your review. If you need any additional information, please let me know. Thanks.

Marcy Bennett  
Intelligence Analyst  
508-820-2233.

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

From: Poirier, Richard P. <Richard.P.Poirier@usdoj.gov>  
Sent: Tuesday, July 23, 2019 2:32 PM  
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
Subject: Request for facial recognition

Sirs,

Could you please put these guys in for facial recognition.

Thank you,

Rick Poirier  
978-360-6916 cell  
978-416-8757 office

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Lucin, Cristina \(POL\)](#)  
**Subject:** FW: Request for facial recognition  
**Date:** Wednesday, July 24, 2019 9:26:00 AM  
**Attachments:** [ATT00001.txt](#)  
[ATT00002.txt](#)  
[CJISWeb 3-S70831327.pdf](#)  
[Possible Fraudulent Identification Form 7-23-19.pdf](#)

---

Cristina,

Please look into this.

It looks like it is tied to an old case of yours: 18-134-5499-119.

Chris

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

From: Commonwealth Fusion Center (POL)  
Sent: Tuesday, July 23, 2019 9:37 PM  
To: Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Huber, Richard (POL) <richard.huber@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>  
Subject: FW: Request for facial recognition

Good evening. Richard Poirier requested facial recognition on a license that had a possible match to S [REDACTED] with the image that was captured on 5/29/13. When I entered John Reyes-Hernandez in Coplink, another alias that seems to match his image is [REDACTED] DOB [REDACTED]. Attached is the fraudulent form with the information, the R1 and the original request for your review. If you need any additional information, please let me know. Thanks.

Marcy Bennett  
Intelligence Analyst  
508-820-2233.

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

From: Poirier, Richard P. <Richard.P.Poirier@usdoj.gov>  
Sent: Tuesday, July 23, 2019 2:32 PM  
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
Subject: Request for facial recognition

Sirs,

Could you please put these guys in for facial recognition.

Thank you,

Rick Poirier  
978-360-6916 cell  
978-416-8757 office

**From:** [Bennett, Marcy \(POL\)](#)  
**To:** [Boyle, Christopher \(POL\)](#)  
**Subject:** FW: [REDACTED]  
**Date:** Wednesday, July 24, 2019 9:47:59 PM

---

Hello. Tpr. Lawlor had a person pulled over roadside. The person gave him a social security number and a Puerto Rico license. When he ran the social security number, there was a person that came up. I ran that image and it came back with about 6 identities. Tpr Lawlor got the image back from Puerto Rico, and it matched the person that he had pulled over roadside. He thinks that the person that was pulled over roadside is the victim. Listed below are all the identities found. Should I fill out a fraudulent form for this one? Thanks.

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

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, July 24, 2019 6:15 PM  
**To:** Lawlor Jr, Daniel (POL) <[Daniel.LawlorJr@pol.state.ma.us](mailto:Daniel.LawlorJr@pol.state.ma.us)>  
**Subject:** RE: [REDACTED]

Hello. You are welcome. I forgot to list the licenses. They are:

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

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

---

**From:** Lawlor Jr, Daniel (POL) <[Daniel.LawlorJr@pol.state.ma.us](mailto:Daniel.LawlorJr@pol.state.ma.us)>  
**Sent:** Wednesday, July 24, 2019 6:09 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Re: [REDACTED]

Hi Marcy,

Thank you for the help roadside. I really appreciate it. I ended up getting an RMV Photo for PR regarding the "Impostor" [REDACTED]. His PR License was valid with a photo which matched. That "Real Person" is the Impostor I believe, especially with the alias and BOP/ WMS you pointed out. I informed [REDACTED] of the identification situation and will follow up with PR to let them know as well.

Thanks again.

Respectfully,

Tpr. Daniel Lawlor #4160  
Massachusetts State Police  
SP Charlton

---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Sent:** Wednesday, July 24, 2019 5:24:57 PM  
**To:** Lawlor Jr, Daniel (POL) <[Daniel.LawlorJr@pol.state.ma.us](mailto:Daniel.LawlorJr@pol.state.ma.us)>  
**Subject:** RE: [REDACTED]

Good afternoon. Per our telephone conversation, the person that you had roadside claiming to be [REDACTED] did not have matches to any MA licenses in facial recognition. However the photo that says "Real person" that was sent has several possible aliases. Attached are the R1 and BOP's for your review. Listed below are the license numbers that were possible matches to the photo. An email was also sent to the Puerto Rico Fusion center requesting a photo of driver's license # [REDACTED]. If you could take a snapshot of the documents that he provided as identity, and if you are arresting him and can send a mugshot, I can try again to find an identity to this person. This will all be forwarded to the Fraud Identification Unit as well. If you need further assistance, please let me know. Thanks.

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

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

---

**From:** Lawlor Jr, Daniel (POL) <[Daniel.LawlorJr@pol.state.ma.us](mailto:Daniel.LawlorJr@pol.state.ma.us)>  
**Sent:** Wednesday, July 24, 2019 4:40 PM

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

**Subject:** [REDACTED]

Good Afternoon,

Can you please provide facial recognition for the following individual and let me know if they are different people?

Thank you,

Tpr. Daniel Lawlor #4160  
Massachusetts State Police  
SP Charlton

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [BOLGER, ERIC](#)  
**Subject:** RE: Facial Recognition  
**Date:** Thursday, July 25, 2019 7:52:00 AM

---

Hey Eric,

Did anyone from my unit take care of this for you?

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
[danish.malhotra2@dot.state.ma.us](mailto:danish.malhotra2@dot.state.ma.us)  
Office: (857) 368-9500  
Desk: (857) 368-8622  
Cell: (857)-324-0411  
Fax: (857) 368-0649***

---

**From:** BOLGER, ERIC [mailto:[ERIC.BOLGER@nypd.org](mailto:ERIC.BOLGER@nypd.org)]  
**Sent:** Thursday, July 18, 2019 6:45 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial Recognition

In reference to DFS case #2018/35, I request a facial recognition be conducted for the following and submitted images.

[Det. Eric Bolger](#)

**New York City Police Department  
Financial Crime Task Force  
Document Fraud Squad  
2207 Amsterdam Avenue**

Office Ph #[212-923-1188](tel:212-923-1188)

Fax #[212-923-1189](tel:212-923-1189)

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Thomas Finn; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial Recognition Inquiry  
**Date:** Thursday, July 25, 2019 7:54:41 AM

---

Good Morning Det. Finn,

At this time the submissions are only compared to RMV photos sir.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642***  
***Massachusetts State Police***  
***Division of Homeland Security and Preparedness***  
***Fraud Identification Unit***  
***10 Park Plaza 2<sup>nd</sup> Floor***  
***Boston, MA 02116***  
***[danish.malhotra2@dot.state.ma.us](mailto:danish.malhotra2@dot.state.ma.us)***  
***Office: (857) 368-9500***  
***Desk: (857) 368-8622***  
***Cell: (857)-324-0411***  
***Fax: (857) 368-0649***

**From:** Thomas Finn [mailto:thomas.finn@pd.boston.gov]  
**Sent:** Wednesday, July 24, 2019 5:53 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial Recognition Inquiry

Sir / Ma'am,

I had a general question with respect to facial recognition submissions. Are facial recognition submissions compared ONLY to RMV photos, or are they also compared to booking photographs?

Thank you for your time.

Det. Thomas Finn

O. 617-343-6572

--  
--

**Thomas J. Finn**  
Detective  
Boston Police Department  
Auto Theft Unit  
One Schroeder Plaza  
Boston, MA  
02120

T. 617.343.4430

[thomas.finn@pd.boston.gov](mailto:thomas.finn@pd.boston.gov)



**From:** [BOLGER, ERIC](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** Re: Facial Recognition  
**Date:** Thursday, July 25, 2019 8:00:14 AM

---

No yet

Sent from my iPhone

On Jul 25, 2019, at 07:52, Malhotra, Danish (DOT) <[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)> wrote:

Hey Eric,

Did anyone from my unit take care of this for you?

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
[danish.malhotra2@dot.state.ma.us](mailto:danish.malhotra2@dot.state.ma.us)  
Office: (857) 368-9500  
Desk: (857) 368-8622  
Cell: (857)-324-0411  
Fax: (857) 368-0649***

---

**From:** BOLGER, ERIC [<mailto:ERIC.BOLGER@nypd.org>]  
**Sent:** Thursday, July 18, 2019 6:45 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial Recognition

In reference to DFS case #2018/35, I request a facial recognition be conducted for the following and submitted images.

[Det. Eric Bolger](#)

**New York City Police Department  
Financial Crime Task Force  
Document Fraud Squad  
2207 Amsterdam Avenue**

Office Ph #[212-923-1188](tel:212-923-1188)

Fax #212-923-1189

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [BOLGER, ERIC; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial Recognition  
**Date:** Thursday, July 25, 2019 10:43:01 AM

---

Det. Eric Bolger,

Sorry sir, Facial Recognition did not find any possible matches on the images you sent. Please let us know if you need anything else.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
[danish.malhotra2@dot.state.ma.us](mailto:danish.malhotra2@dot.state.ma.us)  
Office: (857) 368-9500  
Desk: (857) 368-8622  
Cell: (857)-324-0411  
Fax: (857) 368-0649***

---

**From:** BOLGER, ERIC [mailto:ERIC.BOLGER@nypd.org]  
**Sent:** Thursday, July 18, 2019 6:45 PM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial Recognition

In reference to DFS case #2018/35, I request a facial recognition be conducted for the following and submitted images.

[Det. Eric Bolger](#)

**New York City Police Department  
Financial Crime Task Force  
Document Fraud Squad  
2207 Amsterdam Avenue**

Office Ph #[212-923-1188](tel:212-923-1188)  
Fax #[212-923-1189](tel:212-923-1189)

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** FW: [REDACTED]  
**Date:** Thursday, July 25, 2019 12:03:14 PM

---

**From:** Bennett, Marcy (POL)  
**Sent:** Wednesday, July 24, 2019 9:48 PM  
**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>  
**Subject:** FW: [REDACTED]

Hello. Tpr. Lawlor had a person pulled over roadside. The person gave him a social security number and a Puerto Rico license. When he ran the social security number, there was a person that came up. I ran that image and it came back with about 6 identities. Tpr Lawlor got the image back from Puerto Rico, and it matched the person that he had pulled over roadside. He thinks that the person that was pulled over roadside is the victim. Listed below are all the identities found. Should I fill out a fraudulent form for this one? Thanks.

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

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, July 24, 2019 6:15 PM  
**To:** Lawlor Jr, Daniel (POL) <[Daniel.LawlorJr@pol.state.ma.us](mailto:Daniel.LawlorJr@pol.state.ma.us)>  
**Subject:** RE: [REDACTED]

Hello. You are welcome. I forgot to list the licenses. They are:

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

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

---

**From:** Lawlor Jr, Daniel (POL) <[Daniel.LawlorJr@pol.state.ma.us](mailto:Daniel.LawlorJr@pol.state.ma.us)>  
**Sent:** Wednesday, July 24, 2019 6:09 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Re: [REDACTED]

Hi Marcy,

Thank you for the help roadside. I really appreciate it. I ended up getting an RMV Photo for PR regarding the "Impostor" [REDACTED]. His PR License was valid with a photo which matched. That "Real Person" is the Impostor I believe, especially with the alias and BOP/ WMS you pointed out. I informed [REDACTED] of the identification situation and will follow up with PR to let them know as well.

Thanks again.

Respectfully,

Tpr. Daniel Lawlor #4160  
Massachusetts State Police  
SP Charlton

---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Sent:** Wednesday, July 24, 2019 5:24:57 PM  
**To:** Lawlor Jr, Daniel (POL) <[Daniel.LawlorJr@pol.state.ma.us](mailto:Daniel.LawlorJr@pol.state.ma.us)>  
**Subject:** RE: [REDACTED]

Good afternoon. Per our telephone conversation, the person that you had roadside claiming to be Francisco Velez did not have matches to any MA licenses in facial recognition. However the photo that says "Real person" that was sent has several possible aliases. Attached are the R1 and BOP's for your review. Listed below are the license numbers that were possible matches to the photo. An email was also sent to the Puerto Rico Fusion center requesting a photo of driver's license [REDACTED]. If you could take a snapshot of the documents that he provided as identity, and if you are arresting him and can send a mugshot, I can try again to find an identity to this person. This will all be forwarded to the Fraud Identification Unit as well. If you need further assistance, please let me know. Thanks.

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

Marcy Bennett  
Intelligence Analyst  
Commonwealth Fusion Center

470 Worcester Road  
Framingham, MA  
508-820-2233

---

**From:** Lawlor Jr, Daniel (POL) <[Daniel.LawlorJr@pol.state.ma.us](mailto:Daniel.LawlorJr@pol.state.ma.us)>  
**Sent:** Wednesday, July 24, 2019 4:40 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** [REDACTED]

Good Afternoon,

Can you please provide facial recognition for the following individual and let me know if they are different people?

Thank you,

Tpr. Daniel Lawlor #4160  
Massachusetts State Police  
SP Charlton

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** FW: Possible Fraudulent Identification - Request for Facial Recognition - DEA Boston Office  
**Date:** Thursday, July 25, 2019 12:03:52 PM  
**Attachments:** [redacted].pdf  
[redacted].pdf  
[redacted] - Possible Fraudulent Identification Form.pdf

---

**From:** Salvatore, Justin (POL)  
**Sent:** Tuesday, July 23, 2019 4:36 PM  
**To:** Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Huber, Richard (POL) <richard.huber@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>  
**Subject:** Possible Fraudulent Identification - Request for Facial Recognition - DEA Boston Office

Good Afternoon,

Please find the information below regarding a facial recognition request from the DEA Boston Office, which revealed several possible fraudulent identifications. The Possible Fraudulent Identification Form and all relevant CJIS RMV 1 information are attached.

Respectfully,  
Justin

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

---

**From:** Sharkey, Candace P. <[Candace.P.Sharkey@usdoj.gov](mailto:Candace.P.Sharkey@usdoj.gov)>  
**Sent:** Tuesday, July 23, 2019 3:30 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Request for Facial Recognition

Good afternoon,

I am an analyst working in the DEA Boston office. We are trying to fully identify a target under case number CC-19-0101. Can you please run the two attached photos through facial recognition?

Please let me know if you need any further information.

Thank you,  
Candace

[Candace Sharkey](mailto:Candace.p.sharkey@usdoj.gov)  
Intelligence Research Specialist  
U.S. Drug Enforcement Administration  
Boston Office, New England Field Division  
Office: 617-557-2188  
Cell: 617-314-3433  
[Candace.p.sharkey@usdoj.gov](mailto:Candace.p.sharkey@usdoj.gov)



**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** Emailing: Springfield 7.19.19  
**Date:** Thursday, July 25, 2019 2:55:34 PM  
**Attachments:** [Springfield 7.19.19.docx](#)

---

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

Springfield 7.19.19

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:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Bennett, Marcy \(POL\)](#)  
**Subject:** RE: [REDACTED]  
**Date:** Thursday, July 25, 2019 4:21:00 PM

---

Marcy,

No need to do the form. Is there any way you can get the image from Tpr Lawlor that he received from Puerto Rico?

Thanks,

Chris

---

**From:** Bennett, Marcy (POL)  
**Sent:** Wednesday, July 24, 2019 9:48 PM  
**To:** Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>  
**Subject:** FW: [REDACTED]

Hello. Tpr. Lawlor had a person pulled over roadside. The person gave him a social security number and a Puerto Rico license. When he ran the social security number, there was a person that came up. I ran that image and it came back with about 6 identities. Tpr Lawlor got the image back from Puerto Rico, and it matched the person that he had pulled over roadside. He thinks that the person that was pulled over roadside is the victim. Listed below are all the identities found. Should I fill out a fraudulent form for this one? Thanks.

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

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, July 24, 2019 6:15 PM  
**To:** Lawlor Jr, Daniel (POL) <[Daniel.LawlorJr@pol.state.ma.us](mailto:Daniel.LawlorJr@pol.state.ma.us)>  
**Subject:** RE: [REDACTED]

Hello. You are welcome. I forgot to list the licenses. They are:

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

Marcy Bennett  
Intelligence Analyst  
Commonwealth Fusion Center  
470 Worcester Road  
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**From:** Lawlor Jr, Daniel (POL) <[Daniel.LawlorJr@pol.state.ma.us](mailto:Daniel.LawlorJr@pol.state.ma.us)>  
**Sent:** Wednesday, July 24, 2019 6:09 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Re: [REDACTED]

Hi Marcy,

Thank you for the help roadside. I really appreciate it. I ended up getting an RMV Photo for PR regarding the "Impostor" [REDACTED]. His PR License was valid with a photo which matched. That "Real Person" is the Impostor I believe, especially with the alias and BOP/ WMS you pointed out. I informed [REDACTED] of the identification situation and will follow up with PR to let them know as well.

Thanks again.

Respectfully,

Tpr. Daniel Lawlor #4160  
Massachusetts State Police  
SP Charlton

---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Sent:** Wednesday, July 24, 2019 5:24:57 PM  
**To:** Lawlor Jr, Daniel (POL) <[Daniel.LawlorJr@pol.state.ma.us](mailto:Daniel.LawlorJr@pol.state.ma.us)>  
**Subject:** RE: [REDACTED]

Good afternoon. Per our telephone conversation, the person that you had roadside claiming to be Francisco Velez did not have matches to any MA licenses in facial recognition. However the photo that says "Real person" that was sent has several possible aliases. Attached are the R1 and BOP's for your review. Listed below are the license numbers that were possible matches to the photo. An email was also sent to the Puerto Rico Fusion center requesting a photo of driver's license # [REDACTED]. If you could take a snapshot of the documents that he provided as identity, and if you are arresting him and can send a mugshot, I can try again to find an identity to this person. This will all be forwarded to the Fraud Identification Unit as well. If you need further assistance, please let me know. Thanks.

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

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**From:** Lawlor Jr, Daniel (POL) <[Daniel.LawlorJr@pol.state.ma.us](mailto:Daniel.LawlorJr@pol.state.ma.us)>  
**Sent:** Wednesday, July 24, 2019 4:40 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** [REDACTED]

Good Afternoon,

Can you please provide facial recognition for the following individual and let me know if they are different people?

Thank you,

Tpr. Daniel Lawlor #4160  
Massachusetts State Police  
SP Charlton

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Walker, Stephen \(DOT\)](#)  
**Subject:** FW: Emailing: Springfield 7.19.19  
**Date:** Friday, July 26, 2019 12:08:00 PM  
**Attachments:** [Springfield 7.19.19.docx](#)

---

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

From: Boyle, Christopher (DOT)  
Sent: Thursday, July 25, 2019 2:56 PM  
To: Malhotra, Danish (DOT)  
Subject: Emailing: Springfield 7.19.19

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

Springfield 7.19.19

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:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Cc:** [Ariely, Michael \(DOT\)](#)  
**Subject:** FW: [REDACTED]  
**Date:** Friday, July 26, 2019 2:32:00 PM

---

Hi All,

Lt.:

- So all 6 license numbers listed below check out to be the same person.
  1. [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]
- 3 ([REDACTED] and S [REDACTED]) of those already had a FR Case, CASE# 06-RMV-11072 (aka 06134-11072) associated with them. The other 3 (S [REDACTED], [REDACTED] and S [REDACTED]) were added to the original case and flagged for fraud in Issuance 360 by me.
- Also 3 (S [REDACTED], S [REDACTED] and S [REDACTED]) out of the 6 were already flagged for fraud in ATLAS.
  1. S [REDACTED] was suspended for a warrant, but I will have Mike Ariely add a fraud stopper on it.
  2. [REDACTED] is just a MA ID and is active. I will have Mike Ariely also add a fraud stopper on this and invalidate the ID.
  3. S [REDACTED] has been XXX'ed and is no longer valid.
- All license #s are out of statute.
- FR was ran on all previous images from above 6 licenses and no new images/licenses/IDs were discovered.

Mike Ariely:

Could you please add a Fraud Stopper in ATLAS and revoke the 2 licenses/IDs listed below for fraud. They are associated with FR Case# 06-RMV-11072.

1. [REDACTED]
2. S [REDACTED]

Thank you. If you have any questions please let me know.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor***

**Boston, MA 02116**

**[danish.malhotra2@dot.state.ma.us](mailto:danish.malhotra2@dot.state.ma.us)**

**Office: (857) 368-9500**

**Desk: (857) 368-8622**

**Cell: (857)-324-0411**

**Fax: (857) 368-0649**

---

**From:** Boyle, Christopher (DOT)  
**Sent:** Thursday, July 25, 2019 12:03 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** FW: Francisco Gabriel Velez Vega

---

**From:** Bennett, Marcy (POL)  
**Sent:** Wednesday, July 24, 2019 9:48 PM  
**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>  
**Subject:** FW: [REDACTED]

Hello. Tpr. Lawlor had a person pulled over roadside. The person gave him a social security number and a Puerto Rico license. When he ran the social security number, there was a person that came up. I ran that image and it came back with about 6 identities. Tpr Lawlor got the image back from Puerto Rico, and it matched the person that he had pulled over roadside. He thinks that the person that was pulled over roadside is the victim. Listed below are all the identities found. Should I fill out a fraudulent form for this one? Thanks.

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

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, July 24, 2019 6:15 PM  
**To:** Lawlor Jr, Daniel (POL) <[Daniel.LawlorJr@pol.state.ma.us](mailto:Daniel.LawlorJr@pol.state.ma.us)>  
**Subject:** RE: [REDACTED]

Hello. You are welcome. I forgot to list the licenses. They are:

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

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

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**From:** Lawlor Jr, Daniel (POL) <[Daniel.LawlorJr@pol.state.ma.us](mailto:Daniel.LawlorJr@pol.state.ma.us)>  
**Sent:** Wednesday, July 24, 2019 6:09 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Re: [REDACTED]

Hi Marcy,

Thank you for the help roadside. I really appreciate it. I ended up getting an RMV Photo for PR regarding the "Impostor" [REDACTED]. His PR License was valid with a photo which matched. That "Real Person" is the Impostor I believe, especially with the alias and BOP/ WMS you pointed out. I informed [REDACTED] of the identification situation and will follow up with PR to let them know as well.

Thanks again.

Respectfully,

Tpr. Daniel Lawlor #4160  
Massachusetts State Police  
SP Charlton

---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Sent:** Wednesday, July 24, 2019 5:24:57 PM  
**To:** Lawlor Jr, Daniel (POL) <[Daniel.LawlorJr@pol.state.ma.us](mailto:Daniel.LawlorJr@pol.state.ma.us)>  
**Subject:** RE: [REDACTED]

Good afternoon. Per our telephone conversation, the person that you had roadside claiming to be Francisco Velez did not have matches to any MA licenses in facial recognition. However the photo that says "Real person" that was sent has several possible aliases. Attached are the R1 and BOP's for your review. Listed below are the license numbers that were possible matches to the photo. An email was also sent to the Puerto Rico Fusion center requesting a photo of driver's license # [REDACTED]. If you could take a snapshot of the documents that he provided as identity, and if you are arresting him and can send a mugshot, I can try again to find an identity to this person. This will all be forwarded to the Fraud Identification Unit as well. If you need further assistance, please let me know. Thanks.

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**Sent:** Wednesday, July 24, 2019 4:40 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** [REDACTED]

Good Afternoon,

Can you please provide facial recognition for the following individual and let me know if they are different people?

Thank you,

Tpr. Daniel Lawlor #4160  
Massachusetts State Police  
SP Charlton

**From:** [Ariely, Michael \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#); [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: [REDACTED]  
**Date:** Friday, July 26, 2019 3:01:43 PM

---

Danny Malhotra: Do you want CFL or CFL-I suspensions on the two records?

---

**From:** Malhotra, Danish (DOT)  
**Sent:** Friday, July 26, 2019 2:33 PM  
**To:** Boyle, Christopher (DOT)  
**Cc:** Ariely, Michael (DOT)  
**Subject:** FW: [REDACTED]

Hi All,

Lt.:

- So all 6 license numbers listed below check out to be the same person.
  1. [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]
- 3 ([REDACTED] and S [REDACTED]) of those already had a FR Case, CASE# 06-RMV-11072 (aka 06134-11072) associated with them. The other 3 (S [REDACTED], [REDACTED] and S [REDACTED]) were added to the original case and flagged for fraud in Issuance 360 by me.
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- FR was ran on all previous images from above 6 licenses and no new images/licenses/IDs were discovered.

Mike Ariely:

Could you please add a Fraud Stopper in ATLAS and revoke the 2 licenses/IDs listed below for fraud. They are associated with FR Case# 06-RMV-11072.

1. [REDACTED]
2. S [REDACTED]

Thank you. If you have any questions please let me know.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642***  
***Massachusetts State Police***  
***Division of Homeland Security and Preparedness***  
***Fraud Identification Unit***  
***10 Park Plaza 2<sup>nd</sup> Floor***  
***Boston, MA 02116***  
***[danish.malhotra2@dot.state.ma.us](mailto:danish.malhotra2@dot.state.ma.us)***  
***Office: (857) 368-9500***  
***Desk: (857) 368-8622***  
***Cell: (857)-324-0411***  
***Fax: (857) 368-0649***

---

**From:** Boyle, Christopher (DOT)  
**Sent:** Thursday, July 25, 2019 12:03 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** FW: [REDACTED]

---

**From:** Bennett, Marcy (POL)  
**Sent:** Wednesday, July 24, 2019 9:48 PM  
**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>  
**Subject:** FW: [REDACTED]

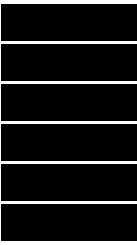
Hello. Tpr. Lawlor had a person pulled over roadside. The person gave him a social security number and a Puerto Rico license. When he ran the social security number, there was a person that came up. I ran that image and it came back with about 6 identities. Tpr Lawlor got the image back from Puerto Rico, and it matched the person that he had pulled over roadside. He thinks that the person that was pulled over roadside is the victim. Listed below are all the identities found. Should I fill out a fraudulent form for this one? Thanks.

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**To:** Lawlor Jr, Daniel (POL) <[Daniel.LawlorJr@pol.state.ma.us](mailto:Daniel.LawlorJr@pol.state.ma.us)>  
**Subject:** RE: [REDACTED]

Hello. You are welcome. I forgot to list the licenses. They are:



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**Subject:** Re: [REDACTED]

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Respectfully,

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Massachusetts State Police  
SP Charlton

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**To:** Lawlor Jr, Daniel (POL) <[Daniel.LawlorJr@pol.state.ma.us](mailto:Daniel.LawlorJr@pol.state.ma.us)>  
**Subject:** RE: [REDACTED]

Good afternoon. Per our telephone conversation, the person that you had roadside claiming to be Francisco Velez did not have matches to any MA licenses in facial recognition. However the photo that says "Real person" that was sent has several possible aliases. Attached are the R1 and BOP's for your review. Listed below are the license numbers that were possible matches to the photo. An

email was also sent to the Puerto Rico Fusion center requesting a photo of driver's license [REDACTED]. If you could take a snapshot of the documents that he provided as identity, and if you are arresting him and can send a mugshot, I can try again to find an identity to this person. This will all be forwarded to the Fraud Identification Unit as well. If you need further assistance, please let me know. Thanks.

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

---

**From:** Lawlor Jr, Daniel (POL) <[Daniel.LawlorJr@pol.state.ma.us](mailto:Daniel.LawlorJr@pol.state.ma.us)>  
**Sent:** Wednesday, July 24, 2019 4:40 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** [REDACTED]

Good Afternoon,

Can you please provide facial recognition for the following individual and let me know if they are different people?

Thank you,

Tpr. Daniel Lawlor #4160  
Massachusetts State Police  
SP Charlton

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Ariely, Michael \(DOT\)](#); [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: [REDACTED]  
**Date:** Friday, July 26, 2019 3:02:00 PM

---

CFL-I please; given the numerous previous ID's and the failure to not appear for the previous appointments.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
[danish.malhotra2@dot.state.ma.us](mailto:danish.malhotra2@dot.state.ma.us)  
Office: (857) 368-9500  
Desk: (857) 368-8622  
Cell: (857)-324-0411  
Fax: (857) 368-0649***

---

**From:** Ariely, Michael (DOT)  
**Sent:** Friday, July 26, 2019 3:02 PM  
**To:** Malhotra, Danish (DOT); Boyle, Christopher (DOT)  
**Subject:** RE: [REDACTED]  
**Importance:** High

Danny Malhotra: Do you want CFL or CFL-I suspensions on the two records?

---

**From:** Malhotra, Danish (DOT)  
**Sent:** Friday, July 26, 2019 2:33 PM  
**To:** Boyle, Christopher (DOT)  
**Cc:** Ariely, Michael (DOT)  
**Subject:** FW: [REDACTED]

Hi All,

Lt.:

- So all 6 license numbers listed below check out to be the same person.

1. [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

- 3 [REDACTED] and S [REDACTED]) of those already had a FR Case, CASE# 06-RMV-

11072 (aka 06134-11072) associated with them. The other 3 (S [REDACTED], [REDACTED] and S [REDACTED]) were added to the original case and flagged for fraud in Issuance 360 by me.

- Also 3 (S [REDACTED], S [REDACTED] and S [REDACTED]) out of the 6 were already flagged for fraud in ATLAS.
  1. S [REDACTED] was suspended for a warrant, but I will have Mike Ariely add a fraud stopper on it.
  2. [REDACTED] is just a MA ID and is active. I will have Mike Ariely also add a fraud stopper on this and invalidate the ID.
  3. S [REDACTED] has been XXX'ed and is no longer valid.
- All license #s are out of statute.
- FR was ran on all previous images from above 6 licenses and no new images/licenses/IDs were discovered.

Mike Ariely:

Could you please add a Fraud Stopper in ATLAS and revoke the 2 licenses/IDs listed below for fraud. They are associated with FR Case# 06-RMV-11072.

1. [REDACTED]
2. S [REDACTED]

Thank you. If you have any questions please let me know.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
[danish.malhotra2@dot.state.ma.us](mailto:danish.malhotra2@dot.state.ma.us)  
Office: (857) 368-9500  
Desk: (857) 368-8622  
Cell: (857)-324-0411  
Fax: (857) 368-0649***

---

**From:** Boyle, Christopher (DOT)  
**Sent:** Thursday, July 25, 2019 12:03 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** FW: [REDACTED]

---

**From:** Bennett, Marcy (POL)  
**Sent:** Wednesday, July 24, 2019 9:48 PM  
**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>  
**Subject:** FW: [REDACTED]

Hello. Tpr. Lawlor had a person pulled over roadside. The person gave him a social security number and a Puerto Rico license. When he ran the social security number, there was a person that came up. I ran that image and it came back with about 6 identities. Tpr Lawlor got the image back from Puerto Rico, and it matched the person that he had pulled over roadside. He thinks that the person that was pulled over roadside is the victim. Listed below are all the identities found. Should I fill out a fraudulent form for this one? Thanks.

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

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, July 24, 2019 6:15 PM  
**To:** Lawlor Jr, Daniel (POL) <[Daniel.LawlorJr@pol.state.ma.us](mailto:Daniel.LawlorJr@pol.state.ma.us)>  
**Subject:** RE: [REDACTED]

Hello. You are welcome. I forgot to list the licenses. They are:

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

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

---

**From:** Lawlor Jr, Daniel (POL) <[Daniel.LawlorJr@pol.state.ma.us](mailto:Daniel.LawlorJr@pol.state.ma.us)>  
**Sent:** Wednesday, July 24, 2019 6:09 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Re: [REDACTED]

Hi Marcy,

Thank you for the help roadside. I really appreciate it. I ended up getting an RMV Photo for PR regarding the "Impostor" [REDACTED]. His PR License was valid with a photo which matched. That "Real Person" is the Impostor I believe, especially with the alias and BOP/ WMS you



pointed out. I informed [REDACTED] of the identification situation and will follow up with PR to let them know as well.

Thanks again.

Respectfully,

Tpr. Daniel Lawlor #4160  
Massachusetts State Police  
SP Charlton

---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Sent:** Wednesday, July 24, 2019 5:24:57 PM  
**To:** Lawlor Jr, Daniel (POL) <[Daniel.LawlorJr@pol.state.ma.us](mailto:Daniel.LawlorJr@pol.state.ma.us)>  
**Subject:** RE: [REDACTED]

Good afternoon. Per our telephone conversation, the person that you had roadside claiming to be Francisco Velez did not have matches to any MA licenses in facial recognition. However the photo that says "Real person" that was sent has several possible aliases. Attached are the R1 and BOP's for your review. Listed below are the license numbers that were possible matches to the photo. An email was also sent to the Puerto Rico Fusion center requesting a photo of driver's license # [REDACTED]. If you could take a snapshot of the documents that he provided as identity, and if you are arresting him and can send a mugshot, I can try again to find an identity to this person. This will all be forwarded to the Fraud Identification Unit as well. If you need further assistance, please let me know. Thanks.

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

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**From:** Lawlor Jr, Daniel (POL) <[Daniel.LawlorJr@pol.state.ma.us](mailto:Daniel.LawlorJr@pol.state.ma.us)>  
**Sent:** Wednesday, July 24, 2019 4:40 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** [REDACTED]

Good Afternoon,

Can you please provide facial recognition for the following individual and let me know if they are different people?

Thank you,

Tpr. Daniel Lawlor #4160  
Massachusetts State Police  
SP Charlton

**From:** [Lawlor Jr, Daniel \(POL\)](#)  
**To:** [Boyle, Christopher \(POL\)](#)  
**Subject:** Fw: Francisco Gabriel Velez Vega  
**Date:** Sunday, July 28, 2019 9:24:45 AM  
**Attachments:** [S \[REDACTED\].jpg](#)  
[PR License Front.jpg](#)  
[PR License Back.jpg](#)  
[PR RMW Result \[REDACTED\].png](#)

---

Good Morning Lt. Boyle,

Just passing this information along regarding a motor vehicle stop I had this past week, during which time Fusion Center assisted me.

I was presented with a PR Driver's License and Social Security Card by the rear seat passenger identified as [REDACTED] (DOB [REDACTED], SS# [REDACTED]). A CJIS query of the SS# revealed another party with the same name, DOB, and SS#. A III query revealed two different FBI numbers. At that point, I believed I had an "Impostor" situation. I reached out to the Fusion Center for assistance with facial recognition, who provided various OLN's based upon the facial recognition hits. These OLN's are listed below and reflect the same party using different names, DOBs, and SS#:

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

I then received an email from PR Police Department, which matched the PR License holder I had on the stop. Therefore, I kicked him loose, believing the passenger may have been the victim of the Impostor, to which he no knowledge.

Attached in this email are the RMV photos from PR and MA, as well as the PR License the passenger possessed. Another flag that caught my eye was the PR License itself. The license issue date was 03/21/2017. I have a PDF Document from the Fraud Department in NYPD, which covers PR Licenses issued in 2019. I noted a few indicators of a potentially forged RMV document (missing gold star upper right hand corner, "Not for Real ID Purposes" was not omitted, "Commonwealth of Puerto Rico" rather than "Government of Puerto Rico", and the listed height and weight were typed without hyphens.

I'm not sure if the PR licenses issued in 2017 printed with different security measures, but it came back valid from PR RMV. I believe the passenger I had roadside was the victim based upon the multiple OLN's used by the same party out of Lawrence, the passenger was able to

answer all roadside questions about Puerto Rico, and his finger prints were not mutilated.

Please let know if you have any questions or need anything further.

Respectfully,

Tpr. Daniel Lawlor #4160  
Massachusetts State Police  
SP Charlton

---

**From:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
**Sent:** Thursday, July 25, 2019 4:59 PM  
**To:** Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>  
**Subject:** RE: [REDACTED]

Hello. Is there any way you could send the RMV Photo from PR to Lt. Christopher Boyle of the Fraud Identification Unit? Thank you!

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

---

**From:** Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>  
**Sent:** Wednesday, July 24, 2019 6:09 PM  
**To:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
**Subject:** Re: [REDACTED]

Hi Marcy,

Thank you for the help roadside. I really appreciate it. I ended up getting an RMV Photo for PR regarding the "Impostor" [REDACTED]. His PR License was valid with a photo which matched. That "Real Person" is the Impostor I believe, especially with the alias and BOP/ WMS you pointed out. I informed [REDACTED] of the identification situation and will follow up with PR to let them know as well.

Thanks again.

Respectfully,

Tpr. Daniel Lawlor #4160  
Massachusetts State Police  
SP Charlton

---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Sent:** Wednesday, July 24, 2019 5:24:57 PM  
**To:** Lawlor Jr, Daniel (POL) <[Daniel.LawlorJr@pol.state.ma.us](mailto:Daniel.LawlorJr@pol.state.ma.us)>  
**Subject:** RE: [REDACTED]

Good afternoon. Per our telephone conversation, the person that you had roadside claiming to be Francisco Velez did not have matches to any MA licenses in facial recognition. However the photo that says "Real person" that was sent has several possible aliases. Attached are the R1 and BOP's for your review. Listed below are the license numbers that were possible matches to the photo. An email was also sent to the Puerto Rico Fusion center requesting a photo of driver's license [REDACTED]. If you could take a snapshot of the documents that he provided as identity, and if you are arresting him and can send a mugshot, I can try again to find an identity to this person. This will all be forwarded to the Fraud Identification Unit as well. If you need further assistance, please let me know. Thanks.

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Commonwealth Fusion Center  
470 Worcester Road  
Framingham, MA  
508-820-2233

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**From:** Lawlor Jr, Daniel (POL) <[Daniel.LawlorJr@pol.state.ma.us](mailto:Daniel.LawlorJr@pol.state.ma.us)>  
**Sent:** Wednesday, July 24, 2019 4:40 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** [REDACTED]

Good Afternoon,

Can you please provide facial recognition for the following individual and let me know if they are different people?

Thank you,

Tpr. Daniel Lawlor #4160  
Massachusetts State Police  
SP Charlton

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Lawlor Jr, Daniel \(POL\)](#)  
**Subject:** RE: [REDACTED]  
**Date:** Monday, July 29, 2019 10:06:00 AM  
**Attachments:** [image003.png](#)

---

Dan,

Thanks for the info. We just wanted to make sure we took the appropriate action on the 6 licenses from facial rec. I'd say that he is most likely good to go based on the confirmation from PR.

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)  
cell: 781-738-7286



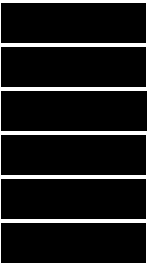
---

**From:** Lawlor Jr, Daniel (POL)  
**Sent:** Sunday, July 28, 2019 9:25 AM  
**To:** Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>  
**Subject:** Fw: [REDACTED]

Good Morning Lt. Boyle,

Just passing this information along regarding a motor vehicle stop I had this past week, during which time Fusion Center assisted me.

I was presented with a PR Driver's License and Social Security Card by the rear seat passenger identified as [REDACTED] (DOB: [REDACTED], SS# [REDACTED]). A CJIS query of the SS# revealed another party with the same name, DOB, and SS#. A III query revealed two different FBI numbers. At that point, I believed I had an "Impostor" situation. I reached out to the Fusion Center for assistance with facial recognition, who provided various OLN's based upon the facial recognition hits. These OLN's are listed below and reflect the same party using different names, DOBs, and SS#:



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Please let know if you have any questions or need anything further.

Respectfully,

Tpr. Daniel Lawlor #4160  
Massachusetts State Police  
SP Charlton

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**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Sent:** Thursday, July 25, 2019 4:59 PM  
**To:** Lawlor Jr, Daniel (POL) <[Daniel.LawlorJr@pol.state.ma.us](mailto:Daniel.LawlorJr@pol.state.ma.us)>  
**Subject:** RE: [REDACTED]



Hello. Is there any way you could send the RMV Photo from PR to Lt. Christopher Boyle of the Fraud Identification Unit? Thank you!

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Intelligence Analyst  
Commonwealth Fusion Center  
470 Worcester Road  
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**Sent:** Wednesday, July 24, 2019 6:09 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Re: [REDACTED]

Hi Marcy,

Thank you for the help roadside. I really appreciate it. I ended up getting an RMV Photo for PR regarding the "Impostor" [REDACTED]. His PR License was valid with a photo which matched. That "Real Person" is the Impostor I believe, especially with the alias and BOP/ WMS you pointed out. I informed [REDACTED] of the identification situation and will follow up with PR to let them know as well.

Thanks again.

Respectfully,

Tpr. Daniel Lawlor #4160  
Massachusetts State Police  
SP Charlton

---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Sent:** Wednesday, July 24, 2019 5:24:57 PM  
**To:** Lawlor Jr, Daniel (POL) <[Daniel.LawlorJr@pol.state.ma.us](mailto:Daniel.LawlorJr@pol.state.ma.us)>  
**Subject:** RE: [REDACTED]

Good afternoon. Per our telephone conversation, the person that you had roadside claiming to be Francisco Velez did not have matches to any MA licenses in facial recognition. However the photo that says "Real person" that was sent has several possible aliases. Attached are the R1 and BOP's for your review. Listed below are the license numbers that were possible matches to the photo. An email was also sent to the Puerto Rico Fusion center requesting a photo of driver's license # [REDACTED]. If you could take a snapshot of the documents that he provided as identity, and if you are arresting him and can send a mugshot, I can try again to find an identity to this person. This will all

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

---

**From:** Lawlor Jr, Daniel (POL) <[Daniel.LawlorJr@pol.state.ma.us](mailto:Daniel.LawlorJr@pol.state.ma.us)>  
**Sent:** Wednesday, July 24, 2019 4:40 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** [REDACTED]

Good Afternoon,

Can you please provide facial recognition for the following individual and let me know if they are different people?

Thank you,

Tpr. Daniel Lawlor #4160  
Massachusetts State Police  
SP Charlton

**From:** [Barton, Shannan \(POL\)](#)  
**To:** [New York State Police](#)  
**Cc:** [Boyle, Christopher \(POL\)](#)  
**Subject:** TORRES, Reynaldo  
**Date:** Monday, July 29, 2019 11:02:09 AM  
**Attachments:** [RFI\\_NY.pdf](#)  
[\[REDACTED\] - RFI\\_NY\\_RMV Photo.pdf](#)  
[image001.png](#)

---

Good Morning,

Please see the attached request forms. I am assisting the Fraud ID unit in a fraud investigation (2019-134-30/446) where the suspect is believed to have NY mugshots and a NY ID.

Suspect: [REDACTED]  
DOB: [REDACTED]  
SSN: [REDACTED]  
OLN: [REDACTED]

Please let me know if you need any additional information. Thank you for your assistance in this matter!

Respectfully,

Shannan

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



**From:** [Thompson, James \(DOT\)](#)  
**To:** [Ragucci, Susan](#); [MSP-DL - Facial Rec ES](#)  
**Cc:** [Defreitas, Jason J](#); [Moy, Laura](#)  
**Subject:** RE: Facial Recognition  
**Date:** Monday, July 29, 2019 11:58:11 AM  
**Attachments:** [image001.png](#)

---

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 2<sup>nd</sup> 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](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](mailto: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](mailto:Jason.DeFreitas@DHS.gov)

**Warning:** This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS

**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 2<sup>nd</sup> 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](mailto: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](mailto:Jason.DeFreitas@DHS.gov)

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**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** Springfield Licenses  
**Date:** Tuesday, July 30, 2019 10:14:51 AM  
**Attachments:** [Case 2018-0059 Licenses #3.docx](#)  
[Case 2018-134-5499-0059 7-19-2019 #2.doc](#)

---

Danny,

This is that side report that I could not find last week. I made some changes from original version and I think this is the final draft. Also attached is my report with this information included.

Stephen



**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 1:06:00 PM

---

Sir,

Upon reviewing the below email, it was discovered that a case already exists with our office, FR Case# 06-RMV-05072 and MSP Case# 10-134-5499-0064. 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 (S08971745) 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 2<sup>nd</sup> Floor  
Boston, MA 02116  
[danish.malhotra2@dot.state.ma.us](mailto: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](mailto: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](mailto: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](mailto:justin.salvatore@pol.state.ma.us)

---

**From:** Sharkey, Candace P. <[Candace.P.Sharkey@usdoj.gov](mailto:Candace.P.Sharkey@usdoj.gov)>  
**Sent:** Tuesday, July 23, 2019 3:30 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Request for Facial Recognition

Good afternoon,

I am an analyst working in the DEA Boston office. We are trying to fully identify a target under case number CC-19-0101. Can you please run the two attached photos through facial recognition?

Please let me know if you need any further information.

Thank you,  
Candace

[Candace Sharkey](#)  
Intelligence Research Specialist  
U.S. Drug Enforcement Administration  
Boston Office, New England Field Division  
Office: 617-557-2188  
Cell: 617-314-3433  
[Candace.p.sharkey@usdoj.gov](mailto: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](#)

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Upon reviewing the below email, it was discovered that a case already exists with our office, FR Case# 06-RMV-05072 and MSP Case# 10-134-5499-0064. 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.
- SA Jason Froio (617-565-8200) from Diplomatic Security Office looked into this person on 4-5-07.
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- SA Craig Hamel (781-420-1030) from ICE/ERO had FR ran on one of the license (S08971745) 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, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@mass.gov](mailto: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](mailto: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](mailto: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](mailto:justin.salvatore@pol.state.ma.us)

---

**From:** Sharkey, Candace P. <[Candace.P.Sharkey@usdoj.gov](mailto:Candace.P.Sharkey@usdoj.gov)>  
**Sent:** Tuesday, July 23, 2019 3:30 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Request for Facial Recognition

Good afternoon,

I am an analyst working in the DEA Boston office. We are trying to fully identify a target under case number CC-19-0101. Can you please run the two attached photos through facial recognition?

Please let me know if you need any further information.

Thank you,  
Candace

[Candace Sharkey](#)  
Intelligence Research Specialist  
U.S. Drug Enforcement Administration  
Boston Office, New England Field Division  
Office: 617-557-2188  
Cell: 617-314-3433  
[Candace.p.sharkey@usdoj.gov](mailto:Candace.p.sharkey@usdoj.gov)

**From:** [Ariely, Michael \(DOT\)](#)  
**To:** [Waldo, Kelly \(EAS\)](#); [Ariely, Michael \(DOT\)](#)  
**Cc:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Identity Fraud Prosecution - Request for Certified RMV Application  
**Date:** Thursday, August 1, 2019 10:07:34 AM  
**Attachments:** [image001.png](#)

---

Hi Kelly,

Thank you for your email. I am including LT Christopher Boyle in my response. He heads up the MA State Police Fraud ID unit and based on the information that you provided I believe his unit would be a better avenue for your request.

Thank you for reaching out.

### 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](mailto:Michael.Ariely@State.MA.US)



---

**From:** Waldo, Kelly (EAS) [mailto:Kelly.Waldo@MassMail.State.MA.US]  
**Sent:** Wednesday, July 31, 2019 5:00 PM  
**To:** 'Michael.Ariely@dot.state.ma.us'  
**Subject:** Identity Fraud Prosecution - Request for Certified RMV Application

Good afternoon:

I'm writing to request certified application records for "[REDACTED]" (DOB: [REDACTED]). On 5/6/2019, Officers Bedard and Monk from Salem PD conducted a traffic stop. The person they stopped, the defendant, identified himself as [REDACTED]. He gave a driver's license for "[REDACTED]" (S [REDACTED]). After running his information, officers saw 2 FBI numbers for a "[REDACTED]" -both numbers coming back with the same name, date of birth, and social security #. One FBI # came back to someone born in Puerto Rico, the other born in the Dominican Republic. One FBI number corresponded with a State ID number which showed a 2009 arrest out of Lynn. Officers requested the booking photo on that case and it matched the person they stopped on 5/6. That FBI # was identified as the defendant.

Puerto Rico Warrants and Extradition sent an RMV photo of the real "[REDACTED]" -who doesn't look like the defendant. I'm not sure how to request an RMV photo from Puerto Rico, I'm assuming I have to go through the Puerto Rico DMV but let me know if you have any advice on that!

After investigation, officers determined that the defendant is actually named [REDACTED] [REDACTED] (DOB: [REDACTED]). Facial recognition from the DR matched the defendant's booking photo with someone named "[REDACTED]". A facebook search showed a "[REDACTED]" matching the defendant's appearance, with an account saying he's from the DR. Officer's searched [REDACTED] school districts and found that there is a child living at the same address as the defendant [REDACTED] 01945). That child has a "[REDACTED]" listed as his father. That child and another also have last names "[REDACTED]."

Defendant also has a driver's license from the DR -I have no idea how to get this but I'm assuming it'd be through a DR agency and not our RMV..

I'm requesting the applications because I have to prove that the defendant used another person's personal information to obtain something of value, here, an identification card. To do that, I would need to prove that [REDACTED] used [REDACTED] information to obtain a MA driver's license.

Let me know if you need any more information.

Thanks,

Kelly Waldo  
Assistant District Attorney  
Essex County District Attorney's Office  
56 Federal Street  
Salem, MA 01960  
P: (978) 744-5681 ex.4114  
F: (978) 744-9064

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**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Lucin, Cristina \(POL\)](#)  
**Subject:** FW: Identity Fraud Prosecution - Request for Certified RMV Application  
**Date:** Thursday, August 1, 2019 1:08:00 PM  
**Attachments:** [image001.png](#)

---

Cristina,

Can you please work on collecting these documents?

From a quick look, it looks like she is looking for:

- license application from RMV (I'd say anything else he provided to RMV also)
- DAVID from PR
- Cedula and/or License info from DR (HSI help?)

Thanks,

Chris

---

**From:** Ariely, Michael (DOT)  
**Sent:** Thursday, August 1, 2019 10:07 AM  
**To:** Waldo, Kelly (EAS) <Kelly.Waldo@MassMail.State.MA.US>; 'Michael.Ariely@dot.state.ma.us' <michael.ariely2@state.ma.us>  
**Cc:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
**Subject:** RE: Identity Fraud Prosecution - Request for Certified RMV Application  
**Importance:** High

Hi Kelly,

Thank you for your email. I am including LT Christopher Boyle in my response. He heads up the MA State Police Fraud ID unit and based on the information that you provided I believe his unit would be a better avenue for your request.

Thank you for reaching out.

### 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](mailto:Michael.Ariely@State.MA.US)



---

**From:** Waldo, Kelly (EAS) [<mailto:Kelly.Waldo@MassMail.State.MA.US>]  
**Sent:** Wednesday, July 31, 2019 5:00 PM  
**To:** 'Michael.Ariely@dot.state.ma.us'  
**Subject:** Identity Fraud Prosecution - Request for Certified RMV Application

Good afternoon:

I'm writing to request certified application records for "[REDACTED]" (DOB [REDACTED]). On 5/6/2019, Officers Bedard and Monk from Salem PD conducted a traffic stop. The person they stopped, the defendant, identified himself as Francisco Robles. He gave a driver's license for "[REDACTED]" (S [REDACTED]). After running his information, officers saw 2 FBI numbers for a "[REDACTED]" –both numbers coming back with the same name, date of birth, and social security #. One FBI # came back to someone born in Puerto Rico, the other born in the Dominican Republic. One FBI number corresponded with a State ID number which showed a 2009 arrest out of Lynn. Officers requested the booking photo on that case and it matched the person they stopped on 5/6. That FBI # was identified as the defendant.

Puerto Rico Warrants and Extradition sent an RMV photo of the real "[REDACTED]" -who doesn't look like the defendant. I'm not sure how to request an RMV photo from Puerto Rico, I'm assuming I have to go through the Puerto Rico DMV but let me know if you have any advice on that!

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Defendant also has a driver's license from the DR -I have no idea how to get this but I'm assuming it'd be through a DR agency and not our RMV..

I'm requesting the applications because I have to prove that the defendant used another person's personal information to obtain something of value, here, an identification card. To do that, I would need to prove that [REDACTED] used [REDACTED] information to obtain a MA driver's license.

Let me know if you need any more information.

Thanks,

Kelly Waldo  
Assistant District Attorney  
Essex County District Attorney's Office  
56 Federal Street  
Salem, MA 01960  
P: (978) 744-5681 ex.4114  
F: (978) 744-9064

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

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Range, Scott \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Olev, Carl \(POL\)](#)  
**Subject:** Possible ID Fraud  
**Date:** Thursday, August 1, 2019 1:19:10 PM  
**Attachments:** [Possible Fraudulent ID Form.pdf](#)  
[REDACTED] - BOP.pdf  
[REDACTED] - CLEAR.pdf  
[REDACTED] - QH.pdf  
[REDACTED] - QR.pdf  
[REDACTED] - R1.pdf  
[REDACTED] - AFIS-R.pdf  
[REDACTED] - BOP.pdf  
[REDACTED] - CLEAR.pdf  
[REDACTED] - QH.pdf  
[REDACTED] - QR.pdf  
[REDACTED] - R1.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: [REDACTED]
Sex: U	Lic. Expire Date: [REDACTED]
Address: [REDACTED]	Type: [REDACTED]
	Class: [REDACTED]
	CDL: /NRE
	CDL Endor.: [REDACTED]
	Rest.: [REDACTED]
	Add. Types: [REDACTED]

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](mailto:Brian.simpkins@pol.state.ma.us)

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Walker, Stephen \(DOT\)](#); [Boyle, Christopher \(DOT\)](#)  
**Subject:** Walker's Case# 18-0059 - Malhotra's Edit - 8-1-19  
**Date:** Thursday, August 1, 2019 4:46:00 PM  
**Attachments:** [Case 2018-134-5499-0059 7-19-2019.docx](#)

---

Here is the final edit of the main report. Please let me know if anything needs to be changed.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
[danish.malhotra2@dot.state.ma.us](mailto:danish.malhotra2@dot.state.ma.us)  
Office: (857) 368-9500  
Desk: (857) 368-8622  
Cell: (857)-324-0411  
Fax: (857) 368-0649***

**From:** Christopher.P.Boyle@dot.state.ma.us  
**To:** [Reisman, Haleigh \(EAS\)](#)  
**Subject:** Re: Identity fraud cases: PR license information  
**Date:** Thursday, August 1, 2019 7:50:10 PM

---

Haleigh,

I will do my best. I'm not exactly sure that the PR "certifies" anything from the RMV. We submit all of our requests through the PR Fusion Center and they come back on their letterhead. At a minimum, we can give that a try.

I will call PR tomorrow and see if they can do any better than that.

Did your subject have a MA license? We can get you all of the MA records certified. Even if was just a MA ID.

Could you also give me your subjects info please?

Thanks,

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



On Aug 1, 2019, at 3:52 PM, Reisman, Haleigh (EAS)  
<[Haleigh.Reisman@massmail.state.ma.us](mailto:Haleigh.Reisman@massmail.state.ma.us)> wrote:

Good afternoon Lieutenant Boyle,

One of my colleagues, Kelly Waldo, indicated that you might be my saving grace for a trial I have coming up next week. I've been trying to figure out how to prove my case—it was an investigation after a random query on a license plate when an officer got a double hit on an FBI number. A few months later, a motor vehicle stop was conducted and my defendant (who claimed to be one "██████" from PR) was arrested for identity fraud. It took a couple of days, but they were able to obtain his identity based on a hit on facial recognition on a Dominican passport. I'm on a much tighter timeline than Kelly is—my defendant could post bail but is refusing to give up his passport as a

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Thanks!  
Haleigh

**Haleigh A. Reisman**

Assistant District Attorney  
Salem District Court  
56 Federal Street  
Salem, Massachusetts 01970  
Email: [Haleigh.Reisman@MassMail.State.MA.US](mailto:Haleigh.Reisman@MassMail.State.MA.US)  
Phone: 978-744-5681 ext. 4113

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**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Reisman, Haleigh \(EAS\)](#)  
**Subject:** Re: Identity fraud cases: PR license information  
**Date:** Thursday, August 1, 2019 7:50:11 PM

---

Haleigh,

I will do my best. I'm not exactly sure that the PR "certifies" anything from the RMV. We submit all of our requests through the PR Fusion Center and they come back on their letterhead. At a minimum, we can give that a try.

I will call PR tomorrow and see if they can do any better than that.

Did your subject have a MA license? We can get you all of the MA records certified. Even if was just a MA ID.

Could you also give me your subjects info please?

Thanks,

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



On Aug 1, 2019, at 3:52 PM, Reisman, Haleigh (EAS)  
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**From:** Stephen.Walker@dot.state.ma.us  
**To:** [Cimildoro, Mark](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Re: Armed Robbery of a Dunkin Donuts  
**Date:** Thursday, August 1, 2019 11:39:51 PM

---

Detective

I am sorry but we would not be able to use that photo for a facial recognition search. I wish we could help. If you find anymore please do not hesitate to reach out to us.

Respectfully,

Detective Stephen Walker #2033  
Massachusetts State Police  
Fraud Identification Unit  
Criminal Information and Intelligence Section  
Division of Homeland Security Preparedness  
[Ten Park Plaza](#)  
[Boston, MA. 02116](#)  
Office: [1-857-368-8626](#)  
Cell: [1-857-600-6836](#)  
Fax: [1-857-368-0645](#)  
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Sent from my iPhone

On Aug 1, 2019, at 8:36 PM, Cimildoro, Mark <[mcimildoro@mpdmilton.org](mailto:mcimildoro@mpdmilton.org)> wrote:

Good Evening,

I think I know the answer to this but I figured I'd ask anyway.

Attached is a partial face of our suspect. Is there enough here for facial rec?

Thanks,

Mark

**Detective Mark A. Cimildoro**  
**Milton Police Department**  
**40 Highland Street**  
**Milton, MA 02186**  
**617-898-4812 (office)**  
**857-331-4019 (mobile)**  
**617-698-3015 (fax)**  
[mcimildoro@mpdmilton.org](mailto:mcimildoro@mpdmilton.org)

<Suspect # 1 Partial Face.JPG>

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [Cimildoro, Mark](#)  
**Cc:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Re: Armed Robbery of a Dunkin Donuts  
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Massachusetts State Police  
Fraud Identification Unit  
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**From:** [Reisman, Haleigh \(EAS\)](#)  
**To:** "[Boyle, Christopher \(DOT\)](#)"  
**Subject:** RE: Identity fraud cases: PR license information  
**Date:** Friday, August 2, 2019 8:33:13 AM

---

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I also have a copy of the Puerto Rican license for the true identity holder. Name on that one is "[REDACTED]", DOB: [REDACTED]; phone number [REDACTED], number [REDACTED] issue 8/13/2016 and expires [REDACTED]/2021.

### **Haleigh A. Reisman**

Assistant District Attorney  
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**From:** Boyle, Christopher (DOT) [<mailto:Christopher.P.Boyle@dot.state.ma.us>]  
**Sent:** Thursday, August 01, 2019 7:50 PM  
**To:** Reisman, Haleigh (EAS)  
**Subject:** Re: Identity fraud cases: PR license information

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Fraud Identification Unit

[10 Park Plaza, 2<sup>nd</sup> Floor](#)

[Boston, MA 02116](#)

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**From:** Christopher.P.Boyle@dot.state.ma.us  
**To:** [Malhotra, Danish \(DOT\)](mailto:Malhotra.Danish@dot.state.ma.us)  
**Subject:** Fwd: Identity fraud cases: PR license information  
**Date:** Friday, August 2, 2019 10:28:31 AM

---

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
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Begin forwarded message:

**From:** "Reisman, Haleigh (EAS)" <[Haleigh.Reisman@MassMail.State.MA.US](mailto:Haleigh.Reisman@MassMail.State.MA.US)>  
**Date:** August 2, 2019 at 8:33:07 AM EDT  
**To:** "Boyle, Christopher (DOT)" <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>  
**Subject:** RE: Identity fraud cases: PR license information

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**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** Fwd: Identity fraud cases: PR license information  
**Date:** Friday, August 2, 2019 10:28:33 AM

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Division of Homeland Security and Preparedness  
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[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
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**From:** Christopher.P.Boyle@dot.state.ma.us  
**To:** [Reisman, Haleigh \(EAS\)](#)  
**Subject:** Re: Identity fraud cases: PR license information  
**Date:** Friday, August 2, 2019 10:30:15 AM

---

Haleigh,

One of my troopers is working on this request right now. We'll see how we make out with PR.

Thanks,

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
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license plate when an officer got a double hit on an FBI number. A few months later, a motor vehicle stop was conducted and my defendant (who claimed to be one "██████" from PR) was arrested for identity fraud. It took a couple of days, but they were able to obtain his identity based on a hit on facial recognition on a Dominican passport. I'm on a much tighter timeline than Kelly is—my defendant could post bail but is refusing to give up his passport as a condition of his release. And by much tighter timeline, I mean, my trial is set for Thursday and I need to provide items to defense attorney by end of the day on Tuesday.

Any chance you think we can pull a miracle on this one? I have a copy of the Puerto Rican license—just not certified.

Thanks!  
Haleigh

**Haleigh A. Reisman**

Assistant District Attorney  
Salem District Court  
56 Federal Street  
Salem, Massachusetts 01970  
Email: [Haleigh.Reisman@MassMail.State.MA.US](mailto:Haleigh.Reisman@MassMail.State.MA.US)  
Phone: 978-744-5681 ext. 4113

---

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**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Reisman, Haleigh \(EAS\)](#)  
**Subject:** Re: Identity fraud cases: PR license information  
**Date:** Friday, August 2, 2019 10:30:15 AM

---

Haleigh,

One of my troopers is working on this request right now. We'll see how we make out with PR.

Thanks,

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



On Aug 2, 2019, at 8:33 AM, Reisman, Haleigh (EAS)  
<[Haleigh.Reisman@massmail.state.ma.us](mailto:Haleigh.Reisman@massmail.state.ma.us)> wrote:

Chris,

I meant to bring the file home last night so that if you answered me, I could've responded with all of the information. My defendant did have a MA license. That was under "[REDACTED]", DOB: [REDACTED], and license number S [REDACTED]. It was issued 5/25/2017 with an image date of 8/30/2016. My guy's true name is [REDACTED] [REDACTED]—no MA ID or license under that name. True DOB is [REDACTED].

I also have a copy of the Puerto Rican license for the true identity holder. Name on that one is "[REDACTED]", DOB: [REDACTED]; phone number [REDACTED], number [REDACTED], issue 8/13/2016 and expires [REDACTED]/2021.

**Haleigh A. Reisman**

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**From:** Boyle, Christopher (DOT) [<mailto:Christopher.P.Boyle@dot.state.ma.us>]  
**Sent:** Thursday, August 01, 2019 7:50 PM  
**To:** Reisman, Haleigh (EAS)  
**Subject:** Re: Identity fraud cases: PR license information

Haleigh,

I will do my best. I'm not exactly sure that the PR "certifies" anything from the RMV. We submit all of our requests through the PR Fusion Center and they come back on their letterhead. At a minimum, we can give that a try.

I will call PR tomorrow and see if they can do any better than that.

Did your subject have a MA license? We can get you all of the MA records certified. Even if was just a MA ID.

Could you also give me your subjects info please?

Thanks,

Chris

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On Aug 1, 2019, at 3:52 PM, Reisman, Haleigh (EAS)  
<[Haleigh.Reisman@massmail.state.ma.us](mailto:Haleigh.Reisman@massmail.state.ma.us)> wrote:

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**From:** [Reisman, Haleigh \(EAS\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** Re: Identity fraud cases: PR license information  
**Date:** Friday, August 2, 2019 10:34:33 AM

---

Thank you so much! Sorry we just threw a bunch at you guys. Lots of phone calls have been going out to figure out who could help us and you happened to be very willing to assist. We very much appreciate it.

Haleigh A. Reisman  
Assistant District Attorney  
Salem District Court  
56 Federal Street  
Salem, MA 01970  
(P) 978-744-5681  
(E) [Haleigh.Reisman@mass.gov](mailto:Haleigh.Reisman@mass.gov)

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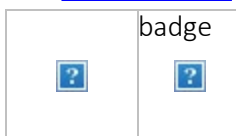
Lieutenant Christopher Boyle #2710  
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[10 Park Plaza, 2<sup>nd</sup> Floor](#)

[Boston, MA 02116](#)

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**From:** Christopher.P.Boyle@dot.state.ma.us  
**To:** [Bender, Sean \(POL\)](#)  
**Cc:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** Re: FR Question  
**Date:** Friday, August 2, 2019 12:11:32 PM

---

Sean,

I'm off today but Tpr Malhotra is working and is cc'd. He will look into it for you.

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
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<image.png><image.png>

Thoughts?

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702

508-820-2233

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Bender, Sean \(POL\)](#)  
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**Attachments:** [image.png](#)  
[image.png](#)

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Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702  
508-820-2233

**From:** [Bender, Sean \(POL\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Cc:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** Re: FR Question  
**Date:** Friday, August 2, 2019 12:12:19 PM

---

Received. Thanks, Lt! Sorry! Have a good weekend!

**Sean Bender**

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

---

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**Sent:** Friday, August 2, 2019 12:11 PM  
**To:** Bender, Sean (POL) <Sean.Bender@pol.state.ma.us>  
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Division of Homeland Security and Preparedness  
Fraud Identification Unit  
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Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

**From:** Christopher.P.Boyle@dot.state.ma.us  
**To:** [Bender, Sean \(POL\)](#)  
**Subject:** Re: FR Question  
**Date:** Friday, August 2, 2019 12:13:42 PM

---

Never a problem. Phone is always on.

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
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**Subject:** Re: FR Question  
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Massachusetts State Police | Commonwealth Fusion Center  
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**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Bender, Sean \(POL\)](#); [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: FR Question  
**Date:** Friday, August 2, 2019 12:21:00 PM

---

Spoke with Sean sir, all set.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
[danish.malhotra2@dot.state.ma.us](mailto:danish.malhotra2@dot.state.ma.us)  
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[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



On Aug 2, 2019, at 12:03 PM, Bender, Sean (POL) <[Sean.Bender@pol.state.ma.us](mailto:Sean.Bender@pol.state.ma.us)> wrote:

Hey Lt -

Quick question...Ran a Facebook photo through FR and got a possible match...but when I run the same OLN in CJIS it comes back to a different person...What would cause that?

Guy on the right is who I'm looking for...but the guy on the bottom is who comes back in CJIS...I can't find any other record for the guy on the right in FR/Coplink/AFIS-R/etc - so right now this photo from Facial Recognition is the only photo I have of him outside of social media...

<image.png><image.png>

Thoughts?

**Sean Bender**

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

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [MacDonald, Casey T](#)  
**Cc:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** Re: Facial Rec  
**Date:** Friday, August 2, 2019 1:49:36 PM  
**Attachments:** [Outlook-31clmeok.png](#)  
[Outlook-n3fehiwl.png](#)

---

Good Afternoon,

Facial Recognition on photographs obtained from the Facebook profiles that you provided (<https://www.facebook.com/profile.php?id=100023033083081> & <https://www.facebook.com/██████████>) returned a possible match to the below named Massachusetts Driver's License or ID:

██████████  
DOB: ██████████  
S ██████████



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Respectfully,

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**Subject:** RE: Facial Rec

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Thanks for your help again

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**Date:** Friday, August 2, 2019 1:58:22 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)

---

Thanks Sean! This helps a lot. I will be in touch with Trooper Halhotra to get a better idea as well.

Thanks again

Casey

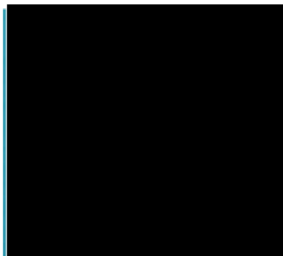
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If that doesn't work, it's the fourth one down when you search "[REDACTED]" with 4 kids standing shoulder to shoulder in the profile photo

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**To:** [Malhotra, Danish \(DOT\)](#)  
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**Date:** Friday, August 2, 2019 2:02:54 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)

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Thanks

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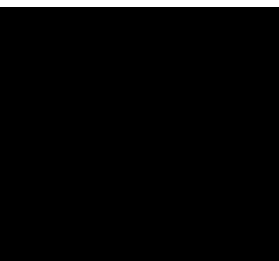
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**Subject:** RE: Facial Rec  
**Date:** Friday, August 2, 2019 2:35:00 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)

---

Hey Casey,

You can give me a call after 3:15pm if you want.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
[danish.malhotra2@dot.state.ma.us](mailto:danish.malhotra2@dot.state.ma.us)  
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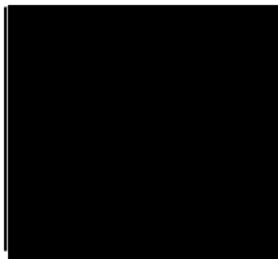
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Casey

---

**From:** Fusion (POL) <[fusion@state.ma.us](mailto:fusion@state.ma.us)>

**Sent:** Thursday, August 1, 2019 7:13 PM

**To:** MacDonald, Casey T <[CTMacDonald@dea.usdoj.gov](mailto:CTMacDonald@dea.usdoj.gov)>

**Subject:** RE: Facial Rec

Thank you for the additional information. The first Facebook photo you provided was a good one.

Unfortunately, a query of that photo, and a few of the additional photos, provided no good matches in either facial recognition or COPLINK Face Match. I tried tracking down his identity through social media, but was unsuccessful there as well.

I'm sorry I was not able to provide you with more useful information. If you need anything further, please let me know.

Respectfully,  
Justin

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

---

**From:** MacDonald, Casey T <[Casey.T.MacDonald@usdoj.gov](mailto:Casey.T.MacDonald@usdoj.gov)>  
**Sent:** Thursday, August 1, 2019 6:27 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** RE: Facial Rec

Here is the link <https://m.facebook.com/profile.php?id=100023033083081>

If that doesn't work, it's the fourth one down when you search "[REDACTED]" with 4 kids standing shoulder to shoulder in the profile photo

Thanks

---

**From:** Fusion (POL) <[fusion@state.ma.us](mailto:fusion@state.ma.us)>  
**Sent:** Thursday, August 1, 2019 6:17 PM  
**To:** MacDonald, Casey T <[CTMacDonald@dea.usdoj.gov](mailto:CTMacDonald@dea.usdoj.gov)>  
**Subject:** RE: Facial Rec

Good Evening,

If you have the link to that Facebook profile available, could you send it to me?

Respectfully,  
Justin

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

---

**From:** MacDonald, Casey T <[Casey.T.MacDonald@usdoj.gov](mailto:Casey.T.MacDonald@usdoj.gov)>

**Sent:** Thursday, August 1, 2019 4:33 PM

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

**Subject:** Facial Rec

Can you facial rec this for me? It is from a Facebook page with the username [REDACTED]. This seemed to be the best photo. Methuen PD might send it to you as well, but we are working together with them on this.

Thank you!

Casey

**Casey MacDonald**  
**Special Agent/ DEA**  
**Manchester D.O. (HIDTA GROUP 2)**  
**Office: (603)628-7411 (Ext 152)**  
**Cell: (508)509-1192**

**From:** MacDonald, Casey T  
**To:** Commonwealth Fusion Center (POL)  
**Cc:** Malhotra, Dan.sh (DOT)  
**Subject:** Re: Facial Rec  
**Date:** Friday, August 2, 2019 6:43:06 PM  
**Attachments:** Outlook-31cmeok.png  
Outlook-n3fchiwl.png

I just wanted to forward you his true ID. The Dom Rep was able to figure it out with that last name of [REDACTED] I'll attach his info here. [image2.jpeg] [image1.jpeg]

Sent from my iPhone

On Aug 2, 2019, at 1:53 PM, Fusion (POL) <fusion@state.ma.us<mailto:fusion@state.ma.us>> wrote

Good Afternoon,

Facial Recognition on photographs obtained from the Facebook profiles that you provided ([https://urldefense.proofpoint.com/v2/url?u=https-3A\\_\\_www.facebook.com\\_profile.php-3Fid-\[REDACTED\]-PZYUChTyBSZr17lVQwdJfweNHhvtQ&e=&https://urldefense.proofpoint.com/v2/url?u=https-3A\\_\\_www.facebook.com\\_doris.araujo&d=DwIF-g&c=IDF7oMaPKXpkYvev9V-fVahWL0QWnGCCAICDz1Bns\\_w&r=D8hdvhpXH\\_Jc3FDVcLYNDTGxQXuoBEkbnor7Kxx\\_GyY&m=39BYH3bqQ9qzVhTj7bqHELNVqQsu42hPhPJXAcdx4j&c&s=OEhURFggDl-Q7B9514Ja2cmZrIcqDZ9yndOXCmZic&e](https://urldefense.proofpoint.com/v2/url?u=https-3A__www.facebook.com_profile.php-3Fid-[REDACTED]-PZYUChTyBSZr17lVQwdJfweNHhvtQ&e=&https://urldefense.proofpoint.com/v2/url?u=https-3A__www.facebook.com_doris.araujo&d=DwIF-g&c=IDF7oMaPKXpkYvev9V-fVahWL0QWnGCCAICDz1Bns_w&r=D8hdvhpXH_Jc3FDVcLYNDTGxQXuoBEkbnor7Kxx_GyY&m=39BYH3bqQ9qzVhTj7bqHELNVqQsu42hPhPJXAcdx4j&c&s=OEhURFggDl-Q7B9514Ja2cmZrIcqDZ9yndOXCmZic&e)) returned a possible match to the below named Massachusetts Driver's License or ID

Jonathan LOPEZ  
DOB 02/07/1983  
S36317620

<Outlook-31cmeok.png>

A query of S36317620 in CJIS, however, returns a different photograph under the [REDACTED] (DOB [REDACTED]) ID.

<Outlook-n3fchiwl.png>

The Massachusetts State Police Fraud Identification Unit does a much better job of explaining the discrepancy, so I have copied Trp. Malhotra (857-324-0411) on this e-mail and you may wish to reach out to him for additional information if you have questions regarding the registry side of things.

Facial Recognition on that first photograph of your suspect did not return any matches to any additional MA licenses or IDs, so it does not appear that he has obtained any new credentials at this point. Similarly, Coplink FaceMatch has returned no close matches to any booking photographs in the system. That said, there are a couple of address associated with the suspect that might be useful to you

[REDACTED] MA - Listed on the Facial Recognition "match" that doesn't return in CJIS  
[REDACTED] - Listed on the MA DL for [REDACTED] (DOB [REDACTED], [REDACTED]). One of the photos on the [REDACTED] Facebook profile shows your suspect in front of a vehicle bearing MA 3HD196, registered to [REDACTED] [REDACTED] also appears in a bunch of the photos on the [REDACTED] profile (possibly a girlfriend/spouse)?

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

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

Respectfully,

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702  
508-820-2233

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<<mailto:Jenna.owerka@pol.state.ma.us>>

From: MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov<mailto:Casey.T.MacDonald@usdoj.gov>>  
Sent: Friday, August 2, 2019 10:25 AM  
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US<mailto:fusion@pol.State.MA.US>>  
Subject: RE: Facial Rec

Good morning,

I was able to find two additional facebook accounts with a ton of photos of this guy on them. Not sure if you guys can work your magic with any of the photos but if you can give it a shot, it would be greatly appreciated

The first one is under [facebook.com/\[REDACTED\]](https://urldefense.proofpoint.com/v2/url?u=http-3A__facebook.com/[REDACTED]-fVahWL0QWnGCCAICDz1Bns_w&r=D8hdvhpXH_Jc3FDVcLYNDTGxQXuoBEkbnor7Kxx_GyY&m=39BYH3bqQ9qzVhTj7bqHELNVqQsu42hPhPJXAcdx4j&c&s=wHXcuEVEI-Uz7E_Z9ICxgWqTLVz98WdRdRGZsdzI9WT1s&e=>)  
fVahWL0QWnGCCAICDz1Bns\_w&r=D8hdvhpXH\_Jc3FDVcLYNDTGxQXuoBEkbnor7Kxx\_GyY&m=39BYH3bqQ9qzVhTj7bqHELNVqQsu42hPhPJXAcdx4j&c&s=wHXcuEVEI-Uz7E\_Z9ICxgWqTLVz98WdRdRGZsdzI9WT1s&e=>

The second one is under Luis Araujo with a Dominican male taking a selfie in the profile pic with a white t shirt on. The address for this one is huge and I don't have internet access on this gov computer. If you can't find it I can provide a screen shot.

Thanks for your help again

Casey

From: Fusion (POL) <fusion@state.ma.us<mailto:fusion@state.ma.us>>  
Sent: Thursday, August 1, 2019 7:13 PM  
To: MacDonald, Casey T <CTMacDonald@dea.usdoj.gov<mailto:CTMacDonald@dea.usdoj.gov>>  
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Justin

Justin Salvatore

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

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justin.salvatore@pol.state.ma.us<<mailto:justin.salvatore@pol.state.ma.us>>

From MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov><<mailto:Casey.T.MacDonald@usdoj.gov>>>

Sent Thursday, August 1, 2019 6:27 PM

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

Subject RE: Facial Rec

Here is the link [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_\\_m.facebook.com\\_profile.php-3Fid-3D100023033083081&d=DwIF-g9Yx3ts&c=https://urldefense.proofpoint.com/v2/url?u=https-3A\\_\\_m.facebook.com\\_profile.php-3Fid-3D100023033083081&d=DwMF-Ag&c=IDF7oMaPKXpkYvev9V-fVahWL0QWnGCCaFCDz1Bns\\_w&r=1N3e9G3tqVGNKYgsAzowK9EY6i1iiYKjOLCccNFHFBY&m=GzGsoetrwMiwLetsBy6D3P9Iex0\\_ISSFy7lubTusxhY&s=Z4\\_9xHxkgIvz8iu\\_VBOMy9WhsxsVnBp7E4SNIEl3M&e=>](https://urldefense.proofpoint.com/v2/url?u=https-3A__m.facebook.com_profile.php-3Fid-3D100023033083081&d=DwIF-g9Yx3ts&c=https://urldefense.proofpoint.com/v2/url?u=https-3A__m.facebook.com_profile.php-3Fid-3D100023033083081&d=DwMF-Ag&c=IDF7oMaPKXpkYvev9V-fVahWL0QWnGCCaFCDz1Bns_w&r=1N3e9G3tqVGNKYgsAzowK9EY6i1iiYKjOLCccNFHFBY&m=GzGsoetrwMiwLetsBy6D3P9Iex0_ISSFy7lubTusxhY&s=Z4_9xHxkgIvz8iu_VBOMy9WhsxsVnBp7E4SNIEl3M&e=>)

If that doesn't work, it's the fourth one down when you search "[redacted]" with 4 kids standing shoulder to shoulder in the profile photo

Thanks

From Fusion (POL) <fusion@state.ma.us><<mailto:fusion@state.ma.us>>>

Sent Thursday, August 1, 2019 6:17 PM

To MacDonald, Casey T <CTMacDonald@dea.usdoj.gov><<mailto:CTMacDonald@dea.usdoj.gov>>>

Subject RE: Facial Rec

Good Evening,

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Respectfully,

Justin

Justin Salvatore

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Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road, Framingham, MA 01702

Phone (508) 820-2233

justin.salvatore@pol.state.ma.us<<mailto:justin.salvatore@pol.state.ma.us>>

From MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov><<mailto:Casey.T.MacDonald@usdoj.gov>>>

Sent Thursday, August 1, 2019 4:33 PM

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

Subject Facial Rec

Can you facial rec this for me? It is from a Facebook page with the username [redacted]. This seemed to be the best photo. Methuen PD might send it to you as well, but we are working together with them on this.

Thank you!

Casey

Casey MacDonald

Special Agent/ DEA

Manchester D.O. (HIDTA GROUP 2)

Office (603)628-7411 (Ext 152)



Cell (508)509-1192

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Reisman, Haleigh \(EAS\)](#)  
**Subject:** RE: Identity fraud cases: PR license information  
**Date:** Monday, August 5, 2019 3:07:00 PM

---

Haleigh,

I had Trooper Malhotra email you earlier. I have the certified copies with me in my bag. Let me know if you need them and I can get them to you.

Chris

---

**From:** Reisman, Haleigh (EAS) <[Haleigh.Reisman@MassMail.State.MA.US](mailto:Haleigh.Reisman@MassMail.State.MA.US)>  
**Sent:** Friday, August 2, 2019 10:34 AM  
**To:** Boyle, Christopher (DOT) <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>  
**Subject:** Re: Identity fraud cases: PR license information

Thank you so much! Sorry we just threw a bunch at you guys. Lots of phone calls have been going out to figure out who could help us and you happened to be very willing to assist. We very much appreciate it.

Haleigh A. Reisman  
Assistant District Attorney  
Salem District Court  
56 Federal Street  
Salem, MA 01970  
(P) 978-744-5681  
(E) [Haleigh.Reisman@mass.gov](mailto:Haleigh.Reisman@mass.gov)

On Fri, Aug 2, 2019 at 10:30 AM -0400, "Boyle, Christopher (DOT)" <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)> wrote:

Haleigh,

One of my troopers is working on this request right now. We'll see how we make out with PR.

Thanks,

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit

[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



On Aug 2, 2019, at 8:33 AM, Reisman, Haleigh (EAS) <[Haleigh.Reisman@massmail.state.ma.us](mailto:Haleigh.Reisman@massmail.state.ma.us)> wrote:

Chris,

I meant to bring the file home last night so that if you answered me, I could've responded with all of the information. My defendant did have a MA license. That was under "[REDACTED]", DOB: [REDACTED], and license number S [REDACTED]. It was issued 5/25/2017 with an image date of 8/30/2016. My guy's true name is [REDACTED] —no MA ID or license under that name. True DOB is [REDACTED].

I also have a copy of the Puerto Rican license for the true identity holder. Name on that one is "[REDACTED]", DOB: [REDACTED]; phone number [REDACTED], number [REDACTED], issue 8/13/2016 and expires [REDACTED]/2021.

### **Haleigh A. Reisman**

Assistant District Attorney  
Salem District Court  
56 Federal Street  
Salem, Massachusetts 01970  
Email: [Haleigh.Reisman@MassMail.State.MA.US](mailto:Haleigh.Reisman@MassMail.State.MA.US)  
Phone: 978-744-5681 ext. 4113

---

**From:** Boyle, Christopher (DOT) [<mailto:Christopher.P.Boyle@dot.state.ma.us>]  
**Sent:** Thursday, August 01, 2019 7:50 PM  
**To:** Reisman, Haleigh (EAS)  
**Subject:** Re: Identity fraud cases: PR license information

Haleigh,

I will do my best. I'm not exactly sure that the PR "certifies" anything from the RMV. We submit all of our requests through the PR Fusion Center and they come back on their letterhead. At a minimum, we can give that a try.

I will call PR tomorrow and see if they can do any better than that.

Did your subject have a MA license? We can get you all of the MA records certified. Even if was just a MA ID.

Could you also give me your subjects info please?

Thanks,

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit

[10 Park Plaza, 2<sup>nd</sup> Floor](#)

[Boston, MA 02116](#)

[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)

cell: [781-738-7286](tel:781-738-7286)



On Aug 1, 2019, at 3:52 PM, Reisman, Haleigh (EAS)  
<[Haleigh.Reisman@massmail.state.ma.us](mailto:Haleigh.Reisman@massmail.state.ma.us)> wrote:

Good afternoon Lieutenant Boyle,

One of my colleagues, Kelly Waldo, indicated that you might be my saving grace for a trial I have coming up next week. I've been trying to figure out how to prove my case—it was an investigation after a random query on a license plate when an officer got a double hit on an FBI number. A few months later, a motor vehicle stop was conducted and my defendant (who claimed to be one "████████" from PR) was arrested for identity fraud. It took a couple of days, but they were able to obtain his identity based on a hit on facial recognition on a Dominican passport. I'm on a much tighter timeline than Kelly is—my defendant could post bail but is refusing to give up his passport as a condition of his release. And by much tighter timeline, I mean, my trial is set for Thursday and I need to provide items to defense attorney by end of the day on Tuesday.

Any chance you think we can pull a miracle on this one? I have a copy of the Puerto Rican license—just not certified.

Thanks!  
Haleigh

**Haleigh A. Reisman**

Assistant District Attorney  
Salem District Court  
56 Federal Street  
Salem, Massachusetts 01970  
Email: [Haleigh.Reisman@MassMail.State.MA.US](mailto:Haleigh.Reisman@MassMail.State.MA.US)  
Phone: 978-744-5681 ext. 4113

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**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](mailto: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](mailto:fusion@state.ma.us)>  
**Date:** July 15, 2019 at 9:02:34 AM EDT  
**To:** "Burd, Jason K." <[JBurd@lowellma.gov](mailto: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](mailto: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](mailto: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:** [Reisman, Haleigh \(EAS\)](#)  
**To:** "[Boyle, Christopher \(DOT\)](#)"  
**Subject:** RE: Identity fraud cases: PR license information  
**Date:** Monday, August 5, 2019 5:08:46 PM

---

Lt. Boyle,

I did receive the email from Trooper Malhotra. What do you think the best way for me to get them is? I think I could get our information for FedEx (or UPS...I'm not sure which it is) to overnight the documents to me? I appreciate all of your help on this!

Haleigh

### **Haleigh A. Reisman**

Assistant District Attorney  
Salem District Court  
56 Federal Street  
Salem, Massachusetts 01970  
Email: [Haleigh.Reisman@MassMail.State.MA.US](mailto:Haleigh.Reisman@MassMail.State.MA.US)  
Phone: 978-744-5681 ext. 4113

---

**From:** Boyle, Christopher (DOT) [<mailto:Christopher.P.Boyle@dot.state.ma.us>]  
**Sent:** Monday, August 05, 2019 3:08 PM  
**To:** Reisman, Haleigh (EAS)  
**Subject:** RE: Identity fraud cases: PR license information

Haleigh,

I had Trooper Malhotra email you earlier. I have the certified copies with me in my bag. Let me know if you need them and I can get them to you.

Chris

---

**From:** Reisman, Haleigh (EAS) <[Haleigh.Reisman@MassMail.State.MA.US](mailto:Haleigh.Reisman@MassMail.State.MA.US)>  
**Sent:** Friday, August 2, 2019 10:34 AM  
**To:** Boyle, Christopher (DOT) <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>  
**Subject:** Re: Identity fraud cases: PR license information

Thank you so much! Sorry we just threw a bunch at you guys. Lots of phone calls have been going out to figure out who could help us and you happened to be very willing to assist. We very much appreciate it.

Haleigh A. Reisman  
Assistant District Attorney  
Salem District Court  
56 Federal Street  
Salem, MA 01970

(P) 978-744-5681

(E) [Haleigh.Reisman@mass.gov](mailto:Haleigh.Reisman@mass.gov)

On Fri, Aug 2, 2019 at 10:30 AM -0400, "Boyle, Christopher (DOT)" <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)> wrote:

Haleigh,

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Thanks,

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Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



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**Haleigh A. Reisman**  
Assistant District Attorney  
Salem District Court

56 Federal Street  
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Email: [Haleigh.Reisman@MassMail.State.MA.US](mailto:Haleigh.Reisman@MassMail.State.MA.US)  
Phone: 978-744-5681 ext. 4113

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**From:** Boyle, Christopher (DOT) [<mailto:Christopher.P.Boyle@dot.state.ma.us>]  
**Sent:** Thursday, August 01, 2019 7:50 PM  
**To:** Reisman, Haleigh (EAS)  
**Subject:** Re: Identity fraud cases: PR license information

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**From:** Christopher.P.Boyle@dot.state.ma.us  
**To:** [Reisman, Haleigh \(EAS\)](#)  
**Subject:** Re: Identity fraud cases: PR license information  
**Date:** Monday, August 5, 2019 6:39:26 PM

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**Date:** Monday, August 5, 2019 9:06:25 PM

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That would be great!

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[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)

cell: [781-738-7286](tel:781-738-7286)



On Aug 2, 2019, at 8:33 AM, Reisman, Haleigh (EAS)

<[Haleigh.Reisman@massmail.state.ma.us](mailto:Haleigh.Reisman@massmail.state.ma.us)> wrote:

Chris,

I meant to bring the file home last night so that if you answered me, I could've responded with all of the information. My defendant did have a MA license. That was under "[REDACTED]", DOB: [REDACTED], and license number S [REDACTED]. It was issued 5/25/2017 with an image date of 8/30/2016. My guy's true name is [REDACTED]—no MA ID or license under that name. True DOB is [REDACTED].

I also have a copy of the Puerto Rican license for the true identity holder. Name on that one is "[REDACTED]", DOB: [REDACTED]; phone number [REDACTED], number [REDACTED], issue 8/13/2016 and expires [REDACTED] 2021.

**Haleigh A. Reisman**

Assistant District Attorney  
Salem District Court  
56 Federal Street  
Salem, Massachusetts 01970  
Email: [Haleigh.Reisman@MassMail.State.MA.US](mailto:Haleigh.Reisman@MassMail.State.MA.US)

Phone: 978-744-5681 ext. 4113

---

**From:** Boyle, Christopher (DOT)  
[<mailto:Christopher.P.Boyle@dot.state.ma.us>]  
**Sent:** Thursday, August 01, 2019 7:50 PM  
**To:** Reisman, Haleigh (EAS)  
**Subject:** Re: Identity fraud cases: PR license information

Haleigh,

I will do my best. I'm not exactly sure that the PR "certifies" anything from the RMV. We submit all of our requests through the PR Fusion Center and they come back on their letterhead. At a minimum, we can give that a try.

I will call PR tomorrow and see if they can do any better than that.

Did your subject have a MA license? We can get you all of the MA records certified. Even if was just a MA ID.

Could you also give me your subjects info please?

Thanks,

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



On Aug 1, 2019, at 3:52 PM, Reisman, Haleigh (EAS)  
<[Haleigh.Reisman@massmail.state.ma.us](mailto:Haleigh.Reisman@massmail.state.ma.us)> wrote:

Good afternoon Lieutenant Boyle,

One of my colleagues, Kelly Waldo, indicated that you might be my saving grace for a trial I have coming up next week. I've been trying to figure out how to prove my case

—it was an investigation after a random query on a license plate when an officer got a double hit on an FBI number. A few months later, a motor vehicle stop was conducted and my defendant (who claimed to be one “██████████” from PR) was arrested for identity fraud. It took a couple of days, but they were able to obtain his identity based on a hit on facial recognition on a Dominican passport. I’m on a much tighter timeline than Kelly is—my defendant could post bail but is refusing to give up his passport as a condition of his release. And by much tighter timeline, I mean, my trial is set for Thursday and I need to provide items to defense attorney by end of the day on Tuesday.

Any chance you think we can pull a miracle on this one? I have a copy of the Puerto Rican license—just not certified.

Thanks!  
Haleigh

**Haleigh A. Reisman**

Assistant District Attorney  
Salem District Court  
56 Federal Street  
Salem, Massachusetts 01970  
Email: [Haleigh.Reisman@MassMail.State.MA.US](mailto:Haleigh.Reisman@MassMail.State.MA.US)  
Phone: 978-744-5681 ext. 4113

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**From:** [Rigolio, Jackie \(POL\)](#)  
**To:** [Oley, Carl \(POL\)](#); [O'Hara, Brian \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Bender, Sean \(POL\)](#)  
**Cc:** [Fisher, Christine \(POL\)](#)  
**Subject:** RE: identification  
**Date:** Tuesday, August 6, 2019 3:02:30 PM  
**Attachments:** [MA09910780 prints.pdf](#)  
[MA09910780 summary.pdf](#)

---

Good afternoon,

I am unable to find additional information beyond that available on the attached summary of SID # MA09910780. I'm also sending a composite copy of the best prints for the SID #.

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

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**From:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
**Sent:** Tuesday, July 16, 2019 2:39 PM  
**To:** Range, Scott (POL) <scott.range@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>  
**Subject:** Fw: identification

Good Afternoon,

Reference SharePoint Activity Log #: 2019-500-A5298, please see below & attached RE: possible fraudulent ID(s).

Respectfully,

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

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enforcement information. If you are not the intended recipient, you are hereby notified that any disclosure, dissemination, or copying of this communication is strictly prohibited. If you have received this email in error, please call (978) 451-3700 immediately.

---

**From:** Commonwealth Fusion Center (POL)

**Sent:** Tuesday, July 16, 2019 2:27 PM

**To:** Lynch, Dennis (NFK)

**Subject:** Re: identification

Good Afternoon, Sir -

Unfortunately, Facial Recognition on the attached photograph returned no close matches to any Massachusetts Driver's Licenses or IDs.

However, a query of the name provided, [REDACTED] (DOB: [REDACTED]) in Coplink returned records listing a potential alias name of [REDACTED] (DOB: [REDACTED]). A query of *that* name & DOB returns a Massachusetts Driver's License #: [REDACTED]. The photograph is from ~1997, but bears some resemblance to [REDACTED]. Furthermore, Facial Recognition performed on the [REDACTED] ID returns a possible match to an additional Massachusetts Driver's License #: S [REDACTED] under the name [REDACTED] (DOB: [REDACTED]).

I have attached a copy of the AFIS-R record for [REDACTED] (DOB [REDACTED]), listing a handful of other alias(es) utilized by [REDACTED]. Facial Recognition on the two possible match candidates as well as AFIS-R booking photographs returned no additional close matches to any other Massachusetts Driver's Licenses or IDs.

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

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

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

508-820-2233

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immediately.

---

**From:** Lynch, Dennis (NFK)  
**Sent:** Tuesday, July 16, 2019 1:46 PM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** identification

Good morning

I was wondering if you would be able to identify this person within the Massachusetts RMV database or any other that you have access to. I did identify him as [REDACTED] [REDACTED]), MA OLN A [REDACTED] but his SSN is [REDACTED] (it comes up under a different name [REDACTED] [REDACTED], MA OLN S [REDACTED] but was wondering if he may have a another ID under a different name.

Thanks

Tpr. Dennis M. Lynch #3467  
Massachusetts State Police  
Norfolk County District  
Attorney's Office  
Narcotics Unit  
Cell- 781-985-6786  
Fax 617-769-6102



**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Oste, Daniel \(EAS\)](#)  
**Subject:** RE: [REDACTED] Identity Fraud  
**Date:** Tuesday, August 6, 2019 3:03:00 PM  
**Attachments:** [image003.png](#)

---

Dan,

I can pull those records for you. To receive them as certified, we have to mail them because some of the documents will be certified on the back. We should be able to put them in the mail today or tomorrow morning. Does that give you enough time for your court date?

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)  
cell: 781-738-7286



---

**From:** Oste, Daniel (EAS)  
**Sent:** Tuesday, August 6, 2019 2:53 PM  
**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>  
**Subject:** [REDACTED] Identity Fraud

Good afternoon Lt. Boyle:

I am prosecuting an identity fraud case in Salem District Court. My defendant was the passenger in a car that was pulled over. The defendant initially told officers that he was [REDACTED] (DOB: [REDACTED]) residing at [REDACTED]. Officers were able to discover that this Defendant was using a Puerto Rican social security number of [REDACTED]. At some point during this encounter, the Defendant provided officers with a Mass ID card (S [REDACTED]); the number came back with no results in Massachusetts. This ID card was allegedly issued on 12/21/2017 and did not match a license number for the Defendant (S [REDACTED]). The Defendant claimed to have been born in Puerto Rico and had never been issued a PR driver's license. Officers also reported that the Defendant had a New Hampshire State ID as well as a criminal history in NH. When officers ran the Defendant's III, two FBI numbers showed with the same demographic information. Officers were able to get in

contact with the true [REDACTED] who was born in PR and now resides in the US. The Defendant eventually confessed his true identity to be [REDACTED]; however, facial recognition has not come back to confirm, so it is unclear as to whether this is truly the Defendant's name. Apparently, the RMV has initiated proceedings against the Defendant for using a false social security number, but the Defendant defaulted on those matters.

I understand that you are able to get RMV documents to assist us in identity fraud cases. I would like to request the Defendant's RMV applications as well as any investigative documents that the RMV has collected relative to the Defendant's identity and use of this name/social security number. If any of the information I have provided you with is unclear please let me know. I can give you more information or forward you a copy of the police report.

Thanks,

**Daniel Oste**  
**Assistant District Attorney**  
**Essex District Attorney's Office**  
**56 Federal Street**  
**Salem, MA 01970**  
**Phone: 978.744.5681, x 4117**  
**Fax: 978.744.9064**

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**From:** [Oste, Daniel \(EAS\)](#)  
**To:** ["Boyle, Christopher \(DOT\)"](#)  
**Subject:** RE: [REDACTED] Identity Fraud  
**Date:** Tuesday, August 6, 2019 3:42:12 PM  
**Attachments:** [image001.png](#)

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That should be fine, thanks again.

---

**From:** Boyle, Christopher (DOT) [mailto:Christopher.P.Boyle@dot.state.ma.us]  
**Sent:** Tuesday, August 06, 2019 3:04 PM  
**To:** Oste, Daniel (EAS)  
**Subject:** RE: [REDACTED] Identity Fraud

Dan,

I can pull those records for you. To receive them as certified, we have to mail them because some of the documents will be certified on the back. We should be able to put them in the mail today or tomorrow morning. Does that give you enough time for your court date?

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)  
cell: 781-738-7286



---

**From:** Oste, Daniel (EAS)  
**Sent:** Tuesday, August 6, 2019 2:53 PM  
**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>  
**Subject:** [REDACTED] Identity Fraud

Good afternoon Lt. Boyle:

I am prosecuting an identity fraud case in Salem District Court. My defendant was the passenger in a car that was pulled over. The defendant initially told officers that he was [REDACTED] (DOB: [REDACTED]) residing at [REDACTED]. Officers were able to discover that this Defendant was using a Puerto Rican social security number of [REDACTED]. At some point during this encounter,

the Defendant provided officers with a Mass ID card (S [REDACTED]); the number came back with no results in Massachusetts. This ID card was allegedly issued on 12/21/2017 and did not match a license number for the Defendant (S [REDACTED]) The Defendant claimed to have been born in Puerto Rico and had never been issued a PR driver's license. Officers also reported that the Defendant had a New Hampshire State ID as well as a criminal history in NH. When officers ran the Defendant's III, two FBI numbers showed with the same demographic information. Officers were able to get in contact with the true [REDACTED] who was born in PR and now resides in the US. The Defendant eventually confessed his true identity to be [REDACTED]; however, facial recognition has not come back to confirm, so it is unclear as to whether this is truly the Defendant's name. Apparently, the RMV has initiated proceedings against the Defendant for using a false social security number, but the Defendant defaulted on those matters.

I understand that you are able to get RMV documents to assist us in identity fraud cases. I would like to request the Defendant's RMV applications as well as any investigative documents that the RMV has collected relative to the Defendant's identity and use of this name/social security number. If any of the information I have provided you with is unclear please let me know. I can give you more information or forward you a copy of the police report.

Thanks,

**Daniel Oste**  
**Assistant District Attorney**  
**Essex District Attorney's Office**  
**56 Federal Street**  
**Salem, MA 01970**  
**Phone: 978.744.5681, x 4117**  
**Fax: 978.744.9064**

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**From:** [O'Hara, Brian \(POL\)](#)  
**To:** [Candace.P.Sharkey@usdoj.gov](mailto: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-222500XB8.pdf](#)  
[MA10023062.pdf](#)

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Regarding MA [REDACTED] /FB [REDACTED] [REDACTED], aka SO [REDACTED] Y, [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**

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**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.O'Leary@pol.state.ma.us>

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

Upon reviewing the below email, it was discovered that a case already exists with our office, FR Case# 06-RMV-05072 and MSP Case# 10-134-5499-0064. There were no additional licenses/IDs discovered other than what is in the case and the same 4 license numbers listed below in the email. Here are the findings from the case:

All 4 licenses have been suspended/revoked for fraud.

The true R [REDACTED] living in IL sent proof and obtained a Letter of Clearance from our RMV Office.

A criminal complaint was filed in 2010 by Tpr. Campinha under the MSP report, using John Doe and the 4 aliases as AKA's, but warrant is no longer active. Court decision in 2018 was a "NO PROS" by ADA. Unknown who showed up to court that day. Courts had no further information.

SA Jason Froio (617-565-8200) from Diplomatic Security Office looked into this person on 4-5-07.

SA Dana Fiandaca (617-828-4571) from ICE had FR ran on a pic that matched with our suspect on 1-26-12.

SA Craig Hamel (781-420-1030) from ICE/ERO had FR ran on one of the license (S08971745) 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, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@mass.gov](mailto: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](mailto: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](mailto: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]





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](mailto:justin.salvatore@pol.state.ma.us)

---

**From:** Sharkey, Candace P. <[Candace.P.Sharkey@usdoj.gov](mailto:Candace.P.Sharkey@usdoj.gov)>  
**Sent:** Tuesday, July 23, 2019 3:30 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Request for Facial Recognition

Good afternoon,

I am an analyst working in the DEA Boston office. We are trying to fully identify a target under case number CC-19-0101. Can you please run the two attached photos through facial recognition?

Please let me know if you need any further information.

Thank you,  
Candace

[Candace Sharkey](#)

Intelligence Research Specialist  
U.S. Drug Enforcement Administration  
Boston Office, New England Field Division  
Office: 617-557-2188  
Cell: 617-314-3433  
[Candace.p.sharkey@usdoj.gov](mailto:Candace.p.sharkey@usdoj.gov)

**From:** [Thompson, James \(DOT\)](#)  
**To:** [Barker, George W](#)  
**Subject:** RE: [REDACTED] - Lic. No. S [REDACTED] - Question  
**Date:** Wednesday, August 7, 2019 4:54:00 PM  
**Attachments:** [image001.png](#)

---

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.

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I hope this helps. Good luck with your case.

Respectfully,

Tpr. James M. Thompson #3890  
Massachusetts State Police  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> 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:** [Barker, George W](#)  
**To:** [Thompson, James \(DOT\)](#)  
**Subject:** RE: [REDACTED] - Lic. No. S [REDACTED] - Question  
**Date:** Wednesday, August 7, 2019 4:59:20 PM  
**Attachments:** [image001.png](#)

---

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

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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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**From:** Barker, George W [<mailto:George.W.Barker@ice.dhs.gov>]  
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**From:** [Thompson, James \(DOT\)](#)  
**To:** [Ariely, Michael \(DOT\)](#)  
**Cc:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** FW: [REDACTED] - Lic. No. S [REDACTED] - Question  
**Date:** Thursday, August 8, 2019 9:39:00 AM  
**Attachments:** [image001.png](#)

---

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  
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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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**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:** [Thompson, James \(DOT\)](#)  
**Cc:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: [REDACTED] - Lic. No. S [REDACTED] - 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](mailto: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,

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Let me know.

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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

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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

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**From:** [Thompson, James \(DOT\)](#)  
**To:** [Barker, George W](#)  
**Cc:** [Ariely, Michael \(DOT\)](#)  
**Subject:** RE: [REDACTED] - Lic. No. S [REDACTED] - Question  
**Date:** Thursday, August 8, 2019 11:32:00 AM  
**Attachments:** [image001.png](#)

---

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

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

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

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**Sent:** Wednesday, August 7, 2019 12:29 PM  
**To:** Thompson, James (DOT)  
**Subject:** [REDACTED] - Lic. No. S [REDACTED] - Question

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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 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  
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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

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

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**To:** Barker, George W <[George.W.Barker@ice.dhs.gov](mailto: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. [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

**\*\*\* Warning \*\*\* Attorney/Client Privilege \*\*\* Attorney Work Product \*\*\***

This communication and any attachments may contain confidential and/or sensitive attorney/client privileged information or attorney work product and/or law enforcement sensitive information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please notify the sender if this email has been misdirected and immediately destroy all originals and copies. Furthermore do not print, copy, re-transmit, disseminate, or otherwise use this information. Any disclosure of this communication or its attachments must be approved by the Office of the Principal Legal Advisor, U.S. Immigration and Customs Enforcement. This document is for INTERNAL GOVERNMENT USE ONLY and may be exempt from disclosure under the Freedom of Information Act, 5 USC §§ 552(b)(5), (b)(7).

**From:** [Barker, George W](#)  
**To:** [Thompson, James \(DOT\)](#)  
**Cc:** [Ariely, Michael \(DOT\)](#)  
**Subject:** RE: [REDACTED] - Lic. No. [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 [REDACTED]

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  
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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

Tpr. James M. Thompson #3890  
Massachusetts State Police  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> 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. [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  
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](mailto:james.m.thompson2@state.ma.us)>

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

**To:** Barker, George W <[George.W.Barker@ice.dhs.gov](mailto:George.W.Barker@ice.dhs.gov)>

**Subject:** RE: Joseph Matara Rurigi - Lic. No. S37494817 - 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 2<sup>nd</sup> 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  
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**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#)  
**Subject:** FW: Facial Rec  
**Date:** Monday, August 12, 2019 9:24:00 AM  
**Attachments:** [MI Drivers License.png](#)  
[image003.png](#)

---

Good Morning,

Could you please reach out to Michigan and try to get the picture from the attached license?  
Attached is an actual photo and it has the security features across it.

Thanks,

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)  
cell: 781-738-7286



---

**From:** Atkinson, Dana (POL)  
**Sent:** Monday, August 12, 2019 9:10 AM  
**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Subject:** Facial Rec

Good morning Lt,

Is there anything that can be done for Facial Recognition off of this JPEG license image?

Respectfully,

**Sergeant Dana R. Atkinson #2296**  
**Massachusetts State Police**  
**Special Operations**

**Motor Vehicle Regulatory Section  
Vehicle Services Section  
25 Newport Ave Ext  
Quincy, MA 02171**

**Cell (857) 292-3093**

**[dana.atkinson@pol.state.ma.us](mailto:dana.atkinson@pol.state.ma.us)**

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

---

Peg,

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

Thank you,

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)  
cell: 781-738-7286



---

**From:** Atkinson, Dana (POL)  
**Sent:** Monday, August 12, 2019 9:10 AM  
**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Subject:** Facial Rec

Good morning Lt,

Is there anything that can be done for Facial Recognition off of this JPEG license image?

Respectfully,

**Sergeant Dana R. Atkinson #2296**  
**Massachusetts State Police**  
**Special Operations**

**Motor Vehicle Regulatory Section  
Vehicle Services Section  
25 Newport Ave Ext  
Quincy, MA 02171**

**Cell (857) 292-3093**

**[dana.atkinson@pol.state.ma.us](mailto:dana.atkinson@pol.state.ma.us)**

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** Fw: Facial Rec  
**Date:** Monday, August 12, 2019 9:41:12 AM  
**Attachments:** [REDACTED] - MI DQ.pdf  
[Outlook-3barp11.png](#)  
[Outlook-badge.png](#)

---

Good Morning, Lieutenant -

Per our phone conversation, there does appear to be a Michigan DL issued to a [REDACTED] of [REDACTED]. However, he is a white male with DOB: [REDACTED] and an OLN of [REDACTED]. Definitely not the same individual photographed on the ID that Sgt. Atkinson provided.

ID attached.

Respectfully,

**Sean Bender**

Intelligence Analyst

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

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---

**From:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
**Sent:** Monday, August 12, 2019 9:24 AM  
**To:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
**Subject:** FW: Facial Rec

Good Morning,

Could you please reach out to Michigan and try to get the picture from the attached license? Attached is an actual photo and it has the security features across it.

Thanks,

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit

nd

10 Park Plaza, 2 Floor  
Boston, MA 02116  
[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)  
cell: 781-738-7286



---

**From:** Atkinson, Dana (POL)  
**Sent:** Monday, August 12, 2019 9:10 AM  
**To:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
**Subject:** Facial Rec

Good morning Lt,

Is there anything that can be done for Facial Recognition off of this JPEG license image?

Respectfully,

**Sergeant Dana R. Atkinson #2296**  
**Massachusetts State Police**  
**Special Operations**  
**Motor Vehicle Regulatory Section**  
**Vehicle Services Section**  
**25 Newport Ave Ext**  
**Quincy, MA 02171**

**Cell (857) 292-3093**  
[dana.atkinson@pol.state.ma.us](mailto:dana.atkinson@pol.state.ma.us)

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Atkinson, Dana \(POL\)](#)  
**Subject:** FW: Facial Rec  
**Date:** Monday, August 12, 2019 9:42:00 AM  
**Attachments:** [REDACTED] - MI DQ.pdf  
[Outlook-3barp11.png](#)  
[Outlook-badge.png](#)

---

Dana,

Please see the attached from the Fusion Center.

I ran the picture on the license you sent through facial rec and there were no matches.

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Monday, August 12, 2019 9:41 AM  
**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Subject:** Fw: Facial Rec

Good Morning, Lieutenant -

Per our phone conversation, there does appear to be a Michigan DL issued to a [REDACTED] of [REDACTED] - However, he is a white male with DOB: [REDACTED] and an OLN of [REDACTED]. Definitely not the same individual photographed on the ID that Sgt. Atkinson provided.

ID attached.

Respectfully,

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

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**From:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Sent:** Monday, August 12, 2019 9:24 AM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** FW: Facial Rec



Good Morning,

Could you please reach out to Michigan and try to get the picture from the attached license?  
Attached is an actual photo and it has the security features across it.

Thanks,

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)  
cell: 781-738-7286



---

**From:** Atkinson, Dana (POL)  
**Sent:** Monday, August 12, 2019 9:10 AM  
**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Subject:** Facial Rec

Good morning Lt,

Is there anything that can be done for Facial Recognition off of this JPEG license image?

Respectfully,

**Sergeant Dana R. Atkinson #2296**  
**Massachusetts State Police**  
**Special Operations**  
**Motor Vehicle Regulatory Section**  
**Vehicle Services Section**  
**25 Newport Ave Ext**  
**Quincy, MA 02171**

Cell (857) 292-3093

[dana.atkinson@pol.state.ma.us](mailto:dana.atkinson@pol.state.ma.us)

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

---

Lt. Boyle,

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

If you need anything else, just let me know.

Thank you,  
Peg

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

---

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

Peg,

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

Thank you,

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor

Boston, MA 02116

[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)

cell: 781-738-7286



---

**From:** Atkinson, Dana (POL)

**Sent:** Monday, August 12, 2019 9:10 AM

**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>

**Subject:** Facial Rec

Good morning Lt,

Is there anything that can be done for Facial Recognition off of this JPEG license image?

Respectfully,

**Sergeant Dana R. Atkinson #2296**  
**Massachusetts State Police**  
**Special Operations**  
**Motor Vehicle Regulatory Section**  
**Vehicle Services Section**  
**25 Newport Ave Ext**  
**Quincy, MA 02171**

**Cell (857) 292-3093**

**[dana.atkinson@pol.state.ma.us](mailto:dana.atkinson@pol.state.ma.us)**

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

---

Peg,

Thank you very much for your assistance with this.

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

Thanks,

Chris

---

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

Lt. Boyle,

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

If you need anything else, just let me know.

Thank you,  
Peg

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

---

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

Peg,

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

Thank you,

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)  
cell: 781-738-7286



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**From:** Atkinson, Dana (POL)  
**Sent:** Monday, August 12, 2019 9:10 AM  
**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Subject:** Facial Rec

Good morning Lt,

Is there anything that can be done for Facial Recognition off of this JPEG license image?

Respectfully,

**Sergeant Dana R. Atkinson #2296**  
**Massachusetts State Police**  
**Special Operations**  
**Motor Vehicle Regulatory Section**  
**Vehicle Services Section**  
**25 Newport Ave Ext**  
**Quincy, MA 02171**

Cell (857) 292-3093

[dana.atkinson@pol.state.ma.us](mailto:dana.atkinson@pol.state.ma.us)

**From:** [Atkinson, Dana \(POL\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** Re: Facial Rec  
**Date:** Monday, August 12, 2019 10:38:04 AM  
**Attachments:** [Outlook-3bafp1ll.png](#)  
[Outlook-badge.png](#)

---

Thank you for your help LT!!

Stay safe,

**Sergeant Dana R. Atkinson #2296**  
**Massachusetts State Police**  
**Special Operations**  
**Motor Vehicle Regulatory Section**  
**Vehicle Services Section**  
**25 Newport Ave Ext**  
**Quincy, MA 02171**

**Cell (857) 292-3093**  
**[dana.atkinson@pol.state.ma.us](mailto:dana.atkinson@pol.state.ma.us)**

---

**From:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Sent:** Monday, August 12, 2019 9:43 AM  
**To:** Atkinson, Dana (POL) <[Dana.Atkinson@pol.state.ma.us](mailto:Dana.Atkinson@pol.state.ma.us)>  
**Subject:** FW: Facial Rec

Dana,

Please see the attached from the Fusion Center.

I ran the picture on the license you sent through facial rec and there were no matches.

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Monday, August 12, 2019 9:41 AM  
**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Subject:** Fw: Facial Rec

Good Morning, Lieutenant -



Per our phone conversation, there does appear to be a Michigan DL issued to a [REDACTED] of [REDACTED] - However, he is a white male with DOB: [REDACTED] and an OLN of [REDACTED]. Definitely not the same individual photographed on the ID that Sgt. Atkinson provided.

ID attached.

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

508-820-2233

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---

**From:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>

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

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

**Subject:** FW: Facial Rec

Good Morning,

Could you please reach out to Michigan and try to get the picture from the attached license?  
Attached is an actual photo and it has the security features across it.

Thanks,

Chris

Lieutenant Christopher Boyle #2710

Massachusetts State Police

Division of Homeland Security and Preparedness

Fraud Identification Unit

10 Park Plaza, 2<sup>nd</sup> Floor

Boston, MA 02116

[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)

cell: 781-738-7286



---

**From:** Atkinson, Dana (POL)  
**Sent:** Monday, August 12, 2019 9:10 AM  
**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Subject:** Facial Rec

Good morning Lt,

Is there anything that can be done for Facial Recognition off of this JPEG license image?

Respectfully,

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**Massachusetts State Police**  
**Special Operations**  
**Motor Vehicle Regulatory Section**  
**Vehicle Services Section**  
**25 Newport Ave Ext**  
**Quincy, MA 02171**

**Cell (857) 292-3093**  
[dana.atkinson@pol.state.ma.us](mailto:dana.atkinson@pol.state.ma.us)

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Atkinson, Dana \(POL\)](#)  
**Subject:** RE: Facial Rec  
**Date:** Monday, August 12, 2019 10:51:00 AM  
**Attachments:** [image001.png](#)  
[image002.png](#)

---

Anytime Brother.

---

**From:** Atkinson, Dana (POL)  
**Sent:** Monday, August 12, 2019 10:38 AM  
**To:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
**Subject:** Re: Facial Rec

Thank you for your help LT!!

Stay safe,

**Sergeant Dana R. Atkinson #2296**  
**Massachusetts State Police**  
**Special Operations**  
**Motor Vehicle Regulatory Section**  
**Vehicle Services Section**  
**25 Newport Ave Ext**  
**Quincy, MA 02171**

**Cell (857) 292-3093**  
[dana.atkinson@pol.state.ma.us](mailto:dana.atkinson@pol.state.ma.us)

---

**From:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Sent:** Monday, August 12, 2019 9:43 AM  
**To:** Atkinson, Dana (POL) <[Dana.Atkinson@pol.state.ma.us](mailto:Dana.Atkinson@pol.state.ma.us)>  
**Subject:** FW: Facial Rec

Dana,

Please see the attached from the Fusion Center.

I ran the picture on the license you sent through facial rec and there were no matches.

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Monday, August 12, 2019 9:41 AM  
**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Subject:** Fw: Facial Rec

Good Morning, Lieutenant -

Per our phone conversation, there does appear to be a Michigan DL issued to a [REDACTED] of [REDACTED] - However, he is a white male with DOB: [REDACTED] and an OLN of [REDACTED]. Definitely not the same individual photographed on the ID that Sgt. Atkinson provided.

ID attached.

Respectfully,

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

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---

**From:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Sent:** Monday, August 12, 2019 9:24 AM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** FW: Facial Rec

Good Morning,

Could you please reach out to Michigan and try to get the picture from the attached license? Attached is an actual photo and it has the security features across it.

Thanks,

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor

Boston, MA 02116

[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)

cell: 781-738-7286



---

**From:** Atkinson, Dana (POL)

**Sent:** Monday, August 12, 2019 9:10 AM

**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>

**Subject:** Facial Rec

Good morning Lt,

Is there anything that can be done for Facial Recognition off of this JPEG license image?

Respectfully,

**Sergeant Dana R. Atkinson #2296**  
**Massachusetts State Police**  
**Special Operations**  
**Motor Vehicle Regulatory Section**  
**Vehicle Services Section**  
**25 Newport Ave Ext**  
**Quincy, MA 02171**

**Cell (857) 292-3093**

**[dana.atkinson@pol.state.ma.us](mailto:dana.atkinson@pol.state.ma.us)**

**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

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 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 [REDACTED]

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:** 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 2<sup>nd</sup> 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  
Assistant Chief Counsel  
Office of the Principal Legal Advisor, Boston  
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**From:** Thompson, James M (DOT) <[james.m.thompson2@state.ma.us](mailto:james.m.thompson2@state.ma.us)>  
**Sent:** Wednesday, August 7, 2019 4:55 PM  
**To:** Barker, George W <[George.W.Barker@ice.dhs.gov](mailto: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



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Boston, MA 02116  
Office: (857) 368-9500  
Desk: (857) 368-8613  
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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  
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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  
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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 Rurigi.

Sincerely,

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

**Sent:** Thursday, August 8, 2019 11:33 AM

**To:** Barker, George W <[George.W.Barker@ice.dhs.gov](mailto:George.W.Barker@ice.dhs.gov)>

**Cc:** Ariely, Michael (DOT) <[michael.ariely@state.ma.us](mailto: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  
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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.

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

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

**To:** Barker, George W <[George.W.Barker@ice.dhs.gov](mailto: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

Massachusetts State Police

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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?

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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

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  
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**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?

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**Sent:** Friday, August 9, 2019 12:18 PM  
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**Sent:** Thursday, August 8, 2019 11:33 AM  
**To:** Barker, George W <[George.W.Barker@ice.dhs.gov](mailto:George.W.Barker@ice.dhs.gov)>  
**Cc:** Ariely, Michael (DOT) <[michael.ariely@state.ma.us](mailto:michael.ariely@state.ma.us)>  
**Subject:** RE: [REDACTED] - Lic. No. S [REDACTED] - Question



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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.

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-Jimmy

Tpr. James M. Thompson #3890  
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**Sent:** Wednesday, August 7, 2019 4:59 PM  
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**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](mailto:George.W.Barker@ice.dhs.gov)>  
**Subject:** RE: ██████████ - Lic. No. S ██████████ - Question

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Respectfully,

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

Fax: (857) 368-0649



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

---

Chris,

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

Thank you,  
Peg

---

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

Peg,

Thank you very much for your assistance with this.

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

Thanks,

Chris

---

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

Lt. Boyle,

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

If you need anything else, just let me know.

Thank you,  
Peg

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

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

---

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

Peg,

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

Thank you,

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)  
cell: 781-738-7286



---

**From:** Atkinson, Dana (POL)  
**Sent:** Monday, August 12, 2019 9:10 AM  
**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Subject:** Facial Rec

Good morning Lt,

Is there anything that can be done for Facial Recognition off of this JPEG license image?

Respectfully,

**Sergeant Dana R. Atkinson #2296**  
**Massachusetts State Police**  
**Special Operations**  
**Motor Vehicle Regulatory Section**  
**Vehicle Services Section**  
**25 Newport Ave Ext**  
**Quincy, MA 02171**

**Cell (857) 292-3093**

**[dana.atkinson@pol.state.ma.us](mailto:dana.atkinson@pol.state.ma.us)**

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

---

Great. Thank you very much.

Chris

---

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

Chris,

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

Thank you,  
Peg

---

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

Peg,

Thank you very much for your assistance with this.

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

Thanks,

Chris

---

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

Lt. Boyle,

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

If you need anything else, just let me know.

Thank you,  
Peg

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

---

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

Peg,

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

Thank you,

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)  
cell: 781-738-7286





---

**From:** Atkinson, Dana (POL)  
**Sent:** Monday, August 12, 2019 9:10 AM  
**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Subject:** Facial Rec

Good morning Lt,

Is there anything that can be done for Facial Recognition off of this JPEG license image?

Respectfully,

**Sergeant Dana R. Atkinson #2296**  
**Massachusetts State Police**  
**Special Operations**  
**Motor Vehicle Regulatory Section**  
**Vehicle Services Section**  
**25 Newport Ave Ext**  
**Quincy, MA 02171**

**Cell (857) 292-3093**  
[dana.atkinson@pol.state.ma.us](mailto:dana.atkinson@pol.state.ma.us)

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** ["Baldwin, Douglas M"](#)  
**Cc:** [McGee, Kieran F](#); [Ariely, Michael \(DOT\)](#)  
**Subject:** RE:  
**Date:** Tuesday, August 13, 2019 2:12:49 PM  
**Attachments:** [Application on 6-29-13 for Duplicate License.pdf](#)  
[Application on 10-10-17 for License Renewal.pdf](#)  
[BREF aka Transaction History.ods](#)  
[NON-RENEW Reason.jpg](#)

---

Hey Doug,

Sorry for the delay, we have been crazy busy in the office. Yes I would def be interested in this guy.

So as for the Non-Renew status, it is because of unpaid parking tickets. Attached you will find what tickets he still owes money on and associated information to each ticket.

As for documents, we only have 2 applications on file; 1 is still in statute. Both applications have been attached.

- DUP LIC on 6-29-2013
- LIC Renewal on 10-10-17

I can email my archives to see if they have anything on file if you want, but I don't know if they'll have anything. Record was started in 2008.

Negative results on Facial Recognition.

I have also attached an excel sheet of his transaction history.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642***  
***Massachusetts State Police***  
***Division of Homeland Security and Preparedness***  
***Fraud Identification Unit***  
***10 Park Plaza 2<sup>nd</sup> Floor***  
***Boston, MA 02116***  
***[danish.malhotra2@dot.state.ma.us](mailto:danish.malhotra2@dot.state.ma.us)***  
***Office: (857) 368-9500***  
***Desk: (857) 368-8622***  
***Cell: (857)-324-0411***  
***Fax: (857) 368-0649***

---

**From:** Baldwin, Douglas M <BaldwinDM@state.gov>  
**Sent:** Monday, July 22, 2019 10:14 AM  
**To:** Malhotra, Danish (DOT) <Danish.Malhotra2@dot.state.ma.us>  
**Cc:** McGee, Kieran F <McGeeKF@state.gov>; Ariely, Michael (DOT) <Michael.Ariely@dot.state.ma.us>  
**Subject:**

Trooper

I have a possible case that we are working up , checking to see if you are interested in it if there turns out to be fraud.

[REDACTED]

DOB : [REDACTED]

SS# [REDACTED]

License # S [REDACTED]

An interesting note is that this is the best friend of John DOE "Hector Guardila" which Mike testified at his trial last week. This guy's wife was showing up at the trial but he never did, now we know why.

The license says NRE can you tell us why?

Any chance you could run an facial rec?

Any assistance you can provide is greatly appreciated

Doug

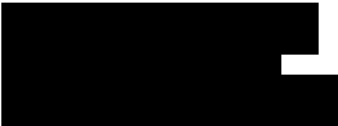
**Official - SBU (Sensitive-Law Enforcement)**

**UNCLASSIFIED**

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Boyle, Christopher \(POL\)](#)  
**Subject:** FW: Wanted Person : [REDACTED], NIC# W560430937  
**Date:** Tuesday, August 20, 2019 5:44:29 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)  
[image003.png](#)  
[image004.png](#)  
[image005.png](#)  
[CJISWeb 3-R1 \[REDACTED\].pdf](#)  
[CJISWeb 3- \[REDACTED\].2.pdf](#)  
[CJISWeb 3- \[REDACTED\].1.pdf](#)  
[CJISWeb 3-R1 \[REDACTED\].pdf](#)

---

Hello. The US Consulate contacted us about this person. Sgt. Cinelli and LT Mike Farley looked at the warrants and they say extradite only surrounding states. After replying to this email, I found another possible identity for this person in facial recognition. I just want to make sure that there isn't an additional warrant for him under another name. I know you have info that we don't have. These are the aliases I found for him. It doesn't look like he has additional warrants but I just wanted to make sure he doesn't have a full ex warrant under another name. Thank you.



---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, August 20, 2019 4:07 PM  
**To:** Farley, Michael (POL) <[michael.farley@pol.state.ma.us](mailto:michael.farley@pol.state.ma.us)>  
**Subject:** FW: Wanted Person : [REDACTED], NIC# W560430937

Good afternoon. Per our telephone conversation regarding [REDACTED]. Please let me know if you need any additional information. Attached is his warrants and R1's. Thank you!

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

---

**From:** Sellin, Amy L <[SellinAL@state.gov](mailto:SellinAL@state.gov)>  
**Sent:** Tuesday, August 20, 2019 3:35 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Wanted Person : [REDACTED], NIC# W560430937

Dear Officer:

I am contacting you from the Consulate General of the United States of America in Tijuana, Mexico in regard to the subject wanted person. The FBI has provided the U.S. Department of State with the

wanted persons file for aliens from the National Crime Information Center (NCIC), which contains information identifying the subject wanted person. Your office is listed as the originating agency. A person applying for a visa to travel to the United States has a name match to the subject wanted person.

Wanted Person: NIC# W560430937

Name: [REDACTED]

DOB: [REDACTED]

Other name: 2. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Other DOB: 1. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Offense Code: 3533

Offense Code Translation: COCAINE

Orig Agency Trans: SP BARRACKS MIDDLEBORO

We are emailing you to ask the following questions:

- 1) Is this person still wanted by your office?
  
- 2) Do you have a photograph or other biographic information you could share with us to be used in determining if our visa applicant is a match to your wanted person? If so, please include in your response to this email.
  
- 3) What is the specific crime/crimes subject person is wanted for? Can you please elaborate further on the offense type?
  
- 4) Would your office seek international or interstate extradition of this person to your jurisdiction?

Please reply to this email within 3 business days. If we do not receive a reply within 3 business days,

we will proceed with processing the visa application to conclusion.

Thank you for your time and attention to this matter.

**Amy L. Sellin**

Vice Consul | *Vice Consul*

Consulado General de los Estados Unidos en México | *US Consulate General* | Tijuana, BC

☎ +52 (664) 977 - 2096 | ✉ [sellinal@state.gov](mailto:sellinal@state.gov)



**Official - Privacy/PII**

**UNCLASSIFIED**

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Cc:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** Fw: identity theft  
**Date:** Wednesday, August 21, 2019 1:30:27 PM  
**Attachments:** [DL Info.pdf](#)

---

Good Afternoon, Sir(s) -

Tpr. Malhotra - Sorry to bother you - I would have just forwarded this to Lt. Boyle to see if FIU wanted to look into the possible fraudulently obtained ID, but it looks like he's on VAC this week.

Suspect allegedly obtained the attached MA Driver's License ([REDACTED]), DOB: [REDACTED], S [REDACTED], ACT/NRE; CDL: /NRE) fraudulently using credentials of a NY victim. Facial Recognition on S [REDACTED] returns no definitive matches to any additional MA Licenses or IDs. Negative BOP, Negative WMS.

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

Phone: (508) 820-2233

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---

**From:** Shawn Ganley <[sganley@rahwaypolice.com](mailto:sganley@rahwaypolice.com)>  
**Sent:** Wednesday, August 21, 2019 12:47 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** identity theft

Good afternoon. I have an individual that I am investigating for fraud related offenses and identity theft. While reviewing some of the documents I received back from subpoenas, I discovered that he obtained a State of Mass. Driver's license using the identity of victim from NY. The Mass dl # is [REDACTED] in the name of [REDACTED] who is a disabled male who resides in NY. I am passing this info along in case Mr. [REDACTED] has committed other fraud related offenses in your state. Mr. [REDACTED] uses abandoned or for sale property addresses to commit his frauds. He also utilizes females to open accounts using fake identification and letters of incorporation that are legit on the face, but the businesses are fictitious and the president is the fake id the female produced at the bank. Mr. [REDACTED] has a lengthy rap sheet involving weapons offenses and fraud related crimes. I just want to forward this because he is prolific in the frauds he commits. If you need anything further, please feel free to reach out.

Thank You

**Detective Shawn Ganley #1133**  
**General Investigations Bureau**  
**Rahway Police Department**  
**1 City Hall Plaza**  
**Rahway, NJ 07065**  
**732-827-2116**  
[sganley@rahwaypolice.com](mailto:sganley@rahwaypolice.com)

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**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#)  
**Cc:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** Re: identity theft  
**Date:** Wednesday, August 21, 2019 4:49:02 PM

---

No bother at all sir and yes I always appreciate any information at all on these types of leads. I will look into it tomorrow. Thank you very much sir.

Tpr. Danny Malhotra

Sent from my iPhone

On Aug 21, 2019, at 1:30 PM, Commonwealth Fusion Center (POL)  
<[fusion@pol.state.ma.us](mailto:fusion@pol.state.ma.us)> wrote:

Good Afternoon, Sir(s) -

Tpr. Malhotra - Sorry to bother you - I would have just forwarded this to Lt. Boyle to see if FIU wanted to look into the possible fraudulently obtained ID, but it looks like he's on VAC this week.

Suspect allegedly obtained the attached MA Driver's License ([REDACTED]),  
DOB: [REDACTED], S [REDACTED], ACT/NRE; CDL: /NRE) fraudulently using  
credentials of a NY victim. Facial Recognition on S [REDACTED] returns no definitive  
matches to any additional MA Licenses or IDs. Negative BOP, Negative WMS.

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

Phone: (508) 820-2233

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---

**From:** Shawn Ganley <[sganley@rahwaypolice.com](mailto:sganley@rahwaypolice.com)>  
**Sent:** Wednesday, August 21, 2019 12:47 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** identity theft

Good afternoon. I have an individual that I am investigating for fraud related offenses and identity theft. While reviewing some of the documents I received back from subpoenas, I discovered that he obtained a State of Mass. Driver's license using the

identity of victim from NY. The Mass dl # is s [REDACTED] in the name of [REDACTED] [REDACTED] who is a disabled male who resides in NY. I am passing this info along in case Mr. [REDACTED] has committed other fraud related offenses in your state. Mr. [REDACTED] uses abandoned or for sale property addresses to commit his frauds. He also utilizes females to open accounts using fake identification and letters of incorporation that are legit on the face, but the businesses are fictitious and the president is the fake id the female produced at the bank. Mr. [REDACTED] has a lengthy rap sheet involving weapons offenses and fraud related crimes. I just want to forward this because he is prolific in the frauds he commits. If you need anything further, please feel free to reach out.

Thank You

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

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<DL Info.pdf>

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#); [Brooks, Brian \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#)  
**Subject:** Possible ID Fraud  
**Date:** Thursday, August 22, 2019 12:04:25 PM  
**Attachments:** [Outlook-f2htv5oa.png](#)  
[REDACTED] - Possible Fraudulent ID.pdf  
[REDACTED] - AFIS-R.pdf  
[REDACTED] - S [REDACTED].pdf  
[REDACTED] - AFIS-R.pdf  
[REDACTED] - BOP.pdf  
[REDACTED] - CLEAR.pdf  
[REDACTED] - OH.pdf  
[REDACTED] - S [REDACTED].pdf  
[REDACTED] - S [REDACTED].pdf

---

Good Afternoon, All -

Reference: SharePoint Activity Log #: 2019-500-A6471

Please see the below request for Facial Recognition submitted by the Manchester (NH) Police Department, resulting in the identification of three (3) possibly fraudulently obtained Massachusetts credentials.

Supporting documentation attached.

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

Phone: (508) 820-2233

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---

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

**Sent:** Thursday, August 22, 2019 11:59 AM

**To:** Cataldo, Derek <dcataldo@manchesternh.gov>

**Subject:** SECURE: Re: Facial Recognition Request

Good Afternoon, Detective -

Facial Recognition on the attached photograph returned a *possible* match to the below named Massachusetts Driver's Licence(s) or ID(s):

DOB: [REDACTED]

S [REDACTED]

DOB: [REDACTED]

S [REDACTED]

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 directly - (857) 368-9500.

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

Phone: (508) 820-2233

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---

**From:** Cataldo, Derek <dcataldo@manchesternh.gov>

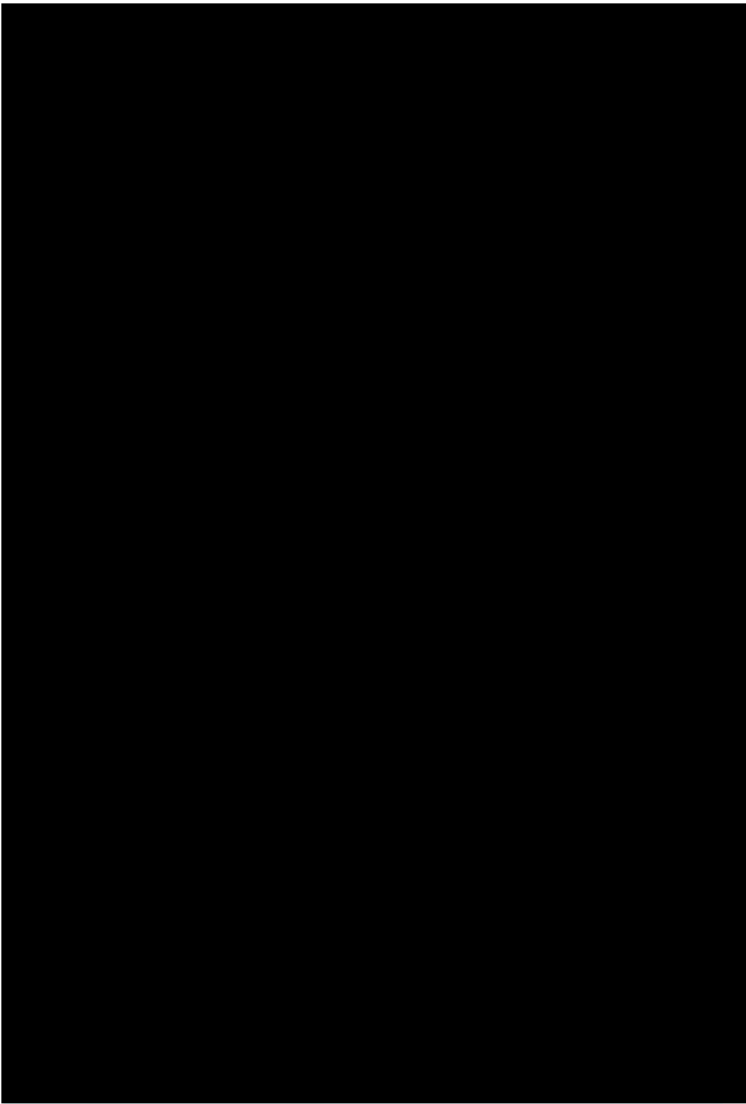
**Sent:** Thursday, August 22, 2019 11:39 AM

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

**Subject:** Facial Recognition Request

Good morning,

Could you guys run this photo through the facial Recognition? I believe he has a fraudulent MA license.



---

Detective Derek Cataldo  
Special Enforcement Division  
Manchester Police Department  
405 Valley St. Manchester, NH 03103  
603-792-5634  
[dcataldo@manchesternh.gov](mailto:dcataldo@manchesternh.gov)

---

*The Right-To-Know Law (RSA 91-A) provides that most e-mail communications, to or from City employees and City volunteers regarding the business of the City of Manchester, are government records available to the public upon request. Therefore, this email communication may be subject to public disclosure.*

**From:** [Scott, James](#)  
**Subject:** Fw: Rhode Island SP impostor arrest wanted out of RI with a valid MA License, slight variation here.  
**Date:** Sunday, August 25, 2019 6:33:53 PM  
**Attachments:** [Rhode Island SP impostor arrest \[REDACTED\].pdf](#) [valid MA Lic \[REDACTED\].pdf](#)

---

Hi Team, nice arrest here by Trp Shaw out of Rhode Island State Police. He hit right away on the key indicator of that license at age 29 and then the driver not knowing anything about his prior Puerto Rico living history. Access to the Puerto Rico license data base then only made thing worse for him. The slight variation here is using the real but fraudulently obtained Mass License while trying to hide from his gun charges and warrant in Rhode Island. You can also see that he had a prior Rhode Island license number. Imagine the results of just a New England facial recognition program never mind tossing the Puerto Rico DMV data base into that search. I know, you have heard it before. "Jimmy, We can't be arresting thousands of heroin traffickers for license fraud and identity theft."

PS- Trp Garrett Hassettt taught Trp Shaw everything he knows!

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](#)  
**Subject:** The Rhode Island SP impostor arrest wanted out of RI with a valid MA License also had a valid U.S. Passport  
**Date:** Monday, August 26, 2019 8:25:09 PM

---

Hi Team, nice heads up by Jacqueline Frederick out of the Boston State Dept Office. She took a look at the arrest made by RISP and queried the names used by the Impostor and got a hit on a valid U.S. Passport. When we talk to each other the bad guys suffer, that is why your reports are so important, yup, talking about you Quincy!!

Your reports go to all the other approximate 1800 students, our RMV, State IG, State ID, Border Patrol all over the place, NYPD, Texas, Louisiana, State Dept, EBT, numerous RMV's and DMV's up and down the coast.

You can get on any plane at any airport with a valid U.S. Passport.

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

---

**From:** Frederick, Jacqueline <FrederickJM@state.gov>  
**Sent:** Monday, August 26, 2019 8:39 AM  
**To:** Scott, James  
**Cc:** Brady, Peter J  
**Subject:** RE: Rhode Island SP impostor arrest wanted out of RI with a valid MA License, slight variation here.

Good Morning Jimmy,

I was just taking a look at the article you sent out. Looks like this individual also applied and was issued a U.S. Passport in the Jose CEPEDA identity in 2015. My office would be very interested in adding on some federal passport charges if possible. I have CC'ed SA Pete Brady. He will be the agent working the case from our side. Would you be able to get us in contact with Trooper Shaw?

Thank you,

Jackie

Jacqueline Frederick  
Investigative Specialist  
Boston Field Office  
Diplomatic Security Service  
Department of State  
[FrederickJM@state.gov](mailto:FrederickJM@state.gov)  
617-565-8943

SBU

**Official - SBU**  
**UNCLASSIFIED**

---

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

**Sent:** Sunday, August 25, 2019 5:57 PM

**To:** Mass OIG-Investigator Jack Meyers (John.Meyers@massmail.state.ma.us) <John.Meyers@massmail.state.ma.us>; George Xenakis-Mass OIG Dep Dir (George.Xenakis@massmail.state.ma.us) <George.Xenakis@massmail.state.ma.us>; Kevin Floster (kevin.floster@state.ma.us) <kevin.floster@state.ma.us>; Logan Davis (logan.r.davis@state.ma.us) <logan.r.davis@state.ma.us>

**Subject:** Rhode Island SP impostor arrest wanted out of RI with a valid MA License, slight variation here.

Hi Team, nice arrest here by Trp Shaw out of Rhode Island State Police. He hit right away on the key indicator of that license at age 29 and then the driver not knowing anything about his prior Puerto Rico living history. Access to the Puerto Rico license data base then only made thing worse for him. The slight variation here is using the real but fraudulently obtained Mass License while trying to hide from his gun charges and warrant in Rhode Island. You can also see that he had a prior Rhode Island license number. Imagine the results of just a New England facial recognition program never mind tossing the Puerto Rico DMV data base into that search. I know, you have heard it before. "Jimmy, We can't be arresting thousands of heroin traffickers for license fraud and identity theft."

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



**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [Oley, Carl \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** FW: Facial Recognition Assistance Federal Fugitive  
**Date:** Tuesday, August 27, 2019 1:43:39 PM  
**Attachments:** [REDACTED] - [Fraud ID Form.pdf](#)  
[image002.png](#)  
[REDACTED] - [CLEAR.pdf](#)  
[REDACTED] - [R1.pdf](#)  
[REDACTED] - [R1.pdf](#)  
[REDACTED] - [CLEAR.pdf](#)  
[REDACTED] - [QR.pdf](#)  
[REDACTED] - [QH.pdf](#)  
[REDACTED] - [BOP.pdf](#)

---

Good Afternoon,

We received the below request for facial rec with the attached photos. Attached is the Possible Fraud ID form with the supporting documents.

Let me know if you need any additional information.

Respectfully,

Shannan

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



---

**From:** Sullivan, Neil (USMS) <[Neil.Sullivan@usdoj.gov](mailto:Neil.Sullivan@usdoj.gov)>  
**Sent:** Tuesday, August 27, 2019 1:21 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>; MIAC 24/7 <[MIAC@mshp.dps.mo.gov](mailto:MIAC@mshp.dps.mo.gov)>; Tunilla, William (DPS sponsored) <[william.tunilla@alaska.gov](mailto:william.tunilla@alaska.gov)>; [info@sacrtac.org](mailto:info@sacrtac.org); 'info@sd-lecc.org' <[info@sd-lecc.org](mailto:info@sd-lecc.org)>; [ociac@ociac.org](mailto:ociac@ociac.org); Connecticut <[ctic@ct.gov](mailto:ctic@ct.gov)>; Delaware <[diac@state.de.us](mailto:diac@state.de.us)>; [cfix@ocfl.net](mailto:cfix@ocfl.net); Ruberto, Jacob <[jruberto@pcsonet.com](mailto:jruberto@pcsonet.com)>; 'icic@fusion.idaho.gov' <[icic@fusion.idaho.gov](mailto:icic@fusion.idaho.gov)>;

sospoliceimages@ilsos.net; vmccarry@ilsos.net; 'iifc@iifc.in.gov' <iifc@iifc.in.gov>;  
'intca@dps.state.ia.us' <intca@dps.state.ia.us>; 'fusioncenter@ky.gov' <fusioncenter@ky.gov>;  
Bales, Meredith R (KSP) <meredith.bales@ky.gov>; blacy@dmv.nv.gov;  
'intelligence.fusion@state.nm.us' <intelligence.fusion@state.nm.us>; kihagel@nd.gov;  
ksnow@sheriff.hamilton-co.org; 'gcfc@gcfc.org' <gcfc@gcfc.org>; pacic@pa.gov;  
spencerd@horrycounty.org; sdfusioncenter@state.sd.us; 'jcrittenden@utah.gov'  
<jcrittenden@utah.gov>; vfc@vsp.virginia.gov; wvfusion@wv.gov; stac@milwaukee.gov

**Subject:** Facial Recognition Assistance Federal Fugitive

This office is respectfully requesting facial recognition assistance on the following federal fugitive. This fugitive has obtained driver's licenses under 2 different identities in MA, MO, and GA in the past. In addition to facial recognition, it would also be appreciated if you could run these two names, DOBs, and SSNs in your respective state databases. This fugitive's FBI number is unknown at this time. Please check booking photos also if facial rec is available for booking photos in your state. He has been wanted since 2007. Your assistance is greatly appreciated!

[REDACTED], [REDACTED], [REDACTED]  
Aka [REDACTED], [REDACTED], [REDACTED] wo

MAUSM0100

FID case number 1406417

5'11-6'0 tall on all DLs he's obtained in the past.

These attached photos are from 1999-2004

Wanted since 2007 on a federal drug warrant from Boston, MA

**Neil Sullivan**  
**United States Marshals Service**  
**Fugitive Task Force**  
**Boston, MA**  
**(857) 753-1419 Cell**  
**(617) 748-2566 Desk**  
**(617) 748-2579 Fax**



**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Thompson, James \(DOT\)](#)  
**Subject:** FW: Facial Recognition Assistance Federal Fugitive  
**Date:** Tuesday, August 27, 2019 1:50:39 PM  
**Attachments:** [REDACTED] - [Fraud ID Form.pdf](#)  
[image002.png](#)  
[REDACTED] - [CLEAR.pdf](#)  
[REDACTED] - [R1.pdf](#)  
[REDACTED] - [R1.pdf](#)  
[REDACTED] - [CLEAR.pdf](#)  
[REDACTED] - [QR.pdf](#)  
[REDACTED] - [QH.pdf](#)  
[REDACTED] - [BOP.pdf](#)

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, August 27, 2019 1:44 PM  
**To:** Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>  
**Subject:** FW: Facial Recognition Assistance Federal Fugitive

Good Afternoon,

We received the below request for facial rec with the attached photos. Attached is the Possible Fraud ID form with the supporting documents.

Let me know if you need any additional information.

Respectfully,

Shannan

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



---

**From:** Sullivan, Neil (USMS) <[Neil.Sullivan@usdoj.gov](mailto:Neil.Sullivan@usdoj.gov)>  
**Sent:** Tuesday, August 27, 2019 1:21 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>; MIAC 24/7 <[MIAC@mshp.dps.mo.gov](mailto:MIAC@mshp.dps.mo.gov)>; Tunilla, William (DPS sponsored) <[william.tunilla@alaska.gov](mailto:william.tunilla@alaska.gov)>; [info@sacrtac.org](mailto:info@sacrtac.org); 'info@sd-lecc.org' <[info@sd-lecc.org](mailto:info@sd-lecc.org)>; [ociac@ociac.org](mailto:ociac@ociac.org); Connecticut <[ctic@ct.gov](mailto:ctic@ct.gov)>; Delaware <[diac@state.de.us](mailto:diac@state.de.us)>; [cfix@ocfl.net](mailto:cfix@ocfl.net); Ruberto, Jacob <[jruberto@pcsonet.com](mailto:jruberto@pcsonet.com)>; 'icic@fusion.idaho.gov' <[icic@fusion.idaho.gov](mailto:icic@fusion.idaho.gov)>; [sospoliceimages@ilsos.net](mailto:sospoliceimages@ilsos.net); [vmccarry@ilsos.net](mailto:vmccarry@ilsos.net); 'iifc@iifc.in.gov' <[iifc@iifc.in.gov](mailto:iifc@iifc.in.gov)>; 'intca@dps.state.ia.us' <[intca@dps.state.ia.us](mailto:intca@dps.state.ia.us)>; 'fusioncenter@ky.gov' <[fusioncenter@ky.gov](mailto:fusioncenter@ky.gov)>; Bales, Meredith R (KSP) <[meredith.bales@ky.gov](mailto:meredith.bales@ky.gov)>; [blacy@dmv.nv.gov](mailto:blacy@dmv.nv.gov); 'intelligence.fusion@state.nm.us' <[intelligence.fusion@state.nm.us](mailto:intelligence.fusion@state.nm.us)>; [kihagel@nd.gov](mailto:kihagel@nd.gov); [ksnow@sheriff.hamilton-co.org](mailto:ksnow@sheriff.hamilton-co.org); 'gcfc@gcfc.org' <[gcfc@gcfc.org](mailto:gcfc@gcfc.org)>; [pacic@pa.gov](mailto:pacic@pa.gov); [spencerd@horrycounty.org](mailto:spencerd@horrycounty.org); [sdfusioncenter@state.sd.us](mailto:sdfusioncenter@state.sd.us); 'jcrittenden@utah.gov' <[jcrittenden@utah.gov](mailto:jcrittenden@utah.gov)>; [vfc@vsp.virginia.gov](mailto:vfc@vsp.virginia.gov); [wvfusion@wv.gov](mailto:wvfusion@wv.gov); [stac@milwaukee.gov](mailto:stac@milwaukee.gov)  
**Subject:** Facial Recognition Assistance Federal Fugitive

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[REDACTED], [REDACTED]  
Aka [REDACTED], [REDACTED]  
MAUSM0100  
FID case number 1406417  
5'11-6'0 tall on all DLs he's obtained in the past.  
These attached photos are from 1999-2004  
Wanted since 2007 on a federal drug warrant from Boston, MA

**Neil Sullivan**  
**United States Marshals Service**  
**Fugitive Task Force**  
**Boston, MA**  
**(857) 753-1419 Cell**  
**(617) 748-2566 Desk**  
**(617) 748-2579 Fax**



**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Sutherland, Jason D.](#); [MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Request Facial Req search  
**Date:** Tuesday, August 27, 2019 2:21:36 PM

---

Good Afternoon Sir,

Facial Recognition was ran on the photo you provided and resulted in a possible match to:

[REDACTED]  
DOB [REDACTED]  
SS# [REDACTED]  
MA LIC# [REDACTED]  
LKA – 27 Central St. #C, Springfield, MA 01105

Please be advised that the picture you will see on CJIS was imaged on 12-10-1997. This license has been expired since 9-25-2002. The image in CJIS is the only one we have on file.

In my professional opinion, given the varying aging effect of a Hispanic male, I believe the facial biometrics in the given pictures present enough of a resemblance that a reasonable person would believe the persons depicted may be one in the same and therefore further investigation is warranted.

*\*Disclaimer: The result of a face recognition search is provided by the FIU 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 Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
[danish.malhotra2@dot.state.ma.us](mailto:danish.malhotra2@dot.state.ma.us)  
Office: (857) 368-9500  
Desk: (857) 368-8622  
Cell: (857)-324-0411  
Fax: (857) 368-0649***

---

**From:** Sutherland, Jason D. <Jason.D.Sutherland@usdoj.gov>  
**Sent:** Monday, August 26, 2019 4:07 PM  
**To:** MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>  
**Subject:** Request Facial Req search

Narcotics case (reference to CC-19-0112). Believed to be from Worcester area. Operating Chrysler 300. No further information.



United States Department of Justice  
**Drug Enforcement Administration**

**Jason D. Sutherland**  
Task Force Officer

Office: 617-673-8234  
Cell: 857-303-7003  
Fax: 617-923-0635  
jason.d.sutherland@usdoj.gov

New England Field Division  
Boston OCDETF Strike Force

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** Warrant application and report  
**Date:** Friday, August 30, 2019 8:35:58 AM  
**Attachments:** [Case 2019-134-5499-30-49 Criminal report.docx](#)  
[Case 2019-134-5499-30-49 \[REDACTED\] Criminal report.docx](#)

---

Lt.

Please see the attached report and app.  
I will have the ACISS case number today.

Walker



**From:** [Thompson, James \(DOT\)](#)  
**To:** [Falcon, Eric \(DOT\)](#)  
**Subject:** FW: Facial Recognition Assistance Federal Fugitive  
**Date:** Friday, August 30, 2019 12:05:39 PM  
**Attachments:** [REDACTED] - Fraud ID Form.pdf  
image002.png  
[REDACTED] - CLEAR.pdf  
[REDACTED] - R1.pdf  
[REDACTED] - R1.pdf  
[REDACTED] - CLEAR.pdf  
[REDACTED] - QR.pdf  
[REDACTED] - QH.pdf  
[REDACTED] - BOP.pdf  
image003.png

---

Eric,

Per our conversation. Please make an FR case with the above case information.

S [REDACTED] & [REDACTED]

Respectfully,

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



---

**From:** Boyle, Christopher (DOT)  
**Sent:** Tuesday, August 27, 2019 1:51 PM  
**To:** Thompson, James (DOT)  
**Subject:** FW: Facial Recognition Assistance Federal Fugitive

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, August 27, 2019 1:44 PM  
**To:** Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Smith,

Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>;  
O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>

**Subject:** FW: Facial Recognition Assistance Federal Fugitive

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Let me know if you need any additional information.

Respectfully,

Shannan

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Intelligence Analyst  
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470 Worcester Road  
Framingham, MA 01702  
508-820-2233  
[shannan.barton@state.ma.us](mailto:shannan.barton@state.ma.us)



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**From:** Sullivan, Neil (USMS) <[Neil.Sullivan@usdoj.gov](mailto:Neil.Sullivan@usdoj.gov)>

**Sent:** Tuesday, August 27, 2019 1:21 PM

**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>; MIAC 24/7 <[MIAC@mshp.dps.mo.gov](mailto:MIAC@mshp.dps.mo.gov)>; Tunilla, William (DPS sponsored) <[william.tunilla@alaska.gov](mailto:william.tunilla@alaska.gov)>; [info@sacrtac.org](mailto:info@sacrtac.org); 'info@sd-lecc.org' <[info@sd-lecc.org](mailto:info@sd-lecc.org)>; [ociac@ociac.org](mailto:ociac@ociac.org); Connecticut <[ctic@ct.gov](mailto:ctic@ct.gov)>; Delaware <[diac@state.de.us](mailto:diac@state.de.us)>; [cfix@ocfl.net](mailto:cfix@ocfl.net); Ruberto, Jacob <[jruberto@pcsonet.com](mailto:jruberto@pcsonet.com)>; 'icic@fusion.idaho.gov' <[icic@fusion.idaho.gov](mailto:icic@fusion.idaho.gov)>; [sospoliceimages@ilsos.net](mailto:sospoliceimages@ilsos.net); [vmccarry@ilsos.net](mailto:vmccarry@ilsos.net); 'iifc@iifc.in.gov' <[iifc@iifc.in.gov](mailto:iifc@iifc.in.gov)>; 'intca@dps.state.ia.us' <[intca@dps.state.ia.us](mailto:intca@dps.state.ia.us)>; 'fusioncenter@ky.gov' <[fusioncenter@ky.gov](mailto:fusioncenter@ky.gov)>; Bales, Meredith R (KSP) <[meredith.bales@ky.gov](mailto:meredith.bales@ky.gov)>; [blacy@dmv.nv.gov](mailto:blacy@dmv.nv.gov); 'intelligence.fusion@state.nm.us' <[intelligence.fusion@state.nm.us](mailto:intelligence.fusion@state.nm.us)>; [kihagel@nd.gov](mailto:kihagel@nd.gov); [ksnow@sheriff.hamilton-co.org](mailto:ksnow@sheriff.hamilton-co.org); [gcfc@gcfc.org](mailto:gcfc@gcfc.org) <[gcfc@gcfc.org](mailto:gcfc@gcfc.org)>; [pacic@pa.gov](mailto:pacic@pa.gov); [spencerd@horrycounty.org](mailto:spencerd@horrycounty.org); [sdfusioncenter@state.sd.us](mailto:sdfusioncenter@state.sd.us); 'jcrittenden@utah.gov' <[jcrittenden@utah.gov](mailto:jcrittenden@utah.gov)>; [vfc@vsp.virginia.gov](mailto:vfc@vsp.virginia.gov); [wvfusion@wv.gov](mailto:wvfusion@wv.gov); [stac@milwaukee.gov](mailto:stac@milwaukee.gov)

**Subject:** Facial Recognition Assistance Federal Fugitive

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[REDACTED], [REDACTED]

Aka [REDACTED], [REDACTED]

MAUSM0100

FID case number 1406417

5'11-6'0 tall on all DLs he's obtained in the past.

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**Neil Sullivan**  
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**Fugitive Task Force**  
**Boston, MA**  
**(857) 753-1419 Cell**  
**(617) 748-2566 Desk**  
**(617) 748-2579 Fax**



**From:** [Thompson, James \(DOT\)](#)  
**To:** [Brooks, Brian \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [Oley, Carl \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Cc:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Facial Recognition Assistance Federal Fugitive  
**Date:** Wednesday, September 4, 2019 11:48:00 AM  
**Attachments:** [REDACTED] - R1.pdf  
[REDACTED] - Fraud ID Form.pdf  
[IMG\\_1326.jpg](#)  
[MA1999.jpg](#)  
[REDACTED] - CLEAR.PDF  
[REDACTED] - CLEAR.PDF  
[GA2004.jpg](#)  
[REDACTED] - R1.pdf  
[REDACTED] - QR.PDF  
[image003.png](#)  
[image005.png](#)

---

Good morning,

We are in receipt of the below request and have made a Case for same: **19-RMV-00289**.

Respectfully,

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



---

**From:** Boyle, Christopher (DOT)  
**Sent:** Tuesday, August 27, 2019 1:51 PM  
**To:** Thompson, James (DOT)  
**Subject:** FW: Facial Recognition Assistance Federal Fugitive

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, August 27, 2019 1:44 PM  
**To:** Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>

**Subject:** FW: Facial Recognition Assistance Federal Fugitive

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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](mailto:shannan.barton@state.ma.us)



---

**From:** Sullivan, Neil (USMS) <[Neil.Sullivan@usdoj.gov](mailto:Neil.Sullivan@usdoj.gov)>  
**Sent:** Tuesday, August 27, 2019 1:21 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>; MIAC 24/7 <[MIAC@mshp.dps.mo.gov](mailto:MIAC@mshp.dps.mo.gov)>; Tunilla, William (DPS sponsored) <[william.tunilla@alaska.gov](mailto:william.tunilla@alaska.gov)>; <[info@sacrtac.org](mailto:info@sacrtac.org)>; 'info@sd-lecc.org' <[info@sd-lecc.org](mailto:info@sd-lecc.org)>; <[ociac@ociac.org](mailto:ociac@ociac.org)>; Connecticut <[ctc@ct.gov](mailto:ctc@ct.gov)>; Delaware <[djac@state.de.us](mailto:djac@state.de.us)>; <[cfix@ocfl.net](mailto:cfix@ocfl.net)>; Ruberto, Jacob <[jruberto@pcsonet.com](mailto:jruberto@pcsonet.com)>; 'icic@fusion.idaho.gov' <[icic@fusion.idaho.gov](mailto:icic@fusion.idaho.gov)>; <[sospoliceimages@ilsos.net](mailto:sospoliceimages@ilsos.net)>; <[vmccarry@ilsos.net](mailto:vmccarry@ilsos.net)>; 'iifc@iifc.in.gov' <[iifc@iifc.in.gov](mailto:iifc@iifc.in.gov)>; 'intca@dps.state.ia.us' <[intca@dps.state.ia.us](mailto:intca@dps.state.ia.us)>; 'fusioncenter@ky.gov' <[fusioncenter@ky.gov](mailto:fusioncenter@ky.gov)>; Bales, Meredith R (KSP) <[meredith.bales@ky.gov](mailto:meredith.bales@ky.gov)>; <[blacy@dmv.nv.gov](mailto:blacy@dmv.nv.gov)>; 'intelligence.fusion@state.nm.us' <[intelligence.fusion@state.nm.us](mailto:intelligence.fusion@state.nm.us)>; <[kihagel@nd.gov](mailto:kihagel@nd.gov)>; <[ksnow@sheriff.hamilton-co.org](mailto:ksnow@sheriff.hamilton-co.org)>; 'gcfc@gcfc.org' <[gcfc@gcfc.org](mailto:gcfc@gcfc.org)>; <[pacic@pa.gov](mailto:pacic@pa.gov)>; <[spencerd@horrycounty.org](mailto:spencerd@horrycounty.org)>; <[sdfusioncenter@state.sd.us](mailto:sdfusioncenter@state.sd.us)>; 'jcrittenden@utah.gov' <[jcrittenden@utah.gov](mailto:jcrittenden@utah.gov)>; <[vfc@vsp.virginia.gov](mailto:vfc@vsp.virginia.gov)>; <[wvfusion@wv.gov](mailto:wvfusion@wv.gov)>; <[stac@milwaukee.gov](mailto:stac@milwaukee.gov)>  
**Subject:** Facial Recognition Assistance Federal Fugitive

This office is respectfully requesting facial recognition assistance on the following federal fugitive. This fugitive has obtained driver's licenses under 2 different identities in MA, MO, and GA in the past. In addition to facial recognition, it would also be appreciated if you could run these two names, DOBs, and SSNs in your respective state databases. This fugitive's FBI number is unknown at this time. Please check booking photos also if facial rec is available for booking photos in your state. He has been wanted since 2007. Your assistance is greatly appreciated!

[REDACTED], [REDACTED]  
Aka [REDACTED], [REDACTED]

MAUSM0100

FID case number 1406417

5'11-6'0 tall on all DLs he's obtained in the past.

These attached photos are from 1999-2004

Wanted since 2007 on a federal drug warrant from Boston, MA

**Neil Sullivan**  
**United States Marshals Service**  
**Fugitive Task Force**  
**Boston, MA**  
**(857) 753-1419 Cell**  
**(617) 748-2566 Desk**  
**(617) 748-2579 Fax**



**From:** [Thompson, James \(DOT\)](#)  
**To:** [Neil.Sullivan@usdoj.gov](mailto:Neil.Sullivan@usdoj.gov)  
**Cc:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** FW: Facial Recognition Assistance Federal Fugitive  
**Date:** Wednesday, September 4, 2019 12:01:00 PM  
**Attachments:** [image003.png](#)

---

Marshall Sullivan,

My name is Trooper James M. Thompson and I am assigned to the Fraud Identification unit which is located in Boston. My unit is in receipt of the below request/referral and have made a Case for same: **19-RMV-00289**. Our common practice is once a Facial Recognition Case is made is a 10-day letter- Complaint Fraudulent License (CFL) is mailed to each of the identities linked to that record requesting a hearing to verify their true identify. However, we do not want to compromise an ongoing investigation.

In this particular case one record is already revoked ( [REDACTED] ) and the other is expired (S [REDACTED] ). Please let us know how you would like us to proceed and if we can move forward revoking the records/10-day CFL.

Respectfully,

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



---

**From:** Sullivan, Neil (USMS) <[Neil.Sullivan@usdoj.gov](mailto:Neil.Sullivan@usdoj.gov)>  
**Sent:** Tuesday, August 27, 2019 1:21 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>; MIAC 24/7 <[MIAC@mshp.dps.mo.gov](mailto:MIAC@mshp.dps.mo.gov)>; Tunilla, William (DPS sponsored) <[william.tunilla@alaska.gov](mailto:william.tunilla@alaska.gov)>;

[info@sacrtac.org](mailto:info@sacrtac.org); 'info@sd-lecc.org' <[info@sd-lecc.org](mailto:info@sd-lecc.org)>; [ociac@ociac.org](mailto:ociac@ociac.org); Connecticut <[cttc@ct.gov](mailto:cttc@ct.gov)>; Delaware <[diac@state.de.us](mailto:diac@state.de.us)>; [cfix@ocfl.net](mailto:cfix@ocfl.net); Ruberto, Jacob <[jruberto@pcsonet.com](mailto:jruberto@pcsonet.com)>; 'icic@fusion.idaho.gov' <[icic@fusion.idaho.gov](mailto:icic@fusion.idaho.gov)>; [sospoliceimages@ilsos.net](mailto:sospoliceimages@ilsos.net); [vmccarry@ilsos.net](mailto:vmccarry@ilsos.net); 'iifc@iifc.in.gov' <[iifc@iifc.in.gov](mailto:iifc@iifc.in.gov)>; 'intca@dps.state.ia.us' <[intca@dps.state.ia.us](mailto:intca@dps.state.ia.us)>; 'fusioncenter@ky.gov' <[fusioncenter@ky.gov](mailto:fusioncenter@ky.gov)>; Bales, Meredith R (KSP) <[meredith.bales@ky.gov](mailto:meredith.bales@ky.gov)>; [blacy@dmv.nv.gov](mailto:blacy@dmv.nv.gov); 'intelligence.fusion@state.nm.us' <[intelligence.fusion@state.nm.us](mailto:intelligence.fusion@state.nm.us)>; [kihagel@nd.gov](mailto:kihagel@nd.gov); [ksnow@sheriff.hamilton-co.org](mailto:ksnow@sheriff.hamilton-co.org); 'gcfc@gcfc.org' <[gcfc@gcfc.org](mailto:gcfc@gcfc.org)>; [pacic@pa.gov](mailto:pacic@pa.gov); [spencerd@horrycounty.org](mailto:spencerd@horrycounty.org); [sdfusioncenter@state.sd.us](mailto:sdfusioncenter@state.sd.us); 'jcrittenden@utah.gov' <[jcrittenden@utah.gov](mailto:jcrittenden@utah.gov)>; [vfc@vsp.virginia.gov](mailto:vfc@vsp.virginia.gov); [wvfusion@wv.gov](mailto:wvfusion@wv.gov); [stac@milwaukee.gov](mailto:stac@milwaukee.gov)

**Subject:** Facial Recognition Assistance Federal Fugitive

This office is respectfully requesting facial recognition assistance on the following federal fugitive. This fugitive has obtained driver's licenses under 2 different identities in MA, MO, and GA in the past. In addition to facial recognition, it would also be appreciated if you could run these two names, DOBs, and SSNs in your respective state databases. This fugitive's FBI number is unknown at this time. Please check booking photos also if facial rec is available for booking photos in your state. He has been wanted since 2007. Your assistance is greatly appreciated!

[REDACTED], [REDACTED]

Aka [REDACTED], [REDACTED], [REDACTED]

MAUSM0100

FID case number 1406417

5'11-6'0 tall on all DLs he's obtained in the past.

These attached photos are from 1999-2004

Wanted since 2007 on a federal drug warrant from Boston, MA

**Neil Sullivan**  
**United States Marshals Service**  
**Fugitive Task Force**  
**Boston, MA**  
**(857) 753-1419 Cell**  
**(617) 748-2566 Desk**  
**(617) 748-2579 Fax**





**From:** [Sullivan, Neil \(USMS\)](#)  
**To:** [Thompson, James \(DOT\)](#)  
**Cc:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Facial Recognition Assistance Federal Fugitive  
**Date:** Wednesday, September 4, 2019 12:06:05 PM  
**Attachments:** [image002.png](#)

---

Thank you. You can send the letters out. That won't compromise our investigation. We are not close to an arrest at this time.

---

**From:** Thompson, James M (DOT) [mailto:james.m.thompson2@state.ma.us]  
**Sent:** Wednesday, September 4, 2019 12:01 PM  
**To:** Sullivan, Neil (USMS) <NSullivan@usms.doj.gov>  
**Cc:** Boyle, Christopher P (DOT) <christopher.p.boyle@state.ma.us>  
**Subject:** FW: Facial Recognition Assistance Federal Fugitive

Marshall Sullivan,

My name is Trooper James M. Thompson and I am assigned to the Fraud Identification unit which is located in Boston. My unit is in receipt of the below request/referral and have made a Case for same: **19-RMV-00289**. Our common practice is once a Facial Recognition Case is made is a 10-day letter- Complaint Fraudulent License (CFL) is mailed to each of the identities linked to that record requesting a hearing to verify their true identify. However, we do not want to compromise an ongoing investigation.

In this particular case one record is already revoked (██████████) and the other is expired (S██████████). Please let us know how you would like us to proceed and if we can move forward revoking the records/10-day CFL.

Respectfully,

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



---

**From:** Sullivan, Neil (USMS) <[Neil.Sullivan@usdoj.gov](mailto:Neil.Sullivan@usdoj.gov)>

**Sent:** Tuesday, August 27, 2019 1:21 PM

**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>; MIAC 24/7 <[MIAC@mshp.dps.mo.gov](mailto:MIAC@mshp.dps.mo.gov)>; Tunilla, William (DPS sponsored) <[william.tunilla@alaska.gov](mailto:william.tunilla@alaska.gov)>; <[info@sacrtac.org](mailto:info@sacrtac.org)>; 'info@sd-lecc.org' <[info@sd-lecc.org](mailto:info@sd-lecc.org)>; <[ociac@ociac.org](mailto:ociac@ociac.org)>; Connecticut <[ctic@ct.gov](mailto:ctic@ct.gov)>; Delaware <[diac@state.de.us](mailto:diac@state.de.us)>; <[cfix@ocfl.net](mailto:cfix@ocfl.net)>; Ruberto, Jacob <[jruberto@pcsonet.com](mailto:jruberto@pcsonet.com)>; 'icic@fusion.idaho.gov' <[icic@fusion.idaho.gov](mailto:icic@fusion.idaho.gov)>; <[sospoliceimages@ilsos.net](mailto:sospoliceimages@ilsos.net)>; <[vmccarry@ilsos.net](mailto:vmccarry@ilsos.net)>; 'iifc@iifc.in.gov' <[iifc@iifc.in.gov](mailto:iifc@iifc.in.gov)>; 'intca@dps.state.ia.us' <[intca@dps.state.ia.us](mailto:intca@dps.state.ia.us)>; 'fusioncenter@ky.gov' <[fusioncenter@ky.gov](mailto:fusioncenter@ky.gov)>; Bales, Meredith R (KSP) <[meredith.bales@ky.gov](mailto:meredith.bales@ky.gov)>; <[blacy@dmv.nv.gov](mailto:blacy@dmv.nv.gov)>; 'intelligence.fusion@state.nm.us' <[intelligence.fusion@state.nm.us](mailto:intelligence.fusion@state.nm.us)>; <[kihagel@nd.gov](mailto:kihagel@nd.gov)>; <[ksnow@sheriff.hamilton-co.org](mailto:ksnow@sheriff.hamilton-co.org)>; 'gcfc@gcfc.org' <[gcfc@gcfc.org](mailto:gcfc@gcfc.org)>; <[pacic@pa.gov](mailto:pacic@pa.gov)>; <[spencerd@horrycounty.org](mailto:spencerd@horrycounty.org)>; <[sdfusioncenter@state.sd.us](mailto:sdfusioncenter@state.sd.us)>; 'jcrittenden@utah.gov' <[jcrittenden@utah.gov](mailto:jcrittenden@utah.gov)>; <[vfc@vsp.virginia.gov](mailto:vfc@vsp.virginia.gov)>; <[wvfusion@wv.gov](mailto:wvfusion@wv.gov)>; <[stac@milwaukee.gov](mailto:stac@milwaukee.gov)>

**Subject:** Facial Recognition Assistance Federal Fugitive

This office is respectfully requesting facial recognition assistance on the following federal fugitive. This fugitive has obtained driver's licenses under 2 different identities in MA, MO, and GA in the past. In addition to facial recognition, it would also be appreciated if you could run these two names, DOBs, and SSNs in your respective state databases. This fugitive's FBI number is unknown at this time. Please check booking photos also if facial rec is available for booking photos in your state. He has been wanted since 2007. Your assistance is greatly appreciated!

[REDACTED], [REDACTED]  
Aka [REDACTED], [REDACTED]

MAUSM0100

FID case number 1406417

5'11-6'0 tall on all DLs he's obtained in the past.

These attached photos are from 1999-2004

Wanted since 2007 on a federal drug warrant from Boston, MA

**Neil Sullivan**  
**United States Marshals Service**  
**Fugitive Task Force**  
**Boston, MA**  
**(857) 753-1419 Cell**  
**(617) 748-2566 Desk**  
**(617) 748-2579 Fax**



**From:** [Thompson, James \(DOT\)](#)  
**To:** [Sullivan, Neil \(USMS\)](#)  
**Cc:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Facial Recognition Assistance Federal Fugitive  
**Date:** Wednesday, September 4, 2019 12:08:00 PM  
**Attachments:** [image001.png](#)

---

Received Sir. We will revoke the records.

Also, we will let you know if a hearing appointment is booked (on either record) and can assist with interview and arrest if necessary.

Respectfully,

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



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**From:** Sullivan, Neil (USMS) [mailto:Neil.Sullivan@usdoj.gov]  
**Sent:** Wednesday, September 4, 2019 12:05 PM  
**To:** Thompson, James (DOT)  
**Cc:** Boyle, Christopher (DOT)  
**Subject:** RE: Facial Recognition Assistance Federal Fugitive

Thank you. You can send the letters out. That won't compromise our investigation. We are not close to an arrest at this time.

---

**From:** Thompson, James M (DOT) [mailto:james.m.thompson2@state.ma.us]  
**Sent:** Wednesday, September 4, 2019 12:01 PM  
**To:** Sullivan, Neil (USMS) <NSullivan@usms.doj.gov>  
**Cc:** Boyle, Christopher P (DOT) <christopher.p.boyle@state.ma.us>  
**Subject:** FW: Facial Recognition Assistance Federal Fugitive

Marshall Sullivan,

My name is Trooper James M. Thompson and I am assigned to the Fraud Identification unit which is

located in Boston. My unit is in receipt of the below request/referral and have made a Case for same: **19-RMV-00289**. Our common practice is once a Facial Recognition Case is made is a 10-day letter- Complaint Fraudulent License (CFL) is mailed to each of the identities linked to that record requesting a hearing to verify their true identify. However, we do not want to compromise an ongoing investigation.

In this particular case one record is already revoked (██████████) and the other is expired (S ██████████). Please let us know how you would like us to proceed and if we can move forward revoking the records/10-day CFL.

Respectfully,

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



---

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**Sent:** Tuesday, August 27, 2019 1:21 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>; MIAC 24/7 <[MIAC@mshp.dps.mo.gov](mailto:MIAC@mshp.dps.mo.gov)>; Tunilla, William (DPS sponsored) <[william.tunilla@alaska.gov](mailto:william.tunilla@alaska.gov)>; <[info@sacrtac.org](mailto:info@sacrtac.org)>; 'info@sd-lecc.org' <[info@sd-lecc.org](mailto:info@sd-lecc.org)>; <[ociac@ociac.org](mailto:ociac@ociac.org)>; Connecticut <[cttc@ct.gov](mailto:cttc@ct.gov)>; Delaware <[djac@state.de.us](mailto:djac@state.de.us)>; <[cfix@ocfl.net](mailto:cfix@ocfl.net)>; Ruberto, Jacob <[jruberto@pcsonet.com](mailto:jruberto@pcsonet.com)>; 'icic@fusion.idaho.gov' <[icic@fusion.idaho.gov](mailto:icic@fusion.idaho.gov)>; <[sospoliceimages@ilsos.net](mailto:sospoliceimages@ilsos.net)>; <[vmccarry@ilsos.net](mailto:vmccarry@ilsos.net)>; 'iifc@iifc.in.gov' <[iifc@iifc.in.gov](mailto:iifc@iifc.in.gov)>; 'intca@dps.state.ia.us' <[intca@dps.state.ia.us](mailto:intca@dps.state.ia.us)>; 'fusioncenter@ky.gov' <[fusioncenter@ky.gov](mailto:fusioncenter@ky.gov)>; Bales, Meredith R (KSP) <[meredith.bales@ky.gov](mailto:meredith.bales@ky.gov)>; <[blacy@dmv.nv.gov](mailto:blacy@dmv.nv.gov)>; 'intelligence.fusion@state.nm.us' <[intelligence.fusion@state.nm.us](mailto:intelligence.fusion@state.nm.us)>; <[kihagel@nd.gov](mailto:kihagel@nd.gov)>; <[ksnow@sheriff.hamilton-co.org](mailto:ksnow@sheriff.hamilton-co.org)>; 'gcfc@gcfc.org' <[gcfc@gcfc.org](mailto:gcfc@gcfc.org)>; <[pacic@pa.gov](mailto:pacic@pa.gov)>;

[spencerd@horrycounty.org](mailto:spencerd@horrycounty.org); [sdfusioncenter@state.sd.us](mailto:sdfusioncenter@state.sd.us); 'jcrittenden@utah.gov'  
<[jcrittenden@utah.gov](mailto:jcrittenden@utah.gov)>; [vfc@vsp.virginia.gov](mailto:vfc@vsp.virginia.gov); [wvfusion@wv.gov](mailto:wvfusion@wv.gov); [stac@milwaukee.gov](mailto:stac@milwaukee.gov)

**Subject:** Facial Recognition Assistance Federal Fugitive

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[REDACTED], [REDACTED]

Aka [REDACTED], [REDACTED], [REDACTED]

MAUSM0100

FID case number 1406417

5'11-6'0 tall on all DLs he's obtained in the past.

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Wanted since 2007 on a federal drug warrant from Boston, MA

**Neil Sullivan**  
**United States Marshals Service**  
**Fugitive Task Force**  
**Boston, MA**  
**(857) 753-1419 Cell**  
**(617) 748-2566 Desk**  
**(617) 748-2579 Fax**



**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [O'Connor, Brian; MSP-DL - Facial Rec ES](#)  
**Cc:** [Guarino, Sarah \(DOT\)](#)  
**Subject:** RE: Facial Rec Request  
**Date:** Thursday, September 5, 2019 1:12:58 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)

---

Good Afternoon Sir,

Facial Recognition was ran on both photos you provided and "IMG\_0236" resulted in a possible match to:

[REDACTED]

DOB [REDACTED]

SS# [REDACTED]

MA LIC# S [REDACTED]

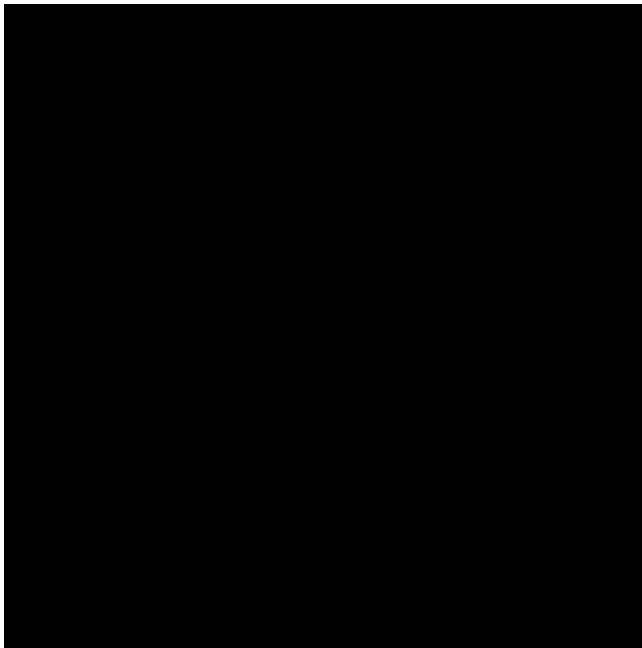
LKA - [REDACTED] 01970

For clarification:

"IMG\_0236"



"IMG\_0237" did not return with any possible matches.



Hope this helps. Let me know if you have any other questions.

The result of a face recognition search is provided by the Fraud Identification Unit 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 Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
[danish.malhotra2@dot.state.ma.us](mailto: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) <Eric.Falcon@dot.state.ma.us>

**Sent:** Wednesday, September 4, 2019 12:17 PM

**To:** O'Connor, Brian <boconnor@cambridgepolice.org>; MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>

**Cc:** Guarino, Sarah (DOT) <Sarah.Guarino@dot.state.ma.us>

**Subject:** RE: Facial Rec Request



Hello Detective O'Connor, Can you tell me if you know how old these photo's are and any possible address 's on subject ?  
Any information given will be used to assist in your request.

Kindly,

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

---

**From:** OConnor, Brian [<mailto:BOConnor@CambridgePolice.Org>]  
**Sent:** Wednesday, September 04, 2019 7:10 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facial Rec Request

Relative to a bank fraud investigation, I would like to request the attached two images be run through the facial rec system

19-INV -BOA-002

***Detective Brian O'Connor, CFCI, CCCI  
Cyber/Electronic Crimes Unit - Financial Crimes  
Cambridge Police Department  
125 Sixth Street  
Cambridge, MA 02142  
(W) 617-349-9307***

***\*\*Confidentiality Note\*\****

***The documents accompanying this e-mail transmission contain information from the Criminal Investigations Section which is CONFIDENTIAL AND/OR PRIVILEGED. This e-mail is protected under Massachusetts General Laws. If you are not the intended recipient be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this e-mail in error, please notify us by telephone immediately (617) 349-3370.***

***\*\*Public Records Advisory\*\****

***Also, please be advised that the Secretary of State's office has determined that most e-mails sent to and from municipal officials are considered to be public records and consequently may be subject to public disclosure.***

**From:** [Scott, James](#)  
**Subject:** Recent altered print Impostor with NY License grabbed by MSP Trp Penton and new Boot, smoked by the "Third Thumb Print" facial rec!  
**Date:** Tuesday, September 10, 2019 11:27:28 AM  
**Attachments:** [Trp Penton MSP altered prints Impostor.pdf](#)

---

Hi Team, nice grab here by Trp Penton and her trainee. This guy had at least 3 identities with multiple warrants and there was a reason for the out of State-NY License! Remember, our facial recognition is forcing them to go out of State for another valid license. Imagine an immediate notification/alert facial recognition program with all the New England RMV's and DMV's. Also note the Troopers alerted State ID/Crime scene who assisted in identifying this Impostor. Unknown if he has any history with ICE but note the heroin trafficking warrants and altered prints go hand in hand.

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

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Range, Scott \(POL\)](#); [Gawron, Stephen \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Boyle, Christopher \(DOT\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** Fw: Facial Rec Request for Braintree MA PD  
**Date:** Wednesday, September 11, 2019 11:19:59 AM  
**Attachments:** [message\\_v2.rmsg](#)

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Microsoft Corporation, One Microsoft Way, Redmond, WA 98052

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** Facial Rec Request for Braintree MA PD  
**Date:** Wednesday, September 11, 2019 12:04:17 PM  
**Attachments:** [message\\_v2.rpmsg](#)

---



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Microsoft Corporation, One Microsoft Way, Redmond, WA 98052

**From:** [Chandler, Brittany \(POL\)](#)  
**To:** [Boyle, Christopher \(POL\)](#)  
**Subject:** Possible Fraudulent ID  
**Date:** Wednesday, September 11, 2019 12:10:45 PM  
**Attachments:** [REDACTED] - CLEAR - PR.pdf  
[image005.png](#)  
[REDACTED] - MA - License Photo.jpg  
[REDACTED]s - MA - License.pdf  
[REDACTED] - PA - License Photo.jpg  
[REDACTED] - PA - License.pdf  
[REDACTED] - Possible Fraudulent Identification Form.pdf  
[REDACTED] - PR - License Photo.PNG  
[REDACTED] - RP - License.pdf  
[REDACTED] - AFIS.pdf  
[REDACTED] - BOP.pdf  
[REDACTED] - CLEAR - Combined.PNG  
[image006.png](#)

---

Hopefully this works for you. Sorry that it didn't work before!

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](mailto:brittany.chandler@pol.state.ma.us)



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---

**From:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
**Sent:** Wednesday, September 11, 2019 11:19 AM  
**To:** Range, Scott (POL) <scott.range@pol.state.ma.us>; Gawron, Stephen (POL) <stephen.gawron@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Nolan, William J. (DOT) <William.J.Nolan@dot.state.ma.us>; Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>  
**Subject:** Fw: Facial Rec Request for Braintree MA PD

Good Morning,

We received the below request from NESPIN and response from me regarding FR of two license photos, one from MA and one from PA, utilizing the same name, DOB, and SSN. The two license photos appear to be different persons using the same identity in two states. Both photos returned negative results for additional licenses in FR.

Attached is the Possible Fraudulent Identification Form.

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) <fusion@pol.State.MA.US>

**Sent:** Wednesday, September 11, 2019 11:02 AM

**To:** McDonough, Katherine <kmcdonough@nespin.riss.net>

**Subject:** Re: Facial Rec Request for Braintree MA PD

Good Morning,

A query of CLEAR, shows there is an [REDACTED] with the same DOB and SSN in Puerto Rico. Tucked under this name are both PA and MA addresses. My best assessment is that the actual [REDACTED] lives in Puerto Rico and two separate persons, one in MA and one in PA, have assumed his identity and utilized his information to each obtain a license separately in each state.

Both photos, the MA license and the PA license, were ran through facial rec with negative results. The MA [REDACTED] does not have any other licenses that returned in Facial Rec. All booking photos under that name, DOB, and SSN listed in AFIS match the MA license photo of [REDACTED]

The PA [REDACTED] did not return any positive results show this person as having obtained a license in MA under that name or another.

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:** Katherine C. McDonough <kmcdonough@nespin.riss.net>  
**Sent:** Wednesday, September 11, 2019 10:39 AM  
**To:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
**Subject:** Facial Rec Request for Braintree MA PD

Sgt. Sean McConville, Detective Division, Braintree MA, is taking another look at an impostor from a drug case in 2018, 2018-11528.

I have the impostor's MA OLN – S [REDACTED] – [REDACTED], DOB [REDACTED] and SSN [REDACTED], but I also found another license in PA with another impostor and same identity. I am trying to figure out if the guy in PA actually came to MA at one time. IN TLO, it shows a PA DL [REDACTED] tied to address of [REDACTED] – I know TLO might have it connected to the wrong address, but I wasn't sure.

Could you try both photos in facial recognition to see if anything comes back on either one?

Thank you!

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

Kathy McDonough  
Criminal Intelligence Specialist  
NESPIN  
124 Grove Street, Suite 105  
Franklin, MA 02038-3159  
Direct: 508-530-0566  
Tel: 508-528-8200  
Fax: (508) 520-3610  
[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)

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*If NESPIN has helped you in a recent case please let us know.  
Your successes are our successes!*

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**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Chandler, Brittany \(POL\)](#)  
**Subject:** RE: Possible Fraudulent ID  
**Date:** Wednesday, September 11, 2019 12:14:00 PM  
**Attachments:** [image001.png](#)  
[image003.png](#)

---

Got it that time!

Thanks

---

**From:** Chandler, Brittany (POL)  
**Sent:** Wednesday, September 11, 2019 12:11 PM  
**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>  
**Subject:** Possible Fraudulent ID

Hopefully this works for you. Sorry that it didn't work before!

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](mailto:brittany.chandler@pol.state.ma.us)



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---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Sent:** Wednesday, September 11, 2019 11:19 AM  
**To:** Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Nolan, William J. (DOT) <[William.J.Nolan@dot.state.ma.us](mailto:William.J.Nolan@dot.state.ma.us)>; Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>  
**Subject:** Fw: Facial Rec Request for Braintree MA PD

Good Morning,

We received the below request from NESPIN and response from me regarding FR of two license photos, one from MA and one from PA, utilizing the same name, DOB, and SSN. The two license photos appear to be different persons using the same identity in two states. Both photos returned negative results for additional licenses in FR.

Attached is the Possible Fraudulent Identification Form.

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) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>

**Sent:** Wednesday, September 11, 2019 11:02 AM

**To:** McDonough, Katherine <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>

**Subject:** Re: Facial Rec Request for Braintree MA PD

Good Morning,

A query of CLEAR, shows there is an [REDACTED] with the same DOB and SSN in Puerto Rico. Tucked under this name are both PA and MA addresses. My best assessment is that the actual [REDACTED] lives in Puerto Rico and two separate persons, one in MA and one in PA, have assumed his identity and utilized his information to each obtain a license separately in each state.

Both photos, the MA license and the PA license, were ran through facial rec with negative results. The MA [REDACTED] does not have any other licenses that returned in Facial Rec. All booking photos under that name, DOB, and SSN listed in AFIS match the MA license photo of [REDACTED].

The PA [REDACTED] did not return any positive results show this person as having obtained a license in MA under that name or another.

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](mailto:brittany.chandler@pol.state.ma.us)

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---

**From:** Katherine C. McDonough <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>

**Sent:** Wednesday, September 11, 2019 10:39 AM

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

**Subject:** Facial Rec Request for Braintree MA PD

Sgt. Sean McConville, Detective Division, Braintree MA, is taking another look at an impostor from a drug case in 2018, 2018-11528.

I have the impostor's MA OLN – S [REDACTED] – [REDACTED], DOB [REDACTED] and SSN [REDACTED], but I also found another license in PA with another impostor and same identity. I am trying to figure out if the guy in PA actually came to MA at one time. IN TLO, it shows a PA DL [REDACTED] tied to address of [REDACTED] – I know TLO might have it connected to the wrong address, but I wasn't sure.

Could you try both photos in facial recognition to see if anything comes back on either one?

Thank you!

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Kathy McDonough

Criminal Intelligence Specialist

NESPIN

124 Grove Street, Suite 105

Franklin, MA 02038-3159

Direct: 508-530-0566

Tel: 508-528-8200

Fax: (508) 520-3610

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**From:** [Chandler, Brittany \(POL\)](#)  
**To:** [Range, Scott \(POL\)](#); [Gawron, Stephen \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** FW: Possible Fraudulent ID  
**Date:** Wednesday, September 11, 2019 12:23:56 PM  
**Attachments:** [REDACTED] - CLEAR - PR.pdf  
[image005.png](#)  
[REDACTED] - MA - License Photo.jpg  
[REDACTED] - MA - License.pdf  
[REDACTED] - PA - License Photo.jpg  
[REDACTED] - PA - License.pdf  
[REDACTED] - Possible Fraudulent Identification Form.pdf  
[REDACTED] - PR - License Photo.PNG  
[REDACTED] - RP - License.pdf  
[REDACTED] - AFIS.pdf  
[REDACTED] - BOP.pdf  
[REDACTED] - CLEAR - Combined.PNG  
[image001.png](#)

---

Good Afternoon,

It has come to my attention that the below email I sent earlier did not go through or was received in a manner that did not allow the email to be opened. Please see the below and attached regarding a possible fraudulent ID.

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](mailto:brittany.chandler@pol.state.ma.us)



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**To:** Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Nolan, William J. (DOT) <[William.J.Nolan@dot.state.ma.us](mailto:William.J.Nolan@dot.state.ma.us)>; Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>  
**Subject:** Fw: Facial Rec Request for Braintree MA PD

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**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>

**Sent:** Wednesday, September 11, 2019 11:02 AM

**To:** McDonough, Katherine <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>

**Subject:** Re: Facial Rec Request for Braintree MA PD

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Intelligence Analyst II

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**From:** Katherine C. McDonough <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>  
**Sent:** Wednesday, September 11, 2019 10:39 AM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Facial Rec Request for Braintree MA PD

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I have the impostor's MA OLN – S [REDACTED] – [REDACTED], DOB [REDACTED] and SSN 582-[REDACTED] but I also found another license in PA with another impostor and same identity. I am trying to figure out if the guy in PA actually came to MA at one time. IN TLO, it shows a PA DL [REDACTED] tied to address of [REDACTED] – I know TLO might have it connected to the wrong address, but I wasn't sure.

Could you try both photos in facial recognition to see if anything comes back on either one?

Thank you!

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Criminal Intelligence Specialist  
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**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Boyle, Christopher \(POL\)](#); [Fisher, Christine \(POL\)](#); [Gawron, Stephen \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#); [Range, Scott \(POL\)](#); [Smith, Eleanor \(POL\)](#)  
**Subject:** Fw: Screenshot 2019-09-12 at 12.41.59 PM  
**Date:** Thursday, September 12, 2019 1:41:56 PM  
**Attachments:** [REDACTED] - [MA License.pdf](#)  
[REDACTED] - [PA License Photo.PNG](#)  
[REDACTED] - [PA License.pdf](#)  
[REDACTED] - [Possible Fraudulent ID Form.pdf](#)  
[REDACTED] - [CLEAR.pdf](#)  
[REDACTED] - [CLEAR.pdf](#)  
[REDACTED] - [MA License.pdf](#)

---

Good Afternoon,

We received the below facial rec request from one of our Troopers. The original request was a PA driver's license (attached). A query of the license in our FR returned two potential MA licenses. Attached is the possible fraudulent ID form.

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) <fusion@pol.State.MA.US>  
**Sent:** Thursday, September 12, 2019 1:23 PM  
**To:** Concannon, Mark (POL) <mark.concannon@pol.state.ma.us>  
**Subject:** Re: Screenshot 2019-09-12 at 12.41.59 PM

Good Afternoon,

A query of Facial Rec returned two potential results:

[REDACTED] (DOB: [REDACTED]) - S#: [REDACTED] (unfortunately this is not available in CJIS to query)

[REDACTED] (DOB: [REDACTED]) - S#: [REDACTED]

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

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

Respectfully,

**Brittany Chandler**

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

Phone: (508) 820-2233

brittany.chandler@pol.state.ma.us

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---

**From:** Concannon, Mark (POL) <mark.concannon@pol.state.ma.us>

**Sent:** Thursday, September 12, 2019 12:44 PM

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

**Subject:** Screenshot 2019-09-12 at 12.41.59 PM

Good afternoon could I please get a facial rec. on the following PA. Drivers license photo. PA. OLN [REDACTED]. Thanks!

Tpr. Concannon

**From:** Christopher.P.Boyle@dot.state.ma.us  
**To:** [Malhotra, Danish \(DOT\)](mailto:Malhotra, Danish (DOT))  
**Subject:** Fwd: Screenshot 2019-09-12 at 12.41.59 PM  
**Date:** Thursday, September 12, 2019 2:45:50 PM  
**Attachments:** [REDACTED] - MA License.pdf  
[AT100001.htm](#)  
[REDACTED] - PA License Photo.PNG  
[AT100002.htm](#)  
[REDACTED] - PA License.pdf  
[AT100003.htm](#)  
[REDACTED] - Possible Fraudulent ID Form.pdf  
[AT100004.htm](#)  
[REDACTED] - CLEAR.pdf  
[AT100005.htm](#)  
[REDACTED] - CLEAR.pdf  
[AT100006.htm](#)  
[REDACTED] - MA License.pdf  
[AT100007.htm](#)

---

Danny,

Can you look into this please?

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: 781-738-7286



Begin forwarded message:

**From:** "Commonwealth Fusion Center (POL)" <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**To:** "Boyle, Christopher (POL)" <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>, "Fisher, Christine (POL)" <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>, "Gawron, Stephen (POL)" <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>, "O'Leary, Sarah (POL)" <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>, "Oley, Carl (POL)" <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>, "Range, Scott (POL)" <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>, "Smith, Eleanor (POL)" <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>  
**Subject:** Fw: Screenshot 2019-09-12 at 12.41.59 PM

Good Afternoon,

We received the below facial rec request from one of our Troopers. The original

request was a PA driver's license (attached). A query of the license in our FR returned two potential MA licenses. Attached is the possible fraudulent ID form.

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](mailto:brittany.chandler@pol.state.ma.us)

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---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>

**Sent:** Thursday, September 12, 2019 1:23 PM

**To:** Concannon, Mark (POL) <[mark.concannon@pol.state.ma.us](mailto:mark.concannon@pol.state.ma.us)>

**Subject:** Re: Screenshot 2019-09-12 at 12.41.59 PM

Good Afternoon,

A query of Facial Rec returned two potential results:

██████████ (DOB: ██████████) - S#: ██████████ (unfortunately this is not available in CJIS to query)

██████████ (DOB: ██████████) - S#: ██████████

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

Respectfully,

**Brittany Chandler**

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

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**From:** Concannon, Mark (POL) <[mark.concannon@pol.state.ma.us](mailto:mark.concannon@pol.state.ma.us)>

**Sent:** Thursday, September 12, 2019 12:44 PM

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

**Subject:** Screenshot 2019-09-12 at 12.41.59 PM

Good afternoon could I please get a facial rec. on the following PA. Drivers license photo. PA. OLN [REDACTED]. Thanks!

Tpr. Concannon

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** Fwd: Screenshot 2019-09-12 at 12.41.59 PM  
**Date:** Thursday, September 12, 2019 2:46:02 PM  
**Attachments:** [REDACTED] - MA License.pdf  
[AT100001.htm](#)  
[REDACTED] - PA License Photo.PNG  
[AT100002.htm](#)  
[REDACTED] - PA License.pdf  
[AT100003.htm](#)  
[REDACTED] - Possible Fraudulent ID Form.pdf  
[AT100004.htm](#)  
[REDACTED] - CLEAR.pdf  
[AT100005.htm](#)  
[REDACTED] - CLEAR.pdf  
[AT100006.htm](#)  
[REDACTED] - MA License.pdf  
[AT100007.htm](#)

---

Danny,

Can you look into this please?

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: 781-738-7286



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**To:** "Boyle, Christopher (POL)" <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>, "Fisher, Christine (POL)" <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>, "Gawron, Stephen (POL)" <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>, "O'Leary, Sarah (POL)" <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>, "Oley, Carl (POL)" <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>, "Range, Scott (POL)" <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>, "Smith, Eleanor (POL)" <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>  
**Subject:** Fw: Screenshot 2019-09-12 at 12.41.59 PM

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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](mailto:brittany.chandler@pol.state.ma.us)

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**To:** Concannon, Mark (POL) <[mark.concannon@pol.state.ma.us](mailto:mark.concannon@pol.state.ma.us)>

**Subject:** Re: Screenshot 2019-09-12 at 12.41.59 PM

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A query of Facial Rec returned two potential results:

██████████ (DOB: ██████████) - S#: ██████████ (unfortunately this is not available in CJIS to query)

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**Brittany Chandler**

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Massachusetts State Police | Commonwealth Fusion Center

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**Sent:** Thursday, September 12, 2019 12:44 PM

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

**Subject:** Screenshot 2019-09-12 at 12.41.59 PM

Good afternoon could I please get a facial rec. on the following PA. Drivers license photo. PA. OLN [REDACTED]. Thanks!

Tpr. Concannon



**From:** [Bennett, Marcy \(POL\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: SBOS-2FL-St19091214590 (002).pdf  
**Date:** Thursday, September 12, 2019 5:19:45 PM  
**Attachments:** [REDACTED] [Clear.pdf](#)  
[REDACTED] [-Comprehensive-Report-201909121651.pdf](#)

---

Good evening. Attached is the clear report and TLO report for [REDACTED]. I also ran facial recognition and facematch in Coplink and did not see any additional licenses or aliases. If you need anything additional, please let me know. Thanks.

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

---

**From:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Sent:** Thursday, September 12, 2019 4:20 PM  
**To:** Bennett, Marcy (POL) <[Marcy.Bennett@pol.state.ma.us](mailto:Marcy.Bennett@pol.state.ma.us)>  
**Subject:** Fwd: SBOS-2FL-St19091214590 (002).pdf

Thanks!

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



Begin forwarded message:

**From:** "Walker, Stephen (DOT)" <[Stephen.Walker@dot.state.ma.us](mailto:Stephen.Walker@dot.state.ma.us)>  
**Date:** September 12, 2019 at 4:07:29 PM EDT  
**To:** "Boyle, Christopher (DOT)" <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Subject:** SBOS-2FL-St19091214590 (002).pdf

Worcester Warrant

**From:** Christopher.P.Boyle@dot.state.ma.us  
**To:** [Bennett, Marcy \(POL\)](#)  
**Subject:** Re: SBOS-2FL-St19091214590 (002).pdf  
**Date:** Thursday, September 12, 2019 11:06:38 PM

---

Thanks Marcy!!

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



On Sep 12, 2019, at 5:19 PM, Bennett, Marcy (POL) <[Marcy.Bennett@pol.state.ma.us](mailto:Marcy.Bennett@pol.state.ma.us)> wrote:

Good evening. Attached is the clear report and TLO report for Christian Marrero Cruz. I also ran facial recognition and facematch in Coplink and did not see any additional licenses or aliases. If you need anything additional, please let me know. Thanks.

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

---

**From:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Sent:** Thursday, September 12, 2019 4:20 PM  
**To:** Bennett, Marcy (POL) <[Marcy.Bennett@pol.state.ma.us](mailto:Marcy.Bennett@pol.state.ma.us)>  
**Subject:** Fwd: SBOS-2FL-St19091214590 (002).pdf

Thanks!

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)

[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



Begin forwarded message:

**From:** "Walker, Stephen (DOT)" <[Stephen.Walker@dot.state.ma.us](mailto:Stephen.Walker@dot.state.ma.us)>  
**Date:** September 12, 2019 at 4:07:29 PM EDT  
**To:** "Boyle, Christopher (DOT)" <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Subject:** **SBOS-2FL-St19091214590 (002).pdf**

Worcester Warrant

< Clear.pdf>

<-Comprehensive-Report-201909121651.pdf>

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Bennett, Marcy \(POL\)](#)  
**Subject:** Re: SBOS-2FL-St19091214590 (002).pdf  
**Date:** Thursday, September 12, 2019 11:06:41 PM

---

Thanks Marcy!!

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



On Sep 12, 2019, at 5:19 PM, Bennett, Marcy (POL) <[Marcy.Bennett@pol.state.ma.us](mailto:Marcy.Bennett@pol.state.ma.us)> wrote:

Good evening. Attached is the clear report and TLO report for Christian Marrero Cruz. I also ran facial recognition and facematch in Coplink and did not see any additional licenses or aliases. If you need anything additional, please let me know. Thanks.

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

---

**From:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Sent:** Thursday, September 12, 2019 4:20 PM  
**To:** Bennett, Marcy (POL) <[Marcy.Bennett@pol.state.ma.us](mailto:Marcy.Bennett@pol.state.ma.us)>  
**Subject:** Fwd: SBOS-2FL-St19091214590 (002).pdf

Thanks!

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)

[Boston, MA 02116](#)  
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**Date:** September 12, 2019 at 4:07:29 PM EDT  
**To:** "Boyle, Christopher (DOT)" <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Subject:** **SBOS-2FL-St19091214590 (002).pdf**

Worcester Warrant

< Clear.pdf>

<-Comprehensive-Report-201909121651.pdf>

**From:** [Oley, Carl \(POL\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Fisher, Christine \(POL\)](#); [Gawron, Stephen \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Range, Scott \(POL\)](#); [Smith, Eleanor \(POL\)](#)  
**Cc:** [Oley, Carl \(POL\)](#)  
**Subject:** RE: Screenshot 2019-09-12 at 12.41.59 PM  
**Date:** Friday, September 13, 2019 11:02:15 AM

---

Names Tatiana Rodriguez-Rios, Columbia P. Reyes, and Magaly Soto-Morales were searched by Jackie Rigolio and Myself resulting in no fingerprint supported files.

Respectfully,  
Sgt. Carl Oley 2247  
MSP – SIS 508.358.3172

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Thursday, September 12, 2019 1:42 PM  
**To:** Boyle, Christopher (POL); Fisher, Christine (POL); Gawron, Stephen (POL); O'Leary, Sarah (POL); Oley, Carl (POL); Range, Scott (POL); Smith, Eleanor (POL)  
**Subject:** Fw: Screenshot 2019-09-12 at 12.41.59 PM

Good Afternoon,

We received the below facial rec request from one of our Troopers. The original request was a PA driver's license (attached). A query of the license in our FR returned two potential MA licenses. Attached is the possible fraudulent ID form.

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](mailto:brittany.chandler@pol.state.ma.us)

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---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Sent:** Thursday, September 12, 2019 1:23 PM  
**To:** Concannon, Mark (POL) <[mark.concannon@pol.state.ma.us](mailto:mark.concannon@pol.state.ma.us)>  
**Subject:** Re: Screenshot 2019-09-12 at 12.41.59 PM

Good Afternoon,

A query of Facial Rec returned two potential results:

[REDACTED] (DOB: [REDACTED] - S#: [REDACTED] (unfortunately this is not available in CJIS to query)

[REDACTED] (DOB: [REDACTED] ) - S#: [REDACTED]

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

Respectfully,

**Brittany Chandler**

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

Phone: (508) 820-2233

brittany.chandler@pol.state.ma.us

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---

**From:** Concannon, Mark (POL) <mark.concannon@pol.state.ma.us>

**Sent:** Thursday, September 12, 2019 12:44 PM

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

**Subject:** Screenshot 2019-09-12 at 12.41.59 PM

Good afternoon could I please get a facial rec. on the following PA. Drivers license photo. PA. OLN 29685088. Thanks!

Tpr. Concannon

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Screenshot 2019-09-12 at 12.41.59 PM  
**Date:** Friday, September 13, 2019 2:50:00 PM

---

Hey Lt,

Upon reviewing the information below, I found:

- I do believe that the person in the PA license [REDACTED] ) may be a match with the 2 possible suggestions made from the Fusion Center.
- I did not find any other possible matches in FR on any of the images.
- 1 candidate, S [REDACTED], has been XXX'ed and no longer exists. No further action required on this.
- 1 candidate, [REDACTED], has been expired since 2004. No activity since then. No documents on file. No further action needed as the license cannot be re-issued without starting the license process all over again.
- PA License is expired.

No further action needs to be taken from our unit at this time. Let me know if there is anything else you would like me to do with this. Thank you.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
[danish.malhotra2@dot.state.ma.us](mailto: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) <Christopher.P.Boyle@dot.state.ma.us>  
**Sent:** Thursday, September 12, 2019 2:46 PM  
**To:** Malhotra, Danish (DOT) <Danish.Malhotra2@dot.state.ma.us>  
**Subject:** Fwd: Screenshot 2019-09-12 at 12.41.59 PM

Danny,

Can you look into this please?

Chris



Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
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[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
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470 Worcester Road | Framingham, MA 01702  
Phone: (508) 820-2233  
[brittany.chandler@pol.state.ma.us](mailto:brittany.chandler@pol.state.ma.us)

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**Sent:** Thursday, September 12, 2019 1:23 PM  
**To:** Concannon, Mark (POL) <[mark.concannon@pol.state.ma.us](mailto:mark.concannon@pol.state.ma.us)>  
**Subject:** Re: Screenshot 2019-09-12 at 12.41.59 PM

Good Afternoon,

A query of Facial Rec returned two potential results:

██████████ (DOB: ██████████ - S#: S ██████████) (unfortunately this is not available in CJIS to query)

██████████ (DOB: ██████████) - S#: ██████████

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**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](mailto:brittany.chandler@pol.state.ma.us)

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**From:** Concannon, Mark (POL) <[mark.concannon@pol.state.ma.us](mailto:mark.concannon@pol.state.ma.us)>

**Sent:** Thursday, September 12, 2019 12:44 PM

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

**Subject:** Screenshot 2019-09-12 at 12.41.59 PM

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Tpr. Concannon

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Fisher, Christine \(POL\)](#); [Gawron, Stephen \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#); [Range, Scott \(POL\)](#); [Smith, Eleanor \(POL\)](#)  
**Subject:** RE: Screenshot 2019-09-12 at 12.41.59 PM  
**Date:** Monday, September 16, 2019 10:05:57 AM

---

Please see the below response from Tpr Malhotra:

Upon reviewing the information below, I found:

- I do believe that the person in the PA license ( [REDACTED] ) may be a match with the 2 possible suggestions made from the Fusion Center.
- I did not find any other possible matches in FR on any of the images.
- 1 candidate, [REDACTED], has been XXX'ed and no longer exists. No further action required on this.
- 1 candidate, S [REDACTED], has been expired since 2004. No activity since then. No documents on file. No further action needed as the license cannot be re-issued without starting the license process all over again.
- PA License is expired.

Respectfully,

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Thursday, September 12, 2019 1:42 PM  
**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Fisher, Christine (POL) <christine.fisher@pol.state.ma.us>; Gawron, Stephen (POL) <stephen.gawron@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Range, Scott (POL) <scott.range@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>  
**Subject:** Fw: Screenshot 2019-09-12 at 12.41.59 PM

Good Afternoon,

We received the below facial rec request from one of our Troopers. The original request was a PA driver's license (attached). A query of the license in our FR returned two potential MA licenses. Attached is the possible fraudulent ID form.

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](mailto:brittany.chandler@pol.state.ma.us)

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---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>

**Sent:** Thursday, September 12, 2019 1:23 PM

**To:** Concannon, Mark (POL) <[mark.concannon@pol.state.ma.us](mailto:mark.concannon@pol.state.ma.us)>

**Subject:** Re: Screenshot 2019-09-12 at 12.41.59 PM

Good Afternoon,

A query of Facial Rec returned two potential results:

██████████ (DOB: ██████████) - S#: ██████████ (unfortunately this is not available in CJIS to query)

██████████ (DOB ██████████) - S#: ██████████

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

Respectfully,

**Brittany Chandler**

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

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---

**From:** Concannon, Mark (POL) <[mark.concannon@pol.state.ma.us](mailto:mark.concannon@pol.state.ma.us)>

**Sent:** Thursday, September 12, 2019 12:44 PM

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

**Subject:** Screenshot 2019-09-12 at 12.41.59 PM

Good afternoon could I please get a facial rec. on the following PA. Drivers license photo. PA. OLN

██████████. Thanks!

Tpr. Concannon

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Range, Scott \(POL\)](#); [Commonwealth Fusion Center \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Fisher, Christine \(POL\)](#); [Gawron, Stephen \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#); [Smith, Eleanor \(POL\)](#)  
**Subject:** RE: Screenshot 2019-09-12 at 12.41.59 PM  
**Date:** Monday, September 16, 2019 11:17:45 AM

---

Will do sir.

Chris

---

**From:** Range, Scott (POL)  
**Sent:** Monday, September 16, 2019 11:12 AM  
**To:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>; Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Fisher, Christine (POL) <christine.fisher@pol.state.ma.us>; Gawron, Stephen (POL) <stephen.gawron@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>  
**Subject:** RE: Screenshot 2019-09-12 at 12.41.59 PM

Lt. Boyle,

Can you please ensure that PA has been made aware as warranted.

Thank you

---

**From:** Boyle, Christopher (DOT)  
**Sent:** Monday, September 16, 2019 10:06 AM  
**To:** Commonwealth Fusion Center (POL); Boyle, Christopher (POL); Fisher, Christine (POL); Gawron, Stephen (POL); O'Leary, Sarah (POL); Oley, Carl (POL); Range, Scott (POL); Smith, Eleanor (POL)  
**Subject:** RE: Screenshot 2019-09-12 at 12.41.59 PM

Please see the below response from Tpr Malhotra:

Upon reviewing the information below, I found:

- I do believe that the person in the PA license ( [REDACTED] ) may be a match with the 2 possible suggestions made from the Fusion Center.
- I did not find any other possible matches in FR on any of the images.
- 1 candidate, S [REDACTED], has been XXX'ed and no longer exists. No further action required on this.
- 1 candidate, [REDACTED], has been expired since 2004. No activity since then. No documents on file. No further action needed as the license cannot be re-issued without starting the license process all over again.
- PA License is expired.

Respectfully,

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Thursday, September 12, 2019 1:42 PM  
**To:** Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>  
**Subject:** Fw: Screenshot 2019-09-12 at 12.41.59 PM

Good Afternoon,

We received the below facial rec request from one of our Troopers. The original request was a PA driver's license (attached). A query of the license in our FR returned two potential MA licenses. Attached is the possible fraudulent ID form.

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](mailto:brittany.chandler@pol.state.ma.us)

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**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Sent:** Thursday, September 12, 2019 1:23 PM  
**To:** Concannon, Mark (POL) <[mark.concannon@pol.state.ma.us](mailto:mark.concannon@pol.state.ma.us)>  
**Subject:** Re: Screenshot 2019-09-12 at 12.41.59 PM

Good Afternoon,

A query of Facial Rec returned two potential results:

██████████ (DOB: ██████████ - S#: ██████████ (unfortunately this is not available in CJIS to query)

██████████ (DOB: ██████████) - S#: ██████████

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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:** Concannon, Mark (POL) <[mark.concannon@pol.state.ma.us](mailto:mark.concannon@pol.state.ma.us)>

**Sent:** Thursday, September 12, 2019 12:44 PM

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

**Subject:** Screenshot 2019-09-12 at 12.41.59 PM

Good afternoon could I please get a facial rec. on the following PA. Drivers license photo. PA. OLN [REDACTED]. Thanks!

Tpr. Concannon



**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** FW: Screenshot 2019-09-12 at 12.41.59 PM  
**Date:** Monday, September 16, 2019 11:18:35 AM

---

Danny,

Please see below from the Major and reach out to PA.

Thanks,

Chris

---

**From:** Range, Scott (POL)  
**Sent:** Monday, September 16, 2019 11:12 AM  
**To:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>; Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Fisher, Christine (POL) <christine.fisher@pol.state.ma.us>; Gawron, Stephen (POL) <stephen.gawron@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>  
**Subject:** RE: Screenshot 2019-09-12 at 12.41.59 PM

Lt. Boyle,

Can you please ensure that PA has been made aware as warranted.

Thank you

---

**From:** Boyle, Christopher (DOT)  
**Sent:** Monday, September 16, 2019 10:06 AM  
**To:** Commonwealth Fusion Center (POL); Boyle, Christopher (POL); Fisher, Christine (POL); Gawron, Stephen (POL); O'Leary, Sarah (POL); Oley, Carl (POL); Range, Scott (POL); Smith, Eleanor (POL)  
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- PA License is expired.

Respectfully,

Chris

---

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**Sent:** Thursday, September 12, 2019 1:42 PM  
**To:** Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>  
**Subject:** Fw: Screenshot 2019-09-12 at 12.41.59 PM

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Respectfully,

**Brittany Chandler**

Intelligence Analyst II  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham, MA 01702  
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[brittany.chandler@pol.state.ma.us](mailto:brittany.chandler@pol.state.ma.us)

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**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Sent:** Thursday, September 12, 2019 1:23 PM  
**To:** Concannon, Mark (POL) <[mark.concannon@pol.state.ma.us](mailto:mark.concannon@pol.state.ma.us)>  
**Subject:** Re: Screenshot 2019-09-12 at 12.41.59 PM

Good Afternoon,

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██████████ (DOB ██████████) - S#: ██████████ (unfortunately this is not available in CJIS to query)

[REDACTED] (DOB: [REDACTED]) - S#: [REDACTED]

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

Respectfully,

**Brittany Chandler**

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

Phone: (508) 820-2233

[brittany.chandler@pol.state.ma.us](mailto:brittany.chandler@pol.state.ma.us)

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**From:** Concannon, Mark (POL) <[mark.concannon@pol.state.ma.us](mailto:mark.concannon@pol.state.ma.us)>

**Sent:** Thursday, September 12, 2019 12:44 PM

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

**Subject:** Screenshot 2019-09-12 at 12.41.59 PM

Good afternoon could I please get a facial rec. on the following PA. Drivers license photo. PA. OLN [REDACTED]. Thanks!

Tpr. Concannon

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** FW: Possible Fraudulent ID  
**Date:** Monday, September 16, 2019 11:32:42 AM  
**Attachments:** [REDACTED] - CLEAR - PR.pdf  
[image005.png](#)  
[REDACTED] - MA - License Photo.jpg  
[REDACTED] - MA - License.pdf  
[REDACTED] - PA - License Photo.jpg  
[REDACTED] - PA - License.pdf  
[REDACTED] - Possible Fraudulent Identification Form.pdf  
[REDACTED] PR - License Photo.PNG  
[REDACTED] - RP - License.pdf  
[REDACTED] - AFIS.pdf  
[REDACTED] - BOP.pdf  
[REDACTED] - CLEAR - Combined.PNG  
[image006.png](#)

---

Danny,

Can you look into this please?

Chris

---

**From:** Chandler, Brittany (POL)  
**Sent:** Wednesday, September 11, 2019 12:11 PM  
**To:** Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>  
**Subject:** Possible Fraudulent ID

Hopefully this works for you. Sorry that it didn't work before!

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](mailto:brittany.chandler@pol.state.ma.us)



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---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Sent:** Wednesday, September 11, 2019 11:19 AM  
**To:** Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Nolan, William J. (DOT) <[William.J.Nolan@dot.state.ma.us](mailto:William.J.Nolan@dot.state.ma.us)>; Boyle, Christopher (DOT)

<[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>

**Subject:** Fw: Facial Rec Request for Braintree MA PD

Good Morning,

We received the below request from NESPIN and response from me regarding FR of two license photos, one from MA and one from PA, utilizing the same name, DOB, and SSN. The two license photos appear to be different persons using the same identity in two states. Both photos returned negative results for additional licenses in FR.

Attached is the Possible Fraudulent Identification Form.

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](mailto:brittany.chandler@pol.state.ma.us)

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---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>

**Sent:** Wednesday, September 11, 2019 11:02 AM

**To:** McDonough, Katherine <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>

**Subject:** Re: Facial Rec Request for Braintree MA PD

Good Morning,

A query of CLEAR, shows there is an [REDACTED] with the same DOB and SSN in Puerto Rico. Tucked under this name are both PA and MA addresses. My best assessment is that the actual [REDACTED] lives in Puerto Rico and two separate persons, one in MA and one in PA, have assumed is identity and utilized his information to each obtain a license separately in each state.

Both photos, the MA license and the PA license, were ran through facial rec with negative results. The MA [REDACTED] does not have any other licenses that returned in Facial Rec. All booking photos under that name, DOB, and SSN listed in AFIS match the MA license photo of SAN [REDACTED].

The PA [REDACTED] did not return any positive results show this person as having

obtained a license in MA under that name or another.

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](mailto:brittany.chandler@pol.state.ma.us)

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---

**From:** Katherine C. McDonough <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>

**Sent:** Wednesday, September 11, 2019 10:39 AM

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

**Subject:** Facial Rec Request for Braintree MA PD

Sgt. Sean McConville, Detective Division, Braintree MA, is taking another look at an impostor from a drug case in 2018, 2018-11528.

I have the impostor's MA OLN – S [REDACTED] – [REDACTED], DOB [REDACTED] and SSN [REDACTED], but I also found another license in PA with another impostor and same identity. I am trying to figure out if the guy in PA actually came to MA at one time. IN TLO, it shows a PA DL [REDACTED] tied to address of [REDACTED] – I know TLO might have it connected to the wrong address, but I wasn't sure.

Could you try both photos in facial recognition to see if anything comes back on either one?

Thank you!

**The attachment document(s) is encrypted and requires a one-time passcode. This passcode will expire 15 minutes from your request. The one-time passcode is only supported with Microsoft browsers such as Chrome, Internet Explorer or Firefox. Please let me know if you cannot open the file.**

Data in public records, commercially available data sources and the internet can contain errors and are generally not totally free from defect. Data from these sources should not be considered definitively accurate, and all data we provide to

**you should be independently verified before taking any action based on the results.**

**Kathy McDonough**  
**Criminal Intelligence Specialist**  
**NESPIN**  
**124 Grove Street, Suite 105**  
**Franklin, MA 02038-3159**  
**Direct: 508-530-0566**  
**Tel: 508-528-8200**  
**Fax: (508) 520-3610**  
**[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)**

*RISS – A Proven Resource for Law Enforcement*



*If NESPIN has helped you in a recent case please let us know.  
Your successes are our successes!*

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**From:** Danish.Malhotra2@dot.state.ma.us  
**To:** [Boyle, Christopher \(DOT\)](mailto:Boyle.Christopher@dot.state.ma.us)  
**Subject:** Re: Screenshot 2019-09-12 at 12.41.59 PM  
**Date:** Monday, September 16, 2019 12:08:04 PM

---

Received will do.

Sent from my iPhone

On Sep 16, 2019, at 11:18 AM, Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)> wrote:

Danny,

Please see below from the Major and reach out to PA.

Thanks,

Chris

---

**From:** Range, Scott (POL)  
**Sent:** Monday, September 16, 2019 11:12 AM  
**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>; Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>  
**Subject:** RE: Screenshot 2019-09-12 at 12.41.59 PM

Lt. Boyle,

Can you please ensure that PA has been made aware as warranted.

Thank you

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**From:** Boyle, Christopher (DOT)  
**Sent:** Monday, September 16, 2019 10:06 AM  
**To:** Commonwealth Fusion Center (POL); Boyle, Christopher (POL); Fisher, Christine (POL); Gawron, Stephen (POL); O'Leary, Sarah (POL); Oley, Carl (POL); Range, Scott (POL); Smith, Eleanor (POL)  
**Subject:** RE: Screenshot 2019-09-12 at 12.41.59 PM

Please see the below response from Tpr Malhotra:

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- PA License is expired.

Respectfully,

Chris

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**From:** Commonwealth Fusion Center (POL)  
**Sent:** Thursday, September 12, 2019 1:42 PM  
**To:** Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.O'Leary@pol.state.ma.us](mailto:Sarah.O'Leary@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>  
**Subject:** Fw: Screenshot 2019-09-12 at 12.41.59 PM

Good Afternoon,

We received the below facial rec request from one of our Troopers. The original request was a PA driver's license (attached). A query of the license in our FR returned two potential MA licenses. Attached is the possible fraudulent ID form.

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](mailto:brittany.chandler@pol.state.ma.us)

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**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>

**Sent:** Thursday, September 12, 2019 1:23 PM  
**To:** Concannon, Mark (POL) <[mark.concannon@pol.state.ma.us](mailto:mark.concannon@pol.state.ma.us)>  
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██████████ (DOB: ██████████) - S#: ██████████ (unfortunately this is not available in CJIS to query)

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Tpr. Concannon

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** Re: Screenshot 2019-09-12 at 12.41.59 PM  
**Date:** Monday, September 16, 2019 12:08:04 PM

---

Received will do.

Sent from my iPhone

On Sep 16, 2019, at 11:18 AM, Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)> wrote:

Danny,  
Please see below from the Major and reach out to PA.  
Thanks,  
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**Sent:** Monday, September 16, 2019 10:06 AM  
**To:** Commonwealth Fusion Center (POL); Boyle, Christopher (POL); Fisher, Christine (POL); Gawron, Stephen (POL); O'Leary, Sarah (POL); Oley, Carl (POL); Range, Scott (POL); Smith, Eleanor (POL)

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**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** RE: Screenshot 2019-09-12 at 12.41.59 PM  
**Date:** Monday, September 16, 2019 12:10:59 PM

---

Tomorrow is fine

---

**From:** Malhotra, Danish (DOT)  
**Sent:** Monday, September 16, 2019 12:08 PM  
**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
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Tpr. Concannon

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [PAUL E FOLEY](#); [JAMES CASSIDY](#)  
**Subject:** RE: CW v. [REDACTED] (19-2400)  
**Date:** Tuesday, September 17, 2019 11:16:00 AM

---

Hey Paul,

Yeah that should be np. I am not a certified expert by the courts, but I have 2 years here and have testified before on FR cases. I will call you after 3 if you're around.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
[danish.malhotra2@dot.state.ma.us](mailto:danish.malhotra2@dot.state.ma.us)  
Office: (857) 368-9500  
Desk: (857) 368-8622  
Cell: (857)-324-0411  
Fax: (857) 368-0649***

---

**From:** PAUL E FOLEY <PFOLEY@quincyma.gov>  
**Sent:** Tuesday, September 17, 2019 11:12 AM  
**To:** Malhotra, Danish (DOT) <Danish.Malhotra2@dot.state.ma.us>; JAMES CASSIDY <JCASSIDY@quincyma.gov>  
**Subject:** Fwd: CW v. [REDACTED] (19-2400)

Gents,

In regards to the Lacourtlinares case. I just spoke with ADA Lang. He will be transitioning back to the private sector shortly so he most likely will not be prosecuting this case on 10/7. However, he spoke about how to best prepare this case for the next prosecutor who steps in.

To that end, He suggested we had someone who could testify as some what of an expert witness on facial recognition analysis. He said typically this kind of evidence is considered hearsay making this case difficult to prosecute. Dan, do you have any formalized training in it and if so would it be something you'd feel comfortable testifying to or do you know someone who could ? If so that would be huge !

The suspect is still being held without bail based on the ID charges (which is why there is some contention at court regarding dates etc.) so the court wants this case heard asap. A NC GJ just returned a true bill on the drug distribution charges by our DCU that came on the same day as the ID theft charges. I want to put maximum effort into this ID theft case. Clearly anyone who looks at the DR pic and the Mass RMV pic can see that it is the same guy but we just need to prove it and I fear if we fall short it may effect the related Superior Court distribution case. If we could win this I think it would set an outstanding precedent for follow

on cases ! Thoughts and suggestions ? Call my cell if you'd prefer. Thanks you.

Paul

Sent from my iPhone

Begin forwarded message:

**From:** "Hoag, Foley (DAA)" <[foley.hoag@state.ma.us](mailto:foley.hoag@state.ma.us)>  
**Date:** September 16, 2019 at 1:36:30 PM EDT  
**To:** "PAUL E FOLEY" <[PFOLEY@quincyma.gov](mailto:PFOLEY@quincyma.gov)>  
**Cc:** "Malhotra, Danish (DOT)" <[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)>  
**Subject:** RE: CW v. [REDACTED] (19-2400)

Hello Officer Foley,

I just got the news that the court granted the request. The new trial date is October 23. I can reach out to you once I finish the trial. Sorry I couldn't catch you earlier.

Thanks,  
Aaron

---

**From:** PAUL E FOLEY [<mailto:PFOLEY@quincyma.gov>]  
**Sent:** Monday, September 16, 2019 1:34 PM  
**To:** FoleyHoag (NFK)  
**Cc:** Malhotra, Danish (DOT)  
**Subject:** Re: CW v. [REDACTED] (19-2400)

Aaron,

I know you're tied up in a trial today so just reach out whenever you get chance. I was surprised to hear from my prosecutor that the case was on for tomorrow. I'm guessing the continuance request was denied ?

Sent from my iPhone

On Sep 13, 2019, at 4:04 PM, Hoag, Foley (DAA) <[foley.hoag@state.ma.us](mailto:foley.hoag@state.ma.us)> wrote:

Trooper Malhotra,

Attached is a summons for the Lacourtlinares jury trial in Quincy District Court on **September 17, 2019**.

As I've mentioned to Officer Foley, my intention is to seek a continuance in this case. Please let me know if there are any dates in October or November that would not work for you.

Thank you,

Aaron Lang  
Special Assistant District Attorney  
Norfolk County District Attorney's Office  
Quincy District Court  
617-769-6145

<State Police Summons.docx>

The content of this email is confidential and intended for the designated recipient specified above. If you are not the intended recipient, then you received this message by mistake. Please notify the sender of the mistake by replying to this message and then immediately delete it from your computer. It is strictly forbidden to share any part of this message with any third party, without written consent of the sender.

**From:** [PAUL E FOLEY](#)  
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**Cc:** [JAMES CASSIDY](#)  
**Subject:** Re: CW v. [REDACTED] (19-2400)  
**Date:** Tuesday, September 17, 2019 1:02:51 PM

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Outstanding !

Sent from my iPhone

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Aaron,

I know you're tied up in a trial today so just reach out whenever you get chance. I was surprised to hear from my prosecutor that the case was on for tomorrow. I'm guessing the continuance request was denied ?

Sent from my iPhone

On Sep 13, 2019, at 4:04 PM, Hoag, Foley (DAA)  
<[foley.hoag@state.ma.us](mailto:foley.hoag@state.ma.us)> wrote:

Trooper Malhotra,

Attached is a summons for the Lacourtlinares jury trial in  
Quincy District Court on **September 17, 2019**.

As I've mentioned to Officer Foley, my intention is to seek a  
continuance in this case. Please let me know if there are any  
dates in October or November that would not work for you.

Thank you,

Aaron Lang  
Special Assistant District Attorney  
Norfolk County District Attorney's Office  
Quincy District Court  
617-769-6145

<State Police Summons.docx>

The content of this email is confidential and intended for the  
designated recipient specified above. If you are not the intended  
recipient, then you received this message by mistake. Please notify  
the sender of the mistake by replying to this message and then  
immediately delete it from your computer. It is strictly forbidden to  
share any part of this message with any third party, without written  
consent of the sender.

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Concannon, Mark \(POL\)](#)  
**Subject:** FW: Screenshot 2019-09-12 at 12.41.59 PM  
**Date:** Tuesday, September 17, 2019 3:02:00 PM

---

Hey Mark,

Could you please give me a call in reference to this case. Thanks.



Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
[danish.malhotra2@dot.state.ma.us](mailto: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) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Sent:** Monday, September 16, 2019 12:11 PM  
**To:** Malhotra, Danish (DOT) <[Danish.Malhotra2@dot.state.ma.us](mailto:Danish.Malhotra2@dot.state.ma.us)>  
**Subject:** RE: Screenshot 2019-09-12 at 12.41.59 PM

Tomorrow is fine

---

**From:** Malhotra, Danish (DOT)  
**Sent:** Monday, September 16, 2019 12:08 PM  
**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Subject:** Re: Screenshot 2019-09-12 at 12.41.59 PM

Received will do.

Sent from my iPhone

On Sep 16, 2019, at 11:18 AM, Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)> wrote:

Danny,

Please see below from the Major and reach out to PA.



Thanks,

Chris

---

**From:** Range, Scott (POL)  
**Sent:** Monday, September 16, 2019 11:12 AM  
**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>; Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>  
**Subject:** RE: Screenshot 2019-09-12 at 12.41.59 PM

Lt. Boyle,

Can you please ensure that PA has been made aware as warranted.

Thank you

---

**From:** Boyle, Christopher (DOT)  
**Sent:** Monday, September 16, 2019 10:06 AM  
**To:** Commonwealth Fusion Center (POL); Boyle, Christopher (POL); Fisher, Christine (POL); Gawron, Stephen (POL); O'Leary, Sarah (POL); Oley, Carl (POL); Range, Scott (POL); Smith, Eleanor (POL)  
**Subject:** RE: Screenshot 2019-09-12 at 12.41.59 PM

Please see the below response from Tpr Malhotra:

Upon reviewing the information below, I found:

- I do believe that the person in the PA license [REDACTED] may be a match with the 2 possible suggestions made from the Fusion Center.
- I did not find any other possible matches in FR on any of the images.
- 1 candidate, S [REDACTED], has been XXX'ed and no longer exists. No further action required on this.
- 1 candidate, [REDACTED], has been expired since 2004. No activity since then. No documents on file. No further action needed as the license cannot be re-issued without starting the license process all over again.
- PA License is expired.

Respectfully,

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Thursday, September 12, 2019 1:42 PM  
**To:** Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>  
**Subject:** Fw: Screenshot 2019-09-12 at 12.41.59 PM

Good Afternoon,

We received the below facial rec request from one of our Troopers. The original request was a PA driver's license (attached). A query of the license in our FR returned two potential MA licenses. Attached is the possible fraudulent ID form.

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](mailto:brittany.chandler@pol.state.ma.us)

CONFIDENTIALITY NOTICE: The information contained in this email and any attachment is privileged and confidential law enforcement information. If you are not the intended recipient, you are hereby notified that any disclosure, dissemination, or copying of this communication is strictly prohibited. If you have received this email in error, please call (978) 451-3700 immediately.

---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Sent:** Thursday, September 12, 2019 1:23 PM  
**To:** Concannon, Mark (POL) <[mark.concannon@pol.state.ma.us](mailto:mark.concannon@pol.state.ma.us)>  
**Subject:** Re: Screenshot 2019-09-12 at 12.41.59 PM

Good Afternoon,

A query of Facial Rec returned two potential results:

██████████ (DOB: ██████████) - S#: ██████████ (unfortunately this is not available in CJIS to query)

██████████ (DOB: ██████████) - S#: ██████████

Note: The result of a face recognition search is provided by the CFC only as an investigative lead and IS NOT TO BE CONSIDERED A POSITIVE IDENTIFICATION

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

Respectfully,

**Brittany Chandler**

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

Phone: (508) 820-2233

[brittany.chandler@pol.state.ma.us](mailto:brittany.chandler@pol.state.ma.us)

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---

**From:** Concannon, Mark (POL) <[mark.concannon@pol.state.ma.us](mailto:mark.concannon@pol.state.ma.us)>

**Sent:** Thursday, September 12, 2019 12:44 PM

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

**Subject:** Screenshot 2019-09-12 at 12.41.59 PM

Good afternoon could I please get a facial rec. on the following PA. Drivers license photo. PA. OLN [REDACTED]. Thanks!

Tpr. Concannon

**From:** [Bellerose, Christina \(POL\)](#)  
**To:** [Boyle, Christopher \(POL\)](#)  
**Cc:** [Fisher, Christine \(POL\)](#); [Oley, Carl \(POL\)](#)  
**Subject:** Request for information- Fraud Unit  
**Date:** Wednesday, September 18, 2019 11:31:36 AM  
**Attachments:** [MA10389394.pdf](#)  
[MA10465989.pdf](#)  
[MA10633093.pdf](#)  
[MA21038451.pdf](#)

---

Good Morning Lt. Boyle,

I hope these results find you well.

I was able to find 4 subjects under [REDACTED] DOB [REDACTED]

Attached are the person summary's for each one. All of them provide you with a mugshot to help conduct your facial recognition comparison.

Hope you have a great day,

***Christina Bellerose***  
**Supervisor Identification Agent**

Massachusetts State Police Identification Section  
59 Horse Pond Road  
Sudbury, MA 01776  
Office: 508-358-3171

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

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** FW: Request for information- Fraud Unit  
**Date:** Wednesday, September 18, 2019 11:34:00 AM  
**Attachments:** [MA10389394.pdf](#)  
[MA10465989.pdf](#)  
[MA10633093.pdf](#)  
[MA21038451.pdf](#)

---

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**From:** Bellerose, Christina (POL)  
**Sent:** Wednesday, September 18, 2019 11:32 AM  
**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>  
**Cc:** Fisher, Christine (POL) <christine.fisher@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>  
**Subject:** Request for information- Fraud Unit

Good Morning Lt. Boyle,

I hope these results find you well.

I was able to find 4 subjects under [REDACTED] DOB [REDACTED].

Attached are the person summary's for each one. All of them provide you with a mugshot to help conduct your facial recognition comparison.

Hope you have a great day,

***Christina Bellerose***  
Supervisor Identification Agent  
Massachusetts State Police Identification Section  
59 Horse Pond Road  
Sudbury, MA 01776  
Office: 508-358-3171

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**From:** [Bennett, Marcy \(POL\)](#)  
**To:** [Boyle, Christopher \(POL\)](#); [Fisher, Christine \(POL\)](#); [Gawron, Stephen \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#); [Range, Scott \(POL\)](#); [Smith, Eleanor \(POL\)](#)  
**Subject:** FW: [REDACTED]  
**Date:** Thursday, September 19, 2019 7:25:42 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)  
[CJISWeb 3-R1 \[REDACTED\].pdf](#)  
[CJISWeb 3-BO \[REDACTED\].pdf](#)  
[CJISWeb 3-R1 M \[REDACTED\].A.pdf](#)  
[CJISWeb 3-R1 \[REDACTED\].pdf](#)  
[CJISWeb 3-R1 \[REDACTED\].pdf](#)  
[Possible Fraudulent Identification Form 9-19-19.pdf](#)

---

Good evening. MSP Tpr Michael Daly requested the below photo be searched in facial recognition. The PA license image matched to possibly four MA licenses that are all revoked. Attached are the R1's for your review along with the Possible Fraudulent Identification Form. If there is further information needed, please let me know. Thanks.

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

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Thursday, September 19, 2019 6:09 PM  
**To:** Daly, Michael (POL) <[Michael.C.Daly@pol.state.ma.us](mailto:Michael.C.Daly@pol.state.ma.us)>  
**Subject:** RE: COLON VALENTIN, Nelson

Good evening. Both images were searched in facial recognition. The Pennsylvania license image was searched and there were four possible candidates that could be showed in the results. Please take a look at the R1 licenses for your review. There may be an open case with the Fraud Identification Unit with this person. Please contact #857-368-9500 for more information.

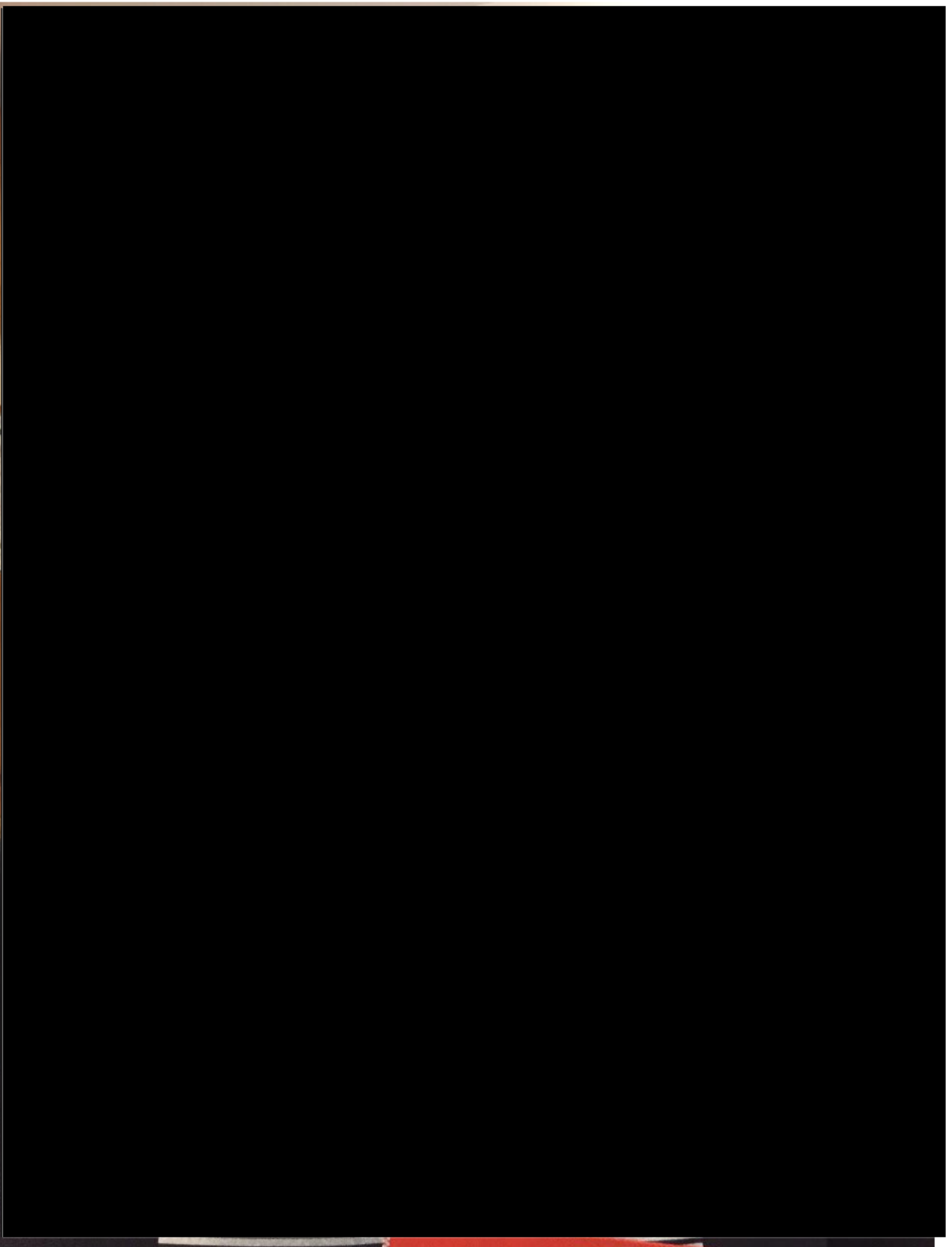
**The result of a face recognition search is provided by the CFC only as an investigative lead and IS NOT TO BE CONSIDERED A POSITIVE IDENTIFICATION OF ANY SUBJECT. Any possible connection or involvement of any subject to the investigation must be determined through further investigation.**

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

---

**From:** Daly, Michael (POL) <[Michael.C.Daly@pol.state.ma.us](mailto:Michael.C.Daly@pol.state.ma.us)>  
**Sent:** Thursday, September 19, 2019 5:33 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** COLON VALENTIN, Nelson

Please complete facial recognition on attached subject.



Pennsylvania

visitPA.com USA

DRIVER'S LICENSE

[REDACTED]

4d DLN

3 DOB

4b EXP

DUPS: 00

ISS: 12/03/2018

5 SEX: M 18 EYES: BRO

6 HGT: 5'-08"

CLASS: C

8 END: NONE

2 RESTR: NONE

DL

5 DD: 1835301000502  
000000020165

[REDACTED]



**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** FW: [REDACTED]  
**Date:** Friday, September 20, 2019 2:01:25 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)  
[CJISWeb 3-R1 \[REDACTED\].pdf](#)  
[CJISWeb 3-BO \[REDACTED\].pdf](#)  
[CJISWeb 3-R1 \[REDACTED\].pdf](#)  
[CJISWeb 3-R1 \[REDACTED\].pdf](#)  
[CJISWeb 3-R1 \[REDACTED\].pdf](#)  
[Possible Fraudulent Identification Form 9-19-19.pdf](#)

---

Danny,

Can you look into this please.

Thanks,

Chris

---

**From:** Bennett, Marcy (POL)  
**Sent:** Thursday, September 19, 2019 7:26 PM  
**To:** Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>  
**Subject:** FW: [REDACTED]

Good evening. MSP Tpr Michael Daly requested the below photo be searched in facial recognition. The PA license image matched to possibly four MA licenses that are all revoked. Attached are the R1's for your review along with the Possible Fraudulent Identification Form. If there is further information needed, please let me know. Thanks.

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

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Thursday, September 19, 2019 6:09 PM  
**To:** Daly, Michael (POL) <[Michael.C.Daly@pol.state.ma.us](mailto:Michael.C.Daly@pol.state.ma.us)>  
**Subject:** RE: [REDACTED]

Good evening. Both images were searched in facial recognition. The Pennsylvania license image was searched and there were four possible candidates that could be showed in the results. Please take a look at the R1 licenses for your review. There may be an open case with the Fraud Identification Unit with this person. Please contact #857-368-9500 for more information.

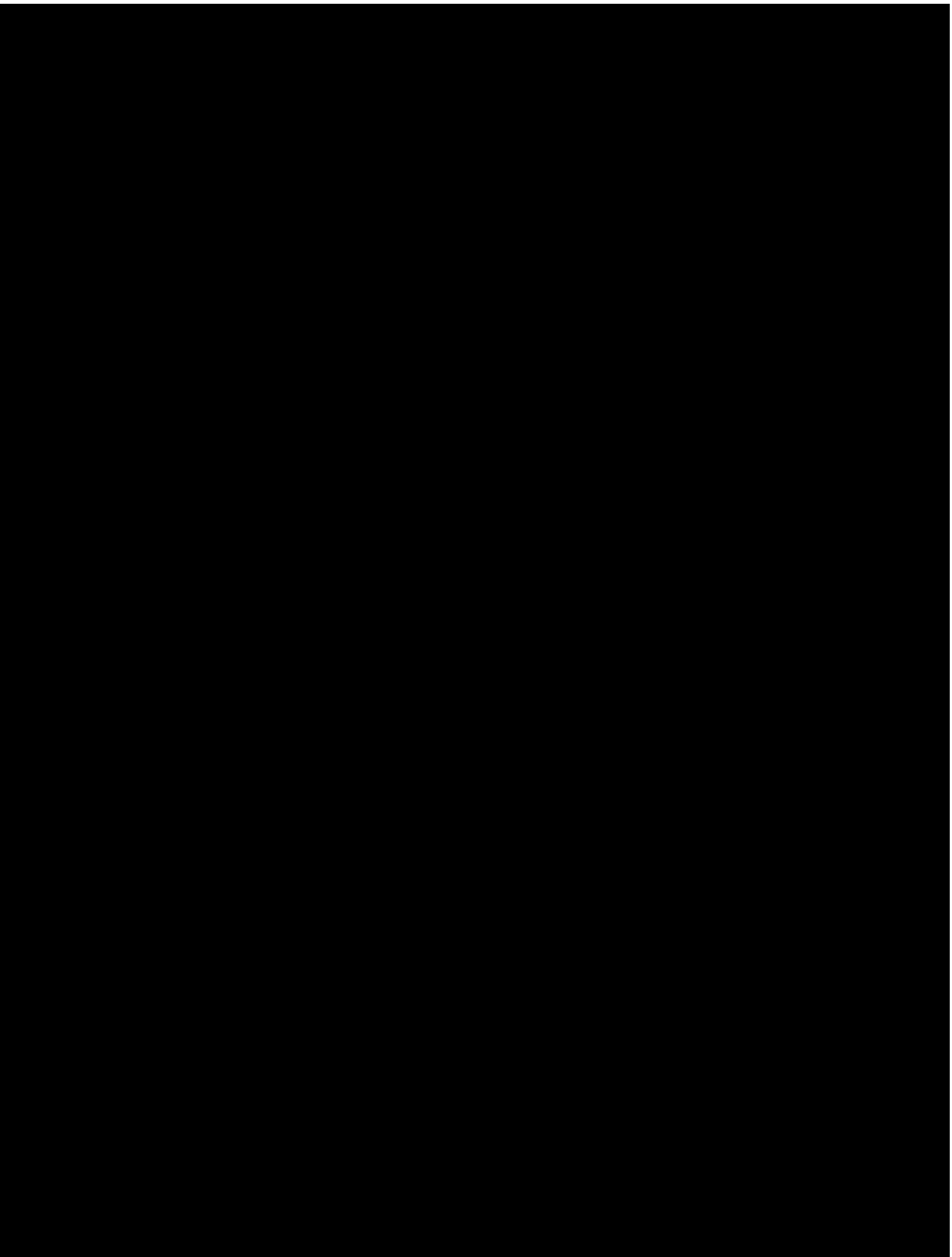
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Marcy Bennett  
Intelligence Analyst  
Commonwealth Fusion Center  
470 Worcester Road  
Framingham, MA  
508-820-2233

---

**From:** Daly, Michael (POL) <[Michael.C.Daly@pol.state.ma.us](mailto:Michael.C.Daly@pol.state.ma.us)>  
**Sent:** Thursday, September 19, 2019 5:33 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** [REDACTED]

Please complete facial recognition on attached subject.



Pennsylvania

DRIVER'S LICENSE

vis:PA.com USA

4d DLN

3 DOB

4b EXP:

DUPS: 00

ISS: 12/03/2018

5 SEX: M 18 EYES: BRO

6 HGT: 5'-08"

7 CLASS: C

8 END: NONE

2 RESTR: NONE

DL

5 DD:1835301000502  
000000020165

**From:** [Scott, James](#)  
**To:** [Whiteside, Josh S](#)  
**Cc:** [Daly, Michael \(POL\)](#); [Kane, Christopher R \(POL\)](#); [Boyle, Christopher \(DOT\)](#)  
**Subject:** PA License holder- [REDACTED] //TROOPER KANE/DALY ARREST / MSP REVERE  
**Date:** Sunday, September 22, 2019 9:10:44 PM  
**Attachments:** [CJISWeb 3-R1 \[REDACTED\].pdf](#)  
[CJISWeb 3-BC \[REDACTED\].pdf](#)  
[CJISWeb 3-R1 \[REDACTED\].pdf](#)  
[CJISWeb 3-R1 \[REDACTED\].pdf](#)  
[CJISWeb 3-R1 \[REDACTED\].pdf](#)

---

Josh, here is what the 2 arresting Mass Troopers have come up with so far. Suspect has court in the morning, anything can happen! Those PA Licenses/ID have been seized. I also CC'd Lt Boyle from the Mass RMV fraud unit, you will want to keep his contact info.

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

---

**From:** Kane, Christopher R (POL) <[christopher.r.kane@state.ma.us](mailto:christopher.r.kane@state.ma.us)>  
**Sent:** Sunday, September 22, 2019 3:40 PM  
**To:** Scott, James  
**Subject:** [Probable Spam] Fw: [REDACTED] //TROOPER KANE/DALY ARREST / MSP REVERE

---

**From:** Daly, Michael (POL) <[Michael.C.Daly@pol.state.ma.us](mailto:Michael.C.Daly@pol.state.ma.us)>  
**Sent:** Sunday, September 22, 2019 3:17 PM  
**To:** Kane, Christopher R (POL) <[Christopher.R.Kane@pol.state.ma.us](mailto:Christopher.R.Kane@pol.state.ma.us)>  
**Subject:** Fw: [REDACTED]

---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Sent:** Thursday, September 19, 2019 6:09 PM  
**To:** Daly, Michael (POL) <[Michael.C.Daly@pol.state.ma.us](mailto:Michael.C.Daly@pol.state.ma.us)>  
**Subject:** RE: [REDACTED]

Good evening. Both images were searched in facial recognition. The Pennsylvania license image was searched and there were four possible candidates that could be showed in the results. Please take a look at the R1 licenses for your review. There may be an open case with the Fraud Identification Unit with this person. Please contact #857-368-9500 for more information.

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

---

**From:** Daly, Michael (POL) <[Michael.C.Daly@pol.state.ma.us](mailto:Michael.C.Daly@pol.state.ma.us)>  
**Sent:** Thursday, September 19, 2019 5:33 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** [REDACTED]

Please complete facial recognition on attached subject.

**From:** Christopher.P.Boyle@dot.state.ma.us  
**To:** [Malhotra, Danish \(DOT\)](mailto:Malhotra, Danish (DOT))  
**Subject:** Fwd: PA License holder-[REDACTED] //TROOPER KANE/DALY ARREST / MSP REVERE  
**Date:** Sunday, September 22, 2019 9:41:21 PM  
**Attachments:** [ATT00001.htm](#)  
[ATT00002.htm](#)  
[CJISWeb 3-R1 \[REDACTED\].pdf](#)  
[ATT00003.htm](#)  
[CJISWeb 3-BOP \[REDACTED\].pdf](#)  
[ATT00004.htm](#)  
[CJISWeb 3-R1 \[REDACTED\].pdf](#)  
[ATT00005.htm](#)  
[CJISWeb 3-R1 \[REDACTED\].pdf](#)  
[ATT00006.htm](#)  
[CJISWeb 3-R1 \[REDACTED\].pdf](#)  
[ATT00007.htm](#)  
[ATT00008.htm](#)

---

Danny,

Could you please look into this in the morning.

Thanks,

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



Begin forwarded message:

**From:** "Scott, James" <[JScott@sauguspd.com](mailto:JScott@sauguspd.com)>  
**Date:** September 22, 2019 at 9:10:34 PM EDT  
**To:** "Whiteside, Josh S" <[JWHITESIDE@pa.gov](mailto:JWHITESIDE@pa.gov)>  
**Cc:** "[michael.c.daly@pol.state.ma.us](mailto:michael.c.daly@pol.state.ma.us)" <[michael.c.daly@pol.state.ma.us](mailto:michael.c.daly@pol.state.ma.us)>, "[christopher.r.kane@state.ma.us](mailto:christopher.r.kane@state.ma.us)" <[christopher.r.kane@pol.state.ma.us](mailto:christopher.r.kane@pol.state.ma.us)>, "Boyle, Christopher P (DOT)" <[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)>  
**Subject:** PA License holder-[REDACTED] //TROOPER KANE/DALY ARREST / MSP REVERE

Josh, here is what the 2 arresting Mass Troopers have come up with so far. Suspect has court in the morning, anything can happen! Those PA Licenses/ID have been seized. I also CC'd Lt Boyle from the Mass RMV fraud unit, you will

want to keep his contact info.

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

---

**From:** Kane, Christopher R (POL) <[christopher.r.kane@state.ma.us](mailto:christopher.r.kane@state.ma.us)>  
**Sent:** Sunday, September 22, 2019 3:40 PM  
**To:** Scott, James  
**Subject:** [Probable Spam] Fw: [REDACTED] //TROOPER KANE/DALY  
ARREST / MSP REVERE

---

**From:** Daly, Michael (POL) <[Michael.C.Daly@pol.state.ma.us](mailto:Michael.C.Daly@pol.state.ma.us)>  
**Sent:** Sunday, September 22, 2019 3:17 PM  
**To:** Kane, Christopher R (POL) <[Christopher.R.Kane@pol.state.ma.us](mailto:Christopher.R.Kane@pol.state.ma.us)>  
**Subject:** Fw: [REDACTED]

---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Sent:** Thursday, September 19, 2019 6:09 PM  
**To:** Daly, Michael (POL) <[Michael.C.Daly@pol.state.ma.us](mailto:Michael.C.Daly@pol.state.ma.us)>  
**Subject:** RE: [REDACTED]

Good evening. Both images were searched in facial recognition. The Pennsylvania license image was searched and there were four possible candidates that could be showed in the results. Please take a look at the R1 licenses for your review. There may be an open case with the Fraud Identification Unit with this person. Please contact #857-368-9500 for more information.

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Marcy Bennett  
Intelligence Analyst  
Commonwealth Fusion Center

470 Worcester Road  
Framingham, MA  
508-820-2233

---

**From:** Daly, Michael (POL) <[Michael.C.Daly@pol.state.ma.us](mailto:Michael.C.Daly@pol.state.ma.us)>  
**Sent:** Thursday, September 19, 2019 5:33 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** [REDACTED]

Please complete facial recognition on attached subject.

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** Fwd: PA License holder-[REDACTED] //TROOPER KANE/DALY ARREST / MSP REVERE  
**Date:** Sunday, September 22, 2019 9:41:24 PM  
**Attachments:** [ATT00001.htm](#)  
[ATT00002.htm](#)  
[CJISWeb 3-R1 \[REDACTED\].pdf](#)  
[ATT00003.htm](#)  
[CJISWeb 3-BOP \[REDACTED\].pdf](#)  
[ATT00004.htm](#)  
[CJISWeb 3-R1 \[REDACTED\].pdf](#)  
[ATT00005.htm](#)  
[CJISWeb 3-R1 \[REDACTED\].pdf](#)  
[ATT00006.htm](#)  
[CJISWeb 3-R1 \[REDACTED\].pdf](#)  
[ATT00007.htm](#)  
[ATT00008.htm](#)

---

Danny,

Could you please look into this in the morning.

Thanks,

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



Begin forwarded message:

**From:** "Scott, James" <[JScott@sauguspd.com](mailto:JScott@sauguspd.com)>  
**Date:** September 22, 2019 at 9:10:34 PM EDT  
**To:** "Whiteside, Josh S" <[JWHITESIDE@pa.gov](mailto:JWHITESIDE@pa.gov)>  
**Cc:** "[michael.c.daly@pol.state.ma.us](mailto:michael.c.daly@pol.state.ma.us)" <[michael.c.daly@pol.state.ma.us](mailto:michael.c.daly@pol.state.ma.us)>, "[christopher.r.kane@state.ma.us](mailto:christopher.r.kane@state.ma.us)" <[christopher.r.kane@pol.state.ma.us](mailto:christopher.r.kane@pol.state.ma.us)>, "Boyle, Christopher P (DOT)" <[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)>  
**Subject:** PA License holder-[REDACTED] //TROOPER KANE/DALY ARREST / MSP REVERE

Josh, here is what the 2 arresting Mass Troopers have come up with so far. Suspect has court in the morning, anything can happen! Those PA Licenses/ID have been seized. I also CC'd Lt Boyle from the Mass RMV fraud unit, you will



want to keep his contact info.

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

---

**From:** Kane, Christopher R (POL) <[christopher.r.kane@state.ma.us](mailto:christopher.r.kane@state.ma.us)>  
**Sent:** Sunday, September 22, 2019 3:40 PM  
**To:** Scott, James  
**Subject:** [Probable Spam] Fw: [REDACTED] //TROOPER KANE/DALY  
ARREST / MSP REVERE

---

**From:** Daly, Michael (POL) <[Michael.C.Daly@pol.state.ma.us](mailto:Michael.C.Daly@pol.state.ma.us)>  
**Sent:** Sunday, September 22, 2019 3:17 PM  
**To:** Kane, Christopher R (POL) <[Christopher.R.Kane@pol.state.ma.us](mailto:Christopher.R.Kane@pol.state.ma.us)>  
**Subject:** Fw: [REDACTED]

---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Sent:** Thursday, September 19, 2019 6:09 PM  
**To:** Daly, Michael (POL) <[Michael.C.Daly@pol.state.ma.us](mailto:Michael.C.Daly@pol.state.ma.us)>  
**Subject:** RE: [REDACTED]

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Marcy Bennett  
Intelligence Analyst  
Commonwealth Fusion Center

470 Worcester Road  
Framingham, MA  
508-820-2233

---

**From:** Daly, Michael (POL) <[Michael.C.Daly@pol.state.ma.us](mailto:Michael.C.Daly@pol.state.ma.us)>  
**Sent:** Thursday, September 19, 2019 5:33 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** [REDACTED]

Please complete facial recognition on attached subject.

**From:** [Whiteside\\_Josh\\_S](#)  
**To:** [Scott\\_James](#)  
**Cc:** [Daly\\_Michael \(POL\)](#); [Kane\\_Christopher\\_R \(POL\)](#); [Boyle\\_Christopher \(DOT\)](#)  
**Subject:** Re: [External] PA License holder- [REDACTED] TROOPER KANE/DALY ARREST / MSP REVERE  
**Date:** Sunday, September 22, 2019 10:35:48 PM

---

So his real name is [REDACTED] and all the rest are imposters?

Trooper First Class Josh Whiteside  
Vehicle Fraud Investigation Unit | Firearms Instructor  
Pennsylvania State Police | Troop J - Lancaster  
2099 Lincoln Highway East | Lancaster, PA 17602  
Phone: 717-290-1991 | Fax: 717-299-7663  
Website: [www.psp.pa.gov](http://www.psp.pa.gov)  
Recruiting: [www.patrooper.gov](http://www.patrooper.gov)

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---

**From:** Scott, James <JScott@sauguspd.com>  
**Sent:** Sunday, September 22, 2019 9:10:34 PM  
**To:** Whiteside, Josh S <JWHITESIDE@pa.gov>  
**Cc:** michael.c.daly@pol.state.ma.us <michael.c.daly@pol.state.ma.us>; christopher.r.kane@state.ma.us <christopher.r.kane@state.ma.us>; Boyle, Christopher P (DOT) <christopher.p.boyle@state.ma.us>  
**Subject:** [External] PA License holder- [REDACTED] //TROOPER KANE/DALY ARREST / MSP REVERE

**ATTENTION:** This email message is from an external sender. Do not open links or attachments from unknown sources. To report suspicious email, forward the message as an attachment to [CWOPA\\_SPAM@pa.gov](mailto:CWOPA_SPAM@pa.gov).

Josh, here is what the 2 arresting Mass Troopers have come up with so far. Suspect has court in the morning, anything can happen! Those PA Licenses/ID have been seized. I also CC'd Lt Boyle from the Mass RMV fraud unit, you will want to keep his contact info.

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

---

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**To:** Scott, James  
**Subject:** [Probable Spam] Fw: [REDACTED] //TROOPER KANE/DALY ARREST / MSP REVERE

---

**From:** Daly, Michael (POL) <Michael.C.Daly@pol.state.ma.us>  
**Sent:** Sunday, September 22, 2019 3:17 PM  
**To:** Kane, Christopher R (POL) <Christopher.R.Kane@pol.state.ma.us>  
**Subject:** Fw: [REDACTED]

---

**From:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
**Sent:** Thursday, September 19, 2019 6:09 PM  
**To:** Daly, Michael (POL) <Michael.C.Daly@pol.state.ma.us>  
**Subject:** RE [REDACTED]

Good evening. Both images were searched in facial recognition. The Pennsylvania license image was searched and there were four possible candidates that could be showed in the results. Please take a look at the R1 licenses for your review. There may be an open case with the Fraud Identification Unit with this person. Please contact #857-368-9500 for more information.

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

---

**From:** Daly, Michael (POL) <Michael.C.Daly@pol.state.ma.us>  
**Sent:** Thursday, September 19, 2019 5:33 PM  
**To:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
**Subject:** [REDACTED]

Please complete facial recognition on attached subject.

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Screenshot 2019-09-12 at 12.41.59 PM  
**Date:** Monday, September 23, 2019 10:54:00 AM

---

Sir,

PA DMV notified (Chris) and they have put a hold on their end too.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
[danish.malhotra2@dot.state.ma.us](mailto: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) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Sent:** Monday, September 16, 2019 12:11 PM  
**To:** Malhotra, Danish (DOT) <[Danish.Malhotra2@dot.state.ma.us](mailto:Danish.Malhotra2@dot.state.ma.us)>  
**Subject:** RE: Screenshot 2019-09-12 at 12.41.59 PM

Tomorrow is fine

---

**From:** Malhotra, Danish (DOT)  
**Sent:** Monday, September 16, 2019 12:08 PM  
**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Subject:** Re: Screenshot 2019-09-12 at 12.41.59 PM

Received will do.

Sent from my iPhone

On Sep 16, 2019, at 11:18 AM, Boyle, Christopher (DOT)  
<[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)> wrote:

Danny,

Please see below from the Major and reach out to PA.

Thanks,

Chris

---

**From:** Range, Scott (POL)  
**Sent:** Monday, September 16, 2019 11:12 AM  
**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>; Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.O'Leary@pol.state.ma.us](mailto:Sarah.O'Leary@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>  
**Subject:** RE: Screenshot 2019-09-12 at 12.41.59 PM

Lt. Boyle,

Can you please ensure that PA has been made aware as warranted.

Thank you

---

**From:** Boyle, Christopher (DOT)  
**Sent:** Monday, September 16, 2019 10:06 AM  
**To:** Commonwealth Fusion Center (POL); Boyle, Christopher (POL); Fisher, Christine (POL); Gawron, Stephen (POL); O'Leary, Sarah (POL); Oley, Carl (POL); Range, Scott (POL); Smith, Eleanor (POL)  
**Subject:** RE: Screenshot 2019-09-12 at 12.41.59 PM

Please see the below response from Tpr Malhotra:

Upon reviewing the information below, I found:

- I do believe that the person in the PA license ( [REDACTED] ) may be a match with the 2 possible suggestions made from the Fusion Center.
- I did not find any other possible matches in FR on any of the images.
- 1 candidate, S [REDACTED], has been XXX'ed and no longer exists. No further action required on this.
- 1 candidate, [REDACTED], has been expired since 2004. No activity since then. No documents on file. No further action needed as the license cannot be re-issued without starting the license process all over again.
- PA License is expired.

Respectfully,

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Thursday, September 12, 2019 1:42 PM

**To:** Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>

**Subject:** Fw: Screenshot 2019-09-12 at 12.41.59 PM

Good Afternoon,

We received the below facial rec request from one of our Troopers. The original request was a PA driver's license (attached). A query of the license in our FR returned two potential MA licenses. Attached is the possible fraudulent ID form.

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](mailto:brittany.chandler@pol.state.ma.us)

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---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>

**Sent:** Thursday, September 12, 2019 1:23 PM

**To:** Concannon, Mark (POL) <[mark.concannon@pol.state.ma.us](mailto:mark.concannon@pol.state.ma.us)>

**Subject:** Re: Screenshot 2019-09-12 at 12.41.59 PM

Good Afternoon,

A query of Facial Rec returned two potential results:

██████████ (DOB ██████████) - S#: ██████████ (unfortunately this is not available in CJIS to query)

██████████ (DOB ██████████) - S#: ██████████

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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](mailto:brittany.chandler@pol.state.ma.us)

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---

**From:** Concannon, Mark (POL) <[mark.concannon@pol.state.ma.us](mailto:mark.concannon@pol.state.ma.us)>

**Sent:** Thursday, September 12, 2019 12:44 PM

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

**Subject:** Screenshot 2019-09-12 at 12.41.59 PM

Good afternoon could I please get a facial rec. on the following PA. Drivers license photo. PA. OLN [REDACTED]. Thanks!

Tpr. Concannon



**From:** [Whiteside, Josh S](#)  
**To:** [Daly, Michael \(POL\)](#); [Kane, Christopher R \(POL\)](#); [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: [External] PA License holder-[REDACTED] //TROOPER KANE/DALY ARREST / MSP REVERE  
**Date:** Monday, September 23, 2019 8:03:18 PM  
**Attachments:** [image001.png](#)

---

Is this subject in custody in the custody of MSP? If so, does ICE have a detainer on him?

Respectfully,

**Trooper First Class Josh Whiteside**  
Vehicle Fraud Investigation Unit | Firearms Instructor  
Pennsylvania State Police | Troop J - Lancaster  
2099 Lincoln Highway East | Lancaster, PA 17602  
Phone: 717-290-1991 | Fax: 717-299-7663

Website: [www.psp.pa.gov](http://www.psp.pa.gov)  
Recruiting: [www.patrooper.gov](http://www.patrooper.gov)

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---

**From:** Scott, James <JScott@sauguspd.com>  
**Sent:** Sunday, September 22, 2019 9:11 PM  
**To:** Whiteside, Josh S <JWHITESIDE@pa.gov>  
**Cc:** michael.c.daly@pol.state.ma.us; christopher.r.kane@state.ma.us; Boyle, Christopher P (DOT) <christopher.p.boyle@state.ma.us>  
**Subject:** [External] PA License holder-[REDACTED] //TROOPER KANE/DALY ARREST / MSP REVERE

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

---

**From:** Kane, Christopher R (POL) <[christopher.r.kane@state.ma.us](mailto:christopher.r.kane@state.ma.us)>  
**Sent:** Sunday, September 22, 2019 3:40 PM  
**To:** Scott, James  
**Subject:** [Probable Spam] Fw: [REDACTED] //TROOPER KANE/DALY ARREST / MSP REVERE

---

**From:** Daly, Michael (POL) <[Michael.C.Daly@pol.state.ma.us](mailto:Michael.C.Daly@pol.state.ma.us)>  
**Sent:** Sunday, September 22, 2019 3:17 PM  
**To:** Kane, Christopher R (POL) <[Christopher.R.Kane@pol.state.ma.us](mailto:Christopher.R.Kane@pol.state.ma.us)>  
**Subject:** Fw: [REDACTED]

---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Sent:** Thursday, September 19, 2019 6:09 PM  
**To:** Daly, Michael (POL) <[Michael.C.Daly@pol.state.ma.us](mailto:Michael.C.Daly@pol.state.ma.us)>  
**Subject:** RE: [REDACTED]

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

---

**From:** Daly, Michael (POL) <[Michael.C.Daly@pol.state.ma.us](mailto:Michael.C.Daly@pol.state.ma.us)>  
**Sent:** Thursday, September 19, 2019 5:33 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** [REDACTED]

Please complete facial recognition on attached subject.

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#); [Brooks, Brian \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#)  
**Subject:** Possible ID Fraud  
**Date:** Tuesday, September 24, 2019 7:17:24 AM  
**Attachments:** 1 - [REDACTED] - Fraud ID.pdf  
[REDACTED] - AFIS-R.pdf  
[REDACTED] - QH.pdf  
[REDACTED].pdf  
[REDACTED] - CLEAR.pdf  
[REDACTED].pdf  
[REDACTED] - CLEAR.pdf  
[REDACTED].pdf  
[REDACTED] - CLEAR.pdf  
[REDACTED].pdf  
[Outlook-wq5gaowt.png](#)

---

Good Morning,

Reference SharePoint Activity Log #: 2019-500-A7437 - Please see below & attached.

Per original e-mail below, Pennsylvania State Police (Case #: RMPC00302370) requested a copy of MA OLN [REDACTED] & MA SID [REDACTED] : . No image available for A-Number. MA SID resolves to [REDACTED] (DOB: [REDACTED], FBI #: [REDACTED]) AKA: [REDACTED] [REDACTED] (Source: AFIS-R).

Facial Recognition on same returns possible match to four Massachusetts Driver's Licenses or IDs:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DL information for possible matches forwarded to PA SP for review. PA SP advised to contact MSP Fraud Identification Section with any questions or for additional information.

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

Phone: (508) 820-2233

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

**Sent:** Tuesday, September 24, 2019 6:59 AM

**To:** Auchey, Rhonda D <RAUCHEY@pa.gov>

**Subject:** SECURE: Re: Photo Requests

Good Morning,

Please find the attached RE: Case #RMPC00302370.

A query of Nelson [REDACTED] (DOB: [REDACTED]) returns no results for a Massachusetts Driver's License or ID. The A-number listed as [REDACTED]'s "Driver Authorization ID" was likely assigned for citation tracking purposes. A true MA OLN would be formatted: S##### or SA#####.

However, the MA SID number listed below, MA10313238 does resolve to a series of AFIS-R records under various names:

<a href="#">Tracking No.</a>	<a href="#">Name</a>	<a href="#">Date of Birth</a>	<a href="#">State ID No.</a>	<a href="#">FBI No.</a>	<a href="#">OCA</a>	<a href="#">Transaction Status</a>	<a href="#">FBI AFIS Result</a>	<a href="#">State AFIS Result</a>	<a href="#">Action</a>
<a href="#">TSH2201904972</a>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		Record	Ident.	Ident.	<a href="#">Review Result</a>
<a href="#">TBOS140040807</a>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	2014502118	Record	Ident.	Ident.	<a href="#">Review Result</a>
<a href="#">JMSO000601598</a>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		Record	Ident.	Ident.	<a href="#">Review Result</a>
<a href="#">TWAQXB0600302</a>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	6008011	No Record	Non Ident.	Non Ident.	<a href="#">Review Result</a>
<a href="#">TARL200600198</a>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		Record		Ident.	<a href="#">Review Result</a>

I've attached a copy of the consolidated result, which includes a photograph of the subject associated with that MA SID number. Due to the subject's apparent use of multiple identities, I also ran same through the MA RMV Facial Recognition system, which returned the following possible matches, attached for your review:



[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]

A Triple-I query of the FBI number associated with the AFIS-R records resolves to [REDACTED]  
[REDACTED] (DOB: [REDACTED])

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

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

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

Phone: (508) 820-2233

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---

**From:** Auchey, Rhonda D <RAUCHEY@pa.gov>

**Sent:** Tuesday, September 24, 2019 12:35 AM

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

**Subject:** Photo Requests

**Tpr Whiteside is investigation an ID theft/fraud case and requesting photo of the following for case# RMPC00302370. ORI#PAPSP0000**

NAME: [REDACTED]  
RESIDENCE ADDRESS: [REDACTED] 19124  
PRIMARY CONTACT ADDRESS: [REDACTED] 19124  
DATE OF BIRTH: [REDACTED]  
HEIGHT: 000  
GENDER: U

**\*\*\* DRIVER LICENSE DETAILS \*\*\***

DRIVER AUTHORIZATION ID:  
JURISDICTION AUTHORITY CODE: MA  
DRIVER LICENSE COMMERCIAL STATUS: SUS  
DRIVER LICENSE NON-COMMERCIAL STATUS: SUS

**And an arrest photo for MA sid # MA10313238**

**Rhonda Auchey** | Research Analyst  
Pennsylvania State Police | Bureau of Criminal Investigation  
1800 Elmerton Ave | Harrisburg, Pa 17110  
Desk# 717-346-4836 | Intel# 1-877-PSP-NTEL | Fax# 717-772-6917  
[rauchey@pa.gov](mailto:rauchey@pa.gov)

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**From:** Christopher.P.Boyle@dot.state.ma.us  
**To:** [Malhotra, Danish \(DOT\)](mailto:Malhotra, Danish (DOT))  
**Subject:** Fwd: Possible ID Fraud  
**Date:** Tuesday, September 24, 2019 7:48:49 AM  
**Attachments:** 1 - [REDACTED] - Fraud ID.pdf  
[AT100001.htm](#)  
[REDACTED] - AFIS-R.pdf  
[AT100002.htm](#)  
[REDACTED] - OH.pdf  
[AT100003.htm](#)  
[REDACTED].pdf  
[AT100004.htm](#)  
[REDACTED].pdf  
[AT100005.htm](#)  
[REDACTED] - CLEAR.pdf  
[AT100006.htm](#)  
[REDACTED].pdf  
[AT100007.htm](#)  
[REDACTED] - CLEAR.pdf  
[AT100008.htm](#)  
[REDACTED].pdf  
[AT100009.htm](#)  
[REDACTED] - CLEAR.pdf  
[AT100010.htm](#)  
[REDACTED].pdf  
[AT100011.htm](#)

---

Danny,

I think this was yesterday's. Can you just double check?

Thanks,

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



Begin forwarded message:

**From:** "Commonwealth Fusion Center (POL)" <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**To:** "Boyle, Christopher (DOT)" <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>, "Brooks, Brian (POL)" <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>, "Thibault, Amy (POL)" <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>, "Smith, Eleanor (POL)" <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>, "O'Leary, Sarah (POL)" <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>, "Oley, Carl (POL)" <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>



**Subject: Possible ID Fraud**

Good Morning,

Reference SharePoint Activity Log #: 2019-500-A7437 - Please see below & attached.

Per original e-mail below, Pennsylvania State Police (Case #: RMPC00302370) requested a copy of MA OLN: [REDACTED] & MA SID #1 [REDACTED]: . No image available for A-Number. MA SID resolves to [REDACTED] (DOB: [REDACTED], FBI #: [REDACTED] AKA: [REDACTED] [REDACTED] (Source: AFIS-R).

Facial Recognition on same returns possible match to four Massachusetts Driver's Licenses or IDs:

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

DL information for possible matches forwarded to PA SP for review. PA SP advised to contact MSP Fraud Identification Section with any questions or for additional information.

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

Phone: (508) 820-2233

confidential law enforcement information. If you are not the intended recipient, you are hereby notified that any disclosure, dissemination, or copying of this communication is strictly prohibited. If you have received this email in error, please call (978) 451-3700 immediately.

---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Sent:** Tuesday, September 24, 2019 6:59 AM  
**To:** Auchey, Rhonda D <[RAUCHEY@pa.gov](mailto:RAUCHEY@pa.gov)>  
**Subject:** SECURE: Re: Photo Requests

Good Morning,

Please find the attached RE: Case #RMPC00302370.

A query of [REDACTED] (DOB: [REDACTED]) returns no results for a Massachusetts Driver's License or ID. The A-number listed as [REDACTED] "Driver Authorization ID" was likely assigned for citation tracking purposes. A true MA OLN would be formatted: S##### or SA#####.

However, the MA SID number listed below, MA [REDACTED] does resolve to a series of AFIS-R records under various names:



I've attached a copy of the consolidated result, which includes a photograph of the subject associated with that MA SID number. Due to the subject's apparent use of multiple identities, I also ran same through the MA RMV Facial Recognition system, which returned the following possible matches, attached for your review:

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]

A Triple-I query of the FBI number associated with the AFIS-R records resolves to [REDACTED] (DOB [REDACTED]).

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Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

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**From:** Auchey, Rhonda D <[RAUCHEY@pa.gov](mailto:RAUCHEY@pa.gov)>

**Sent:** Tuesday, September 24, 2019 12:35 AM

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**Subject:** Photo Requests

**Tpr Whiteside is investigation an ID theft/fraud case and requesting photo of the following for case# RMPC00302370.  
ORI#PAPSP0000**

**NAME:** [REDACTED]

**RESIDENCE ADDRESS:** [REDACTED] 19124

**PRIMARY CONTACT ADDRESS:** [REDACTED] 19124

**DATE OF BIRTH:** [REDACTED]

**HEIGHT:** 000

**GENDER:** U

**\*\*\* DRIVER LICENSE DETAILS \*\*\***

**DRIVER AUTHORIZATION ID:**

**JURISDICTION AUTHORITY CODE:** MA

**DRIVER LICENSE COMMERCIAL STATUS:** SUS

**DRIVER LICENSE NON-COMMERCIAL STATUS: SUS**

**And an arrest photo for MA sid # MA10313238**

**Rhonda Auchey** | Research Analyst  
Pennsylvania State Police | Bureau of Criminal Investigation  
1800 Elmerton Ave | Harrisburg, Pa 17110  
Desk# 717-346-4836 | Intel# 1-877-PSP-NTEL | Fax# 717-772-6917  
[rauchey@pa.gov](mailto:rauchey@pa.gov)

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**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** Fwd: Possible ID Fraud  
**Date:** Tuesday, September 24, 2019 7:48:58 AM  
**Attachments:** 1 - [REDACTED] - Fraud ID.pdf  
[AT100001.ntm](#)  
[REDACTED] - AFIS-R.pdf  
[AT100002.ntm](#)  
[REDACTED] - OH.pdf  
[AT100003.ntm](#)  
[REDACTED].pdf  
[AT100004.ntm](#)  
[REDACTED].pdf  
[AT100005.ntm](#)  
[REDACTED] - CLEAR.pdf  
[AT100006.ntm](#)  
[REDACTED].pdf  
[AT100007.ntm](#)  
[REDACTED] - CLEAR.pdf  
[AT100008.ntm](#)  
[REDACTED].pdf  
[AT100009.ntm](#)  
[REDACTED] osue - CLEAR.pdf  
[AT100010.ntm](#)  
[REDACTED].pdf  
[AT100011.ntm](#)

---

Danny,

I think this was yesterday's. Can you just double check?

Thanks,

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



Begin forwarded message:

**From:** "Commonwealth Fusion Center (POL)" <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**To:** "Boyle, Christopher (DOT)" <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>, "Brooks, Brian (POL)" <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>, "Thibault, Amy (POL)" <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>, "Smith, Eleanor (POL)" <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>, "O'Leary, Sarah (POL)" <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>, "Oley, Carl (POL)" <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>

**Subject: Possible ID Fraud**

Good Morning,

Reference SharePoint Activity Log #: 2019-500-A7437 - Please see below & attached.

Per original e-mail below, Pennsylvania State Police (Case #: RMPC00302370) requested a copy of MA OLN: A [REDACTED] & MA SID # [REDACTED]: . No image available for A-Number. MA SID resolves to [REDACTED] (DOB: [REDACTED], FBI #: [REDACTED]) AKA: [REDACTED] [REDACTED] (Source: AFIS-R).

Facial Recognition on same returns possible match to four Massachusetts Driver's Licenses or IDs:

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

DL information for possible matches forwarded to PA SP for review. PA SP advised to contact MSP Fraud Identification Section with any questions or for additional information.

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

Phone: (508) 820-2233

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---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Sent:** Tuesday, September 24, 2019 6:59 AM  
**To:** Auchey, Rhonda D <[RAUCHEY@pa.gov](mailto:RAUCHEY@pa.gov)>  
**Subject:** SECURE: Re: Photo Requests

Good Morning,

Please find the attached RE: Case #RMPC00302370.

A query of [REDACTED] (DOB: [REDACTED]) returns no results for a Massachusetts Driver's License or ID. The A-number listed as [REDACTED]'s "Driver Authorization ID" was likely assigned for citation tracking purposes. A true MA OLN would be formatted: S##### or SA#####.

However, the MA SID number listed below, MA10313238 does resolve to a series of AFIS-R records under various names:



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[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]

A Triple-I query of the FBI number associated with the AFIS-R records resolves to [REDACTED] (DOB: [REDACTED]).

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Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

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**From:** Auchey, Rhonda D <[RAUCHEY@pa.gov](mailto:RAUCHEY@pa.gov)>

**Sent:** Tuesday, September 24, 2019 12:35 AM

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

**Subject:** Photo Requests

**Tpr Whiteside is investigation an ID theft/fraud case and requesting photo of the following for case# RMPC00302370.  
ORI#PAPSP0000**

**NAME:** [REDACTED]

**RESIDENCE ADDRESS:** [REDACTED] 19124

**PRIMARY CONTACT ADDRESS:** [REDACTED] 19124

**DATE OF BIRTH:** [REDACTED]

**HEIGHT:** 000

**GENDER:** U

**\*\*\* DRIVER LICENSE DETAILS \*\*\***

**DRIVER AUTHORIZATION ID:**

**JURISDICTION AUTHORITY CODE:** MA

**DRIVER LICENSE COMMERCIAL STATUS:** SUS



**DRIVER LICENSE NON-COMMERCIAL STATUS: SUS**

**And an arrest photo for MA sid # MA10313238**

**Rhonda Auchey** | Research Analyst  
Pennsylvania State Police | Bureau of Criminal Investigation  
1800 Elmerton Ave | Harrisburg, Pa 17110  
Desk# 717-346-4836 | Intel# 1-877-PSP-NTEL | Fax# 717-772-6917  
[rauchey@pa.gov](mailto:rauchey@pa.gov)

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**From:** [Malhotra, Danish \(DOT\)](mailto:Malhotra, Danish (DOT)@dot.state.ma.us)  
**To:** [sganley@rahwaypolice.com](mailto:sganley@rahwaypolice.com)  
**Subject:** FW: identity theft - [REDACTED]  
**Date:** Tuesday, September 24, 2019 11:15:00 AM  
**Attachments:** [DL Info.pdf](#)

---

Good Afternoon Sir,

As per our conversation, I am requesting any information you may have on the victim from NY, so (at minimum) I can suspended this license. Thank you.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
[danish.malhotra2@dot.state.ma.us](mailto:danish.malhotra2@dot.state.ma.us)  
Office: (857) 368-9500  
Desk: (857) 368-8622  
Cell: (857)-324-0411  
Fax: (857) 368-0649***

---

**From:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
**Sent:** Wednesday, August 21, 2019 1:30 PM  
**To:** Malhotra, Danish (DOT) <Danish.Malhotra2@dot.state.ma.us>  
**Cc:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
**Subject:** Fw: identity theft

Good Afternoon, Sir(s) -

Tpr. Malhotra - Sorry to bother you - I would have just forwarded this to Lt. Boyle to see if FIU wanted to look into the possible fraudulently obtained ID, but it looks like he's on VAC this week.

Suspect allegedly obtained the attached MA Driver's License ([REDACTED]), DOB: [REDACTED], S [REDACTED], ACT/NRE; CDL: /NRE) fraudulently using credentials of a NY victim. Facial Recognition on S [REDACTED] returns no definitive matches to any additional MA Licenses or IDs. Negative BOP, Negative WMS.

Respectfully,

**Sean Bender**  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702  
Phone: (508) 820-2233

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---

**From:** Shawn Ganley <[sganley@rahwaypolice.com](mailto:sganley@rahwaypolice.com)>  
**Sent:** Wednesday, August 21, 2019 12:47 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** identity theft

Good afternoon. I have an individual that I am investigating for fraud related offenses and identity theft. While reviewing some of the documents I received back from subpoenas, I discovered that he obtained a State of Mass. Driver's license using the identity of victim from NY. The Mass dl # is s [REDACTED] in the name of [REDACTED] who is a disabled male who resides in NY. I am passing this info along in case Mr. [REDACTED] has committed other fraud related offenses in your state. Mr. [REDACTED] uses abandoned or for sale property addresses to commit his frauds. He also utilizes females to open accounts using fake identification and letters of incorporation that are legit on the face, but the businesses are fictitious and the president is the fake id the female produced at the bank. Mr. [REDACTED] has a lengthy rap sheet involving weapons offenses and fraud related crimes. I just want to forward this because he is prolific in the frauds he commits. If you need anything further, please feel free to reach out.

Thank You

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

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**From:** [Shawn Ganley](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** RE: identity theft - [REDACTED]  
**Date:** Tuesday, September 24, 2019 11:26:31 AM

---

Received. Working on it.

---

**From:** Malhotra, Danish (DOT) [mailto:danish.malhotra2@state.ma.us]  
**Sent:** Tuesday, September 24, 2019 11:16 AM  
**To:** Shawn Ganley  
**Subject:** FW: identity theft - [REDACTED]

Good Afternoon Sir,

As per our conversation, I am requesting any information you may have on the victim from NY, so (at minimum) I can suspended this license. Thank you.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
[danish.malhotra2@dot.state.ma.us](mailto:danish.malhotra2@dot.state.ma.us)  
Office: (857) 368-9500  
Desk: (857) 368-8622  
Cell: (857)-324-0411  
Fax: (857) 368-0649***

---

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**Sent:** Wednesday, August 21, 2019 1:30 PM  
**To:** Malhotra, Danish (DOT) <Danish.Malhotra2@dot.state.ma.us>  
**Cc:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
**Subject:** Fw: identity theft

Good Afternoon, Sir(s) -

Tpr. Malhotra - Sorry to bother you - I would have just forwarded this to Lt. Boyle to see if FIU wanted to look into the possible fraudulently obtained ID, but it looks like he's on VAC this week.

Suspect allegedly obtained the attached MA Driver's License ([REDACTED]), DOB: [REDACTED], S [REDACTED], ACT/NRE; CDL: /NRE) fraudulently using credentials of a NY victim. Facial Recognition on S [REDACTED] returns no definitive matches to any additional MA Licenses or IDs. Negative BOP, Negative WMS.

Respectfully,

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Intelligence Analyst

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**Sent:** Wednesday, August 21, 2019 12:47 PM

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

**Subject:** identity theft

Good afternoon. I have an individual that I am investigating for fraud related offenses and identity theft. While reviewing some of the documents I received back from subpoenas, I discovered that he obtained a State of Mass. Driver's license using the identity of victim from NY. The Mass dl # is s [REDACTED] in the name of [REDACTED] who is a disabled male who resides in NY. I am passing this info along in case Mr. [REDACTED] has committed other fraud related offenses in your state. Mr. [REDACTED] uses abandoned or for sale property addresses to commit his frauds. He also utilizes females to open accounts using fake identification and letters of incorporation that are legit on the face, but the businesses are fictitious and the president is the fake id the female produced at the bank. Mr. [REDACTED] has a lengthy rap sheet involving weapons offenses and fraud related crimes. I just want to forward this because he is prolific in the frauds he commits. If you need anything further, please feel free to reach out.

Thank You

**Detective Shawn Ganley #1133**

**General Investigations Bureau**

**Rahway Police Department**

**1 City Hall Plaza**

**Rahway, NJ 07065**

**732-327-2116**

[sganley@rahwaypolice.com](mailto:sganley@rahwaypolice.com)

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**From:** [Shawn Ganley](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** RE: identity theft - [REDACTED]  
**Date:** Tuesday, September 24, 2019 12:02:39 PM  
**Attachments:** [roic report.pdf](#)  
[Guillaume cch.pdf](#)

---

These are just some samples of old reports involving [REDACTED], aka [REDACTED]. I reached out to the detective in our neighboring jurisdiction for the other evidence regarding Walsh and the theft of his identity. I will forward anything I receive from him.

Thank you  
Shawn

Detective Shawn Ganley #1133  
General Investigations Bureau  
Rahway Police Department  
1 City Hall Plaza  
Rahway, NJ 07065  
732-327-2116  
[sganley@rahwaypolice.com](mailto:sganley@rahwaypolice.com)

---

**From:** Malhotra, Danish (DOT) [mailto:[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)]  
**Sent:** Tuesday, September 24, 2019 11:16 AM  
**To:** Shawn Ganley  
**Subject:** FW: identity theft - [REDACTED]

Good Afternoon Sir,

As per our conversation, I am requesting any information you may have on the victim from NY, so (at minimum) I can suspended this license. Thank you.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642***  
***Massachusetts State Police***  
***Division of Homeland Security and Preparedness***  
***Fraud Identification Unit***  
***10 Park Plaza 2<sup>nd</sup> Floor***  
***Boston, MA 02116***  
***[danish.malhotra2@dot.state.ma.us](mailto:danish.malhotra2@dot.state.ma.us)***  
***Office: (857) 368-9500***  
***Desk: (857) 368-8622***  
***Cell: (857)-324-0411***  
***Fax: (857) 368-0649***

---

**From:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
**Sent:** Wednesday, August 21, 2019 1:30 PM  
**To:** Malhotra, Danish (DOT) <Danish.Malhotra2@dot.state.ma.us>  
**Cc:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
**Subject:** Fw: identity theft

Good Afternoon, Sir(s) -

Tpr. Malhotra - Sorry to bother you - I would have just forwarded this to Lt. Boyle to see if FIU wanted to look into the possible fraudulently obtained ID, but it looks like he's on VAC this week.

Suspect allegedly obtained the attached MA Driver's License ( [REDACTED] ), DOB: [REDACTED], S [REDACTED], ACT/NRE; CDL: /NRE) fraudulently using credentials of a NY victim. Facial Recognition on S [REDACTED] returns no definitive matches to any additional MA Licenses or IDs. Negative BOP, Negative WMS.

Respectfully,

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

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---

**From:** Shawn Ganley <[sganley@rahwaypolice.com](mailto:sganley@rahwaypolice.com)>  
**Sent:** Wednesday, August 21, 2019 12:47 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** identity theft

Good afternoon. I have an individual that I am investigating for fraud related offenses and identity theft. While reviewing some of the documents I received back from subpoenas, I discovered that he obtained a State of Mass. Driver's license using the identity of victim from NY. The Mass dl # is S [REDACTED] in the name of [REDACTED] who is a disabled male who resides in NY. I am passing this info along in case Mr. [REDACTED] has committed other fraud related offenses in your state. Mr. [REDACTED] uses abandoned or for sale property addresses to commit his frauds. He also utilizes females to open accounts using fake identification and letters of incorporation that are legit on the face, but the businesses are fictitious and the president is the fake id the female produced at the bank. Mr. [REDACTED] has a lengthy rap sheet involving weapons offenses and fraud related crimes. I just want to forward this because he is prolific in the frauds he commits. If you need anything further, please feel free to reach out.



Thank You

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

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**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Guarino, Sarah \(DOT\)](#)  
**Subject:** FW: Facebook Photo  
**Date:** Wednesday, September 25, 2019 10:28:09 AM

---

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

---

**From:** Campbell, Jaclyn M. [mailto:[Jaclyn.M.Campbell@usdoj.gov](mailto:Jaclyn.M.Campbell@usdoj.gov)]  
**Sent:** Wednesday, September 25, 2019 9:44 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facebook Photo

Good Morning,

If at all possible, I would like to request the attached photo to be evaluated by facial recognition in order to positively identify the individual. He is likely in the Brockton, MA area.

The case number is 762025-19-0044 and the case agent is SA Jacob Berrick.

I appreciate any help that you may have us on this one and am happy to submit via other means if necessary.

Respectfully,

Jackie Campbell  
Intelligence Research Specialist  
Providence Field Office  
Boston Group III- New England Crime Gun Intelligence Center  
Bureau of Alcohol, Tobacco, Firearms and Explosives  
C: 617-480-1172  
F: 401-528-4840

**From:** [Falcon, Eric \(DOT\)](#)  
**To:** [Campbell, Jaclyn M.; MSP-DL - Facial Rec ES](#)  
**Cc:** [Guarino, Sarah \(DOT\)](#)  
**Subject:** RE: Facebook Photo  
**Date:** Wednesday, September 25, 2019 11:59:04 AM

---

Hello Ms. Campbell, Facial Recognition did not find a possible match on subject in photo submitted.

Kindly,

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

---

**From:** Campbell, Jaclyn M. [mailto:[Jaclyn.M.Campbell@usdoj.gov](mailto:Jaclyn.M.Campbell@usdoj.gov)]  
**Sent:** Wednesday, September 25, 2019 9:44 AM  
**To:** MSP-DL - Facial Rec ES  
**Subject:** Facebook Photo

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I appreciate any help that you may have us on this one and am happy to submit via other means if necessary.

Respectfully,

Jackie Campbell  
Intelligence Research Specialist  
Providence Field Office  
Boston Group III- New England Crime Gun Intelligence Center  
Bureau of Alcohol, Tobacco, Firearms and Explosives  
C: 617-480-1172  
F: 401-528-4840

**From:** [McGlynn, John](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** Driver License Fraud - MA/ S81961311  
**Date:** Thursday, September 26, 2019 9:42:33 AM  
**Attachments:** [Analyst Workup.pdf](#)

---

Good Morning,

Please see attached Analyst Workup in regards to the subject [REDACTED] who fraudulently obtained a MA and FL driver license under the victim's name: [REDACTED]  
[REDACTED]

Let me know if you have additional questions,

**Investigator John L. McGlynn**

Bureau of Criminal Investigations & Intelligence  
Florida Highway Patrol  
Troop Q – Miami  
1030 NW 111 Avenue  
Miami, Florida 33172  
Office: 305-718-6031  
Mobile: 786-535-5033  
Fax: 305-513-3471  
[johnmcglynn@flhsmv.gov](mailto:johnmcglynn@flhsmv.gov)  
[www.flhsmv.gov/fhp](http://www.flhsmv.gov/fhp)

---

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

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

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

---

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Ariely, Michael \(DOT\)](#)  
**Subject:** FW: Driver License Fraud - MA/ S81961311  
**Date:** Friday, September 27, 2019 11:21:00 AM  
**Attachments:** [Analyst Workup.pdf](#)

---

Mike,

Could you please CFL S81961311, a [REDACTED]. I received word and supporting documents (attached) showing that our license holder is an impostor. After reviewing the supporting documents, I have confirmed this to be true. The license is expired, but is eligible for renewal if she so desired. This is why I'm requesting an immediate CFL. If possible, please create a Non-Driver Account under her real identity, [REDACTED], DOB [REDACTED]; SEE BELOW. Please let me know if you have any questions. Thank you sir.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
[danish.malhotra2@dot.state.ma.us](mailto:danish.malhotra2@dot.state.ma.us)  
Office: (857) 368-9500  
Desk: (857) 368-8622  
Cell: (857)-324-0411  
Fax: (857) 368-0649iNVESTIGATOR***

---

**From:** McGlynn, John <JohnMcGlynn@flhsmv.gov>  
**Sent:** Thursday, September 26, 2019 9:42 AM  
**To:** Malhotra, Danish (DOT) <Danish.Malhotra2@dot.state.ma.us>  
**Subject:** Driver License Fraud - MA/ S81961311

Good Morning,

Please see attached Analyst Workup in regards to the subject [REDACTED] who fraudulently obtained a MA and FL driver license under the victim's name: [REDACTED].

Let me know if you have additional questions,

**Investigator John L. McGlynn**  
Bureau of Criminal Investigations & Intelligence  
Florida Highway Patrol  
Troop Q – Miami  
1030 NW 111 Avenue

Miami, Florida 33172

Office: 305-718-6031

Mobile: 786-535-5033

Fax: 305-513-3471

[johnmcglynn@flhsmv.gov](mailto:johnmcglynn@flhsmv.gov)

[www.flhsmv.gov/fhp](http://www.flhsmv.gov/fhp)

---

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

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

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

---

**From:** [Scott, James](#)  
**To:** [jlopez@springfieldpolice.net](mailto:jlopez@springfieldpolice.net)  
**Cc:** [Whiteside, Josh S](#); [Boyle, Christopher \(DOT\)](#); [McDonough, Katherine](#); [daniel.j.monico@ice.dhs.gov](mailto:daniel.j.monico@ice.dhs.gov); [Hamel, Craig](#); [Commonwealth Fusion Center \(POL\)](#)  
**Subject:** Fw: Imposter arrest Springfield PD  
**Date:** Wednesday, October 2, 2019 11:01:56 PM  
**Attachments:** [20191002220431893.pdf](#)

---

Hi Joel, few things we can do. I forwarded this to Trp Whiteside from Pennsylvania, he can double check that PA License, he may want a picture of that.

I also CC'd the Fusion Center, tomorrow, 10-3, they can run those names he has allegedly used in the past. You should also send them some good booking photo's which may be in AFISR so they can run some facial recognition. I'm betting he had a Mass license at one time.

I also CC'd Lt Boyle, he is in training this week and will jump on it next week. The fraud unit can also do facial recognition and check this guy for a previous license along with that registration.

Kathy is also on vacation and will rip this open next week when she gets back. We will know a lot more in a week or two. I also CC'd a couple of ICE Agents, they can check their data bases.

For additional charges you may have coming RMV fraud 90-24b, also maybe ID Theft, lets see if Kathy can find something in the Puerto Rico DMV database.

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

---

**From:** Lopez, Joel <[JLopez@springfieldpolice.net](mailto:JLopez@springfieldpolice.net)>  
**Sent:** Wednesday, October 2, 2019 10:35 PM  
**To:** Scott, James  
**Subject:** Imposter arrest Springfield PD

Greetings,

Officer's Ryan Thomas/ Joel Lopez (identifying the imposter alum) Springfield PD reporting our first imposter arrest. Originally started as a traffic stop for excessive tint. The driver, which I almost instantly identified as Dominican (my native "tongue" is Puerto Rican) and he also did not deny his nationality, presented a Pennsylvania drivers license in the name of Juan [REDACTED]. The vehicle was also registered to this Mr. [REDACTED]. Officers received no info back from PA or valid license in MA. Our Detective went to print him while at the station and noticed he was an individual she had recently written a warrant for, but the name didn't match up. He was subsequently identified as Mr. [REDACTED] (has arrests for violent assaults, guns and drug distribution). We're still unsure if this is his true identity. My question is are there any additional charges we could have applied? Also, if there are any "cheat sheet" or slides you

could email me so I could re-fresh myself with the indicators to make this process a bit more smoother next time? Any feedback would be appreciated. Thanks.



**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Boyle, Christopher \(POL\)](#); [Fisher, Christine \(POL\)](#); [Gawron, Stephen \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#); [Range, Scott \(POL\)](#); [Smith, Eleanor \(POL\)](#)  
**Subject:** Fw: Imposter arrest Springfield PD  
**Date:** Thursday, October 3, 2019 8:34:33 AM  
**Attachments:** [20191002220431893.pdf](#)  
[REDACTED] - BOP.pdf  
[REDACTED] - CLEAR.pdf  
[REDACTED] - Coplink.pdf  
[REDACTED] - OH.pdf  
[REDACTED] - Coplink.pdf  
[REDACTED] - AFIS.pdf  
[REDACTED] - Attempted MA License - S [REDACTED].pdf  
[REDACTED] - Attempted MA License - S [REDACTED].pdf  
[REDACTED] - Possible Fraudulent Identification Form.pdf

---

Good Morning,

We received the below request regarding a potential fraud ID. The two individual names recorded by the officer both show attempted licenses in CJIS. Only one, [REDACTED] show an FBI number and AFIS results.

Attached is the Possible Fraudulent Identification Form and other pertinent 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:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
**Sent:** Thursday, October 3, 2019 8:31 AM  
**To:** JLopez@springfieldpolice.net <JLopez@springfieldpolice.net>  
**Subject:** Fw: Imposter arrest Springfield PD

Good Morning,

We received the below from James Scott. A query of the PA OLN and the name/DOB provided on the PA license returned negative results in CJIS - indicating it is likely a false license.

Both SSNs returned negative results in CJIS for a MA license. Searching the name [REDACTED] (DOB: [REDACTED]) returns an SA number (SA [REDACTED]); however, it looks as if the license wasn't completed. - It also appears that the subject attempted to create a license in MA using the alias [REDACTED] (DOB: [REDACTED] - S [REDACTED]); however, this

license was also not completed. Lt Chris Boyle, CC'd on the below, is a Trooper assigned to the RMV and will be able to provide further information on the S number and SA number for the attempted licenses.

A query of both provided SSNs through CLEAR provided the below results and attached reports:

SSN: [REDACTED] returned - [REDACTED] - [REDACTED] 01105; however, a different DOB is provided: [REDACTED]

SSN: [REDACTED] returned negative results

A query of Coplink shows a stop were [REDACTED] is listed as a passenger and provided the same PA license provided to you - report attached.

A query of Coplink for [REDACTED] shows at least 20 PD reports, most from Springfield, including a seizure with heroin. Attached is the summary. AFIS returned photos and prints for [REDACTED]. The booking photos from AFIS match those provided in Coplink.

A query of Facial Rec returned negative results for other MA licenses.

I would encourage you to reach out to our Fraud ID Unit housed at the RMV - Lt Chris Boyle - Christopher.P.Boyle@dot.state.ma.us - he will be able to look into the two fraudulent identities and he will also likely be able to contact PA for further information.

Let me know if you have any questions or need anything else.

Respectfully,

**Brittany Chandler**

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

Phone: (508) 820-2233

brittany.chandler@pol.state.ma.us

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---

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

**Sent:** Wednesday, October 2, 2019 11:01 PM

**To:** jlopez@springfieldpolice.net <jlopez@springfieldpolice.net>

**Cc:** Whiteside, Josh S <JWHITESIDE@pa.gov>; Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>; McDonough, Katherine <kmcdonough@nespin.riss.net>; daniel.j.monico@ice.dhs.gov <daniel.j.monico@ice.dhs.gov>; Hamel, Craig

<Craig.Hamel@ice.dhs.gov>; Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>

**Subject:** Fw: Imposter arrest Springfield PD

Hi Joel, few things we can do. I forwarded this to Trp Whiteside from Pennsylvania, he can double check that PA License, he may want a picture of that.

I also CC'd the Fusion Center, tomorrow, 10-3, they can run those names he has allegedly used in the past. You should also send them some good booking photo's which may be in AFISR so they can run some facial recognition. I'm betting he had a Mass license at one time.

I also CC'd Lt Boyle, he is in training this week and will jump on it next week. The fraud unit can also do facial recognition and check this guy for a previous license along with that registration.

Kathy is also on vacation and will rip this open next week when she gets back. We will know a lot more in a week or two. I also CC'd a couple of ICE Agents, they can check their data bases.

For additional charges you may have coming RMV fraud 90-24b, also maybe ID Theft, lets see if Kathy can find something in the Puerto Rico DMV database.

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

---

**From:** Lopez, Joel <JLopez@springfieldpolice.net>

**Sent:** Wednesday, October 2, 2019 10:35 PM

**To:** Scott, James

**Subject:** Imposter arrest Springfield PD

Greetings,

Officer's Ryan Thomas/ Joel Lopez (identifying the imposter alum) Springfield PD reporting our first imposter arrest. Originally started as a traffic stop for excessive tint. The driver, which I almost instantly identified as Dominican (my native "tongue" is Puerto Rican) and he also did not deny his nationality, presented a Pennsylvania drivers license in the name of [REDACTED]. The vehicle was also registered to this Mr. [REDACTED]. Officers received no info back from PA or valid license in MA. Our Detective went to print him while at the station and noticed he was an individual she had recently written a warrant for, but the name didn't match up. He was subsequently identified as Mr. [REDACTED] (has arrests for violent assaults, guns and drug distribution). We're still unsure if this is his true identity. My question is are there any additional charges we could have applied? Also, if there are any "cheat sheet" or slides you could email me so I could re-refresh myself with the indicators to make this process a bit more smoother next time? Any feedback would be appreciated. Thanks.

**From:** Christopher.P.Boyle@dot.state.ma.us  
**To:** [Malhotra, Danish \(DOT\)](mailto:Malhotra, Danish (DOT))  
**Subject:** Fwd: Imposter arrest Springfield PD  
**Date:** Thursday, October 3, 2019 9:13:22 AM  
**Attachments:** [20191002220431893.pdf](#)  
[ATT00001.htm](#)  
[REDACTED] - BOP.pdf  
[ATT00002.htm](#)  
[REDACTED] el - CLEAR.pdf  
[ATT00003.htm](#)  
[REDACTED] - Coplink.pdf  
[ATT00004.htm](#)  
[REDACTED] - QH.pdf  
[ATT00005.htm](#)  
[REDACTED] l - Coplink.pdf  
[ATT00006.htm](#)  
[REDACTED] - AFIS.pdf  
[ATT00007.htm](#)  
[REDACTED] - Attempted MA License - S [REDACTED].pdf  
[ATT00008.htm](#)  
[REDACTED] - Attempted MA License - SA [REDACTED].pdf  
[ATT00009.htm](#)  
E [REDACTED] - Possible Fraudulent Identification Form.pdf  
[ATT00010.htm](#)

---

Danny,

Can you look into this please?

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: 781-738-7286



Begin forwarded message:

**From:** "Commonwealth Fusion Center (POL)" <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**To:** "Boyle, Christopher (POL)" <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>, "Fisher, Christine (POL)" <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>, "Gawron, Stephen (POL)" <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>, "O'Leary, Sarah (POL)" <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>, "Oley, Carl (POL)" <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>, "Range, Scott (POL)" <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>, "Smith, Eleanor (POL)" <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>  
**Subject:** Fw: Imposter arrest Springfield PD

Good Morning,

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Attached is the Possible Fraudulent Identification Form and other pertinent 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:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>

**Sent:** Thursday, October 3, 2019 8:31 AM

**To:** [JLopez@springfieldpolice.net](mailto:JLopez@springfieldpolice.net) <[JLopez@springfieldpolice.net](mailto:JLopez@springfieldpolice.net)>

**Subject:** Fw: Imposter arrest Springfield PD

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Let me know if you have any questions or need anything else.

Respectfully,

**Brittany Chandler**

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

Phone: (508) 820-2233

[brittany.chandler@pol.state.ma.us](mailto:brittany.chandler@pol.state.ma.us)

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**Sent:** Wednesday, October 2, 2019 11:01 PM

**To:** [jlopez@springfieldpolice.net](mailto:jlopez@springfieldpolice.net) <[jlopez@springfieldpolice.net](mailto:jlopez@springfieldpolice.net)>

**Cc:** Whiteside, Josh S <[JWHITESIDE@pa.gov](mailto:JWHITESIDE@pa.gov)>; Boyle, Christopher (DOT)

<[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>; McDonough, Katherine

<[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>; [daniel.j.monico@ice.dhs.gov](mailto:daniel.j.monico@ice.dhs.gov)

<[daniel.j.monico@ice.dhs.gov](mailto:daniel.j.monico@ice.dhs.gov)>; Hamel, Craig <[Craig.Hamel@ice.dhs.gov](mailto:Craig.Hamel@ice.dhs.gov)>;

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

**Subject:** Fw: Imposter arrest Springfield PD

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

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**To:** Scott, James

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**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** Fwd: Imposter arrest Springfield PD  
**Date:** Thursday, October 3, 2019 9:13:32 AM  
**Attachments:** [20191002220431893.pdf](#)  
[ATT00001.htm](#)  
[REDACTED] - BOP.pdf  
[ATT00002.htm](#)  
[REDACTED] - CLEAR.pdf  
[ATT00003.htm](#)  
[REDACTED] - Coplink.pdf  
[ATT00004.htm](#)  
[REDACTED] - QH.pdf  
[ATT00005.htm](#)  
[REDACTED] - Coplink.pdf  
[ATT00006.htm](#)  
[REDACTED] - AFIS.pdf  
[ATT00007.htm](#)  
[REDACTED] - Attempted MA License - S [REDACTED].pdf  
[ATT00008.htm](#)  
[REDACTED] - Attempted MA License - SA [REDACTED].pdf  
[ATT00009.htm](#)  
[REDACTED] - Possible Fraudulent Identification Form.pdf  
[ATT00010.htm](#)

---

Danny,

Can you look into this please?

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: 781-738-7286



Begin forwarded message:

**From:** "Commonwealth Fusion Center (POL)" <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**To:** "Boyle, Christopher (POL)" <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>, "Fisher, Christine (POL)" <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>, "Gawron, Stephen (POL)" <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>, "O'Leary, Sarah (POL)" <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>, "Oley, Carl (POL)" <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>, "Range, Scott (POL)" <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>, "Smith, Eleanor (POL)" <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>  
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**Sent:** Thursday, October 3, 2019 8:31 AM

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<[daniel.j.monico@ice.dhs.gov](mailto:daniel.j.monico@ice.dhs.gov)>; Hamel, Craig <[Craig.Hamel@ice.dhs.gov](mailto:Craig.Hamel@ice.dhs.gov)>;

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**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Imposter arrest Springfield PD  
**Date:** Thursday, October 3, 2019 9:14:00 AM

---

Rcvd sir

Respectfully Submitted,

***Tpr. Danny Malhotra #3642***  
***Massachusetts State Police***  
***Division of Homeland Security and Preparedness***  
***Fraud Identification Unit***  
***10 Park Plaza 2<sup>nd</sup> Floor***  
***Boston, MA 02116***  
***[danish.malhotra2@dot.state.ma.us](mailto: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) <Christopher.P.Boyle@dot.state.ma.us>  
**Sent:** Thursday, October 3, 2019 9:13 AM  
**To:** Malhotra, Danish (DOT) <Danish.Malhotra2@dot.state.ma.us>  
**Subject:** Fwd: Imposter arrest Springfield PD

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Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
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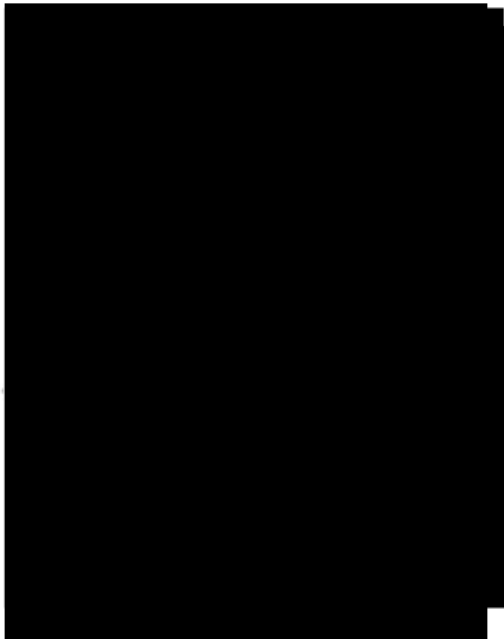
**From:** [Hamel, Craig](#)  
**To:** [Scott, James; jlopez@springfieldpolice.net](#)  
**Cc:** [Whiteside, Josh S; Boyle, Christopher \(DOT\); McDonough, Katherine; Monico, Daniel J; Commonwealth Fusion Center \(POL\)](#)  
**Subject:** RE: Imposter arrest Springfield PD  
**Date:** Thursday, October 3, 2019 12:37:18 PM

---

Subject is a Legal Permanent Resident under the name: [REDACTED], [REDACTED] who entered the US in 2014 (aka: [REDACTED], [REDACTED]). Hartford Fug Ops did place a detainer on him back on 8-30-19, but he had already been released from court in Springfield lockup. He must have some removable convictions (didn't dive that far into it.)

Joel, I'll cc you on that email in case you need to touch base with our Hartford guys/vice versa.

<b>Last Name</b>	[REDACTED]
<b>First Name</b>	[REDACTED]
<b>Date of Birth</b>	[REDACTED]
<b>Biometric Capture Date</b>	10-03-2014
<b>Card Production Date</b>	10-14-2014
<b>Card Expiration Date</b>	09-17-2024
<b>Card Origin</b>	KSC
<b>Book Number</b>	
<b>Document Type</b>	C1



Respectfully,

CRAIG A. HAMEL  
Deportation Officer  
Fugitive Operations/Essex County

U.S. Immigration and Customs Enforcement  
1000 District Ave.  
Burlington, MA 01803  
Cell:781-420-1030  
Fax: 781-359-7589

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For additional charges you may have coming RMV fraud 90-24b, also maybe ID Theft, lets see if Kathy can find something in the Puerto Rico DMV database.

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

---

**From:** Lopez, Joel <[JLopez@springfieldpolice.net](mailto:JLopez@springfieldpolice.net)>  
**Sent:** Wednesday, October 2, 2019 10:35 PM  
**To:** Scott, James

**Subject:** Imposter arrest Springfield PD

Greetings,

Officer's Ryan Thomas/ Joel Lopez (identifying the imposter alum) Springfield PD reporting our first imposter arrest. Originally started as a traffic stop for excessive tint. The driver, which I almost instantly identified as Dominican (my native "tongue" is Puerto Rican) and he also did not deny his nationality, presented a Pennsylvania drivers license in the name of [REDACTED]. The vehicle was also registered to this Mr. [REDACTED]. Officers received no info back from PA or valid license in MA. Our Detective went to print him while at the station and noticed he was an individual she had recently written a warrant for, but the name didn't match up. He was subsequently identified as Mr. [REDACTED] (has arrests for violent assaults, guns and drug distribution). We're still unsure if this is his true identity. My question is are there an additional charges we could have applied? Also, if there are any "cheat sheet" or slides you could email me so I could re-fresh myself with the indicators to make this process a bit more smoother next time? Any feedback would be appreciated. Thanks.

**From:** [Ariely, Michael \(DOT\)](#)  
**To:** [Andrews, Jaelyn \(DOT\)](#)  
**Cc:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** FW: Driver License Fraud - MA/ S81961311  
**Date:** Thursday, October 3, 2019 1:52:04 PM  
**Attachments:** [Analyst Workup.pdf](#)

---

Jaelyn,

Can you please build a case on this and upload the attached doc?  
Also, please create a non-driver account and let me know when done so I can merge.

Thanks!

Mike

---

**From:** Malhotra, Danish (DOT) <Danish.Malhotra2@dot.state.ma.us>  
**Sent:** Friday, September 27, 2019 11:21 AM  
**To:** Ariely, Michael (DOT) <Michael.Ariely@dot.state.ma.us>  
**Subject:** FW: Driver License Fraud - MA/ S81961311

Mike,

Could you please CFL S81961311, a [REDACTED]. I received word and supporting documents (attached) showing that our license holder is an impostor. After reviewing the supporting documents, I have confirmed this to be true. The license is expired, but is eligible for renewal if she so desired. This is why I'm requesting an immediate CFL. If possible, please create a Non-Driver Account under her real identity, [REDACTED], DOB [REDACTED]; SEE BELOW. Please let me know if you have any questions. Thank you sir.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
[danish.malhotra2@dot.state.ma.us](mailto:danish.malhotra2@dot.state.ma.us)  
Office: (857) 368-9500  
Desk: (857) 368-8622  
Cell: (857)-324-0411  
Fax: (857) 368-0649iNVESTIGATOR***

---

**From:** McGlynn, John <[JohnMcGlynn@flhsmv.gov](mailto:JohnMcGlynn@flhsmv.gov)>  
**Sent:** Thursday, September 26, 2019 9:42 AM  
**To:** Malhotra, Danish (DOT) <[Danish.Malhotra2@dot.state.ma.us](mailto:Danish.Malhotra2@dot.state.ma.us)>  
**Subject:** Driver License Fraud - MA/ S81961311

Good Morning,

Please see attached Analyst Workup in regards to the subject [REDACTED] who fraudulently obtained a MA and FL driver license under the victim's name: J [REDACTED]  
[REDACTED]

Let me know if you have additional questions,

**Investigator John L. McGlynn**

Bureau of Criminal Investigations & Intelligence  
Florida Highway Patrol  
Troop Q – Miami  
1030 NW 111 Avenue  
Miami, Florida 33172  
Office: 305-718-6031  
Mobile: 786-535-5033  
Fax: 305-513-3471  
[johnmcglynn@flhsmv.gov](mailto:johnmcglynn@flhsmv.gov)  
[www.flhsmv.gov/fhp](http://www.flhsmv.gov/fhp)

---

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---

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Boyle, Christopher \(POL\)](#); [Fisher, Christine \(POL\)](#); [Gawron, Stephen \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#); [Range, Scott \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Hara, Brian \(POL\)](#); [Rigolio, Jackie \(POL\)](#)  
**Subject:** Fw: Imposter arrest Springfield PD  
**Date:** Thursday, October 3, 2019 2:15:24 PM

---

Good Afternoon,

In an update to the previous potential fraud ID I sent regarding [REDACTED] - we received the below information from ICE in regards to the identity of the subject.

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](mailto:brittany.chandler@pol.state.ma.us)

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---

**From:** Hamel, Craig <[Craig.Hamel@ice.dhs.gov](mailto:Craig.Hamel@ice.dhs.gov)>  
**Sent:** Thursday, October 3, 2019 12:37 PM  
**To:** Scott, James <[JScott@sauguspd.com](mailto:JScott@sauguspd.com)>; [jlopez@springfieldpolice.net](mailto:jlopez@springfieldpolice.net)  
<[jlopez@springfieldpolice.net](mailto:jlopez@springfieldpolice.net)>  
**Cc:** Whiteside, Josh S <[JWHITESIDE@pa.gov](mailto:JWHITESIDE@pa.gov)>; Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>; McDonough, Katherine <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>; Monico, Daniel J <[Daniel.J.Monico@ice.dhs.gov](mailto:Daniel.J.Monico@ice.dhs.gov)>; Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** RE: Imposter arrest Springfield PD

Subject is a Legal Permanent Resident under the name: [REDACTED], [REDACTED] who entered the US in 2014 (aka: [REDACTED]). Hartford Fug Ops did place a detainer on him back on 8-30-19, but he had already been released from court in Springfield lockup. He must have some removable convictions (didn't dive that far into it.)

Joel, I'll cc you on that email in case you need to touch base with our Hartford guys/vice versa.

<b>Last Name</b>	[REDACTED]
<b>First Name</b>	[REDACTED]
<b>Date of Birth</b>	[REDACTED]
<b>Biometric Capture Date</b>	10-03-2014
<b>Card Production Date</b>	10-14-2014
<b>Card Expiration Date</b>	09-17-2024

**Card Origin**  
**Book Number**  
**Document Type**

KSC  
  
C1



Respectfully,

CRAIG A. HAMEL  
Deportation Officer  
Fugitive Operations/Essex County  
U.S. Immigration and Customs Enforcement  
1000 District Ave.  
Burlington, MA 01803  
Cell: 781-420-1030  
Fax: 781-359-7589

---

**From:** Scott, James <JScott@sauguspd.com>  
**Sent:** Wednesday, October 2, 2019 11:02 PM  
**To:** jlopez@springfieldpolice.net  
**Cc:** Whiteside, Josh S <JWHITESIDE@pa.gov>; Boyle, Christopher P (DOT) <christopher.p.boyle@state.ma.us>; McDonough, Kathy <kmcdonough@nespin.riss.net>; Monico, Daniel J <Daniel.J.Monico@ice.dhs.gov>; Hamel, Craig <Craig.Hamel@ice.dhs.gov>; fusion@pol.state.ma.us  
**Subject:** Fw: Imposter arrest Springfield PD

Hi Joel, few things we can do. I forwarded this to Trp Whiteside from Pennsylvania, he can double check that PA License, he may want a picture of that.

I also CC'd the Fusion Center, tomorrow, 10-3, they can run those names he has allegedly used in the past. You should also send them some good booking photo's which may be in AFISR so they can run some facial recognition. I'm betting he had a Mass license at one time.

I also CC'd Lt Boyle, he is in training this week and will jump on it next week. The fraud unit can also do facial recognition and check this guy for a previous license along with that registration.

Kathy is also on vacation and will rip this open next week when she gets back. We will know a lot more in a week or two. I also CC'd a couple of ICE Agents, they can check their data bases.

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Identity Theft Expert/Instructor of the Universal Identity Theft Recognition Program  
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**To:** Scott, James

**Subject:** Imposter arrest Springfield PD

Greetings,

Officer's Ryan Thomas/ Joel Lopez (identifying the imposter alum) Springfield PD reporting our first imposter arrest. Originally started as a traffic stop for excessive tint. The driver, which I almost instantly identified as Dominican (my native "tongue" is Puerto Rican) and he also did not deny his nationality, presented a Pennsylvania drivers license in the name of [REDACTED]. The vehicle was also registered to this Mr. [REDACTED]. Officers received no info back from PA or valid license in MA. Our Detective went to print him while at the station and noticed he was an individual she had recently written a warrant for, but the name didn't match up. He was subsequently identified as Mr. [REDACTED] (has arrests for violent assaults, guns and drug distribution). We're still unsure if this is his true identity. My question is are there an additional charges we could have applied? Also, if there are any "cheat sheet" or slides you could email me so I could re-fresh myself with the indicators to make this process a bit more smoother next time? Any feedback would be appreciated. Thanks.



**From:** [Scott, James](#)  
**Subject:** What did Beverly PD Off Divincenzo and NHSP Trp Powers have in common? Attended the same class and the same Mass Licensed drug dealing impostor interaction.  
**Date:** Friday, October 4, 2019 1:03:33 PM  
**Attachments:** [Beverly MA PD Off Dan Divincenzo Impostor investigation report \[REDACTED\].doc](#)  
[NHSP Trp Powers arrest report of Mass Impostor \[REDACTED\]-same target as Beverly MA PD.docx](#)  
[NYPD facial rec hit on Beverly and NHSP arrest MA Lic \[REDACTED\] true ID: \[REDACTED\].pdf](#)

---

Hi Team, another NESPIN success story, this one is from a few weeks ago. Off Divincenzo had spotted this Impostor in Beverly as a result of a domestic violence arrest and reached out to me and Kathy NESPIN. We like "[REDACTED]" right away as an Impostor and continued to work him. We were working with Dan in order to get him enough PC for a document warrant at the Impostors known location, that domestic arrest was really helping us with that. We also reached out to NYPD which provided us with a facial rec hit out of the DR and we know had his real identity. We reached out to Craig ICE and he submitted and was waiting for the biometric-finger print arrest comparison with our known arrest prints and our Impostors known prior arrest in the DR.

Well, while I was working the "Kelly's Roast Beef" detail in Saugus I got a call from NHSP Trp Brian Gacek who had also attended the class and was on a stop backing up Trp Powers. During our many calls and text's back and forth I never asked him for the info of the person they had stopped. During the stop we were able to build up significant probable cause to believe we had an Impostor stopped and the arrest was. Note in the attached report the assistance from Puerto Rico PD and especially Det. Torres from Framingham MA PD. Just great team work, a retired Special Officer, Detective from Framingham, couple of NH Troopers all of whom were applying the Impostor program along with ICE who responded to the barracks and none of us so far that I'm aware of have been suspended!

So during all of this I never put all this together until the very last phone call with Brian, he had mentioned a Beverly address on the license right before he hung up. I had to call him back and asked him to send me a pic of the Mass license. Well as soon as I got the attached Mass License I had a good laugh. I was able to call him back and send him all our work along with Dan's phone number. The two of the spoke and with that NYPD facial recognition hit that sealed the deal. During the interview by NH ICE-Kevin Williams he was able to get an admission from the Impostor who is still in ICE custody pending deportation. [REDACTED] Mass License has been revoked and Off Divincenzo has gone ahead and filed charges against him here in Mass. One more drug dealing Impostor off the streets, nice job everyone. For the record when I first called Dan and gave him the good news of the NH arrest of his impostor I thought I did hear some crying in the background!

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

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#); [Brooks, Brian \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#)  
**Subject:** Possible Fraud ID - 2019-500-A7863  
**Date:** Monday, October 7, 2019 7:03:20 AM  
**Attachments:** [REDACTED] - R1.pdf  
[REDACTED] - AFIS-R Booking.pdf  
[REDACTED] - AFIS-R.pdf  
[REDACTED] - Possible ID Fraud.pdf  
[REDACTED] - BOP.pdf  
[REDACTED] - CLEAR.pdf  
[REDACTED] - R1.pdf  
[REDACTED] - AFIS-R Booking.pdf  
[REDACTED] - AFIS-R.pdf  
[REDACTED] - BOP.pdf  
[REDACTED] - OH.pdf  
[Outlook-cltpyxwq.png](#)  
[Outlook-urqachmi.png](#)

---

Good Morning, All -

Reference DEA Case #: CG-18-0006 & CFC SharePoint Activity #: 2019-500-A7863, please see below & attached.

Original request for Massachusetts Driver's License image of [REDACTED] (DOB: [REDACTED]) submitted by Intelligence Analyst Michele FRATE - DEA New England Field Division. Query of subject returns negative results for MA DL image under provided identity. Query of provided FBI # in AFIS-R returns multiple booking photographs for same, also listing possible alias of [REDACTED] (DOB [REDACTED]).

Facial Recognition conducted on booking photograph(s) of [REDACTED] one possible match candidate of [REDACTED] (DOB: [REDACTED] S6 [REDACTED]). Same provided to IA FRATE and advised to contact MSP Fraud Identification Section for additional information.

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

Phone: (508) 820-2233

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

**Sent:** Monday, October 7, 2019 6:46 AM

**To:** Frate, Michele D <Michele.D.Frate@usdoj.gov>

**Subject:** Re: MA DL Inquiry CG-18-0006

Good Morning,

A query of [REDACTED] (DOB: [REDACTED] & [REDACTED]) returned no corresponding Massachusetts Driver's License(s) or ID(s). However, a query of FBI #: [REDACTED] in AFIS-R did return a handful of associated booking/mugshot photographs, attached. Facial Recognition performed on same returned one possible match candidate:

[REDACTED]  
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 directly - (857) 368-9500.

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

---

Good evening,

Can you please check your indices for a DLs in the name of [REDACTED], DOB [REDACTED], [REDACTED] FBI [REDACTED]?

Thank you.

Michele

Michele Frate  
Intelligence Analyst  
New England Field Division  
Manchester, NH District Office  
603-628-7411 x125  
617-304-5326

---

**From:** Frate, Michele D <Michele.D.Frate@usdoj.gov>  
**Sent:** Sunday, October 6, 2019 8:11 PM  
**To:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
**Subject:** MA DL Inquiry CG-18-0006



This is a secure message.

[Click here](#) by 2019-10-17 00:11 UTC to read your message.

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**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Imposter arrest Springfield PD  
**Date:** Monday, October 7, 2019 12:31:00 PM

---

Good Afternoon Lt,

After reviewing the below information I discovered the following:

██████████ - SA ██████████:

- This is a Non-Driver Account that was created on Jun 6, 2019.
- It was created because there was a criminal application issued on Feb 24, 2019 for unlicensed operation.
- There are no docs, images and/or further information available for this identity.

██████████ - S ██████████:

- This is also a Non-Driver Account that was created on Sep 3, 2019.
- It was created because the person registered a green 2005 Ford Focus with MA REG# 9WD668. This vehicle is currently active.
- This Non-Driver account was created and the vehicle was registered at the Springfield RMV on above said date.
- There are no docs, images and/or further information available for this identity.

Please let me know if you want me to do anything with the active registration 9WD668.

ACISS Case# 19-134-61/28 was completed on behalf of this invest.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
[danish.malhotra2@dot.state.ma.us](mailto: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) <Christopher.P.Boyle@dot.state.ma.us>  
**Sent:** Thursday, October 3, 2019 9:13 AM  
**To:** Malhotra, Danish (DOT) <Danish.Malhotra2@dot.state.ma.us>  
**Subject:** Fwd: Imposter arrest Springfield PD

Danny,

Can you look into this please?

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



Begin forwarded message:

**From:** "Commonwealth Fusion Center (POL)" <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**To:** "Boyle, Christopher (POL)" <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>, "Fisher, Christine (POL)" <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>, "Gawron, Stephen (POL)" <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>, "O'Leary, Sarah (POL)" <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>, "Oley, Carl (POL)" <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>, "Range, Scott (POL)" <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>, "Smith, Eleanor (POL)" <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>  
**Subject:** Fw: Imposter arrest Springfield PD

Good Morning,

We received the below request regarding a potential fraud ID. The two individual names recorded by the officer both show attempted licenses in CJIS. Only one, [REDACTED] show an FBI number and AFIS results.

Attached is the Possible Fraudulent Identification Form and other pertinent 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:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Sent:** Thursday, October 3, 2019 8:31 AM  
**To:** [JLopez@springfieldpolice.net](mailto:JLopez@springfieldpolice.net) <[JLopez@springfieldpolice.net](mailto:JLopez@springfieldpolice.net)>  
**Subject:** Fw: Imposter arrest Springfield PD

Good Morning,

We received the below from James Scott. A query of the PA OLN and the name/DOB provided on the PA license returned negative results in CJIS - indicating it is likely a false license.

Both SSNs returned negative results in CJIS for a MA license. Searching the name [REDACTED] (DOB: [REDACTED]) returns an SA number (SA [REDACTED]); however, it looks as if the license wasn't completed. - It also appears that the subject attempted to create a license in MA using the alias [REDACTED] [REDACTED] (DOB: [REDACTED] - S [REDACTED]); however, this license was also not completed. Lt Chris Boyle, CC'd on the below, is a Trooper assigned to the RMV and will be able to provide further information on the S number and SA number for the attempted licenses.

A query of both provided SSNs through CLEAR provided the below results and attached reports:

SSN: [REDACTED] returned - [REDACTED] - [REDACTED], [REDACTED] 01105; however, a different DOB is provided: [REDACTED]

SSN: [REDACTED] returned negative results

A query of Coplink shows a stop were [REDACTED] is listed as a passenger and provided the same PA license provided to you - report attached.

A query of Coplink for [REDACTED] shows at least 20 PD reports, most from Springfield, including a seizure with heroin. Attached is the summary. AFIS returned photos and prints for [REDACTED] The booking photos from AFIS match those provided in Coplink.

A query of Facial Rec returned negative results for other MA licenses.

I would encourage you to reach out to our Fraud ID Unit housed at the RMV - Lt Chris Boyle - [Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us) - he will be able to look into the two fraudulent identities and he will also likely be able to contact PA for further information.

Let me know if you have any questions or need anything else.

Respectfully,

**Brittany Chandler**

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

Phone: (508) 820-2233

[brittany.chandler@pol.state.ma.us](mailto:brittany.chandler@pol.state.ma.us)

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---

**From:** Scott, James <[JScott@sauguspd.com](mailto:JScott@sauguspd.com)>

**Sent:** Wednesday, October 2, 2019 11:01 PM

**To:** [jlopez@springfieldpolice.net](mailto:jlopez@springfieldpolice.net) <[jlopez@springfieldpolice.net](mailto:jlopez@springfieldpolice.net)>

**Cc:** Whiteside, Josh S <[JWHITESIDE@pa.gov](mailto:JWHITESIDE@pa.gov)>; Boyle, Christopher (DOT)

<[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>; McDonough, Katherine

<[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>; [daniel.j.monico@ice.dhs.gov](mailto:daniel.j.monico@ice.dhs.gov)

<[daniel.j.monico@ice.dhs.gov](mailto:daniel.j.monico@ice.dhs.gov)>; Hamel, Craig <[Craig.Hamel@ice.dhs.gov](mailto:Craig.Hamel@ice.dhs.gov)>;

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

**Subject:** Fw: Imposter arrest Springfield PD

Hi Joel, few things we can do. I forwarded this to Trp Whiteside from Pennsylvania, he can double check that PA License, he may want a picture of that.

I also CC'd the Fusion Center, tomorrow, 10-3, they can run those names he has allegedly used in the past. You should also send them some good booking photo's which may be in AFISR so they can run some facial recognition. I'm betting he had a Mass license at one time.

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

---

**From:** Lopez, Joel <[JLopez@springfieldpolice.net](mailto:JLopez@springfieldpolice.net)>

**Sent:** Wednesday, October 2, 2019 10:35 PM



**To:** Scott, James

**Subject:** Imposter arrest Springfield PD

Greetings,

Officer's Ryan Thomas/ Joel Lopez (identifying the imposter alum) Springfield PD reporting our first imposter arrest. Originally started as a traffic stop for excessive tint. The driver, which I almost instantly identified as Dominican (my native "tongue" is Puerto Rican) and he also did not deny his nationality, presented a Pennsylvania drivers license in the name of [REDACTED]. The vehicle was also registered to this Mr. [REDACTED]. Officers received no info back from PA or valid license in MA. Our Detective went to print him while at the station and noticed he was an individual she had recently written a warrant for, but the name didn't match up. He was subsequently identified as Mr. [REDACTED] (has arrests for violent assaults, guns and drug distribution). We're still unsure if this is his true identity. My question is are there an additional charges we could have applied? Also, if there are any "cheat sheet" or slides you could email me so I could re-fresh myself with the indicators to make this process a bit more smoother next time? Any feedback would be appreciated. Thanks.

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#); [Brooks, Brian \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#)  
**Subject:** Possible ID Fraud - Cc-18-0106  
**Date:** Tuesday, October 8, 2019 7:18:30 AM  
**Attachments:** 1 - [REDACTED] - [Fraud Identification Form.pdf](#)  
[REDACTED] - [AFIS-R.pdf](#)  
[REDACTED] - [BOP.pdf](#)  
[REDACTED] - [CLEAR.pdf](#)  
[REDACTED] - [OH.pdf](#)  
[REDACTED] - [R1.pdf](#)

---

Good Morning,

Reference: DEA Case #: CC-18-0106 | CFC SharePoint Activity #: 2019-500-7910

Please see below & attached, RE: possible ID Fraud.

Facial Recognition on the Massachusetts Driver's License of [REDACTED] (DOB: [REDACTED], S [REDACTED]) returned a possible match candidate of [REDACTED] (DOB: [REDACTED], S [REDACTED]). A query of [REDACTED] (S [REDACTED]) now resolves back to [REDACTED] (S [REDACTED]).

Respectfully,

**Sean Bender**

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

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---

From: [Simpkins, Brian <Brian.Simpkins@usdoj.gov>](#)  
Sent: Tuesday, October 8, 2019 6:05 AM  
To: Commonwealth Fusion Center (POL)  
Subject: Cc-18-0106

Good morning

I was looking to see if facial rec was back up and running. I sent these in last week, but the system was down.

Could you please attempt facial rec on the following two subjects for cc-18-0106

[REDACTED] S [REDACTED]  
[REDACTED] S4 [REDACTED]

Thank you  
Tpr Brian Simpkins

Sent from my iPhone

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Fisher, Christine \(POL\)](#); [Gawron, Stephen \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#); [Range, Scott \(POL\)](#); [Smith, Eleanor \(POL\)](#)  
**Subject:** RE: Imposter arrest Springfield PD  
**Date:** Tuesday, October 8, 2019 10:35:20 AM

---

All,

**[REDACTED] - SA [REDACTED]:**

- o This is a Non-Driver Account that was created on Jun 6, 2019.
- o It was created because there was a criminal application issued on Feb 24, 2019 for unlicensed operation.
- o There are no docs, images and/or further information available for this identity.

**[REDACTED] - S [REDACTED]:**

- o This is also a Non-Driver Account that was created on Sep 3, 2019.
- o It was created because the person registered a green 2005 Ford Focus with MA REG# 9WD668. This vehicle is currently active.
- o This Non-Driver account was created and the vehicle was registered at the Springfield RMV on above said date.
- o There are no docs, images and/or further information available for this identity.

ACISS Case# 19-134-61/28 was completed on behalf of this invest.

Respectfully,

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Thursday, October 3, 2019 8:34 AM  
**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Fisher, Christine (POL) <christine.fisher@pol.state.ma.us>; Gawron, Stephen (POL) <stephen.gawron@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Range, Scott (POL) <scott.range@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>  
**Subject:** Fw: Imposter arrest Springfield PD

Good Morning,

We received the below request regarding a potential fraud ID. The two individual names recorded by the officer both show attempted licenses in CJIS. Only one, ENCARNACION show an FBI number and AFIS results.

Attached is the Possible Fraudulent Identification Form and other pertinent 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:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>

**Sent:** Thursday, October 3, 2019 8:31 AM

**To:** [JLopez@springfieldpolice.net](mailto:JLopez@springfieldpolice.net) <[JLopez@springfieldpolice.net](mailto:JLopez@springfieldpolice.net)>

**Subject:** Fw: Imposter arrest Springfield PD

Good Morning,

We received the below from James Scott. A query of the PA OLN and the name/DOB provided on the PA license returned negative results in CJIS - indicating it is likely a false license.

Both SSNs returned negative results in CJIS for a MA license. Searching the name [REDACTED] (DOB: [REDACTED]) returns an SA number (SA [REDACTED]); however, it looks as if the license wasn't completed. - It also appears that the subject attempted to create a license in MA using the alias [REDACTED] (DOB: [REDACTED] - S [REDACTED]); however, this license was also not completed. Lt Chris Boyle, CC'd on the below, is a Trooper assigned to the RMV and will be able to provide further information on the S number and SA number for the attempted licenses.

A query of both provided SSNs through CLEAR provided the below results and attached reports:

SSN: [REDACTED] returned - [REDACTED] - [REDACTED] 01105; however, a different DOB is provided: [REDACTED]

SSN: [REDACTED] returned negative results

A query of Coplink shows a stop were [REDACTED] is listed as a passenger and provided the same PA license provided to you - report attached.

A query of Coplink for [REDACTED] shows at least 20 PD reports, most from Springfield, including a seizure with heroin. Attached is the summary. AFIS returned photos and prints for [REDACTED]. The booking photos from AFIS match those provided in Coplink.

A query of Facial Rec returned negative results for other MA licenses.

I would encourage you to reach out to our Fraud ID Unit housed at the RMV - Lt Chris Boyle - [Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us) - he will be able to look into the two fraudulent identities and he will also likely be able to contact PA for further information.

Let me know if you have any questions or need anything else.

Respectfully,

**Brittany Chandler**

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

Phone: (508) 820-2233

[brittany.chandler@pol.state.ma.us](mailto:brittany.chandler@pol.state.ma.us)

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---

**From:** Scott, James <[JScott@sauguspd.com](mailto:JScott@sauguspd.com)>

**Sent:** Wednesday, October 2, 2019 11:01 PM

**To:** [jlopez@springfieldpolice.net](mailto:jlopez@springfieldpolice.net) <[jlopez@springfieldpolice.net](mailto:jlopez@springfieldpolice.net)>

**Cc:** Whiteside, Josh S <[JWHITESIDE@pa.gov](mailto:JWHITESIDE@pa.gov)>; Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>; McDonough, Katherine <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>; [daniel.j.monico@ice.dhs.gov](mailto:daniel.j.monico@ice.dhs.gov) <[daniel.j.monico@ice.dhs.gov](mailto:daniel.j.monico@ice.dhs.gov)>; Hamel, Craig <[Craig.Hamel@ice.dhs.gov](mailto:Craig.Hamel@ice.dhs.gov)>; Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>

**Subject:** Fw: Imposter arrest Springfield PD

Hi Joel, few things we can do. I forwarded this to Trp Whiteside from Pennsylvania, he can double check that PA License, he may want a picture of that.

I also CC'd the Fusion Center, tomorrow, 10-3, they can run those names he has allegedly used in the past. You should also send them some good booking photo's which may be in AFISR so they can run some facial recognition. I'm betting he had a Mass license at one time.

I also CC'd Lt Boyle, he is in training this week and will jump on it next week. The fraud unit can also do facial recognition and check this guy for a previous license along with that registration.

Kathy is also on vacation and will rip this open next week when she gets back. We will know a lot more in a week or two. I also CC'd a couple of ICE Agents, they can check their data bases.

For additional charges you may have coming RMV fraud 90-24b, also maybe ID Theft, lets see if Kathy can find something in the Puerto Rico DMV database.

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

---

**From:** Lopez, Joel <[JLopez@springfieldpolice.net](mailto:JLopez@springfieldpolice.net)>

**Sent:** Wednesday, October 2, 2019 10:35 PM

**To:** Scott, James

**Subject:** Imposter arrest Springfield PD

Greetings,

Officer's Ryan Thomas/ Joel Lopez (identifying the imposter alum) Springfield PD reporting our first imposter arrest. Originally started as a traffic stop for excessive tint. The driver, which I almost instantly identified as Dominican (my native "tongue" is Puerto Rican) and he also did not deny his nationality, presented a Pennsylvania drivers license in the name of [REDACTED]. The vehicle was also registered to this Mr. [REDACTED]. Officers received no info back from PA or valid license in MA. Our Detective went to print him while at the station and noticed he was an individual she had recently written a warrant for, but the name didn't match up. He was subsequently identified as Mr. [REDACTED] (has arrests for violent assaults, guns and drug distribution). We're still unsure if this is his true identity. My question is are there any additional charges we could have applied? Also, if there are any "cheat sheet" or slides you could email me so I could re-fresh myself with the indicators to make this process a bit more smoother next time? Any feedback would be appreciated. Thanks.

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** FW: Possible ID Fraud - Cc-18-0106  
**Date:** Tuesday, October 8, 2019 10:38:14 AM  
**Attachments:** 1 - [REDACTED] - Fraud Identification Form.pdf  
[REDACTED] - AFIS-R.pdf  
[REDACTED] - BOP.pdf  
[REDACTED] - CLEAR.pdf  
[REDACTED] - OH1.pdf  
[REDACTED] - R1.pdf

---

Danny,

Please look into this.

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, October 8, 2019 7:18 AM  
**To:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>; Brooks, Brian (POL) <brian.brooks@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>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>  
**Subject:** Possible ID Fraud - Cc-18-0106

Good Morning,

Reference: DEA Case #: CC-18-0106 | CFC SharePoint Activity #: 2019-500-7910

Please see below & attached, RE: possible ID Fraud.

Facial Recognition on the Massachusetts Driver's License of [REDACTED] (DOB: [REDACTED]) returned a possible match candidate of [REDACTED] (DOB: [REDACTED]), [REDACTED] (DOB: [REDACTED]). A query of [REDACTED] (S [REDACTED]) now resolves back to [REDACTED] (S [REDACTED]).

Respectfully,

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

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---

From: Simpkins, Brian <[Brian.Simpkins@usdoj.gov](mailto:Brian.Simpkins@usdoj.gov)>



Sent: Tuesday, October 8, 2019 6:05 AM  
To: Commonwealth Fusion Center (POL)  
Subject: Cc-18-0106

Good morning

I was looking to see if facial rec was back up and running. I sent these in last week, but the system was down.

Could you please attempt facial rec on the following two subjects for cc-18-0106

[REDACTED] S [REDACTED]  
[REDACTED] S [REDACTED]

Thank you  
Tpr Brian Simpkins  
Sent from my iPhone

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** FW: Possible Fraud ID - 2019-500-A7863  
**Date:** Tuesday, October 8, 2019 10:38:50 AM  
**Attachments:** [REDACTED] - R1.pdf  
[REDACTED] - AFIS-R Booking.pdf  
[REDACTED] - AFIS-R.pdf  
[REDACTED] - Possible ID Fraud.pdf  
[REDACTED] - BOP.pdf  
[REDACTED] - CLEAR.pdf  
[REDACTED] - R1.pdf  
[REDACTED] - AFIS-R Booking.pdf  
[REDACTED] - AFIS-R.pdf  
[REDACTED] - BOP.pdf  
[REDACTED] - OH.pdf  
[Outlook-cltpyxwd.png](#)  
[Outlook-urgachmi.png](#)

---

Another one...

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Monday, October 7, 2019 7:03 AM  
**To:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>; Brooks, Brian (POL) <brian.brooks@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>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>  
**Subject:** Possible Fraud ID - 2019-500-A7863

Good Morning, All -

Reference DEA Case #: CG-18-0006 & CFC SharePoint Activity #: 2019-500-A7863, please see below & attached.

Original request for Massachusetts Driver's License image of [REDACTED] (DOB: [REDACTED]) submitted by Intelligence Analyst Michele FRATE - DEA New England Field Division. Query of subject returns negative results for MA DL image under provided identity. Query of provided FBI # in AFIS-R returns multiple booking photographs for same, also listing possible alias of [REDACTED] (DOB: [REDACTED]).

Facial Recognition conducted on booking photograph(s) of S [REDACTED] return one possible match candidate of [REDACTED] (DOB: [REDACTED], S [REDACTED]). Same provided to IA FRATE and advised to contact MSP Fraud Identification Section for additional information.

Respectfully,

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

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---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Sent:** Monday, October 7, 2019 6:46 AM  
**To:** Frate, Michele D <[Michele.D.Frate@usdoj.gov](mailto:Michele.D.Frate@usdoj.gov)>  
**Subject:** Re: MA DL Inquiry CG-18-0006

Good Morning,

A query of [REDACTED] (DOB [REDACTED]) & [REDACTED] returned no corresponding Massachusetts Driver's License(s) or ID(s). However, a query of FBI #: 1 [REDACTED] in AFIS-R did return a handful of associated booking/mugshot photographs, attached. Facial Recognition performed on same returned one possible match candidate:

[REDACTED]  
[REDACTED]  
[REDACTED]

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

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

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

---

Good evening,

Can you please check your indices for a DLs in the name of [REDACTED], DOB [REDACTED], [REDACTED], FBI [REDACTED]

Thank you.  
Michele

Michele Frate  
Intelligence Analyst  
New England Field Division  
Manchester, NH District Office  
603-628-7411 x125  
617-304-5326

---

**From:** Frate, Michele D <[Michele.D.Frate@usdoj.gov](mailto:Michele.D.Frate@usdoj.gov)>  
**Sent:** Sunday, October 6, 2019 8:11 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** MA DL Inquiry CG-18-0006



This is a secure message.

[Click here](#) by 2019-10-17 00:11 UTC to read your message.  
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**From:** [Boyle\\_Christopher \(DOT\)](#)  
**To:** [Bennett\\_Marcy \(POL\)](#); [Boyle\\_Christopher \(POL\)](#); [Fisher\\_Christine \(POL\)](#); [Gawron\\_Stephen \(POL\)](#); [O'Leary\\_Sarah \(POL\)](#); [Oley\\_Carl \(POL\)](#); [Range\\_Scott \(POL\)](#); [Smith\\_Eleanor \(POL\)](#)  
**Subject:** RE: [REDACTED]  
**Date:** Tuesday, October 8, 2019 12:05:14 PM  
**Attachments:** [image003.png](#)  
[image005.png](#)  
[image006.png](#)

---

Please see the below information from Tpr Malhotra:

- I confirmed that the above 4 license holders were indeed the same person. Upon further review, it was discovered that a case already exists with our office, FR Case# 11-RMV-00531.
- As for the 4 S#’s the Fusion center has found;
  1. S [REDACTED] – Has a Fraud stopper on his record, advising the licensee to contact us. Tpr. Daly advised that this fraudulent ID is still in statute.
  2. S [REDACTED] – Has a Fraud stopper on his record, advising the licensee to contact us.
  3. S [REDACTED] – Has a Fraud stopper on his record, advising the licensee to contact us.
  4. S [REDACTED] – Has a Fraud stopper on his record, advising the licensee to contact us.
- FR was ran on all previous images from above 4 licenses/IDs and no new images/licenses/IDs were discovered. True identity remains unknown.

Respectfully,

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)  
cell: 781-738-7286



---

**From:** Bennett, Marcy (POL)  
**Sent:** Thursday, September 19, 2019 7:26 PM  
**To:** Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>  
**Subject:** FW: [REDACTED]

Good evening. MSP Tpr Michael Daly requested the below photo be searched in facial recognition. The PA license image matched to possibly four MA licenses that are all revoked. Attached are the R1's for your review along with the Possible Fraudulent Identification Form. If there is further information needed, please let me know. Thanks.

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

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Thursday, September 19, 2019 6:09 PM  
**To:** Daly, Michael (POL) <[Michael.C.Daly@pol.state.ma.us](mailto:Michael.C.Daly@pol.state.ma.us)>  
**Subject:** RE: [REDACTED]

Good evening. Both images were searched in facial recognition. The Pennsylvania license image was searched and there were four possible candidates that could be showed in the results. Please take a look at the R1 licenses for your review. There may be an open case with the Fraud Identification Unit with this person. Please contact #857-368-9500 for more information.

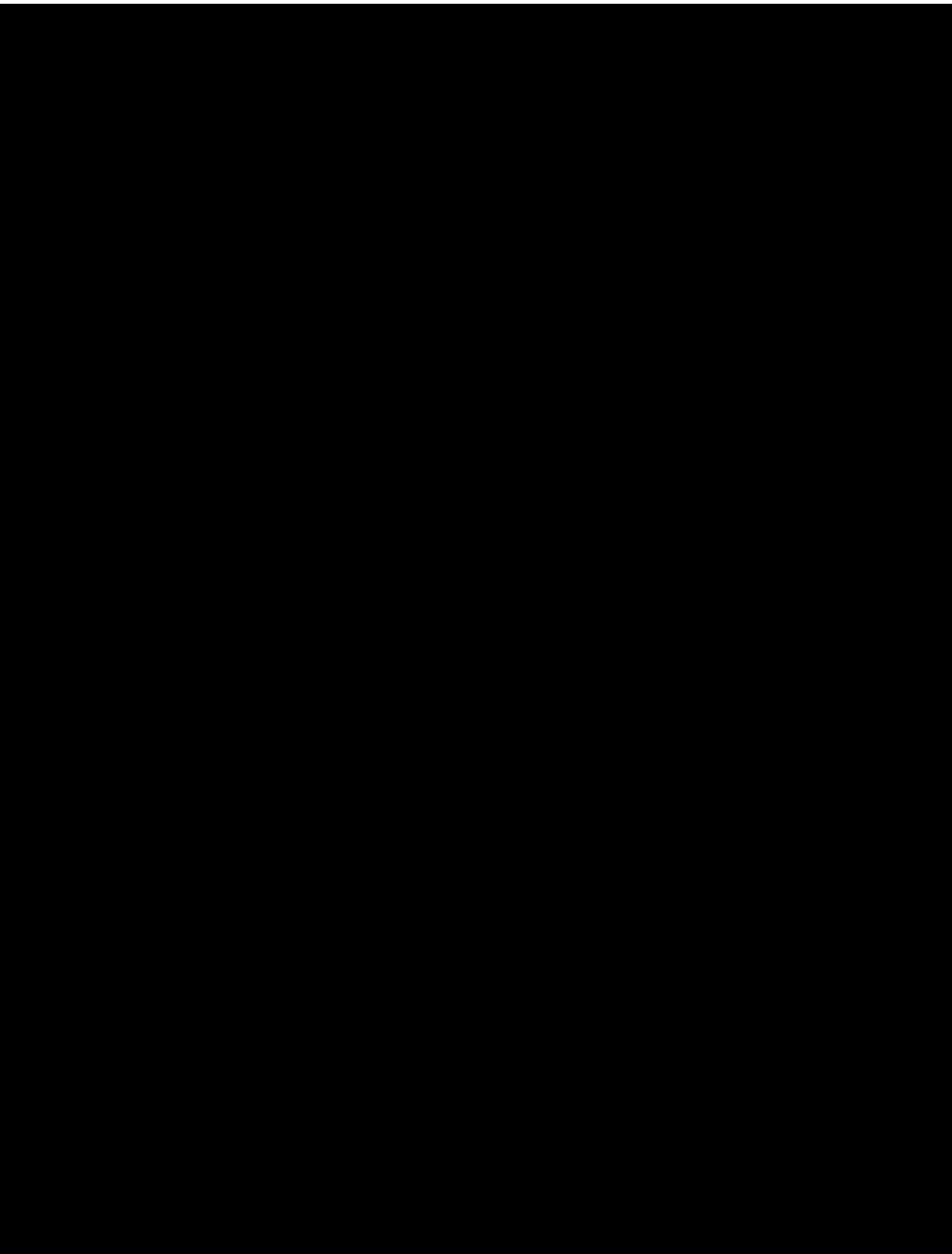
**The result of a face recognition search is provided by the CFC only as an investigative lead and IS NOT TO BE CONSIDERED A POSITIVE IDENTIFICATION OF ANY SUBJECT. Any possible connection or involvement of any subject to the investigation must be determined through further investigation.**

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

---

**From:** Daly, Michael (POL) <[Michael.C.Daly@pol.state.ma.us](mailto:Michael.C.Daly@pol.state.ma.us)>  
**Sent:** Thursday, September 19, 2019 5:33 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** [REDACTED]

Please complete facial recognition on attached subject.



Pennsylvania

DRIVER'S LICENSE

visitPA.com USA

[REDACTED]

4d DLN

3 DOB

4b EXP:

DUPS: 00

ISS: 12/03/2018

5 SEX: M 18 EYES: BRO

6 HGT: 5'-08"

7 CLASS: C

8 END: NONE

2 RESTR: NONE

DL

5 DD:1835301000502  
000000020165

[REDACTED]



**From:** [Rigolio, Jackie \(POL\)](#)  
**To:** [Fisher, Christine \(POL\)](#); [O'Hara, Brian \(POL\)](#); [Oley, Carl \(POL\)](#); [Bennett, Marcy \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Gawron, Stephen \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Range, Scott \(POL\)](#); [Smith, Eleanor \(POL\)](#)  
**Subject:** RE: [REDACTED]  
**Date:** Wednesday, October 9, 2019 11:13:46 AM  
**Attachments:** [MA10313238\\_prints.pdf](#)  
[MA10313238\\_summary.pdf](#)  
[image001.png](#)  
[image003.png](#)  
[image004.png](#)

---

Good morning,

RE: The name [REDACTED] and DOB [REDACTED] - Attached are composite fingerprints and a summary of the names/DOB's and other arrest data reported to the ID Section.

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

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**From:** Fisher, Christine (POL)  
**Sent:** Tuesday, October 08, 2019 12:16 PM  
**To:** Rigolio, Jackie (POL); O'Hara, Brian (POL); Oley, Carl (POL)  
**Subject:** Fwd: [REDACTED]

FYI -

Regards,  
Lieutenant Christine M. Fisher #2555  
Massachusetts State Police  
Identification Section  
59 Horse Pond Rd  
Sudbury, MA 01776  
508-358-3212

Begin forwarded message:

**From:** "Boyle, Christopher (DOT)" <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**To:** "Bennett, Marcy (POL)" <[Marcy.Bennett@pol.state.ma.us](mailto:Marcy.Bennett@pol.state.ma.us)>, "Boyle, Christopher (POL)" <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>, "Fisher, Christine (POL)" <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>, "Gawron, Stephen (POL)" <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>, "O'Leary, Sarah (POL)" <[Sarah.O'Leary@pol.state.ma.us](mailto:Sarah.O'Leary@pol.state.ma.us)>, "Oley, Carl (POL)" <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>, "Range, Scott (POL)" <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>, "Smith, Eleanor (POL)" <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>  
**Subject:** RE: [REDACTED]

Please see the below information from Tpr Malhotra:

- I confirmed that the above 4 license holders were indeed the same person. Upon further review, it was discovered that a case already exists with our office, FR Case# 11-RMV-00531.
- As for the 4 SH's the Fusion center has found;
  1. [REDACTED] - Has a Fraud stopper on his record, advising the licensee to contact us. Tpr. Daly advised that this fraudulent ID is still in statute.
  2. [REDACTED] - Has a Fraud stopper on his record, advising the licensee to contact us.
  3. [REDACTED] - Has a Fraud stopper on his record, advising the licensee to contact us.
  4. [REDACTED] - Has a Fraud stopper on his record, advising the licensee to contact us.
- FR was ran on all previous images from above 4 licenses/IDs and no new images/licenses/IDs were discovered. True identity remains unknown.

Respectfully,

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)  
cell: 781-738-7286



---

**From:** Bennett, Marcy (POL)

**Sent:** Thursday, September 19, 2019 7:26 PM

**To:** Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>

**Subject:** FW [REDACTED]

Good evening. MSP Tpr Michael Daly requested the below photo be searched in facial recognition. The PA license image matched to possibly four MA licenses that are all revoked. Attached are the R1's for your review along with the Possible Fraudulent Identification Form. If there is further information needed, please let me know. Thanks.

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

---

**From:** Commonwealth Fusion Center (POL)

**Sent:** Thursday, September 19, 2019 6:09 PM

**To:** Daly, Michael (POL) <[Michael.C.Daly@pol.state.ma.us](mailto:Michael.C.Daly@pol.state.ma.us)>

**Subject:** RE: [REDACTED]

Good evening. Both images were searched in facial recognition. The Pennsylvania license image was searched and there were four possible candidates that could be showed in the results. Please take a look at the R1 licenses for your review. There may be an open case with the Fraud Identification Unit with this person. Please contact #857-368-9500 for more information.

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

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

---

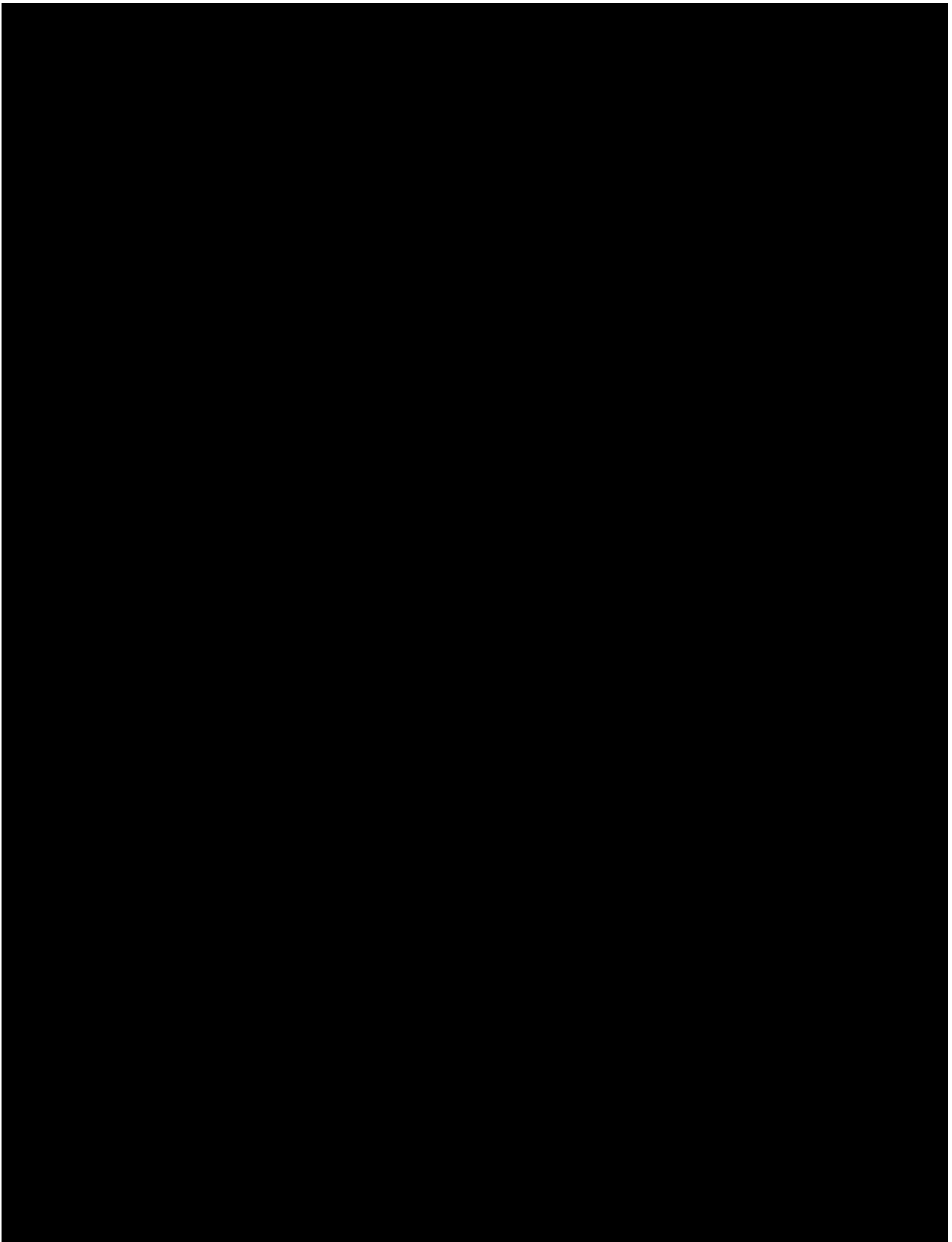
**From:** Daly, Michael (POL) <[Michael.C.Daly@pol.state.ma.us](mailto:Michael.C.Daly@pol.state.ma.us)>

**Sent:** Thursday, September 19, 2019 5:33 PM

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

**Subject:** COLON VALENTIN, Nelson

Please complete facial recognition on attached subject.



Pennsylvania

DRIVER'S LICENSE

4d DLN [REDACTED]  
3 DOB: [REDACTED]  
4b EXP: [REDACTED]  
15 SEX: M 18 EYES: BRO  
16 HGT: 5'-08"  
17 CLASS: C  
18 END: NONE  
19 RESTR: NONE

DUPS: 00

ISS: 12/03/2018

DL

5 DD: 1835301000502  
000000020165

**From:** [Katherine C. McDonough](#)  
**To:** [Hamel, Craig](#); [Scott, James](#); [jlopez@springfieldpolice.net](mailto:jlopez@springfieldpolice.net)  
**Cc:** [Whiteside, Josh S](#); [Boyle, Christopher \(DOT\)](#); [Monico, Daniel J](#)  
**Subject:** RE: Imposter arrest Springfield PD  
**Date:** Wednesday, October 9, 2019 2:25:48 PM  
**Attachments:** [REDACTED]\_S [REDACTED].no status.pdf  
[REDACTED]\_K w SSN 035XXXXX Accurint.pdf  
SSN 035XXXX - TLO People-Search-201910091328.rtf  
[REDACTED]\_DOB [REDACTED].Accurint.pdf  
[REDACTED]\_MA BOP.pdf  
[REDACTED]\_AFIS MA Rapsheet FB [REDACTED].pdf  
[REDACTED]\_AFIS MA Mugshots.pdf  
[REDACTED]\_ISSS Inmate Basic Info Hampden1.pdf  
[REDACTED]\_ISSS Inmate Basic Info Hampshire.pdf  
[REDACTED]\_ISSS Inmate Basic Info Hampden1.pdf

This guy has a lot of natural SH progression – juvie records on into his teens and now he is 20. I think he is currently in the Hampden HOC for the many things he has done in 2018 and 2019 – do not see a release date. The 035 SSN comes back to a [REDACTED] with [REDACTED] DOB (no year found) – looks suspicious – only in 2014 so this may not even be a good SSN from what I can tell. The Torres identity had an S number but no status so I guess he got turned down for that license – SSN matches on that one. I tried to find anyone named [REDACTED] with DOB of [REDACTED] – not a one in the US that I could locate.

Rest is his criminal history and there is plenty. Looks like he is due in court on 10/28/2019 for assault to murder for which he was arraigned 8/28/2019 and for the true name violation for which he was arraigned 10/3/2019.

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Kathy McDonough  
Criminal Intelligence Specialist  
NESPIN  
124 Grove Street, Suite 105  
Franklin, MA 02038-3159  
Direct: 508-530-0566  
Tel: 508-528-8200  
Fax: (508) 520-3610  
[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)

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*Your successes are our successes!*

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---

**From:** Hamel, Craig <Craig.Hamel@ice.dhs.gov>  
**Sent:** Thursday, October 03, 2019 12:37 PM  
**To:** Scott, James <JScott@sauguspd.com>; jlopez@springfieldpolice.net  
**Cc:** Whiteside, Josh S <JWHITESIDE@pa.gov>; Boyle, Christopher P (DOT) <christopher.p.boyle@state.ma.us>; Katherine C. McDonough <kmcdonough@nespin.riss.net>; Monico, Daniel J <Daniel.J.Monico@ice.dhs.gov>; fusion@pol.state.ma.us  
**Subject:** RE: Imposter arrest Springfield PD

Subject is a Legal Permanent Resident under the name: [REDACTED], [REDACTED] who entered the US in 2014 (aka: [REDACTED], [REDACTED]). Hartford Fug Ops did place a detainer on him back on 8-30-19, but he had already been released from court in Springfield lockup. He must have some removable convictions (didn't dive that far into it.)

Joel, I'll cc you on that email in case you need to touch base with our Hartford guys/vice versa.

<b>Last Name</b>	[REDACTED]
<b>First Name</b>	[REDACTED]
<b>Date of Birth</b>	[REDACTED]
<b>Biometric Capture Date</b>	10-03-2014
<b>Card Production Date</b>	10-14-2014
<b>Card Expiration Date</b>	09-17-2024
<b>Card Origin</b>	KSC
<b>Book Number</b>	
<b>Document Type</b>	C1



Respectfully,

CRAIG A. HAMEL  
Deportation Officer  
Fugitive Operations/Essex County  
U.S. Immigration and Customs Enforcement  
1000 District Ave.  
Burlington, MA 01803  
Cell: 781-420-1030  
Fax: 781-359-7589

---

**From:** Scott, James <[JScott@sauguspd.com](mailto:JScott@sauguspd.com)>  
**Sent:** Wednesday, October 2, 2019 11:02 PM  
**To:** [jlopez@springfieldpolice.net](mailto:jlopez@springfieldpolice.net)  
**Cc:** Whiteside, Josh S <[JWHITESIDE@pa.gov](mailto:JWHITESIDE@pa.gov)>; Boyle, Christopher P (DOT) <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>; McDonough, Kathy <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>; Monico, Daniel J <[Daniel.J.Monico@ice.dhs.gov](mailto:Daniel.J.Monico@ice.dhs.gov)>; Hamel, Craig <[Craig.Hamel@ice.dhs.gov](mailto:Craig.Hamel@ice.dhs.gov)>; [fusion@pol.state.ma.us](mailto:fusion@pol.state.ma.us)  
**Subject:** Fw: Imposter arrest Springfield PD

Hi Joel, few things we can do. I forwarded this to Trp Whiteside from Pennsylvania, he can double check that PA License, he may want a picture of that.

I also CC'd the Fusion Center, tomorrow, 10-3, they can run those names he has allegedly

used in the past. You should also send them some good booking photo's which may be in AFISR so they can run some facial recognition. I'm betting he had a Mass license at one time.

I also CC'd Lt Boyle, he is in training this week and will jump on it next week. The fraud unit can also do facial recognition and check this guy for a previous license along with that registration.

Kathy is also on vacation and will rip this open next week when she gets back. We will know a lot more in a week or two. I also CC'd a couple of ICE Agents, they can check their data bases.

For additional charges you may have coming RMV fraud 90-24b, also maybe ID Theft, lets see if Kathy can find something in the Puerto Rico DMV database.

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

---

**From:** Lopez, Joel <[JLopez@springfieldpolice.net](mailto:JLopez@springfieldpolice.net)>

**Sent:** Wednesday, October 2, 2019 10:35 PM

**To:** Scott, James

**Subject:** Imposter arrest Springfield PD

Greetings,

Officer's Ryan Thomas/ Joel Lopez (identifying the imposter alum) Springfield PD reporting our first imposter arrest. Originally started as a traffic stop for excessive tint. The driver, which I almost instantly identified as Dominican (my native "tongue" is Puerto Rican) and he also did not deny his nationality, presented a Pennsylvania drivers license in the name of [REDACTED]. The vehicle was also registered to this Mr. [REDACTED]. Officers received no info back from PA or valid license in MA. Our Detective went to print him while at the station and noticed he was an individual she had recently written a warrant for, but the name didn't match up. He was subsequently identified as Mr. [REDACTED] (has arrests for violent assaults, guns and drug distribution). We're still unsure if this is his true identity. My question is are there an additional charges we could have applied? Also, if there are any "cheat sheet" or slides you could email me so I could re-fresh myself with the indicators to make this process a bit more smoother next time? Any feedback would be appreciated. Thanks.



**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Katherine C. McDonough](#); [Hamel, Craig](#); [Scott, James](#); [jlopez@springfieldpolice.net](mailto:jlopez@springfieldpolice.net)  
**Cc:** [Whiteside, Josh S](#); [Monico, Daniel J](#)  
**Subject:** RE: Imposter arrest Springfield PD  
**Date:** Wednesday, October 9, 2019 2:50:00 PM

---

██████████ – SA ██████████:

- This is a Non-Driver Account that was created on Jun 6, 2019.
- It was created because there was a criminal application issued on Feb 24, 2019 for unlicensed operation.
- There are no docs, images and/or further information available for this identity.

██████████ – S ██████████:

- This is also a Non-Driver Account that was created on Sep 3, 2019.
- It was created because the person registered a green 2005 Ford Focus with MA REG# 9WD668. This vehicle is currently active.
- This Non-Driver account was created and the vehicle was registered at the Springfield RMV on above said date.
- There are no docs, images and/or further information available for this identity.

---

**From:** Katherine C. McDonough [mailto:kmcdonough@nespin.riss.net]  
**Sent:** Wednesday, October 9, 2019 2:22 PM  
**To:** Hamel, Craig <Craig.Hamel@ice.dhs.gov>; Scott, James <JScott@sauguspd.com>; jlopez@springfieldpolice.net  
**Cc:** Whiteside, Josh S <JWHITESIDE@pa.gov>; Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>; Monico, Daniel J <Daniel.J.Monico@ice.dhs.gov>  
**Subject:** RE: Imposter arrest Springfield PD

This guy has a lot of natural SH progression – juvie records on into his teens and now he is 20. I think he is currently in the Hampden HOC for the many things he has done in 2018 and 2019 – do not see a release date. The 035 SSN comes back to a ██████████ with ██████████ DOB (no year found) – looks suspicious – only in 2014 so this may not even be a good SSN from what I can tell. The Torres identity had an S number but no status so I guess he got turned down for that license – SSN matches on that one. I tried to find anyone named ██████████ with DOB of ██████████ – not a one in the US that I could locate.

Rest is his criminal history and there is plenty. Looks like he is due in court on 10/28/2019 for assault to murder for which he was arraigned 8/28/2019 and for the true name violation for which he was arraigned 10/3/2019.

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Kathy McDonough

**Criminal Intelligence Specialist**  
**NESPIN**  
**124 Grove Street, Suite 105**  
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**Direct: 508-530-0566**  
**Tel: 508-528-8200**  
**Fax: (508) 520-3610**  
**[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)**

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---

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**Cc:** Whiteside, Josh S <[JWHITESIDE@pa.gov](mailto:JWHITESIDE@pa.gov)>; Boyle, Christopher P (DOT) <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>; Katherine C. McDonough <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>; Monico, Daniel J <[Daniel.J.Monico@ice.dhs.gov](mailto:Daniel.J.Monico@ice.dhs.gov)>; [fusion@pol.state.ma.us](mailto:fusion@pol.state.ma.us)  
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Joel, I'll cc you on that email in case you need to touch base with our Hartford guys/vice versa.

**Last Name**  
**First Name**

[REDACTED]  
[REDACTED]

<b>Date of Birth</b>	[REDACTED]
<b>Biometric Capture Date</b>	10-03-2014
<b>Card Production Date</b>	10-14-2014
<b>Card Expiration Date</b>	09-17-2024
<b>Card Origin</b>	KSC
<b>Book Number</b>	
<b>Document Type</b>	C1



Respectfully,

CRAIG A. HAMEL  
Deportation Officer  
Fugitive Operations/Essex County  
U.S. Immigration and Customs Enforcement  
1000 District Ave.  
Burlington, MA 01803  
Cell: 781-420-1030  
Fax: 781-359-7589

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**Cc:** Whiteside, Josh S <[JWHITESIDE@pa.gov](mailto:JWHITESIDE@pa.gov)>; Boyle, Christopher P (DOT) <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>; McDonough, Kathy <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>; Monico,

Daniel J <[Daniel.J.Monico@ice.dhs.gov](mailto:Daniel.J.Monico@ice.dhs.gov)>; Hamel, Craig <[Craig.Hamel@ice.dhs.gov](mailto:Craig.Hamel@ice.dhs.gov)>;  
[fusion@pol.state.ma.us](mailto:fusion@pol.state.ma.us)

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Identity Theft Expert/Instructor of the Universal Identity Theft Recognition Program  
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**From:** [Hamel, Craig](#)  
**To:** [McDonough, Katherine](#); [Scott, James](#); [jlopez@springfieldpolice.net](mailto:jlopez@springfieldpolice.net)  
**Cc:** [Whiteside, Josh S](#); [Boyle, Christopher \(DOT\)](#); [Monico, Daniel J](#)  
**Subject:** RE: Imposter arrest Springfield PD  
**Date:** Wednesday, October 9, 2019 2:56:23 PM

---

Thanks Kathy,

I sent the info over to our CT office. They had some previous interest in this guy.

Respectfully,

CRAIG A. HAMEL  
Deportation Officer  
Fugitive Operations/Essex County  
U.S. Immigration and Customs Enforcement  
1000 District Ave.  
Burlington, MA 01803  
Cell:781-420-1030  
Fax: 781-359-7589

Sent with BlackBerry Work

---

**From:** Katherine C. McDonough <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>  
**Date:** Wednesday, Oct 09, 2019, 2:22 PM  
**To:** Hamel, Craig <[Craig.Hamel@ice.dhs.gov](mailto:Craig.Hamel@ice.dhs.gov)>, Scott, James <[JScott@sauguspd.com](mailto:JScott@sauguspd.com)>, [jlopez@springfieldpolice.net](mailto:jlopez@springfieldpolice.net) <[jlopez@springfieldpolice.net](mailto:jlopez@springfieldpolice.net)>  
**Cc:** Whiteside, Josh S <[JWHITESIDE@pa.gov](mailto:JWHITESIDE@pa.gov)>, Boyle, Christopher P (DOT) <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>, Monico, Daniel J <[Daniel.J.Monico@ice.dhs.gov](mailto:Daniel.J.Monico@ice.dhs.gov)>  
**Subject:** RE: Imposter arrest Springfield PD

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Kathy McDonough  
Criminal Intelligence Specialist  
NESPIN  
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Tel: 508-528-8200  
Fax: (508) 520-3610  
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**Sent:** Thursday, October 03, 2019 12:37 PM  
**To:** Scott, James <JScott@sauguspd.com>; jlopez@springfieldpolice.net  
**Cc:** Whiteside, Josh S <JWHITESIDE@pa.gov>; Boyle, Christopher P (DOT) <christopher.p.boyle@state.ma.us>; Katherine C. McDonough <kmcdonough@nespin.riss.net>; Monico, Daniel J <Daniel.J.Monico@ice.dhs.gov>; fusion@pol.state.ma.us  
**Subject:** RE: Imposter arrest Springfield PD

Subject is a Legal Permanent Resident under the name: [REDACTED], [REDACTED] who entered the US in 2014 (aka: [REDACTED], [REDACTED]). Hartford Fug Ops did place a detainer on him back on 8-30-19, but he had already been released from court in Springfield lockup. He must have some removable convictions (didn't dive that far into it.)

Joel, I'll cc you on that email in case you need to touch base with our Hartford guys/vice versa.

<b>Last Name</b>	[REDACTED]
<b>First Name</b>	[REDACTED]
<b>Date of Birth</b>	[REDACTED]
<b>Biometric Capture Date</b>	10-03-2014
<b>Card Production Date</b>	10-14-2014
<b>Card Expiration Date</b>	09-17-2024
<b>Card Origin</b>	KSC
<b>Book Number</b>	
<b>Document Type</b>	C1



Respectfully,

CRAIG A. HAMEL  
Deportation Officer  
Fugitive Operations/Essex County  
U.S. Immigration and Customs Enforcement  
1000 District Ave.  
Burlington, MA 01803  
Cell: 781-420-1030  
Fax: 781-359-7589

---

**From:** Scott, James <[JScott@sauguspd.com](mailto:JScott@sauguspd.com)>  
**Sent:** Wednesday, October 2, 2019 11:02 PM  
**To:** [jlopez@springfieldpolice.net](mailto:jlopez@springfieldpolice.net)



**Cc:** Whiteside, Josh S <[JWHITESIDE@pa.gov](mailto:JWHITESIDE@pa.gov)>; Boyle, Christopher P (DOT) <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>; McDonough, Kathy <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>; Monico, Daniel J <[Daniel.J.Monico@ice.dhs.gov](mailto:Daniel.J.Monico@ice.dhs.gov)>; Hamel, Craig <[Craig.Hamel@ice.dhs.gov](mailto:Craig.Hamel@ice.dhs.gov)>; [fusion@pol.state.ma.us](mailto:fusion@pol.state.ma.us)

**Subject:** Fw: Imposter arrest Springfield PD

Hi Joel, few things we can do. I forwarded this to Trp Whiteside from Pennsylvania, he can double check that PA License, he may want a picture of that.

I also CC'd the Fusion Center, tomorrow, 10-3, they can run those names he has allegedly used in the past. You should also send them some good booking photo's which may be in AFISR so they can run some facial recognition. I'm betting he had a Mass license at one time.

I also CC'd Lt Boyle, he is in training this week and will jump on it next week. The fraud unit can also do facial recognition and check this guy for a previous license along with that registration.

Kathy is also on vacation and will rip this open next week when she gets back. We will know a lot more in a week or two. I also CC'd a couple of ICE Agents, they can check their data bases.

For additional charges you may have coming RMV fraud 90-24b, also maybe ID Theft, lets see if Kathy can find something in the Puerto Rico DMV database.

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

---

**From:** Lopez, Joel <[JLopez@springfieldpolice.net](mailto:JLopez@springfieldpolice.net)>

**Sent:** Wednesday, October 2, 2019 10:35 PM

**To:** Scott, James

**Subject:** Imposter arrest Springfield PD

Greetings,

Officer's Ryan Thomas/ Joel Lopez (identifying the imposter alum) Springfield PD reporting our first imposter arrest. Originally started as a traffic stop for excessive tint. The driver, which I almost instantly identified as Dominican (my native "tongue" is Puerto Rican) and he also did not deny his nationality, presented a Pennsylvania drivers license in the name of Juan [REDACTED]. The vehicle was also registered to this Mr. [REDACTED]. Officers received no info back from PA or valid license in MA. Our Detective went to print him while at the station and noticed he was an individual she had recently written a warrant for, but the name didn't match

up. He was subsequently identified as Mr. [REDACTED] (has arrests for violent assaults, guns and drug distribution). We're still unsure if this is his true identity. My question is are there an additional charges we could have applied? Also, if there are any "cheat sheet" or slides you could email me so I could re-fresh myself with the indicators to make this process a bit more smoother next time? Any feedback would be appreciated. Thanks.

**From:** [Katherine C. McDonough](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Imposter arrest Springfield PD  
**Date:** Wednesday, October 9, 2019 3:32:52 PM

---

Thanks, Chris!

---

**From:** Boyle, Christopher P (DOT) <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>  
**Sent:** Wednesday, October 09, 2019 2:50 PM  
**To:** Katherine C. McDonough <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>; Hamel, Craig <[Craig.Hamel@ice.dhs.gov](mailto:Craig.Hamel@ice.dhs.gov)>; Scott, James <[JScott@sauguspd.com](mailto:JScott@sauguspd.com)>; [jlopez@springfieldpolice.net](mailto:jlopez@springfieldpolice.net)  
**Cc:** Whiteside, Josh S <[JWHITESIDE@pa.gov](mailto:JWHITESIDE@pa.gov)>; Monico, Daniel J <[Daniel.J.Monico@ice.dhs.gov](mailto:Daniel.J.Monico@ice.dhs.gov)>  
**Subject:** RE: Imposter arrest Springfield PD

██████████ – SA ██████████:

- This is a Non-Driver Account that was created on Jun 6, 2019.
- It was created because there was a criminal application issued on Feb 24, 2019 for unlicensed operation.
- There are no docs, images and/or further information available for this identity.

██████████ – S ██████████:

- This is also a Non-Driver Account that was created on Sep 3, 2019.
- It was created because the person registered a green 2005 Ford Focus with MA REG# 9WD668. This vehicle is currently active.
- This Non-Driver account was created and the vehicle was registered at the Springfield RMV on above said date.
- There are no docs, images and/or further information available for this identity.

---

**From:** Katherine C. McDonough [<mailto:kmcdonough@nespin.riss.net>]  
**Sent:** Wednesday, October 9, 2019 2:22 PM  
**To:** Hamel, Craig <[Craig.Hamel@ice.dhs.gov](mailto:Craig.Hamel@ice.dhs.gov)>; Scott, James <[JScott@sauguspd.com](mailto:JScott@sauguspd.com)>; [jlopez@springfieldpolice.net](mailto:jlopez@springfieldpolice.net)  
**Cc:** Whiteside, Josh S <[JWHITESIDE@pa.gov](mailto:JWHITESIDE@pa.gov)>; Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>; Monico, Daniel J <[Daniel.J.Monico@ice.dhs.gov](mailto:Daniel.J.Monico@ice.dhs.gov)>  
**Subject:** RE: Imposter arrest Springfield PD

This guy has a lot of natural SH progression – juvie records on into his teens and now he is 20. I think he is currently in the Hampden HOC for the many things he has done in 2018 and 2019 – do not see a release date. The 035 SSN comes back to a ██████████ with ██████████ DOB (no year found) – looks suspicious – only in 2014 so this may not even be a good SSN from what I can tell. The Torres identity had an S number but no status so I guess he got turned down for that license – SSN matches on that one. I tried to find anyone named ██████████ with DOB of ██████████ – not a one in the US that I could locate.

Rest is his criminal history and there is plenty. Looks like he is due in court on 10/28/2019 for assault to murder for which he was arraigned 8/28/2019 and for the true name violation for which he was arraigned 10/3/2019.

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

**Kathy McDonough**  
**Criminal Intelligence Specialist**  
**NESPIN**  
**124 Grove Street, Suite 105**  
**Franklin, MA 02038-3159**  
**Direct: 508-530-0566**  
**Tel: 508-528-8200**  
**Fax: (508) 520-3610**  
**[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)**

*RISS – A Proven Resource for Law Enforcement*



*If NESPIN has helped you in a recent case please let us know.  
Your successes are our successes!*

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<b>Book Number</b>	
<b>Document Type</b>	C1



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Fugitive Operations/Essex County  
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**From:** [Bender, Sean \(POL\)](#)  
**To:** [Shink, Norman \(POL\)](#)  
**Cc:** [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Commonwealth Fusion Center \(POL\)](#)  
**Subject:** Re: Facial Rec Pics  
**Date:** Thursday, October 10, 2019 10:59:40 AM  
**Attachments:** [Outlook-MSP LOGO 1.png](#)  
[Outlook-HCDA LOGO .png](#)  
[\[REDACTED\] - R1.pdf](#)  
[Outlook-4kkxwix2.png](#)  
[Outlook-hf5ud3re.png](#)

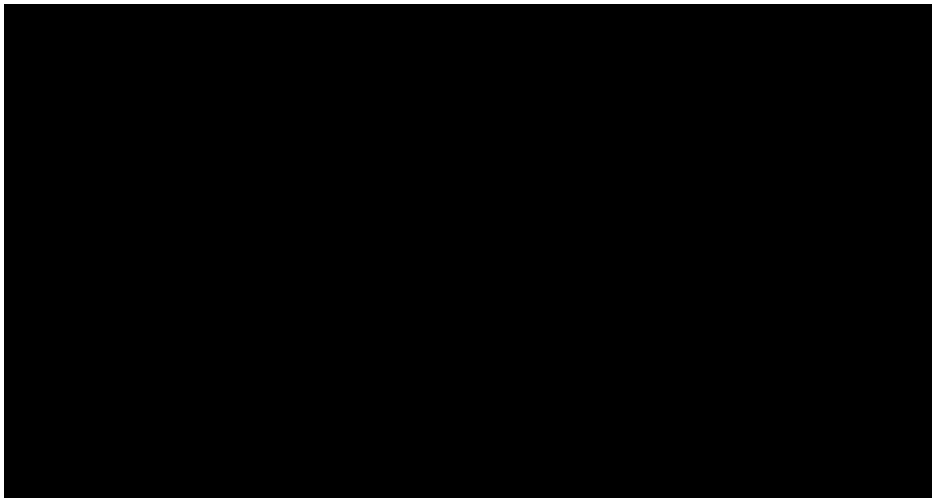
---

Good Morning, Sir(s) -

Unfortunately, due to the angle of many of the photographs in conjunction with the low resolution and lighting condition(s), Facial Recognition on most of the attached images returned no close matches to any Massachusetts Driver's Licenses or IDs.

Of the thirteen attachments, I identified five photographs that were able to be rotated and enhanced to potentially be suitable for Facial Recognition.

Of those five photographs, only one returned a possible match candidate:



[REDACTED]  
DOB [REDACTED]  
S [REDACTED]  
[REDACTED]

Unfortunately, the Facial Recognition system that we have access to is primarily designed to identify fraudulently obtain MA RMV credentials. As such, the system functions best when the probe image is of similar quality to a driver's license or booking style photograph. Low resolution photographs, photographs taken in low light conditions or at an angle with more than a few degrees of deviation from center, often return inaccurate or poor quality match candidates. If you have, or at any point obtain, higher quality photographs, please feel free to



send them along and we will be happy to run them.

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

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

Respectfully,

**Sean Bender**

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

---

**From:** Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>  
**Sent:** Thursday, October 10, 2019 10:18 AM  
**To:** Bender, Sean (POL) <Sean.Bender@pol.state.ma.us>  
**Subject:** FW: Facial Rec Pics

Sean, can you try these pics on facial rec on your laptop if you get a chance, we are still down. Ty

---

**From:** Shink, Norman (POL) <norman.shink@pol.state.ma.us>  
**Sent:** Thursday, October 10, 2019 10:11 AM  
**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>  
**Cc:** Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>  
**Subject:** Fw: Facial Rec Pics

Sir,

These are the photos I spoke to you about. Thank you for your assistance.

Respectfully,

*Sergeant Norman A. Shink #3510  
Hampden County Narcotics Task Force  
Massachusetts State Police Detective Unit – Hampden  
Office of the Hampden County District Attorney*

*th*

1500 Main Street (18 Floor)  
Springfield, Massachusetts 01115  
Cell (413) 221-1248  
Office (413) 205-1860



---

From: Rivera, Henot (WES) <[Henot.Rivera@MassMail.State.MA.US](mailto:Henot.Rivera@MassMail.State.MA.US)>  
Sent: Friday, October 4, 2019 11:22 AM  
To: Shink, Norman (POL)  
Subject: Facial Rec Pics

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

1OCT2019 CS# 2019-108-438 BUTTON VIDEO 212 WALNUT PIC 1  
1OCT2019 CS# 2019-108-438 BUTTON VIDEO APPLETON ST PIC 1 OF 2  
1OCT2019 CS# 2019-108-438 BUTTON VIDEO APPLETON ST PIC 2 OF 2  
4SEP2019 CS# 2019-108-51 2 OF 2 MALE 1  
4SEP2019 CS# 2019-108-51 2 OF 2 MALES 3 AND 4  
17SEP2019 CS# 2019-108-438 FOB PIC 3 OF 4  
18APR2019 CS# 2019-108-51 CLASS A  
18APR2019 CS# 2019-108-51 CLASS B  
18SEP2019 CS# 2019-108-438 BUTTON VIDEO PIC 1 OF 4  
23SEP2019 CS# 2019-108-438 BUTTON VIDEO APPLETON PIC 2 OF 5  
23SEP2019 CS# 2019-108-438 FOB VIDEO PIC 1 OF 1  
30SEP2019 CS# 2019-108-438 BUTTON VIDEO 212 WALNUT PIC 2 OF X  
30SEP2019 CS# 2019-108-438 FOB VIDEO 212 WALNUT PIC 2 OF 2

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**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Bender, Sean \(POL\)](#)  
**Subject:** RE: Facial Rec Pics  
**Date:** Thursday, October 10, 2019 11:01:00 AM  
**Attachments:** [image001.png](#)  
[image002.png](#)  
[image003.png](#)  
[image004.png](#)

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Thanks Sean!!

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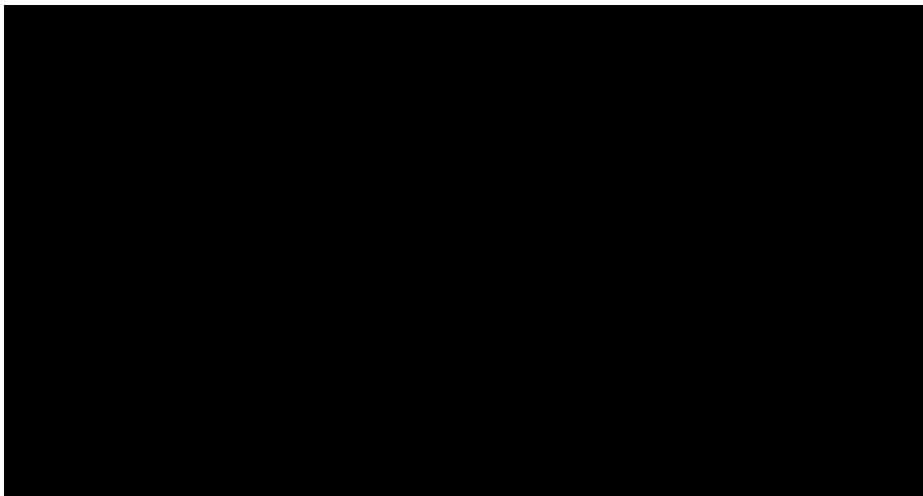
**From:** Bender, Sean (POL)  
**Sent:** Thursday, October 10, 2019 11:00 AM  
**To:** Shink, Norman (POL) <norman.shink@pol.state.ma.us>  
**Cc:** Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
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**To:** [Shink, Norman \(POL\)](#)  
**Cc:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** Re: Facial Recognition  
**Date:** Thursday, October 10, 2019 11:13:01 AM  
**Attachments:** [REDACTED] - R1.pdf  
[image.png](#)  
[image.png](#)

---

Lt/Sgt -

RE: Below - Thoughts?



Were both photos from the same source/same subject?

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---

**From:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
**Sent:** Thursday, October 10, 2019 11:06 AM  
**To:** Bender, Sean (POL) <Sean.Bender@pol.state.ma.us>  
**Subject:** FW: Facial Recognition

Sean,

Can you try this one too please?

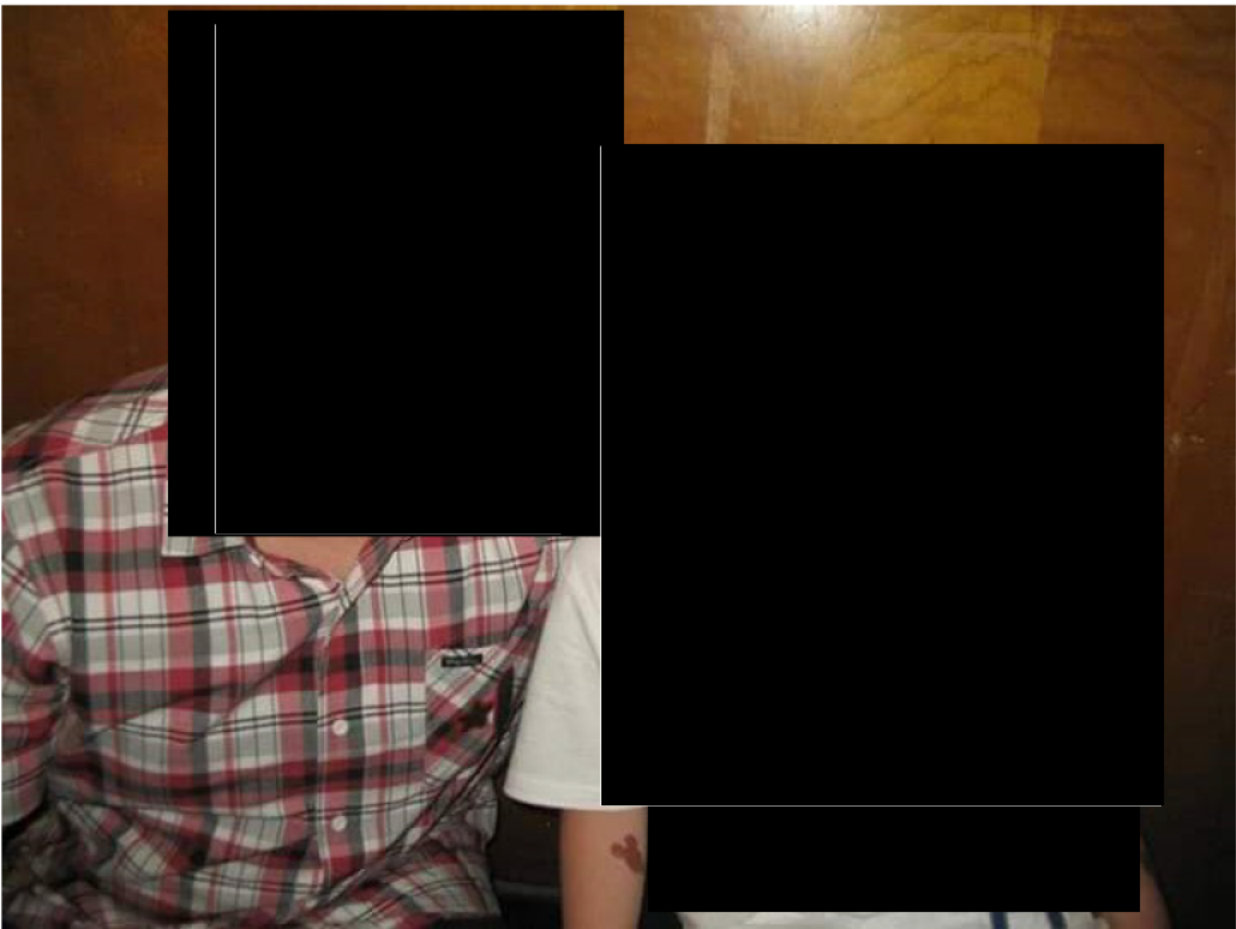
Chris

---

**From:** Norm Shink [mailto:goodshink@gmail.com]  
**Sent:** Thursday, October 10, 2019 10:25 AM  
**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>  
**Subject:** Facial Recognition

LT,

This is one more target..Thank you Sir..







Sent from my iPhone

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Bender, Sean \(POL\)](#); [Shink, Norman \(POL\)](#)  
**Subject:** RE: Facial Recognition  
**Date:** Thursday, October 10, 2019 11:14:00 AM  
**Attachments:** [image001.png](#)  
[image002.png](#)

---

Mustache is a definite match. I'd say that's him.

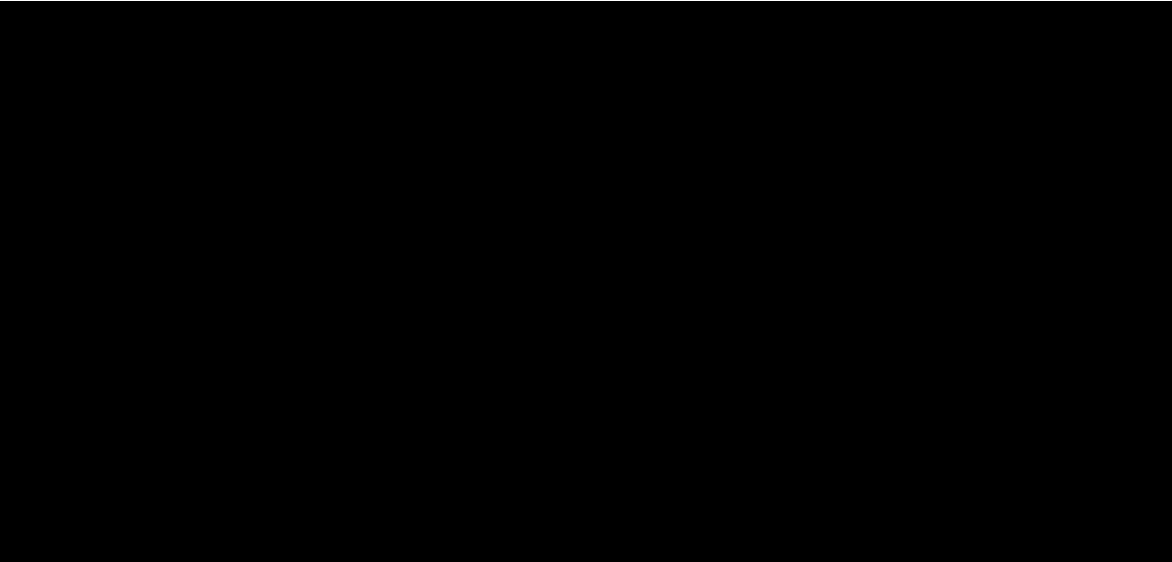
Chris

---

**From:** Bender, Sean (POL)  
**Sent:** Thursday, October 10, 2019 11:13 AM  
**To:** Shink, Norman (POL) <norman.shink@pol.state.ma.us>  
**Cc:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
**Subject:** Re: Facial Recognition

Lt/Sgt -

RE: Below - Thoughts?



Were both photos from the same source/same subject?

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

Respectfully,

**Sean Bender**

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

---

**From:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
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**Subject:** FW: Facial Recognition

Sean,

Can you try this one too please?

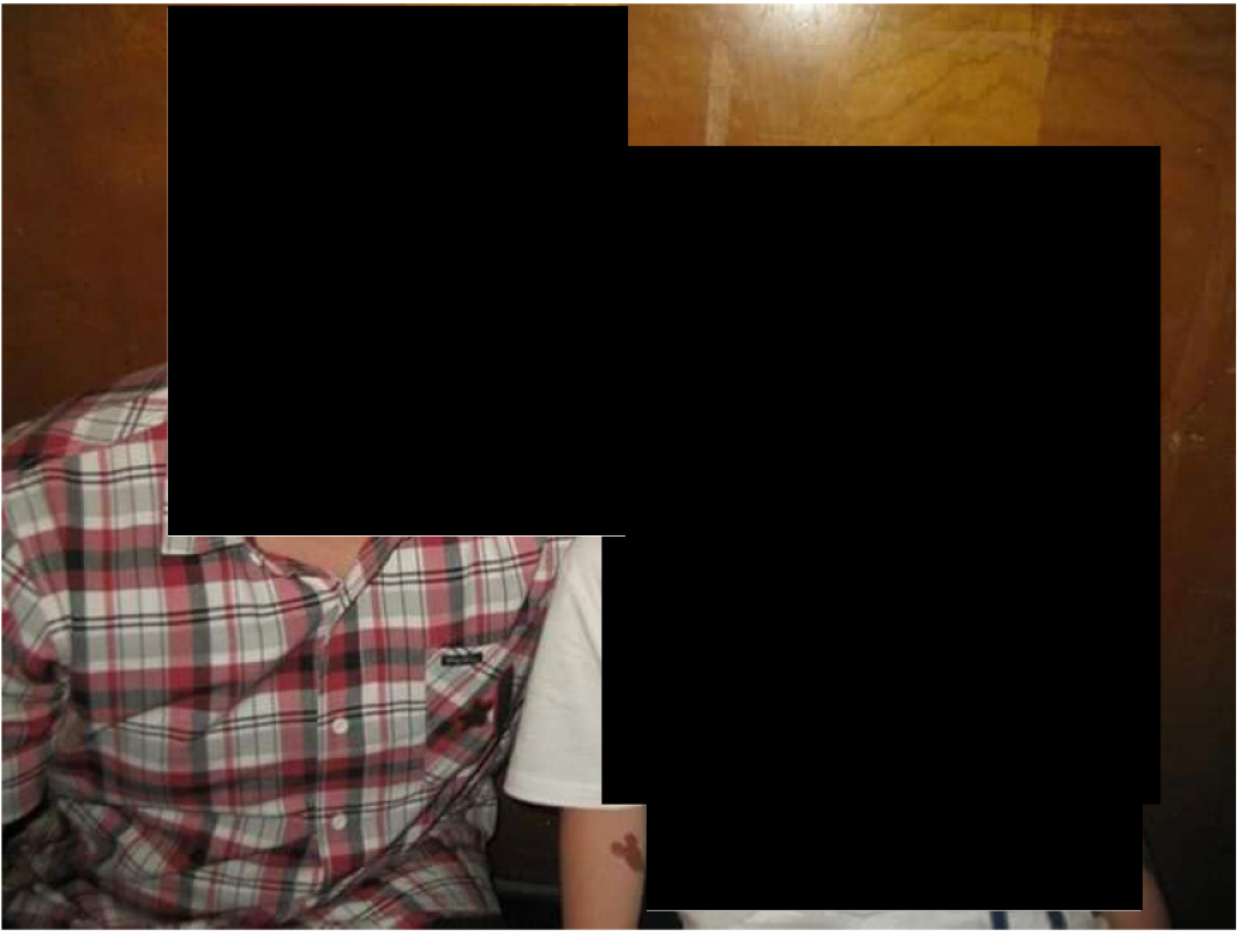
Chris

---

**From:** Norm Shink [<mailto:goodshink@gmail.com>]  
**Sent:** Thursday, October 10, 2019 10:25 AM  
**To:** Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>  
**Subject:** Facial Recognition

LT,

This is one more target..Thank you Sir..





Sent from my iPhone

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** FW: What did Beverly PD Off Divincenzo and NHSP Trp Powers have in common? Attended the same class and the same Mass Licensed drug dealing impostor interaction.  
**Date:** Thursday, October 10, 2019 11:42:30 AM  
**Attachments:** [Beverly MA PD Off Dan Divincenzo Impostor investigation report \[REDACTED\].doc](#)  
[NHSP Trp Powers arrest report of Mass Impostor \[REDACTED\] -same target as Beverly MA PD.docx](#)  
[NYPD facial rec hit on Beverly and NHSP arrest MA Lic \[REDACTED\] true \[REDACTED\].pdf](#)

---

**From:** Scott, James [mailto:JScott@sauguspd.com]  
**Sent:** Friday, October 4, 2019 1:03 PM  
**Subject:** What did Beverly PD Off Divincenzo and NHSP Trp Powers have in common? Attended the same class and the same Mass Licensed drug dealing impostor interaction.

Hi Team, another NESPIN success story, this one is from a few weeks ago. Off Divincenzo had spotted this Impostor in Beverly as a result of a domestic violence arrest and reached out to me and Kathy NESPIN. We like "[REDACTED]" right away as an Impostor and continued to work him. We were working with Dan in order to get him enough PC for a document warrant at the Impostors known location, that domestic arrest was really helping us with that. We also reached out to NYPD which provided us with a facial rec hit out of the DR and we know had his real identity. We reached out to Craig ICE and he submitted and was waiting for the biometric-finger print arrest comparison with our known arrest prints and our Impostors known prior arrest in the DR.

Well, while I was working the "Kelly's Roast Beef" detail in Saugus I got a call from NHSP Trp Brian Gacek who had also attended the class and was on a stop backing up Trp Powers. During our many calls and text's back and forth I never asked him for the info of the person they had stopped. During the stop we were able to build up significant probable cause to believe we had an Impostor stopped and the arrest was. Note in the attached report the assistance from Puerto Rico PD and especially Det. Torres from Framingham MA PD. Just great team work, a retired Special Officer, Detective from Framingham, couple of NH Troopers all of whom were applying the Impostor program along with ICE who responded to the barracks and none of us so far that I'm aware of have been suspended!

So during all of this I never put all this together until the very last phone call with Brian, he had mentioned a Beverly address on the license right before he hung up. I had to call him back and asked him to send me a pic of the Mass license. Well as soon as I got the attached Mass License I had a good laugh. I was able to call him back and send him all our work along with Dan's phone number. The two of the spoke and with that NYPD facial recognition hit that sealed the deal. During the interview by NH ICE-Kevin Williams he was able to get an admission from the Impostor who is still in ICE custody pending deportation. Ramon Leon Mass License has been revoked and Off Divincenzo has gone ahead and filed charges against him here in Mass. One more drug dealing Impostor off the streets, nice job everyone. For the record when I first called Dan and gave him the good news of the NH arrest of his impostor I

thought I did hear some crying in the background!

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

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Possible ID Fraud - Cc-18-0106  
**Date:** Tuesday, October 15, 2019 10:58:00 AM

---

Sir,

Upon reviewing this case, I confirm the info found by the Fusion Center on [REDACTED]. There was nothing found on [REDACTED] and negative results in FR for him too.

As for [REDACTED] there was a previous FR Case# 07-MSP-00507 (07-RMV-00507) on him where FR found 2 identities on him ([REDACTED] and [REDACTED]). The other identity [REDACTED] in the FR Case is the same that the Fusion Center found from their FR search below, Abel [REDACTED] [REDACTED] had come in for a RMV Hearing on 11-7-2011 and admitted to using the stolen identity of [REDACTED] and provided proof to Kevin Innes on his true identity, Edwin [REDACTED]. A 6 month suspension was issued on [REDACTED] license and the [REDACTED] identity remains revoked and held as a stolen identity. The license number issued under the alias of [REDACTED] was merged with [REDACTED] license. So now when you run [REDACTED] info in CJIS or ATLAS, you get [REDACTED] information back.

There is no further action that is required by our unit at this time.

Assistance Rendered Case# 2019-134-61/29 was created and completed.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
[danish.malhotra2@dot.state.ma.us](mailto: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) <Christopher.P.Boyle@dot.state.ma.us>  
**Sent:** Tuesday, October 8, 2019 10:38 AM  
**To:** Malhotra, Danish (DOT) <Danish.Malhotra2@dot.state.ma.us>  
**Subject:** FW: Possible ID Fraud - Cc-18-0106

Danny,

Please look into this.

Chris



---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, October 8, 2019 7:18 AM  
**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>; Brooks, Brian (POL) <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>  
**Subject:** Possible ID Fraud - Cc-18-0106

Good Morning,

Reference: DEA Case #: CC-18-0106 | CFC SharePoint Activity #: 2019-500-7910

Please see below & attached, RE: possible ID Fraud.

Facial Recognition on the Massachusetts Driver's License of ██████████ (DOB: ██████████, S ██████████) returned a possible match candidate of Abel ██████████ (DOB: ██████████, S ██████████). A query of ██████████ (S ██████████) now resolves back to ██████████ (S ██████████).

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

Phone: (508) 820-2233

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---

**From:** Simpkins, Brian <[Brian.Simpkins@usdoj.gov](mailto:Brian.Simpkins@usdoj.gov)>  
**Sent:** Tuesday, October 8, 2019 6:05 AM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** Cc-18-0106

Good morning

I was looking to see if facial rec was back up and running. I sent these in last week, but the system was down.

Could you please attempt facial rec on the following two subjects for cc-18-0106

██████████

Thank you  
Tpr Brian Simpkins

Sent from my iPhone

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Possible Fraud ID - 2019-500-A7863  
**Date:** Tuesday, October 15, 2019 2:36:00 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)

---

Sir,

Upon reviewing this case I have found the following:

- The license issued under [REDACTED] (S [REDACTED]) is currently suspended.
  - He was never issued a ID/Permit/License under this name. Originally denied by the clerk because he had a NDR hit from NH and was told to clear that up when he originally applied for a permit.
  - The license was suspended on 5-30-2011 to 5-29-2012 for 90-24B (along with other charges) filed by a trooper out of A1.
  - The license is currently suspended from 9-20-2011 to Indefinite for 3 Surchargeable Events.
  - It is possible for him to get a license right now under that name if he clears everything up in NH and the 3 surchargeable events. I have emailed PR to see if we can use anything to suspended him for fraud until he comes in to our office. Once PR responds, I won't take any action until I speak with you and IA FRATE.
  
- The license issued under [REDACTED] (S [REDACTED]) resulted no possible matches in FR.

There is no further action that is required by our unit at this time.

Assistance Rendered Case# 2019-134-61/30 was created and updated.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
[danish.malhotra2@dot.state.ma.us](mailto: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) <Christopher.P.Boyle@dot.state.ma.us>  
**Sent:** Tuesday, October 8, 2019 10:39 AM

**To:** Malhotra, Danish (DOT) <Danish.Malhotra2@dot.state.ma.us>

**Subject:** FW: Possible Fraud ID - 2019-500-A7863

Another one...

---

**From:** Commonwealth Fusion Center (POL)

**Sent:** Monday, October 7, 2019 7:03 AM

**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>; Brooks, Brian (POL) <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>

**Subject:** Possible Fraud ID - 2019-500-A7863

Good Morning, All -

Reference DEA Case #: CG-18-0006 & CFC SharePoint Activity #: 2019-500-A7863, please see below & attached.

Original request for Massachusetts Driver's License image of [REDACTED] (DOB: [REDACTED]) submitted by Intelligence Analyst Michele FRATE - DEA New England Field Division. Query of subject returns negative results for MA DL image under provided identity. Query of provided FBI # in AFIS-R returns multiple booking photographs for same, also listing possible alias of [REDACTED] (DOB: [REDACTED]).

Facial Recognition conducted on booking photograph(s) of [REDACTED] return one possible match candidate of [REDACTED] (DOB: [REDACTED], S [REDACTED]). Same provided to IA FRATE and advised to contact MSP Fraud Identification Section for additional information.

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

Phone: (508) 820-2233

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---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>

**Sent:** Monday, October 7, 2019 6:46 AM

**To:** Frate, Michele D <[Michele.D.Frate@usdoj.gov](mailto:Michele.D.Frate@usdoj.gov)>

**Subject:** Re: MA DL Inquiry CG-18-0006

Good Morning,

A query of [REDACTED] (DOB: [REDACTED]) & [REDACTED] returned no corresponding Massachusetts Driver's License(s) or ID(s). However, a query of FBI #: [REDACTED] in AFIS-R did return a handful of associated booking/mugshot photographs, attached. Facial Recognition performed on same returned one possible match candidate:

[REDACTED]  
[REDACTED]  
[REDACTED]

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Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

---

Good evening,

Can you please check your indices for a DLs in the name of [REDACTED], DOB [REDACTED], [REDACTED], [REDACTED], FBI [REDACTED]?

Thank you.

Michele

Michele Frate

Intelligence Analyst

New England Field Division

Manchester, NH District Office

603-628-7411 x125

617-304-5326

---

**From:** Frate, Michele D <[Michele.D.Frate@usdoj.gov](mailto:Michele.D.Frate@usdoj.gov)>

**Sent:** Sunday, October 6, 2019 8:11 PM

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

**Subject:** MA DL Inquiry CG-18-0006



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**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#); [Brooks, Brian \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#)  
**Subject:** RE: Possible Fraud ID - 2019-500-A7863  
**Date:** Wednesday, October 16, 2019 7:38:00 AM  
**Attachments:** [image001.png](#)  
[image002.png](#)

---

Please see the below from Tpr Malhotra:

Upon reviewing this case I have found the following:

- The license issued under [REDACTED] ([REDACTED]) is currently suspended.
  - He was never issued a ID/Permit/License under this name. Originally denied by the clerk because he had a NDR hit from NH and was told to clear that up when he originally applied for a permit.
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  - It is possible for him to get a license right now under that name if he clears everything up in NH and the 3 surchargeable events. I have emailed PR to see if we can use anything to suspended him for fraud until he comes in to our office. Once PR responds, I won't take any action until I speak with you and IA FRATE.
  
- The license issued under [REDACTED] (S [REDACTED]) resulted no possible matches in FR.

There is no further action that is required by our unit at this time.

Respectfully,

Chris

---

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**To:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>; Brooks, Brian (POL) <brian.brooks@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>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>  
**Subject:** Possible Fraud ID - 2019-500-A7863

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**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

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Phone: (508) 820-2233

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**Subject:** Re: MA DL Inquiry CG-18-0006

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[REDACTED]  
[REDACTED]  
[REDACTED]

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ongoing criminal investigation may be fraudulently obtained, please contact the Massachusetts State Police Fraud Identification Section directly - (857) 368-9500.

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

---

Good evening,

Can you please check your indices for a DLs in the name of [REDACTED], DOB [REDACTED]  
[REDACTED], FBI [REDACTED]

Thank you.

Michele

Michele Frate

Intelligence Analyst

New England Field Division

Manchester, NH District Office

603-628-7411 x125

617-304-5326

---

**From:** Frate, Michele D <[Michele.D.Frate@usdoj.gov](mailto:Michele.D.Frate@usdoj.gov)>

**Sent:** Sunday, October 6, 2019 8:11 PM

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

**Subject:** MA DL Inquiry CG-18-0006



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**From:** [Scott, James](#)  
**To:** [Inv As. Fonda Ong \(fonda.ong@ice.dhs.gov\)](#); [McDonough, Katherine](#)  
**Cc:** [Richards, Aaron](#); [James Oleary](#); [Boyle, Christopher \(DOT\)](#)  
**Subject:** Fw: Imposter - [REDACTED] - Attached Documents and Photos  
**Date:** Wednesday, October 16, 2019 11:32:07 PM  
**Attachments:** [image001.png](#)

---

Hi Fonda, you have had some luck with phone numbers in the past, no hurry.

That SSN card looks like crap, Jay.....

Alismari, anything you can do with the attached PR Birth Cert?

Chris, facial rec?? Pic's aren't that great.

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

---

**From:** Richards, Aaron <Aaron.Richards@dos.nh.gov>  
**Sent:** Wednesday, October 16, 2019 7:49 PM  
**To:** william.planeta@nypd.org  
**Cc:** Scott, James  
**Subject:** [Probable Spam] Imposter - [REDACTED] - Attached Documents and Photos

Sir,

This evening I had a subject come into the New Hampshire DMV for a driver's license. Attached are the documents that he produced. The biggest problem was that a subject matching his biographical information had multiple arrest photos and an active license in Puerto Rico that WAS NOT the person I was looking at. Further, during an interview, his story was full of more questions than answers.

If you could please view the documents I attached as well as the photos and let me know what you think. Obviously the SS card is laminated which is not great. The Birth Certificate does show security threads under UV light. He claims he was already living in the US and asked 'a friend' to get a replacement Birth Certificate for him and send it to him in Boston, MA. He is currently on parole up here for another 12 months but I strongly believe he is not who he says he is claiming to be. I had ICE fingerprint him but it only showed his previous arrests under this identity. He claims he left Puerto Rico sometimes between 2010/2012 and came to Boston. Quickly he began his criminal history. I was hoping your access to Facial Recognition may be a help in this investigation.

Thank you for your time and anything you can provide.

**Trooper First Class Aaron Richards**  
New Hampshire State Police  
DMV Task Force

23 Hazen Drive  
Concord, NH 03301  
(603) 223-8639 – Office  
(603) 419-8122 - Cell



**From:** [Richards, Aaron](#)  
**To:** [Scott, James](#); [Inv As. Fonda Ong \(fonda.ong@ice.dhs.gov\)](mailto:Inv.As.Fonda.Ong@ice.dhs.gov); [McDonough, Katherine](#); [PLANETA, WILLIAM](#)  
**Cc:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Imposter - [REDACTED] - Attached Documents and Photos  
**Date:** Thursday, October 17, 2019 7:21:33 AM  
**Attachments:** [image001.png](#)

---

MA RMV photo attached

**Trooper First Class Aaron Richards**

New Hampshire State Police  
DMV Task Force  
23 Hazen Drive  
Concord, NH 03301  
(603) 223-8639 – Office  
(603) 419-8122 - Cell



---

**From:** Scott, James <JScott@sauguspd.com>  
**Sent:** Wednesday, October 16, 2019 11:32 PM  
**To:** [Inv As. Fonda Ong \(fonda.ong@ice.dhs.gov\)](mailto:Inv.As.Fonda.Ong@ice.dhs.gov) <[fonda.ong@ice.dhs.gov](mailto:fonda.ong@ice.dhs.gov)>; [McDonough, Kathy](mailto:McDonough,Kathy@nespin.riss.net) <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>  
**Cc:** [Richards, Aaron](mailto:Aaron.Richards@dos.nh.gov) <[Aaron.Richards@dos.nh.gov](mailto:Aaron.Richards@dos.nh.gov)>; [OLeary, James](mailto:James.OLeary@dos.nh.gov) <[James.OLeary@dos.nh.gov](mailto:James.OLeary@dos.nh.gov)>; [Boyle, Christopher P \(DOT\)](mailto:christopher.p.boyle@state.ma.us) <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>  
**Subject:** Fw: Imposter - [REDACTED] - Attached Documents and Photos

**EXTERNAL:** Do not open attachments or click on links unless you recognize and trust the sender.

---

Hi Fonda, you have had some luck with phone numbers in the past, no hurry.

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Chris, facial rec?? Pic's aren't that great.

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

---

**From:** Richards, Aaron <[Aaron.Richards@dos.nh.gov](mailto:Aaron.Richards@dos.nh.gov)>

**Sent:** Wednesday, October 16, 2019 7:49 PM

**To:** [william.planeta@nypd.org](mailto:william.planeta@nypd.org)

**Cc:** Scott, James

**Subject:** [Probable Spam] Imposter - [REDACTED] - Attached Documents and Photos

Sir,

This evening I had a subject come into the New Hampshire DMV for a driver's license. Attached are the documents that he produced. The biggest problem was that a subject matching his biographical information had multiple arrest photos and an active license in Puerto Rico that WAS NOT the person I was looking at. Further, during an interview, his story was full of more questions than answers.

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Thank you for your time and anything you can provide.

**Trooper First Class Aaron Richards**

New Hampshire State Police

DMV Task Force

23 Hazen Drive

Concord, NH 03301

(603) 223-8639 – Office

(603) 419-8122 - Cell



**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Richards, Aaron](#)  
**Cc:** [Scott, James](#)  
**Subject:** RE: Imposter - [REDACTED] - Attached Documents and Photos  
**Date:** Thursday, October 17, 2019 8:13:00 AM  
**Attachments:** [image001.png](#)

---

Aaron,

Is the "[REDACTED] face" picture one that you took at the NH RMV?

I ran both through facial rec but I'm not finding a match yet.

He's been expired in MA since 2015 so something is going on with this guy.

I also agree with Jimmy, SSN card looks bad.

Also, 345 Washington Street is one of our "dump" addresses.

Chris

---

**From:** Richards, Aaron [mailto:Aaron.Richards@dos.nh.gov]  
**Sent:** Thursday, October 17, 2019 7:21 AM  
**To:** Scott, James <JScott@sauguspd.com>; Inv As. Fonda Ong (fonda.ong@ice.dhs.gov) <fonda.ong@ice.dhs.gov>; McDonough, Katherine <kmcdonough@nespin.riss.net>; PLANETA, WILLIAM <WILLIAM.PLANETA@nypd.org>  
**Cc:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
**Subject:** RE: Imposter - [REDACTED] - Attached Documents and Photos

MA RMV photo attached

**Trooper First Class Aaron Richards**  
New Hampshire State Police  
DMV Task Force  
23 Hazen Drive  
Concord, NH 03301  
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(603) 419-8122 - Cell



---

**From:** Scott, James <JScott@sauguspd.com>  
**Sent:** Wednesday, October 16, 2019 11:32 PM

**To:** Inv As. Fonda Ong ([fonda.ong@ice.dhs.gov](mailto:fonda.ong@ice.dhs.gov)) <[fonda.ong@ice.dhs.gov](mailto:fonda.ong@ice.dhs.gov)>; McDonough, Kathy <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>  
**Cc:** Richards, Aaron <[Aaron.Richards@dos.nh.gov](mailto:Aaron.Richards@dos.nh.gov)>; OLeary, James <[James.OLeary@dos.nh.gov](mailto:James.OLeary@dos.nh.gov)>; Boyle, Christopher P (DOT) <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>  
**Subject:** Fw: Imposter - [REDACTED] - Attached Documents and Photos

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**Sent:** Wednesday, October 16, 2019 7:49 PM  
**To:** [william.planeta@nypd.org](mailto:william.planeta@nypd.org)  
**Cc:** Scott, James  
**Subject:** [Probable Spam] Imposter - [REDACTED] - Attached Documents and Photos

Sir,

This evening I had a subject come into the New Hampshire DMV for a driver's license. Attached are the documents that he produced. The biggest problem was that a subject matching his biographical information had multiple arrest photos and an active license in Puerto Rico that WAS NOT the person I was looking at. Further, during an interview, his story was full of more questions than answers.

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history. I was hoping your access to Facial Recognition may be a help in this investigation.  
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New Hampshire State Police

DMV Task Force

23 Hazen Drive

Concord, NH 03301

(603) 223-8639 – Office

(603) 419-8122 - Cell



**From:** [Richards, Aaron](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Imposter - [REDACTED] - Attached Documents and Photos  
**Date:** Thursday, October 17, 2019 8:53:51 AM  
**Attachments:** [image001.png](#)

---

The RMV photo is of course from your database. With that said, he claims 'this is me... I was skinny back then'. I find it weird he has no driving history in MA and then just let it expire. He had serious criminal charges back in 2013/2014 in MA and then came to NH and got popped for intent to distribute drugs and has been housed here for a few years before being kicked back to Plymouth county jail and then released 3 days ago. He is serving parole here in NH now.

I was just wondering if he produced any different documents to you guys back in 2011 when he filed for a license than what he provided to me last night. SOLID information on the 'dump address' that he used. Good to know!

**Trooper First Class Aaron Richards**  
New Hampshire State Police  
DMV Task Force  
23 Hazen Drive  
Concord, NH 03301  
(603) 223-8639 – Office  
(603) 419-8122 - Cell



---

**From:** Boyle, Christopher P (DOT) <christopher.p.boyle@state.ma.us>  
**Sent:** Thursday, October 17, 2019 8:13 AM  
**To:** Richards, Aaron <Aaron.Richards@dos.nh.gov>  
**Cc:** Scott, James <JScott@sauguspd.com>  
**Subject:** RE: Imposter - [REDACTED] - Attached Documents and Photos

**EXTERNAL:** Do not open attachments or click on links unless you recognize and trust the sender.

---

Aaron,

Is the "ricardo face" picture one that you took at the NH RMV?

I ran both through facial rec but I'm not finding a match yet.

He's been expired in MA since 2015 so something is going on with this guy.

I also agree with Jimmy, SSN card looks bad.

Also, 345 Washington Street is one of our “dump” addresses.

Chris

---

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**Sent:** Thursday, October 17, 2019 7:21 AM  
**To:** Scott, James <[JScott@sauguspd.com](mailto:JScott@sauguspd.com)>; Inv As. Fonda Ong ([fonda.ong@ice.dhs.gov](mailto:fonda.ong@ice.dhs.gov)) <[fonda.ong@ice.dhs.gov](mailto:fonda.ong@ice.dhs.gov)>; McDonough, Katherine <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>; PLANETA, WILLIAM <[WILLIAM.PLANETA@nypd.org](mailto:WILLIAM.PLANETA@nypd.org)>  
**Cc:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Subject:** RE: Imposter - [REDACTED] - Attached Documents and Photos

MA RMV photo attached

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**Sent:** Wednesday, October 16, 2019 11:32 PM  
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**To:** [william.planeta@nypd.org](mailto:william.planeta@nypd.org)  
**Cc:** Scott, James  
**Subject:** [Probable Spam] Imposter - [REDACTED] - Attached Documents and Photos

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**Trooper First Class Aaron Richards**

New Hampshire State Police

DMV Task Force

23 Hazen Drive

Concord, NH 03301

(603) 223-8639 – Office

(603) 419-8122 - Cell



**From:** [Ong, Fonda](#)  
**To:** [Richards, Aaron](#); [Scott, James](#); [McDonough, Katherine](#); [PLANETA, WILLIAM](#)  
**Cc:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Imposter - [REDACTED] - Attached Documents and Photos  
**Date:** Thursday, October 17, 2019 9:51:04 AM  
**Attachments:** [image001.png](#)

---

Let me see what I can find. Thanks

Fonda

**Fonda Ong**

Intelligence Research Specialist  
Department of Homeland Security  
Homeland Security Investigations (HSI)  
617-431-0142 Cell  
617-565-5118 Desk  
[Fonda.Ong@ice.dhs.gov](mailto:Fonda.Ong@ice.dhs.gov)

---

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**Sent:** Thursday, October 17, 2019 7:21 AM  
**To:** Scott, James <[JScott@sauguspd.com](mailto:JScott@sauguspd.com)>; Ong, Fonda <[Fonda.Ong@ice.dhs.gov](mailto:Fonda.Ong@ice.dhs.gov)>; McDonough, Kathy <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>; PLANETA, WILLIAM <[WILLIAM.PLANETA@nypd.org](mailto:WILLIAM.PLANETA@nypd.org)>  
**Cc:** Boyle, Christopher P (DOT) <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>  
**Subject:** RE: Imposter - [REDACTED] - Attached Documents and Photos

[MA RMV photo attached](#)

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**To:** Inv As. Fonda Ong ([fonda.ong@ice.dhs.gov](mailto:fonda.ong@ice.dhs.gov)) <[fonda.ong@ice.dhs.gov](mailto:fonda.ong@ice.dhs.gov)>; McDonough, Kathy <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>

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

---

**From:** Richards, Aaron <[Aaron.Richards@dos.nh.gov](mailto:Aaron.Richards@dos.nh.gov)>

**Sent:** Wednesday, October 16, 2019 7:49 PM

**To:** [william.planeta@nypd.org](mailto:william.planeta@nypd.org)

**Cc:** Scott, James

**Subject:** [Probable Spam] Imposter - [REDACTED] - Attached Documents and Photos

Sir,

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**Trooper First Class Aaron Richards**

New Hampshire State Police

DMV Task Force

23 Hazen Drive

Concord, NH 03301

(603) 223-8639 – Office

(603) 419-8122 - Cell



**From:** [Rigolio, Jackie \(POL\)](#)  
**To:** [Oley, Carl \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Brooks, Brian \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Bender, Sean \(POL\)](#)  
**Cc:** [Fisher, Christine \(POL\)](#)  
**Subject:** RE: Possible Fraud ID - 2019-500-A7863  
**Date:** Thursday, October 17, 2019 10:18:22 AM  
**Attachments:** [image001.png](#)  
[image002.png](#)  
[MA21016934.pdf](#)

---

Good morning,

I am unable to find additional information for this subject beyond what is on AfisR under MA21016934/104849AE0. I have attached a composite of his fingerprints.

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

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---

**From:** Oley, Carl (POL)  
**Sent:** Wednesday, October 16, 2019 8:04 AM  
**To:** Rigolio, Jackie (POL)  
**Cc:** Fisher, Christine (POL); Oley, Carl (POL)  
**Subject:** Fw: Possible Fraud ID - 2019-500-A7863

Jackie - can you check on listed request? Thanks

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

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---

**From:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
**Sent:** Wednesday, October 16, 2019 7:38 AM  
**To:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>; Brooks, Brian (POL) <brian.brooks@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>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>  
**Subject:** RE: Possible Fraud ID - 2019-500-A7863



Please see the below from Tpr Malhotra:

Upon reviewing this case I have found the following:

- The license issued under [REDACTED] ([REDACTED]) is currently suspended.
  - He was never issued a ID/Permit/License under this name. Originally denied by the clerk because he had a NDR hit from NH and was told to clear that up when he originally applied for a permit.
  - The license was suspended on 5-30-2011 to 5-29-2012 for 90-24B (along with other charges) filed by a trooper out of A1.
  - The license is currently suspended from 9-20-2011 to Indefinite for 3 Surchargeable Events.
  - It is possible for him to get a license right now under that name if he clears everything up in NH and the 3 surchargeable events. I have emailed PR to see if we can use anything to suspended him for fraud until he comes in to our office. Once PR responds, I won't take any action until I speak with you and IA FRATE.
  
- The license issued under [REDACTED] (S [REDACTED]) resulted no possible matches in FR.

There is no further action that is required by our unit at this time.

Respectfully,

Chris

---

**From:** Commonwealth Fusion Center (POL)

**Sent:** Monday, October 7, 2019 7:03 AM

**To:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>; Brooks, Brian (POL) <brian.brooks@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>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>

**Subject:** Possible Fraud ID - 2019-500-A7863

Good Morning, All -

Reference DEA Case #: CG-18-0006 & CFC SharePoint Activity #: 2019-500-A7863, please see below & attached.

Original request for Massachusetts Driver's License image of [REDACTED] (DOB: [REDACTED]) submitted by Intelligence Analyst Michele FRATE - DEA New England Field Division. Query of subject returns negative results for MA DL image under provided identity. Query of provided FBI # in AFIS-R returns multiple booking photographs for same, also listing possible alias of [REDACTED] (DOB: [REDACTED]).

Facial Recognition conducted on booking photograph(s) of [REDACTED] return one possible match candidate of [REDACTED] (DOB: [REDACTED], S [REDACTED]). Same provided to IA FRATE and advised to contact MSP Fraud Identification Section for additional information.

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

Phone: (508) 820-2233

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---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>

**Sent:** Monday, October 7, 2019 6:46 AM

**To:** Frate, Michele D <[Michele.D.Frate@usdoj.gov](mailto:Michele.D.Frate@usdoj.gov)>

**Subject:** Re: MA DL Inquiry CG-18-0006

Good Morning,

A query of [REDACTED] (DOB: [REDACTED]) & [REDACTED] returned no corresponding Massachusetts Driver's License(s) or ID(s). However, a query of FBI #: 104849AE0 in AFIS-R did return a handful of associated booking/mugshot photographs, attached. Facial Recognition performed on same returned one possible match candidate:

[REDACTED]  
[REDACTED]  
[REDACTED]

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

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

Respectfully,

**Sean Bender**

Intelligence Analyst

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

---

Good evening,

Can you please check your indices for a DLs in the name of [REDACTED], DOB [REDACTED], [REDACTED], FBI [REDACTED]?

Thank you.

Michele

Michele Frate  
Intelligence Analyst  
New England Field Division  
Manchester, NH District Office  
603-628-7411 x125  
617-304-5326

---

**From:** Frate, Michele D <[Michele.D.Frate@usdoj.gov](mailto:Michele.D.Frate@usdoj.gov)>  
**Sent:** Sunday, October 6, 2019 8:11 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** MA DL Inquiry CG-18-0006



This is a secure message.

[Click here](#) by 2019-10-17 00:11 UTC to read your message.  
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**From:** [Ong, Fonda](#)  
**To:** [Richards, Aaron](#); [Scott, James](#); [McDonough, Katherine](#); [PLANETA, WILLIAM](#); [Hamel, Craig](#)  
**Cc:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** FW: Imposter - Ricardo Xavier Ortiz Hernandez - Attached Documents and Photos  
**Date:** Thursday, October 17, 2019 10:21:14 AM  
**Attachments:** [image001.png](#)  
[image002.png](#)

This is likely another imposter also. So they are all sharing the same criminal history or does the guy in CLEAR below match the prints.

The screenshot shows a CLEAR profile page. At the top, there are three redacted boxes with the numbers 26 and 02121, and a date of 06/30/2014. Below this is a 'VITAL STATISTICS' section with a 'SHOW SOURCES' checkbox. The 'Name' field is redacted. The 'SSN' field is redacted. The 'DOB' field is redacted, with 'Experian' listed as a source. The 'Gender' is listed as 'MALE'. The 'AKA' field is redacted, with a list of sources including Equifax, Utility Listing, Sex Offender, and Experian. Below the vital statistics is a 'PHOTOS' section with a redacted image and a 'SOURCE' section with 'Criminal & Court ()'. A 'Create Lineup' link is at the bottom.

**From:** Scott, James <JScott@sauguspd.com>  
**Sent:** Wednesday, October 16, 2019 11:32 PM  
**To:** Ong, Fonda <Fonda.Ong@ice.dhs.gov>; McDonough, Kathy <kmcdonough@nespin.riss.net>  
**Cc:** Richards, Aaron <Aaron.Richards@dos.nh.gov>; James Oleary <james.oleary@dos.nh.gov>; Boyle, Christopher P (DOT) <christopher.p.boyle@state.ma.us>  
**Subject:** Fw: Imposter - [REDACTED] - Attached Documents and Photos

Hi Fonda, you have had some luck with phone numbers in the past, no hurry.

That SSN card looks like crap, Jay.....

Alismari, anything you can do with the attached PR Birth Cert?

Chris, facial rec?? Pic's aren't that great.

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

---

**From:** Richards, Aaron <[Aaron.Richards@dos.nh.gov](mailto:Aaron.Richards@dos.nh.gov)>

**Sent:** Wednesday, October 16, 2019 7:49 PM

**To:** [william.planeta@nypd.org](mailto:william.planeta@nypd.org)

**Cc:** Scott, James

**Subject:** [Probable Spam] Imposter - [REDACTED] - Attached Documents and Photos

Sir,

This evening I had a subject come into the New Hampshire DMV for a driver's license. Attached are the documents that he produced. The biggest problem was that a subject matching his biographical information had multiple arrest photos and an active license in Puerto Rico that WAS NOT the person I was looking at. Further, during an interview, his story was full of more questions than answers.

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**Trooper First Class Aaron Richards**

New Hampshire State Police

DMV Task Force

23 Hazen Drive

Concord, NH 03301

(603) 223-8639 – Office

(603) 419-8122 - Cell



**From:** [Richards, Aaron](#)  
**To:** [Ong, Fonda](#); [Scott, James](#); [McDonough, Katherine](#); [PLANETA, WILLIAM](#); [Hamel, Craig](#)  
**Cc:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Imposter - [REDACTED] - Attached Documents and Photos  
**Date:** Thursday, October 17, 2019 10:26:51 AM  
**Attachments:** [image001.png](#)  
[image002.png](#)

---

Fonda,

That is the same information and Washington Street address in Dorchester which was used by the subject I had here in NH last night however that is NOT the subject that I interviewed.

**Trooper First Class Aaron Richards**

New Hampshire State Police  
DMV Task Force  
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Concord, NH 03301  
(603) 223-8639 – Office  
(603) 419-8122 - Cell



---

**From:** Ong, Fonda <Fonda.Ong@ice.dhs.gov>  
**Sent:** Thursday, October 17, 2019 10:21 AM  
**To:** Richards, Aaron <Aaron.Richards@dos.nh.gov>; Scott, James <JScott@sauguspd.com>; McDonough, Kathy <kmcdonough@nespin.riss.net>; PLANETA, WILLIAM <WILLIAM.PLANETA@nypd.org>; Hamel, Craig <Craig.Hamel@ice.dhs.gov>  
**Cc:** Boyle, Christopher P (DOT) <christopher.p.boyle@state.ma.us>  
**Subject:** FW: Imposter - [REDACTED] - Attached Documents and Photos

**EXTERNAL:** Do not open attachments or click on links unless you recognize and trust the sender.

---

This is likely another imposter also. So they are all sharing the same criminal history or does the guy in CLEAR below match the prints.

██████████ 26 ██████████ 02121 06/30/2014

**VITAL STATISTICS**  SHOW SOURCES

Name: ██████████ AKA: ██████████  
██████████ Equifax  
██████████ Equifax  
SSN: ██████████  
██████████ Utility Listing  
DOB: ██████████ Experian Sex Offender  
██████████ Sex Offender  
Gender: MALE Sex Offender  
Sex Offender  
Sex Offender  
Experian  
Experian  
Experian  
Experian

**PHOTOS** **SOURCE**

██████████

Criminal & Court  
()

[Create Lineup](#)

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**Sent:** Wednesday, October 16, 2019 7:49 PM

**To:** [william.planeta@nypd.org](mailto:william.planeta@nypd.org)

**Cc:** Scott, James

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**From:** [Katherine C. McDonough](#)  
**To:** [Scott, James](#); [Inv As. Fonda Ong \(fonda.ong@ice.dhs.gov\)](#)  
**Cc:** [Richards, Aaron](#); [James Oleary](#); [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Imposter - Ricardo Xavier Ortiz Hernandez - Attached Documents and Photos  
**Date:** Thursday, October 17, 2019 10:29:47 AM  
**Attachments:** [image001.png](#)  
 [PR ID 6733626 issued 1-20-2018.docx](#)  
[AFIS MA Rapsheet FBI !\[\]\(4991d58d1e01404b6cc46722865f5a5a\_img.jpg\).pdf](#)  
[AFIS MA Mugshots.pdf](#)

---

Just starting to dig in, but first two are the true number holder's PR ID plus larger pic – note his signature.

Next two are AFIS from MA.

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**Sent:** Wednesday, October 16, 2019 11:32 PM  
**To:** [Inv As. Fonda Ong \(fonda.ong@ice.dhs.gov\)](#) <[fonda.ong@ice.dhs.gov](mailto:fonda.ong@ice.dhs.gov)>; [Katherine C. McDonough](#) <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>  
**Cc:** [Richards, Aaron](#) <[Aaron.Richards@dos.nh.gov](mailto:Aaron.Richards@dos.nh.gov)>; [James Oleary](#) <[james.oleary@dos.nh.gov](mailto:james.oleary@dos.nh.gov)>; [Boyle, Christopher P \(DOT\)](#) <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>  
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**To:** [william.planeta@nypd.org](mailto:william.planeta@nypd.org)

**Cc:** Scott, James

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**From:** [Ong, Fonda](#)  
**To:** [McDonough, Katherine](#); [Scott, James](#)  
**Cc:** [Richards, Aaron](#); [James Oleary](#); [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Imposter - [REDACTED] - Attached Documents and Photos  
**Date:** Thursday, October 17, 2019 10:49:59 AM  
**Attachments:** [image001.png](#)

---

I sent this to Craig Hamel with ERO to see if they want to pick him up. But you all may want to reach out and coordinate if you know where he is.

Fonda

---

**From:** Katherine C. McDonough <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>  
**Sent:** Thursday, October 17, 2019 10:27 AM  
**To:** Scott, James <[JScott@sauguspd.com](mailto:JScott@sauguspd.com)>; Ong, Fonda <[Fonda.Ong@ice.dhs.gov](mailto:Fonda.Ong@ice.dhs.gov)>  
**Cc:** Richards, Aaron <[Aaron.Richards@dos.nh.gov](mailto:Aaron.Richards@dos.nh.gov)>; James Oleary <[james.oleary@dos.nh.gov](mailto:james.oleary@dos.nh.gov)>; Boyle, Christopher P (DOT) <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>  
**Subject:** RE: Imposter - [REDACTED] - Attached Documents and Photos

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**Sent:** Wednesday, October 16, 2019 11:32 PM  
**To:** Inv As. Fonda Ong ([fonda.ong@ice.dhs.gov](mailto:fonda.ong@ice.dhs.gov)) <[fonda.ong@ice.dhs.gov](mailto:fonda.ong@ice.dhs.gov)>; Katherine C. McDonough <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>  
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**From:** [Katherine C. McDonough](#)  
**To:** [Scott, James](#); [Inv As. Fonda Onq \(fonda.onq@ice.dhs.gov\)](#)  
**Cc:** [Richards, Aaron](#); [James Oleary](#); [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Imposter - [REDACTED] -More Info  
**Date:** Thursday, October 17, 2019 10:53:52 AM  
**Attachments:** [image003.png](#)  
[REDACTED] [DOB 12-24-1992 Accurint.pdf](#)  
[REDACTED] [-TLO Comprehensive-Report-201910171034.rtf](#)  
[REDACTED] [DOB \[REDACTED\] 2 CLEAR.docx](#)  
[o MA Criminal History BOP.pdf](#)  
[X W111351 released 10-10-2019.pdf](#)

---

The guy in CLEAR is a MA sex offender – when you open the report, you will see it – different address on Washington. That’s what I hate about CLEAR! The associations they make are not always the best. The guy’s name is [REDACTED] !!!

I have already sent all the MA criminal history, AFIS and Inmate Web to Fonda who sent it to Craig Hamel. ICE was contacted several times while he was in the MA DOC in 2018 and 2019. He was just released in MA on 10/10/2019.

I found someone who visited him in MA DOC who already looks like an impostor!!!

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

Kathy McDonough  
Criminal Intelligence Specialist  
NESPIN  
124 Grove Street, Suite 105  
Franklin, MA 02038-3159  
Direct: 508-530-0566  
Tel: 508-528-8200  
Fax: (508) 520-3610  
[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)

*RISS – A Proven Resource for Law Enforcement*



*If NESPIN has helped you in a recent case please let us know.  
Your successes are our successes!*

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**Subject:** RE: Imposter - [REDACTED] -More Info  
**Date:** Thursday, October 17, 2019 10:54:53 AM  
**Attachments:** [image002.png](#)

---

That is what I was trying to say. The guy in CLEAR used this same ID package as well as others probably.

---

**From:** Katherine C. McDonough <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>  
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**[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)**

*RISS – A Proven Resource for Law Enforcement*



*If NESPIN has helped you in a recent case please let us know.  
Your successes are our successes!*

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Thank you for your time and anything you can provide.

**Trooper First Class Aaron Richards**

New Hampshire State Police

DMV Task Force

23 Hazen Drive

Concord, NH 03301

(603) 223-8639 – Office

(603) 419-8122 - Cell



**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Katherine C. McDonough](#)  
**Subject:** RE: Imposter - [REDACTED] -More Info  
**Date:** Thursday, October 17, 2019 11:02:00 AM  
**Attachments:** [image002.png](#)

---

Kathy,

I'm sorry but I'm trying to do 800 things at once.

Does Aaron's guy have another MA license or are they all using the same package?

I ran him through FR with no results.

Thanks,

Chris

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**From:** Katherine C. McDonough [mailto:kmcdonough@nespin.riss.net]  
**Sent:** Thursday, October 17, 2019 10:51 AM  
**To:** Scott, James <JScott@sauguspd.com>; Inv As. Fonda Ong (fonda.ong@ice.dhs.gov) <fonda.ong@ice.dhs.gov>  
**Cc:** Richards, Aaron <Aaron.Richards@dos.nh.gov>; James Oleary <james.oleary@dos.nh.gov>; Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
**Subject:** RE: Imposter - [REDACTED] -More Info

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**From:** Scott, James <[JScott@sauguspd.com](mailto:JScott@sauguspd.com)>  
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**To:** Inv As. Fonda Ong ([fonda.ong@ice.dhs.gov](mailto:fonda.ong@ice.dhs.gov)) <[fonda.ong@ice.dhs.gov](mailto:fonda.ong@ice.dhs.gov)>; Katherine C. McDonough <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>  
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**Sent:** Wednesday, October 16, 2019 7:49 PM  
**To:** [william.planeta@nypd.org](mailto:william.planeta@nypd.org)  
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**From:** [Katherine C. McDonough](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Imposter - [REDACTED] -More Info  
**Date:** Thursday, October 17, 2019 11:06:48 AM  
**Attachments:** [image002.png](#)

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**Sent:** Thursday, October 17, 2019 11:03 AM  
**To:** Katherine C. McDonough <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>  
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**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Katherine C. McDonough](#)  
**Subject:** RE: Imposter - [REDACTED] -More Info  
**Date:** Thursday, October 17, 2019 11:18:00 AM  
**Attachments:** [image002.png](#)

---

Thanks Kathy.

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**From:** Katherine C. McDonough [mailto:kmcdonough@nespin.riss.net]  
**Sent:** Thursday, October 17, 2019 11:07 AM  
**To:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
**Subject:** RE: Imposter - [REDACTED] -More Info

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**To:** Katherine C. McDonough <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>  
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**From:** [Katherine C. McDonough](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Imposter - [REDACTED] -More Info  
**Date:** Thursday, October 17, 2019 11:20:06 AM  
**Attachments:** [image002.png](#)

---

Anytime, Chris! I now Jimmy's demands can be overwhelming when he shoots his emails out to the world

---

**From:** Boyle, Christopher P (DOT) <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>  
**Sent:** Thursday, October 17, 2019 11:19 AM  
**To:** Katherine C. McDonough <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>  
**Subject:** RE: Imposter - [REDACTED] -More Info

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**Sent:** Thursday, October 17, 2019 11:03 AM  
**To:** Katherine C. McDonough <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>  
**Subject:** RE: Imposter - Ricardo Xavier Ortiz Hernandez -More Info

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Thank you for your time and anything you can provide.

**Trooper First Class Aaron Richards**

New Hampshire State Police

DMV Task Force

23 Hazen Drive

Concord, NH 03301

(603) 223-8639 – Office

(603) 419-8122 - Cell



**From:** [Ong, Fonda](#)  
**To:** [Richards, Aaron](#); [Scott, James](#); [McDonough, Katherine](#); [PLANETA, WILLIAM](#)  
**Cc:** [Boyle, Christopher \(DOT\)](#); [Hamel, Craig](#)  
**Subject:** RE: Imposter - [REDACTED] - Attached Documents and Photos  
**Date:** Thursday, October 17, 2019 12:30:38 PM  
**Attachments:** [image001.png](#)

---

This is all I have on the phones

[REDACTED] is his madre – Possible phone for Dominican National - [REDACTED]  
born in 1957  
[REDACTED] is [REDACTED]  
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**Sent:** Thursday, October 17, 2019 7:21 AM  
**To:** Scott, James <JScott@sauguspd.com>; Ong, Fonda <Fonda.Ong@ice.dhs.gov>; McDonough, Kathy <kmcdonough@nespin.riss.net>; PLANETA, WILLIAM <WILLIAM.PLANETA@nypd.org>  
**Cc:** Boyle, Christopher P (DOT) <christopher.p.boyle@state.ma.us>  
**Subject:** RE: Imposter - [REDACTED] - Attached Documents and Photos

[MA RMV photo attached](#)

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**From:** [Katherine C. McDonough](#)  
**To:** [Ong, Fonda](#); [Richards, Aaron](#); [Scott, James](#); [PLANETA, WILLIAM](#)  
**Cc:** [Boyle, Christopher \(DOT\)](#); [Hamel, Craig](#)  
**Subject:** RE: Imposter - [REDACTED] - Attached Documents and Photos  
**Date:** Thursday, October 17, 2019 12:34:15 PM  
**Attachments:** [image001.png](#)

---

Good you got his mother's name!

---

**From:** Ong, Fonda <[Fonda.Ong@ice.dhs.gov](mailto:Fonda.Ong@ice.dhs.gov)>  
**Sent:** Thursday, October 17, 2019 12:31 PM  
**To:** Richards, Aaron <[Aaron.Richards@dos.nh.gov](mailto:Aaron.Richards@dos.nh.gov)>; Scott, James <[JScott@sauguspd.com](mailto:JScott@sauguspd.com)>; Katherine C. McDonough <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>; PLANETA, WILLIAM <[WILLIAM.PLANETA@nypd.org](mailto:WILLIAM.PLANETA@nypd.org)>  
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**To:** [Ong, Fonda](#); [Richards, Aaron](#); [Scott, James](#); [McDonough, Katherine](#); [PLANETA, WILLIAM](#)  
**Cc:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Imposter - [REDACTED] - Attached Documents and Photos  
**Date:** Thursday, October 17, 2019 12:37:05 PM  
**Attachments:** [image001.png](#)

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U.S. Immigration and Customs Enforcement  
1000 District Ave.  
Burlington, MA 01803  
Cell:781-420-1030  
Fax: 781-359-7589

Sent with BlackBerry Work

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DOB 6/7/1954

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**From:** [Rigolio, Jackie \(POL\)](#)  
**To:** [Oley, Carl \(POL\)](#); [Fisher, Christine \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Brooks, Brian \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Bender, Sean \(POL\)](#)  
**Subject:** RE: Possible ID Fraud - Cc-18-0106  
**Date:** Thursday, October 17, 2019 2:05:15 PM  
**Attachments:** [MA10587884.pdf](#)

---

Good afternoon,

Regarding the subject using the name [REDACTED], DOB: [REDACTED]. I am unable to find additional information beyond what is on AfisR for MA1 [REDACTED]. I've attached a composite of this subject's fingerprints.

We have no record on the name/DOB of [REDACTED] / [REDACTED]

Please note that the SSN [REDACTED] used, [REDACTED], has also been used by a second individual who goes by the name [REDACTED] with a DOB of [REDACTED]. [REDACTED] has a SID # of MA [REDACTED] and a UCN of [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:** Oley, Carl (POL)  
**Sent:** Thursday, October 17, 2019 10:28 AM  
**To:** Rigolio, Jackie (POL)  
**Subject:** Fw: Possible ID Fraud - Cc-18-0106

Fusion request

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

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---

**From:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
**Sent:** Tuesday, October 8, 2019 7:18 AM  
**To:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>; Brooks, Brian (POL) <brian.brooks@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>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>  
**Subject:** Possible ID Fraud - Cc-18-0106

Good Morning,

Reference: DEA Case #: CC-18-0106 | CFC SharePoint Activity #: 2019-500-7910

Please see below & attached, RE: possible ID Fraud.

Facial Recognition on the Massachusetts Driver's License of [REDACTED] (DOB: [REDACTED]),  
S [REDACTED]) returned a possible match candidate of [REDACTED] (DOB: [REDACTED],  
S [REDACTED]). A query of [REDACTED] (S [REDACTED]) now resolves back to [REDACTED] (S [REDACTED]).

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

Phone: (508) 820-2233

CONFIDENTIALITY NOTICE: The information contained in this email and any attachment is privileged and confidential law enforcement information. If you are not the intended recipient, you are hereby notified that any disclosure, dissemination, or copying of this communication is strictly prohibited. If you have received this email in error, please call (978) 451-3700 immediately.

---

From: Simpkins, Brian <Brian.Simpkins@usdoj.gov>  
Sent: Tuesday, October 8, 2019 6:05 AM  
To: Commonwealth Fusion Center (POL)  
Subject: Cc-18-0106

Good morning

I was looking to see if facial rec was back up and running. I sent these in last week, but the system was down.

Could you please attempt facial rec on the following two subjects for cc-18-0106

[REDACTED]

Thank you  
Tpr Brian Simpkins  
Sent from my iPhone

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Range, Scott \(POL\)](#); [Boyle, Christopher \(DOT\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Fisher, Christine \(POL\)](#); [Gawron, Stephen \(POL\)](#); [Oley, Carl \(POL\)](#)  
**Cc:** [Brooks, Brian \(POL\)](#); [O'Hara, Edward \(POL\)](#)  
**Subject:** FW: Facial recognition  
**Date:** Friday, October 18, 2019 4:43:11 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)  
[\[REDACTED\] - R1.pdf](#)  
[\[REDACTED\] - R1 Photo.JPG](#)  
[Possible Fraudulent Identification Form 1.pdf](#)  
[Probe Image.JPG](#)

---

Good Evening,

Tpr. Durant requested facial rec be done on the attached probe photo which is OLN: S [REDACTED]. I have attached the information sent to him along with my response below.

Share-Point Case # 2019-500-A8297

Respectfully,

-Kimberly

Kimberly Fortier  
Intelligence Analyst  
Commonwealth Fusion Center  
Massachusetts State Police  
470 Worcester Road  
Framingham, MA 01702  
508-820-2233  
[Kimberly.fortier@pol.state.ma.us](mailto:Kimberly.fortier@pol.state.ma.us)



---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Friday, October 18, 2019 4:21 PM  
**To:** Durant, Stephen <[Stephen.J.Durant@pol.state.ma.us](mailto:Stephen.J.Durant@pol.state.ma.us)>  
**Subject:** RE: Facial recognition

Good Afternoon,

I was able to find one possible match to this individual by the name of [REDACTED] DOB: [REDACTED] OLN: S [REDACTED]. I have attached his R1 and DL Photo for your review.

I sent this to the Fraud Identification Unit for further review. If you have any further questions please reach out to them directly: 857-368-9500.

Respectfully,

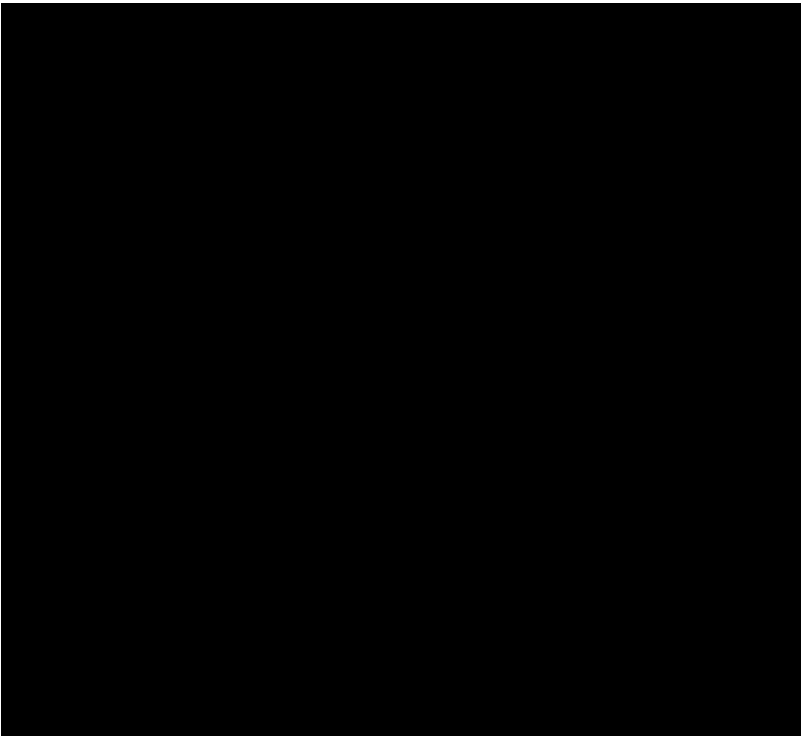
-Kimberly

Kimberly Fortier  
Intelligence Analyst  
Commonwealth Fusion Center  
Massachusetts State Police  
470 Worcester Road  
Framingham, MA 01702  
508-820-2233  
[Kimberly.fortier@pol.state.ma.us](mailto:Kimberly.fortier@pol.state.ma.us)



---

**From:** Durant, Stephen <[Stephen.J.Durant@pol.state.ma.us](mailto:Stephen.J.Durant@pol.state.ma.us)>  
**Sent:** Friday, October 18, 2019 3:32 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Facial recognition



Can you please run this subject through. Thank you.

Respectfully Submitted,  
Trooper Stephen Durant #3788  
Massachusetts State Police  
CINRET North/TDU

**From:** [Hamel, Craig](#)  
**To:** [Ong, Fonda](#); [Richards, Aaron](#); [Scott, James](#); [McDonough, Katherine](#); [PLANETA, WILLIAM](#)  
**Cc:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Imposter - [REDACTED] - Attached Documents and Photos  
**Date:** Monday, October 21, 2019 9:41:09 AM  
**Attachments:** [image003.png](#)  
[image001.png](#)

We're getting close...This is his mom. Trying to backtrack to the son, could take a little. If facial rec hits, we'll have that info to send to confirm with DR, mother, son, etc.

-Craig

**Consumidor Registrado**

Nombres // Apellidos	[REDACTED]	
Fecha de Nacimiento	Lunes [REDACTED] [Día - Mes - Año]	Edad <b>65 Años , 4 Meses</b>
Lugar de Nacimiento	BANI PROVINCIA PERAVIA	NAC DOMINICANA
Cédula Nueva CIE	[REDACTED]	Sexo FEMENINO
Cédula Anterior CED	020352-003	Madre [REDACTED]
Pasaporte		Padre [REDACTED]
Ocupación	QUEHACERES DOMESTICOS	Cónyuge
Comentario		

**From:** Ong, Fonda <Fonda.Ong@ice.dhs.gov>  
**Sent:** Thursday, October 17, 2019 12:39 PM  
**To:** Hamel, Craig <Craig.Hamel@ice.dhs.gov>; Richards, Aaron <Aaron.Richards@dos.nh.gov>; Scott, James <JScott@sauguspd.com>; McDonough, Kathy <kmcdonough@nespin.riss.net>; PLANETA, WILLIAM <WILLIAM.PLANETA@nypd.org>  
**Cc:** Boyle, Christopher P (DOT) <christopher.p.boyle@state.ma.us>  
**Subject:** RE: Imposter - [REDACTED] - Attached Documents and Photos

DOB [REDACTED]

**From:** Hamel, Craig <[Craig.Hamel@ice.dhs.gov](mailto:Craig.Hamel@ice.dhs.gov)>  
**Sent:** Thursday, October 17, 2019 12:37 PM  
**To:** Ong, Fonda <[Fonda.Ong@ice.dhs.gov](mailto:Fonda.Ong@ice.dhs.gov)>; Richards, Aaron <[Aaron.Richards@dos.nh.gov](mailto:Aaron.Richards@dos.nh.gov)>; Scott,

James <[JScott@sauguspd.com](mailto:JScott@sauguspd.com)>; McDonough, Kathy <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>; PLANETA, WILLIAM <[WILLIAM.PLANETA@nypd.org](mailto:WILLIAM.PLANETA@nypd.org)>

**Cc:** Boyle, Christopher P (DOT) <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>

**Subject:** RE: Imposter - [REDACTED] - Attached Documents and Photos

Now we're talkin',,, I'll teach out to the DR and see if we can find his info through her

Respectfully,

CRAIG A. HAMEL  
Deportation Officer  
Fugitive Operations/Essex County  
U.S. Immigration and Customs Enforcement  
1000 District Ave.  
Burlington, MA 01803  
Cell:781-420-1030  
Fax: 781-359-7589

Sent with BlackBerry Work

---

**From:** Ong, Fonda <[Fonda.Ong@ice.dhs.gov](mailto:Fonda.Ong@ice.dhs.gov)>

**Date:** Thursday, Oct 17, 2019, 12:30 PM

**To:** Richards, Aaron <[Aaron.Richards@dos.nh.gov](mailto:Aaron.Richards@dos.nh.gov)>, Scott, James <[JScott@sauguspd.com](mailto:JScott@sauguspd.com)>, McDonough, Kathy <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>, PLANETA, WILLIAM <[WILLIAM.PLANETA@nypd.org](mailto:WILLIAM.PLANETA@nypd.org)>

**Cc:** Boyle, Christopher P (DOT) <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>, Hamel, Craig <[Craig.Hamel@ice.dhs.gov](mailto:Craig.Hamel@ice.dhs.gov)>

**Subject:** RE: Imposter - [REDACTED] - Attached Documents and Photos

This is all I have on the phones

[REDACTED] is his madre – Possible phone for Dominican National - [REDACTED]  
born in 1957

[REDACTED] is [REDACTED]

[REDACTED] is [REDACTED]

---

**From:** Richards, Aaron <[Aaron.Richards@dos.nh.gov](mailto:Aaron.Richards@dos.nh.gov)>

**Sent:** Thursday, October 17, 2019 7:21 AM

**To:** Scott, James <[JScott@sauguspd.com](mailto:JScott@sauguspd.com)>; Ong, Fonda <[Fonda.Ong@ice.dhs.gov](mailto:Fonda.Ong@ice.dhs.gov)>; McDonough, Kathy <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>; PLANETA, WILLIAM <[WILLIAM.PLANETA@nypd.org](mailto:WILLIAM.PLANETA@nypd.org)>

**Cc:** Boyle, Christopher P (DOT) <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>

**Subject:** RE: Imposter - [REDACTED] - Attached Documents and Photos

MA RMV photo attached

**Trooper First Class Aaron Richards**

New Hampshire State Police  
DMV Task Force  
23 Hazen Drive  
Concord, NH 03301  
(603) 223-8639 – Office  
(603) 419-8122 - Cell



---

**From:** Scott, James <[JScott@sauguspd.com](mailto:JScott@sauguspd.com)>  
**Sent:** Wednesday, October 16, 2019 11:32 PM  
**To:** Inv As. Fonda Ong ([fonda.ong@ice.dhs.gov](mailto:fonda.ong@ice.dhs.gov)) <[fonda.ong@ice.dhs.gov](mailto:fonda.ong@ice.dhs.gov)>; McDonough, Kathy <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>  
**Cc:** Richards, Aaron <[Aaron.Richards@dos.nh.gov](mailto:Aaron.Richards@dos.nh.gov)>; OLeary, James <[James.OLeary@dos.nh.gov](mailto:James.OLeary@dos.nh.gov)>; Boyle, Christopher P (DOT) <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>  
**Subject:** Fw: Imposter - [REDACTED] - Attached Documents and Photos

**EXTERNAL:** Do not open attachments or click on links unless you recognize and trust the sender.

---

Hi Fonda, you have had some luck with phone numbers in the past, no hurry.

That SSN card looks like crap, Jay.....

Alismari, anything you can do with the attached PR Birth Cert?

Chris, facial rec?? Pic's aren't that great.

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

---

**From:** Richards, Aaron <[Aaron.Richards@dos.nh.gov](mailto:Aaron.Richards@dos.nh.gov)>

**Sent:** Wednesday, October 16, 2019 7:49 PM

**To:** [william.planeta@nypd.org](mailto:william.planeta@nypd.org)

**Cc:** Scott, James

**Subject:** [Probable Spam] Imposter - [REDACTED] - Attached Documents and Photos

Sir,

This evening I had a subject come into the New Hampshire DMV for a driver's license. Attached are the documents that he produced. The biggest problem was that a subject matching his biographical information had multiple arrest photos and an active license in Puerto Rico that WAS NOT the person I was looking at. Further, during an interview, his story was full of more questions than answers.

If you could please view the documents I attached as well as the photos and let me know what you think. Obviously the SS card is laminated which is not great. The Birth Certificate does show security threads under UV light. He claims he was already living in the US and asked 'a friend' to get a replacement Birth Certificate for him and send it to him in Boston, MA. He is currently on parole up here for another 12 months but I strongly believe he is not who he says he is claiming to be. I had ICE fingerprint him but it only showed his previous arrests under this identity. He claims he left Puerto Rico sometimes between 2010/2012 and came to Boston. Quickly he began his criminal history. I was hoping your access to Facial Recognition may be a help in this investigation.

Thank you for your time and anything you can provide.

**Trooper First Class Aaron Richards**

New Hampshire State Police

DMV Task Force

23 Hazen Drive

Concord, NH 03301

(603) 223-8639 – Office

(603) 419-8122 - Cell





**From:** [Richards, Aaron](#)  
**To:** [Hamel, Craig](#); [Ong, Fonda](#); [Scott, James](#); [McDonough, Katherine](#); [PLANETA, WILLIAM](#)  
**Cc:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** Re: Imposter - [REDACTED] - Attached Documents and Photos  
**Date:** Monday, October 21, 2019 11:10:43 AM  
**Attachments:** [image003.png](#)  
[image001.png](#)

excellent, keep it up, you're my only lead on this one!  
Thanks so much Craig and Fonda

**From:** Hamel, Craig <Craig.Hamel@ice.dhs.gov>  
**Sent:** Monday, October 21, 2019 9:41:03 AM  
**To:** Ong, Fonda; Richards, Aaron; Scott, James; McDonough, Kathy; PLANETA, WILLIAM  
**Cc:** Boyle, Christopher P (DOT)  
**Subject:** RE: Imposter - [REDACTED] - Attached Documents and Photos

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We're getting close...This is his mom. Trying to backtrack to the son, could take a little. If facial rec hits, we'll have that info to send to confirm with DR, mother, son, etc.

-Craig

#### Consumidor Registrado

Nombres // Apellidos	[REDACTED]	
Fecha de Nacimiento	Lunes [REDACTED] [Día - Mes - Año]	Edad <b>65 Años , 4 Meses</b>
Lugar de Nacimiento	BANI PROVINCIA PERAVIA	NAC DOMINICANA
Cédula Nueva CIE	[REDACTED]	Sexo FEMENINO
Cédula Anterior CED	020352-003	Madre [REDACTED]
Pasaporte		Padre [REDACTED]
Ocupación	QUEHACERES DOMESTICOS	Cónyuge
Comentario		

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**Cc:** Boyle, Christopher P (DOT) <christopher.p.boyle@state.ma.us>  
**Subject:** RE: Imposter - [REDACTED] - Attached Documents and Photos

DOB [REDACTED]

---

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**To:** Ong, Fonda <Fonda.Ong@ice.dhs.gov>; Richards, Aaron <Aaron.Richards@dos.nh.gov>; Scott, James <JScott@sauguspd.com>; McDonough, Kathy <kmcdonough@nespin.riss.net>; PLANETA, WILLIAM <WILLIAM.PLANETA@nypd.org>  
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**Subject:** RE: Imposter - [REDACTED] - Attached Documents and Photos

Now we're talkin',,, I'll teach out to the DR and see if we can find his info through her

Respectfully,

CRAIG A. HAMEL  
Deportation Officer  
Fugitive Operations/Essex County  
U.S. Immigration and Customs Enforcement  
1000 District Ave.  
Burlington, MA 01803  
Cell:781-420-1030  
Fax: 781-359-7589

Sent with BlackBerry Work

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**Date:** Thursday, Oct 17, 2019, 12:30 PM  
**To:** Richards, Aaron <Aaron.Richards@dos.nh.gov>, Scott, James <JScott@sauguspd.com>, McDonough, Kathy <kmcdonough@nespin.riss.net>, PLANETA, WILLIAM <WILLIAM.PLANETA@nypd.org>  
**Cc:** Boyle, Christopher P (DOT) <christopher.p.boyle@state.ma.us>, Hamel, Craig <Craig.Hamel@ice.dhs.gov>  
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**Subject:** RE: Imposter - [REDACTED] - Attached Documents and Photos

MA RMV photo attached

**Trooper First Class Aaron Richards**  
New Hampshire State Police  
DMV Task Force  
23 Hazen Drive  
Concord, NH 03301  
(603) 223-8639 – Office  
(603) 419-8122 - Cell



---

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**Sent:** Wednesday, October 16, 2019 11:32 PM  
**To:** Inv As. Fonda Ong ([fonda.ong@ice.dhs.gov](mailto:fonda.ong@ice.dhs.gov)) <[fonda.ong@ice.dhs.gov](mailto:fonda.ong@ice.dhs.gov)>; McDonough, Kathy <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>  
**Cc:** Richards, Aaron <[Aaron.Richards@dos.nh.gov](mailto:Aaron.Richards@dos.nh.gov)>; OLeary, James <[James.OLeary@dos.nh.gov](mailto:James.OLeary@dos.nh.gov)>; Boyle, Christopher P (DOT) <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>  
**Subject:** Fw: Imposter - [REDACTED] - Attached Documents and Photos

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

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**To:** [william.planeta@nypd.org](mailto:william.planeta@nypd.org)

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Thank you for your time and anything you can provide.

**Trooper First Class Aaron Richards**

New Hampshire State Police

DMV Task Force

23 Hazen Drive

Concord, NH 03301

(603) 223-8639 – Office

(603) 419-8122 - Cell



**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Omar Borges; MSP-DL - Facial Rec ES](#)  
**Subject:** RE: Facial Recognition  
**Date:** Monday, October 21, 2019 4:03:12 PM

---

Good Afternoon Sir,

Per your request, Facial Recognition was ran on the image ' [REDACTED] and it resulted in a possible match to:

[REDACTED]  
DOB [REDACTED]  
SS# [REDACTED]  
MA LIC# S [REDACTED]  
LKA - [REDACTED] 02130

Hope this helps. Let me know if you have any other questions.

The result of a face recognition search is provided by the Fraud Identification Unit 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 Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
[danish.malhotra2@dot.state.ma.us](mailto:danish.malhotra2@dot.state.ma.us)  
Office: (857) 368-9500  
Desk: (857) 368-8622  
Cell: (857)-324-0411  
Fax: (857) 368-0649***

**From:** Omar Borges <omar.borges@pd.boston.gov>  
**Sent:** Monday, October 21, 2019 2:09 PM  
**To:** MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>  
**Subject:** Facial Recognition

My name is Omar Borges and I am currently assigned to the Boston Police Citywide Drug Control Unit. I am requesting a facial recognition scan on Massachusetts Driver's License number S [REDACTED] issued to a Mr. [REDACTED] DOB [REDACTED] pursuant to a current drug investigation. The aforementioned license number does not have an image available. There is a second license number S [REDACTED] with a DOB [REDACTED] with the same name. My telephone number is [REDACTED]. I have faxed the facial recognition request form

to 857-368-0645. Thank you for your time.

**From:** [Omar Borges](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** Re: Facial Recognition  
**Date:** Monday, October 21, 2019 4:20:21 PM

---

Thank you sir. I will look over the information provided and will notify you as an arrest is imminent.

Sent from my iPhone

On Oct 21, 2019, at 4:03 PM, Malhotra, Danish (DOT) <[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)> wrote:

Good Afternoon Sir,

Per your request, Facial Recognition was ran on the image ' [REDACTED] ' and it resulted in a possible match to:

[REDACTED]  
DOB [REDACTED]  
SS# [REDACTED]  
MA LIC# [REDACTED]  
LKA - [REDACTED] 02130

Hope this helps. Let me know if you have any other questions.

**The result of a face recognition search is provided by the Fraud Identification Unit 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 Submitted,

*Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
[danish.malhotra2@dot.state.ma.us](mailto:danish.malhotra2@dot.state.ma.us)  
Office: (857) 368-9500  
Desk: (857) 368-8622  
Cell: (857)-324-0411  
Fax: (857) 368-0649*

**From:** Omar Borges <[omar.borges@pd.boston.gov](mailto:omar.borges@pd.boston.gov)>  
**Sent:** Monday, October 21, 2019 2:09 PM  
**To:** MSP-DL - Facial Rec ES <[MSP-DL-FacialRecES@massmail.state.ma.us](mailto:MSP-DL-FacialRecES@massmail.state.ma.us)>

**Subject:** Facial Recognition

My name is Omar Borges and I am currently assigned to the Boston Police Citywide Drug Control Unit. I am requesting a facial recognition scan on Massachusetts Driver's License number S [REDACTED] issued to a Mr. [REDACTED] [REDACTED] DOB [REDACTED] pursuant to a current drug investigation. The aforementioned license number does not have an image available. There is a second license number S [REDACTED] with a DOB [REDACTED] with the same name. My telephone number is [REDACTED]. I have faxed the facial recognition request form to 857-368-0645. Thank you for your time.



**From:** [Rigolio, Jackie \(POL\)](#)  
**To:** [Oley, Carl \(POL\)](#)  
**Cc:** [Fisher, Christine \(POL\)](#); [Range, Scott \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Gawron, Stephen \(POL\)](#); [Brooks, Brian \(POL\)](#); [O'Hara, Edward \(POL\)](#); [Fortier, Kimberly \(POL\)](#)  
**Subject:** RE: Facial recognition  
**Date:** Tuesday, October 22, 2019 9:14:37 AM  
**Attachments:** [MA10122542\\_summaries.pdf](#)  
[MA10122542\\_prints.pdf](#)  
[image001.png](#)  
[image002.png](#)

---

Good morning,

Attached are the prints and person summary for [REDACTED], DOB [REDACTED]. We have no record for the name/DOB [REDACTED] / [REDACTED].

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

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---

**From:** Oley, Carl (POL)  
**Sent:** Monday, October 21, 2019 5:53 AM  
**To:** Rigolio, Jackie (POL)  
**Cc:** Fisher, Christine (POL); Oley, Carl (POL)  
**Subject:** FW: Facial recognition

Good Morning Jackie – anything on this individual?

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Friday, October 18, 2019 4:43 PM  
**To:** Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>  
**Cc:** Brooks, Brian (POL) <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>; O'Hara, Edward (POL) <[Edward.OHara@pol.state.ma.us](mailto:Edward.OHara@pol.state.ma.us)>  
**Subject:** FW: Facial recognition

Good Evening,

Tpr. Durant requested facial rec be done on the attached probe photo which is OLN: S [REDACTED]. I

have attached the information sent to him along with my response below.

Share-Point Case # 2019-500-A8297

Respectfully,

-Kimberly

Kimberly Fortier  
Intelligence Analyst  
Commonwealth Fusion Center  
Massachusetts State Police  
470 Worcester Road  
Framingham, MA 01702  
508-820-2233  
[Kimberly.fortier@pol.state.ma.us](mailto:Kimberly.fortier@pol.state.ma.us)



---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Friday, October 18, 2019 4:21 PM  
**To:** Durant, Stephen <[Stephen.J.Durant@pol.state.ma.us](mailto:Stephen.J.Durant@pol.state.ma.us)>  
**Subject:** RE: Facial recognition

Good Afternoon,

I was able to find one possible match to this individual by the name of [REDACTED] DOB: [REDACTED] OLN: S [REDACTED] I have attached his R1 and DL Photo for your review.

I sent this to the Fraud Identification Unit for further review. If you have any further questions please reach out to them directly: 857-368-9500.

Respectfully,

-Kimberly

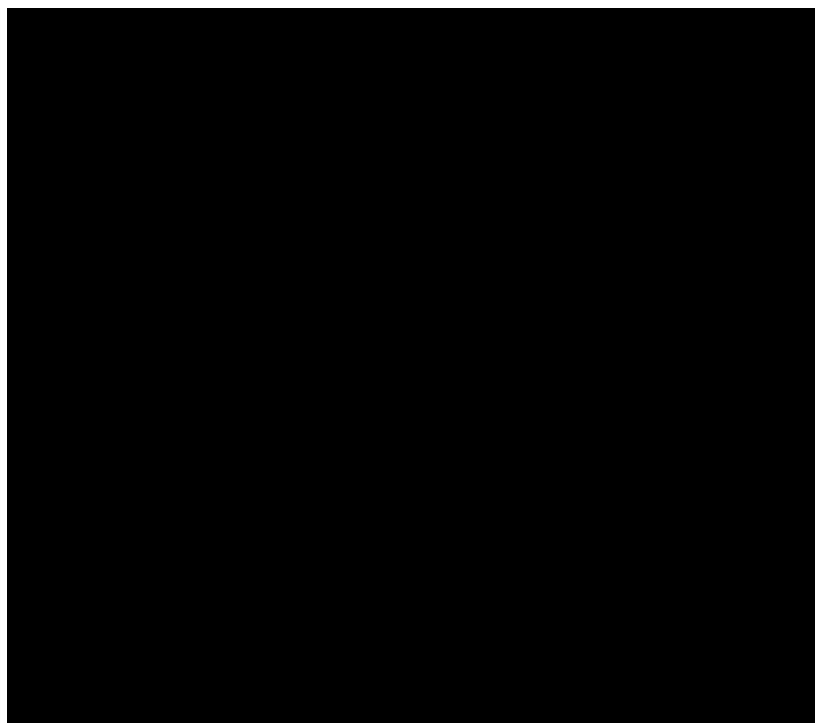
Kimberly Fortier  
Intelligence Analyst  
Commonwealth Fusion Center

Massachusetts State Police  
470 Worcester Road  
Framingham, MA 01702  
508-820-2233  
[Kimberly.fortier@pol.state.ma.us](mailto:Kimberly.fortier@pol.state.ma.us)



---

**From:** Durant, Stephen <[Stephen.J.Durant@pol.state.ma.us](mailto:Stephen.J.Durant@pol.state.ma.us)>  
**Sent:** Friday, October 18, 2019 3:32 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Facial recognition



Can you please run this subject through. Thank you.

Respectfully Submitted,  
Trooper Stephen Durant #3788  
Massachusetts State Police  
CINRET North/TDU

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Boyle, Christopher \(POL\)](#); [Fisher, Christine \(POL\)](#); [Gawron, Stephen \(POL\)](#); [O'Hara, Brian \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#); [Range, Scott \(POL\)](#); [Rigolio, Jackie \(POL\)](#); [Smith, Eleanor \(POL\)](#)  
**Subject:** Fw: false DL  
**Date:** Tuesday, October 22, 2019 1:36:08 PM  
**Attachments:** [704-22-2456 - CLEAR.PNG](#)  
[REDACTED] - CLEAR.pdf  
[REDACTED] - III - Negative.pdf  
[REDACTED] - KO - Fraud Complaint.pdf  
[REDACTED] - R1 Photo.jpg  
[REDACTED] - R1.pdf  
[REDACTED] - Warrant.pdf  
[REDACTED] - CLEAR.pdf  
[REDACTED] - R1 Photo.jpg  
[REDACTED] - KO - Fraud Complaint.pdf  
[REDACTED] - Possible Fraudulent Identification Form.pdf  
[REDACTED] - R1.pdf

---

Good Afternoon,

Please see the below request and attachments regarding possible fraud ID.

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](mailto:brittany.chandler@pol.state.ma.us)

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---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Sent:** Tuesday, October 22, 2019 1:32 PM  
**To:** Rafael Faria <[rfaria@marlborough-ma.gov](mailto:rfaria@marlborough-ma.gov)>  
**Subject:** Re: false DL

Good Afternoon,

A query of facial rec and relative databases indicate the party may have two identities. A query of both SSNs through CLEAR show that the persons associated with the SSNs reside in Michigan and in Puerto Rico - as well as MA. Attached are the CLEAR reports.

As this does appear to be a possible fraudulent identity case, please contact MSP's Fraud Identification Unit (857-368-9500), they will be able to provide further assistance.

\*Note: The Commonwealth Fusion Center is providing this information as a result of a search utilizing the MA-RMV facial recognition system. The results are NOT being provided as a form of positive identification of any subject, they are considered advisory in nature as an investigative lead only and do NOT establish probable cause, without further investigation. Any possible connection between the information provided and any identified individual must be determined and validated through further investigation or corroboration which shall be the sole responsibility of the requestor.

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:** Rafael Faria <rfaria@marlborough-ma.gov>  
**Sent:** Tuesday, October 22, 2019 12:49 PM  
**To:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
**Cc:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
**Subject:** false DL

Hello, my name is Officer Rafael Faria; I am an officer with the Marlborough Police department. I am investigating a female party that appears to be using multiple identities.

Identity number 1

Name: [REDACTED]  
DOB: 1 [REDACTED]  
License# SA [REDACTED]  
SSN: [REDACTED]  
Resident of [REDACTED] MA

Identity #2

[REDACTED]

DOB: [REDACTED]

License: S [REDACTED]

Ss# [REDACTED]

Also a [REDACTED] Resident

Sincerely,

Officer Rafael Faria

Marlborough Police Department

(508)485-1212

**From:** [Rigolio, Jackie \(POL\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Fisher, Christine \(POL\)](#); [Gawron, Stephen \(POL\)](#); [O'Hara, Brian \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#); [Range, Scott \(POL\)](#); [Smith, Eleanor \(POL\)](#)  
**Subject:** RE: false DL  
**Date:** Wednesday, October 23, 2019 2:21:37 PM

---

Good afternoon,

I am unable to find a record in our file for the names DOB's of [REDACTED] / [REDACTED] or [REDACTED] / [REDACTED].

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

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---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, October 22, 2019 1:36 PM  
**To:** Boyle, Christopher (POL); Fisher, Christine (POL); Gawron, Stephen (POL); O'Hara, Brian (POL); O'Leary, Sarah (POL); Oley, Carl (POL); Range, Scott (POL); Rigolio, Jackie (POL); Smith, Eleanor (POL)  
**Subject:** Fw: false DL

Good Afternoon,

Please see the below request and attachments regarding possible fraud ID.

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](mailto:brittany.chandler@pol.state.ma.us)

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---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>

**Sent:** Tuesday, October 22, 2019 1:32 PM  
**To:** Rafael Faria <rfaria@marlborough-ma.gov>  
**Subject:** Re: false DL

Good Afternoon,

A query of facial rec and relative databases indicate the party may have two identities. A query of both SSNs through CLEAR show that the persons associated with the SSNs reside in Michigan and in Puerto Rico - as well as MA. Attached are the CLEAR reports.

As this does appear to be a possible fraudulent identity case, please contact MSP's Fraud Identification Unit (857-368-9500), they will be able to provide further assistance.

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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:** Rafael Faria <rfaria@marlborough-ma.gov>  
**Sent:** Tuesday, October 22, 2019 12:49 PM  
**To:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
**Cc:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
**Subject:** false DL

Hello, my name is Officer Rafael Faria; I am an officer with the Marlborough Police department. I am investigating a female party that appears to be using multiple identities.



Identity number 1

Name: [REDACTED]

DOB: [REDACTED]

License# SA [REDACTED]

SSN: [REDACTED]

Resident of [REDACTED] MA

Identity #2

[REDACTED]

DOB: [REDACTED]

License: S [REDACTED]

Ss# [REDACTED]

Also a [REDACTED] Resident

Sincerely,

Officer Rafael Faria

Marlborough Police Department

(508)485-1212

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** FW: false DL  
**Date:** Thursday, October 24, 2019 10:02:00 AM  
**Attachments:** [704-22-2456 - CLEAR.PNG](#)  
[REDACTED] - CLEAR.pdf  
[REDACTED] - III - Negative.pdf  
[REDACTED] - KO - Fraud Complaint.pdf  
[REDACTED] - R1 Photo.jpg  
[REDACTED] - R1.pdf  
[REDACTED] - Warrant.pdf  
[REDACTED] - ary - CLEAR.pdf  
[REDACTED] - R1 Photo.jpg  
[REDACTED] - KO - Fraud Complaint.pdf  
[REDACTED] - Possible Fraudulent Identification Form.pdf  
[REDACTED] - R1.pdf

---

Danny,

Can you look into this please?

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, October 22, 2019 1:36 PM  
**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Fisher, Christine (POL) <christine.fisher@pol.state.ma.us>; Gawron, Stephen (POL) <stephen.gawron@pol.state.ma.us>; O'Hara, Brian (POL) <Brian.OHara@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Range, Scott (POL) <scott.range@pol.state.ma.us>; Rigolio, Jackie (POL) <jackie.rigolio@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>  
**Subject:** Fw: false DL

Good Afternoon,

Please see the below request and attachments regarding possible fraud ID.

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](mailto:brittany.chandler@pol.state.ma.us)

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immediately.

---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Sent:** Tuesday, October 22, 2019 1:32 PM  
**To:** Rafael Faria <[rfaria@marlborough-ma.gov](mailto:rfaria@marlborough-ma.gov)>  
**Subject:** Re: false DL

Good Afternoon,

A query of facial rec and relative databases indicate the party may have two identities. A query of both SSNs through CLEAR show that the persons associated with the SSNs reside in Michigan and in Puerto Rico - as well as MA. Attached are the CLEAR reports.

As this does appear to be a possible fraudulent identity case, please contact MSP's Fraud Identification Unit (857-368-9500), they will be able to provide further assistance.

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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:** Rafael Faria <[rfaria@marlborough-ma.gov](mailto:rfaria@marlborough-ma.gov)>  
**Sent:** Tuesday, October 22, 2019 12:49 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Cc:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** false DL

Hello, my name is Officer Rafael Faria; I am an officer with the Marlborough Police

department. I am investigating a female party that appears to be using multiple identities.

Identity number 1

Name: [REDACTED]

DOB: [REDACTED]

License# SA [REDACTED]

SSN: [REDACTED]

Resident of [REDACTED] MA

Identity #2

[REDACTED]

DOB: [REDACTED]

License: S [REDACTED]

Ss# [REDACTED]

Also a [REDACTED] Resident

Sincerely,

Officer Rafael Faria

Marlborough Police Department

(508)485-1212

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** Re: false DL  
**Date:** Thursday, October 24, 2019 10:06:30 AM

---

Received sir.

Sent from my iPhone

On Oct 24, 2019, at 10:01 AM, Boyle, Christopher (DOT)  
<[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)> wrote:

Danny,

Can you look into this please?

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, October 22, 2019 1:36 PM  
**To:** Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>; O'Hara, Brian (POL) <[Brian.OHara@pol.state.ma.us](mailto:Brian.OHara@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Rigolio, Jackie (POL) <[jackie.rigolio@pol.state.ma.us](mailto:jackie.rigolio@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>  
**Subject:** Fw: false DL

Good Afternoon,

Please see the below request and attachments regarding possible fraud ID.

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](mailto:brittany.chandler@pol.state.ma.us)

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**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>

**Sent:** Tuesday, October 22, 2019 1:32 PM

**To:** Rafael Faria <[rfaria@marlborough-ma.gov](mailto:rfaria@marlborough-ma.gov)>

**Subject:** Re: false DL

Good Afternoon,

A query of facial rec and relative databases indicate the party may have two identities. A query of both SSNs through CLEAR show that the persons associated with the SSNs reside in Michigan and in Puerto Rico - as well as MA. Attached are the CLEAR reports.

As this does appear to be a possible fraudulent identity case, please contact MSP's Fraud Identification Unit (857-368-9500), they will be able to provide further assistance.

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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:** Rafael Faria <[rfaria@marlborough-ma.gov](mailto:rfaria@marlborough-ma.gov)>

**Sent:** Tuesday, October 22, 2019 12:49 PM

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

**Cc:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>

**Subject:** false DL

Hello, my name is Officer Rafael Faria; I am an officer with the Marlborough Police department. I am investigating a female party that appears to be using multiple identities.

Identity number 1

Name: [REDACTED]

DOB: [REDACTED]

License# SA [REDACTED]

SSN: [REDACTED]

Resident of [REDACTED] MA

Identity #2

[REDACTED]  
DOB: [REDACTED]

License: S [REDACTED]

Ss# [REDACTED]

Also a [REDACTED] Resident

Sincerely,

Officer Rafael Faria

Marlborough Police Department

(508)485-1212

<704-22-2456 - CLEAR.PNG>

<[REDACTED] - CLEAR.pdf>  
<[REDACTED] - III - Negative.pdf>  
<[REDACTED] - KQ - Fraud Complaint.pdf>  
<[REDACTED] - R1 Photo.jpg>  
<[REDACTED] - R1.pdf>  
<[REDACTED] - Warrant.pdf>  
<[REDACTED] - CLEAR.pdf>  
<[REDACTED], [REDACTED] - R1 Photo.jpg>

< [REDACTED] , [REDACTED] - KQ - Fraud Complaint.pdf>  
< [REDACTED] , [REDACTED] - Possible Fraudulent Identification Form.pdf>  
< [REDACTED] , [REDACTED] - R1.pdf>



**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** FW: false DL  
**Date:** Thursday, October 24, 2019 12:39:25 PM

---

Danny,

This is the response from the ID section on the email I sent you this morning from the Fusion Center.

Chris

---

**From:** Rigolio, Jackie (POL)  
**Sent:** Wednesday, October 23, 2019 2:22 PM  
**To:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Fisher, Christine (POL) <christine.fisher@pol.state.ma.us>; Gawron, Stephen (POL) <stephen.gawron@pol.state.ma.us>; O'Hara, Brian (POL) <Brian.OHara@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Range, Scott (POL) <scott.range@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>  
**Subject:** RE: false DL

Good afternoon,

I am unable to find a record in our file for the names DOB's of [REDACTED] / [REDACTED] or [REDACTED] / [REDACTED].

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

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---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, October 22, 2019 1:36 PM  
**To:** Boyle, Christopher (POL); Fisher, Christine (POL); Gawron, Stephen (POL); O'Hara, Brian (POL); O'Leary, Sarah (POL); Oley, Carl (POL); Range, Scott (POL); Rigolio, Jackie (POL); Smith, Eleanor (POL)  
**Subject:** Fw: false DL

Good Afternoon,

Please see the below request and attachments regarding possible fraud ID.

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](mailto:brittany.chandler@pol.state.ma.us)

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---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>

**Sent:** Tuesday, October 22, 2019 1:32 PM

**To:** Rafael Faria <[rfaria@marlborough-ma.gov](mailto:rfaria@marlborough-ma.gov)>

**Subject:** Re: false DL

Good Afternoon,

A query of facial rec and relative databases indicate the party may have two identities. A query of both SSNs through CLEAR show that the persons associated with the SSNs reside in Michigan and in Puerto Rico - as well as MA. Attached are the CLEAR reports.

As this does appear to be a possible fraudulent identity case, please contact MSP's Fraud Identification Unit (857-368-9500), they will be able to provide further assistance.

\*Note: The Commonwealth Fusion Center is providing this information as a result of a search utilizing the MA-RMV facial recognition system. The results are NOT being provided as a form of positive identification of any subject, they are considered advisory in nature as an investigative lead only and do NOT establish probable cause, without further investigation.

Any possible connection between the information provided and any identified individual must be determined and validated through further investigation or corroboration which shall be the sole responsibility of the requestor.

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:** Rafael Faria <[rfaria@marlborough-ma.gov](mailto:rfaria@marlborough-ma.gov)>  
**Sent:** Tuesday, October 22, 2019 12:49 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Cc:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** false DL

Hello, my name is Officer Rafael Faria; I am an officer with the Marlborough Police department. I am investigating a female party that appears to be using multiple identities.

Identity number 1

Name: [REDACTED]  
DOB: [REDACTED]  
License# SA [REDACTED]  
SSN: [REDACTED]  
Resident of [REDACTED] MA

Identity #2

[REDACTED]  
DOB: [REDACTED]  
License: S [REDACTED]  
Ss# [REDACTED]  
Also a [REDACTED] Resident

Sincerely,  
Officer Rafael Faria  
Marlborough Police Department  
(508)485-1212

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: false DL  
**Date:** Friday, October 25, 2019 3:21:00 PM

---

Good Afternoon Sir,

I have looked into this and there is currently a FR Case# 19-RMV-00281 on her for the below mentioned license numbers. It is just an FR case and no criminal charges are being sought by us as the old license is out of statute. She has a scheduled hearing coming up on 10-31-19, ADMIN ONLY.

I have also spoken with Marlborough Police Officer Faria and advised him of same. He also is not seeking any criminal charges either and just wanted to make sure she didn't have any other licenses.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
[danish.malhotra2@dot.state.ma.us](mailto: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) <Christopher.P.Boyle@dot.state.ma.us>  
**Sent:** Thursday, October 24, 2019 10:02 AM  
**To:** Malhotra, Danish (DOT) <Danish.Malhotra2@dot.state.ma.us>  
**Subject:** FW: false DL

Danny,

Can you look into this please?

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, October 22, 2019 1:36 PM  
**To:** Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>; O'Hara, Brian (POL) <[Brian.OHara@pol.state.ma.us](mailto:Brian.OHara@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Rigolio, Jackie (POL) <[jackie.rigolio@pol.state.ma.us](mailto:jackie.rigolio@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>

**Subject:** Fw: false DL

Good Afternoon,

Please see the below request and attachments regarding possible fraud ID.

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](mailto:brittany.chandler@pol.state.ma.us)

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---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>

**Sent:** Tuesday, October 22, 2019 1:32 PM

**To:** Rafael Faria <[rfaria@marlborough-ma.gov](mailto:rfaria@marlborough-ma.gov)>

**Subject:** Re: false DL

Good Afternoon,

A query of facial rec and relative databases indicate the party may have two identities. A query of both SSNs through CLEAR show that the persons associated with the SSNs reside in Michigan and in Puerto Rico - as well as MA. Attached are the CLEAR reports.

As this does appear to be a possible fraudulent identity case, please contact MSP's Fraud Identification Unit (857-368-9500), they will be able to provide further assistance.

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Any possible connection between the information provided and any identified individual must be determined and validated through further investigation or corroboration which shall be the sole responsibility of the requestor.

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:** Rafael Faria <[rfaria@marlborough-ma.gov](mailto:rfaria@marlborough-ma.gov)>

**Sent:** Tuesday, October 22, 2019 12:49 PM

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

**Cc:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>

**Subject:** false DL

Hello, my name is Officer Rafael Faria; I am an officer with the Marlborough Police department. I am investigating a female party that appears to be using multiple identities.

Identity number 1

Name: [REDACTED]

DOB: [REDACTED]

License# SA [REDACTED]

SSN: [REDACTED]

Resident of [REDACTED] MA

Identity #2

[REDACTED]

DOB: [REDACTED]

License: S [REDACTED]

Ss# [REDACTED]

Also a [REDACTED] Resident

Sincerely,

Officer Rafael Faria  
Marlborough Police Department  
(508)485-1212

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#)  
**Subject:** FW: Facial Recognition Request  
**Date:** Monday, October 28, 2019 1:44:01 PM  
**Attachments:** [REDACTED] - [Possible Fraudulent Identification Form.pdf](#)  
[REDACTED] - [QR.pdf](#)  
[REDACTED] - [OH.pdf](#)  
[REDACTED] - [CLEAR.pdf](#)  
[REDACTED] - [R1.pdf](#)  
[REDACTED] - [R1.pdf](#)  
[image001.png](#)

---

Good Afternoon,

We received the below request for facial rec. The two potential matches are individuals that we included in a previous Fraud ID form from back in May of 2019.

Respectfully,

Shannan

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



---

**From:** Bailey, Bryan J <[Bryan.J.Bailey@usdoj.gov](mailto:Bryan.J.Bailey@usdoj.gov)>  
**Sent:** Monday, October 28, 2019 11:43 AM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Facial Recognition Request

Good morning,

Could you please submit the attached photographs for facial recognition?


Jose DISLA CC-16-0103



Thanks,

Bryan J. Bailey  
Task Force Officer  
DEA New England Field Division  
Boston Strike Force, Group 3

Cell: (617) 835-4673  
Office: (617) 673-8200

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** FW: Facial Recognition Request  
**Date:** Tuesday, October 29, 2019 12:20:06 PM  
**Attachments:**  - Possible Fraudulent Identification Form.pdf  
-OR.pdf  
-OH.pdf  
-CLEAR.pdf  
- R1.pdf  
-R1.pdf  
[image001.png](#)

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Monday, October 28, 2019 1:44 PM  
**To:** Brooks, Brian (POL) <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>  
**Subject:** FW: Facial Recognition Request

Good Afternoon,

We received the below request for facial rec. The two potential matches are individuals that we included in a previous Fraud ID form from back in May of 2019.

Respectfully,

Shannan

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



---

**From:** Bailey, Bryan J <[Bryan.J.Bailey@usdoj.gov](mailto:Bryan.J.Bailey@usdoj.gov)>

**Sent:** Monday, October 28, 2019 11:43 AM

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

**Subject:** Facial Recognition Request

Good morning,

Could you please submit the attached photographs for facial recognition?

Jose DISLA CC-16-0103

Thanks,

Bryan J. Bailey

Task Force Officer

DEA New England Field Division

Boston Strike Force, Group 3

Cell: (617) 835-4673

Office: (617) 673-8200

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Facial Recognition Request  
**Date:** Tuesday, October 29, 2019 1:39:00 PM  
**Attachments:** [image001.png](#)

---

Sir,

After reviewing the below information I found the following:

- FR hit showed 2 possible matches:
  1. - [REDACTED], DOB [REDACTED], MA Liquor ID# S [REDACTED]
  2. - [REDACTED], DOB [REDACTED], MA ID# S [REDACTED]
- No new identities found by running FR on both license pics.
- An FR case already existed, Case# 11-134-00117 (11-RMV-00117), that showed [REDACTED] as an alias for [REDACTED]
- Letters were sent to both licenses to come in for a RMV hearing but nothing was ever scheduled and therefore both license numbers were revoked for fraud on 7-22-11.

There is nothing to pass on to the DEA agent from our end. True identity is unknown to us. No further action has to be taken by our unit.

Reference ACISS Case# 19-134-61/34.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
[danish.malhotra2@dot.state.ma.us](mailto: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) <Christopher.P.Boyle@dot.state.ma.us>  
**Sent:** Tuesday, October 29, 2019 12:20 PM  
**To:** Malhotra, Danish (DOT) <Danish.Malhotra2@dot.state.ma.us>  
**Subject:** FW: Facial Recognition Request

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Monday, October 28, 2019 1:44 PM

**To:** Brooks, Brian (POL) <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>  
**Subject:** FW: Facial Recognition Request

Good Afternoon,

We received the below request for facial rec. The two potential matches are individuals that we included in a previous Fraud ID form from back in May of 2019.

Respectfully,

Shannan

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



---

**From:** Bailey, Bryan J <[Bryan.J.Bailey@usdoj.gov](mailto:Bryan.J.Bailey@usdoj.gov)>  
**Sent:** Monday, October 28, 2019 11:43 AM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Facial Recognition Request

Good morning,

Could you please submit the attached photographs for facial recognition?

Jose DISLA CC-16-0103

Thanks,

Bryan J. Bailey

Task Force Officer  
DEA New England Field Division  
Boston Strike Force, Group 3

Cell: (617) 835-4673  
Office: (617) 673-8200

**From:** [Barton, Shannan \(POL\)](#)  
**To:** [Boyle, Christopher \(POL\)](#); [Fisher, Christine \(POL\)](#); [Gawron, Stephen \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#); [O'Hara, Brian \(POL\)](#); [Range, Scott \(POL\)](#); [Rigolio, Jackie \(POL\)](#); [Smith, Eleanor \(POL\)](#)  
**Subject:** FW: I192082813 - Facial Rec Request  
**Date:** Thursday, October 31, 2019 1:27:03 PM  
**Attachments:** [Fraud ID - \[REDACTED\].pdf](#)  
[Fraud ID - \[REDACTED\].pdf](#)  
[\[REDACTED\] - AFIS.pdf](#)  
[\[REDACTED\] - AFIS.pdf](#)  
[\[REDACTED\] - OH.pdf](#)  
[\[REDACTED\] - OR.pdf](#)  
[\[REDACTED\] - OH.pdf](#)  
[\[REDACTED\] - OH.pdf](#)  
[\[REDACTED\] ary - OR.pdf](#)  
[\[REDACTED\] - OH.pdf](#)  
[\[REDACTED\] - RI DL.pdf](#)  
[\[REDACTED\] - RI DL.pdf](#)  
[\[REDACTED\] - CLEAR.pdf](#)  
[\[REDACTED\] ce - CLEAR.pdf](#)  
[\[REDACTED\] - CLEAR.pdf](#)  
[\[REDACTED\] - BOP.pdf](#)  
[\[REDACTED\] - R1.pdf](#)  
[\[REDACTED\] - R1.pdf](#)  
[image001.png](#)

---

Good Afternoon,

We received the below request from the Boston Regional Intelligence Center. Attached are the two fake Rhode Island drivers licenses they provided for us to run facial recognition on. I ran both images and got potential matches to MA DLs, with different names and DOBs than attached to the RI DLs.

I ran both RI DL numbers in CJIS, but one is listed as not on file and the other is associated to a different name and DOB. I then ran the names and DOBs on the licenses in CJIS and found individuals that match the information on the licenses (except for the DL number and Image).

It does not appear to be the typical fraud ID case, but they are using names, addresses, and DOBs of real Rhode Island residents. I figured I would pass the information along with the supporting documentation for further review.

Respectfully,

Shannan

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



---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Sent:** Thursday, October 31, 2019 12:18 PM  
**To:** Barton, Shannan (POL) <[Shannan.Barton@pol.state.ma.us](mailto:Shannan.Barton@pol.state.ma.us)>  
**Subject:** FW: I192082813 - Facial Rec Request

**From:** Sandra Kirwin <[Sandra.Kirwin@pd.boston.gov](mailto:Sandra.Kirwin@pd.boston.gov)>  
**Sent:** Thursday, October 31, 2019 11:35 AM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Cc:** Brendan Dever <[brendan.dever@pd.boston.gov](mailto:brendan.dever@pd.boston.gov)>  
**Subject:** I192082813 - Facial Rec Request

In connection with a Boston PD investigation, please conduct facial recognition for the individuals depicted in the fake RI driver's licenses attached.

Your assistance in this matter is greatly appreciated.

Be well -  
Sandy

Sandy Kirwin  
Financial Analyst  
Boston Regional Intelligence Center (BRIC)  
Direct: (617) 343-5541



From: [Redacted] <[Redacted]>  
 To: [Redacted]  
 Subject: CFC SharePoint Activity Log #: 2019-500-A8811 - Possible ID Fraud  
 Date: Monday, November 4, 2019 9:12:21 AM  
 Attachments: [Redacted]

Good Morning All -

Reference CFC SharePoint Activity Log #: 2019-500-A8811- please see below and attached RE: Possible ID Fraud

Original request submitted by Everett PD for MA booking or RMV photograph of subject; Pedro GALINDO (DOB: 07/25/1981). Same obtained via Massachusetts Inmate Data Network. Facial Recognition on the booking photograph returned two possible matches to Massachusetts Driver's Licenses or IDs. Same forwarded to Everett PD. Everett PD advised to contact MSP Fraud Identification Section for additional information. Per AFIS-R records subject may use multiple aliases.

Respectfully

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

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From: Commonwealth Fusion Center [POL] <fusion@pol.State.MA.US>  
 Sent: Monday, November 4, 2019 9:07 AM  
 To: Melissa Trzepacz <melissa.trzepacz@cityofeverett.org>  
 Subject: SECURE: Re: ID

Good Morning

I was able to find a booking photograph of [Redacted] (DOB: [Redacted]) through the Massachusetts Inmate Data Network (MIDNET) attached. However I could not find one for [Redacted] (DOB: [Redacted]) to compare..

Out of curiosity I ran [Redacted] booking photograph through the MA RMV Facial Recognition system which returned two possible match candidates:

[Redacted]  
 [Redacted]

It appears that [Redacted] may have a history of utilizing fraudulently obtained Massachusetts Identifications. 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.

NOTE: The result(s) of Massachusetts Registry of Motor Vehicles (RMV) comparative 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. The results of RMV-Facial Recognition alone are not sufficient to establish probable cause. Any possible connection to or involvement of the subject(s) in any active or ongoing investigation must be substantiated through further investigation or corroboration which shall be the sole responsibility of the requester.

Respectfully

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

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From: Melissa Trzepacz <melissa.trzepacz@cityofeverett.org>  
 Sent: Friday, November 1, 2019 1:09 PM  
 To: Commonwealth Fusion Center [POL] <fusion@pol.State.MA.US>  
 Subject: FW: ID

I am looking to get a picture FROM a15207209 and any for the name in yellow. I suspect they may be the same person. Thank you

[Redacted] L Hispanic Male Feb 25, 1991 Passenger [Redacted]

Full Name	Date of Birth	OLN	Address
[Redacted]	[Redacted]	[Redacted]	[Redacted] 2302
[Redacted]	[Redacted]	[Redacted]	[Redacted] 01852

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 102-173 and Code of Federal Regulations (28 CFR 35.2). 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 617-880-8733.

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 200 Arlington Street, Suite 2200  
 Chelsea, MA 02125  
 Public Safety Data Center | 617-880-8630  
 Version: 3.0

Robyn Kerwick  
 Robyn.draft  
 Thanks in advance!  
 Robyn Kerwick

**From:** [O'Hara, Brian \(POL\)](#)  
**To:** [Barton, Shannan \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Fisher, Christine \(POL\)](#); [Gawron, Stephen \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#); [Range, Scott \(POL\)](#); [Rigolio, Jackie \(POL\)](#); [Smith, Eleanor \(POL\)](#)  
**Subject:** Re: I192082813 - Facial Rec Request  
**Date:** Monday, November 4, 2019 3:48:09 PM  
**Attachments:** [Outlook-cid\\_image0.png](#)

---

RE: Fraud

I checked fingerprints of the following:

1. [REDACTED] MA1 [REDACTED]
2. [REDACTED] M [REDACTED]
3. [REDACTED] FB [REDACTED] - No fingerprint record in Mass. Obtained FBI
4. [REDACTED] -No fingerprint record in Mass Obtained FBI

I obtained the FBI records of Tavares and Whittenberger. Ran them in Mass no records found. I compared the four (4) sets of prints of [REDACTED] [REDACTED] [REDACTED] and [REDACTED]

They are all different individuals.

No further info available.

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

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

---

**From:** Barton, Shannan (POL) <Shannan.Barton@pol.state.ma.us>  
**Sent:** Thursday, October 31, 2019 1:26 PM  
**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Fisher, Christine (POL) <christine.fisher@pol.state.ma.us>; Gawron, Stephen (POL) <stephen.gawron@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>; O'Hara, Brian (POL) <Brian.OHara@pol.state.ma.us>; Range, Scott (POL) <scott.range@pol.state.ma.us>; Rigolio, Jackie (POL) <jackie.rigolio@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>  
**Subject:** FW: I192082813 - Facial Rec Request

Good Afternoon,

We received the below request from the Boston Regional Intelligence Center. Attached are the two

fake Rhode Island drivers licenses they provided for us to run facial recognition on. I ran both images and got potential matches to MA DLs, with different names and DOBs than attached to the RI DLs.

I ran both RI DL numbers in CJIS, but one is listed as not on file and the other is associated to a different name and DOB. I then ran the names and DOBs on the licenses in CJIS and found individuals that match the information on the licenses (except for the DL number and Image).

It does not appear to be the typical fraud ID case, but they are using names, addresses, and DOBs of real Rhode Island residents. I figured I would pass the information along with the supporting documentation for further review.

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:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
**Sent:** Thursday, October 31, 2019 12:18 PM  
**To:** Barton, Shannan (POL) <Shannan.Barton@pol.state.ma.us>  
**Subject:** FW: I192082813 - Facial Rec Request

**From:** Sandra Kirwin <[Sandra.Kirwin@pd.boston.gov](mailto:Sandra.Kirwin@pd.boston.gov)>  
**Sent:** Thursday, October 31, 2019 11:35 AM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Cc:** Brendan Dever <[brendan.dever@pd.boston.gov](mailto:brendan.dever@pd.boston.gov)>  
**Subject:** I192082813 - Facial Rec Request

In connection with a Boston PD investigation, please conduct facial recognition for the individuals depicted in the fake RI driver's licenses

attached.

Your assistance in this matter is greatly appreciated.

Be well -  
Sandy

Sandy Kirwin  
Financial Analyst  
Boston Regional Intelligence Center (BRIC)  
Direct: **(617) 343-5541**

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Thompson, James \(DOT\)](#)  
**Subject:** FW: I192082813 - Facial Rec Request  
**Date:** Tuesday, November 5, 2019 9:47:25 AM  
**Attachments:** [Fraud ID - \[REDACTED\].pdf](#)  
[Fraud ID - \[REDACTED\].pdf](#)  
[\[REDACTED\] - AFIS.pdf](#)  
[\[REDACTED\] - AFIS.pdf](#)  
[\[REDACTED\] - OH.pdf](#)  
[\[REDACTED\] - QR.pdf](#)  
[\[REDACTED\] - OH.pdf](#)  
[\[REDACTED\] - OH.pdf](#)  
[\[REDACTED\] - QR.pdf](#)  
[\[REDACTED\] - OH.pdf](#)  
[\[REDACTED\] - RI DL.pdf](#)  
[\[REDACTED\] - RI DL.pdf](#)  
[\[REDACTED\] - CLEAR.pdf](#)  
[\[REDACTED\] - CLEAR.pdf](#)  
[\[REDACTED\] - CLEAR.pdf](#)  
[\[REDACTED\] - BOP.pdf](#)  
[\[REDACTED\] - R1.pdf](#)  
[\[REDACTED\] - R1.pdf](#)  
[image001.png](#)

---

Jimmy,

Take a peek. Might be fake licenses and not fraudulent licenses.

We can still CFL the MA guy though.

Chris

---

**From:** Barton, Shannan (POL)  
**Sent:** Thursday, October 31, 2019 1:27 PM  
**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Fisher, Christine (POL) <christine.fisher@pol.state.ma.us>; Gawron, Stephen (POL) <stephen.gawron@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>; O'Hara, Brian (POL) <Brian.OHara@pol.state.ma.us>; Range, Scott (POL) <scott.range@pol.state.ma.us>; Rigolio, Jackie (POL) <jackie.rigolio@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>  
**Subject:** FW: I192082813 - Facial Rec Request

Good Afternoon,

We received the below request from the Boston Regional Intelligence Center. Attached are the two fake Rhode Island drivers licenses they provided for us to run facial recognition on. I ran both images and got potential matches to MA DLs, with different names and DOBs than attached to the RI DLs.

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real Rhode Island residents. I figured I would pass the information along with the supporting documentation for further review.

Respectfully,

Shannan

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



---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Sent:** Thursday, October 31, 2019 12:18 PM  
**To:** Barton, Shannan (POL) <[Shannan.Barton@pol.state.ma.us](mailto:Shannan.Barton@pol.state.ma.us)>  
**Subject:** FW: I192082813 - Facial Rec Request

**From:** Sandra Kirwin <[Sandra.Kirwin@pd.boston.gov](mailto:Sandra.Kirwin@pd.boston.gov)>  
**Sent:** Thursday, October 31, 2019 11:35 AM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Cc:** Brendan Dever <[brendan.dever@pd.boston.gov](mailto:brendan.dever@pd.boston.gov)>  
**Subject:** I192082813 - Facial Rec Request

In connection with a Boston PD investigation, please conduct facial recognition for the individuals depicted in the fake RI driver's licenses attached.

Your assistance in this matter is greatly appreciated.

Be well -  
Sandy

Sandy Kirwin  
Financial Analyst  
Boston Regional Intelligence Center (BRIC)  
Direct: **(617) 343-5541**

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Fisher, Christine \(POL\)](#); [Gawron, Stephen \(POL\)](#); [O'Hara, Brian \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#); [Range, Scott \(POL\)](#); [Rigolio, Jackie \(POL\)](#); [Smith, Eleanor \(POL\)](#)  
**Subject:** RE: false DL  
**Date:** Tuesday, November 5, 2019 10:04:00 AM

---

Please see the below from Tpr Malhotra:

I was able to confirm that the above mentioned FR match of the 2 licenses, [REDACTED] and [REDACTED] were indeed the same person. I also confirmed that there was an open RMV FR fraud ID Case# 2019-RMV-00281. There were no additional licenses/IDs discovered.

There are no criminal charges or further action required by our unit for this individual. She is scheduled for an RMV hearing for October 31, 2019 for the FR case.

Respectfully,

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, October 22, 2019 1:36 PM  
**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Fisher, Christine (POL) <christine.fisher@pol.state.ma.us>; Gawron, Stephen (POL) <stephen.gawron@pol.state.ma.us>; O'Hara, Brian (POL) <Brian.OHara@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Range, Scott (POL) <scott.range@pol.state.ma.us>; Rigolio, Jackie (POL) <jackie.rigolio@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>  
**Subject:** Fw: false DL

Good Afternoon,

Please see the below request and attachments regarding possible fraud ID.

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](mailto:brittany.chandler@pol.state.ma.us)

CONFIDENTIALITY NOTICE: The information contained in this email and any attachment is privileged and confidential law enforcement information. If you are not the intended recipient, you are hereby notified that any disclosure, dissemination, or



copying of this communication is strictly prohibited. If you have received this email in error, please call (978) 451-3700 immediately.

---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Sent:** Tuesday, October 22, 2019 1:32 PM  
**To:** Rafael Faria <[rfaria@marlborough-ma.gov](mailto:rfaria@marlborough-ma.gov)>  
**Subject:** Re: false DL

Good Afternoon,

A query of facial rec and relative databases indicate the party may have two identities. A query of both SSNs through CLEAR show that the persons associated with the SSNs reside in Michigan and in Puerto Rico - as well as MA. Attached are the CLEAR reports.

As this does appear to be a possible fraudulent identity case, please contact MSP's Fraud Identification Unit (857-368-9500), they will be able to provide further assistance.

\*Note: The Commonwealth Fusion Center is providing this information as a result of a search utilizing the MA-RMV facial recognition system. The results are NOT being provided as a form of positive identification of any subject, they are considered advisory in nature as an investigative lead only and do NOT establish probable cause, without further investigation. Any possible connection between the information provided and any identified individual must be determined and validated through further investigation or corroboration which shall be the sole responsibility of the requestor.

Respectfully,

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

CONFIDENTIALITY NOTICE: The information contained in this email and any attachment is privileged and confidential law enforcement information. If you are not the intended recipient, you are hereby notified that any disclosure, dissemination, or copying of this communication is strictly prohibited. If you have received this email in error, please call (978) 451-3700 immediately.

---

**From:** Rafael Faria <[rfaria@marlborough-ma.gov](mailto:rfaria@marlborough-ma.gov)>  
**Sent:** Tuesday, October 22, 2019 12:49 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Cc:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** false DL

Hello, my name is Officer Rafael Faria; I am an officer with the Marlborough Police department. I am investigating a female party that appears to be using multiple identities.

Identity number 1

Name: [REDACTED]

DOB: [REDACTED]

License# SA [REDACTED]

SSN: [REDACTED]

Resident of [REDACTED] MA

Identity #2

[REDACTED]

DOB: [REDACTED]

License: S [REDACTED]

Ss# [REDACTED]

Also a [REDACTED] Resident

Sincerely,

Officer Rafael Faria

Marlborough Police Department

(508)485-1212

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Thompson, James \(DOT\)](#)  
**Subject:** FW: Facial recognition  
**Date:** Tuesday, November 5, 2019 10:06:13 AM  
**Attachments:** [image001.png](#)  
[image002.png](#)  
[\[REDACTED\] - R1.pdf](#)  
[\[REDACTED\] - R1 Photo.JPG](#)  
[Possible fraudulent Identification Form 1.pdf](#)  
[Probe Image.JPG](#)

---

This one too please.

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Friday, October 18, 2019 4:43 PM  
**To:** Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>  
**Cc:** Brooks, Brian (POL) <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>; O'Hara, Edward (POL) <[Edward.OHara@pol.state.ma.us](mailto:Edward.OHara@pol.state.ma.us)>  
**Subject:** FW: Facial recognition

Good Evening,

Tpr. Durant requested facial rec be done on the attached probe photo which is OLN: S [REDACTED]. I have attached the information sent to him along with my response below.

Share-Point Case # 2019-500-A8297

Respectfully,

-Kimberly

Kimberly Fortier  
Intelligence Analyst  
Commonwealth Fusion Center  
Massachusetts State Police  
470 Worcester Road  
Framingham, MA 01702  
508-820-2233  
[Kimberly.fortier@pol.state.ma.us](mailto:Kimberly.fortier@pol.state.ma.us)



---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Friday, October 18, 2019 4:21 PM  
**To:** Durant, Stephen <[Stephen.J.Durant@pol.state.ma.us](mailto:Stephen.J.Durant@pol.state.ma.us)>  
**Subject:** RE: Facial recognition

Good Afternoon,

I was able to find one possible match to this individual by the name of [REDACTED] DOB: [REDACTED] OLN: S [REDACTED]. I have attached his R1 and DL Photo for your review.

I sent this to the Fraud Identification Unit for further review. If you have any further questions please reach out to them directly: 857-368-9500.

Respectfully,

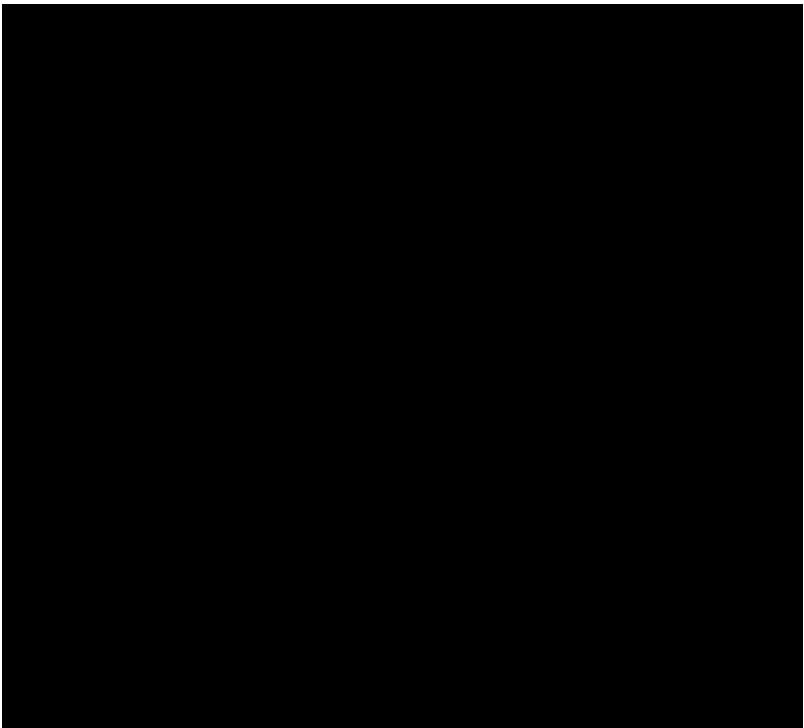
-Kimberly

Kimberly Fortier  
Intelligence Analyst  
Commonwealth Fusion Center  
Massachusetts State Police  
470 Worcester Road  
Framingham, MA 01702  
508-820-2233  
[Kimberly.fortier@pol.state.ma.us](mailto:Kimberly.fortier@pol.state.ma.us)



---

**From:** Durant, Stephen <[Stephen.J.Durant@pol.state.ma.us](mailto:Stephen.J.Durant@pol.state.ma.us)>  
**Sent:** Friday, October 18, 2019 3:32 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Facial recognition



Can you please run this subject through. Thank you.

Respectfully Submitted,  
Trooper Stephen Durant #3788  
Massachusetts State Police  
CINRET North/TDU

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Thompson, James \(DOT\)](#)  
**Subject:** FW: I192082813 - Facial Rec Request  
**Date:** Tuesday, November 5, 2019 10:41:14 AM  
**Attachments:** [Outlook-cid\\_image0.png](#)

---

**From:** O'Hara, Brian (POL)  
**Sent:** Monday, November 4, 2019 3:48 PM  
**To:** Barton, Shannan (POL) <[Shannan.Barton@pol.state.ma.us](mailto:Shannan.Barton@pol.state.ma.us)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Rigolio, Jackie (POL) <[jackie.rigolio@pol.state.ma.us](mailto:jackie.rigolio@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>  
**Subject:** Re: I192082813 - Facial Rec Request

RE: Fraud

I checked fingerprints of the following:

1. [REDACTED] MA [REDACTED]
2. [REDACTED] M [REDACTED]
3. [REDACTED] FBI/[REDACTED] - No fingerprint record in Mass. Obtained FBI
4. [REDACTED] -No fingerprint record in Mass Obtained FBI

I obtained the FBI records of Tavares and Whittenberger. Ran them in Mass no records found. I compared the four (4) sets of prints of [REDACTED] [REDACTED] [REDACTED] and [REDACTED]

They are all different individuals.

No further info available.

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

[REDACTED]  
508-358-3114 Work

---

**From:** Barton, Shannan (POL) <[Shannan.Barton@pol.state.ma.us](mailto:Shannan.Barton@pol.state.ma.us)>  
**Sent:** Thursday, October 31, 2019 1:26 PM

**To:** Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; O'Hara, Brian (POL) <[Brian.OHara@pol.state.ma.us](mailto:Brian.OHara@pol.state.ma.us)>; Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Rigolio, Jackie (POL) <[jackie.rigolio@pol.state.ma.us](mailto:jackie.rigolio@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>  
**Subject:** FW: I192082813 - Facial Rec Request

Good Afternoon,

We received the below request from the Boston Regional Intelligence Center. Attached are the two fake Rhode Island drivers licenses they provided for us to run facial recognition on. I ran both images and got potential matches to MA DLs, with different names and DOBs than attached to the RI DLs.

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Respectfully,

Shannan

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



---

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**Sent:** Thursday, October 31, 2019 12:18 PM  
**To:** Barton, Shannan (POL) <[Shannan.Barton@pol.state.ma.us](mailto:Shannan.Barton@pol.state.ma.us)>

**Subject:** FW: I192082813 - Facial Rec Request

**From:** Sandra Kirwin <[Sandra.Kirwin@pd.boston.gov](mailto:Sandra.Kirwin@pd.boston.gov)>

**Sent:** Thursday, October 31, 2019 11:35 AM

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

**Cc:** Brendan Dever <[brendan.dever@pd.boston.gov](mailto:brendan.dever@pd.boston.gov)>

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In connection with a Boston PD investigation, please conduct facial recognition for the individuals depicted in the fake RI driver's licenses attached.

Your assistance in this matter is greatly appreciated.

Be well -  
Sandy

Sandy Kirwin  
Financial Analyst  
Boston Regional Intelligence Center (BRIC)  
Direct: **(617) 343-5541**



**From:** [Thompson, James \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Facial recognition  
**Date:** Tuesday, November 5, 2019 12:34:00 PM  
**Attachments:** [image003.png](#)  
[image005.png](#)  
[image006.png](#)

---

Lt.

We already have a case with this one: **06-134-11420**. Party verified true ID on record S [REDACTED] in October 2007. Other than the two records already linked, there are no additional matches in Facial Rec. I have also spoke to Tpr. Durant regarding same and there is no additional need to Revoke the current record and/or have them come in for a hearing.

Let me know if you have any questions.

Respectfully,

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



---

**From:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
**Sent:** Tuesday, November 5, 2019 10:06 AM  
**To:** Thompson, James (DOT) <James.M.Thompson@dot.state.ma.us>  
**Subject:** FW: Facial recognition

This one too please.

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Friday, October 18, 2019 4:43 PM

**To:** Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>  
**Cc:** Brooks, Brian (POL) <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>; O'Hara, Edward (POL) <[Edward.OHara@pol.state.ma.us](mailto:Edward.OHara@pol.state.ma.us)>  
**Subject:** FW: Facial recognition

Good Evening,

Tpr. Durant requested facial rec be done on the attached probe photo which is OLN: S [REDACTED]. I have attached the information sent to him along with my response below.

Share-Point Case # 2019-500-A8297

Respectfully,

-Kimberly

Kimberly Fortier  
Intelligence Analyst  
Commonwealth Fusion Center  
Massachusetts State Police  
470 Worcester Road  
Framingham, MA 01702  
508-820-2233  
[Kimberly.fortier@pol.state.ma.us](mailto:Kimberly.fortier@pol.state.ma.us)



---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Friday, October 18, 2019 4:21 PM  
**To:** Durant, Stephen <[Stephen.J.Durant@pol.state.ma.us](mailto:Stephen.J.Durant@pol.state.ma.us)>  
**Subject:** RE: Facial recognition

Good Afternoon,

I was able to find one possible match to this individual by the name of [REDACTED] DOB: [REDACTED] OLN: S [REDACTED]. I have attached his R1 and DL Photo for your review.

I sent this to the Fraud Identification Unit for further review. If you have any further questions please reach out to them directly: 857-368-9500.

Respectfully,

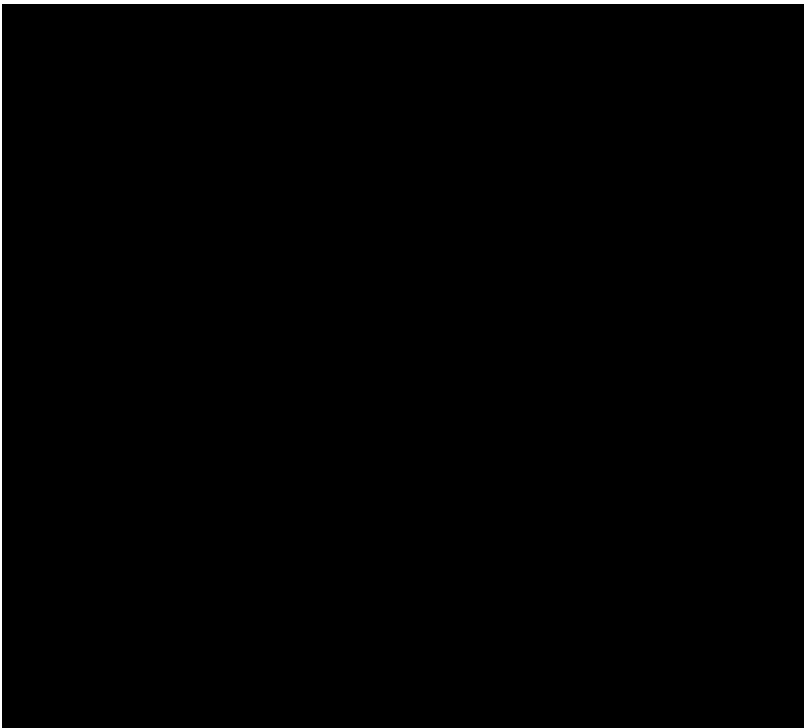
-Kimberly

Kimberly Fortier  
Intelligence Analyst  
Commonwealth Fusion Center  
Massachusetts State Police  
470 Worcester Road  
Framingham, MA 01702  
508-820-2233  
[Kimberly.fortier@pol.state.ma.us](mailto:Kimberly.fortier@pol.state.ma.us)



---

**From:** Durant, Stephen <[Stephen.J.Durant@pol.state.ma.us](mailto:Stephen.J.Durant@pol.state.ma.us)>  
**Sent:** Friday, October 18, 2019 3:32 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Facial recognition



Can you please run this subject through. Thank you.

Respectfully Submitted,  
Trooper Stephen Durant #3788  
Massachusetts State Police  
CINRET North/TDU

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#); [Range, Scott \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Fisher, Christine \(POL\)](#); [Gawron, Stephen \(POL\)](#); [Oley, Carl \(POL\)](#)  
**Cc:** [Brooks, Brian \(POL\)](#); [O'Hara, Edward \(POL\)](#)  
**Subject:** RE: Facial recognition  
**Date:** Tuesday, November 5, 2019 12:36:00 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)  
[image005.png](#)

---

Please see below from Tpr Thompson:

We already have a case with this one: **06-134-11420**. Party verified true ID on record S [REDACTED] in October 2007. Other than the two records already linked, there are no additional matches in Facial Rec. I have also spoke to Tpr. Durant regarding same and there is no additional need to Revoke the current record and/or have them come in for a hearing.

Respectfully,

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)  
cell: 781-738-7286



---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Friday, October 18, 2019 4:43 PM  
**To:** Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>  
**Cc:** Brooks, Brian (POL) <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>; O'Hara, Edward (POL) <[Edward.OHara@pol.state.ma.us](mailto:Edward.OHara@pol.state.ma.us)>  
**Subject:** FW: Facial recognition

Good Evening,

Tpr. Durant requested facial rec be done on the attached probe photo which is OLN: S [REDACTED]. I have attached the information sent to him along with my response below.

Share-Point Case # 2019-500-A8297

Respectfully,

-Kimberly

Kimberly Fortier  
Intelligence Analyst  
Commonwealth Fusion Center  
Massachusetts State Police  
470 Worcester Road  
Framingham, MA 01702  
508-820-2233  
[Kimberly.fortier@pol.state.ma.us](mailto:Kimberly.fortier@pol.state.ma.us)



---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Friday, October 18, 2019 4:21 PM  
**To:** Durant, Stephen <[Stephen.J.Durant@pol.state.ma.us](mailto:Stephen.J.Durant@pol.state.ma.us)>  
**Subject:** RE: Facial recognition

Good Afternoon,

I was able to find one possible match to this individual by the name of Luis [REDACTED] DOB: [REDACTED] OLN: S [REDACTED]. I have attached his R1 and DL Photo for your review.

I sent this to the Fraud Identification Unit for further review. If you have any further questions please reach out to them directly: 857-368-9500.

Respectfully,

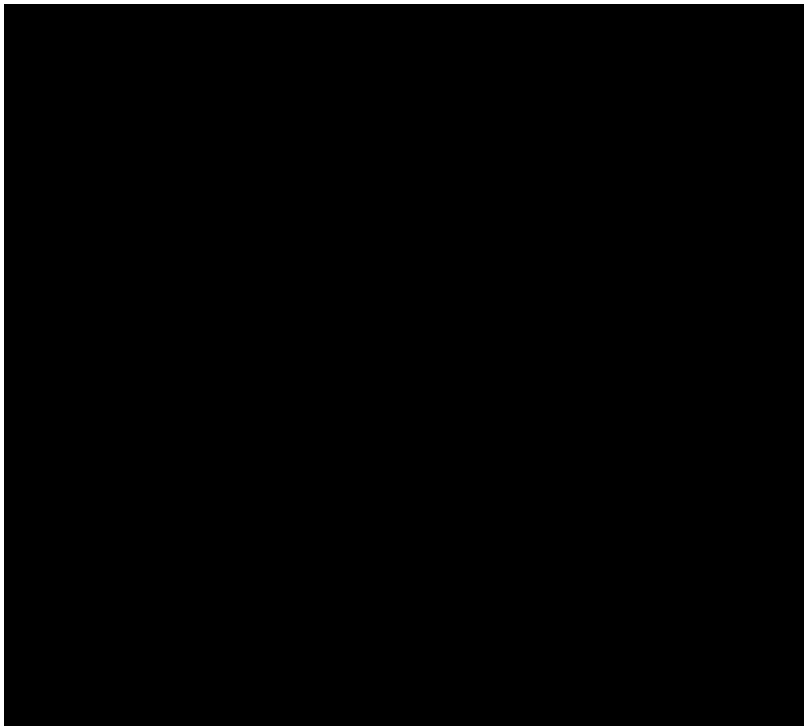
-Kimberly

Kimberly Fortier  
Intelligence Analyst  
Commonwealth Fusion Center  
Massachusetts State Police  
470 Worcester Road  
Framingham, MA 01702  
508-820-2233  
[Kimberly.fortier@pol.state.ma.us](mailto:Kimberly.fortier@pol.state.ma.us)



---

**From:** Durant, Stephen <[Stephen.J.Durant@pol.state.ma.us](mailto:Stephen.J.Durant@pol.state.ma.us)>  
**Sent:** Friday, October 18, 2019 3:32 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Facial recognition



Can you please run this subject through. Thank you.

Respectfully Submitted,  
Trooper Stephen Durant #3788  
Massachusetts State Police

CINRET North/TDU



**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Thompson, James \(DOT\)](#)  
**Subject:** RE: Facial recognition  
**Date:** Tuesday, November 5, 2019 12:38:12 PM  
**Attachments:** [image001.png](#)  
[image003.png](#)  
[image004.png](#)

---

Thanks Jimmy.

---

**From:** Thompson, James (DOT)  
**Sent:** Tuesday, November 5, 2019 12:34 PM  
**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Subject:** RE: Facial recognition

Lt.

We already have a case with this one: **06-134-11420**. Party verified true ID on record S20219290 in October 2007. Other than the two records already linked, there are no additional matches in Facial Rec. I have also spoke to Tpr. Durant regarding same and there is no additional need to Revoke the current record and/or have them come in for a hearing.

Let me know if you have any questions.

Respectfully,

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



---

**From:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Sent:** Tuesday, November 5, 2019 10:06 AM  
**To:** Thompson, James (DOT) <[James.M.Thompson@dot.state.ma.us](mailto:James.M.Thompson@dot.state.ma.us)>  
**Subject:** FW: Facial recognition

This one too please.

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Friday, October 18, 2019 4:43 PM  
**To:** Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>  
**Cc:** Brooks, Brian (POL) <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>; O'Hara, Edward (POL) <[Edward.OHara@pol.state.ma.us](mailto:Edward.OHara@pol.state.ma.us)>  
**Subject:** FW: Facial recognition

Good Evening,

Tpr. Durant requested facial rec be done on the attached probe photo which is OLN: S [REDACTED]. I have attached the information sent to him along with my response below.

Share-Point Case # 2019-500-A8297

Respectfully,

-Kimberly

Kimberly Fortier  
Intelligence Analyst  
Commonwealth Fusion Center  
Massachusetts State Police  
470 Worcester Road  
Framingham, MA 01702  
508-820-2233  
[Kimberly.fortier@pol.state.ma.us](mailto:Kimberly.fortier@pol.state.ma.us)



---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Friday, October 18, 2019 4:21 PM

**To:** Durant, Stephen <[Stephen.J.Durant@pol.state.ma.us](mailto:Stephen.J.Durant@pol.state.ma.us)>

**Subject:** RE: Facial recognition

Good Afternoon,

I was able to find one possible match to this individual by the name of [REDACTED] DOB: [REDACTED] OLN: S [REDACTED]. I have attached his R1 and DL Photo for your review.

I sent this to the Fraud Identification Unit for further review. If you have any further questions please reach out to them directly: 857-368-9500.

Respectfully,

-Kimberly

Kimberly Fortier  
Intelligence Analyst  
Commonwealth Fusion Center  
Massachusetts State Police  
470 Worcester Road  
Framingham, MA 01702  
508-820-2233  
[Kimberly.fortier@pol.state.ma.us](mailto:Kimberly.fortier@pol.state.ma.us)



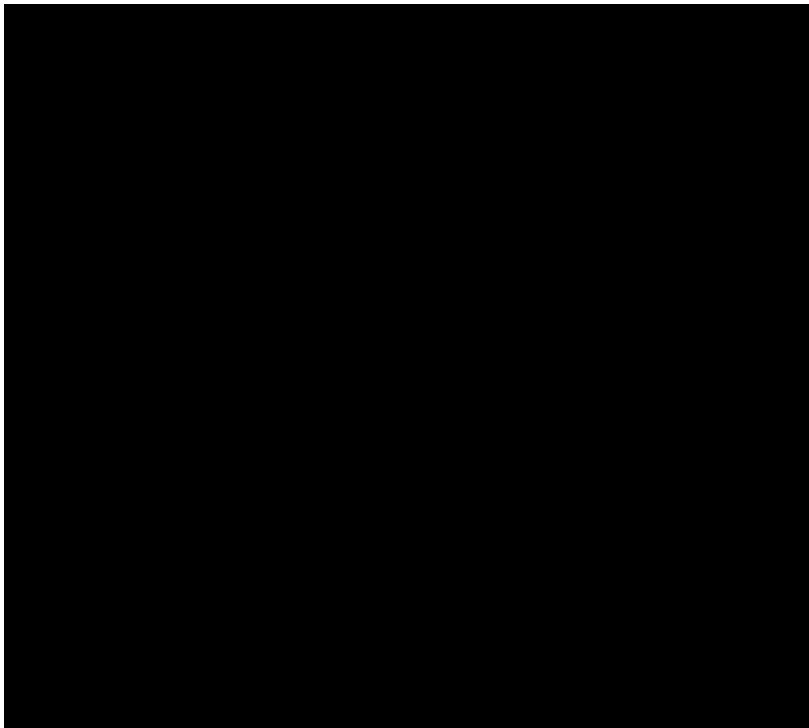
---

**From:** Durant, Stephen <[Stephen.J.Durant@pol.state.ma.us](mailto:Stephen.J.Durant@pol.state.ma.us)>

**Sent:** Friday, October 18, 2019 3:32 PM

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

**Subject:** Facial recognition



Can you please run this subject through. Thank you.

Respectfully Submitted,  
Trooper Stephen Durant #3788  
Massachusetts State Police  
CINRET North/TDU

**From:** [McCarthy, Maura \(AGO\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** cell phone SW.docx  
**Date:** Tuesday, November 5, 2019 2:21:55 PM  
**Attachments:** [cell\\_phone SW.docx](#)  
[cell\\_phone SW Final aff.docx](#)

---

Two for your working copies – different styles but more than meat and potatoes -

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Lucin, Cristina \(POL\)](#); [Thompson, James \(DOT\)](#)  
**Subject:** FW: cell phone SW.docx  
**Date:** Tuesday, November 5, 2019 2:28:26 PM  
**Attachments:** [cell\\_phone SW.docx](#)  
[cell\\_phone SW Final aff.docx](#)

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**From:** McCarthy, Maura (AGO)  
**Sent:** Tuesday, November 5, 2019 2:22 PM  
**To:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
**Subject:** cell phone SW.docx

Two for your working copies – different styles but more than meat and potatoes -

**From:** [Thompson, James \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Possible Fraudulent Identification  
**Date:** Wednesday, November 6, 2019 2:12:00 PM  
**Attachments:** [image001.png](#)

---

Lt Boyle,

After looking into this the following findings/actions have been made:

1. Facial Recognition Case # 19-RMV-00371 has been created for records:
  - a. All of these records are the same individual
  - b. All records have now been CFL'd.

License #	Name	Date of birth	SS#	Status	Warrants
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	No status	0
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Revoked	0
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Revoked	2
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Suspended	0

2. CIS Case # 2019-134-0274 was previously created on 08/21/2019 as customer appeared at registry with same information as record holder (overlay-2 different individuals), however no additional Facial Rec hits on either party so no FR case made.
  - a. To date neither party on record has scheduled a hearing; record remains suspended.
  - b. Does not appear to be the same individual in the above listed records.
  - c. True ID of suspect Tpr. Penton arrested is unknown at this time.
  - d. Further invest required

License #	Name	Date of birth	SS#	Status	Warrants
[REDACTED]	[REDACTED]	[REDACTED]	None	Suspended	2

Let me know if you have any questions.

Respectfully,

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



---

**From:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>

**Sent:** Tuesday, November 5, 2019 9:51 AM  
**To:** Thompson, James (DOT) <James.M.Thompson@dot.state.ma.us>  
**Subject:** FW: Possible Fraudulent Identification

---

**From:** Bennett, Marcy (POL)  
**Sent:** Tuesday, October 29, 2019 10:41 PM  
**To:** Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; Brooks, Brian (POL) <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>  
**Cc:** Chandler, Brittany (POL) <[Brittany.Chandler@pol.state.ma.us](mailto:Brittany.Chandler@pol.state.ma.us)>  
**Subject:** Possible Fraudulent Identification

Good evening. Attached is the possible fraudulent identification form. Trooper Jennifer Penton sent an image while she was roadside. The subject gave Trooper Penton a CT license. Brittany Chandler found four possible identities including a Florida license. When I came in, the Florida license image was ran and found five possible MA licenses, of which two were already found by Brittany Chandler. Listed below are the possible identities found. Attached are the Florida license photo, images that Tpr. Jennifer Penton sent, possible R1's for review, and the Possible Identification Form. If there is any additional information needed, please let me know. Thanks.

License #	Name	Date of birth	SS#	Status	Warrants
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	No status	0
[REDACTED]	[REDACTED]	[REDACTED]	none	Suspended	2
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Revoked	0
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Revoked	2
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Suspended	0

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

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**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Bennett, Marcy \(POL\)](#); [Range, Scott \(POL\)](#); [Oley, Carl \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Fisher, Christine \(POL\)](#); [Gawron, Stephen \(POL\)](#)  
**Cc:** [Chandler, Brittany \(POL\)](#)  
**Subject:** RE: Possible Fraudulent Identification  
**Date:** Wednesday, November 6, 2019 2:43:57 PM  
**Attachments:** [image003.png](#)

---

All,

Please see the below from Tpr Thompson:

After looking into this the following findings/actions have been made:

1. Facial Recognition Case # 19-RMV-00371 has been created for records:
  - a. All of these records are the same individual
  - b. All records have now been revoked.

License #	Name	Date of birth	SS#	Status	Warrants
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	No status	0
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Revoked	0
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Revoked	2
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Suspended	0

2. CIS Case # 2019-134-0274 was previously created on 08/21/2019 as customer appeared at registry with same information as record holder (overlay-2 different individuals), however no additional Facial Rec hits on either party so no FR case made.
  - a. To date neither party on record has scheduled a hearing; record remains suspended.
  - b. Does not appear to be the same individual in the above listed records.
  - c. True ID of suspect Tpr. Penton arrested is unknown at this time.
  - d. Further invest required

License #	Name	Date of birth	SS#	Status	Warrants
[REDACTED]	[REDACTED]	[REDACTED]	None	Suspended	2

Respectfully,

Chris

Lieutenant Christopher Boyle #2710  
 Massachusetts State Police  
 Division of Homeland Security and Preparedness  
 Fraud Identification Unit  
 10 Park Plaza, 2<sup>nd</sup> Floor  
 Boston, MA 02116  
[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)  
 cell: 781-738-7286



**From:** Bennett, Marcy (POL)

**Sent:** Tuesday, October 29, 2019 10:41 PM

**To:** Range, Scott (POL) <scott.range@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Fisher, Christine (POL) <christine.fisher@pol.state.ma.us>; Gawron, Stephen (POL) <stephen.gawron@pol.state.ma.us>

**Cc:** Chandler, Brittany (POL) <Brittany.Chandler@pol.state.ma.us>

**Subject:** Possible Fraudulent Identification

Good evening. Attached is the possible fraudulent identification form. Trooper Jennifer Penton sent an image while she was roadside. The subject gave Trooper Penton a CT license. Brittany Chandler found four possible identities including a Florida license. When I came in, the Florida license image was ran and found five possible MA licenses, of which two were already found by Brittany Chandler. Listed below are the possible identities found. Attached are the Florida license photo, images that Tpr. Jennifer Penton sent, possible R1's for review, and the Possible Identification Form. If there is any additional information needed, please let me know. Thanks.

License #	Name	Date of birth	SS#	Status	Warrants
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	No status	0
[REDACTED]	[REDACTED]	[REDACTED]	none	Suspended	2
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Revoked	0
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Revoked	2
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Suspended	0

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

CONFIDENTIALITY NOTICE: The information contained in this email and any attachment is privileged and confidential law enforcement information. If you are not the intended recipient, you are hereby notified that any disclosure, dissemination, or copying of this communication is strictly prohibited. If you have received this email in error, please call (978) 451-3700 immediately.

**From:** [Bennett, Marcy \(POL\)](#)  
**To:** [Boyle Christopher \(DOT\)](#)  
**Subject:** RE: Possible Fraudulent Identification  
**Date:** Wednesday, November 6, 2019 9:28:26 PM  
**Attachments:** [image001.png](#)

Hi! Can the information listed below be shared with Tpr Penton who made the arrest? Thanks.

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

**From:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
**Sent:** Wednesday, November 6, 2019 2:44 PM  
**To:** Bennett, Marcy (POL) <Marcy.Bennett@pol.state.ma.us>; Range, Scott (POL) <scott.range@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Fisher, Christine (POL) <christine.fisher@pol.state.ma.us>; Gawron, Stephen (POL) <stephen.gawron@pol.state.ma.us>  
**Cc:** Chandler, Brittany (POL) <Brittany.Chandler@pol.state.ma.us>  
**Subject:** RE: Possible Fraudulent Identification

All,

Please see the below from Tpr Thompson:

After looking into this the following findings/actions have been made:

1. Facial Recognition Case # 19-RMV-00371 has been created for records:
  - a. All of these records are the same individual
  - b. All records have now been revoked.

License #	Name	Date of birth	SS#	Status	Warrants
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	No status	0
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Revoked	0
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Revoked	2
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Suspended	0

2. CIS Case # 2019-134-0274 was previously created on 08/21/2019 as customer appeared at registry with same information as record holder (overlay-2 different individuals), however no additional Facial Rec hits on either party so no FR case made.
  - a. To date neither party on record has scheduled a hearing; record remains suspended.
  - b. Does not appear to be the same individual in the above listed records.
  - c. True ID of suspect Tpr. Penton arrested is unknown at this time.
  - d. Further invest required

License #	Name	Date of birth	SS#	Status	Warrants
[REDACTED]	[REDACTED]	[REDACTED]	None	Suspended	2

Respectfully,

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)  
cell: 781-738-7286



---

**From:** Bennett, Marcy (POL)  
**Sent:** Tuesday, October 29, 2019 10:41 PM  
**To:** Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; Brooks, Brian (POL) <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.O'Leary@pol.state.ma.us](mailto:Sarah.O'Leary@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>  
**Cc:** Chandler, Brittany (POL) <[Brittany.Chandler@pol.state.ma.us](mailto:Brittany.Chandler@pol.state.ma.us)>  
**Subject:** Possible Fraudulent Identification

Good evening. Attached is the possible fraudulent identification form. Trooper Jennifer Penton sent an image while she was roadside. The subject gave Trooper Penton a CT license. Brittany Chandler found four possible identities including a Florida license. When I came in, the Florida license image was ran and found five possible MA licenses, of which two were already found by Brittany Chandler. Listed below are the possible identities found. Attached are the Florida license photo, images that Tpr. Jennifer Penton sent, possible R1's for review, and the Possible Identification Form. If there is any additional information needed, please let me know. Thanks.

License #	Name	Date of birth	SS#	Status	Warrants
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	No status	0
[REDACTED]	[REDACTED]	[REDACTED]	2 none	Suspended	2
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Revoked	0
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Revoked	2
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Suspended	0

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

you are not the intended recipient, you are hereby notified that any disclosure, dissemination, or copying of this communication is strictly prohibited. If you have received this email in error, please call (978) 451-3700 immediately.

**From:** [Rigolio, Jackie \(POL\)](#)  
**To:** [Oley, Carl \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Barton, Shannan \(POL\)](#)  
**Cc:** [Fisher, Christine \(POL\)](#)  
**Subject:** RE: Facial Recognition Request  
**Date:** Thursday, November 7, 2019 11:25:44 AM  
**Attachments:** [image001.png](#)

---

Good morning,

Re: the name [REDACTED]. We have several subject's with this name. I would need a DOB to match them with this subject. We have no record on the other names submitted.

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

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---

**From:** Oley, Carl (POL)  
**Sent:** Wednesday, October 30, 2019 6:50 AM  
**To:** Rigolio, Jackie (POL)  
**Cc:** Fisher, Christine (POL); Oley, Carl (POL)  
**Subject:** FW: Facial Recognition Request

Morning – Jackie, anything on these? Thanks.

Respectfully,

Sgt. Carl Oley 2247  
MSP State Identification Section  
(508) 358-3172 [carl.oley@mass.gov](mailto:carl.oley@mass.gov)

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

---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Sent:** Monday, October 28, 2019 1:44 PM  
**To:** Brooks, Brian (POL) <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>; Boyle, Christopher (POL)

<Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>  
**Subject:** FW: Facial Recognition Request

Good Afternoon,

We received the below request for facial rec. The two potential matches are individuals that we included in a previous Fraud ID form from back in May of 2019.

Respectfully,

Shannan

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



---

**From:** Bailey, Bryan J <[Bryan.J.Bailey@usdoj.gov](mailto:Bryan.J.Bailey@usdoj.gov)>  
**Sent:** Monday, October 28, 2019 11:43 AM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Facial Recognition Request

Good morning,

Could you please submit the attached photographs for facial recognition?



Thanks,

Bryan J. Bailey  
Task Force Officer

DEA New England Field Division  
Boston Strike Force, Group 3

Cell: (617) 835-4673

Office: (617) 673-8200



**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [James P. Bedard](#)  
**Subject:** RE: Narcotics Investigation  
**Date:** Thursday, November 7, 2019 11:33:00 AM  
**Attachments:** [image003.png](#)

---

Hey Jim,

There were no facial recognition hits on him. It appears he's had a MA credential since at least 2009. He isn't flagged in our systems.

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)  
cell: 781-738-7286



---

**From:** James P. Bedard [mailto:jpbedard@salemmpd.net]  
**Sent:** Wednesday, November 6, 2019 9:48 PM  
**To:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
**Subject:** Narcotics Investigation

Good Evening Sergeant Boyle,

I was wondering if your team was aware of the following individual:

MA License #: S [REDACTED]  
Name: [REDACTED]  
DOB: [REDACTED]  
SSN: [REDACTED]

We currently have an open investigation into him for distribution of fentanyl. I have been working closely with Kathy McDonough from NESPIN and have identified him as an imposter. I am in the process of completing the imposter portion of the report while we continue our narcotics end of the investigation. The true number holder is possibly living in Pennsylvania whom I am attempting to track down and speak with. I am also attempting to figure out his true identity in the next week or so before we wrap up the investigation.

Just wondering if you want me to stay in touch with you about the open drug investigation and was wondering if I should continue to file an immediate threat as soon as we wrap up our case?

I appreciate your time as always.  
-Jim

James P. Bedard  
Detective  
Salem Police Department  
95 Margin Street  
Salem, MA 01970  
Phone: (978) 744-0171 ext. 50309  
Cell Phone: (978) 778-8253  
Fax: (978) 740-5180

---

**Please note the Massachusetts Secretary of State's office has determined that most emails to and from municipal officials are public records. For more information please refer to:**

**<http://www.sec.state.ma.us/pre/preidx.htm>.**

**Please consider the environment before printing this email.**

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Bennett, Marcy \(POL\)](#)  
**Subject:** RE: Possible Fraudulent Identification  
**Date:** Thursday, November 7, 2019 11:51:00 AM  
**Attachments:** [image001.png](#)

---

Marcy,

Yes, the information ca be shared with Tpr Penton.

Chris

---

**From:** Bennett, Marcy (POL)  
**Sent:** Wednesday, November 6, 2019 9:28 PM  
**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Subject:** RE: Possible Fraudulent Identification

Hi! Can the information listed below be shared with Tpr Penton who made the arrest? Thanks.

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

---

**From:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Sent:** Wednesday, November 6, 2019 2:44 PM  
**To:** Bennett, Marcy (POL) <[Marcy.Bennett@pol.state.ma.us](mailto:Marcy.Bennett@pol.state.ma.us)>; Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; Brooks, Brian (POL) <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>  
**Cc:** Chandler, Brittany (POL) <[Brittany.Chandler@pol.state.ma.us](mailto:Brittany.Chandler@pol.state.ma.us)>  
**Subject:** RE: Possible Fraudulent Identification

All,

Please see the below from Tpr Thompson:

After looking into this the following findings/actions have been made:

1. Facial Recognition Case # 19-RMV-00371 has been created for records:
  - a. All of these records are the same individual
  - b. All records have now been revoked.

License #	Name	Date of birth	SS#	Status	Warrants
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	No status	0
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Revoked	0
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Revoked	2
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Suspended	0

2. CIS Case # 2019-134-0274 was previously created on 08/21/2019 as customer appeared at registry with same information as record holder (overlay-2 different individuals), however no additional Facial Rec hits on either party so no FR case made.
  - a. To date neither party on record has scheduled a hearing; record remains suspended.
  - b. Does not appear to be the same individual in the above listed records.
  - c. True ID of suspect Tpr. Penton arrested is unknown at this time.
  - d. Further invest required

License #	Name	Date of birth	SS#	Status	Warrants
[REDACTED]	[REDACTED]	[REDACTED]	None	Suspended	2

Respectfully,

Chris

Lieutenant Christopher Boyle #2710  
 Massachusetts State Police  
 Division of Homeland Security and Preparedness  
 Fraud Identification Unit  
 10 Park Plaza, 2<sup>nd</sup> Floor  
 Boston, MA 02116  
[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)  
 cell: 781-738-7286




---

**From:** Bennett, Marcy (POL)  
**Sent:** Tuesday, October 29, 2019 10:41 PM  
**To:** Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; Brooks, Brian (POL) <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>  
**Cc:** Chandler, Brittany (POL) <[Brittany.Chandler@pol.state.ma.us](mailto:Brittany.Chandler@pol.state.ma.us)>  
**Subject:** Possible Fraudulent Identification

Good evening. Attached is the possible fraudulent identification form. Trooper Jennifer Penton sent an image while she was roadside. The subject gave Trooper Penton a CT license. Brittany Chandler found four possible identities including a Florida license. When I came in, the Florida license image was ran and found five possible MA licenses, of which two were already found by Brittany Chandler. Listed below are the possible identities found. Attached are the Florida license photo, images that Tpr. Jennifer Penton sent, possible R1's for review, and the Possible Identification Form. If there is any additional information needed, please let me know. Thanks.

License #	Name	Date of birth	SS#	Status	Warrants
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	No status	0
[REDACTED]	[REDACTED]	[REDACTED]	none	Suspended	2
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Revoked	0

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Revoked	2
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Suspended	0

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

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**From:** [James P. Bedard](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** Re: Narcotics Investigation  
**Date:** Thursday, November 7, 2019 12:51:30 PM

---

Roger,

I am hoping that with the assistance of NYPD they will run his booking photo and RMV photo against the Dominican Republic Rmv records for a match.

I will be in touch as the investigation progresses.

Thanks for checking.



Sent from my iPhone

On Nov 7, 2019, at 12:42 PM, Boyle, Christopher P (DOT)  
<[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)> wrote:

Hey Jim,

There were no facial recognition hits on him. It appears he's had a MA credential since at least 2009. He isn't flagged in our systems.

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)  
cell: 781-738-7286  
<.png>  
<.jpg>

---

**From:** James P. Bedard [mailto:[jpbbedard@salempd.net](mailto:jpbbedard@salempd.net)]  
**Sent:** Wednesday, November 6, 2019 9:48 PM  
**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>

**Subject:** Narcotics Investigation

Good Evening Sergeant Boyle,

I was wondering if your team was aware of the following individual:

MA License #: S [REDACTED]  
Name: [REDACTED]  
DOB: [REDACTED]  
SSN: [REDACTED]

We currently have an open investigation into him for distribution of fentanyl. I have been working closely with Kathy McDonough from NESPIN and have identified him as an imposter. I am in the process of completing the imposter portion of the report while we continue our narcotics end of the investigation. The true number holder is possibly living in Pennsylvania whom I am attempting to track down and speak with. I am also attempting to figure out his true identity in the next week or so before we wrap up the investigation.

Just wondering if you want me to stay in touch with you about the open drug investigation and was wondering if I should continue to file an immediate threat as soon as we wrap up our case?

I appreciate your time as always.  
-Jim

James P. Bedard  
Detective  
Salem Police Department  
95 Margin Street  
Salem, MA 01970  
Phone: (978) 744-0171 ext. 50309  
Cell Phone: (978) 778-8253  
Fax: (978) 740-5180

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Please consider the environment before printing this email.

**From:** [Bennett, Marcy \(POL\)](#)  
**To:** [Boyle Christopher \(DOT\)](#)  
**Subject:** RE: Possible Fraudulent Identification  
**Date:** Thursday, November 7, 2019 3:08:05 PM  
**Attachments:** [image001.png](#)

---

Thank you!

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

---

**From:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Sent:** Thursday, November 7, 2019 11:51 AM  
**To:** Bennett, Marcy (POL) <[Marcy.Bennett@pol.state.ma.us](mailto:Marcy.Bennett@pol.state.ma.us)>  
**Subject:** RE: Possible Fraudulent Identification

Marcy,

Yes, the information ca be shared with Tpr Penton.

Chris

---

**From:** Bennett, Marcy (POL)  
**Sent:** Wednesday, November 6, 2019 9:28 PM  
**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Subject:** RE: Possible Fraudulent Identification

Hi! Can the information listed below be shared with Tpr Penton who made the arrest? Thanks.

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

---

**From:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Sent:** Wednesday, November 6, 2019 2:44 PM  
**To:** Bennett, Marcy (POL) <[Marcy.Bennett@pol.state.ma.us](mailto:Marcy.Bennett@pol.state.ma.us)>; Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; Brooks, Brian (POL) <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>  
**Cc:** Chandler, Brittany (POL) <[Brittany.Chandler@pol.state.ma.us](mailto:Brittany.Chandler@pol.state.ma.us)>  
**Subject:** RE: Possible Fraudulent Identification

All,



Please see the below from Tpr Thompson:

After looking into this the following findings/actions have been made:

1. Facial Recognition Case # 19-RMV-00371 has been created for records:
  - a. All of these records are the same individual
  - b. All records have now been revoked.

License #	Name	Date of birth	SS#	Status	Warrants
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	No status	0
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Revoked	0
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Revoked	2
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Suspended	0

2. CIS Case # 2019-134-0274 was previously created on 08/21/2019 as customer appeared at registry with same information as record holder (overlay-2 different individuals), however no additional Facial Rec hits on either party so no FR case made.
  - a. To date neither party on record has scheduled a hearing; record remains suspended.
  - b. Does not appear to be the same individual in the above listed records.
  - c. True ID of suspect Tpr. Penton arrested is unknown at this time.
  - d. Further invest required

License #	Name	Date of birth	SS#	Status	Warrants
[REDACTED]	[REDACTED]	[REDACTED]	None	Suspended	2

Respectfully,

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)  
cell: 781-738-7286



---

**From:** Bennett, Marcy (POL)

**Sent:** Tuesday, October 29, 2019 10:41 PM

**To:** Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; Brooks, Brian (POL) <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>

**Cc:** Chandler, Brittany (POL) <[Brittany.Chandler@pol.state.ma.us](mailto:Brittany.Chandler@pol.state.ma.us)>

**Subject:** Possible Fraudulent Identification

Good evening. Attached is the possible fraudulent identification form. Trooper Jennifer Penton sent an image while she was roadside. The subject gave Trooper Penton a CT license. Brittany Chandler found four possible identities including a Florida license. When I came in, the Florida license image was ran and found five possible MA licenses, of which two were already found by Brittany Chandler. Listed below are the possible identities found. Attached are the Florida license photo, images that Tpr. Jennifer Penton sent, possible R1's for review, and the Possible Identification Form. If there is any additional information needed, please let me know. Thanks.

License #	Name	Date of birth	SS#	Status	Warrants
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	No status	0
[REDACTED]	[REDACTED]	[REDACTED]	none	Suspended	2
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Revoked	0
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Revoked	2
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Suspended	0

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

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From: [REDACTED] (POL)  
To: Oley, Carl (POL); Range, Scott (POL); Gawron, Stephen (POL); Brooks, Brian (POL); Boyle, Christopher (POL); O'Leary, Sarah (POL); Fisher, Christine (POL)  
Cc: [REDACTED] (POL)  
Subject: RE: CFC SharePoint Activity Log #: 2019-500-A8811 - Possible ID Fraud  
Date: Thursday, November 7, 2019 3:30:25 PM  
Attachments: [REDACTED].png  
[REDACTED].rma\_of  
[REDACTED].summary\_of  
[REDACTED].of\_fraud  
[REDACTED].a\_money\_of

Good afternoon

We have records on file for two individuals who use the name/DOB of [REDACTED] / [REDACTED]. The SID #'s are MA10356126 and MA10338637.

The subject of MA10338637 also goes by several other names including [REDACTED] and [REDACTED]. Please see the summary for a full list of names used.

Composite prints and a person summary containing a mugshot are attached for MA10356126. We do not have a mugshot available for MA10338637 so I'm sending only composite prints and a person summary.

We have no record for the name [REDACTED] [REDACTED].

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

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From: Oley, Carl (POL)  
Sent: Monday, November 04, 2019 9:34 AM  
To: Rigolio, Jackie (POL)  
Cc: Fisher, Christine (POL); Oley, Carl (POL)  
Subject: FW: CFC SharePoint Activity Log #: 2019-500-A8811 - Possible ID Fraud

Morning - Jackie anything on this one? Thanks.

Respectfully

Sgt. Carl Oley 2247  
MSP State Identification Section  
(508) 358-3172 carloley@mass.gov

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From: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
Sent: Monday, November 4, 2019 9:13 AM  
To: Range, Scott (POL) <scott.range@pol.state.ma.us>; Gawron, Stephen (POL) <stephen.gawron@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Oley, Carl (POL) <carloley@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.O'Leary@pol.state.ma.us>; Fisher, Christine (POL) <christine.fisher@pol.state.ma.us>  
Subject: CFC SharePoint Activity Log #: 2019-500-A8811 - Possible ID Fraud

Good Morning All -

Reference CFC SharePoint Activity Log #: 2019-500-A8811- please see below and attached RE: Possible ID Fraud

Original request submitted by Everett PD for MA booking or RMV photograph of subject [REDACTED] (DOB [REDACTED]). Same obtained via Massachusetts Inmate Data Network. Facial Recognition on the booking photograph returned two possible matches to Massachusetts Driver's Licenses or IDs. Same forwarded to Everett PD. Everett PD advised to contact MSP Fraud Identification Section for additional information. Per AFIS-R records subject may use multiple aliases.

Respectfully

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

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From: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
Sent: Monday, November 4, 2019 9:07 AM  
To: Melissa Trzepacz <melissa.trzepacz@cityofeverett.org>  
Subject: SECURE: RE: ID

Good Morning

I was able to find a booking photograph of [REDACTED] (DOB [REDACTED]) through the Massachusetts Inmate Data Network (MIDNET) attached. However I could not find one for [REDACTED] (DOB [REDACTED]) to compare.

Out of curiosity I ran [REDACTED] booking photograph through the MA RMV Facial Recognition system which returned two possible match candidates:

[REDACTED] ([REDACTED])  
[REDACTED] ([REDACTED])

It appears that GALINDO may have a history of utilizing fraudulently obtained Massachusetts Identifications. 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.

NOTE: The result(s) of Massachusetts Registry of Motor Vehicles (RMV) comparative 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. The results of RMV-Facial Recognition alone are not sufficient to establish probable cause. Any possible connection to or involvement of the subject(s) in any active or ongoing investigation must be substantiated through further investigation or corroboration which shall be the sole responsibility of the requester.

Respectfully

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

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From: Melissa Trzepacz <melissa.trzepacz@cityofeverett.org>  
Sent: Friday, November 1, 2019 1:09 PM  
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
Subject: FW: ID

I am looking to get a picture FROM a15207209 and any for the name in yellow. I suspect they may be the same person. Thank you

[REDACTED] L Hispanic Male [REDACTED] Passenger [REDACTED] and [REDACTED] [REDACTED]

[Back](#) MA Driver's License (R3) [Print](#)

Results For - Name: [REDACTED] Response Date/Time: 11/01/2019 12:59 PM

WARNING: There is a possible match.

Full Name	Date of Birth	OLN	Address
[REDACTED]	[REDACTED]	A [REDACTED]	[REDACTED] 02302
[REDACTED]	[REDACTED]	X [REDACTED]	[REDACTED] 01852

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 105-177 and Code of Federal Regulations (38 CFR 25.2). 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 617-460-4733.

© 2012 Massachusetts Department of Criminal Justice Information Services (DCJIS) 300 Arlington Street, Suite 2200  
 Chelsea, MA 02120  
 Public Safety Data Center (PSDC) 617-460-4733  
 Version: 3.0

Robyn Kerwick  
 bulin@draft  
 There is no internet  
 Robyn Kerwick

Respectfully

Melissa Trzepak  
 Senior Crime Analyst  
 Everett PD  
 45 Elm St Everett MA 02149  
 Desk-617 394 2366

**From:** [Thompson, James \(DOT\)](#)  
**To:** [THOMPSONJ3890@GMAIL.COM](mailto:THOMPSONJ3890@GMAIL.COM)  
**Subject:** SW- WORKING COPY  
**Date:** Thursday, November 7, 2019 4:45:00 PM  
**Attachments:** [image001.png](#)  
[REDACTED] [.- Cell phone SW.docx](#)

---

Respectfully,

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



**From:** [Thompson, James \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** FW: Yang wang reports  
**Date:** Friday, November 8, 2019 2:41:00 PM  
**Attachments:** [REDACTED] [Report.docx](#)  
[Search Warrant](#) [REDACTED] [Final.docx](#)

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**From:** Lucin, Cristina (POL) <Cristina.Lucin@pol.state.ma.us>  
**Sent:** Wednesday, November 6, 2019 11:08 AM  
**To:** Thompson, James (DOT) <James.M.Thompson@dot.state.ma.us>  
**Subject:** [REDACTED] reports

R/

Trooper Cristina Whitney (Lucin)  
Massachusetts State Police  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> floor  
Boston, MA 02116  
Office: (857) 368-9500  
Desk: (857)368-8607  
Fax: (857) 368-0649

**From:** [Thompson, James \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: additions  
**Date:** Friday, November 8, 2019 4:10:00 PM  
**Attachments:** [image001.png](#)  
[M.- Cell phone SW.docx](#)

---

Working copy.

---

**From:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
**Sent:** Friday, November 8, 2019 4:03 PM  
**To:** Thompson, James (DOT) <James.M.Thompson@dot.state.ma.us>  
**Subject:** additions

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)  
cell: 781-738-7286



**From:** [Thompson, James \(DOT\)](#)  
**To:** [THOMPSONJ3890@GMAIL.COM](mailto:THOMPSONJ3890@GMAIL.COM)  
**Subject:** SW Draft  
**Date:** Friday, November 8, 2019 4:11:00 PM  
**Attachments:** [image001.png](#)  
[REDACTED] [.- Cell phone SW version 1.docx](#)

---

Respectfully,

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





**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Thompson, James \(DOT\)](#)  
**Subject:** Draft  
**Date:** Tuesday, November 12, 2019 9:12:19 AM  
**Attachments:** [REDACTED] - Cell phone SW 11.11.19.docx  
[image001.png](#)

---

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)  
cell: 781-738-7286



**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Ware, Ryan \(POL\)](#)  
**Cc:** [Malhotra, Danish \(DOT\)](#); [Boyle, Christopher \(POL\)](#)  
**Subject:** Re: RMV photo recognition cross match  
**Date:** Tuesday, November 12, 2019 10:36:34 AM

---

Good Morning, Sir -

Do you have a picture of the suspect by chance? If there was one in the body of the e-mail, it did not come through unfortunately...

There is definitely some kind of fraudulent activity here because the photo that I see in CJIS for S [REDACTED] does not match the one that comes up in Facial Recognition for the same OLN. That *probably* means that the Fraud ID Section has already taken some corrective action and one of the systems just hasn't caught up to the other yet. *But* the photo that comes back in CJIS for SA [REDACTED] also appears to have possibly been involved in a Fraud investigation, so what I think we're seeing is two different people who are both using multiple identities and I'm not sure which of them is your suspect...

If you can attached the photo of which one is your suspect, we can run that through to advise who the potential match candidates are, but typically our policy in that situation is to have the investigator contact the Fraudulent Identification Section (857-368-9500) directly anyway because they have access to some of the back-end RMV information as far as what documentation was provided for proof of ID, etc.

I'm copying a couple folks from Fraud ID on this e-mail in hopes that perhaps one of them can provide some clarity as to who the true identities of each ID holder might be...

Lt. Boyle or Tpr. Malhotra - Feel free to give me a shout if this is hard to follow...I'm not sure if I can accurately articulate what I'm seeing in an e-mail...

Respectfully,

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

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---

**From:** Ware, Ryan (POL) <Ryan.Ware@pol.state.ma.us>  
**Sent:** Tuesday, November 12, 2019 10:03 AM  
**To:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
**Subject:** RMV photo recognition cross match

Good Morning,

I believe the following individual pictured is a fraudulent ID. I am looking to cross match the RMV photo to potentially identify the male party pictured. I believe the true identity belongs to SA [REDACTED].

OLN: S [REDACTED]

Thank you  
Tpr. Ryan Ware #4058

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#)  
**Subject:** RE: RMV photo recognition cross match  
**Date:** Tuesday, November 12, 2019 10:44:00 AM  
**Attachments:** [image003.png](#)

---

Sean,

I'll need to dig into this more but the short answer is that the victim came in for a hearing and proved his identity. He was issued a new S number which is SA [REDACTED].

The FIU currently has an open fraud case.

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)  
cell: 781-738-7286



---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, November 12, 2019 10:37 AM  
**To:** Ware, Ryan (POL) <[Ryan.Ware@pol.state.ma.us](mailto:Ryan.Ware@pol.state.ma.us)>  
**Cc:** Malhotra, Danish (DOT) <[Danish.Malhotra2@dot.state.ma.us](mailto:Danish.Malhotra2@dot.state.ma.us)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>  
**Subject:** Re: RMV photo recognition cross match

Good Morning, Sir -

Do you have a picture of the suspect by chance? If there was one in the body of the e-mail, it did not come through unfortunately...

There is definitely some kind of fraudulent activity here because the photo that I see in CJIS for S [REDACTED] does not match the one that comes up in Facial Recognition for the same OLN. That *probably* means that the Fraud ID Section has already taken some corrective action and one of

the systems just hasn't caught up to the other yet. *But* the photo that comes back in CJIS for SA [REDACTED] *also* appears to have possibly been involved in a Fraud investigation, so what I think we're seeing is two different people who are both using multiple identities and I'm not sure which of them is your suspect...

If you can attached the photo of which one is your suspect, we can run that through to advise who the potential match candidates are, but typically our policy in that situation is to have the investigator contact the Fraudulent Identification Section (857-368-9500) directly anyway because they have access to some of the back-end RMV information as far as what documentation was provided for proof of ID, etc.

I'm copying a couple folks from Fraud ID on this e-mail in hopes that perhaps one of them can provide some clarity as to who the true identities of each ID holder might be...

Lt. Boyle or Tpr. Malhotra - Feel free to give me a shout if this is hard to follow...I'm not sure if I can accurately articulate what I'm seeing in an e-mail...

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

Phone: (508) 820-2233

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---

**From:** Ware, Ryan (POL) <[Ryan.Ware@pol.state.ma.us](mailto:Ryan.Ware@pol.state.ma.us)>

**Sent:** Tuesday, November 12, 2019 10:03 AM

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

**Subject:** RMV photo recognition cross match

Good Morning,

I believe the following individual pictured is a fraudulent ID. I am looking to cross match the RMV photo to potentially identify the male party pictured. I believe the true identity belongs to SA [REDACTED].

OLN: S [REDACTED]

Thank you

Tpr. Ryan Ware #4058

**From:** [Thompson, James \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** [REDACTED] SW- Working Copy 11-12-2019  
**Date:** Tuesday, November 12, 2019 3:45:00 PM  
**Attachments:** [image001.png](#)  
[REDACTED] .- Cell phone SW -LT Boyle V-1.docx

---

Lt.

Let me know what you think.

Respectfully,

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



**From:** [Thompson, James \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** [REDACTED] Phone SW-Working Copy  
**Date:** Tuesday, November 12, 2019 4:34:00 PM  
**Attachments:** [REDACTED].Cell phone SW -LT Boyle V-1.docx  
[image001.png](#)

---

Lt.

Updates made. I put the sentence about [REDACTED] being a suspect in other schemes later in paragraph #3 since I had not mentioned him at that point. You will see what I mean.

-Jimmy

Respectfully,

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



**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Eonas, Russell \(PLY\)](#)  
**Subject:** Fwd: [REDACTED] Phone SW-Working Copy  
**Date:** Tuesday, November 12, 2019 6:01:29 PM  
**Attachments:** [image001.png](#)  
[ATT00001.htm](#)  
[ATT00002.htm](#)  
[REDACTED] - Cell phone SW -LT Boyle V-1.docx  
[ATT00003.htm](#)

---

Russ,

Would you mind taking a peek at this?

Thanks,

Boyle

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



Begin forwarded message:

**From:** "Thompson, James (DOT)" <James.M.Thompson@dot.state.ma.us>  
**Date:** November 12, 2019 at 4:35:00 PM EST  
**To:** "Boyle, Christopher (DOT)" <Christopher.P.Boyle@dot.state.ma.us>  
**Subject:** [REDACTED] Phone SW-Working Copy

Lt.

Updates made. I put the sentence about RUBIN being a suspect in other schemes later in paragraph #3 since I had not mentioned him at that point. You will see what I mean.

-Jimmy

Respectfully,

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



**From:** [Salvatore, Justin \(POL\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: impostor  
**Date:** Tuesday, November 12, 2019 6:38:50 PM

---

Hey Lt,

Thank you for the help. I was just reaching out because I was not sure if the officer contacted you directly. I spoke with him afterwards, and he believes the suspect has a connection to the Dominican and asked that a facial recognition request be sent to NY as well. If we get anything back from NY this evening, I will let you know.

Thanks again!

Respectfully,  
Justin

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

---

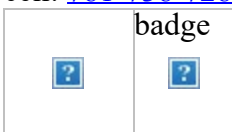
**From:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
**Sent:** Tuesday, November 12, 2019 6:32 PM  
**To:** Salvatore, Justin (POL) <Justin.Salvatore@pol.state.ma.us>  
**Subject:** Re: impostor

Hey Justin,

One of my Troopers is working on it. It's only been two troopers and I because of vacations etc. I'll check the status of it in the morning.

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



On Nov 12, 2019, at 3:27 PM, Salvatore, Justin (POL)

<[Justin.Salvatore@pol.state.ma.us](mailto:Justin.Salvatore@pol.state.ma.us)> wrote:

Good Afternoon, Lt. Boyle-

Did Daniel Divincenzo from the Beverly PD ever reach out to you regarding the individual discussed below? Brittany provided him with a great deal of information last week and then recommended he reach out to you to potentially provide him with additional details.

I just wanted to check with you before we get back in touch with him. Thanks for the help, Lt.

Respectfully,  
Justin

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

---

**From:** Chandler, Brittany (POL) <[Brittany.Chandler@pol.state.ma.us](mailto:Brittany.Chandler@pol.state.ma.us)>  
**Sent:** Friday, November 8, 2019 3:33 PM  
**To:** Salvatore, Justin (POL) <[Justin.Salvatore@pol.state.ma.us](mailto:Justin.Salvatore@pol.state.ma.us)>; Bennett, Marcy (POL) <[Marcy.Bennett@pol.state.ma.us](mailto:Marcy.Bennett@pol.state.ma.us)>  
**Subject:** Fwd: impostor

Marcy,

I'm pretty sure you also looked into this one once I left that night and you sent me the long list of other hits and sent it up as fraud ID. I also remember that either SIS or FIU emailed the inbox with merges and confirmation.

Not too sure what the officer is asking for wither...? He replied to the email I sent with the hits?

Maybe y'all can reach out to him and see if you can locate the FIU/SIS responses?

Thanks!  
Brit

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](mailto:brittany.chandler@pol.state.ma.us)

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---

**From:** Daniel Divincenzo <[ddivincenzo@beverlyma.gov](mailto:ddivincenzo@beverlyma.gov)>  
**Sent:** Friday, November 8, 2019 3:25:55 PM  
**To:** Chandler, Brittany (POL) <[Brittany.Chandler@pol.state.ma.us](mailto:Brittany.Chandler@pol.state.ma.us)>  
**Subject:** Fwd: impostor

Hi,  
Any hit on [REDACTED]

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

**From:** Chandler, Brittany (POL) <[brittany.chandler@state.ma.us](mailto:brittany.chandler@state.ma.us)>  
**Date:** Tuesday, October 29, 2019  
**Subject:** impostor  
**To:** Daniel Divincenzo <[ddivincenzo@beverlyma.gov](mailto:ddivincenzo@beverlyma.gov)>  
**Cc:** "Boyle, Christopher (POL)" <[christopher.boyle@state.ma.us](mailto:christopher.boyle@state.ma.us)>

Good Morning,

Are you looking specifically for the subject in the photo or the actual [REDACTED] [REDACTED]? It may be more difficult to locate the actual [REDACTED] – I've located 5 licenses throughout the US with that name/DOB/SSN.

The [REDACTED] is the Facebook for just that one, there are several persons throughout the US utilizing that ID. The CLEAR report I ran with the SSN provided on the MA DL looks to have aggregated the data for at least 3 persons (including the OH ID) utilizing the name/DOB/SSN [REDACTED] (DOB: [REDACTED], SSN [REDACTED]). A query of the above name and DOB for licenses in all 50 states, returned licenses in: MA, TX, MN (no photo), OH, and AR (no photo). I've pulled the licenses for the same – the three with images show three different people. An III query of [REDACTED] only returns a CH/fingerprints in MA.

It appears that this identity (name/DOB/SSN) has been proliferate as a false ID across the US. I'm unable to locate the same in Puerto Rico, where the actual [REDACTED] [REDACTED] may reside. However, a query of the SSN in CLEAR does return an [REDACTED] [REDACTED] with the same SSN in PR.

I would recommend reaching out to our Fraud ID unit. They will be able to see the documents that the [REDACTED] utilized in MA to obtain an MA license (SSN card, passport, etc). They also have contacts in all the R/DMVs throughout the US, including Puerto Rico to retrieve the photos for the other licenses and to potentially see the documentation provided. I've CC'd Lt Christopher Boyle – he's the Lt. for the Fraud ID Section and may be better able assist in tracking down the actual [REDACTED] [REDACTED] considering the identity has been used throughout the US to obtain false licenses.

Respectfully,

**Brittany Chandler**

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

[470 Worcester Road, Framingham, MA 01702](mailto:brittany.chandler@pol.state.ma.us)

Phone: (508) 820-2233

[brittany.chandler@pol.state.ma.us](mailto:brittany.chandler@pol.state.ma.us)

<image001.png>

<image003.jpg>

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**From:** Daniel Divincenzo <[ddivincenzo@beverlyma.gov](mailto:ddivincenzo@beverlyma.gov)>

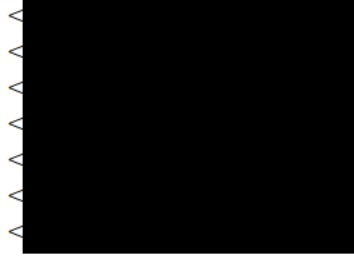
**Sent:** Tuesday, October 29, 2019 8:19 AM

**To:** Chandler, Brittany (POL) <[Brittany.Chandler@pol.state.ma.us](mailto:Brittany.Chandler@pol.state.ma.us)>

**Subject:** impostor

Thank you for the quick response is much appreciated. We think it may be this guy living in akron ohio but we may be wrong. Tried reaching out with a phone number,he won't return a call.

<SSN [REDACTED].PNG>



- MA License.pdf>
- OH License.pdf>
- TX License.pdf>
- MA Criminal History.pdf>
- AR License.pdf>
- MN License.pdf>
- AGGREGATED CLEAR.pdf>

**From:** Christopher.P.Boyle@dot.state.ma.us  
**To:** [Salvatore, Justin \(POL\)](#)  
**Subject:** Re: impostor  
**Date:** Tuesday, November 12, 2019 6:59:54 PM

---

Justin,

I just looked at an older email. It appears Tpr Malhotra spoke directly with the officer so it should be all set.

Danny has been out of the country for 3 weeks so maybe the officer is waiting for him to return. Danny should be back tomorrow.

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



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Thanks again!

Respectfully,  
Justin

Justin Salvatore  
Intelligence Analyst II  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road, Framingham, MA 01702  
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[justin.salvatore@pol.state.ma.us](mailto:justin.salvatore@pol.state.ma.us)

---

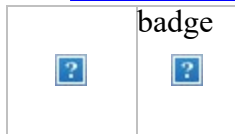
**From:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
**Sent:** Tuesday, November 12, 2019 6:32 PM  
**To:** Salvatore, Justin (POL) <Justin.Salvatore@pol.state.ma.us>  
**Subject:** Re: impostor

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Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
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Thanks!  
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Massachusetts State Police | Commonwealth Fusion Center

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<image001.png>

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<SSN [REDACTED].PNG>

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< [REDACTED] - MN License.pdf>  
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**To:** [Salvatore, Justin \(POL\)](#)  
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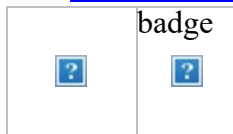
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<image001.png>

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- < [REDACTED] - AR License.pdf>
- < [REDACTED] - MN License.pdf>
- < [REDACTED] - AGGREGATED CLEAR.pdf>

**From:** [Salvatore, Justin \(POL\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: impostor  
**Date:** Tuesday, November 12, 2019 7:04:34 PM

---

There was a bit of a delay before we (Watch Center) got back to him, so I just wanted to follow up and make sure he got the information he needed. Thanks again for all of your help! Have a good night, Lt.

Respectfully,  
Justin

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**Sent:** Tuesday, November 12, 2019 7:01 PM  
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**To:** Chandler, Brittany (POL) <[Brittany.Chandler@pol.state.ma.us](mailto:Brittany.Chandler@pol.state.ma.us)>

**Subject:** impostor

Thank you for the quick response is much appreciated. We think it may be this guy living in akron ohio but we may be wrong. Tried reaching out with a phone number,he won't return a call.

<SSN [REDACTED].PNG>

- < [REDACTED] - MA License.pdf>
- < [REDACTED] - OH License.pdf>
- < [REDACTED] - TX License.pdf>
- < [REDACTED] - MA Criminal History.pdf>
- < [REDACTED] - AR License.pdf>
- < [REDACTED] - MN License.pdf>
- < [REDACTED] - AGGREGATED CLEAR.pdf>

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Salvatore, Justin \(POL\)](#)  
**Subject:** Re: impostor  
**Date:** Tuesday, November 12, 2019 7:36:51 PM

---

No problem brother. Anytime.

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



On Nov 12, 2019, at 7:04 PM, Salvatore, Justin (POL)  
<[Justin.Salvatore@pol.state.ma.us](mailto:Justin.Salvatore@pol.state.ma.us)> wrote:

There was a bit of a delay before we (Watch Center) got back to him, so I just wanted to follow up and make sure he got the information he needed. Thanks again for all of your help! Have a good night, Lt.

Respectfully,  
Justin

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

---

**From:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Sent:** Tuesday, November 12, 2019 7:01 PM  
**To:** Salvatore, Justin (POL) <[Justin.Salvatore@pol.state.ma.us](mailto:Justin.Salvatore@pol.state.ma.us)>  
**Subject:** Re: impostor

Justin,

I just looked at an older email. It appears Tpr Malhotra spoke directly with the officer so it should be all set.

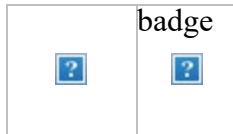
Danny has been out of the country for 3 weeks so maybe the officer is waiting for

him to return. Danny should be back tomorrow.

I'm not sure if you have access to our cases but something should be in ACISS:  
19-134-31/87

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



On Nov 12, 2019, at 6:38 PM, Salvatore, Justin (POL)  
<[Justin.Salvatore@pol.state.ma.us](mailto:Justin.Salvatore@pol.state.ma.us)> wrote:

Hey Lt,

Thank you for the help. I was just reaching out because I was not sure if the officer contacted you directly. I spoke with him afterwards, and he believes the suspect has a connection to the Dominican and asked that a facial recognition request be sent to NY as well. If we get anything back from NY this evening, I will let you know.

Thanks again!

Respectfully,  
Justin

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

---

**From:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Sent:** Tuesday, November 12, 2019 6:32 PM  
**To:** Salvatore, Justin (POL) <[Justin.Salvatore@pol.state.ma.us](mailto:Justin.Salvatore@pol.state.ma.us)>  
**Subject:** Re: impostor

Hey Justin,

One of my Troopers is working on it. It's only been two troopers and I because of vacations etc. I'll check the status of it in the morning.

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



On Nov 12, 2019, at 3:27 PM, Salvatore, Justin (POL)  
<[Justin.Salvatore@pol.state.ma.us](mailto:Justin.Salvatore@pol.state.ma.us)> wrote:

Good Afternoon, Lt. Boyle-

Did Daniel Divincenzo from the Beverly PD ever reach out to you regarding the individual discussed below? Brittany provided him with a great deal of information last week and then recommended he reach out to you to potentially provide him with additional details.

I just wanted to check with you before we get back in touch with him. Thanks for the help, Lt.

Respectfully,  
Justin

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

---

**From:** Chandler, Brittany (POL)  
<[Brittany.Chandler@pol.state.ma.us](mailto:Brittany.Chandler@pol.state.ma.us)>  
**Sent:** Friday, November 8, 2019 3:33 PM  
**To:** Salvatore, Justin (POL)  
<[Justin.Salvatore@pol.state.ma.us](mailto:Justin.Salvatore@pol.state.ma.us)>; Bennett, Marcy (POL)



<[Marcy.Bennett@pol.state.ma.us](mailto:Marcy.Bennett@pol.state.ma.us)>

**Subject:** Fwd: impostor

Marcy,

I'm pretty sure you also looked into this one once I left that night and you sent me the long list of other hits and sent it up as fraud ID. I also remember that either SIS or FIU emailed the inbox with merges and confirmation.

Not too sure what the officer is asking for wither...? He replied to the email I sent with the hits?

Maybe y'all can reach out to him and see if you can locate the FIU/SIS responses?

Thanks!  
Brit

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](mailto:brittany.chandler@pol.state.ma.us)

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---

**From:** Daniel Divincenzo <[ddivincenzo@beverlyma.gov](mailto:ddivincenzo@beverlyma.gov)>

**Sent:** Friday, November 8, 2019 3:25:55 PM

**To:** Chandler, Brittany (POL)

<[Brittany.Chandler@pol.state.ma.us](mailto:Brittany.Chandler@pol.state.ma.us)>

**Subject:** Fwd: impostor

Hi,  
Any hit on Mendez?

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

From: **Chandler, Brittany (POL)**  
<[brittany.chandler@state.ma.us](mailto:brittany.chandler@state.ma.us)>  
Date: Tuesday, October 29, 2019  
Subject: impostor  
To: Daniel Divincenzo <[ddivincenzo@beverlyma.gov](mailto:ddivincenzo@beverlyma.gov)>  
Cc: "Boyle, Christopher (POL)"  
<[christopher.boyle@state.ma.us](mailto:christopher.boyle@state.ma.us)>

Good Morning,

Are you looking specifically for the subject in the photo or the actual I [REDACTED]? It may be more difficult to locate the actual I [REDACTED] – I've located 5 licenses throughout the US with that name/DOB/SSN.

The [REDACTED] is the Facebook for just that one, there are several persons throughout the US utilizing that ID. The CLEAR report I ran with the SSN provided on the MA DL looks to have aggregated the data for at least 3 persons (including the OH ID) utilizing the name/DOB/SSN [REDACTED] (DOB: [REDACTED], SSN [REDACTED]). A query of the above name and DOB for licenses in all 50 states, returned licenses in: MA, TX, MN (no photo), OH, and AR (no photo). I've pulled the licenses for the same – the three with images show three different people. An III query of [REDACTED] only returns a CH/fingerprints in MA.

It appears that this identity (name/DOB/SSN) has been proliferate as a false ID across the US. I'm unable to locate the same in Puerto Rico, where the actual I [REDACTED] may reside. However, a query of the SSN in CLEAR does return an [REDACTED] with the same SSN in PR.

I would recommend reaching out to our Fraud ID unit. They will be able to see the documents that the [REDACTED] utilized in MA to obtain an MA license (SSN card, passport, etc). They also have contacts in all the R/DMVs throughout the US, including Puerto Rico to retrieve the photos for the other licenses and to potentially see the documentation provided. I've CC'd Lt Christopher Boyle – he's the Lt. for the Fraud ID Section and may be better able assist in

tracking down the actual [REDACTED] considering the identity has been used throughout the US to obtain false licenses.

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](mailto:brittany.chandler@pol.state.ma.us)

<image001.png>

<image003.jpg>

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**From:** Daniel Divincenzo <[ddivincenzo@beverlyma.gov](mailto:ddivincenzo@beverlyma.gov)>

**Sent:** Tuesday, October 29, 2019 8:19 AM

**To:** Chandler, Brittany (POL)

<[Brittany.Chandler@pol.state.ma.us](mailto:Brittany.Chandler@pol.state.ma.us)>

**Subject:** impostor

Thank you for the quick response is much appreciated. We think it may be this guy living in akron ohio but we may be wrong. Tried reaching out with a phone number,he won't return a call.

<SSN [REDACTED].PNG>

<[REDACTED] - MA License.pdf>

< [REDACTED] - OH License.pdf>  
< [REDACTED] - TX License.pdf>  
< [REDACTED] - MA Criminal History.pdf>  
< [REDACTED] - AR License.pdf>  
< [REDACTED] - MN License.pdf>  
< [REDACTED] - AGGREGATED  
CLEAR.pdf>

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Thompson, James \(DOT\)](#)  
**Subject:** Draft  
**Date:** Wednesday, November 13, 2019 8:38:53 AM  
**Attachments:** [REDACTED] [Cell phone SW -LT Boyle V-2.docx](#)  
[image001.png](#)

---

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)  
cell: 781-738-7286





and got potential matches to MA DLs, with different names and DOBs than attached to the RI DLs.

I ran both RI DL numbers in CJIS, but one is listed as not on file and the other is associated to a different name and DOB. I then ran the names and DOBs on the licenses in CJIS and found individuals that match the information on the licenses (except for the DL number and Image).

It does not appear to be the typical fraud ID case, but they are using names, addresses, and DOBs of real Rhode Island residents. I figured I would pass the information along with the supporting documentation for further review.

Respectfully,

Shannan

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



---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Sent:** Thursday, October 31, 2019 12:18 PM  
**To:** Barton, Shannan (POL) <[Shannan.Barton@pol.state.ma.us](mailto:Shannan.Barton@pol.state.ma.us)>  
**Subject:** FW: I192082813 - Facial Rec Request

**From:** Sandra Kirwin <[Sandra.Kirwin@pd.boston.gov](mailto:Sandra.Kirwin@pd.boston.gov)>  
**Sent:** Thursday, October 31, 2019 11:35 AM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Cc:** Brendan Dever <[brendan.dever@pd.boston.gov](mailto:brendan.dever@pd.boston.gov)>  
**Subject:** I192082813 - Facial Rec Request

In connection with a Boston PD investigation, please conduct facial recognition for the individuals depicted in the fake RI driver's licenses

attached.

Your assistance in this matter is greatly appreciated.

Be well -  
Sandy

Sandy Kirwin  
Financial Analyst  
Boston Regional Intelligence Center (BRIC)  
Direct: **(617) 343-5541**



**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Lucin, Cristina \(POL\)](#)  
**Subject:** FW: Facial Recognition Request  
**Date:** Wednesday, November 13, 2019 11:20:00 AM  
**Attachments:** [image001.png](#)

---

Cristina,

Obviously every request is different but you can use below as a rough go-by.

Chris

---

**From:** Malhotra, Danish (DOT)  
**Sent:** Tuesday, October 29, 2019 1:39 PM  
**To:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
**Subject:** RE: Facial Recognition Request

Sir,

After reviewing the below information I found the following:

- FR hit showed 2 possible matches:
  1. - [REDACTED], DOB [REDACTED], MA Liquor ID# S [REDACTED]
  2. - [REDACTED], DOB [REDACTED], MA ID# S [REDACTED]
- No new identities found by running FR on both license pics.
- An FR case already existed, Case# 11-134-00117 (11-RMV-00117), that showed [REDACTED] as an alias for [REDACTED]
- Letters were sent to both licenses to come in for a RMV hearing but nothing was ever scheduled and therefore both license numbers were revoked for fraud on 7-22-11.

There is nothing to pass on to the DEA agent from our end. True identity is unknown to us. No further action has to be taken by our unit.

Reference ACISS Case# 19-134-61/34.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
[danish.malhotra2@dot.state.ma.us](mailto: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) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>

**Sent:** Tuesday, October 29, 2019 12:20 PM

**To:** Malhotra, Danish (DOT) <[Danish.Malhotra2@dot.state.ma.us](mailto:Danish.Malhotra2@dot.state.ma.us)>

**Subject:** FW: Facial Recognition Request

---

**From:** Commonwealth Fusion Center (POL)

**Sent:** Monday, October 28, 2019 1:44 PM

**To:** Brooks, Brian (POL) <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>

**Subject:** FW: Facial Recognition Request

Good Afternoon,

We received the below request for facial rec. The two potential matches are individuals that we included in a previous Fraud ID form from back in May of 2019.

Respectfully,

Shannan

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



---

**From:** Bailey, Bryan J <[Bryan.J.Bailey@usdoj.gov](mailto:Bryan.J.Bailey@usdoj.gov)>

**Sent:** Monday, October 28, 2019 11:43 AM

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

**Subject:** Facial Recognition Request

Good morning,

Could you please submit the attached photographs for facial recognition?

[REDACTED]

Thanks,

Bryan J. Bailey  
Task Force Officer  
DEA New England Field Division  
Boston Strike Force, Group 3

Cell: (617) 835-4673

Office: (617) 673-8200

**From:** [Thompson, James \(DOT\)](#)  
**To:** [jamesmchughthompson@hotmail.com](mailto:jamesmchughthompson@hotmail.com); [THOMPSONJ3890@GMAIL.COM](mailto:THOMPSONJ3890@GMAIL.COM)  
**Subject:** RUBIN, Jean Search Warrant-Final 11-13-2019  
**Date:** Wednesday, November 13, 2019 11:33:00 AM  
**Attachments:** [REDACTED] [Cell phone SW -Final.docx](#)  
[Return Application - Warrant - \[REDACTED\].pdf](#)  
[image001.png](#)

---

Respectfully,

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



**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#); [Bender, Sean \(POL\)](#)  
**Cc:** [Range, Scott \(POL\)](#); [Oley, Carl \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Fisher, Christine \(POL\)](#); [Gawron, Stephen \(POL\)](#)  
**Subject:** RE: RMV photo recognition cross match  
**Date:** Wednesday, November 13, 2019 11:47:38 AM  
**Attachments:** [image001.png](#)

---

The RMV has a case in regards to this matter – 19-RMV-0080.

██████████, DOB: ██████████, SSN: ██████████, was determined to be the victim in this case. He had a hearing with RMV Enforcement Services and proved his identity. He was issued a new "S" number – SA ██████████. A picture of the victim is tied to this account and is viewable in CJIS.

S ██████████ and S ██████████ have been revoked as a fraudulent licenses.

The impostor attempted to get a license under the name of ██████████, DOB: ██████████, SSN: ██████████, SA ██████████ but was denied. This account has been blocked due to fraud. The picture of the impostor is tied to this account and is viewable in CJIS.

Respectfully,

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)  
cell: 781-738-7286



---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, November 12, 2019 10:37 AM

**To:** Ware, Ryan (POL) <Ryan.Ware@pol.state.ma.us>  
**Cc:** Malhotra, Danish (DOT) <Danish.Malhotra2@dot.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>  
**Subject:** Re: RMV photo recognition cross match

Good Morning, Sir -

Do you have a picture of the suspect by chance? If there was one in the body of the e-mail, it did not come through unfortunately...

There is definitely some kind of fraudulent activity here because the photo that I see in CJIS for S [REDACTED] does not match the one that comes up in Facial Recognition for the same OLN. That *probably* means that the Fraud ID Section has already taken some corrective action and one of the systems just hasn't caught up to the other yet. *But* the photo that comes back in CJIS for SA1760814 *also* appears to have possibly been involved in a Fraud investigation, so what I think we're seeing is two different people who are both using multiple identities and I'm not sure which of them is your suspect...

If you can attached the photo of which one is your suspect, we can run that through to advise who the potential match candidates are, but typically our policy in that situation is to have the investigator contact the Fraudulent Identification Section (857-368-9500) directly anyway because they have access to some of the back-end RMV information as far as what documentation was provided for proof of ID, etc.

I'm copying a couple folks from Fraud ID on this e-mail in hopes that perhaps one of them can provide some clarity as to who the true identities of each ID holder might be...

Lt. Boyle or Tpr. Malhotra - Feel free to give me a shout if this is hard to follow...I'm not sure if I can accurately articulate what I'm seeing in an e-mail...

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

Phone: (508) 820-2233

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---

**From:** Ware, Ryan (POL) <[Ryan.Ware@pol.state.ma.us](mailto:Ryan.Ware@pol.state.ma.us)>

**Sent:** Tuesday, November 12, 2019 10:03 AM

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

**Subject:** RMV photo recognition cross match

Good Morning,

I believe the following individual pictured is a fraudulent ID. I am looking to cross match the RMV photo to potentially identify the male party pictured. I believe the true identity belongs to SA [REDACTED]

OLN: S [REDACTED]

Thank you

Tpr. Ryan Ware #4058

**From:** [Thompson, James \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: I192082813 - Facial Rec Request  
**Date:** Wednesday, November 13, 2019 12:56:00 PM  
**Attachments:** [image002.png](#)  
[image004.png](#)

---

Lt. Boyle,

After looking into this the following findings/actions have been made to both Suspects ( [REDACTED] ; DOB: [REDACTED] ; S [REDACTED] ) & ( [REDACTED] ; DOB: [REDACTED] ; S [REDACTED] ) records:

1. CSI Case # 2019-134-0353 was created
2. Immediate Threat- Complaint Fraudulent License (CFL)

Both [REDACTED] and [REDACTED] will need to set up a hearing with Enforcement Services. I have received reports from Boston Police Detective Brendan Dover and will be assisting Rhode Island State Police Detective Peter Chabot with further investigation.

Let me know if you have any questions.

Respectfully,

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



---

**From:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
**Sent:** Tuesday, November 5, 2019 9:47 AM  
**To:** Thompson, James (DOT) <James.M.Thompson@dot.state.ma.us>  
**Subject:** FW: I192082813 - Facial Rec Request



Jimmy,

Take a peek. Might be fake licenses and not fraudulent licenses.

We can still CFL the MA guy though.

Chris

---

**From:** Barton, Shannan (POL)

**Sent:** Thursday, October 31, 2019 1:27 PM

**To:** Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; O'Hara, Brian (POL) <[Brian.OHara@pol.state.ma.us](mailto:Brian.OHara@pol.state.ma.us)>; Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Rigolio, Jackie (POL) <[jackie.rigolio@pol.state.ma.us](mailto:jackie.rigolio@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>

**Subject:** FW: I192082813 - Facial Rec Request

Good Afternoon,

We received the below request from the Boston Regional Intelligence Center. Attached are the two fake Rhode Island drivers licenses they provided for us to run facial recognition on. I ran both images and got potential matches to MA DLs, with different names and DOBs than attached to the RI DLs.

I ran both RI DL numbers in CJIS, but one is listed as not on file and the other is associated to a different name and DOB. I then ran the names and DOBs on the licenses in CJIS and found individuals that match the information on the licenses (except for the DL number and Image).

It does not appear to be the typical fraud ID case, but they are using names, addresses, and DOBs of real Rhode Island residents. I figured I would pass the information along with the supporting documentation for further review.

Respectfully,

Shannan

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



---

**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Sent:** Thursday, October 31, 2019 12:18 PM  
**To:** Barton, Shannan (POL) <[Shannan.Barton@pol.state.ma.us](mailto:Shannan.Barton@pol.state.ma.us)>  
**Subject:** FW: I192082813 - Facial Rec Request

**From:** Sandra Kirwin <[Sandra.Kirwin@pd.boston.gov](mailto:Sandra.Kirwin@pd.boston.gov)>  
**Sent:** Thursday, October 31, 2019 11:35 AM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Cc:** Brendan Dever <[brendan.dever@pd.boston.gov](mailto:brendan.dever@pd.boston.gov)>  
**Subject:** I192082813 - Facial Rec Request

In connection with a Boston PD investigation, please conduct facial recognition for the individuals depicted in the fake RI driver's licenses attached.

Your assistance in this matter is greatly appreciated.

Be well -  
Sandy

Sandy Kirwin  
Financial Analyst  
Boston Regional Intelligence Center (BRIC)  
Direct: (617) 343-5541

**From:** James.M.Thompson@dot.state.ma.us  
**To:** [Parrella, Robert \(POL\)](#)  
**Subject:** Fwd: [REDACTED] Search Warrant-Final 11-13-2019  
**Date:** Wednesday, November 13, 2019 2:53:16 PM  
**Attachments:** [image001.png](#)  
[ATT00001.htm](#)  
[ATT00002.htm](#)  
[REDACTED] Cell phone SW -Final.docx  
[ATT00003.htm](#)  
[Return Application - Warrant - \[REDACTED\].pdf](#)  
[ATT00004.htm](#)

---

Sent from my iPhone

Begin forwarded message:

**From:** "Thompson, James (DOT)" <[James.M.Thompson@dot.state.ma.us](mailto:James.M.Thompson@dot.state.ma.us)>  
**Date:** November 13, 2019 at 11:33:27 AM EST  
**To:** "[jamesmchughthompson@hotmail.com](mailto:jamesmchughthompson@hotmail.com)"  
<[jamesmchughthompson@hotmail.com](mailto:jamesmchughthompson@hotmail.com)>, "[THOMPSONJ3890@GMAIL.COM](mailto:THOMPSONJ3890@GMAIL.COM)"  
<[THOMPSONJ3890@GMAIL.COM](mailto:THOMPSONJ3890@GMAIL.COM)>  
**Subject:** [REDACTED] Search Warrant-Final 11-13-2019

Respectfully,

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

**From:** [Thompson, James \(DOT\)](#)  
**To:** [Parrella, Robert \(POL\)](#)  
**Subject:** Fwd: RUBIN, Jean Search Warrant-Final 11-13-2019  
**Date:** Wednesday, November 13, 2019 2:53:17 PM  
**Attachments:** [image001.png](#)  
[ATT00001.htm](#)  
[ATT00002.htm](#)  
[REDACTED] [Cell phone SW -Final.docx](#)  
[ATT00003.htm](#)  
[Return Application - Warrant - \[REDACTED\].pdf](#)  
[ATT00004.htm](#)

---

Sent from my iPhone

Begin forwarded message:

**From:** "Thompson, James (DOT)" <[James.M.Thompson@dot.state.ma.us](mailto:James.M.Thompson@dot.state.ma.us)>  
**Date:** November 13, 2019 at 11:33:27 AM EST  
**To:** "[jamesmchughthompson@hotmail.com](mailto:jamesmchughthompson@hotmail.com)"  
<[jamesmchughthompson@hotmail.com](mailto:jamesmchughthompson@hotmail.com)>, "[THOMPSONJ3890@GMAIL.COM](mailto:THOMPSONJ3890@GMAIL.COM)"  
<[THOMPSONJ3890@GMAIL.COM](mailto:THOMPSONJ3890@GMAIL.COM)>  
**Subject:** [REDACTED] Search Warrant-Final 11-13-2019

Respectfully,

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

**From:** [James P. Bedard](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** Re: Narcotics Investigation  
**Date:** Thursday, November 14, 2019 9:20:19 AM

---

Hi Lieutenant,

I was wondering if you could provide me with copies of the social security card or birth certificates that "[REDACTED]" passed when applying for his license?

We are looking to execute an arrest today on him and I will update you on the outcome.

Thanks,  
-Jim

Sent from my iPhone

On Nov 7, 2019, at 12:42 PM, Boyle, Christopher P (DOT)  
<[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)> wrote:

Hey Jim,

There were no facial recognition hits on him. It appears he's had a MA credential since at least 2009. He isn't flagged in our systems.

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)  
cell: 781-738-7286  
<image003.png>  
<image002.jpg>

---

**From:** James P. Bedard [mailto:[jpbbedard@salempd.net](mailto:jpbbedard@salempd.net)]  
**Sent:** Wednesday, November 6, 2019 9:48 PM

**To:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>

**Subject:** Narcotics Investigation

Good Evening Sergeant Boyle,

I was wondering if your team was aware of the following individual:

MA License #: S [REDACTED]  
Name: [REDACTED]  
DOB: [REDACTED]  
SSN: [REDACTED]

We currently have an open investigation into him for distribution of fentanyl. I have been working closely with Kathy McDonough from NESPIN and have identified him as an imposter. I am in the process of completing the imposter portion of the report while we continue our narcotics end of the investigation. The true number holder is possibly living in Pennsylvania whom I am attempting to track down and speak with. I am also attempting to figure out his true identity in the next week or so before we wrap up the investigation.

Just wondering if you want me to stay in touch with you about the open drug investigation and was wondering if I should continue to file an immediate threat as soon as we wrap up our case?

I appreciate your time as always.  
-Jim

James P. Bedard  
Detective  
Salem Police Department  
95 Margin Street  
Salem, MA 01970  
Phone: (978) 744-0171 ext. 50309  
Cell Phone: (978) 778-8253  
Fax: (978) 740-5180

---

Please note the Massachusetts Secretary of State's office has determined that most emails to and from municipal officials are public records. For more information please refer to: <http://www.sec.state.ma.us/pre/preidx.htm>.

Please consider the environment before printing this email.

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [James P. Bedard](#)  
**Subject:** RE: Narcotics Investigation  
**Date:** Thursday, November 14, 2019 10:08:00 AM

---

Hey Jim,

We are working on it for you.

I'm not sure that we can get anything for you today. He originally got his permit in 2009 and that's when he would have had to provide those documents. If those documents exist, they are in archives and have to be requested. Documents that old were not uploaded to digital format.

We've sent the request anyway. I'll let you know what happens.

Chris

---

**From:** James P. Bedard [mailto:jpbedard@salem-pd.net]  
**Sent:** Thursday, November 14, 2019 9:23 AM  
**To:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
**Subject:** Re: Narcotics Investigation

Hi Lieutenant,

I was wondering if you could provide me with copies of the social security card or birth certificates that "[REDACTED]" passed when applying for his license?

We are looking to execute an arrest today on him and I will update you on the outcome.

Thanks,  
-Jim

Sent from my iPhone

On Nov 7, 2019, at 12:42 PM, Boyle, Christopher P (DOT)  
<[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)> wrote:

Hey Jim,

There were no facial recognition hits on him. It appears he's had a MA credential since at least 2009. He isn't flagged in our systems.

Chris

Lieutenant Christopher Boyle #2710

Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)  
cell: 781-738-7286  
<image003.png>  
<image002.jpg>

---

**From:** James P. Bedard [<mailto:jpbbedard@salempd.net>]  
**Sent:** Wednesday, November 6, 2019 9:48 PM  
**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Subject:** Narcotics Investigation

Good Evening Sergeant Boyle,

I was wondering if your team was aware of the following individual:

MA License #: S [REDACTED]  
Name: [REDACTED]  
DOB: [REDACTED]  
SSN: [REDACTED]

We currently have an open investigation into him for distribution of fentanyl. I have been working closely with Kathy McDonough from NESPIN and have identified him as an imposter. I am in the process of completing the imposter portion of the report while we continue our narcotics end of the investigation. The true number holder is possibly living in Pennsylvania whom I am attempting to track down and speak with. I am also attempting to figure out his true identity in the next week or so before we wrap up the investigation.

Just wondering if you want me to stay in touch with you about the open drug investigation and was wondering if I should continue to file an immediate threat as soon as we wrap up our case?

I appreciate your time as always.  
-Jim

James P. Bedard  
Detective  
Salem Police Department  
95 Margin Street  
Salem, MA 01970  
Phone: (978) 744-0171 ext. 50309  
Cell Phone: (978) 778-8253  
Fax: (978) 740-5180

---

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and from municipal officials are public records. For more information please refer to:  
<http://www.sec.state.ma.us/prc/preidx.htm>.  
Please consider the environment before printing this email.

**From:** [James P. Bedard](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** Re: Narcotics Investigation  
**Date:** Thursday, November 14, 2019 10:18:55 AM

---

Roger thanks for your help!

Sent from my iPhone

On Nov 14, 2019, at 10:11 AM, Boyle, Christopher P (DOT) <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)> wrote:

Hey Jim,

We are working on it for you.

I'm not sure that we can get anything for you today. He originally got his permit in 2009 and that's when he would have had to provide those documents. If those documents exist, they are in archives and have to be requested. Documents that old were not uploaded to digital format.

We've sent the request anyway. I'll let you know what happens.

Chris

---

**From:** James P. Bedard [<mailto:jpbbedard@salempd.net>]  
**Sent:** Thursday, November 14, 2019 9:23 AM  
**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Subject:** Re: Narcotics Investigation

Hi Lieutenant,

I was wondering if you could provide me with copies of the social security card or birth certificates that "[REDACTED]" passed when applying for his license?

We are looking to execute an arrest today on him and I will update you on the outcome.

Thanks,  
-Jim

Sent from my iPhone

On Nov 7, 2019, at 12:42 PM, Boyle, Christopher P (DOT)

<[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)> wrote:

Hey Jim,

There were no facial recognition hits on him. It appears he's had a MA credential since at least 2009. He isn't flagged in our systems.

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)  
cell: 781-738-7286  
<image003.png>  
<image002.jpg>

---

**From:** James P. Bedard [<mailto:jbedard@salempd.net>]  
**Sent:** Wednesday, November 6, 2019 9:48 PM  
**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Subject:** Narcotics Investigation

Good Evening Sergeant Boyle,

I was wondering if your team was aware of the following individual:

MA License #: S [REDACTED]  
Name: [REDACTED]  
DOB: [REDACTED]  
SSN: [REDACTED]

We currently have an open investigation into him for distribution of fentanyl. I have been working closely with Kathy McDonough from NESPIN and have identified him as an imposter. I am in the process of completing the imposter portion of the report while we continue our narcotics end of the investigation. The true number holder is possibly living in Pennsylvania whom I am attempting to track down and speak with. I am also attempting to figure out his true identity in the next week or so before we wrap up the investigation.

Just wondering if you want me to stay in touch with you about the open drug investigation and was wondering if I should continue to file an immediate threat as soon as we wrap up our case?

I appreciate your time as always.  
-Jim

James P. Bedard  
Detective  
Salem Police Department  
95 Margin Street  
Salem, MA 01970  
Phone: (978) 744-0171 ext. 50309  
Cell Phone: (978) 778-8253  
Fax: (978) 740-5180

---

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**From:** [Thompson, James \(DOT\)](#)  
**To:** [Sullivan, Brian E](#)  
**Subject:** [REDACTED] AKA [REDACTED]  
**Date:** Thursday, November 14, 2019 10:54:00 AM  
**Attachments:** [image001.png](#)  
[REDACTED] [aka](#) [REDACTED] [.pdf](#)

---

Hey Brian,

Seeing if could help me with this one. We have a repeat offender back with appears to be another stolen PR identity. This would make his 5<sup>th</sup>.

**FBI # [REDACTED]; MA [REDACTED]**

He was locked up at MCI Cedar Junction under ([REDACTED]; **DOB:** [REDACTED]) which may be his true Dominican ID. Also, it looks like Boston ICE/ERO picked him up on his release date on 03/20/2014. His III then lists additional charges counts VA & PA etc...His prison release photo under LOPEZ matches all of his previous used MA ID/Alias's in Facial Recognition including his most recent one of ([REDACTED]; **DOB:** [REDACTED]). I have reached out to Puerto Rico to see if we can get info on the true NEIVES but they have been spotty at best lately. He just applied for an ID under NEIVES which further makes me believe he does not have status and this is another attempt at a stolen identity. All his previous identities are outside of statute but I would like to get him on this recent one.

Do you have any information on this guy? Let me know what you think.

My attachment will help better explain. Disregard my chicken scratch.

Respectfully,

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



**From:** [Sullivan, Brian E](#)  
**To:** [Thompson, James \(DOT\)](#)  
**Subject:** RE: [REDACTED] AKA [REDACTED]  
**Date:** Thursday, November 14, 2019 11:18:44 AM  
**Attachments:** [image004.png](#)

---

Hey Jimmy,

I am off to Newark to put 2 on a flight bound to India tonight (Holiday season and 12 hours OT sounds great!)

This name looks familiar and I think I looked into him before, maybe a DOC referral. I'll hit you up tomorrow.

Brian

Brian E. Sullivan  
Deportation Officer/ Peer Support Member  
287g Program  
Immigration and Customs Enforcement  
Enforcement and Removal Operations  
Boston Field Office

Phone: (781) 359-7657  
Cell: (781) 760-1053  
Fax: (781) 359- 7589

Peer Support Program: [insight.ice.dhs.gov/PSP](https://insight.ice.dhs.gov/PSP)



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---

**From:** Thompson, James M (DOT) <james.m.thompson2@state.ma.us>  
**Sent:** Thursday, November 14, 2019 10:54 AM  
**To:** Sullivan, Brian E <Brian.E.Sullivan@ice.dhs.gov>  
**Subject:** [REDACTED]. AKA [REDACTED]

Hey Brian,

Seeing if could help me with this one. We have a repeat offender back with appears to be another stolen PR identity. This would make his 5<sup>th</sup>.

**FBI # [REDACTED]; MA [REDACTED]**

He was locked up at MCI Cedar Junction under [REDACTED]; **DOB: [REDACTED]** ) which may be his true Dominican ID. Also, it looks like Boston ICE/ERO picked him up on his release date on 03/20/2014. His III then lists additional charges counts VA & PA etc...His prison release photo under LOPEZ matches all of his previous used MA ID/Alias's in Facial Recognition including his most recent one of [REDACTED] **DOB [REDACTED]** ). I have reached out to Puerto Rico to see if we can get info on the true NEIVES but they have been spotty at best lately. He just applied for an ID under NEIVES which further makes me believe he does not have status and this is another attempt at a stolen identity. All his previous identities are outside of statute but I would like to get him on this recent one.

Do you have any information on this guy? Let me know what you think.

My attachment will help better explain. Disregard my chicken scratch.

Respectfully,

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



**From:** [Thompson, James \(DOT\)](#)  
**To:** [Sullivan, Brian E](#)  
**Subject:** RE: [REDACTED] AKA [REDACTED]  
**Date:** Thursday, November 14, 2019 11:22:00 AM  
**Attachments:** [image002.png](#)

---

Very good Sir.

Enjoy the Big Clock!

---

**From:** Sullivan, Brian E <Brian.E.Sullivan@ice.dhs.gov>  
**Sent:** Thursday, November 14, 2019 11:19 AM  
**To:** Thompson, James (DOT) <James.M.Thompson@dot.state.ma.us>  
**Subject:** RE: [REDACTED]. AKA [REDACTED]

Hey Jimmy,

I am off to Newark to put 2 on a flight bound to India tonight (Holiday season and 12 hours OT sounds great!)

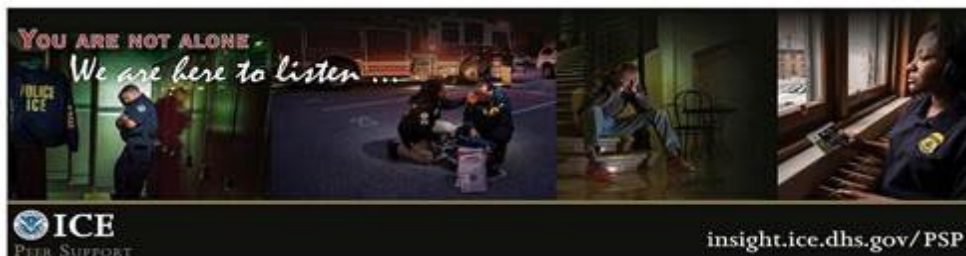
This name looks familiar and I think I looked into him before, maybe a DOC referral. I'll hit you up tomorrow.

Brian

Brian E. Sullivan  
Deportation Officer/ Peer Support Member  
287g Program  
Immigration and Customs Enforcement  
Enforcement and Removal Operations  
Boston Field Office

Phone: (781) 359-7657  
Cell: (781) 760-1053  
Fax: (781) 359- 7589

Peer Support Program: [insight.ice.dhs.gov/PSP](https://insight.ice.dhs.gov/PSP)





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---

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

**Sent:** Thursday, November 14, 2019 10:54 AM

**To:** Sullivan, Brian E <[Brian.E.Sullivan@ice.dhs.gov](mailto:Brian.E.Sullivan@ice.dhs.gov)>

**Subject:** [REDACTED]. AKA [REDACTED]

Hey Brian,

Seeing if could help me with this one. We have a repeat offender back with appears to be another stolen PR identity. This would make his 5<sup>th</sup>.

**FBI #** [REDACTED]; **MA** [REDACTED]

He was locked up at MCI Cedar Junction under [REDACTED]; **DOB:** [REDACTED] ) which may be his true Dominican ID. Also, it looks like Boston ICE/ERO picked him up on his release date on 03/20/2014. His III then lists additional charges counts VA & PA etc...His prison release photo under LOPEZ matches all of his previous used MA ID/Alias's in Facial Recognition including his most recent one of ([REDACTED]; **DOB:** [REDACTED]). I have reached out to Puerto Rico to see if we can get info on the true NEIVES but they have been spotty at best lately. He just applied for an ID under NEIVES which further makes me believe he does not have status and this is another attempt at a stolen identity. All his previous identities are outside of statute but I would like to get him on this recent one.

Do you have any information on this guy? Let me know what you think.

My attachment will help better explain. Disregard my chicken scratch.

Respectfully,

Tpr. James M. Thompson #3890

Massachusetts State Police

Fraud Identification Unit

10 Park Plaza 2<sup>nd</sup> floor

Boston, MA 02116

Office: (857) 368-9500

Desk: (857) 368-8613

Cell: (857)-324-0410

Fax: (857) 368-0649



**From:** [Thompson, James \(DOT\)](#)  
**To:** [Lucin, Cristina \(POL\)](#); [Malhotra, Danish \(DOT\)](#)  
**Cc:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** Cell Phone Search Warrant- [REDACTED]  
**Date:** Thursday, November 14, 2019 12:23:00 PM  
**Attachments:** [REDACTED].Cell phone SW -Final-1.docx  
[image001.png](#)

---

Hey guys,

For reference on future cases.

Respectfully,

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



**From:** [Salvatore, Justin \(POL\)](#)  
**To:** [Range, Scott \(POL\)](#); [Gawron, Stephen \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Fisher, Christine \(POL\)](#); [Oley, Carl \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Hara, Edward \(POL\)](#)  
**Subject:** Possible Fraudulent Identification  
**Date:** Thursday, November 14, 2019 4:11:47 PM  
**Attachments:** [REDACTED].pdf  
[REDACTED].pdf  
[REDACTED].pdf  
[REDACTED].pdf  
[REDACTED] - Completed Possible Fraudulent Identification Form.pdf

---

Good Afternoon,

On November 13, 2019 at approximately 2255 hours, we received a phone request for a facial recognition check from Tpr. Richard Poirier MSP Narcotics and Tpr. Steven Hanafin MSP Andover. They asked for a check of the photo associated with MA DL# S [REDACTED] [REDACTED] DOB: [REDACTED]. The facial recognition query resulted in four additional licenses potentially associated with the suspect. All of the R1 information is attached, except for the one belonging to [REDACTED] DOB: [REDACTED] MA DL# S [REDACTED] because it is not available through CJIS. The completed Possible Fraudulent Identification Form is also 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](mailto:justin.salvatore@pol.state.ma.us)

---

**From:** Salvatore, Justin (POL)  
**Sent:** Wednesday, November 13, 2019 11:11 PM  
**To:** Poirier, Richard P. <[Richard.P.Poirier@usdoj.gov](mailto:Richard.P.Poirier@usdoj.gov)>; Hanafin, Steven C (POL) <[Steven.C.Hanafin@pol.state.ma.us](mailto:Steven.C.Hanafin@pol.state.ma.us)>  
**Subject:** Facial Recognition Results

Good Evening,

I have attached the possible facial recognition matches for S [REDACTED] There was one additional potential match, but the R1 is no longer available. It may be due to the age of the record or it is possible the RMV transaction was never completed. The information for that final match is [REDACTED] DOB: [REDACTED] MA DL# S [REDACTED]. Please let us know if you need anything further.

**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.**

Respectfully,  
Justin

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

**From:** [Bender, Sean \(POL\)](#)  
**To:** [Range, Scott \(POL\)](#); [Gawron, Stephen \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Oley, Carl \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Fisher, Christine \(POL\)](#)  
**Subject:** Possible ID Fraud - 2019-500-A9180  
**Date:** Friday, November 15, 2019 11:23:57 AM  
**Attachments:** [REDACTED] - [AFIS-R.pdf](#)  
[REDACTED] - [BOP.pdf](#)  
[REDACTED] - [OH.pdf](#)  
[REDACTED] - [QR.pdf](#)  
[Outlook-n1htrng.png](#)  
[Outlook-nf3zflqp.png](#)  
[REDACTED] - [CLEAR.pdf](#)  
[REDACTED] - [CLEAR.pdf](#)  
[REDACTED] - [Fraud ID.pdf](#)  
[18035724-1.pdf](#)  
[REDACTED] - [R1.pdf](#)  
[REDACTED] - [R1.pdf](#)

---

Good Morning,

Reference CFC SharePoint Activity Log #: 2019-500-A9180, please see below & attached.

Facial Recognition on the photograph provided by Tpr. Soldani of Roberto ROBLES (SA [REDACTED]) returned a possible match candidate of [REDACTED] (DOB: [REDACTED]). [REDACTED] contact with Lynn PD identified a possible alias of [REDACTED] (DOB: [REDACTED]) and Dominican Republic credential showing [REDACTED] (DOB: [REDACTED]). Triple-I/AFIS list [REDACTED] as an alias for same.

Note the attachment "18035724-1" (Lynn PD Report) which led to most of the supporting documentation.

Respectfully,

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

---

**From:** Bender, Sean (POL) <Sean.Bender@pol.state.ma.us>  
**Sent:** Friday, November 15, 2019 10:43 AM  
**To:** Soldani, Robert (AGO) <Robert.Soldani@mass.gov>  
**Subject:** Re: Facial rec please

Good Morning, Sir -

Let me know what you think of this...I'm not 100% sold, and it could just be the angle of the photo, but this guy came up as the top "possible match" candidate. The Lynn connection could

just be a coincidence, but I didn't want to discount it entirely:

[REDACTED]  
DOB: [REDACTED]  
S [REDACTED]  
[REDACTED]

[REDACTED]

Check out the attached Lynn PD report...I couldn't find a BOP under [REDACTED] (DOB: [REDACTED]), which is what is reflected on the license - but according to this, he may have been booked under [REDACTED] (no "o") [REDACTED] (DOB: [REDACTED]) previously on a warrant...Allegedly he had a DR license in his possession at the time that showed the name reflected on the new MA license...AFIS lists the [REDACTED] (DOB: [REDACTED]) ID as an alias for ROBLES.

Let me know what you think?

NOTE: The result(s) of Massachusetts Registry of Motor Vehicles (RMV) comparative 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. The results of RMV-Facial Recognition alone are not sufficient to establish probable cause. Any possible connection to or involvement of the subject(s) in any active or ongoing investigation must be substantiated through further investigation or corroboration which shall be the sole responsibility of the requester.

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Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702  
508-820-2233

---

**From:** Soldani, Robert (AGO) <Robert.Soldani@mass.gov>

**Sent:** Friday, November 15, 2019 10:16 AM

**To:** Bender, Sean (POL) <Sean.Bender@pol.state.ma.us>

**Subject:** Facial rec please

Hey Sean what's up.. grabbed a couple of kids yesterday with a drug invest in lynn. I believe this kid is the supplier but couldnt make the connection and he was clean. However he gave me this clean license issued this year but also told me he was arrested here twice before. It's been bothering me cus I know it's prob a fake. If you could run him through facial rec it would be much appreciated. Thank you.



**From:** [Rigolio, Jackie \(POL\)](#)  
**To:** [Oley, Carl \(POL\)](#); [Range, Scott \(POL\)](#); [Gawron, Stephen \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Fisher, Christine \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Hara, Edward \(POL\)](#); [Salvatore, Justin \(POL\)](#)  
**Subject:** RE: Possible Fraudulent Identification  
**Date:** Friday, November 15, 2019 11:51:06 AM  
**Attachments:** [MA10336263 altered prints.pdf](#)  
[MA10336263 prints.pdf](#)  
[MA10336263 SIS summary.pdf](#)  
[MA10152356 altered prints.pdf](#)  
[MA10152356 prints.pdf](#)  
[MA10152356 SIS summary.pdf](#)

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Good morning,

Attached please find information on file at the State ID Section for two individuals. The SID #/UCN's for the first are MA10336263/237222238WD7 and for the second MA10152356/533166AC1. (Please note that the latter subject was arrested on 11-13-2019 by SP Andover and was printed at the Essex County House of Correction on the 14th.)

Each of these subjects has altered their fingerprints so I'm sending two sets of prints for each, one taken before the alteration and the second as they appear now.

We have no record on file for the names/DOB's of [REDACTED] / [REDACTED], [REDACTED] aka [REDACTED], [REDACTED] aka [REDACTED] or [REDACTED] / [REDACTED].

Thank you,

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

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

---

**From:** Oley, Carl (POL)  
**Sent:** Friday, November 15, 2019 6:56 AM  
**To:** Rigolio, Jackie (POL)  
**Cc:** Fisher, Christine (POL); Oley, Carl (POL)  
**Subject:** FW: Possible Fraudulent Identification

Morning – Jackie, anything on these? Thanks

Respectfully,

Sgt. Carl Oley 2247

MSP State Identification Section  
(508) 358-3172 [carl.oley@mass.gov](mailto:carl.oley@mass.gov)

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:** Salvatore, Justin (POL) <Justin.Salvatore@pol.state.ma.us>  
**Sent:** Thursday, November 14, 2019 4:12 PM  
**To:** Range, Scott (POL) <scott.range@pol.state.ma.us>; Gawron, Stephen (POL) <stephen.gawron@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Fisher, Christine (POL) <christine.fisher@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; O'Hara, Edward (POL) <Edward.OHara@pol.state.ma.us>  
**Subject:** Possible Fraudulent Identification

Good Afternoon,

On November 13, 2019 at approximately 2255 hours, we received a phone request for a facial recognition check from Tpr. Richard Poirier MSP Narcotics and Tpr. Steven Hanafin MSP Andover. They asked for a check of the photo associated with MA DL# S [REDACTED] [REDACTED] DOB: [REDACTED]. The facial recognition query resulted in four additional licenses potentially associated with the suspect. All of the R1 information is attached, except for the one belonging to [REDACTED] DOB: [REDACTED] MA DL# S [REDACTED] because it is not available through CJIS. The completed Possible Fraudulent Identification Form is also 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](mailto:justin.salvatore@pol.state.ma.us)

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**From:** Salvatore, Justin (POL)  
**Sent:** Wednesday, November 13, 2019 11:11 PM  
**To:** Poirier, Richard P. <[Richard.P.Poirier@usdoj.gov](mailto:Richard.P.Poirier@usdoj.gov)>; Hanafin, Steven C (POL) <[Steven.C.Hanafin@pol.state.ma.us](mailto:Steven.C.Hanafin@pol.state.ma.us)>  
**Subject:** Facial Recognition Results

Good Evening,

I have attached the possible facial recognition matches for S87041813. There was one additional

potential match, but the R1 is no longer available. It may be due to the age of the record or it is possible the RMV transaction was never completed. The information for that final match is [REDACTED] DOB: [REDACTED] MA DL# S [REDACTED]. Please let us know if you need anything further.

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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](mailto:justin.salvatore@pol.state.ma.us)

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Haag, Andrew \(SUF\)](#)  
**Subject:** RE: Discovery for Commonwealth v. [REDACTED] - [REDACTED] - Incident # 2019-134-0086  
**Date:** Friday, November 15, 2019 2:37:00 PM

---

Good Afternoon Andrew,

I just got back from vacation. I will work on this next week and get back to you.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
[danish.malhotra2@dot.state.ma.us](mailto:danish.malhotra2@dot.state.ma.us)  
Office: (857) 368-9500  
Desk: (857) 368-8622  
Cell: (857)-324-0411  
Fax: (857) 368-0649***

---

**From:** Haag, Andrew (SUF) <Andrew.Haag@MassMail.State.MA.US>  
**Sent:** Tuesday, November 5, 2019 12:51 PM  
**To:** Malhotra, Danish (DOT) <Danish.Malhotra2@dot.state.ma.us>  
**Subject:** RE: Discovery for Commonwealth v. [REDACTED] - [REDACTED] - Incident # 2019-134-0086

Good afternoon trooper,

I wanted to follow up with you on this case. The first pretrial hearing was held last Friday and the court asked me to flag to you the issue regarding the defendant's true identity in this case. On paragraph 3 of your report, you indicate that the defendant's alias is [REDACTED] and that his true name is [REDACTED]. However, the defendant is charged under [REDACTED]. Should he have been charged under his [REDACTED] name?

The next court date for this case is December 17, 2019 and we have issued you a summons for that date. But if you could send me any information you might have on this identity issue prior to that date, that would be very helpful.

Thank you  
Andrew

---

**From:** Haag, Andrew (SUF)  
**Sent:** Thursday, October 31, 2019 2:58 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** Discovery for Commonwealth v. [REDACTED] - [REDACTED] - Incident # 2019-134-0086

Good afternoon trooper,

I've been assigned the case against [REDACTED] (AKA [REDACTED]) and I am reaching out regarding the discovery for this case. I wanted to ask if you could provide me with any and all of the material you collected as part of your investigation. In particular, I am wondering if you have any fingerprints, birth certificates, facial recognition, supplemental reports, and information on the defendant's true name. Reading your report, it also appears that you were able to pull data from the Brockton and Taunton RMVs. Would you be able to provide that information as well?

I recall that I sent, or will send, you a summons for December 17, 2019 on another case. This case is on for a pretrial hearing tomorrow, so I will ask the court to put this on for the same date so you don't have to come back here twice.

Best  
Andrew

*Andrew S. Haag*

Legal Assistant  
Suffolk County District Attorney's Office  
Boston Municipal Court – Central Division  
24 New Chardon St  
Boston, MA 02114  
Phone: 617-396-5785  
Fax: 617-227-4731

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** FW: Possible Fraudulent Identification  
**Date:** Monday, November 18, 2019 10:11:31 AM  
**Attachments:** [REDACTED].pdf  
[REDACTED].pdf  
[REDACTED].pdf  
[REDACTED].pdf  
[REDACTED] - Completed Possible Fraudulent Identification Form.pdf

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**From:** Salvatore, Justin (POL)  
**Sent:** Thursday, November 14, 2019 4:12 PM  
**To:** Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>; Brooks, Brian (POL) <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>; O'Hara, Edward (POL) <[Edward.OHara@pol.state.ma.us](mailto:Edward.OHara@pol.state.ma.us)>  
**Subject:** Possible Fraudulent Identification

Good Afternoon,

On November 13, 2019 at approximately 2255 hours, we received a phone request for a facial recognition check from Tpr. Richard Poirier MSP Narcotics and Tpr. Steven Hanafin MSP Andover. They asked for a check of the photo associated with MA DL# S [REDACTED] [REDACTED] DOB: [REDACTED]. The facial recognition query resulted in four additional licenses potentially associated with the suspect. All of the R1 information is attached, except for the one belonging to [REDACTED] DOB: [REDACTED] MA DL# [REDACTED] because it is not available through CJIS. The completed Possible Fraudulent Identification Form is also attached.

Respectfully,  
Justin

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Phone: (508) 820-2233  
[justin.salvatore@pol.state.ma.us](mailto:justin.salvatore@pol.state.ma.us)

---

**From:** Salvatore, Justin (POL)  
**Sent:** Wednesday, November 13, 2019 11:11 PM  
**To:** Poirier, Richard P. <[Richard.P.Poirier@usdoj.gov](mailto:Richard.P.Poirier@usdoj.gov)>; Hanafin, Steven C (POL) <[Steven.C.Hanafin@pol.state.ma.us](mailto:Steven.C.Hanafin@pol.state.ma.us)>  
**Subject:** Facial Recognition Results

Good Evening,

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potential match, but the R1 is no longer available. It may be due to the age of the record or it is possible the RMV transaction was never completed. The information for that final match is [REDACTED] DOB: [REDACTED] MA DL# S [REDACTED]. Please let us know if you need anything further.

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Justin

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Phone: (508) 820-2233  
[justin.salvatore@pol.state.ma.us](mailto:justin.salvatore@pol.state.ma.us)

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** FW: Possible ID Fraud - 2019-500-A9180  
**Date:** Monday, November 18, 2019 10:11:53 AM  
**Attachments:** [REDACTED] - AFIS-R.pdf  
[REDACTED] - BOP.pdf  
[REDACTED] - OH.pdf  
[REDACTED] - OR.pdf  
[REDACTED] - CLEAR.pdf  
[REDACTED] - CLEAR.pdf  
[REDACTED] - Fraud ID.pdf  
[18035724-1.pdf](#)  
[REDACTED] - R1.pdf  
[REDACTED] - R1.pdf  
[image001.png](#)  
[image002.png](#)

---

**From:** Bender, Sean (POL)  
**Sent:** Friday, November 15, 2019 11:24 AM  
**To:** Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>; Brooks, Brian (POL) <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>  
**Subject:** Possible ID Fraud - 2019-500-A9180

Good Morning,

Reference CFC SharePoint Activity Log #: 2019-500-A9180, please see below & attached.

Facial Recognition on the photograph provided by Tpr. Soldani of [REDACTED] (SA [REDACTED]) returned a possible match candidate of [REDACTED] (DOB: [REDACTED]). [REDACTED] contact with Lynn PD identified a possible alias of [REDACTED] (DOB: [REDACTED]) and Dominican Republic credential showing [REDACTED] (DOB: [REDACTED]). Triple-I/AFIS list [REDACTED] as an alias for same.

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



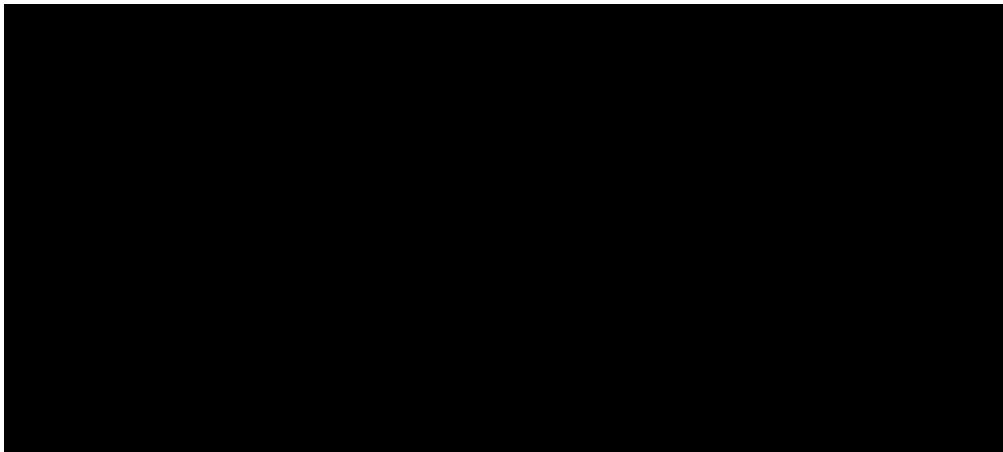
---

**From:** Bender, Sean (POL) <[Sean.Bender@pol.state.ma.us](mailto:Sean.Bender@pol.state.ma.us)>  
**Sent:** Friday, November 15, 2019 10:43 AM  
**To:** Soldani, Robert (AGO) <[Robert.Soldani@mass.gov](mailto:Robert.Soldani@mass.gov)>  
**Subject:** Re: Facial rec please

Good Morning, Sir -

Let me know what you think of this...I'm not 100% sold, and it could just be the angle of the photo, but this guy came up as the top "possible match" candidate. The Lynn connection could just be a coincidence, but I didn't want to discount it entirely:

[REDACTED]  
DOB: [REDACTED]  
S [REDACTED]  
[REDACTED]



Check out the attached Lynn PD report...I couldn't find a BOP under [REDACTED] (DOB: [REDACTED]), which is what is reflected on the license - but according to this, he may have been booked under [REDACTED] (no "o") [REDACTED] (DOB: 1-[REDACTED]) previously on a warrant...Allegedly he had a DR license in his possession at the time that showed the name reflected on the new MA license...AFIS lists the [REDACTED] (DOB: [REDACTED]) ID as an alias for [REDACTED]

Let me know what you think?

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Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

---

**From:** Soldani, Robert (AGO) <[Robert.Soldani@mass.gov](mailto:Robert.Soldani@mass.gov)>

**Sent:** Friday, November 15, 2019 10:16 AM

**To:** Bender, Sean (POL) <[Sean.Bender@pol.state.ma.us](mailto:Sean.Bender@pol.state.ma.us)>

**Subject:** Facial rec please

Hey Sean what's up.. grabbed a couple of kids yesterday with a drug invest in lynn. I believe this kid is the supplier but couldnt make the connection and he was clean. However he gave me this clean license issued this year but also told me he was arrested here twice before. It's been bothering me cus I know it's prob a fake. If you could run him through facial rec it would be much appreciated. Thank you.

**From:** [Ariely, Michael \(DOT\)](#)  
**To:** [Vetrano-Antuna, Michelle M \(Vetrano,Michelle M; MSP-DL - Facial Rec ES](#)  
**Cc:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Message from "BDR-Fugutive-Ops"  
**Date:** Monday, November 18, 2019 11:52:29 AM

---

DO Vetrano,

Thank you for your inquiry, however your inquiry is not a facial recognition inquiry.  
If you are looking for law enforcement sensitive information in regards to an investigation, please call the main line 857-368-9500 and ask to speak with a MA State Trooper in the Fraud Identification Unit.

Thank you

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

From: Vetrano-Antuna, Michelle M (Vetrano,Michelle M <Michelle.M.Vetrano-Antuna@ice.dhs.gov>  
Sent: Monday, November 18, 2019 11:44 AM  
To: MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>  
Subject: FW: Message from "BDR-Fugutive-Ops"

Good Morning,

Attached is an individual I am currently investigating. It appears he may have obtained a Massachusetts DL under an assumed identity of a Puerto Rican National.

I would like to obtain a copy of the complete driver's license application.

Thank you and have a great day!

Imposter ID:

S [REDACTED]

TRUE ID:

[REDACTED]

Thanks and please let me know if any other information is needed.

Michelle Vetrano  
Deportation Officer  
DHS/ICE  
Burlington, MA

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

From: Fug.ops@BDR <Fug.ops@BDR>  
Sent: Monday, November 18, 2019 11:24 AM  
To: Vetrano-Antuna, Michelle M (Vetrano,Michelle M <Michelle.M.Vetrano-Antuna@ice.dhs.gov>

Subject: Message from "BDR-Fugutive-Ops"

This E-mail was sent from "BDR-Fugutive-Ops" (MP 3055).

Scan Date: 11.18.2019 11:24:24 (-0500)

Queries to: [Fug.ops@BDR](mailto:Fug.ops@BDR)

**From:** [Vetrano-Antuna, Michelle M \(Vetrano,Michelle M\)](#)  
**To:** [Ariely, Michael \(DOT\)](#)  
**Subject:** RE: Message from "BDR-Fugutive-Ops"  
**Date:** Monday, November 18, 2019 12:16:03 PM

---

Thank you Sir.

I will do that! I appreciate your response!

Have a great day!

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

From: Ariely, Michael (DOT) <michael.ariely@state.ma.us>  
Sent: Monday, November 18, 2019 11:52 AM  
To: Vetrano-Antuna, Michelle M (Vetrano,Michelle M <Michelle.M.Vetrano-Antuna@ice.dhs.gov>; MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>  
Cc: Boyle, Christopher P (DOT) <christopher.p.boyle@state.ma.us>  
Subject: RE: Message from "BDR-Fugutive-Ops"  
Importance: High

DO Vetrano,

Thank you for your inquiry, however your inquiry is not a facial recognition inquiry.  
If you are looking for law enforcement sensitive information in regards to an investigation, please call the main line 857-368-9500 and ask to speak with a MA State Trooper in the Fraud Identification Unit.

Thank you

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

From: Vetrano-Antuna, Michelle M (Vetrano,Michelle M <Michelle.M.Vetrano-Antuna@ice.dhs.gov>  
Sent: Monday, November 18, 2019 11:44 AM  
To: MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>  
Subject: FW: Message from "BDR-Fugutive-Ops"

Good Morning,

Attached is an individual I am currently investigating. It appears he may have obtained a Massachusetts DL under an assumed identity of a Puerto Rican National.

I would like to obtain a copy of the complete driver's license application.


Thank you and have a great day!

Imposter ID:

S [REDACTED]

TRUE ID:

[REDACTED]



Thanks and please let me know if any other information is needed.

Michelle Vetrano  
Deportation Officer  
DHS/ICE  
Burlington, MA

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

From: Fug.ops@BDR <Fug.ops@BDR>  
Sent: Monday, November 18, 2019 11:24 AM  
To: Vetrano-Antuna, Michelle M (Vetrano,Michelle M <Michelle.M.Vetrano-Antuna@ice.dhs.gov>  
Subject: Message from "BDR-Fugutive-Ops"

This E-mail was sent from "BDR-Fugutive-Ops" (MP 3055).

Scan Date: 11.18.2019 11:24:24 (-0500)  
Queries to: Fug.ops@BDR

**From:** [Malhotra, Danish \(DOT\)](mailto:Malhotra, Danish (DOT))  
**To:** [Boyle, Christopher \(DOT\)](mailto:Boyle, Christopher (DOT))  
**Subject:** RE: Possible Fraudulent Identification  
**Date:** Monday, November 18, 2019 3:14:00 PM

---

Sir,

There is no further action needed by our office for this FR Inquiry. This same person was investigated by Tpr. Daniel Lawlor back on July 24, 2019 and all appropriate action by our office was taken then. Please reference my Assistance Rendered ACISS Report# 2019-134-61/10 from back then for further information on this individual.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
[danish.malhotra2@dot.state.ma.us](mailto: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) <Christopher.P.Boyle@dot.state.ma.us>  
**Sent:** Monday, November 18, 2019 10:11 AM  
**To:** Malhotra, Danish (DOT) <Danish.Malhotra2@dot.state.ma.us>  
**Subject:** FW: Possible Fraudulent Identification

---

**From:** Salvatore, Justin (POL)  
**Sent:** Thursday, November 14, 2019 4:12 PM  
**To:** Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>; Brooks, Brian (POL) <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>; O'Hara, Edward (POL) <[Edward.OHara@pol.state.ma.us](mailto:Edward.OHara@pol.state.ma.us)>  
**Subject:** Possible Fraudulent Identification

Good Afternoon,

On November 13, 2019 at approximately 2255 hours, we received a phone request for a facial recognition check from Tpr. Richard Poirier MSP Narcotics and Tpr. Steven Hanafin MSP Andover.

They asked for a check of the photo associated with MA DL# S [REDACTED] [REDACTED] DOB: [REDACTED]. The facial recognition query resulted in four additional licenses potentially associated with the suspect. All of the R1 information is attached, except for the one belonging to [REDACTED] DOB: [REDACTED] MA DL# S [REDACTED] because it is not available through CJIS. The completed Possible Fraudulent Identification Form is also 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](mailto:justin.salvatore@pol.state.ma.us)

---

**From:** Salvatore, Justin (POL)  
**Sent:** Wednesday, November 13, 2019 11:11 PM  
**To:** Poirier, Richard P. <[Richard.P.Poirier@usdoj.gov](mailto:Richard.P.Poirier@usdoj.gov)>; Hanafin, Steven C (POL) <[Steven.C.Hanafin@pol.state.ma.us](mailto:Steven.C.Hanafin@pol.state.ma.us)>  
**Subject:** Facial Recognition Results

Good Evening,

I have attached the possible facial recognition matches for S [REDACTED]. There was one additional potential match, but the R1 is no longer available. It may be due to the age of the record or it is possible the RMV transaction was never completed. The information for that final match is [REDACTED] DOB: [REDACTED] MA DL# S [REDACTED]. Please let us know if you need anything further.

**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.**

Respectfully,  
Justin

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



**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Salvatore, Justin \(POL\)](#); [Range, Scott \(POL\)](#); [Gawron, Stephen \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Fisher, Christine \(POL\)](#); [Oley, Carl \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Hara, Edward \(POL\)](#)  
**Subject:** RE: Possible Fraudulent Identification  
**Date:** Monday, November 18, 2019 3:23:52 PM

---

Please see the below from Tpr Malhotra:

There is no further action needed by our office for this FR Inquiry. This same person was investigated by Tpr. Daniel Lawlor back on July 24, 2019 and all appropriate action by our office was taken then. Please reference my Assistance Rendered ACISS Report# 2019-134-61/10 from back then for further information on this individual.

On July 25, 2019, this information was passed on to me to further investigate. I confirmed that our MA LIC Holder, [REDACTED], DOB - [REDACTED], MA Lic# S [REDACTED] was indeed the same person as the other 5 licenses. The following steps resulted from the investigation:

- 3 (S [REDACTED], S [REDACTED] and S [REDACTED]) of those licenses already had a FR Case, CASE# 06-RMV-11072 (aka 06134-11072) associated with them. The other 3 [REDACTED], [REDACTED] and S [REDACTED] licenses/IDs were added to the original case and flagged for fraud in Issuance 360 (FR Program).
- Also 3 ([REDACTED], [REDACTED] and S [REDACTED]) out of the 6 licenses were previously flagged for fraud in the RMV ATLAS system. The following action was taken on the remaining 3:
  1. S [REDACTED] was previously suspended for a warrant, but an immediate revocation was added as a fraud stopper on the license.
  2. [REDACTED] is just a MA ID and was active. An immediate revocation was added as a fraud stopper on this ID to invalidate the ID.
  3. S [REDACTED] was XXX'ed and is no longer valid.
- All license #s are out of statute for criminal charges.
- FR was ran on all previous images from above 6 licenses/IDs and no new images/licenses/IDs were discovered. True identity remains unknown.

Respectfully,

Chris

---

**From:** Salvatore, Justin (POL)  
**Sent:** Thursday, November 14, 2019 4:12 PM  
**To:** Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>; Brooks, Brian (POL) <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Fisher, Christine (POL)

<christine.fisher@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; O'Hara, Edward (POL) <Edward.OHara@pol.state.ma.us>

**Subject:** Possible Fraudulent Identification

Good Afternoon,

On November 13, 2019 at approximately 2255 hours, we received a phone request for a facial recognition check from Tpr. Richard Poirier MSP Narcotics and Tpr. Steven Hanafin MSP Andover. They asked for a check of the photo associated with MA DL# S [REDACTED] [REDACTED] DOB: [REDACTED]. The facial recognition query resulted in four additional licenses potentially associated with the suspect. All of the R1 information is attached, except for the one belonging to [REDACTED] DOB: [REDACTED] MA DL# S [REDACTED] because it is not available through CJIS. The completed Possible Fraudulent Identification Form is also 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](mailto:justin.salvatore@pol.state.ma.us)

---

**From:** Salvatore, Justin (POL)  
**Sent:** Wednesday, November 13, 2019 11:11 PM  
**To:** Poirier, Richard P. <[Richard.P.Poirier@usdoj.gov](mailto:Richard.P.Poirier@usdoj.gov)>; Hanafin, Steven C (POL) <[Steven.C.Hanafin@pol.state.ma.us](mailto:Steven.C.Hanafin@pol.state.ma.us)>  
**Subject:** Facial Recognition Results

Good Evening,

I have attached the possible facial recognition matches for S [REDACTED]. There was one additional potential match, but the R1 is no longer available. It may be due to the age of the record or it is possible the RMV transaction was never completed. The information for that final match is [REDACTED] DOB: [REDACTED] MA DL# S [REDACTED]. Please let us know if you need anything further.

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

Respectfully,  
Justin

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

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Possible ID Fraud - 2019-500-A9180  
**Date:** Tuesday, November 19, 2019 11:20:00 AM  
**Attachments:** [image001.png](#)  
[image002.png](#)

---

Good Afternoon Lt. Boyle,

Upon looking into this inquiry, I found that the 2 licenses listed below are a positive match to be one in the same person. A FR Case did not exist and was created, Case# 19-RMV-00377. The true identity is believed to be [REDACTED]. This license was started on 6-13-19. This is not a REAL ID.

The alias license, [REDACTED] has been expired non-renew since 5-31-19. This was not a REAL ID.

I have spoken with Tpr. Soldani and we are holding off on charges until they are done with their investigation. If I don't hear from them first, I will follow up with them in Feb 2020.

An Assistance Rendered case was created, Case# 2019-134-61/36.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
[danish.malhotra2@dot.state.ma.us](mailto: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) <Christopher.P.Boyle@dot.state.ma.us>  
**Sent:** Monday, November 18, 2019 10:12 AM  
**To:** Malhotra, Danish (DOT) <Danish.Malhotra2@dot.state.ma.us>  
**Subject:** FW: Possible ID Fraud - 2019-500-A9180

---

**From:** Bender, Sean (POL)  
**Sent:** Friday, November 15, 2019 11:24 AM  
**To:** Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>; Brooks, Brian (POL) <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Oley, Carl (POL)

<[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>

**Subject:** Possible ID Fraud - 2019-500-A9180

Good Morning,

Reference CFC SharePoint Activity Log #: 2019-500-A9180, please see below & attached.

Facial Recognition on the photograph provided by Tpr. Soldani of [REDACTED] (SA [REDACTED] returned a possible match candidate of [REDACTED] (DOB: S [REDACTED]). [REDACTED] contact with Lynn PD identified a possible alias of [REDACTED] (DOB: [REDACTED]) and Dominican Republic credential showing [REDACTED] (DOB: [REDACTED]). Triple-I/AFIS list [REDACTED] as an alias for same.

Note the attachment "18035724-1" (Lynn PD Report) which led to most of the supporting documentation.

Respectfully,

**Sean Bender**

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

---

**From:** Bender, Sean (POL) <[Sean.Bender@pol.state.ma.us](mailto:Sean.Bender@pol.state.ma.us)>

**Sent:** Friday, November 15, 2019 10:43 AM

**To:** Soldani, Robert (AGO) <[Robert.Soldani@mass.gov](mailto:Robert.Soldani@mass.gov)>

**Subject:** Re: Facial rec please

Good Morning, Sir -

Let me know what you think of this...I'm not 100% sold, and it could just be the angle of the photo, but this guy came up as the top "possible match" candidate. The Lynn connection could just be a coincidence, but I didn't want to discount it entirely:

[REDACTED]  
DOB: [REDACTED]  
S [REDACTED]  
[REDACTED]



Check out the attached Lynn PD report...I couldn't find a BOP under [REDACTED] (DOB: [REDACTED]), which is what is reflected on the license - but according to this, he may have been booked under [REDACTED] (no "o") [REDACTED] (DOB: [REDACTED] previously on a warrant...Allegedly he had a DR license in his possession at the time that showed the name reflected on the new MA license...AFIS lists the [REDACTED] (DOB: [REDACTED]) ID as an alias for [REDACTED]

Let me know what you think?

NOTE: The result(s) of Massachusetts Registry of Motor Vehicles (RMV) comparative 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. The results of RMV-Facial Recognition alone are not sufficient to establish probable cause. Any possible connection to or involvement of the subject(s) in any active or ongoing investigation must be substantiated through further investigation or corroboration which shall be the sole responsibility of the requester.

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Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

---

**From:** Soldani, Robert (AGO) <[Robert.Soldani@mass.gov](mailto:Robert.Soldani@mass.gov)>

**Sent:** Friday, November 15, 2019 10:16 AM

**To:** Bender, Sean (POL) <[Sean.Bender@pol.state.ma.us](mailto:Sean.Bender@pol.state.ma.us)>

**Subject:** Facial rec please

Hey Sean what's up.. grabbed a couple of kids yesterday with a drug invest in lynn. I believe this kid is the supplier but couldnt make the connection and he was clean. However he gave me this clean license issued this year but also told me he was arrested here twice before. It's been bothering me cus I know it's prob a fake. If you could run him through facial rec it would be much appreciated. Thank you.

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Bender, Sean \(POL\)](#); [Range, Scott \(POL\)](#); [Gawron, Stephen \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Oley, Carl \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Fisher, Christine \(POL\)](#)  
**Subject:** RE: Possible ID Fraud - 2019-500-A9180  
**Date:** Tuesday, November 19, 2019 11:51:02 AM  
**Attachments:** [image001.png](#)  
[image002.png](#)

---

Please see below from Tpr Malhotra:

Upon looking into this inquiry, I found that the 2 licenses listed below are a positive match to be one in the same person. A FR Case did not exist and was created, Case# 19-RMV-00377. The true identity is believed to be [REDACTED]. This license was started on 6-13-19. This is not a REAL ID.

The alias license, [REDACTED], has been expired non-renew since 5-31-19. This was not a REAL ID.

I have spoken with Tpr. Soldani and we are holding off on charges until they are done with their investigation. If I don't hear from them first, I will follow up with them in Feb 2020.

An Assistance Rendered case was created, Case# 2019-134-61/36.

Respectfully,

Chris

---

**From:** Bender, Sean (POL)  
**Sent:** Friday, November 15, 2019 11:24 AM  
**To:** Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>; Brooks, Brian (POL) <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>  
**Subject:** Possible ID Fraud - 2019-500-A9180

Good Morning,

Reference CFC SharePoint Activity Log #: 2019-500-A9180, please see below & attached.

Facial Recognition on the photograph provided by Tpr. Soldani of [REDACTED] (SA [REDACTED]) returned a possible match candidate of [REDACTED] (DOB: [REDACTED]). [REDACTED] contact with Lynn PD identified a possible alias of [REDACTED] (DOB: 1 [REDACTED]) and Dominican Republic credential showing [REDACTED] (DOB: [REDACTED]). Triple-I/AFIS list [REDACTED] as an alias for same.



Note the attachment "18035724-1" (Lynn PD Report) which led to most of the supporting documentation.

Respectfully,

**Sean Bender**

Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
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**To:** Soldani, Robert (AGO) <[Robert.Soldani@mass.gov](mailto:Robert.Soldani@mass.gov)>  
**Subject:** Re: Facial rec please

Good Morning, Sir -

Let me know what you think of this...I'm not 100% sold, and it could just be the angle of the photo, but this guy came up as the top "possible match" candidate. The Lynn connection could just be a coincidence, but I didn't want to discount it entirely:

[REDACTED]

DOB: [REDACTED]

S [REDACTED]

[REDACTED]

[REDACTED]

Check out the attached Lynn PD report...I couldn't find a BOP under [REDACTED] (DOB: [REDACTED]), which is what is reflected on the license - but according to this, he may have

been booked under [REDACTED] (no "o") [REDACTED] (DOB: [REDACTED]) previously on a warrant...Allegedly he had a DR license in his possession at the time that showed the name reflected on the new MA license...AFIS lists the [REDACTED] (DOB: [REDACTED]) ID as an alias for [REDACTED]

Let me know what you think?

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Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

---

**From:** Soldani, Robert (AGO) <[Robert.Soldani@mass.gov](mailto:Robert.Soldani@mass.gov)>

**Sent:** Friday, November 15, 2019 10:16 AM

**To:** Bender, Sean (POL) <[Sean.Bender@pol.state.ma.us](mailto:Sean.Bender@pol.state.ma.us)>

**Subject:** Facial rec please

Hey Sean what's up.. grabbed a couple of kids yesterday with a drug invest in lynn. I believe this kid is the supplier but couldnt make the connection and he was clean. However he gave me this clean license issued this year but also told me he was arrested here twice before. It's been bothering me cus I know it's prob a fake. If you could run him through facial rec it would be much appreciated. Thank you.

**From:** [James Scott](#)  
**To:** [McDonough, Katherine](#); [Boyle, Christopher \(DOT\)](#)  
**Subject:** Fwd: Tewksbury Impostor case  
**Date:** Tuesday, November 19, 2019 7:01:14 PM  
**Attachments:** [REDACTED].[imposter.docx](#)

---

Chris, here is the Tewksbury PD report. Looks like we now have his real identity. He was being held on a high bail. Should have more info on him coming very soon. I did send the Tewksbury Officer the fraud form. Jimmy

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

From: <[mddonovan@tewksbury-ma.gov](mailto:mddonovan@tewksbury-ma.gov)>  
Date: Tue, Nov 19, 2019 at 2:36 PM  
Subject: Tewksbury Impostor case  
To: <[massimpostor@gmail.com](mailto:massimpostor@gmail.com)>

--

James Scott, Instructor, Identifying the Impostor-The Universal Identity Theft Recognition Program  
Special Officer Saugus MA PD, retired full time. Retired SMSgt USAFR Security Forces  
"The fatal error for the Impostor is to have an interaction with an Officer  
trained in "Identifying the Impostor." Web site - [identifyingtheimpostor.com](http://identifyingtheimpostor.com)

**From:** [Rigolio, Jackie \(POL\)](#)  
**To:** [Oley, Carl \(POL\)](#); [Bender, Sean \(POL\)](#); [Range, Scott \(POL\)](#); [Gawron, Stephen \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Cc:** [Fisher, Christine \(POL\)](#)  
**Subject:** RE: Possible ID Fraud - 2019-500-A9180  
**Date:** Wednesday, November 20, 2019 10:49:16 AM  
**Attachments:** [MA10449342 left palms.pdf](#)  
[MA10449342 right palms.pdf](#)  
[MA10449342 tenprints.pdf](#)  
[MA10449342 summary.pdf](#)  
[image001.png](#)  
[image002.png](#)

---

Good morning,

Attached are copies of the person summary, tenprints, and palmprints for [REDACTED] DOB [REDACTED]  
[REDACTED]

We have no record for [REDACTED] DOB [REDACTED] or [REDACTED] DOB [REDACTED].

Please let me know if you need anything else.

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

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---

**From:** Oley, Carl (POL)  
**Sent:** Tuesday, November 19, 2019 1:51 PM  
**To:** Rigolio, Jackie (POL)  
**Cc:** Fisher, Christine (POL); Oley, Carl (POL)  
**Subject:** FW: Possible ID Fraud - 2019-500-A9180

Jackie – anything on this one? Thanks.

Respectfully,

Sgt. Carl Oley 2247  
MSP State Identification Section  
(508) 358-3172 [carl.oley@mass.gov](mailto:carl.oley@mass.gov)

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---

**From:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
**Sent:** Tuesday, November 19, 2019 11:51 AM  
**To:** Bender, Sean (POL) <Sean.Bender@pol.state.ma.us>; Range, Scott (POL) <scott.range@pol.state.ma.us>; Gawron, Stephen (POL) <stephen.gawron@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@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>; Fisher, Christine (POL) <christine.fisher@pol.state.ma.us>  
**Subject:** RE: Possible ID Fraud - 2019-500-A9180

Please see below from Tpr Malhotra:

Upon looking into this inquiry, I found that the 2 licenses listed below are a positive match to be one in the same person. A FR Case did not exist and was created, Case# 19-RMV-00377. The true identity is believed to be [REDACTED]. This license was started on 6-13-19. This is not a REAL ID.

The alias license, [REDACTED], has been expired non-renew since 5-31-19. This was not a REAL ID.

I have spoken with Tpr. Soldani and we are holding off on charges until they are done with their investigation. If I don't hear from them first, I will follow up with them in Feb 2020.

An Assistance Rendered case was created, Case# 2019-134-61/36.

Respectfully,

Chris

---

**From:** Bender, Sean (POL)  
**Sent:** Friday, November 15, 2019 11:24 AM  
**To:** Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Gawron, Stephen (POL) <[stephen.gawron@pol.state.ma.us](mailto:stephen.gawron@pol.state.ma.us)>; Brooks, Brian (POL) <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Fisher, Christine (POL) <[christine.fisher@pol.state.ma.us](mailto:christine.fisher@pol.state.ma.us)>  
**Subject:** Possible ID Fraud - 2019-500-A9180

Good Morning,

Reference CFC SharePoint Activity Log #: 2019-500-A9180, please see below & attached.

Facial Recognition on the photograph provided by Tpr. Soldani of [REDACTED] (SA [REDACTED]) returned a possible match candidate of [REDACTED] (DOB: S [REDACTED]). [REDACTED] contact with Lynn PD identified a possible alias of [REDACTED] (DOB: [REDACTED] and Dominican Republic credential showing [REDACTED] (DOB: 03/18/1976). Triple-I/AFIS list [REDACTED] as an alias for same.

Note the attachment "18035724-1" (Lynn PD Report) which led to most of the supporting documentation.

Respectfully,

**Sean Bender**

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

---

**From:** Bender, Sean (POL) <[Sean.Bender@pol.state.ma.us](mailto:Sean.Bender@pol.state.ma.us)>

**Sent:** Friday, November 15, 2019 10:43 AM

**To:** Soldani, Robert (AGO) <[Robert.Soldani@mass.gov](mailto:Robert.Soldani@mass.gov)>

**Subject:** Re: Facial rec please

Good Morning, Sir -

Let me know what you think of this...I'm not 100% sold, and it could just be the angle of the photo, but this guy came up as the top "possible match" candidate. The Lynn connection could just be a coincidence, but I didn't want to discount it entirely:

[REDACTED]  
DOB: [REDACTED]  
S [REDACTED]  
[REDACTED]



Check out the attached Lynn PD report...I couldn't find a BOP under [REDACTED] (DOB: [REDACTED]), which is what is reflected on the license - but according to this, he may have been booked under [REDACTED] (no "o") [REDACTED] (DOB: [REDACTED]) previously on a warrant...Allegedly he had a DR license in his possession at the time that showed the name reflected on the new MA license...AFIS lists the [REDACTED] (DOB: [REDACTED] ID as an alias for [REDACTED]

Let me know what you think?

NOTE: The result(s) of Massachusetts Registry of Motor Vehicles (RMV) comparative 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. The results of RMV-Facial Recognition alone are not sufficient to establish probable cause. Any possible connection to or involvement of the subject(s) in any active or ongoing investigation must be substantiated through further investigation or corroboration which shall be the sole responsibility of the requester.

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

Respectfully,

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

---

**From:** Soldani, Robert (AGO) <[Robert.Soldani@mass.gov](mailto:Robert.Soldani@mass.gov)>  
**Sent:** Friday, November 15, 2019 10:16 AM  
**To:** Bender, Sean (POL) <[Sean.Bender@pol.state.ma.us](mailto:Sean.Bender@pol.state.ma.us)>  
**Subject:** Facial rec please

Hey Sean what's up.. grabbed a couple of kids yesterday with a drug invest in lynn. I believe this kid is the supplier but couldnt make the connection and he was clean. However he gave me this clean license issued this year but also told me he was arrested here twice before. It's been bothering me cus I know it's prob a fake. If you could run him through facial rec it would be much appreciated. Thank you.



**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Florent, Daniel \(DOT\)](#)  
**Subject:** FW: CFC-10 CFC Use of MA RMV Facial Recognition System for Investigative Purposes  
**Date:** Wednesday, November 20, 2019 10:53:08 AM  
**Attachments:** [CFC-10 CFC Use of MA RMV Facial Recognition System for Investigative Purposes.pdf](#)

---

**From:** Range, Scott (POL)  
**Sent:** Monday, September 30, 2019 5:24 PM  
**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>  
**Subject:** FW: CFC-10 CFC Use of MA RMV Facial Recognition System for Investigative Purposes

No rush, please give me a call tomorrow

---

**From:** Range, Scott (POL)  
**Sent:** Monday, September 30, 2019 12:42 PM  
**To:** Gawron, Stephen (POL); Stelmat, Jason (POL); Thibault, Amy (POL); Brooks, Brian (POL)  
**Cc:** Dermot Quinn ([dermot.quinn@massmail.state.ma.us](mailto:dermot.quinn@massmail.state.ma.us))  
**Subject:** CFC-10 CFC Use of MA RMV Facial Recognition System for Investigative Purposes

Det. Capt. Gawron, Jason, Amy and Lt. Brooks,

Thank you all for working on development of the new CFC-10 entitled "CFC Use of MA RMV Facial Recognition System for Investigative Purposes" (please see attached).

Amy, please work with Jason to ensure a sign off sheet is completed for dissemination of the new SOP to all MSP Commonwealth Fusion Center employees (both sworn and civilian) immediately.

Thank you

**From:** [James Scott](#)  
**Subject:** Tewksbury PD's Mass Licensed and Mass Health Impostor arrest Gonzalez-lopez real name Jacinto Guerrero-Bremón from the DR.  
**Date:** Sunday, November 24, 2019 7:51:29 PM  
**Attachments:** [Tewksbury Impostor \[REDACTED\] real name \[REDACTED\] 10-10-80 from DR.docx](#)  
[Tewksbury Impostor \[REDACTED\] facial rec hit \[REDACTED\].pdf](#)

---

Hi Team, really nice arrest here by Sgt Pat Connor and Off Donovan of Tewksbury PD. Note during the early stages of the stop noted in the report that several indicators of the presence of an Impostor were seen right away. The help by Puerto Rico PD locating the true number holder only contributed to the PC for arrest. Also note the numerous previous drug charges along with being on probation for one of them. He has had numerous encounters with other departments and courts and walked in and out of the courts and police stations laughing until the Tewksbury stop, the fatal error!

After the arrest we went right to work and quickly got help from NYPD and scored the facial rec hit. Note in the attachment the Mass License pic used by NYPD and scored the CEDULA hit in the DR. Several days later they hit his residence on a warrant and scored the attached DR Passport in the Impostor true name - [REDACTED]. We also know from this investigation that this Impostor successfully entered the U.S. undetected and had no previous interaction with ICE or Border Patrol. We continue to see this suggesting the organized cartel has a system in place that is working. One of our recent Impostors admitted to Island hopping and taking a boat into Miami.

--

James Scott, Instructor, Identifying the Impostor-The Universal Identity Theft Recognition Program  
Special Officer Saugus MA PD, retired full time. Retired SMSgt USAFR Security Forces  
"The fatal error for the Impostor is to have an interaction with an Officer  
trained in "Identifying the Impostor." Web site - [identifyingtheimpostor.com](http://identifyingtheimpostor.com)

**From:** [MELENDEZ, ROBERTO](#)  
**To:** [Evan T Shaw](#)  
**Cc:** [Boyle, Christopher \(DOT\)](#); [James Scott](#); [Kelly, Christopher](#); [Crawford, Adam](#); [William F Reilly](#); [Healy, Sean \(POL\)](#); [Zani, Alan C \(POL\)](#); [Luis Capestany](#); [SHAVER, BRADLEY A](#); [SEIFERT, MATTHEW D](#); [McDonough, Katherine](#); [Hamel, Craig](#); [Monico, Daniel J](#)  
**Subject:** Re: [EXTERNAL] Re: Potential Nantucket PD Imposter  
**Date:** Monday, November 25, 2019 8:41:37 PM

---

I have all the real biographical information on this guy. Additionally, I have the real person's info do PR. I will share it tomorrow.

He is from (Guatemala or Honduras) I can't recall exactly. However, I remember that his ex-mother-in-law called the HSI Tip line and gave some details that we were able to corroborate with HSI Guatemala along with biometric match (facial recognition).

Sorry if I double-tap the email. I cannot see my previous email.

V/r,  
Robert Melendez

Sent from my iPhone

On Nov 25, 2019, at 7:34 PM, Evan T Shaw <[Evan.Shaw@risp.gov](mailto:Evan.Shaw@risp.gov)> wrote:

The RI guy is serving 2 years here for trafficking. He won't be hard to find. I will keep you posted.

Trooper Evan T. Shaw  
RISP Hope Valley Barracks

---

**From:** Boyle, Christopher P (DOT) <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>  
**Sent:** Monday, November 25, 2019 8:28 PM  
**To:** James Scott <[massimpostor@gmail.com](mailto:massimpostor@gmail.com)>  
**Cc:** Kelly, Christopher <[ckelly@police.nantucket-ma.gov](mailto:ckelly@police.nantucket-ma.gov)>; Adam Crawford <[adam.crawford@ice.dhs.gov](mailto:adam.crawford@ice.dhs.gov)>; William F Reilly <[William.Reilly@risp.gov](mailto:William.Reilly@risp.gov)>; Healy, Sean (POL) <[sean.healy@state.ma.us](mailto:sean.healy@state.ma.us)>; Zani, Alan C (POL) <[alan.c.zani@state.ma.us](mailto:alan.c.zani@state.ma.us)>; [roberto.melendez@cbp.dhs.gov](mailto:roberto.melendez@cbp.dhs.gov) <[roberto.melendez@cbp.dhs.gov](mailto:roberto.melendez@cbp.dhs.gov)>; Luis Capestany <[luis.apestany@dhs.gov](mailto:luis.apestany@dhs.gov)>; Bradley Shaver <[bradley.a.shaver@cbp.dhs.gov](mailto:bradley.a.shaver@cbp.dhs.gov)>; Matthew Seifert <[matthew.d.seifert@cbp.dhs.gov](mailto:matthew.d.seifert@cbp.dhs.gov)>; McDonough, Katherine <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>; Craig Hamel <[craig.hamel@ice.dhs.gov](mailto:craig.hamel@ice.dhs.gov)>; Dan Monico <[daniel.j.monico@ice.dhs.gov](mailto:daniel.j.monico@ice.dhs.gov)>; Evan T Shaw <[Evan.Shaw@risp.gov](mailto:Evan.Shaw@risp.gov)>  
**Subject:** [EXTERNAL] Re: Potential Nantucket PD Imposter

I'm working off of an iPad at a detail but it looks like he was issued that "SA" number today because of the OUI.

It's what would've been his old "A" number but they no longer exist. Everything will be an "SA" number now.

I'll run the booking photo through in the morning.

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



On Nov 25, 2019, at 8:10 PM, James Scott <[massimpostor@gmail.com](mailto:massimpostor@gmail.com)> wrote:

Hi Everyone, Det Kelly from Nantucket has a nice Impostor case out on the island as a result of an OUI arrest. I have attached my III work up along with what Chris has already put together (Nice Job). So we definitely have at least one Impostor and there is a lot here. The TX License is already showing some fraud concerns, what did they see? One of these guys has some Ohio history. Also our guy in Mass according to Chris has some gun history and stolen cars. What is he doing here on the Island off season???

So Chris I have sent this to Texas, Ohio, Rhode Island DMV and one of their high speed Troopers, our gun guys with Mass State Police, one of them high speed. Also ICE in Mass and Rhode Island. Lets see what we get back. The Holiday is right around the corner. I know they will be wondering if you can put your hands on him?

Lt Boyle - He may of had a recent attempt with SA [REDACTED] Status SUSP with no SSN.

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

From: Kelly, Christopher <[ckelly@police.nantucket-ma.gov](mailto:ckelly@police.nantucket-ma.gov)<<mailto:ckelly@police.nantucket-ma.gov>>>

Date: Mon, Nov 25, 2019 at 7:27 PM

Subject: Fwd: Potential Nantucket PD Imposter

To: James Scott <[massimpostor@gmail.com](mailto:massimpostor@gmail.com)<<mailto:massimpostor@gmail.com>>>

These are the work ups I did.

Detective Christopher Kelly #676

Nantucket Police Department

4 Fairgrounds Road

Nantucket, MA 02554

Tel: (508) 228-1212<[tel:\(508\)%20228-1212](tel:(508)20228-1212)> x5676

Fax: (508) 228-7246<[tel:\(508\)%20228-7246](tel:(508)20228-7246)>

[ckelly@police.nantucket-ma.gov](mailto:ckelly@police.nantucket-ma.gov)<<mailto:ckelly@police.nantucket-ma.gov>>

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Begin forwarded message:

From: "Kelly, Christopher" <[ckelly@police.nantucket-ma.gov](mailto:ckelly@police.nantucket-ma.gov)<<mailto:ckelly@police.nantucket-ma.gov>>>

Date: November 25, 2019 at 13:14:00 EST  
To: "cgraham@nespin.riss.net<mailto:cgraham@nespin.riss.net>"  
<cgraham@nespin.riss.net<mailto:cgraham@nespin.riss.net>>  
Subject: Potential Nantucket PD Imposter

Hello,

Here is the information on the potential imposter that was arrested for OUI on Nantucket over the weekend.

There are 3 FBI numbers using the same identity. One is the Nantucket arrest. There is also somebody that was arrested in Rhode Island for narcotics earlier this year. I figure that at least one is the imposter (if not all).

I've reached out to Providence PD for a booking photo of their arrest but haven't heard back yet.

I have not been able to get in touch with anybody from Puerto Rico to get a picture of their license holder.

I am looking for any help that you could give me in trying to sort this out. My cell is [REDACTED]. Thank you in advance for your help.

Chris

Detective Christopher Kelly #676  
Nantucket Police Department  
4 Fairgrounds Road  
Nantucket, MA 02554  
Tel: (508) 228-1212<tel:(508)%20228-1212> x5676  
Fax: (508) 325-4121  
[ckelly@police.nantucket-ma.gov](mailto:ckelly@police.nantucket-ma.gov)<mailto:ckelly@police.nantucket-ma.gov>

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James Scott, Instructor, Identifying the Impostor-The Universal Identity Theft Recognition Program  
Special Officer Saugus MA PD, retired full time. Retired SMSgt USAFR Security Forces  
"The fatal error for the Impostor is to have an interaction with an Officer trained in "Identifying the Impostor." Web site -  
[identifyingtheimpostor.com](https://urldefense.proofpoint.com/v2/url?u=http-3A__identifyingtheimpostor.com&d=DwMFaQ&c=IDF7oMaPKXpkYvev9V-fVahWL0QWnGCCAfCDz1Bns_w&r=prm_dV81qWyUGsREoiHLOsb2yXu1ET7QF4f4uxy0NZ0&m=71RnvE9-QMq-Y2xr0MHgACZUUxeCnQ8MAZyyV2TWCxI&s=z5rZ3ug_CUZHk0VuZ2RerhnTAczA7SlbBaiz_9vzOYc&e=>)<[https://urldefense.proofpoint.com/v2/url?u=http-3A\\_\\_identifyingtheimpostor.com&d=DwMFaQ&c=IDF7oMaPKXpkYvev9V-fVahWL0QWnGCCAfCDz1Bns\\_w&r=prm\\_dV81qWyUGsREoiHLOsb2yXu1ET7QF4f4uxy0NZ0&m=71RnvE9-QMq-Y2xr0MHgACZUUxeCnQ8MAZyyV2TWCxI&s=z5rZ3ug\\_CUZHk0VuZ2RerhnTAczA7SlbBaiz\\_9vzOYc&e=>](https://urldefense.proofpoint.com/v2/url?u=http-3A__identifyingtheimpostor.com&d=DwMFaQ&c=IDF7oMaPKXpkYvev9V-fVahWL0QWnGCCAfCDz1Bns_w&r=prm_dV81qWyUGsREoiHLOsb2yXu1ET7QF4f4uxy0NZ0&m=71RnvE9-QMq-Y2xr0MHgACZUUxeCnQ8MAZyyV2TWCxI&s=z5rZ3ug_CUZHk0VuZ2RerhnTAczA7SlbBaiz_9vzOYc&e=>)>

<Drivers licenses.pdf>  
<Imposter Worksheet.pdf>  
<Nantucket Arrest.pdf>  
<Possible Nantucket PD Imposter.docx>

<Rhode Island Identity.pdf>

<Nantucket Triple I [REDACTED], [REDACTED] 3 in III.pdf>

**From:** [Kelly, Christopher](#)  
**To:** [MELENDEZ, ROBERTO](#); [Evan T Shaw](#)  
**Cc:** [Boyle, Christopher \(DOT\)](#); [James Scott](#); [Crawford, Adam](#); [William F Reilly](#); [Healy, Sean \(POL\)](#); [Zani, Alan C \(POL\)](#); [Luis Capestany](#); [SHAVER, BRADLEY A](#); [SEIFERT, MATTHEW D](#); [McDonough, Katherine](#); [Hamel, Craig](#); [Monico, Daniel J](#)  
**Subject:** RE: [EXTERNAL] Re: Potential Nantucket PD Imposter  
**Date:** Tuesday, November 26, 2019 10:45:32 AM  
**Attachments:** [Imposter \[REDACTED\].msg](#)

---

Thank you to everybody for your help so far, especially Jim and Agent Melendez. I've included the email I received from HSI in Texas as an attachment. They were able to ID my guy as a Honduran national. They think that he's been using this identity since at least 2007.

It actually appears that the guy locked up in Rhode Island right now is the true identity holder based on the PR driver's license.

I am planning on arresting and charging my guy. I've been in contact with Walter Moquin of the Providence ICE office (who we usually deal with) about coming up with a plan. I may hold off for a little while because I don't want him to get bailed out of a Mass. Court and get lost.

Chris

---

Detective Christopher Kelly #676  
Nantucket Police Department  
4 Fairgrounds Road  
Nantucket, MA 02554  
Tel: (508) 228-1212 x5676  
Fax: (508) 325-4121  
[ckelly@police.nantucket-ma.gov](mailto:ckelly@police.nantucket-ma.gov)

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**From:** MELENDEZ, ROBERTO <ROBERTO.MELENDEZ@CBP.DHS.GOV>  
**Sent:** Monday, November 25, 2019 8:41 PM  
**To:** Evan T Shaw <Evan.Shaw@risp.gov>  
**Cc:** Boyle, Christopher P (DOT) <christopher.p.boyle@state.ma.us>; James Scott <massimpostor@gmail.com>; Kelly, Christopher <ckelly@police.nantucket-ma.gov>; Crawford, Adam <Adam.Crawford@ice.dhs.gov>; William F Reilly <William.Reilly@risp.gov>; Healy, Sean (POL) <sean.healy@state.ma.us>; Zani, Alan C (POL) <alan.c.zani@state.ma.us>; Luis Capestany <luis.capestany@dhs.gov>; SHAVER, BRADLEY A <BRADLEY.A.SHAVER@CBP.DHS.GOV>; SEIFERT, MATTHEW D <MATTHEW.D.SEIFERT@cbp.dhs.gov>; McDonough, Katherine <kmcdonough@nespin.riss.net>; Hamel, Craig <Craig.Hamel@ice.dhs.gov>; Monico, Daniel J <Daniel.J.Monico@ice.dhs.gov>  
**Subject:** Re: [EXTERNAL] Re: Potential Nantucket PD Imposter

I have all the real biographical information on this guy. Additionally, I have the real person's info do PR. I will share it tomorrow.

He is from (Guatemala or Honduras) I can't recall exactly. However, I remember that his ex-mother-in-law called the HSI Tip line and gave some details that we were able to corroborate with HSI Guatemala along with biometric match (facial recognition).

Sorry if I double-tap the email. I cannot see my previous email.

V/r,  
Robert Melendez

Sent from my iPhone

On Nov 25, 2019, at 7:34 PM, Evan T Shaw <[Evan.Shaw@risp.gov](mailto:Evan.Shaw@risp.gov)> wrote:

The RI guy is serving 2 years here for trafficking. He won't be hard to find. I will keep you posted.

Trooper Evan T. Shaw  
RISP Hope Valley Barracks

---

**From:** Boyle, Christopher P (DOT) <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>  
**Sent:** Monday, November 25, 2019 8:28 PM  
**To:** James Scott <[massimpostor@gmail.com](mailto:massimpostor@gmail.com)>  
**Cc:** Kelly, Christopher <[ckelly@police.nantucket-ma.gov](mailto:ckelly@police.nantucket-ma.gov)>; Adam Crawford <[adam.crawford@ice.dhs.gov](mailto:adam.crawford@ice.dhs.gov)>; William F Reilly <[William.Reilly@risp.gov](mailto:William.Reilly@risp.gov)>; Healy, Sean (POL) <[sean.healy@state.ma.us](mailto:sean.healy@state.ma.us)>; Zani, Alan C (POL) <[alan.c.zani@state.ma.us](mailto:alan.c.zani@state.ma.us)>; [roberto.melendez@cbp.dhs.gov](mailto:roberto.melendez@cbp.dhs.gov) <[roberto.melendez@cbp.dhs.gov](mailto:roberto.melendez@cbp.dhs.gov)>; Luis Capestany <[luis.apestany@dhs.gov](mailto:luis.apestany@dhs.gov)>; Bradley Shaver <[bradley.a.shaver@cbp.dhs.gov](mailto:bradley.a.shaver@cbp.dhs.gov)>; Matthew Seifert <[matthew.d.seifert@cbp.dhs.gov](mailto:matthew.d.seifert@cbp.dhs.gov)>; McDonough, Katherine <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>; Craig Hamel <[craig.hamel@ice.dhs.gov](mailto:craig.hamel@ice.dhs.gov)>; Dan Monico <[daniel.j.monico@ice.dhs.gov](mailto:daniel.j.monico@ice.dhs.gov)>; Evan T Shaw <[Evan.Shaw@risp.gov](mailto:Evan.Shaw@risp.gov)>  
**Subject:** [EXTERNAL] Re: Potential Nantucket PD Imposter

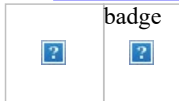
I'm working off of an iPad at a detail but it looks like he was issued that "SA" number today because of the OUI.

It's what would've been his old "A" number but they no longer exist. Everything will be an "SA" number now.

I'll run the booking photo through in the morning.

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



On Nov 25, 2019, at 8:10 PM, James Scott <[massimpostor@gmail.com](mailto:massimpostor@gmail.com)> wrote:

Hi Everyone, Det Kelly from Nantucket has a nice Impostor case out on the island as a result of an OUI arrest. I have attached my III work up along with what Chris has already put together (Nice Job). So we definitely have at least one Impostor and there is a lot here. The TX License is already showing some fraud concerns, what did they see? One of these guys has some Ohio history. Also our guy in Mass according to Chris has some gun history and stolen cars. What is he doing here on the Island off season???

So Chris I have sent this to Texas, Ohio, Rhode Island DMV and one of their high speed Troopers, our gun guys with Mass State Police, one of them high speed. Also ICE in Mass and Rhode Island. Lets see what we get back. The Holiday is right around the corner. I know they will be wondering if you can put your hands on him?

Lt Boyle - He may of had a recent attempt with SA [REDACTED] Status SUSP with no SSN.

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

From: Kelly, Christopher <[ckelly@police.nantucket-ma.gov](mailto:ckelly@police.nantucket-ma.gov)<<mailto:ckelly@police.nantucket-ma.gov>>>

Date: Mon, Nov 25, 2019 at 7:27 PM

Subject: Fwd: Potential Nantucket PD Imposter

To: James Scott <[massimpostor@gmail.com](mailto:massimpostor@gmail.com)<<mailto:massimpostor@gmail.com>>>

These are the work ups I did.



Detective Christopher Kelly #676

Nantucket Police Department

4 Fairgrounds Road

Nantucket, MA 02554

Tel: (508) 228-1212<[tel:\(508\)%20228-1212](tel:(508)%20228-1212)> x5676

Fax: (508) 228-7246<[tel:\(508\)%20228-7246](tel:(508)%20228-7246)>

[ckelly@police.nantucket-ma.gov](mailto:ckelly@police.nantucket-ma.gov)<<mailto:ckelly@police.nantucket-ma.gov>>

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Begin forwarded message:

From: "Kelly, Christopher" <[ckelly@police.nantucket-ma.gov](mailto:ckelly@police.nantucket-ma.gov)<<mailto:ckelly@police.nantucket-ma.gov>>>

Date: November 25, 2019 at 13:14:00 EST

To: "[cgraham@nespin.riss.net](mailto:cgraham@nespin.riss.net)<<mailto:cgraham@nespin.riss.net>>"  
<[cgraham@nespin.riss.net](mailto:cgraham@nespin.riss.net)<<mailto:cgraham@nespin.riss.net>>>

Subject: Potential Nantucket PD Imposter

Hello,

Here is the information on the potential imposter that was arrested for OUI on Nantucket over the weekend.

There are 3 FBI numbers using the same identity. One is the Nantucket arrest. There is also somebody that was arrested in Rhode Island for narcotics earlier this year. I figure that at least one is the imposter (if not all).

I've reached out to Providence PD for a booking photo of their arrest but haven't heard back yet.

I have not been able to get in touch with anybody from Puerto Rico to get a picture of their license holder.

I am looking for any help that you could give me in trying to sort this out. My cell is [REDACTED]. Thank you in advance for your help.

Chris

Detective Christopher Kelly #676  
Nantucket Police Department  
4 Fairgrounds Road  
Nantucket, MA 02554  
Tel: (508) 228-1212<tel:(508)%20228-1212> x5676  
Fax: (508) 325-4121  
[ckelly@police.nantucket-ma.gov](mailto:ckelly@police.nantucket-ma.gov)<mailto:ckelly@police.nantucket-ma.gov>

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--

James Scott, Instructor, Identifying the Impostor-The Universal Identity Theft Recognition Program  
Special Officer Saugus MA PD, retired full time. Retired SMSgt USAFR Security Forces  
"The fatal error for the Impostor is to have an interaction with an Officer  
trained in "Identifying the Impostor." Web site -  
[https://urldefense.proofpoint.com/v2/url?u=http-3A\\_\\_identifyingtheimpostor.com&d=DwMFaQ&c=IDF7oMaPKXpkYvev9V-fVahWL0QWnGCCAfCDz1Bns\\_w&r=prm\\_dV81qWyUGsREoiHLOsb2yXu1ET7QF4f4uxy0NZ0&m=71RnvE9-QMq-Y2xr0MHgACZUUxeCnQ8MAZyyV2TWCxI&s=z5rZ3ug\\_CUZHk0VuZ2RerhnTAczA7SlbBaiz\\_9vzOYc&e=>](https://urldefense.proofpoint.com/v2/url?u=http-3A__identifyingtheimpostor.com&d=DwMFaQ&c=IDF7oMaPKXpkYvev9V-fVahWL0QWnGCCAfCDz1Bns_w&r=prm_dV81qWyUGsREoiHLOsb2yXu1ET7QF4f4uxy0NZ0&m=71RnvE9-QMq-Y2xr0MHgACZUUxeCnQ8MAZyyV2TWCxI&s=z5rZ3ug_CUZHk0VuZ2RerhnTAczA7SlbBaiz_9vzOYc&e=>)

<Drivers licenses.pdf>  
<Imposter Worksheet.pdf>  
<Nantucket Arrest.pdf>  
<Possible Nantucket PD Imposter.docx>  
<Rhode Island Identity.pdf>  
<Nantucket Triple 1 [REDACTED], [REDACTED], [REDACTED], 3 in III.pdf>

**From:** [Sullivan, Brian E](#)  
**To:** [Thompson, James \(DOT\)](#)  
**Subject:** RE: [REDACTED] AKA [REDACTED]  
**Date:** Tuesday, November 26, 2019 2:21:16 PM  
**Attachments:** [image002.png](#)

---

Jimmy,

Got his file today (see attached)

Seems like the same guy. Let me know what your plans are next for him.

Have a good Thanksgiving if I don't talk to you.

Brian

Brian E. Sullivan  
Deportation Officer/ Peer Support Member  
287g Program  
Immigration and Customs Enforcement  
Enforcement and Removal Operations  
Boston Field Office

Phone: [\(781\) 359-7657](tel:(781)359-7657)

Cell: [\(781\) 760-1053](tel:(781)760-1053)

Fax: [\(781\) 359-7589](tel:(781)359-7589)

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

---

**From:** Thompson, James M (DOT) <[james.m.thompson2@state.ma.us](mailto:james.m.thompson2@state.ma.us)>  
**Date:** Thursday, Nov 14, 2019, 11:22 AM  
**To:** Sullivan, Brian E <[Brian.E.Sullivan@ice.dhs.gov](mailto:Brian.E.Sullivan@ice.dhs.gov)>  
**Subject:** RE: [REDACTED] AKA [REDACTED]

Very good Sir.

Enjoy the Big Clock!

---

**From:** Sullivan, Brian E <[Brian.E.Sullivan@ice.dhs.gov](mailto:Brian.E.Sullivan@ice.dhs.gov)>  
**Sent:** Thursday, November 14, 2019 11:19 AM  
**To:** Thompson, James (DOT) <[James.M.Thompson@dot.state.ma.us](mailto:James.M.Thompson@dot.state.ma.us)>  
**Subject:** RE: NEIVES, Ramon Z. AKA LOPEZ, Egardo

Hey Jimmy,

I am off to Newark to put 2 on a flight bound to India tonight (Holiday season and 12 hours OT sounds great!)

This name looks familiar and I think I looked into him before, maybe a DOC referral. I'll hit you up tomorrow.

Brian

Brian E. Sullivan  
Deportation Officer/ Peer Support Member  
287g Program  
Immigration and Customs Enforcement  
Enforcement and Removal Operations  
Boston Field Office

Phone: (781) 359-7657  
Cell: (781) 760-1053  
Fax: (781) 359- 7589

Peer Support Program: [insight.ice.dhs.gov/PSP](https://insight.ice.dhs.gov/PSP)



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---

**From:** Thompson, James M (DOT) <[james.m.thompson2@state.ma.us](mailto:james.m.thompson2@state.ma.us)>  
**Sent:** Thursday, November 14, 2019 10:54 AM  
**To:** Sullivan, Brian E <[Brian.E.Sullivan@ice.dhs.gov](mailto:Brian.E.Sullivan@ice.dhs.gov)>  
**Subject:** [REDACTED]. AKA [REDACTED]

Hey Brian,

Seeing if could help me with this one. We have a repeat offender back with appears to be another stolen PR identity. This would make his 5<sup>th</sup>.

FBI # [REDACTED]; MA [REDACTED]

He was locked up at MCI Cedar Junction under [REDACTED]; DOB: [REDACTED] ) which may be his true Dominican ID. Also, it looks like Boston ICE/ERO picked him up on his release date on 03/20/2014. His III then lists additional charges counts VA & PA etc...His prison release photo under LOPEZ matches all of his previous used MA ID/Alias's in Facial Recognition including his most recent one of ([REDACTED] DOB: [REDACTED]). I have reached out to Puerto Rico to see if we can get info on the true NEIVES but they have been spotty at best lately. He just applied for an ID under NEIVES which further makes me believe he does not have status and this is another attempt at a stolen identity. All his previous identities are outside of statute but I would like to get him on this recent one.

Do you have any information on this guy? Let me know what you think.

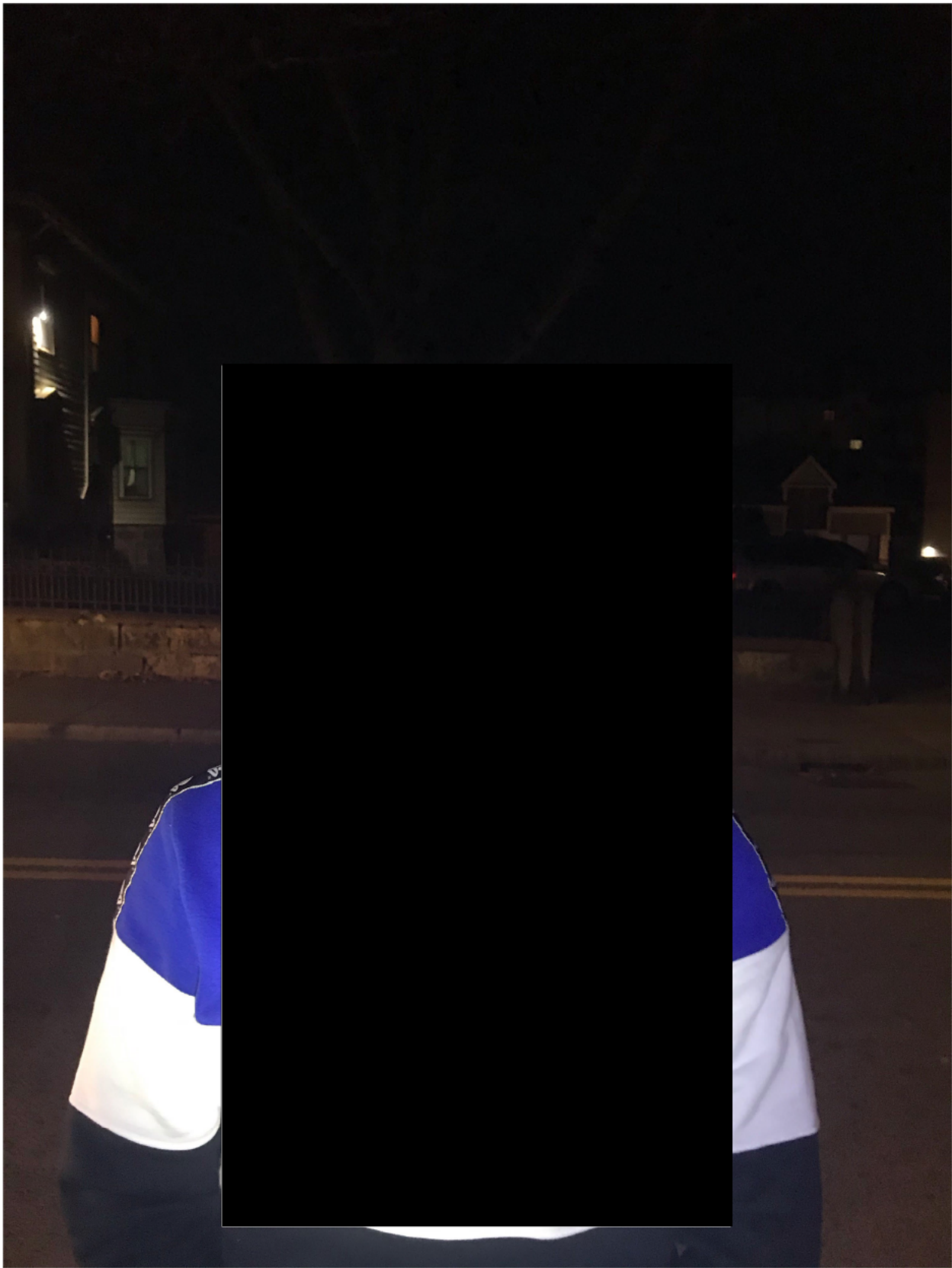
My attachment will help better explain. Disregard my chicken scratch.

Respectfully,

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







**From:** [Kelly, Christopher](#)  
**To:** [James Scott](#)  
**Cc:** [Boyle, Christopher \(DOT\)](#); [Crawford, Adam](#); [William F Reilly](#); [Healy, Sean \(POL\)](#); [Zani, Alan C \(POL\)](#); [Luis Capestany](#); [SHAVER, BRADLEY A](#); [SEIFERT, MATTHEW D](#); [McDonough, Katherine](#); [Hamel, Craig](#); [Monico, Daniel J](#); [MELENDEZ, ROBERTO](#); [Evan T Shaw](#); [Moquin, Walter A](#)  
**Subject:** RE: [EXTERNAL] Re: Potential Nantucket PD Imposter  
**Date:** Saturday, November 30, 2019 4:52:11 PM  
**Attachments:** [nantucket imposter report.pdf](#)

---

Thank you to everybody for their help in this case. I have arrested the imposter. I was planning on holding off until next week to put the final touches on the case. However, he was stopped by patrol again last night and arrested for driving after suspension. During the booking process he stated that he was going to be moving off the island on Sunday. I figured I might as well act while we still had him.

I've attached the report if you are interested. He is currently held on \$10k bail until Monday. I have no idea what will happen after that.

Thanks again,

Chris

---

**From:** Kelly, Christopher  
**Sent:** Tuesday, November 26, 2019 10:45 AM  
**To:** 'MELENDEZ, ROBERTO' <ROBERTO.MELENDEZ@CBP.DHS.GOV>; Evan T Shaw <Evan.Shaw@risp.gov>  
**Cc:** Boyle, Christopher P (DOT) <christopher.p.boyle@state.ma.us>; James Scott <massimpostor@gmail.com>; Crawford, Adam <Adam.Crawford@ice.dhs.gov>; William F Reilly <William.Reilly@risp.gov>; Healy, Sean (POL) <sean.healy@state.ma.us>; Zani, Alan C (POL) <alan.c.zani@state.ma.us>; Luis Capestany <luis.capestany@dhs.gov>; SHAVER, BRADLEY A <BRADLEY.A.SHAVER@CBP.DHS.GOV>; SEIFERT, MATTHEW D <MATTHEW.D.SEIFERT@cbp.dhs.gov>; McDonough, Katherine <kmcdonough@nespin.riss.net>; Hamel, Craig <Craig.Hamel@ice.dhs.gov>; Monico, Daniel J <Daniel.J.Monico@ice.dhs.gov>  
**Subject:** RE: [EXTERNAL] Re: Potential Nantucket PD Imposter

Thank you to everybody for your help so far, especially Jim and Agent Melendez. I've included the email I received from HSI in Texas as an attachment. They were able to ID my guy as a Honduran national. They think that he's been using this identity since at least 2007.

It actually appears that the guy locked up in Rhode Island right now is the true identity holder based on the PR driver's license.

I am planning on arresting and charging my guy. I've been in contact with Walter Moquin of the Providence ICE office (who we usually deal with) about coming up with a plan. I may hold off for a little while because I don't want him to get bailed out of a Mass. Court and get lost.

Chris

---

Detective Christopher Kelly #676  
Nantucket Police Department  
4 Fairgrounds Road  
Nantucket, MA 02554  
Tel: (508) 228-1212 x5676  
Fax: (508) 325-4121  
[ckelly@police.nantucket-ma.gov](mailto:ckelly@police.nantucket-ma.gov)

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---

**From:** MELENDEZ, ROBERTO <[ROBERTO.MELENDEZ@CBP.DHS.GOV](mailto:ROBERTO.MELENDEZ@CBP.DHS.GOV)>  
**Sent:** Monday, November 25, 2019 8:41 PM  
**To:** Evan T Shaw <[Evan.Shaw@risp.gov](mailto:Evan.Shaw@risp.gov)>



**Cc:** Boyle, Christopher P (DOT) <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>; James Scott <[massimpostor@gmail.com](mailto:massimpostor@gmail.com)>; Kelly, Christopher <[ckelly@police.nantucket-ma.gov](mailto:ckelly@police.nantucket-ma.gov)>; Crawford, Adam <[Adam.Crawford@ice.dhs.gov](mailto:Adam.Crawford@ice.dhs.gov)>; William F Reilly <[William.Reilly@risp.gov](mailto:William.Reilly@risp.gov)>; Healy, Sean (POL) <[sean.healy@state.ma.us](mailto:sean.healy@state.ma.us)>; Zani, Alan C (POL) <[alan.c.zani@state.ma.us](mailto:alan.c.zani@state.ma.us)>; Luis Capestany <[luis.capestany@dhs.gov](mailto:luis.capestany@dhs.gov)>; SHAVER, BRADLEY A <[BRADLEY.A.SHAVER@CBP.DHS.GOV](mailto:BRADLEY.A.SHAVER@CBP.DHS.GOV)>; SEIFERT, MATTHEW D <[MATTHEW.D.SEIFERT@cbp.dhs.gov](mailto:MATTHEW.D.SEIFERT@cbp.dhs.gov)>; McDonough, Katherine <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>; Hamel, Craig <[Craig.Hamel@ice.dhs.gov](mailto:Craig.Hamel@ice.dhs.gov)>; Monico, Daniel J <[Daniel.J.Monico@ice.dhs.gov](mailto:Daniel.J.Monico@ice.dhs.gov)>

**Subject:** Re: [EXTERNAL] Re: Potential Nantucket PD Imposter

I have all the real biographical information on this guy. Additionally, I have the real person's info do PR. I will share it tomorrow.

He is from (Guatemala or Honduras) I can't recall exactly. However, I remember that his ex-mother-in-law called the HSI Tip line and gave some details that we were able to corroborate with HSI Guatemala along with biometric match (facial recognition).

Sorry if I double-tap the email. I cannot see my previous email.

V/r,  
Robert Melendez

Sent from my iPhone

On Nov 25, 2019, at 7:34 PM, Evan T Shaw <[Evan.Shaw@risp.gov](mailto:Evan.Shaw@risp.gov)> wrote:

The RI guy is serving 2 years here for trafficking. He won't be hard to find. I will keep you posted.

Trooper Evan T. Shaw  
RISP Hope Valley Barracks

---

**From:** Boyle, Christopher P (DOT) <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>

**Sent:** Monday, November 25, 2019 8:28 PM

**To:** James Scott <[massimpostor@gmail.com](mailto:massimpostor@gmail.com)>

**Cc:** Kelly, Christopher <[ckelly@police.nantucket-ma.gov](mailto:ckelly@police.nantucket-ma.gov)>; Adam Crawford <[adam.crawford@ice.dhs.gov](mailto:adam.crawford@ice.dhs.gov)>; William F Reilly <[William.Reilly@risp.gov](mailto:William.Reilly@risp.gov)>; Healy, Sean (POL) <[sean.healy@state.ma.us](mailto:sean.healy@state.ma.us)>; Zani, Alan C (POL) <[alan.c.zani@state.ma.us](mailto:alan.c.zani@state.ma.us)>; [roberto.melendez@cbp.dhs.gov](mailto:roberto.melendez@cbp.dhs.gov) <[roberto.melendez@cbp.dhs.gov](mailto:roberto.melendez@cbp.dhs.gov)>; Luis Capestany <[luis.capestany@dhs.gov](mailto:luis.capestany@dhs.gov)>; Bradley Shaver <[bradley.a.shaver@cbp.dhs.gov](mailto:bradley.a.shaver@cbp.dhs.gov)>; Matthew Seifert <[matthew.d.seifert@cbp.dhs.gov](mailto:matthew.d.seifert@cbp.dhs.gov)>; McDonough, Katherine <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>; Craig Hamel <[craig.hamel@ice.dhs.gov](mailto:craig.hamel@ice.dhs.gov)>; Dan Monico <[daniel.j.monico@ice.dhs.gov](mailto:daniel.j.monico@ice.dhs.gov)>; Evan T Shaw <[Evan.Shaw@risp.gov](mailto:Evan.Shaw@risp.gov)>

**Subject:** [EXTERNAL] Re: Potential Nantucket PD Imposter

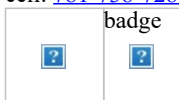
I'm working off of an iPad at a detail but it looks like he was issued that "SA" number today because of the OUI.

It's what would've been his old "A" number but they no longer exist. Everything will be an "SA" number now.

I'll run the booking photo through in the morning.

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



On Nov 25, 2019, at 8:10 PM, James Scott <[massimpostor@gmail.com](mailto:massimpostor@gmail.com)> wrote:

Hi Everyone, Det Kelly from Nantucket has a nice Impostor case out on the island as a result of an OUI arrest. I have attached my III work up along with what Chris has already put together (Nice Job). So we definitely have at least one Impostor and there is a lot here. The TX License is already showing some fraud concerns, what did they see? One of these guys has some Ohio history. Also our guy in Mass according to Chris has some gun history and stolen cars. What is he doing here on the Island off season???

So Chris I have sent this to Texas, Ohio, Rhode Island DMV and one of their high speed Troopers, our gun guys with Mass State Police, one of them high speed. Also ICE in Mass and Rhode Island. Lets see what we get back. The Holiday is right around the corner. I know they will be wondering if you can put your hands on him?

Lt Boyle - He may of had a recent attempt with SA [REDACTED] Status SUSP with no SSN.

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

From: Kelly, Christopher <[ckelly@police.nantucket-ma.gov](mailto:ckelly@police.nantucket-ma.gov)<<mailto:ckelly@police.nantucket-ma.gov>>>

Date: Mon, Nov 25, 2019 at 7:27 PM

Subject: Fwd: Potential Nantucket PD Imposter

To: James Scott <[massimpostor@gmail.com](mailto:massimpostor@gmail.com)<<mailto:massimpostor@gmail.com>>>

These are the work ups I did.

Detective Christopher Kelly #676

Nantucket Police Department

4 Fairgrounds Road

Nantucket, MA 02554

Tel: (508) 228-1212<[tel:\(508\)%20228-1212](tel:(508)20228-1212)> x5676

Fax: (508) 228-7246<[tel:\(508\)%20228-7246](tel:(508)20228-7246)>

[ckelly@police.nantucket-ma.gov](mailto:ckelly@police.nantucket-ma.gov)<<mailto:ckelly@police.nantucket-ma.gov>>

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Begin forwarded message:

From: "Kelly, Christopher" <[ckelly@police.nantucket-ma.gov](mailto:ckelly@police.nantucket-ma.gov)<<mailto:ckelly@police.nantucket-ma.gov>>>

[ma.gov](mailto:ma.gov)>>

Date: November 25, 2019 at 13:14:00 EST

To: "[cgraham@nespin\\_riss\\_net](mailto:cgraham@nespin_riss_net)<[mailto:cgraham@nespin\\_riss\\_net](mailto:cgraham@nespin_riss_net)>"

<[cgraham@nespin\\_riss\\_net](mailto:cgraham@nespin_riss_net)<[mailto:cgraham@nespin\\_riss\\_net](mailto:cgraham@nespin_riss_net)>>

Subject: Potential Nantucket PD Imposter

Hello,

Here is the information on the potential imposter that was arrested for OUI on Nantucket over the weekend.

There are 3 FBI numbers using the same identity. One is the Nantucket arrest. There is also somebody that was arrested in Rhode Island for narcotics earlier this year. I figure that at least one is the imposter (if not all).

I've reached out to Providence PD for a booking photo of their arrest but haven't heard back yet.

I have not been able to get in touch with anybody from Puerto Rico to get a picture of their license holder.

I am looking for any help that you could give me in trying to sort this out. My cell is [REDACTED]. Thank you in advance for your help.

Chris

Detective Christopher Kelly #676  
Nantucket Police Department  
4 Fairgrounds Road  
Nantucket, MA 02554  
Tel: (508) 228-1212<[tel:\(508\)228-1212](tel:(508)228-1212)> x5676  
Fax: (508) 325-4121  
[ckelly@police.nantucket-ma.gov](mailto:ckelly@police.nantucket-ma.gov)<<mailto:ckelly@police.nantucket-ma.gov>>

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--

James Scott, Instructor, Identifying the Impostor-The Universal Identity Theft Recognition Program  
Special Officer Saugus MA PD, retired full time. Retired SMSgt USAFR Security Forces  
"The fatal error for the Impostor is to have an interaction with an Officer trained in "Identifying the Impostor." Web site -  
[https://urldefense.proofpoint.com/v2/url?u=http-3A\\_\\_identifyingtheimpostor.com&d=DwMFaQ&c=IDF7oMaPKXpkYvev9V-fVahWl0QWnGCCAfCDz1Bns\\_w&r=prm\\_dV8lqWyUGsREoiHLOsb2yXu1ET7QF4f4uxy0NZ0&m=7IRnvE9-QMq-Y2xr0MHgACZUUXeCnO8MAZyyV2TWCxI&s=z5rZ3ug\\_CUZHk0VuZ2RerhnTAczA7SlbBaiz\\_9vzOYe&e=>](https://urldefense.proofpoint.com/v2/url?u=http-3A__identifyingtheimpostor.com&d=DwMFaQ&c=IDF7oMaPKXpkYvev9V-fVahWl0QWnGCCAfCDz1Bns_w&r=prm_dV8lqWyUGsREoiHLOsb2yXu1ET7QF4f4uxy0NZ0&m=7IRnvE9-QMq-Y2xr0MHgACZUUXeCnO8MAZyyV2TWCxI&s=z5rZ3ug_CUZHk0VuZ2RerhnTAczA7SlbBaiz_9vzOYe&e=>)

<Drivers licenses.pdf>  
<Imposter Worksheet.pdf>  
<Nantucket Arrest.pdf>

<Possible Nantucket PD Imposter.docx>

<Rhode Island Identity.pdf>

<Nantucket Triple I [REDACTED] [REDACTED] [REDACTED], 3 in III.pdf>

**From:** [James Scott](#)  
**Subject:** Nantucket PD arrest what we call an "Impostor" aka "Game of Clones" identity thief all the way from the South West-Texas  
**Date:** Saturday, November 30, 2019 6:39:34 PM  
**Attachments:** [Nantucket impostor arrest report, Texas license.pdf](#)  
[Nantucket Triple I \[REDACTED\].pdf](#), [3 in III.pdf](#)

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Hi Team, over the years we have developed a significant network of really smart and hardworking Officers, Troopers, Agents, Analyst, etc from all over the United States. We are able to reach out to these individuals when we see that our suspected Impostor has been outside of New England which is the case here out of the Island of Nantucket. Last week they had an OUI arrest involving a valid Texas License and what appeared to be a Puerto Rico identity based on the SSN. What is a guy with a gun and stolen car history in California doing allegedly working on Nantucket driving around with a fraudulent obtained Texas License and vehicle registration. Our True Number Holder may be the guy in jail in Rhode Island.

The attached report from Det. Chris Kelly who came to the class several years ago shows that he reviewed an arrest report from the weekend. In only a few minutes after reviewing the report he started applying the program and soon realized he had a potential impostor. After doing a great job of putting the case together he reached out for help. I took a look and what did I see? Take a look at my marked up "Triple I", I saw three potential Impostors and the Texas License Holder who had been arrested had a "Flag" attached to his TX License print out indicating possible fraud.

I knew who to reach out to right away because of our friends from Border Patrol in Puerto Rico. They had introduced me to a HSI Agent out in Laredo TX who was very much involved in an ongoing Operation called "Game of Clones". Just another name for "Identifying the Impostor", yup this is a nation wide identity theft problem. I'm hoping to get Agent Roberto Melendez to speak at the upcoming Arizona classes in Feb 2020!!! How is that for a hint!

You will want to save a copy of this report. It is well written, flows very nicely and illustrates in detail the probable cause. The only thing I would add in the future is some sort of language that the Defendant was afforded every opportunity to call or contact any relative in order to prove he was really who he said he was and failed to make any calls, etc...

So it's up to the court now on Monday morning.

--

James Scott, Instructor, Identifying the Impostor-The Universal Identity Theft Recognition Program  
Special Officer Saugus MA PD, retired full time. Retired SMSgt USAFR Security Forces  
"The fatal error for the Impostor is to have an interaction with an Officer trained in "Identifying the Impostor." Web site - [identifyingtheimpostor.com](http://identifyingtheimpostor.com)

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Haag, Andrew \(SUF\)](#)  
**Subject:** RE: Discovery for Commonwealth v. Carmona - 1901CR005114 - Incident # 2019-134-0086  
**Date:** Monday, December 2, 2019 11:27:00 AM  
**Attachments:** [ACISS Report# 2019-134-0086 - Warrant Application Report.pdf](#)  
[ACISS Report# 2019-134-0095 - Warrant Arrest Report.pdf](#)  
[Application for Criminal Complaint - Warrant - \[REDACTED\].docx](#)  
[DR Birth Cert.pdf](#)  
[DR Passport.pdf](#)  
[FR Comparison of PR DAVID PIC and DE LIC PIC.jpg](#)  
[FR Comparison of PR DAVID PIC and MA LIC PIC S \[REDACTED\].jpg](#)  
[FR Comparison of PR DAVID PIC and MA LIC PIC SA \[REDACTED\].jpg](#)  
[PR DAVID PIC.jpg](#)  
[PR DAVID+.pdf](#)  
[RAMS Report# 2019-0H6-006718 - \[REDACTED\].pdf](#)  
[To-From Report # 2019-134-0086 - SIGNED.pdf](#)

---

Good Morning Andrew,

So yes if you can change his name to be filed under his true name, [REDACTED], that would help a lot. The courts gave me a hard time using the true name when filing for the warrant, so that's the warrant shows the name of [REDACTED]. But if you look at the arrest report and the original warrant request report, both show [REDACTED] as his true name. I am attaching all the reports and other pertinent documents for the case. Please give me a call when you get this email. I am on for your pre-trial that morning and also on for pre-trial for the other case, Commonwealth v. [REDACTED] that you are working on. I need to speak with you about the [REDACTED] case and see what info you want. I have a video on a thumb drive showing [REDACTED] taking the exams for all the other people. Please call me on 857-324-0411. Thank you.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
[danish.malhotra2@dot.state.ma.us](mailto:danish.malhotra2@dot.state.ma.us)  
Office: (857) 368-9500  
Desk: (857) 368-8622  
Cell: (857)-324-0411  
Fax: (857) 368-0649***

---

**From:** Haag, Andrew (SUF) <Andrew.Haag@MassMail.State.MA.US>  
**Sent:** Tuesday, November 5, 2019 12:51 PM  
**To:** Malhotra, Danish (DOT) <Danish.Malhotra2@dot.state.ma.us>  
**Subject:** RE: Discovery for Commonwealth v. [REDACTED] - [REDACTED] - Incident # 2019-134-0086

Good afternoon trooper,

I wanted to follow up with you on this case. The first pretrial hearing was held last Friday and the

court asked me to flag to you the issue regarding the defendant's true identity in this case. On paragraph 3 of your report, you indicate that the defendant's alias is [REDACTED] and that his true name is [REDACTED]. However, the defendant is charged under [REDACTED]. Should he have been charged under his [REDACTED] name?

The next court date for this case is December 17, 2019 and we have issued you a summons for that date. But if you could send me any information you might have on this identity issue prior to that date, that would be very helpful.

Thank you  
Andrew

---

**From:** Haag, Andrew (SUF)  
**Sent:** Thursday, October 31, 2019 2:58 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** Discovery for Commonwealth v. [REDACTED] - [REDACTED] - Incident # 2019-134-0086

Good afternoon trooper,

I've been assigned the case against [REDACTED] (AKA [REDACTED]) and I am reaching out regarding the discovery for this case. I wanted to ask if you could provide me with any and all of the material you collected as part of your investigation. In particular, I am wondering if you have any fingerprints, birth certificates, facial recognition, supplemental reports, and information on the defendant's true name. Reading your report, it also appears that you were able to pull data from the Brockton and Taunton RMVs. Would you be able to provide that information as well?

I recall that I sent, or will send, you a summons for December 17, 2019 on another case. This case is on for a pretrial hearing tomorrow, so I will ask the court to put this on for the same date so you don't have to come back here twice.

Best  
Andrew

*Andrew S. Haag*  
Legal Assistant  
Suffolk County District Attorney's Office  
Boston Municipal Court – Central Division  
24 New Chardon St  
Boston, MA 02114  
Phone: 617-396-5785  
Fax: 617-227-4731

**From:** [Thompson, James \(DOT\)](#)  
**To:** [Sullivan, Brian E](#)  
**Subject:** RE: [REDACTED] AKA [REDACTED]  
**Date:** Monday, December 2, 2019 1:38:00 PM  
**Attachments:** [image002.png](#)

---

Brian,

Most definitely the same guy. My plan is to get a Warrant out of Quincy District Court since he went to the Braintree RMV. His address on the new NEIVES ID is out of Lawrence. I have not yet revoked the record. He obtained an ID (not a driver's license) and I have been monitoring the record to see if he shows up for a permit test and then schedules a road test. It would be ideal if he does that because we can just pick him up then and there (at whatever registry).

If that doesn't happen, I still get the warrant and take a shot at tracking him down in Lawrence.

Let me know what you think and if you have any ideas/plans?

-Jimmy

---

**From:** Sullivan, Brian E <Brian.E.Sullivan@ice.dhs.gov>  
**Sent:** Tuesday, November 26, 2019 2:21 PM  
**To:** Thompson, James (DOT) <James.M.Thompson@dot.state.ma.us>  
**Subject:** RE: [REDACTED]. AKA [REDACTED]

Jimmy,

Got his file today (see attached)

Seems like the same guy. Let me know what your plans are next for him.

Have a good Thanksgiving if I don't talk to you.

Brian

Brian E. Sullivan  
Deportation Officer/ Peer Support Member  
287g Program  
Immigration and Customs Enforcement  
Enforcement and Removal Operations  
Boston Field Office

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Cell: [\(781\) 760-1053](tel:(781)760-1053)



Fax: [\(781\) 359- 7589](tel:7813597589)

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

---

**From:** Thompson, James M (DOT) <[james.m.thompson2@state.ma.us](mailto:james.m.thompson2@state.ma.us)>  
**Date:** Thursday, Nov 14, 2019, 11:22 AM  
**To:** Sullivan, Brian E <[Brian.E.Sullivan@ice.dhs.gov](mailto:Brian.E.Sullivan@ice.dhs.gov)>  
**Subject:** RE: [REDACTED] AKA [REDACTED]

Very good Sir.

Enjoy the Big Clock!

---

**From:** Sullivan, Brian E <[Brian.E.Sullivan@ice.dhs.gov](mailto:Brian.E.Sullivan@ice.dhs.gov)>  
**Sent:** Thursday, November 14, 2019 11:19 AM  
**To:** Thompson, James (DOT) <[James.M.Thompson@dot.state.ma.us](mailto:James.M.Thompson@dot.state.ma.us)>  
**Subject:** RE: [REDACTED] AKA [REDACTED]

Hey Jimmy,

I am off to Newark to put 2 on a flight bound to India tonight (Holiday season and 12 hours OT sounds great!)

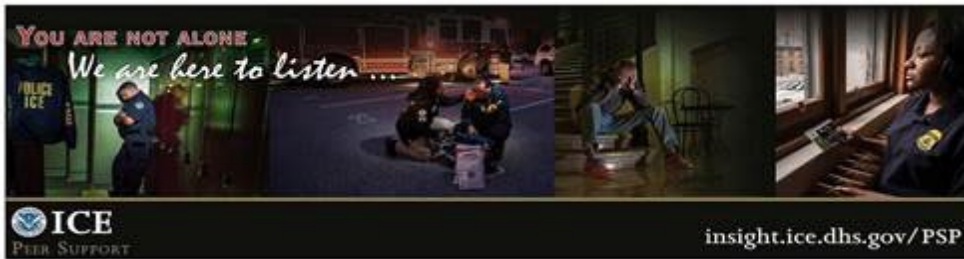
This name looks familiar and I think I looked into him before, maybe a DOC referral. I'll hit you up tomorrow.

Brian

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Peer Support Program: [insight.ice.dhs.gov/PSP](https://insight.ice.dhs.gov/PSP)



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**From:** Thompson, James M (DOT) <[james.m.thompson2@state.ma.us](mailto:james.m.thompson2@state.ma.us)>  
**Sent:** Thursday, November 14, 2019 10:54 AM  
**To:** Sullivan, Brian E <[Brian.E.Sullivan@ice.dhs.gov](mailto:Brian.E.Sullivan@ice.dhs.gov)>  
**Subject:** [REDACTED]. AKA [REDACTED]

Hey Brian,

Seeing if could help me with this one. We have a repeat offender back with appears to be another stolen PR identity. This would make his 5<sup>th</sup>.

**FBI # [REDACTED]; MA [REDACTED]**

He was locked up at MCI Cedar Junction under ([REDACTED]; **DOB:** [REDACTED]) which may be his true Dominican ID. Also, it looks like Boston ICE/ERO picked him up on his release date on 03/20/2014. His III then lists additional charges counts VA & PA etc...His prison release photo under [REDACTED] matches all of his previous used MA ID/Alias's in Facial Recognition including his most recent one of ([REDACTED] **DOB** [REDACTED]) I have reached out to Puerto Rico to see if we can get info on the true [REDACTED] but they have been spotty at best lately. He just applied for an ID under [REDACTED] which further makes me believe he does not have status and this is another attempt at a stolen identity. All his previous identities are outside of statute but I would like to get him on this recent one.

Do you have any information on this guy? Let me know what you think.

My attachment will help better explain. Disregard my chicken scratch.

Respectfully,

Tpr. James M. Thompson #3890

Massachusetts State Police  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> floor  
Boston, MA 02116  
Office: (857) 368-9500  
Desk: (857) 368-8613  
Cell: (857)-324-0410  
Fax: (857) 368-0649



**From:** [Sullivan, Brian E](#)  
**To:** [Thompson, James \(DOT\)](#)  
**Subject:** RE: [REDACTED] . AKA [REDACTED]  
**Date:** Wednesday, December 4, 2019 10:49:45 AM  
**Attachments:** [image002.png](#)

---

Hey Jimmy,

Sorry for the delay. I can take a look in the file and see what we have for family in the area (maybe a child). We can go from there.

Hope Thanksgiving was good!

Brian

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**From:** Thompson, James M (DOT) <[james.m.thompson2@state.ma.us](mailto:james.m.thompson2@state.ma.us)>  
**Date:** Monday, Dec 02, 2019, 1:38 PM  
**To:** Sullivan, Brian E <[Brian.E.Sullivan@ice.dhs.gov](mailto:Brian.E.Sullivan@ice.dhs.gov)>  
**Subject:** RE: [REDACTED] . AKA [REDACTED]

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Most definitely the same guy. My plan is to get a Warrant out of Quincy District Court since he went to the Braintree RMV. His address on the new [REDACTED] ID is out of Lawrence. I have not yet revoked the record. He obtained an ID (not a driver's license) and I have been monitoring the record to see if he shows up for a permit test and then schedules a road test. It would be ideal if he does that because we can just pick him up then and there (at whatever registry).

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**Sent:** Tuesday, November 26, 2019 2:21 PM  
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**To:** [Sullivan, Brian E](#)  
**Subject:** RE: [REDACTED] AKA [REDACTED]  
**Date:** Wednesday, December 4, 2019 11:06:00 AM  
**Attachments:** [image002.png](#)

---

Sounds good Sir.

Keep me posted.

---

**From:** Sullivan, Brian E <[Brian.E.Sullivan@ice.dhs.gov](mailto:Brian.E.Sullivan@ice.dhs.gov)>  
**Sent:** Wednesday, December 4, 2019 10:50 AM  
**To:** Thompson, James (DOT) <[James.M.Thompson@dot.state.ma.us](mailto:James.M.Thompson@dot.state.ma.us)>  
**Subject:** RE: [REDACTED] AKA [REDACTED]

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---

**From:** Thompson, James M (DOT) <[james.m.thompson2@state.ma.us](mailto:james.m.thompson2@state.ma.us)>  
**Date:** Thursday, Nov 14, 2019, 11:22 AM  
**To:** Sullivan, Brian E <[Brian.E.Sullivan@ice.dhs.gov](mailto:Brian.E.Sullivan@ice.dhs.gov)>  
**Subject:** RE: [REDACTED] AKA [REDACTED]

Very good Sir.

Enjoy the Big Clock!

---

**From:** Sullivan, Brian E <[Brian.E.Sullivan@ice.dhs.gov](mailto:Brian.E.Sullivan@ice.dhs.gov)>  
**Sent:** Thursday, November 14, 2019 11:19 AM  
**To:** Thompson, James (DOT) <[James.M.Thompson@dot.state.ma.us](mailto:James.M.Thompson@dot.state.ma.us)>  
**Subject:** RE: [REDACTED]. AKA [REDACTED]

Hey Jimmy,

I am off to Newark to put 2 on a flight bound to India tonight (Holiday season and 12 hours OT sounds great!)

This name looks familiar and I think I looked into him before, maybe a DOC referral. I'll hit you up tomorrow.

Brian

Brian E. Sullivan  
Deportation Officer/ Peer Support Member  
287g Program  
Immigration and Customs Enforcement  
Enforcement and Removal Operations  
Boston Field Office

Phone: (781) 359-7657  
Cell: (781) 760-1053  
Fax: (781) 359- 7589

Peer Support Program: [insight.ice.dhs.gov/PSP](https://insight.ice.dhs.gov/PSP)



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---

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

**Sent:** Thursday, November 14, 2019 10:54 AM

**To:** Sullivan, Brian E <[Brian.E.Sullivan@ice.dhs.gov](mailto:Brian.E.Sullivan@ice.dhs.gov)>

**Subject:** [REDACTED]. AKA [REDACTED]

Hey Brian,

Seeing if could help me with this one. We have a repeat offender back with appears to be another stolen PR identity. This would make his 5<sup>th</sup>.

**FBI # [REDACTED]; MA [REDACTED]**

He was locked up at MCI Cedar Junction under ([REDACTED]; **DOB:** [REDACTED]) which may be his true Dominican ID. Also, it looks like Boston ICE/ERO picked him up on his release date on 03/20/2014. His III then lists additional charges counts VA & PA etc...His prison release photo under [REDACTED] matches all of his previous used MA ID/Alias's in Facial Recognition including his most recent one of ([REDACTED]; **DOB:** [REDACTED]). I have reached out to Puerto Rico to see if we can get info on the true [REDACTED] but they have been spotty at best lately. He just applied for an ID under [REDACTED] which further makes me believe he does not have status and this is another attempt at a stolen identity. All his previous identities are outside of statute but I would like to get him on this recent one.

Do you have any information on this guy? Let me know what you think.

My attachment will help better explain. Disregard my chicken scratch.

Respectfully,

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



**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Boyle, Christopher \(POL\)](#); [Fisher, Christine \(POL\)](#); [Gawron, Stephen \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#); [Range, Scott \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Hara, Brian \(POL\)](#); [Rigolio, Jackie \(POL\)](#)  
**Subject:** Fw: 59769747481\_\_165C2E28-E4E7-4D4A-A97D-A76D95085FBB.jpeg  
**Date:** Tuesday, December 10, 2019 3:45:05 PM  
**Attachments:** [REDACTED] - III.pdf  
[REDACTED] - Warrant.pdf  
[REDACTED] - BOP.pdf  
[REDACTED] - CLEAR.pdf  
[REDACTED] - R1.pdf  
[REDACTED] - AFIS.pdf  
[REDACTED] - R1.pdf  
[REDACTED] - CLEAR.pdf  
[REDACTED] - Fraud Identification Form.pdf

---

Good Afternoon,

We received the following facial recognition request, which resulted in the identification of some possible fraudulent activity. Note that it is possible that the subject and the match may be twin brothers, but we were unable to confirm. Please see the below correspondence and attachments for further detail and contact me with any further questions.

Respectfully,

**Dan McCarthy**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

Phone: (508) 820-2233

CONFIDENTIALITY NOTICE: The information contained in this email and any attachment is privileged and confidential law enforcement information. If you are not the intended recipient, you are hereby notified that any disclosure, dissemination, or copying of this communication is strictly prohibited. If you have received this email in error, please call (978) 451-3700 immediately.

---

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

**Sent:** Tuesday, December 10, 2019 3:40 PM

**To:** Strazzullo, John (POL) <john.strazzullo@pol.state.ma.us>

**Subject:** Re: 59769747481\_\_165C2E28-E4E7-4D4A-A97D-A76D95085FBB.jpeg

Good Afternoon,

A facial recognition search of [REDACTED] (DOB: [REDACTED]) resulted in potential match to a [REDACTED] (DOB: [REDACTED]). Both records had different social security numbers and OLN's, but had very similar facial features and the same address. We explored the possibility that [REDACTED] and [REDACTED] are twin brothers, however, we were not able to confirm. Please note that further investigation into this matter is needed in order to positively confirm fraudulent activity.

Please reach out to MSP's Fraud ID section at 857-368-9500 - they may be able to help get to the bottom of whether both records reflect twins or fraud, etc.

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**From:** Strazzullo, John (POL) <john.strazzullo@pol.state.ma.us>

**Sent:** Tuesday, December 10, 2019 2:12 PM


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

**Subject:** 59769747481\_\_165C2E28-E4E7-4D4A-A97D-A76D95085FBB.jpeg

Good Afternoon,

Can you please Facial Rec this party for us? The case # 2019-TDU-47.

Thank you,  
John

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** FW: 59769747481\_\_165C2E28-E4E7-4D4A-A97D-A76D95085FBB.jpeg  
**Date:** Tuesday, December 10, 2019 4:15:23 PM  
**Attachments:**  [- III.pdf](#)  
[- Warrant.pdf](#)  
[- BOP.pdf](#)  
[- CLEAR.pdf](#)  
[- R1.pdf](#)  
[- AFIS.pdf](#)  
[- R1.pdf](#)  
[- CLEAR.pdf](#)  
[- Fraud Identification Form.pdf](#)

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, December 10, 2019 3:45 PM  
**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Fisher, Christine (POL) <christine.fisher@pol.state.ma.us>; Gawron, Stephen (POL) <stephen.gawron@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Range, Scott (POL) <scott.range@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; O'Hara, Brian (POL) <Brian.OHara@pol.state.ma.us>; Rigolio, Jackie (POL) <jackie.rigolio@pol.state.ma.us>  
**Subject:** Fw: 59769747481\_\_165C2E28-E4E7-4D4A-A97D-A76D95085FBB.jpeg

Good Afternoon,

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Intelligence Analyst  
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**From:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Sent:** Tuesday, December 10, 2019 3:40 PM  
**To:** Strazzullo, John (POL) <[john.strazzullo@pol.state.ma.us](mailto:john.strazzullo@pol.state.ma.us)>  
**Subject:** Re: 59769747481\_\_165C2E28-E4E7-4D4A-A97D-A76D95085FBB.jpeg

Good Afternoon,

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**From:** Strazzullo, John (POL) <[john.strazzullo@pol.state.ma.us](mailto:john.strazzullo@pol.state.ma.us)>

**Sent:** Tuesday, December 10, 2019 2:12 PM

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

**Subject:** 59769747481\_\_165C2E28-E4E7-4D4A-A97D-A76D95085FBB.jpeg

Good Afternoon,

Can you please Facial Rec this party for us? The case # 2019-TDU-47.

Thank you,  
John

**From:** [O'Hara, Brian \(POL\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Fisher, Christine \(POL\)](#); [Gawron, Stephen \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#); [Range, Scott \(POL\)](#); [Smith, Eleanor \(POL\)](#); [Rigolio, Jackie \(POL\)](#)  
**Subject:** Re: 59769747481\_\_165C2E28-E4E7-4D4A-A97D-A76D95085FBB.jpeg  
**Date:** Tuesday, December 10, 2019 8:17:41 PM

---

RE: [REDACTED], [REDACTED] aka [REDACTED] MA [REDACTED] dob: [REDACTED]

I searched his fingerprints in the State AFIS and FBI NGI database.

No other identities were located .

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

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

---

**From:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
**Sent:** Tuesday, December 10, 2019 3:45 PM  
**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Fisher, Christine (POL) <christine.fisher@pol.state.ma.us>; Gawron, Stephen (POL) <stephen.gawron@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Range, Scott (POL) <scott.range@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; O'Hara, Brian (POL) <Brian.OHara@pol.state.ma.us>; Rigolio, Jackie (POL) <jackie.rigolio@pol.state.ma.us>  
**Subject:** Fw: 59769747481\_\_165C2E28-E4E7-4D4A-A97D-A76D95085FBB.jpeg

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



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**To:** Strazzullo, John (POL) <john.strazzullo@pol.state.ma.us>

**Subject:** Re: 59769747481\_\_165C2E28-E4E7-4D4A-A97D-A76D95085FBB.jpeg

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---

**From:** Strazzullo, John (POL) <john.strazzullo@pol.state.ma.us>

**Sent:** Tuesday, December 10, 2019 2:12 PM

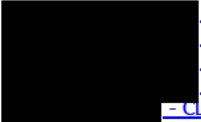
**To:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>

**Subject:** 59769747481\_\_165C2E28-E4E7-4D4A-A97D-A76D95085FBB.jpeg

Good Afternoon,

Can you please Facial Rec this party for us? The case # 2019-TDU-47.

Thank you,  
John

**From:** [McCarthy, Daniel \(POL\)](#)  
**To:** [Boyle, Christopher \(POL\)](#); [Oley, Carl \(POL\)](#); [Fisher, Christine \(POL\)](#); [Gawron, Stephen \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Range, Scott \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Hara, Brian \(POL\)](#); [Rigolio, Jackie \(POL\)](#)  
**Subject:** FW: Screenshot 2019-12-11 at 10.40.50 AM  
**Date:** Wednesday, December 11, 2019 12:22:38 PM  
**Attachments:**  - [Possible Fraud ID Form.pdf](#)  
- [CLEAR.pdf](#)  
- [III.pdf](#)  
- [R1.pdf](#)  
- [CLEAR.pdf](#)

---

Good Afternoon,

We received the following facial recognition request, which resulted in the identification of possible fraudulent activity. Note that there exists only one R1 in CJIS, so RMV folks may have already addressed this issue.

Please let me know if there are any further questions.

Thank you,  
Dan McCarthy  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham, MA 01702  
Phone: (508) 820-2233

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

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, December 11, 2019 12:12 PM  
**To:** Concannon, Mark (POL) <[mark.concannon@pol.state.ma.us](mailto:mark.concannon@pol.state.ma.us)>  
**Cc:** [andrew.r.frigon@usdoj.gov](mailto:andrew.r.frigon@usdoj.gov); [mark.j.concannon@usdoj.gov](mailto:mark.j.concannon@usdoj.gov)  
**Subject:** RE: Screenshot 2019-12-11 at 10.40.50 AM

Good Afternoon,

A facial recognition search resulted in two possible identities. Please contact MSP's Fraud Identification Unit (857-368-9500) and they will be able to provide further assistance.

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Respectfully,

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

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

From: Concannon, Mark (POL) <mark.concannon@pol.state.ma.us>  
Sent: Wednesday, December 11, 2019 10:42 AM  
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
Cc: andrew r.frigon@usdoj.gov; mark.j.concannon@usdoj.gov  
Subject: Screenshot 2019-12-11 at 10.40.50 AM

Good morning could I please get a facial rec. on the following. Thanks!

**From:** [Rigolio, Jackie \(POL\)](#)  
**To:** [McCarthy, Daniel \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Oley, Carl \(POL\)](#); [Fisher, Christine \(POL\)](#); [Gawron, Stephen \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Range, Scott \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Hara, Brian \(POL\)](#)  
**Subject:** RE: Screenshot 2019-12-11 at 10.40.50 AM  
**Date:** Thursday, December 12, 2019 9:17:02 AM  
**Attachments:** [MA \[REDACTED\] prints.pdf](#)  
[MA \[REDACTED\] summary.pdf](#)

---

Good morning,

Please find attached a copy of the fingerprints, person summary, and mug shot for [REDACTED]. The SID # is MA [REDACTED] and the FBI UCN is [REDACTED].

I am unable to find a record using the names [REDACTED] with a DOB of [REDACTED] or [REDACTED].

Thank you,

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.

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

**From:** McCarthy, Daniel (POL)  
**Sent:** Wednesday, December 11, 2019 12:23 PM  
**To:** Boyle, Christopher (POL); Oley, Carl (POL); Fisher, Christine (POL); Gawron, Stephen (POL); O'Leary, Sarah (POL); Range, Scott (POL); Smith, Eleanor (POL); O'Hara, Brian (POL); Rigolio, Jackie (POL)  
**Subject:** FW: Screenshot 2019-12-11 at 10.40.50 AM

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Thank you,  
Dan McCarthy  
Intelligence Analyst  
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:** Wednesday, December 11, 2019 12:12 PM  
**To:** Concannon, Mark (POL) <mark.concannon@pol.state.ma.us>

Cc: andrew.r.frigon@usdoj.gov; mark.j.concannon@usdoj.gov  
Subject: RE: Screenshot 2019-12-11 at 10.40.50 AM

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**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** FW: Screenshot 2019-12-11 at 10.40.50 AM  
**Date:** Thursday, December 12, 2019 10:33:52 AM  
**Attachments:** [REDACTED] - Possible Fraud ID Form.pdf  
[REDACTED] CLEAR.pdf  
[REDACTED] - III.pdf  
[REDACTED] - R1.pdf  
[REDACTED] CLEAR.pdf

---

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

**From:** McCarthy, Daniel (POL)  
**Sent:** Wednesday, December 11, 2019 12:23 PM  
**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Fisher, Christine (POL) <christine.fisher@pol.state.ma.us>; Gawron, Stephen (POL) <stephen.gawron@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.O'Leary@pol.state.ma.us>; Range, Scott (POL) <scott.range@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; O'Hara, Brian (POL) <Brian.O'Hara@pol.state.ma.us>; Rigolio, Jackie (POL) <jackie.rigolio@pol.state.ma.us>  
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Thank you,  
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Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham, MA 01702  
Phone: (508) 820-2233

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**Sent:** Wednesday, December 11, 2019 12:12 PM  
**To:** Concannon, Mark (POL) <mark.concannon@pol.state.ma.us>  
**Cc:** andrew.r.frigon@usdoj.gov; mark.j.concannon@usdoj.gov  
**Subject:** RE: Screenshot 2019-12-11 at 10.40.50 AM

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470 Worcester Road | Framingham, MA 01702  
Phone: (508) 820-2233

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

From: Concannon, Mark (POL) <mark.concannon@pol.state.ma.us>  
Sent: Wednesday, December 11, 2019 10:42 AM  
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
Cc: andrew.r.frigon@usdoj.gov; mark.j.concannon@usdoj.gov  
Subject: Screenshot 2019-12-11 at 10.40.50 AM

Good morning could I please get a facial rec. on the following. Thanks!



**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Fisher, Christine \(POL\)](#); [Gawron, Stephen \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#); [Range, Scott \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Hara, Brian \(POL\)](#); [Rigolio, Jackie \(POL\)](#)  
**Subject:** RE: 59769747481\_\_165C2E28-E4E7-4D4A-A97D-A76D95085FBB.jpeg  
**Date:** Thursday, December 12, 2019 11:11:53 AM

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Good Morning,

Based upon documents held by the RMV it is of the opinion that these 2 individuals ARE twins. Tpr Thompson will be working directly with CINRET on this case.

Upon approval from CINRET, due to an active investigation, these individuals will eventually be marked as twins by the RMV.

Respectfully,

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, December 10, 2019 3:45 PM  
**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Fisher, Christine (POL) <christine.fisher@pol.state.ma.us>; Gawron, Stephen (POL) <stephen.gawron@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Range, Scott (POL) <scott.range@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; O'Hara, Brian (POL) <Brian.OHara@pol.state.ma.us>; Rigolio, Jackie (POL) <jackie.rigolio@pol.state.ma.us>  
**Subject:** Fw: 59769747481\_\_165C2E28-E4E7-4D4A-A97D-A76D95085FBB.jpeg

Good Afternoon,

We received the following facial recognition request, which resulted in the identification of some possible fraudulent activity. Note that it is possible that the subject and the match may be twin brothers, but we were unable to confirm. Please see the below correspondence and attachments for further detail and contact me with any further questions.

Respectfully,

**Dan McCarthy**  
Intelligence Analyst  
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) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Sent:** Tuesday, December 10, 2019 3:40 PM  
**To:** Strazzullo, John (POL) <[john.strazzullo@pol.state.ma.us](mailto:john.strazzullo@pol.state.ma.us)>  
**Subject:** Re: 59769747481\_\_165C2E28-E4E7-4D4A-A97D-A76D95085FBB.jpeg

Good Afternoon,

A facial recognition search of [REDACTED] (DOB: [REDACTED]) resulted in potential match to a [REDACTED] (DOB: [REDACTED]). Both records had different social security numbers and OLN's, but had very similar facial features and the same address. We explored the possibility that [REDACTED] and [REDACTED] are twin brothers, however, we were not able to confirm. Please note that further investigation into this matter is needed in order to positively confirm fraudulent activity.

Please reach out to MSP's Fraud ID section at 857-368-9500 - they may be able to help get to the bottom of whether both records reflect twins or fraud, etc.

The Commonwealth Fusion Center is providing this information as a result of a search utilizing the MA-RMV facial recognition system. The results are NOT being provided as a form of positive identification of any subject, they are considered advisory in nature as an investigative lead only and do NOT establish probable cause, without further investigation. Any possible connection between the information provided and any identified individual must be determined and validated through further investigation or corroboration which shall be the sole responsibility of the requestor.

Respectfully,

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

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**From:** Strazzullo, John (POL) <[john.strazzullo@pol.state.ma.us](mailto:john.strazzullo@pol.state.ma.us)>  
**Sent:** Tuesday, December 10, 2019 2:12 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** 59769747481\_\_165C2E28-E4E7-4D4A-A97D-A76D95085FBB.jpeg

Good Afternoon,

Can you please Facial Rec this party for us? The case # 2019-TDU-47.

Thank you,  
John

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Haag, Andrew \(SUF\)](#)  
**Subject:** RE: CW v. Soto Familia - 1901CR001868 - 2019-134-5499-3  
**Date:** Thursday, December 12, 2019 3:23:00 PM  
**Attachments:** [REDACTED].PR Birth Cert and SS Card.pdf  
[REDACTED].s PR DAVID+ and Booking Photo.pdf  
[REDACTED].s DR Documents.pdf

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Good Afternoon Andrew,

I have attached the following as per our conversation:

- PR DAVID+ (their driver's license) and Booking Photo for the true [REDACTED] in Puerto Rico.
- PR Birth Certificate and SS Card [REDACTED] presented to the RMV when he initiated his alias of S [REDACTED].
- DR documents presented to the RMV at the time of his fraud hearing, proving his true identity to be [REDACTED].

Please let me know if you have any other questions or need anything else.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642***  
***Massachusetts State Police***  
***Division of Homeland Security and Preparedness***  
***Fraud Identification Unit***  
***10 Park Plaza 2<sup>nd</sup> Floor***  
***Boston, MA 02116***  
***[danish.malhotra2@dot.state.ma.us](mailto:danish.malhotra2@dot.state.ma.us)***  
***Office: (857) 368-9500***  
***Desk: (857) 368-8622***  
***Cell: (857)-324-0411***  
***Fax: (857) 368-0649***

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**From:** Haag, Andrew (SUF) <Andrew.Haag@MassMail.State.MA.US>  
**Sent:** Tuesday, December 10, 2019 5:48 PM  
**To:** Thompson, James (DOT) <James.M.Thompson@dot.state.ma.us>; Malhotra, Danish (DOT) <Danish.Malhotra2@dot.state.ma.us>  
**Subject:** FW: CW v. [REDACTED] - [REDACTED] - 2019-134-5499-3

Good evening troopers,

Would either of you happen to know who is assigned to the case I mention below? We are just trying to figure out if there is any additional discovery.

Thank you  
Andrew

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**From:** Haag, Andrew (SUF)  
**Sent:** Tuesday, December 10, 2019 5:42 PM  
**To:** Walker, Stephen (DOT)  
**Subject:** CW v. [REDACTED] - [REDACTED] - 2019-134-5499-3

Good evening trooper,

I wanted to reach out to you regarding the above-mentioned case. I believe you may have previously been working with ADA Boulanger on this case, but it has been reassigned to me. I see in my a good chunk of discovery on this case, which looks like a lot of RMV materials and documents showing the conflicting ID. However, I wanted to see if you might have any additional discovery. In particular, do you have anything on the defendant's birth certificate, any facial recognition used in the case, or fingerprints.

The case is currently scheduled for a pretrial date tomorrow, though because I did not reach out sooner, I did not summons you for the date. I am just trying to get a sense of if there is any else that might be out there.

Thanks  
Andrew

*Andrew S. Haag*

Assistant District Attorney  
Suffolk County District Attorney's Office  
Boston Municipal Court – Central Division  
24 New Chardon St  
Boston, MA 02114  
Phone: 617-396-5785  
Fax: 617-227-4731