

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
Warrant.pdf
III-Fed. Warrant.pdf
R1.pdf
R1.pdf
Fed Warrant & III.pdf
III.pdf
Possible Fraudulent ID Form.pdf
R1.pdf
Warrant.pdf
CLEAR.pdf
R1.pdf
msjg005.mhg

Good Afternoon,

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

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

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

The requestor noted that the address on the R1 for [REDACTED] matched the known address for [REDACTED] wife and confirmed it was [REDACTED].

Respectfully,

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



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Good Morning,

In regards to [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 The most recent MA ID was held in 2009 and was revoked.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 Carmelo QUINONES (DOB: 01/23/1969). 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] any AKAS

DOBS [REDACTED]

Wanted since 1999 Fraud and Probation

Case Fid number 252744

5'7 tall

ORI MAUSM0100

From: [Salvatore, Justin \(POL\)](#)
To: [Boyle, Christopher \(POL\)](#)
Subject: FW: SAR
Date: Friday, July 12, 2019 3:26:23 PM
Attachments: [REDACTED] [R1.pdf](#)
[image005.png](#)
[REDACTED] [Restraining Order + BOP.pdf](#)
[REDACTED] [- Zip.zip](#)
[image007.png](#) [Subject Background.docx](#)

Respectfully,
Justin

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

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

Respectfully,

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



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

Good Afternoon,

Please find attached the zip file for [REDACTED] and the Subject Background.

Respectfully,

Brittany Chandler

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road, Framingham, MA 01702

Phone: (508) 820-2233

brittany.chandler@pol.state.ma.us



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From: Chandler, Brittany (POL)

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

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

Subject: FW: SAR

Good Morning,

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

Respectfully,

Brittany Chandler

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road, Framingham, MA 01702

Phone: (508) 820-2233

brittany.chandler@pol.state.ma.us



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From: Chandler, Brittany (POL)

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

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

Subject: SAR

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

Respectfully,

Brittany Chandler

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road, Framingham, MA 01702

Phone: (508) 820-2233

brittany.chandler@pol.state.ma.us



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From: [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](#)

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] - [QH.pdf](#)
[REDACTED] - [QR.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 #: 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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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 A1 [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: [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](#)

The FIU had a case on [REDACTED] and [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, 2nd Floor
Boston, MA 02116
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>; 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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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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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 12:00:22 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 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Desk: (857) 368-8613
Cell: (857)-324-0410
Fax: (857) 368-0649



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

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

From: dhs0603 <dhs0603@gmail.com>
Sent: Tuesday, July 16, 2019 10:08 AM
To: Susan.Ragucci@dhs.gov
Subject:

Sent from my Sprint Samsung Galaxy S8.

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

Thank you

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

Good afternoon Ms Ragucci,

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

Good luck with your investigation.

Respectfully,

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



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

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

facial rec profile name is [REDACTED]. Thank you

From: dhs0603 <dhs0603@gmail.com>

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

To: Susan.Ragucci@dhs.gov

Subject:

Sent from my Sprint Samsung Galaxy S8.

From: [Ariely, Michael \(DOT\)](#)
To: [Lucenta, Allison](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Northeastern Police - Confidential Case
Date: Friday, July 19, 2019 11:01:17 AM
Attachments: [image001.png](#)
[image002.png](#)

Detective Lucenta,

FR was run on your subject and NO matches were found.

Thank you,

Michael Ariely

Supervisor of Enforcement Services | MassDOT / RMV Division
Main Line: 857-368-9500 | Fax: 857-368-0649
Direct: 857-368-8601 | Michael.Ariely@State.MA.US



From: Lucenta, Allison [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 | Phone: (617) 373-5939



Northeastern University
Police Department

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

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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, 2nd Floor
Boston, MA 02116
christopher.boyle@mass.gov
cell: 781-738-7286



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

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]

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

If you believe that a Massachusetts Driver's License or other identification associated with an ongoing criminal investigation may be fraudulently obtained, please contact the Massachusetts

State Police Fraud Identification Section directly - (857) 368-9500.

Please let us know if you need any additional assistance.

Respectfully,
Justin

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

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

Good afternoon,

I am an analyst working in the DEA Boston office. We are trying to fully identify a target under case number 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

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 3-570831327.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.O'Leary@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 [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: [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>
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>
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>
Sent: Wednesday, July 24, 2019 5:24:57 PM
To: Lawlor Jr, Daniel (POL) <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>
Sent: Wednesday, July 24, 2019 4:40 PM

To: Commonwealth Fusion Center (POL) <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; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Thursday, July 25, 2019 10:43:00 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 2nd Floor
Boston, MA 02116
danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649***

From: 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>
Subject: RE: [REDACTED]

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

[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>
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>
Sent: Wednesday, July 24, 2019 5:24:57 PM
To: Lawlor Jr, Daniel (POL) <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.

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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>
Sent: Wednesday, July 24, 2019 4:40 PM
To: Commonwealth Fusion Center (POL) <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].pdf
[- 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

From: Commonwealth Fusion Center (POL)
Sent: Tuesday, July 23, 2019 4:17 PM
To: 'Sharkey, Candace P.' <Candace.P.Sharkey@usdoj.gov>
Subject: RE: Request for Facial Recognition

Good Afternoon,

A query of the facial recognition system returns several possible matches for your subject. I have listed the names, DOBs, and MA Driver's License numbers below. I have also attached the Massachusetts Driver's License information for your review. Due to the age of the license, the information is no longer available for the license # S [REDACTED] associated with the name [REDACTED].

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] [REDACTED] [REDACTED]

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

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

Please let us know if you need any additional assistance.

Respectfully,
Justin

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

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

Good afternoon,

I am an analyst working in the DEA Boston office. We are trying to fully identify a target under case number 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

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>
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>
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>
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>
Sent: Wednesday, July 24, 2019 5:24:57 PM
To: Lawlor Jr, Daniel (POL) <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.

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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>
Sent: Wednesday, July 24, 2019 4:40 PM
To: Commonwealth Fusion Center (POL) <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]) of those already had a FR Case, CASE# 06-RMV-11072 (aka 06134-11072) associated with them. The other 3 (\$ [REDACTED], [REDACTED] and \$ [REDACTED]) were added to the original case and flagged for fraud in Issuance 360 by me.
- Also 3 (\$ [REDACTED], \$ [REDACTED] and \$ [REDACTED]) out of the 6 were already flagged for fraud in ATLAS.
 1. \$ [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. \$ [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. \$ [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 2nd Floor***

Boston, MA 02116

danish.malhotra2@dot.state.ma.us

Office: (857) 368-9500

Desk: (857) 368-8622

Cell: (857)-324-0411

Fax: (857) 368-0649

From: Boyle, Christopher (DOT)
Sent: Thursday, July 25, 2019 12:03 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>
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>
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>
Sent: Wednesday, July 24, 2019 5:24:57 PM
To: Lawlor Jr, Daniel (POL) <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.

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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 4:40 PM
To: Commonwealth Fusion Center (POL) <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]) of those already had a FR Case, CASE# 06-RMV-11072 (aka 06134-11072) associated with them. The other 3 (\$ [REDACTED], [REDACTED] and \$ [REDACTED]) were added to the original case and flagged for fraud in Issuance 360 by me.
- Also 3 (\$ [REDACTED], \$ [REDACTED] and \$ [REDACTED]) out of the 6 were already flagged for fraud in ATLAS.
 1. \$ [REDACTED] was suspended for a warrant, but I will have Mike Ariely add a fraud stopper on it.
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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. \$ [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 2nd Floor
Boston, MA 02116
danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649

From: Boyle, Christopher (DOT)
Sent: Thursday, July 25, 2019 12:03 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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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>
Subject: RE: [REDACTED]

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



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>
Sent: Wednesday, July 24, 2019 5:24:57 PM
To: Lawlor Jr, Daniel (POL) <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>
Sent: Wednesday, July 24, 2019 4:40 PM
To: Commonwealth Fusion Center (POL) <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 2nd Floor
Boston, MA 02116
danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649***

From: 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 (S [REDACTED], S [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 2nd Floor
Boston, MA 02116
danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649***

From: Boyle, Christopher (DOT)
Sent: Thursday, July 25, 2019 12:03 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>
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>
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>
Sent: Wednesday, July 24, 2019 5:24:57 PM
To: Lawlor Jr, Daniel (POL) <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.

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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>
Sent: Wednesday, July 24, 2019 4:40 PM
To: Commonwealth Fusion Center (POL) <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: [REDACTED]
Date: Sunday, July 28, 2019 9:24:45 AM
Attachments: [S4851372.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>
Sent: Wednesday, July 24, 2019 5:24:57 PM
To: Lawlor Jr, Daniel (POL) <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 #6601721. 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>
Sent: Wednesday, July 24, 2019 4:40 PM
To: Commonwealth Fusion Center (POL) <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, 2nd Floor
Boston, MA 02116
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>
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

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>
Sent: Wednesday, July 24, 2019 5:24:57 PM
To: Lawlor Jr, Daniel (POL) <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.

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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>
Sent: Wednesday, July 24, 2019 4:40 PM
To: Commonwealth Fusion Center (POL) <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: [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 11:58:09 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 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Desk: (857) 368-8613
Cell: (857)-324-0410
Fax: (857) 368-0649



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

Good Morning, as part of an on going investigation can you please run facial rec on the attached photo. Thank you

From: Defreitas, Jason J
Sent: Friday, July 26, 2019 2:11 PM
To: Ragucci, Susan <Susan.Ragucci@ice.dhs.gov>
Subject: Facial Recognition

Sue,

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

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

Desk: (617) 565-1586

Cell: (562) 254-4612

Jason.DeFreitas@DHS.gov

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

Thank you!

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

Ms. Ragucci,

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

Good luck with your investigation.

Respectfully,

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



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

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

the attached photo. Thank you

From: Defreitas, Jason J
Sent: Friday, July 26, 2019 2:11 PM
To: Ragucci, Susan <Susan.Ragucci@ice.dhs.gov>
Subject: Facial Recognition

Sue,

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

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

Desk: (617) 565-1586
Cell: (562) 254-4612
Jason.DeFreitas@DHS.gov

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From: [Malhotra, Danish \(DOT\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: RE: Possible Fraudulent Identification - Request for Facial Recognition - DEA Boston Office
Date: Wednesday, July 31, 2019 1:06:00 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 2nd Floor
Boston, MA 02116
danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649***

From: Boyle, Christopher (DOT)
Sent: Thursday, July 25, 2019 12:04 PM
To: Malhotra, Danish (DOT)
Subject: FW: Possible Fraudulent Identification - Request for Facial Recognition - DEA Boston Office

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

Good Afternoon,

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

Respectfully,
Justin

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

From: Commonwealth Fusion Center (POL)
Sent: Tuesday, July 23, 2019 4:17 PM
To: 'Sharkey, Candace P.' <Candace.P.Sharkey@usdoj.gov>
Subject: RE: Request for Facial Recognition

Good Afternoon,

A query of the facial recognition system returns several possible matches for your subject. I have listed the names, DOBs, and MA Driver's License numbers below. I have also attached the Massachusetts Driver's License information for your review. Due to the age of the license, the information is no longer available for the license # S [REDACTED] associated with the name [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

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

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

Please let us know if you need any additional assistance.

Respectfully,
Justin

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

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

Good afternoon,

I am an analyst working in the DEA Boston office. We are trying to fully identify a target under case number 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

From: [Boyle, Christopher \(DOT\)](#)
To: [Salvatore, Justin \(POL\)](#); [Oley, Carl \(POL\)](#); [Brooks, Brian \(POL\)](#); [Huber, Richard \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)
Subject: RE: Possible Fraudulent Identification - Request for Facial Recognition - DEA Boston Office
Date: Wednesday, July 31, 2019 1:18:08 PM
Attachments: [image001.png](#)

Upon reviewing the below email, it was discovered that a case already exists with our office, FR Case# 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.
- 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, 2nd Floor
Boston, MA 02116
christopher.boyle@mass.gov
cell: 781-738-7286



From: Salvatore, Justin (POL)

Sent: Tuesday, July 23, 2019 4:36 PM

To: Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Huber, Richard (POL) <richard.huber@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>

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

Good Afternoon,

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

Respectfully,
Justin

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

From: Commonwealth Fusion Center (POL)

Sent: Tuesday, July 23, 2019 4:17 PM

To: 'Sharkey, Candace P.' <Candace.P.Sharkey@usdoj.gov>

Subject: RE: Request for Facial Recognition

Good Afternoon,

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[REDACTED]

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Please let me know if you need any further information.

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

From: [Ariely, Michael \(DOT\)](#)
To: [Waldo, Kelly \(EAS\)](#); "Michael.Ariely@dot.state.ma.us"
Cc: [Boyle, Christopher \(DOT\)](#)
Subject: RE: Identity Fraud Prosecution - Request for Certified RMV Application
Date: Thursday, August 1, 2019 10:07:08 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



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]" (\$ [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 Marblehead 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

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: [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
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From: [Commonwealth Fusion Center \(POL\)](#)
To: [Range, Scott \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [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] - [OH.pdf](#)
[REDACTED] - [OR.pdf](#)
[REDACTED] - [R1.pdf](#)
[REDACTED] - [AFIS-R.pdf](#)
[REDACTED] - [BOP.pdf](#)
[REDACTED] - [CLEAR.pdf](#)
[REDACTED] - [OH.pdf](#)
[REDACTED] - [OR.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

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

Person Vehicle All Queries Results Inbox Menu

Back Records Summary (1 subject queried) Push To MACCS

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

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

Alerts Summary

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

RMV License Summary

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

Queries

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

This is Criminal Offender Record Information (CORI) and access and dissemination of said information is under the authority of Massachusetts General Law Chapter 93A, Sections 19B-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 517-890-4735.

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 200 Arlington Street, Suite 2200
 Chelsea, MA 02150
 Public Safety Data Center: 517-890-4910
 Version: 3.0

Trooper Brian Simpkins #3511
 Massachusetts State Police
 Narcotics Section
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,

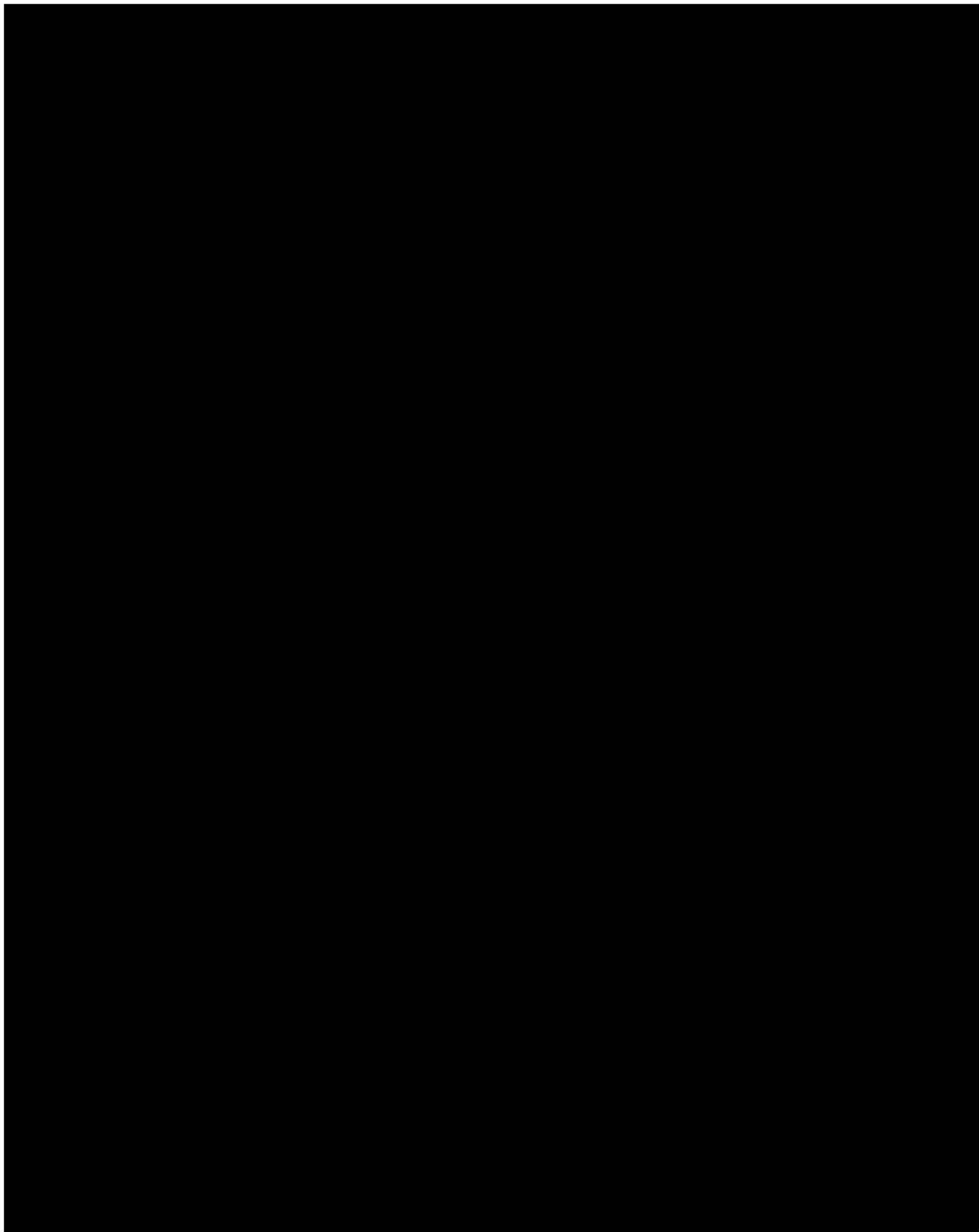
***Tpr. Danny Malhotra #3642
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza 2nd Floor
Boston, MA 02116
danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649***

From: [Bender, Sean \(POL\)](#)
To: [Boyle, Christopher \(POL\)](#)
Subject: FR Question
Date: Friday, August 2, 2019 12:03:25 PM
Attachments: [image.png](#)
[image.png](#)

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...



RMV License Summary

Name:	OLN: s
DOB:	Lic. Status: SUS
SSN:	Lic. Issue Date:
Sex: M	Lic. Expire Date: 2025
Address:	Type: M
	Class:
	CDL: SUS
	CDL Endor.:
	Rest.:
	Addl. Types:

Thoughts?

Sean Bender

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 \(POL\)](#)
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, 2nd Floor](#)
[Boston, MA 02116](#)
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> wrote:

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<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: [Boyle, Christopher \(DOT\)](#)
To: [Bender, Sean \(POL\)](#)
Cc: [Malhotra, Danish \(DOT\)](#)
Subject: Re: FR Question
Date: Friday, August 2, 2019 12:11:33 PM
Attachments: [image.png](#)
[image.png](#)

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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: [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

From: Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>
Sent: Friday, August 2, 2019 12:11 PM
To: Bender, Sean (POL) <Sean.Bender@pol.state.ma.us>
Cc: Malhotra, Danish (DOT) <Danish.Malhotra2@dot.state.ma.us>
Subject: Re: FR Question

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Massachusetts State Police
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Sean Bender

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, 2nd Floor](#)
[Boston, MA 02116](#)
christopher.p.boyle@dot.state.ma.us
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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 \(POL\)](#)
Subject: Re: FR Question
Date: Friday, August 2, 2019 12:13:43 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, 2nd Floor](#)
[Boston, MA 02116](#)
christopher.p.boyle@dot.state.ma.us
cell: [781-738-7286](tel:781-738-7286)



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

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

From: Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>
Sent: Friday, August 2, 2019 12:11 PM
To: Bender, Sean (POL) <Sean.Bender@pol.state.ma.us>
Cc: Malhotra, Danish (DOT) <Danish.Malhotra2@dot.state.ma.us>
Subject: Re: FR Question

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
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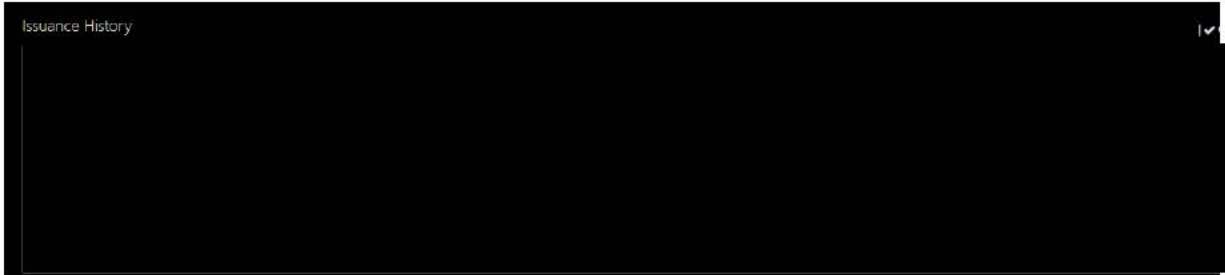
Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

From: [Bender, Sean \(POL\)](#)
To: [Malhotra, Danish \(DOT\)](#)
Subject: Fw: FR Question
Date: Friday, August 2, 2019 12:16:13 PM
Attachments: [image.png](#)
[image.png](#)
[image.png](#)



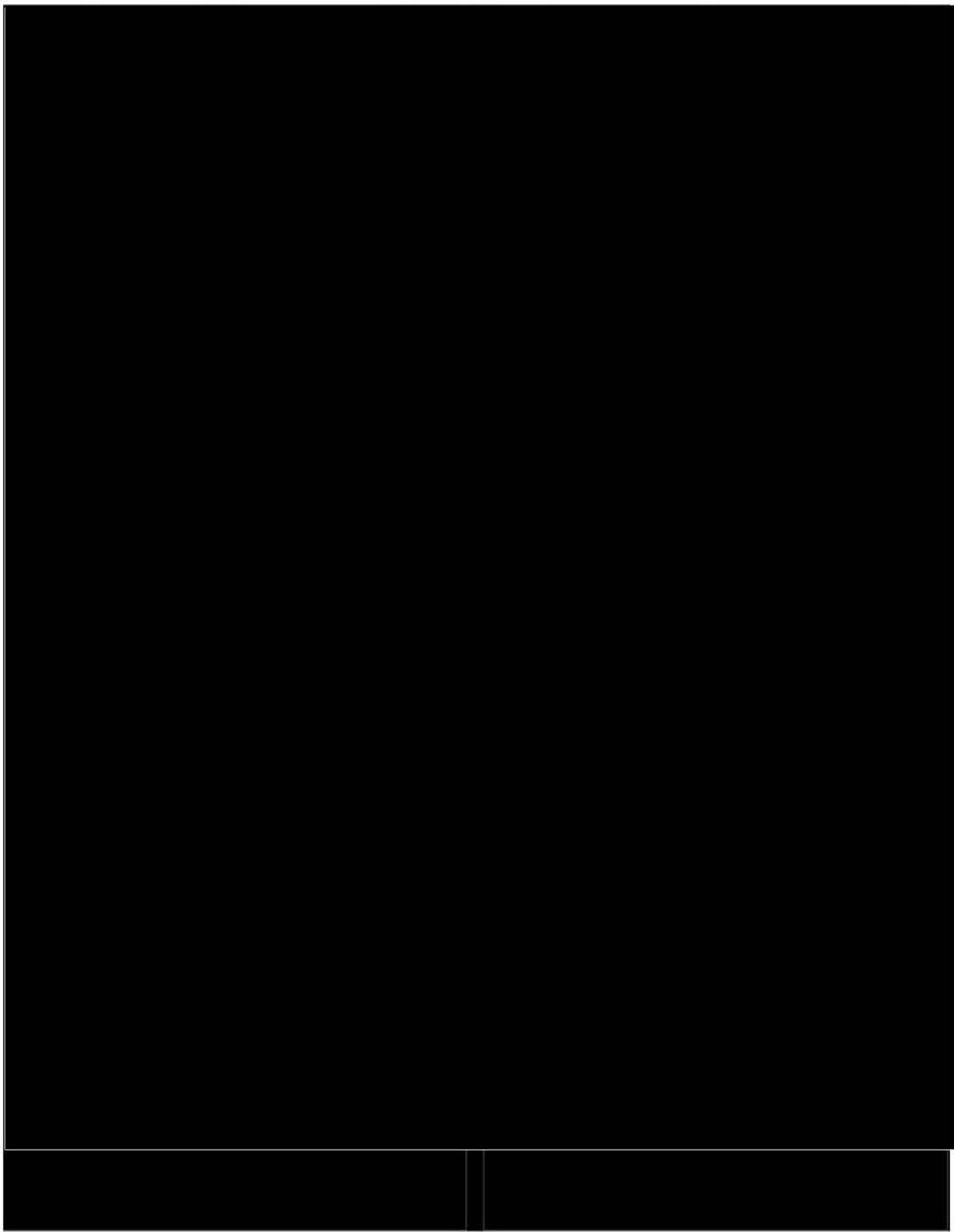
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RMV License Summary

Name:	[REDACTED]	OLN:	S
DOB:	[REDACTED]	Lic. Status:	SUS
SSN:	[REDACTED]	Lic. Issue Date:	[REDACTED]
Sex:	M	Lic. Expire Date:	2025
Address:	[REDACTED]	Type:	M
		Class:	[REDACTED]
		CDL:	SUS
		CDL Endor.:	[REDACTED]
		Rest.:	[REDACTED]
		Addl. Types:	[REDACTED]

Thoughts?

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

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

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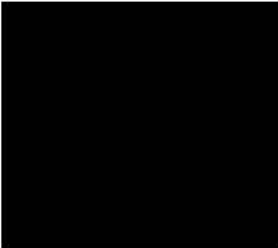
From: [Commonwealth Fusion Center \(POL\)](#)
To: [MacDonald, Casey T](#)
Cc: [Malhotra, Danish \(DOT\)](#)
Subject: Re: Facial Rec
Date: Friday, August 2, 2019 1:49:36 PM
Attachments: [Outlook-31clmeok.png](#)
[Outlook-n3fehiwl.png](#)

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:



A query of S36317620 in CJIS, however, returns a *different* photograph under the ██████████ (DOB: ██████████) ID.



The Massachusetts State Police Fraud Identification Unit does a much better job of explaining the discrepancy, so I have copied Tpr. 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:

- ██████████ - Listed on the Facial Recognition "match" that doesn't return in CJIS
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S [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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From: MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov>

Sent: Friday, August 2, 2019 10:25 AM

To: Commonwealth Fusion Center (POL) <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]

The second one is under [REDACTED] 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 cant find it I can provide a screen shot.

Thanks for your help again

Casey

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

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Respectfully,
Justin

Justin Salvatore
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Phone: (508) 820-2233
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From: MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov>
Sent: Thursday, August 1, 2019 6:27 PM
To: Commonwealth Fusion Center (POL) <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 '██████████' with 4 kids standing shoulder to shoulder in the profile photo

Thanks

From: Fusion (POL) <fusion@state.ma.us>
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To: MacDonald, Casey T <CTMacDonald@dea.usdoj.gov>
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Sent: Thursday, August 1, 2019 4:33 PM
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Thanks

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From: [MacDonald, Casey T](#)
To: [Malhotra, Danish \(DOT\)](#)
Subject: RE: Facial Rec
Date: Friday, August 2, 2019 2:02:54 PM
Attachments: [image001.png](#)
[image002.png](#)

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[REDACTED]

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To: [MacDonald, Casey T](#)
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 2nd Floor
Boston, MA 02116
danish.malhotra2@dot.state.ma.us
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- [REDACTED] - Listed on the MA DL for [REDACTED] (DOB: [REDACTED], S [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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From: MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov>

Sent: Friday, August 2, 2019 10:25 AM

To: Commonwealth Fusion Center (POL) <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]

The second one is under [REDACTED] 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 cant find it I can provide a screen shot.

Thanks for your help again

Casey

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

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

To: MacDonald, Casey T <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

From: MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov>
Sent: Thursday, August 1, 2019 6:27 PM
To: Commonwealth Fusion Center (POL) <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>
Sent: Thursday, August 1, 2019 6:17 PM
To: MacDonald, Casey T <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

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

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

To: Commonwealth Fusion Center (POL) <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 th (DOT)
Subject: RE: Facial Rec
Date: Friday, August 2, 2019 6:43:06 PM
Attachments: Outlook-31cmeek.png
Outlook-n3fehiw1.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> 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-3D100023033083081&d=DwIF-g&c=IDF7oMaPKXpkYvev9V-fVahWLOQWnGCCAFCdz1Bns_w&r=D8hdvhpXh_Je3FDVleLYNDTGrQXuoBEkbnmor7Kxx_GyY&cm=39BYH3bqQ9qzVh1J7bqHELNVqQsu42hPhPJXAdcx4jc&s=O4RSspawWuOa-PZyUChTyBSzr17IVQwdlFweNHvYrQ&e=) returned a possible match to the below named Massachusetts Driver's License or ID



<Outlook-31cmeek.png>

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

<Outlook-n3fehiw1.png>

The Massachusetts State Police Fraud Identification Unit does a much better job of explaining the discrepancy, so I have copied Tpr. 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] - 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 3HD198, 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.cwverka@pol.state.ma.us>>

From: MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov>
Sent: Friday, August 2, 2019 10:25 AM
To: Commonwealth Fusion Center (POL) <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/doris.arauco-https://urldefense.proofpoint.com/v2/url?u=http-3A__facebook.com_profile.php-3Fid-3D100023033083081&d=DwIF-g&c=IDF7oMaPKXpkYvev9V-fVahWLOQWnGCCAFCdz1Bns_w&r=D8hdvhpXh_Je3FDVleLYNDTGrQXuoBEkbnmor7Kxx_GyY&cm=39BYH3bqQ9qzVh1J7bqHELNVqQsu42hPhPJXAdcx4jc&s=wHXcuEVEI-Uz7E_Z9ICxgWqTLVz98WdRZsdz9WT1s&e=

The second one is under [REDACTED] 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

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Sent: Thursday, August 1, 2019 7:13 PM
To: MacDonald, Casey T <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://urldefense.proofpoint.com/v2/url?u=https-3A__m.facebook.com_profile.php-3Fid-3D100023033083081&d=DwIF-g&c=IDF7oMaPKXpkYvev9V-fVahWL0QWnGCCaFCDz1Bus_w&r=D8hdvhpzH_je3FDVLYNDTGxQXuoBEkbmor7Kxx_GyY&m=39BYH3bqQ9gVhTj7oqHELNVqQ5u42hPhPjXAadcx4jc&s=0Uk68ubQPy2YS1mmr\\$7ZOH1P391wCvOltxFQ-9Yx3ts&e=https://urldefense.proofpoint.com/v2/url?u=https-3A__m.facebook.com_profile.php-3Fid-3D100023033083081&d=DwMFAg&c=IDF7oMaPKXpkYvev9V-fVahWL0QWnGCCaFCDz1Bus_w&r=1N3e9G3tqVGNKYgsAzowK9EY6i1iiYKjOLCecNFHBY&m=GzGsoctrwMiwLetsBy6D3P9lex0_ISSFy7hubTusxhY&r=Z4_9xHxkglvz8iu_](https://urldefense.proofpoint.com/v2/url?u=https-3A__m.facebook.com_profile.php-3Fid-3D100023033083081&d=DwIF-g&c=IDF7oMaPKXpkYvev9V-fVahWL0QWnGCCaFCDz1Bus_w&r=D8hdvhpzH_je3FDVLYNDTGxQXuoBEkbmor7Kxx_GyY&m=39BYH3bqQ9gVhTj7oqHELNVqQ5u42hPhPjXAadcx4jc&s=0Uk68ubQPy2YS1mmr$7ZOH1P391wCvOltxFQ-9Yx3ts&e=https://urldefense.proofpoint.com/v2/url?u=https-3A__m.facebook.com_profile.php-3Fid-3D100023033083081&d=DwMFAg&c=IDF7oMaPKXpkYvev9V-fVahWL0QWnGCCaFCDz1Bus_w&r=1N3e9G3tqVGNKYgsAzowK9EY6i1iiYKjOLCecNFHBY&m=GzGsoctrwMiwLetsBy6D3P9lex0_ISSFy7hubTusxhY&r=Z4_9xHxkglvz8iu_)

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: [redacted]
To: [redacted]
Subject: [redacted]
Date: [redacted]

... that is used because he is not a MA resident. This will be resolved. You will be notified once the information is updated. Thank you for your patience. If you have any questions, please contact the [redacted] at [redacted].

Use event ID: [redacted]
Massachusetts State Police
370 North Street
Boston, MA 02110
Tel: 617-552-2222

From: Commonwealth Police (CP) [redacted]
Sent: Thursday, August 1, 2019 12:29 PM
To: [redacted]
Subject: [redacted]

Reference: [redacted]
Please see below attached file for all background request submitted by Massachusetts State Police on behalf of Boston PD resulting in a possible match to an adult and Massachusetts Driver's License or ID under a secondary name/DOB/OLN. Requesting party advised to contact MSP Fraud ID Section with any questions.

Sean Bender
Data Integrity Analyst
Massachusetts State Police | Communications & Public Center
79 Worcester Road | Framingham, MA 01702
508-620-2222

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From: [redacted]
Sent: Thursday, August 1, 2019 12:29 PM
To: [redacted]
Subject: [redacted]

Could someone please check the data on this subject for the Character of Offense? Thank you, Tye Brian Skipton

12:29 PM Thu Aug 1

170.154.201.36/docshare/dsweb/Get/D... frmLogin Massachusetts State Police Records Ma... CJS Single Sign On CJSWeb

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 ***

Queries

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

Alerts Summary

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

RMV License Summary

Name: [redacted]	OLN: S [redacted]
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]

From: [Scott, James](#)
To: [Burd, Jason K.](#)
Cc: [Boyle, Christopher \(DOT\)](#); [McDonough, Katherine](#); [Hamel, Craig](#)
Subject: Re: Facial recognition
Date: Monday, August 5, 2019 3:42:45 PM

Hi Jason, interesting on the Mass permit with what appears to be a randomized SSN. I CC'd Sgt Boyle from the fraud unit who can have one of his guys pull his application and check the documents. Does he have a III? Kathy is in tomorrow (tuesday).

Craig - no hurry, wondering if you see anything, LPR with that randomized SSN is a chance. I couldn't open Jason's attachment but he may have a straight out Impostor depending on the facial rec hit.

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

From: Burd, Jason K. <JBurd@lowellma.gov>
Sent: Monday, August 5, 2019 12:33 PM
To: Kathy McDonough; Scott, James
Subject: Fwd: Facial recognition

Hey guys,

Been a little bit since we have emailed! I'm checking into this male below [REDACTED]. Pretty sure I know where he is staying in [REDACTED]. Has a Lawrence warrant for all types of forgery as well as some NJ warrants for the same. Getting info he is involved in all sorts of fraud and more than likely an imposter. Would like to see what else we can drum up before trying to arrest him. Thanks for any help! Jason

Sent from my iPhone

Begin forwarded message:

From: "Fusion (POL)" <fusion@state.ma.us>
Date: July 15, 2019 at 9:02:34 AM EDT
To: "Burd, Jason K." <JBurd@lowellma.gov>
Subject: Re: Facial recognition

Good Morning, Detective -

Facial Recognition on the attached photograph returned a *possible* match to

the below named Massachusetts Driver's License or ID (see attached):



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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 direct - (857) 368-9500.

Respectfully,

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

508-820-2233

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From: Burd, Jason K. <JBurd@lowellma.gov>

Sent: Monday, July 15, 2019 8:59 AM

To: Commonwealth Fusion Center (POL)

Subject: Re: SECURE: Re: Facial recognition

I need a login to view this email?

Sent from my iPhone

On Jul 15, 2019, at 7:03 AM, Fusion (POL) <fusion@state.ma.us> wrote:

<logo.png>

<lock.gif>

This is a secure, encrypted message.

You have received a message containing protected information sent through the Commonwealth of Massachusetts' Secure Email Delivery System. Please note that this message has been sent through the Secure Email Delivery System because it is confidential information, improper use or disclosure of which may subject you to civil or criminal fines or imprisonment.

Please Note: The Commonwealth of Massachusetts implemented a new Secure EMail System on **06/27/2017**. If this is the first EMail you have received via this new system, you will be required to register before reading your message.

Open the attachment to read your message.

[On Mobile? Click here](#) before 2019-07-29 07:03 EDT to read your message.

[Help?](#)

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<SecureMessageAtt.html>

From: [Oste, Daniel \(EAS\)](#)
To: [Boyle, Christopher \(POL\)](#)
Subject: [REDACTED] Identity Fraud
Date: Tuesday, August 6, 2019 2:53:01 PM

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: [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

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>
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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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] DELARI (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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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, 2nd Floor
Boston, MA 02116
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](#)

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, 2nd Floor
Boston, MA 02116
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:

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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
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Fax: 978.744.9064

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From: [O'Hara, Brian \(POL\)](#)
To: Candace.P.Sharkey@usdoj.gov
Cc: [Fisher, Christine \(POL\)](#); [Oley, Carl \(POL\)](#); [Rigolio, Jackie \(POL\)](#); [Hornbeck, Diane \(POL\)](#); [Boyle, Christopher \(DOT\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [Huber, Richard \(POL\)](#); [Brooks, Brian \(POL\)](#); [O'Leary, Sarah \(POL\)](#)
Subject: Re: Possible Fraudulent Identification - Request for Facial Recognition - DEA Boston Office
Date: Tuesday, August 6, 2019 4:31:55 PM
Attachments: [image001.png](#)
[MA10023062-FBI-\[REDACTED\].pdf](#)
[MA10023062.pdf](#)

Regarding MA10023062/FB [REDACTED] [REDACTED], aka [REDACTED], AKA [REDACTED] [REDACTED] aka, [REDACTED]

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

We have mutilated fingerprints linked with non-mutilated fingerprints.

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

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

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

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

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

That is all we have at this time.

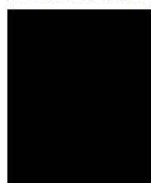
Brian O'Hara
Mass State Police Identification Section
59 Horse Pond Rd.
Sudbury, ma 01776

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

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

Greetings,

Mass Driver Numbers:



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

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

Thank you,
Carl

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

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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.OLeary@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 [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, 2nd Floor
Boston, MA 02116
christopher.boyle@mass.gov
cell: 781-738-7286



From: Salvatore, Justin (POL)

Sent: Tuesday, July 23, 2019 4:36 PM

To: Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Huber, Richard (POL) <richard.huber@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>

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

Good Afternoon,

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

Respectfully,
Justin

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

From: Commonwealth Fusion Center (POL)

Sent: Tuesday, July 23, 2019 4:17 PM

To: 'Sharkey, Candace P.' <Candace.P.Sharkey@usdoj.gov>

Subject: RE: Request for Facial Recognition

Good Afternoon,

A query of the facial recognition system returns several possible matches for your subject. I have listed the names, DOBs, and MA Driver's License numbers below. I have also attached the Massachusetts Driver's License information for your review. Due to the age of the license, the information is no longer available for the license # S [REDACTED] associated with the name [REDACTED].

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



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

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

Please let us know if you need any additional assistance.

Respectfully,
Justin

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

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

Good afternoon,

I am an analyst working in the DEA Boston office. We are trying to fully identify a target under case number 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

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-3baip11.png](#)
[Outlook-badqe.png](#)

Dana,

Please see the attached from the Fusion Center.

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

Chris

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

Good Morning, Lieutenant -

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

ID attached.

Respectfully,

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

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

Good Morning,

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

Thanks,

Chris

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



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

Good morning Lt,

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

Respectfully,

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

Cell (857) 292-3093

dana.atkinson@pol.state.ma.us

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

Thank you for your help LT!!

Stay safe,

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

Cell (857) 292-3093
dana.atkinson@pol.state.ma.us

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

Dana,

Please see the attached from the Fusion Center.

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

Chris

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

Good Morning, Lieutenant -

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

ID attached.

Respectfully,

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

508-820-2233

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

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Subject: FW: Facial Rec

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Thanks,

Chris

Lieutenant Christopher Boyle #2710

Massachusetts State Police

Division of Homeland Security and Preparedness

Fraud Identification Unit

10 Park Plaza, 2nd Floor

Boston, MA 02116

christopher.boyle@mass.gov

cell: 781-738-7286



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

Good morning Lt,

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

Cell (857) 292-3093
dana.atkinson@pol.state.ma.us

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

Anytime Brother.

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

Thank you for your help LT!!

Stay safe,

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

Cell (857) 292-3093
dana.atkinson@pol.state.ma.us

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Sent: Monday, August 12, 2019 9:43 AM
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Subject: FW: Facial Rec

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Chris

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Subject: Fw: Facial Rec

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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,

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Thanks,

Chris

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

Boston, MA 02116

christopher.boyle@mass.gov

cell: 781-738-7286



From: Atkinson, Dana (POL)

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

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

Subject: Facial Rec

Good morning Lt,

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

Respectfully,

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

Cell (857) 292-3093

dana.atkinson@pol.state.ma.us

From: [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 2nd Floor
Boston, MA 02116
danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649***

From: 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 "[REDACTED]" 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: [Kevin Mahoney](#)
To: [Guarino, Sarah \(DOT\)](#)
Subject: Re: FR Request
Date: Friday, August 16, 2019 7:55:41 PM

Thanks Sarah

Sent from my iPhone

On Aug 16, 2019, at 15:16, Guarino, Sarah (DOT) <sarah.guarino@state.ma.us> wrote:

Hello Officer Mahoney,

We received your fax request for facial rec on subject S [REDACTED], [REDACTED]

[REDACTED]
Facial recognition did not find a match on subject.

Regards,

Sarah Guarino
Facial Recognition Analyst (PC1)
Enforcement Services Unit, MassDOT/RMV
Direct: (857)368-8623
Fax: (857)368-0645
Email: sarah.guarino@dot.state.ma.us

From: [Commonwealth Fusion Center \(POL\)](#)
To: [Boyle, Christopher \(POL\)](#)
Subject: FW: Wanted Person : ██████████, 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 ██████████.pdf](#)
[CJISWeb 3-██████████.2.pdf](#)
[CJISWeb ██████████.1.pdf](#)
[CJISWeb 3-R1 ██████████.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>
Subject: FW: Wanted Person : ██████████, NIC# W560430937

Good afternoon. Per our telephone conversation regarding ██████████. 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>
Sent: Tuesday, August 20, 2019 3:35 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Wanted Person : ██████████, 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]
[REDACTED]

Other DOB: [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



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>
Sent: Wednesday, August 21, 2019 12:47 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: identity theft

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

Thank You

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

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

No bother at all sir and yes I always appreciate any information at all on these types of leads. I will look into it tomorrow. Thank you very much sir.

Tpr. Danny Malhotra

Sent from my iPhone

On Aug 21, 2019, at 1:30 PM, Commonwealth Fusion Center (POL) <fusion@pol.state.ma.us> wrote:

Good Afternoon, Sir(s) -

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

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

Respectfully,

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

Phone: (508) 820-2233

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

Good afternoon. I have an individual that I am investigating for fraud related offenses and identity theft. While reviewing some of the documents I received back from subpoenas, I discovered that he obtained a State of Mass. Driver's license using the

identity of victim from NY. The Mass dl # is s [REDACTED] in the name of [REDACTED] [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

NOTICE: This e-mail message and any attachment to this e-mail message contain confidential information that may be legally privileged. If you are not the intended recipient, you must not review, transmit, convert to hard copy, copy, use or disseminate this e-mail or any attachments to it. If you have received this e-mail in error, please immediately notify us by return e-mail or by telephone at (732) 827-2200 and delete this message. Please note that if this e-mail message contains a forwarded message or is a reply to a prior message, some or all of the contents of this message or any attachments may not have been produced by the Rahway Police Department. Although the Rahway Police Department attempts to sweep e-mail and attachments for viruses, it does not guarantee that they are virus-free and accepts no liability for any damage sustained as a result of viruses. This notice is automatically appended to each e-mail message leaving the Rahway Police Department.

<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]

\$ [REDACTED]

[REDACTED]

DOB: [REDACTED]

\$ [REDACTED]

[REDACTED]

DOB: [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

Phone: (508) 820-2233

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From: Cataldo, Derek <dcataldo@manchesternh.gov>

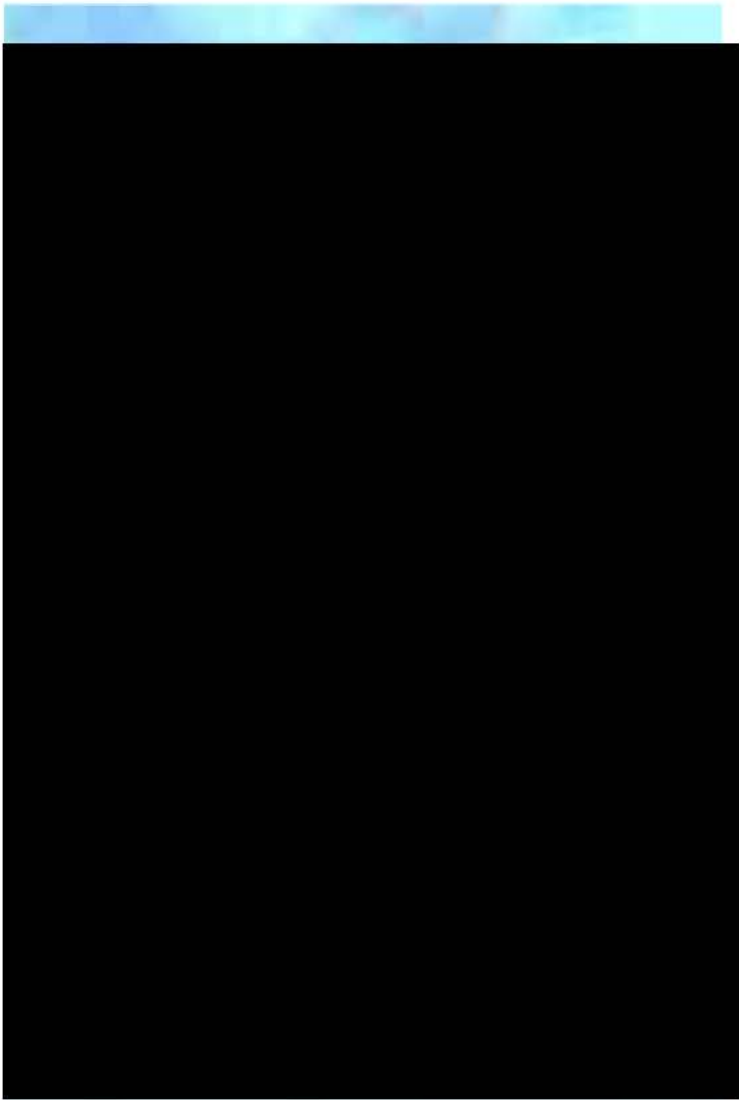
Sent: Thursday, August 22, 2019 11:39 AM

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

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: [Falcon, Eric \(DOT\)](#)
To: [Wrinn, Matthew; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec request for IFB
Date: Friday, August 23, 2019 11:50:15 AM
Attachments: [image001.png](#)

Hello Mr. Wrinn, Facial Recognition did not find a possible match on subject

S [REDACTED], [REDACTED].

Kindly,

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

From: Wrinn, Matthew [mailto:MWrinn@ifb.org]
Sent: Thursday, August 22, 2019 1:28 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec request for IFB

Matt Wrinn
Insurance Fraud Bureau of Massachusetts
Western Massachusetts Task Force
27-A Midstate Drive Unit 216
Auburn, MA 01501
Direct Phone: (857) 206-7747
Direct Facsimile: (857) 206-7847
Mobile: (617) 293-3054



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: [SOTO, Juan - Fraud ID Form.pdf](#)
[image002.png](#)
[ROMERO, Soneney - CLEAR.pdf](#)
[ROMERO, Soneney - R1.pdf](#)
[SOTO, Juan - R1.pdf](#)
[SOTO, Juan - CLEAR.pdf](#)
[SOTO, Juan - QR.pdf](#)
[SOTO, Juan - QH.pdf](#)
[SOTO, Juan - 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



From: Sullivan, Neil (USMS) <Neil.Sullivan@usdoj.gov>
Sent: Tuesday, August 27, 2019 1:21 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>; MIAC 24/7 <MIAC@mshp.dps.mo.gov>; Tunilla, William (DPS sponsored) <william.tunilla@alaska.gov>; info@sacrtac.org; 'info@sd-lecc.org' <info@sd-lecc.org>; ociac@ociac.org; Connecticut <ctic@ct.gov>; Delaware <diac@state.de.us>; cfix@ocfl.net; Ruberto, Jacob <jruberto@pcsonet.com>; 'icic@fusion.idaho.gov' <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!

Juan Ruiz Soto 12/19/73, 583-41-87 twelve
Aka Soneney Santos Romero 9/5/72, 582-63-61 seventy-two
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 1:50:00 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



From: Sullivan, Neil (USMS) <Neil.Sullivan@usdoj.gov>
Sent: Tuesday, August 27, 2019 1:21 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>; MIAC 24/7 <MIAC@mshp.dps.mo.gov>; Tunilla, William (DPS sponsored) <william.tunilla@alaska.gov>; info@sacrtac.org; 'info@sd-lecc.org' <info@sd-lecc.org>; ociac@ociac.org; Connecticut <ctic@ct.gov>; Delaware <diac@state.de.us>; cfix@ocfl.net; Ruberto, Jacob <jruberto@pcsonet.com>; 'icic@fusion.idaho.gov' <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]
Aka [REDACTED]
MA [REDACTED]
FID case number [REDACTED]
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 – [REDACTED] 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 2nd Floor
Boston, MA 02116
danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649***

From: 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 2nd 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

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



From: Sullivan, Neil (USMS) <Neil.Sullivan@usdoj.gov>

Sent: Tuesday, August 27, 2019 1:21 PM

To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>; MIAC 24/7 <MIAC@mshp.dps.mo.gov>; Tunilla, William (DPS sponsored) <william.tunilla@alaska.gov>; info@sacrtac.org; 'info@sd-lecc.org' <info@sd-lecc.org>; ociac@ociac.org; Connecticut <ctic@ct.gov>; Delaware <diac@state.de.us>; cfix@ocfl.net; Ruberto, Jacob <jruberto@pcsonet.com>; 'icic@fusion.idaho.gov' <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]

FID case number [REDACTED]

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: [Brooks, Brian \(POL\)](#)
To: [Boyle, Christopher \(POL\)](#)
Cc: [Chandler, Brittany \(POL\)](#); [Salvatore, Justin \(POL\)](#)
Subject: disclaimer
Date: Wednesday, September 4, 2019 11:09:09 AM

Watch, I believe the highlighted version is the latest version of the Facial Recognition disclaimer. Please make sure everyone is using the same standard language.

When requested to perform a facial recognition search and you have a potential match you should EXIT Issuance Facial Recognition and print the subject's license photo from the CJIS RMV 1 Screen using the issued "S" number or name and DOB. You may then send to the requesting party the **PDF of the CJIS RMV 1 Screen**.

DO NOT send a photo or any other information obtained from Issuance 360 Facial Recognition.

Also, when returning the CJIS RMV 1 PDF, include a disclaimer that states:

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.

Any analyst who receives a request for information, the results of which indicate that a subject is using a **false identification**, or otherwise develops a positive indication that a subject may be using a false identity shall fill out the Possible Fraudulent Identification Form and email the form along with supporting documents to:

Lt. Chris Boyle, Lt. Brian Brooks, Amy Thibault, Eleanor Smith and Sarah O'Leary.

The requesting party should further be instructed to directly contact the MSP Fraud Identification Unit with their original request.

Lieutenant Brian Brooks #2601
Massachusetts State Police
Division of Homeland Security and Preparedness
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA 01702
(W) 508-820-2233
(F) 508-988-7121

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 11:48:37 AM
Attachments: [REDACTED] - R1.pdf
[REDACTED] - Fraud ID Form.pdf
[IMG_1326.jpg](#)
[MA1999.jpg](#)
[REDACTED] - CLEAR.PDF
[REDACTED] - CLEAR.PDF
[GA2004.jpg](#)
[REDACTED], Soneney - 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 2nd 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>

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Shannan

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



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Sent: Tuesday, August 27, 2019 1:21 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>; MIAC 24/7 <MIAC@mshp.dps.mo.gov>; Tunilla, William (DPS sponsored) <william.tunilla@alaska.gov>; <info@sacrtac.org>; 'info@sd-lecc.org' <info@sd-lecc.org>; <ociac@ociac.org>; Connecticut <ctc@ct.gov>; Delaware <djac@state.de.us>; <cfix@ocfl.net>; Ruberto, Jacob <jruberto@pcsonet.com>; 'icic@fusion.idaho.gov' <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

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[REDACTED]
[REDACTED]

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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 1:12:57 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 2nd Floor
Boston, MA 02116
danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649***

From: Falcon, Eric (DOT) <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, 2nd 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*****

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*****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: [Miller, Benjamin P](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: Suspended DL
Date: Friday, September 6, 2019 10:58:39 AM

Chris,

Here is the info about the suspended license for the guy we spoke about yesterday. If you need any details on the case please feel free to call me, 760-693-0650. He's trying to get back his license and may be a facial recognition match.

[REDACTED]
[REDACTED]
[REDACTED] 01845

CaseID: 1002408704
Letter Id: L0267436160

And of course thank for help this morning.

Ben

Benjamin Miller
Special Agent
Homeland Security Investigations
Document & Benefit Fraud Task Force
10 Causeway Street, Room 722
Boston, MA 02222
Cell: (760) 693-0650

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.rpmsg](#)



Commonwealth Fusion Center (POL) (fusion@pol.State.MA.US) has sent you a protected message.

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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.rmsg](#)



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Microsoft respects your privacy. To learn more, please read our [Privacy Statement](#).
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] - 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



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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], MA – 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

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: [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,

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Intelligence Analyst II
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brittany.chandler@pol.state.ma.us



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Phone: (508) 820-2233

brittany.chandler@pol.state.ma.us

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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

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: [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



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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] [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

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: [Falcon, Eric \(DOT\)](#)
To: [Tigges, James; MSP-DL - Facial Rec ES](#)
Cc: [Guarino, Sarah \(DOT\)](#)
Subject: RE: Burlington Police request - PHOTO ATTACHED
Date: Wednesday, September 11, 2019 1:35:45 PM

Hello Detective Tigges, 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, 2nd Floor-Suite 2310
Boston. Mass 02116
Phone-857-368-8605
Fax- 857-368-0645

From: J Tigges [mailto:jtigges@bpd.org]
Sent: Wednesday, September 11, 2019 8:43 AM
To: MSP-DL - Facial Rec ES
Subject: Burlington Police request - PHOTO ATTACHED

Good morning,

Attached is a photo of a female that was the profile photo of a person requesting PII from an employee at Lahey Clinic in Burlington. We are investigating if the employee is giving or selling information and a request (found on a forensic download of a cell phone) was made by this female (with the attached photo showing as her contact/profile picture).

Detective Jim Tigges
Burlington Police Department
45 Center Street
Burlington, MA 01803
781-505-4921
jtigges@bpd.org

From: [J Tigges](#)
To: [Falcon, Eric \(DOT\)](#)
Subject: Re: Burlington Police request - PHOTO ATTACHED
Date: Wednesday, September 11, 2019 2:55:44 PM

Eric,

Thank you for trying.

Sent from my iPhone

On Sep 11, 2019, at 1:35 PM, Falcon, Eric (DOT) <eric.falcon2@state.ma.us> wrote:

Hello Detective Tigges, 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, 2nd Floor-Suite 2310
Boston. Mass 02116
Phone-857-368-8605
Fax- 857-368-0645

From: J Tigges [<mailto:jtigges@bpd.org>]
Sent: Wednesday, September 11, 2019 8:43 AM
To: MSP-DL - Facial Rec ES
Subject: Burlington Police request - PHOTO ATTACHED

Good morning,

Attached is a photo of a female that was the profile photo of a person requesting PII from an employee at Lahey Clinic in Burlington. We are investigating if the employee is giving or selling information and a request (found on a forensic download of a cell phone) was made by this female (with the attached photo showing as her contact/profile picture).

Detective Jim Tigges
Burlington Police Department
45 Center Street
Burlington, MA 01803

781-505-4921
jtigges@bpd.org

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, 2nd Floor](#)
[Boston, MA 02116](#)
christopher.p.boyle@dot.state.ma.us
cell: 781-738-7286



Begin forwarded message:

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

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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:

██████████ (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

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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: [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, 2nd Floor](#)
[Boston, MA 02116](#)
christopher.p.boyle@dot.state.ma.us
cell: 781-738-7286



Begin forwarded message:

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

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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:

██████████ (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

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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: [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>
Sent: Thursday, September 12, 2019 4:20 PM
To: Bennett, Marcy (POL) <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, 2nd Floor](#)
[Boston, MA 02116](#)
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>
Date: September 12, 2019 at 4:07:29 PM EDT
To: "Boyle, Christopher (DOT)" <Christopher.P.Boyle@dot.state.ma.us>
Subject: SBOS-2FL-St19091214590 (002).pdf

Worcester Warrant

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, 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.

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

From: Boyle, Christopher (DOT) <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
Fraud Identification Unit
[10 Park Plaza, 2nd Floor](#)
[Boston, MA 02116](#)
christopher.p.boyle@dot.state.ma.us
cell: [781-738-7286](tel:781-738-7286)



Begin forwarded message:

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

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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:

██████████ (DOB: ██████████) - S#: 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

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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 ██████████ Thanks!

Tpr. Concannon

From: [Brooks, Brian \(POL\)](#)
To: [Boyle, Christopher \(POL\)](#)
Subject: RE: Goncalves CASE # 2019-0H7-005038 FACIAL RECOGNITION REQUEST
Date: Saturday, September 14, 2019 7:59:05 PM

Thank you!!!!!!!!!!!!!!!

From: Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>
Sent: Saturday, September 14, 2019 7:58 PM
To: Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>
Subject: RE: Goncalves CASE # 2019-0H7-005038 FACIAL RECOGNITION REQUEST

Lt,

There were no matches.

Looks like this guy has been using this information since 1989, so it's probably him.

I looked at the SSN card he presented to the registry and it looks legit.

He was down in Florida for a while but looks like he did a legitimate conversion.

Boyle

From: Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>
Sent: Saturday, September 14, 2019 7:48 PM
To: Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>
Subject: FW: Goncalves CASE # 2019-0H7-005038 FACIAL RECOGNITION REQUEST

From: Hazelton, Stephen J (POL) <Stephen.J.Hazelton@pol.state.ma.us>
Sent: Saturday, September 14, 2019 7:19 PM
To: Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>
Cc: Doherty, Brandon (POL) <Brandon.S.Doherty@pol.state.ma.us>
Subject: Goncalves CASE # 2019-0H7-005038 FACIAL RECOGNITION REQUEST

Sir attached is [REDACTED] David booking photo. His MA OLN is as follows, S [REDACTED]


Respectfully,
Tpr Hazelton

From: Doherty, Brandon (POL) <Brandon.S.Doherty@pol.state.ma.us>

Sent: Saturday, September 14, 2019 7:10 PM

To: Hazelton, Stephen J (POL) <Stephen.J.Hazelton@pol.state.ma.us>

Subject: Goncalves

 MugShot 9/13/2019- Fusion Center Recognition

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, 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>; 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

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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:

██████████ (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

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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

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Upon reviewing the information below, I found:

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- 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.
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Respectfully,

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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

██████ 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>
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Lt. Boyle,

Can you please ensure that PA has been made aware as warranted.

Thank you

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- PA License is expired.

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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)

[REDACTED] (DOB: [REDACTED]) - S#: [REDACTED]

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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: [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>
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
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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

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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

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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] [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

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> wrote:

Danny,

Please see below from the Major and reach out to PA.

Thanks,

Chris

From: Range, Scott (POL)
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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>
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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.O'Leary@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>
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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:

██████████ (DOB: ██████████) - S#: ██████████ (unfortunately this is not available in CJIS to query)

██████████ (DOB: ██████████) - S#: ██████████

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Respectfully,

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Intelligence Analyst II
Massachusetts State Police | Commonwealth Fusion Center
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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 ██████████ Thanks!

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> 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>; 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>; 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

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Respectfully,

Brittany Chandler

Intelligence Analyst II

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Tpr. Concannon

From: [Boyle, Christopher \(DOT\)](#)
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>
Subject: Re: Screenshot 2019-09-12 at 12.41.59 PM

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Sent from my iPhone

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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

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Good afternoon could I please get a facial rec. on the following PA. Drivers license photo. PA. OLN ██████████ Thanks!

Tpr. Concannon

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

From: Boyle, Christopher (DOT) <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>
Subject: RE: Screenshot 2019-09-12 at 12.41.59 PM

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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 \(POL\)](#); [Fisher, Christine \(POL\)](#); [Gawron, Stephen \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#); [Range, Scott \(POL\)](#); [Smith, Eleanor \(POL\)](#)
Subject: FW: COLON VALENTIN, Nelson
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 \[REDACTED\].pdf](#)
[CJISWeb 3-R \[REDACTED\].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>
Subject: RE: [REDACTED]

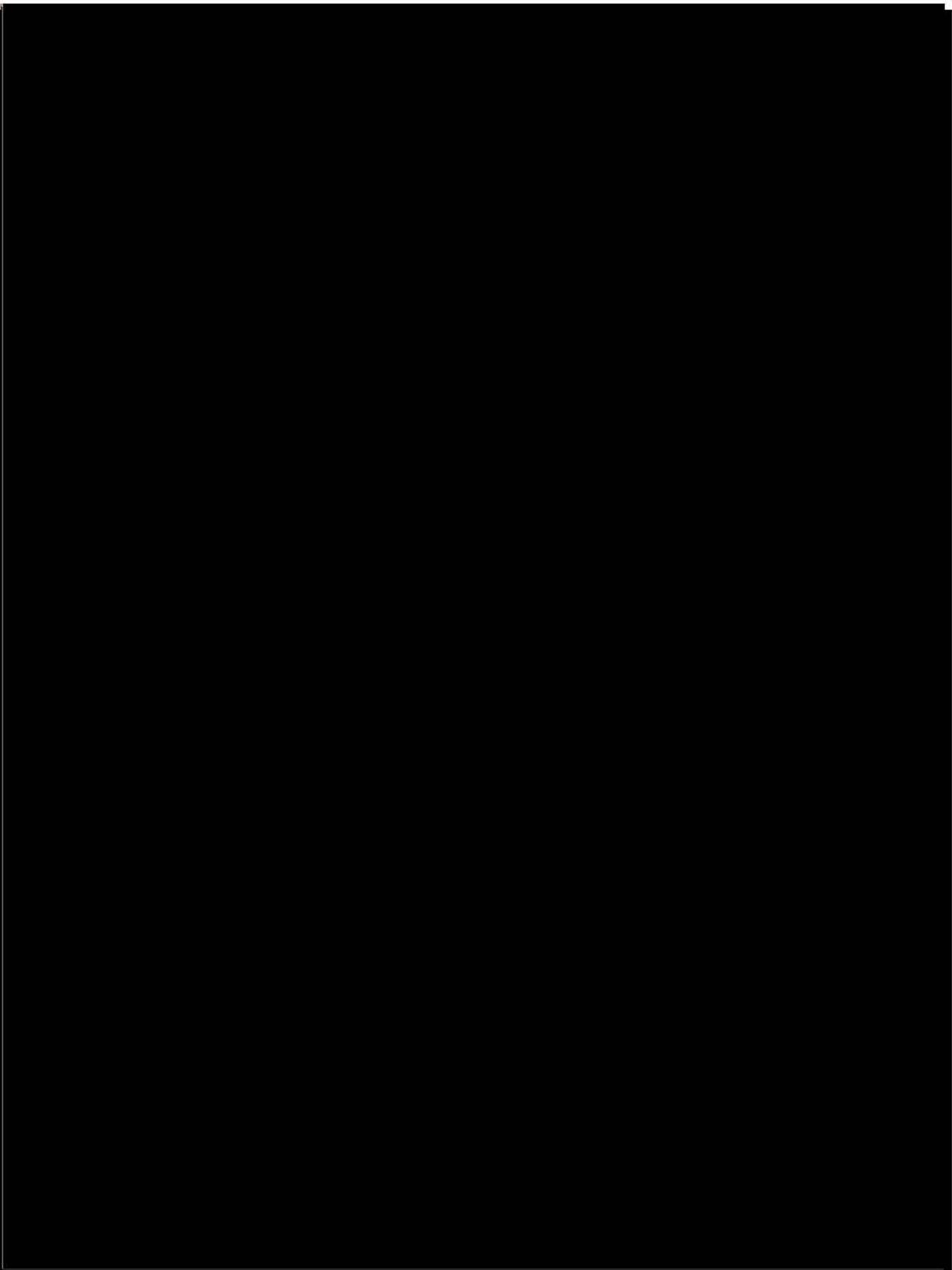
Good evening. Both images were searched in facial recognition. The Pennsylvania license image was searched and there were four possible candidates that could be showed in the results. Please take a look at the R1 licenses for your review. There may be an open case with the Fraud Identification Unit with 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: COLON VALENTIN, Nelson

Please complete facial recognition on attached subject.



Pennsylvania

DRIVER'S LICENSE

USA

DLN: [REDACTED]

DOB: [REDACTED]

EXP: [REDACTED]

DUPS: 00

ISS: 12/03/2018

SEX: M 18 EYES: BRO

HGT: 5'-08"

CLASS: C

ND: NONE

ESTR: NONE

DL

5 DD:1835301000502
000000020165

From: [Boyle, Christopher \(DOT\)](#)
To: [Malhotra, Danish \(DOT\)](#)
Subject: FW: COLON VALENTIN, Nelson
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-R \[REDACTED\].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>; 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: [REDACTED], Nelson

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Subject: RE: [REDACTED]

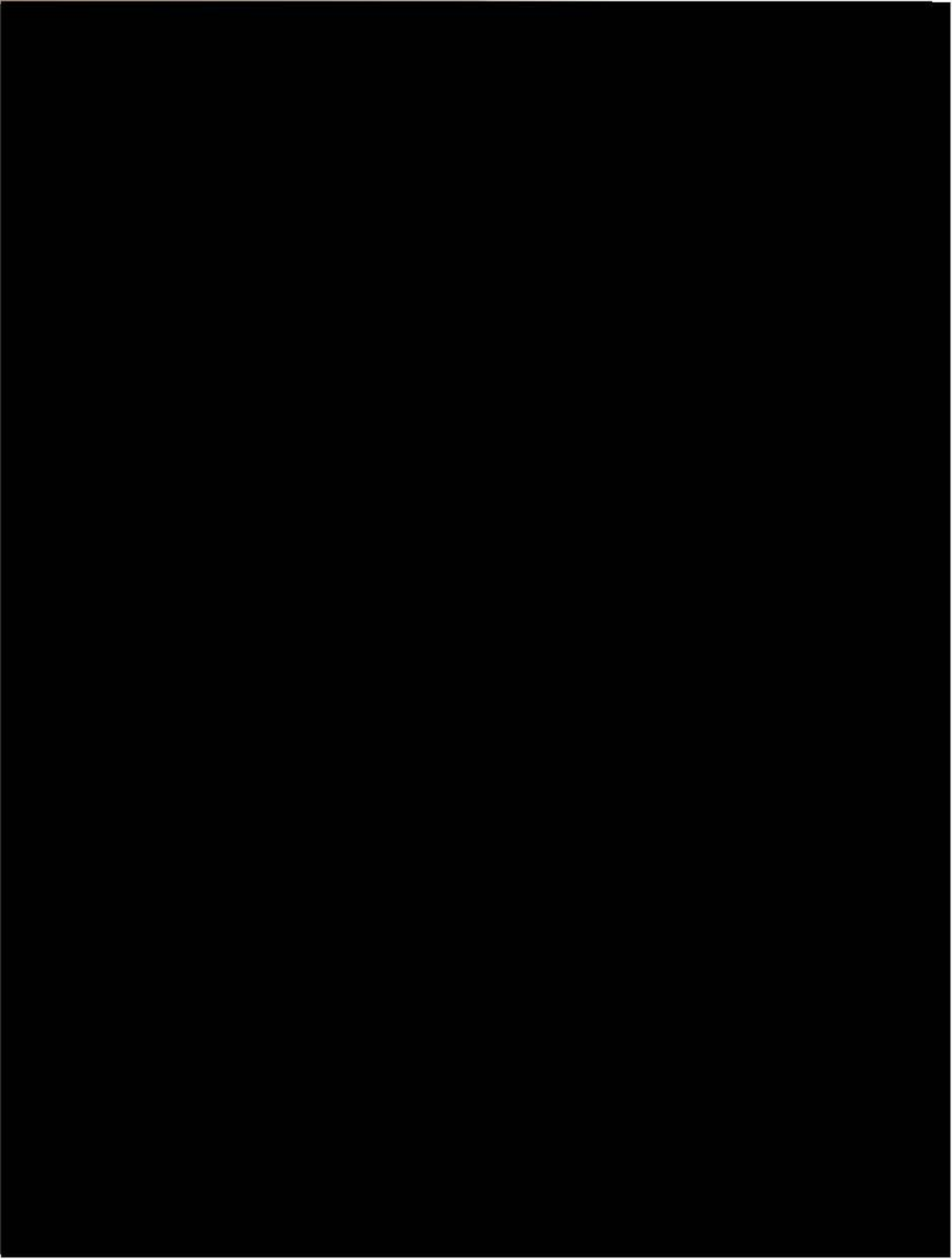
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Sent: Thursday, September 19, 2019 5:33 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: [REDACTED]

Please complete facial recognition on attached subject.



Pennsylvania

DRIVER'S LICENSE

USA

[REDACTED]

DLN:
DOB:
EXP:

DUPS: 00

ISS: 12/03/2018

SEX: M 18 EYES: BRO
HT: 5'-08"
CLASS: C
ND: NONE
ESTR: NONE

[REDACTED]

DL

DD: 1835301000502
000000020165

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

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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.O'Leary@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>; 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

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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:

██████████ (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

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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: [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-wq5gaawt.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]
DOB: [REDACTED]
S [REDACTED]

[REDACTED]
DOB: [REDACTED]
S [REDACTED]

[REDACTED]
DOB: [REDACTED]
S [REDACTED]

[REDACTED]
DOB: [REDACTED]
S [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 [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:

Tracking No.	Name	Date of Birth	State ID No.	FBI No.	OCA	Transaction Status	FBI AFIS Result	State AFIS Result	Action
TSH2201904972	[REDACTED]	[REDACTED]	MA [REDACTED]	[REDACTED]		Record	Ident.	Ident.	Review Result
TBOS140040807	[REDACTED]	[REDACTED]	MA [REDACTED]	[REDACTED]	2014502118	Record	Ident.	Ident.	Review Result
JMSO000601598	[REDACTED]	[REDACTED]	MA [REDACTED]	[REDACTED]		Record	Ident.	Ident.	Review Result
TWAOXB0600302	[REDACTED]	[REDACTED]	MA [REDACTED]	[REDACTED]	6008011	No Record	Non Ident.	Non Ident.	Review Result
TARL200600198	[REDACTED]	[REDACTED]	MA [REDACTED]	[REDACTED]		Record		Ident.	Review Result

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]
DOB [REDACTED]
S [REDACTED]

[REDACTED]
DOB: [REDACTED]
S [REDACTED]

[REDACTED]
DOB: [REDACTED]
S [REDACTED]

[REDACTED]
DOB: [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 # MA [REDACTED]

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

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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, 2nd Floor](#)
[Boston, MA 02116](#)
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>
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

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]
[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>
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 [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, 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]).

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 # MA [REDACTED]

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

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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] - 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, 2nd Floor](#)
[Boston, MA 02116](#)
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>
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

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]
[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>
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: 11/30/1988) 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, 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]).

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 # MA [REDACTED]

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

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From: [Falcon, Eric \(DOT\)](#)
To: [Mark McKeown](#); [MSP-DL - Facial Rec ES](#)
Cc: [Guarino, Sarah \(DOT\)](#)
Subject: RE: BPD 192072528
Date: Tuesday, September 24, 2019 10:25:27 AM

Hello Detective McKeown, Facial recognition did not find a possible match with photos submitted.

Kindly,

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

From: Mark McKeown [mailto:mark.mckeown@pd.boston.gov]
Sent: Monday, September 23, 2019 1:52 PM
To: MSP-DL - Facial Rec ES
Subject: BPD 192072528

Detective Mark McKeown
#50678
(617)343-4744 (617)343-4689

SP in fraud.
192072528

Photo was taken 9/6/2019

--

Detective Mark McKeown
Boston Police Department
C-6
101 West Broadway
South Boston, MA 02127
(617)343-4744

From: [Malhotra, Danish \(DOT\)](mailto:Malhotra, Danish (DOT)@dot.state.ma.us)
To: 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 2nd Floor
Boston, MA 02116
danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649***

From: 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>
Sent: Wednesday, August 21, 2019 12:47 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: identity theft

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

Thank You

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

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From: [Shawn Ganley](#)
To: [Malhotra, Danish \(DOT\)](#)
Subject: RE: identity theft - Christopher WALSH
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 - Christopher WALSH

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

From: 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.

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Respectfully,

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

Phone: (508) 820-2233

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From: Shawn Ganley <sganley@rahwaypolice.com>

Sent: Wednesday, August 21, 2019 12:47 PM

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

Subject: identity theft

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Thank You

Detective Shawn Ganley #1133

General Investigations Bureau

Rahway Police Department

1 City Hall Plaza

Rahway, NJ 07065

732-827-2116

sganley@rahwaypolice.com

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From: [Shawn Ganley](#)
To: [Malhotra, Danish \(DOT\)](#)
Subject: RE: identity theft - Christopher WALSH
Date: Tuesday, September 24, 2019 12:02:39 PM
Attachments: [roic report.pdf](#)
[\[REDACTED\].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

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

From: 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) -

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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.

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

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Thank You

Detective Shawn Ganley #1133
General Investigations Bureau
Rahway Police Department
1 City Hall Plaza
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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 11:59:03 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, 2nd Floor-Suite 2310
Boston. Mass 02116
Phone-857-368-8605
Fax- 857-368-0645

From: Campbell, Jaclyn M. [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: [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
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.

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: [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 S [REDACTED], 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 2nd Floor
Boston, MA 02116
danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649iNVESTIGATOR***

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/ S [REDACTED]

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

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: [Boyle, Christopher \(DOT\)](#)
Subject: RE: [REDACTED]
Date: Friday, September 27, 2019 3:07:00 PM
Attachments: [image001.png](#)
[image002.png](#)

This is all set sir. Report is completed. As I stated on the phone:

- 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 Submitted,

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

From: Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>
Sent: Friday, September 20, 2019 2:01 PM
To: Malhotra, Danish (DOT) <Danish.Malhotra2@dot.state.ma.us>
Subject: FW: COLON VALENTIN, Nelson

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>; 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: COLON VALENTIN, Nelson

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>
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

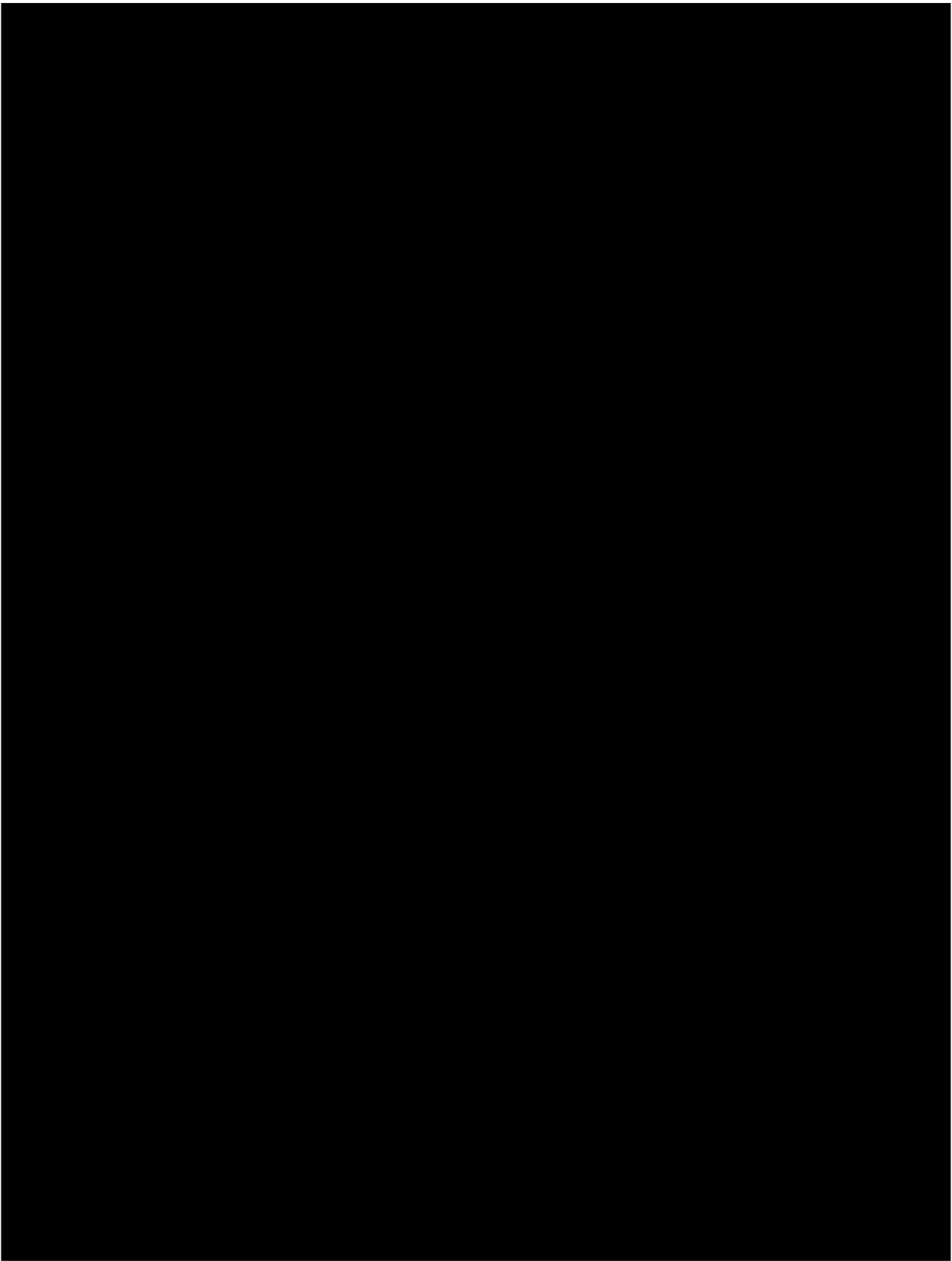
person. Please contact #857-368-9500 for more information.

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>
Sent: Thursday, September 19, 2019 5:33 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: COLON VALENTIN, Nelson

Please complete facial recognition on attached subject.



Pennsylvania

DRIVER'S LICENSE

USA

DLN:

DOB:

EXP:

DUPS: 00

ISS: 12/03/2018

SEX: M 18 EYES: BRO

HT: 5'-08"

CLASS: C

RESTR: NONE

RESTR: NONE

DL

5 DD:1835301000502
000000020165

From: [Kevin Mahoney](#)
To: [Guarino, Sarah \(DOT\)](#)
Subject: RE: FR REQUEST
Date: Tuesday, October 1, 2019 3:39:30 PM

Thank you Sarah.

From: Guarino, Sarah (DOT) [mailto:sarah.guarino@state.ma.us]
Sent: Tuesday, October 1, 2019 3:30 PM
To: Kevin Mahoney <KMahoney@police.dedham-ma.gov>
Cc: MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Subject: FR REQUEST

Hello Officer Mahoney,

We received your facial recognition fax request on subject S [REDACTED], [REDACTED].
Facial Rec did not find a match.

Kindly,

Sarah Guarino
Facial Recognition Analyst (PC1)
Enforcement Services Unit, MassDOT/RMV
Direct: (857)368-8623
Fax: (857)368-0645
Email: sarah.guarino@dot.state.ma.us

From: [Scott, James](#)
To: jlopez@springfieldpolice.net
Cc: [Whiteside, Josh S](#); [Boyle, Christopher \(DOT\)](#); [McDonough, Katherine](#); 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>
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: [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] - [QH.pdf](#)
[REDACTED] - [Coplink.pdf](#)
[REDACTED] - [AFIS.pdf](#)
[REDACTED] - [Attempted MA License - S99148535.pdf](#)
[REDACTED] - [Attempted MA License - SA1420657.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: 11/27/1996

SSN: 0 [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.

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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>

Sent: Wednesday, October 2, 2019 10:35 PM

To: Scott, James

Subject: Imposter arrest Springfield PD

Greetings,

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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] - 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 - S99148535.pdf
[ATT00008.htm](#)
[REDACTED] - Attempted MA License - SA1420657.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, 2nd Floor](#)
[Boston, MA 02116](#)
christopher.p.boyle@dot.state.ma.us
cell: 781-738-7286



Begin forwarded message:

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

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Date: Thursday, October 3, 2019 9:13:32 AM
Attachments: [20191002220431893.pdf](#)
[ATT00001.htm](#)
[REDACTED] - BOP.pdf
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[ATT00003.htm](#)
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[ATT00004.htm](#)
[REDACTED] - QH.pdf
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Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
[10 Park Plaza, 2nd Floor](#)
[Boston, MA 02116](#)
christopher.p.boyle@dot.state.ma.us
cell: 781-738-7286



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From: "Commonwealth Fusion Center (POL)" <fusion@pol.State.MA.US>
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>
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<daniel.j.monico@ice.dhs.gov>; Hamel, Craig <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 2nd Floor
Boston, MA 02116
danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649***

From: Boyle, Christopher (DOT) <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, 2nd Floor](#)
[Boston, MA 02116](#)
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>
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>

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[REDACTED] 01105; however, a different DOB is provided: [REDACTED]

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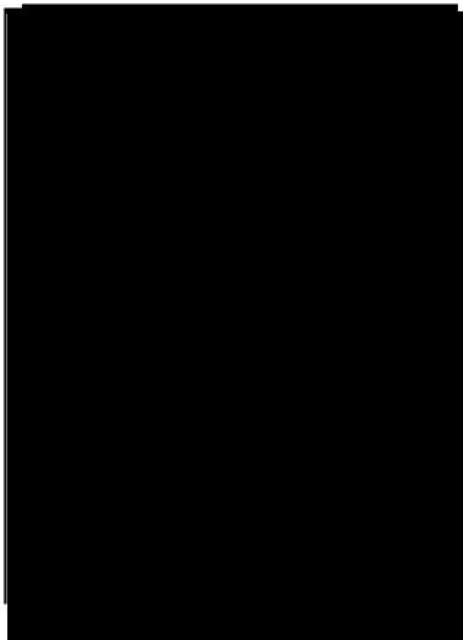
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From: [Hamel, Craig](#)
To: [Scott, James; jlopez@springfieldpolice.net](#)
Cc: [Whiteside, Josh S; Boyle, Christopher \(DOT\); McDonough, Katherine; Monico, Daniel J; Commonwealth Fusion Center \(POL\)](#)
Subject: RE: Imposter arrest Springfield 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]). 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.

Last Name	[REDACTED]
First Name	[REDACTED]
Date of Birth	[REDACTED]
Biometric Capture Date	10-03-2014
Card Production Date	10-14-2014
Card Expiration Date	09-17-2024
Card Origin	KSC
Book Number	
Document Type	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.

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 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/ S [REDACTED]
Date: Thursday, October 3, 2019 1:52:03 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/ S [REDACTED]

Mike,

Could you please CFL S [REDACTED], 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 2nd Floor
Boston, MA 02116
danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649iNVESTIGATOR***

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/ S [REDACTED]

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
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

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From: Hamel, Craig <Craig.Hamel@ice.dhs.gov>
Sent: Thursday, October 3, 2019 12:37 PM
To: Scott, James <JScott@sauguspd.com>; 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>; Monico, Daniel J <Daniel.J.Monico@ice.dhs.gov>; Commonwealth Fusion Center (POL) <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.)

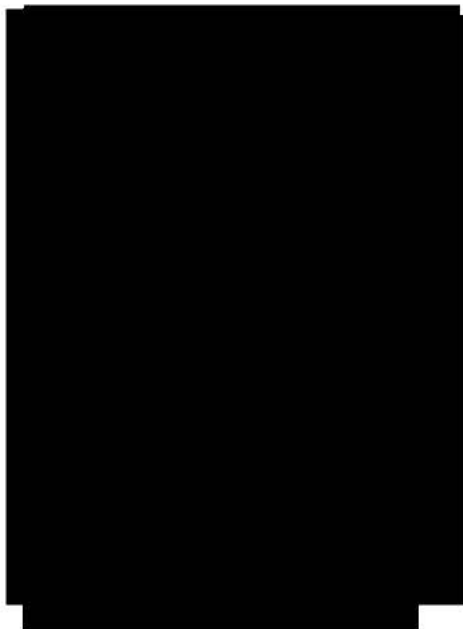
Joel, I'll cc you on that email in case you need to touch base with our Hartford guys/vice versa.

Last Name	[REDACTED]
First Name	[REDACTED]
Date of Birth	[REDACTED]
Biometric Capture Date	10-03-2014
Card Production Date	10-14-2014
Card Expiration Date	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
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Sent: Wednesday, October 2, 2019 11:02 PM
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Subject: Fw: Imposter arrest Springfield PD

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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>

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: [Falcon, Eric \(DOT\)](#)
To: [Lord, Adam J. \(BS\) \(OGA\)](#); [MSP-DL - Facial Rec ES](#)
Cc: [Guarino, Sarah \(DOT\)](#)
Subject: RE: Facial Rec
Date: Friday, October 4, 2019 3:49:59 PM

Hello Detective Lord, Facial Recognition did not find a possible match on subject [REDACTED]

[REDACTED] 32835 SSN # [REDACTED]

Good luck with your investigation.

Kindly,

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

From: Lord, Adam J. (BS) (OGA) [<mailto:AJLORD@fbi.gov>]
Sent: Friday, October 04, 2019 1:33 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec

Good afternoon,

I am requesting that the attached photo be run though Facial Rec and see if there are any possible matches in MA. My contact information is as follows:

Det. Adam Lord
Waltham Police Dept
Task Force Officer
FBI - Boston OCDETF Strike Force
Cell# 781-296-3306
ajlord@fbi.gov

Reason for request - Possible suspect in a narcotics / money laundering investigation.
Case #281I-BS-6494089

The attached photo is of FL DL #R-260-000-83-059-0

[REDACTED]

[REDACTED]

[REDACTED] 32835

SSN [REDACTED]

Thank you,

Adam Lord

From: [Lord, Adam J. \(BS\) \(OGA\)](#)
To: [Falcon, Eric \(DOT\)](#)
Subject: RE: Facial Rec
Date: Friday, October 4, 2019 8:40:12 PM

Thank you sir, I appreciate the quick response.

Adam

-

On Oct 4, 2019 3:50 PM, "Falcon, Eric (DOT)" <eric.falcon2@state.ma.us> wrote:

Hello Detective Lord, Facial Recognition did not find a possible match on subject [REDACTED]

[REDACTED] 32835 SSN [REDACTED]

Good luck with your investigation.

Kindly,

Eric Falcon

DOT-RMV/Enforcement Services

Massachusetts State Police

10 Park Plaza, 2nd Floor-Suite 2310

Boston. Mass 02116

Phone-857-368-8605

Fax- 857-368-0645

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Subject: Facial Rec

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Task Force Officer

FBI - Boston OCDETF Strike Force

Cell# 781-296-3306

ajlord@fbi.gov

Reason for request - Possible suspect in a narcotics / money laundering investigation.

Case #281I-BS-6494089

The attached photo is of FL DL #R-260-000-83-059-0

[REDACTED]

[REDACTED]

[REDACTED] 32835

SSN [REDACTED]

Thank you,

Adam Lord

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-c1tpyxwq.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: 1-[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>
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], 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.

After that, open the attachment.

[More Info](#)

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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:

[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.

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

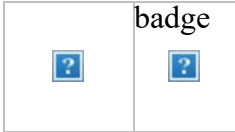
From: Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>
Sent: Thursday, October 3, 2019 9:13 AM
To: Malhotra, Danish (DOT) <Danish.Malhotra2@dot.state.ma.us>
Subject: Fwd: Imposter arrest Springfield PD

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, 2nd Floor](#)
[Boston, MA 02116](#)
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>
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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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: 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] [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 - 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.

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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>

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]

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, [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] [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-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] - [QH1.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] 1, S [REDACTED]) returned a possible match candidate of [REDACTED] (DOB: [REDACTED], S [REDACTED]). A query of [REDACTED] (S68612665) 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



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-cltpyxwq.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>

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]
[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>
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.
After that, open the attachment.

[More Info](#)

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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: COLON VALENTIN, Nelson
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, 2nd Floor
Boston, MA 02116
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>; 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: [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>
Subject: RE: [REDACTED]

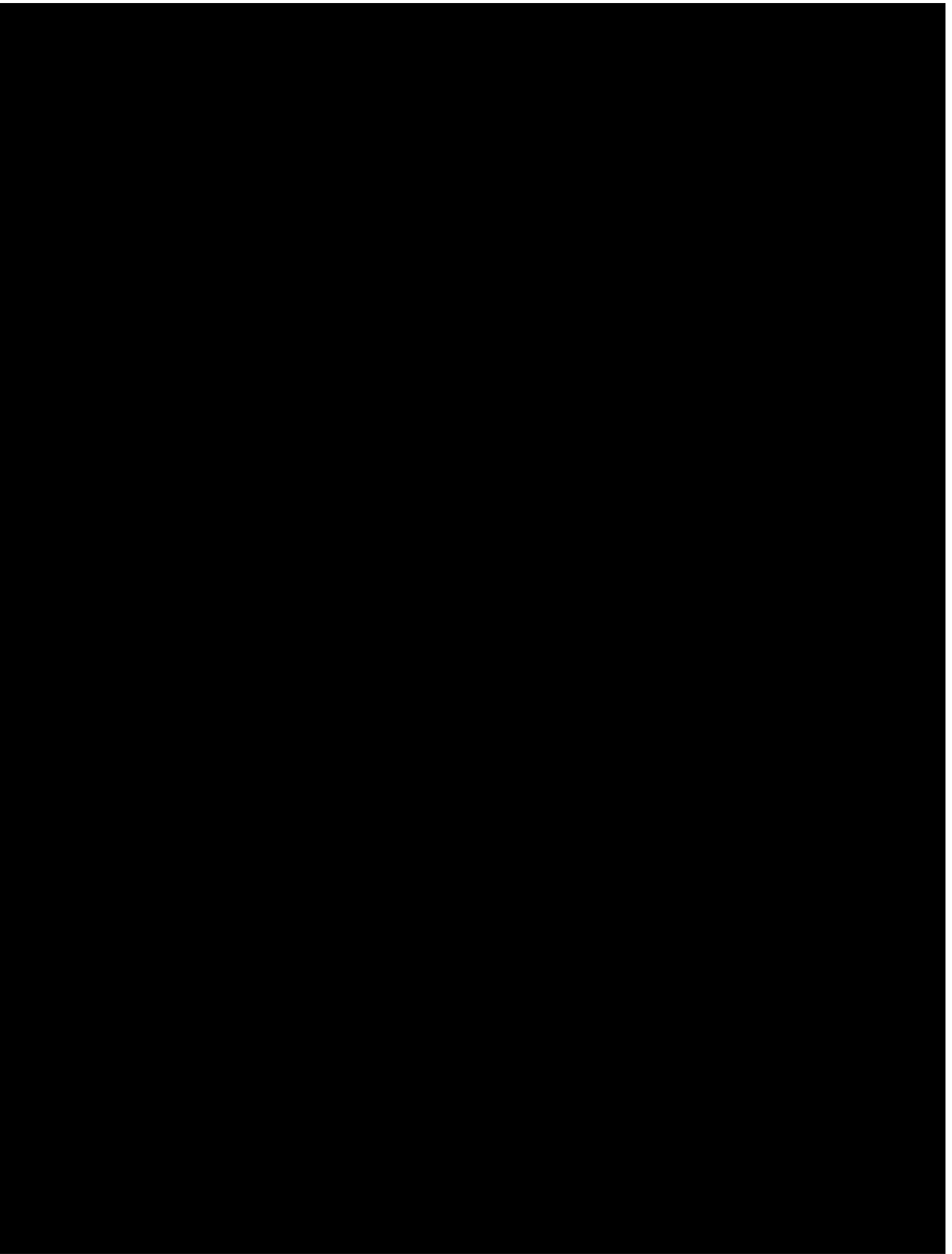
Good evening. Both images were searched in facial recognition. The Pennsylvania license image was searched and there were four possible candidates that could be showed in the results. Please take a look at the R1 licenses for your review. There may be an open case with the Fraud Identification Unit with 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>
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.



Pennsylvania

DRIVER'S LICENSE

USA

DLN: [REDACTED]

DOB: [REDACTED]

EXP: [REDACTED]

DUPS: 00

ISS: 12/03/2018

SEX: M 18 EYES: BRO

HGT: 5'-08"

CLASS: C

ND: NONE

ESTR: NONE

DL

DD: 1835301000502

000000020165

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: COLON VALENTIN, Nelson
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

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: 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>
To: "Bennett, Marcy (POL)" <Marcy.Bennett@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.O'Leary@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: [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 S#'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, 2nd Floor
Boston, MA 02116
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>; 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 [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>

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

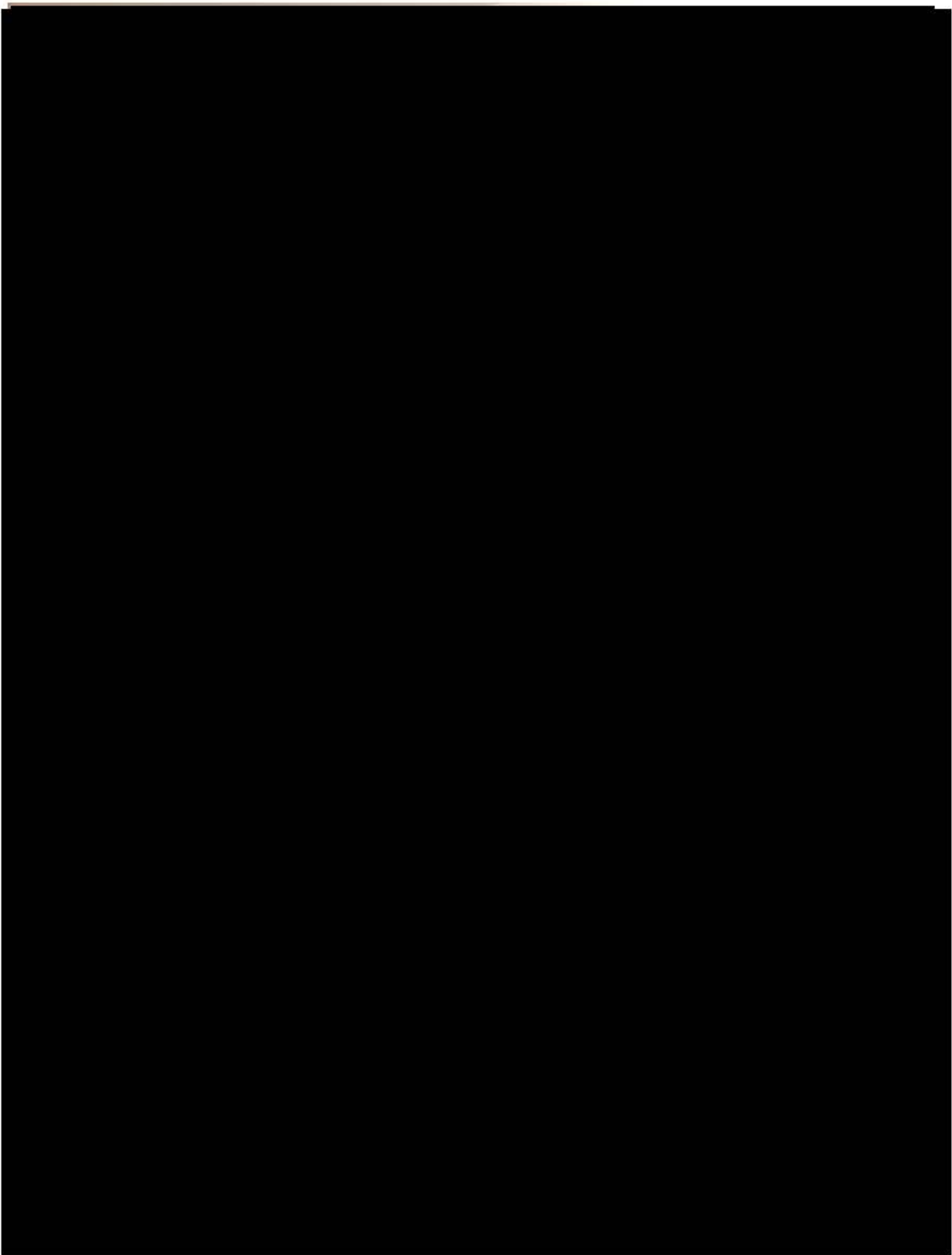
From: Daly, Michael (POL) <Michael.C.Daly@pol.state.ma.us>

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.



Pennsylvania

DRIVER'S LICENSE

DLN: [REDACTED]

DOB: [REDACTED]

EXP: [REDACTED]

DUPS: 00

ISS: 12/03/2018

SEX: M 18 EYES: BRO
HT: 5'-08"

CLASS: C
ND: NONE
RESTR: NONE

DL

5 DD: 1835301000502
000000020165

From: [Katherine C. McDonough](#)
To: [Hamel, Craig](#); [Scott, James](#); 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] 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 FBI [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

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Fax: (508) 520-3610
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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.)

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Card Origin	KSC
Book Number	
Document Type	C1



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U.S. Immigration and Customs Enforcement
1000 District Ave.
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Cell: 781-420-1030
Fax: 781-359-7589

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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 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.

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To: [Katherine C. McDonough](#); [Hamel, Craig](#); [Scott, James](#); 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

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Sent: Wednesday, October 9, 2019 2:22 PM
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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>
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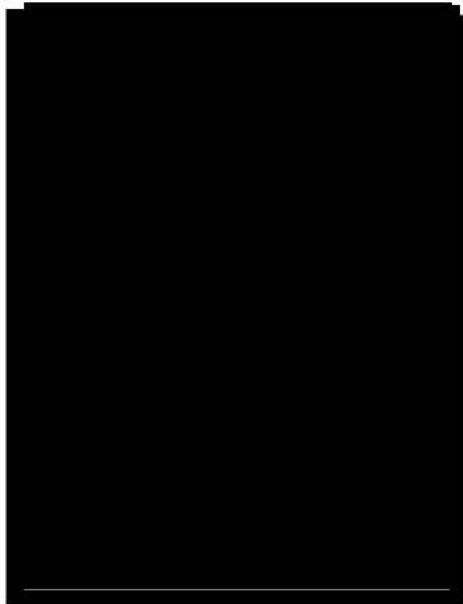
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"Identifying the Impostor".

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To: Scott, James

Subject: Imposter arrest Springfield PD

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To: [McDonough, Katherine](#); [Scott, James](#); 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
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Sent with BlackBerry Work

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Date: Wednesday, Oct 09, 2019, 2:22 PM
To: Hamel, Craig <Craig.Hamel@ice.dhs.gov>, Scott, James <JScott@sauguspd.com>, jlopez@springfieldpolice.net <jlopez@springfieldpolice.net>
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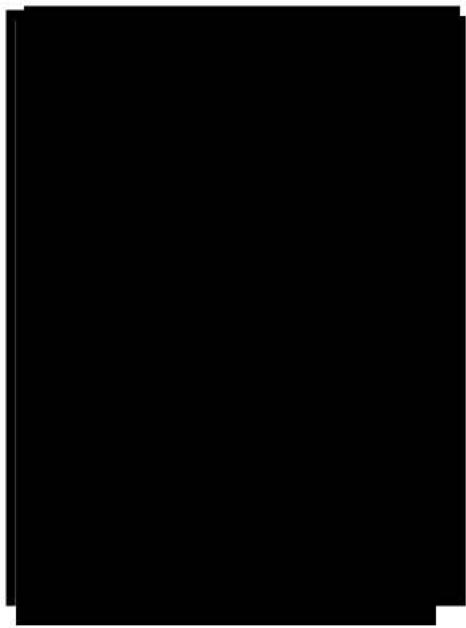
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From: [Katherine C. McDonough](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: RE: Imposter arrest Springfield PD
Date: Wednesday, October 9, 2019 3:32:52 PM

Thanks, Chris!

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Document Type	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.

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 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: [Flaherty, Patrick T](#)
To: [Thompson, James \(DOT\)](#)
Subject: Goby
Date: Wednesday, October 9, 2019 7:15:47 PM
Attachments: [2019.6.18 - \[REDACTED\].Complaint SW affidavit- CR Edits.docx](#)

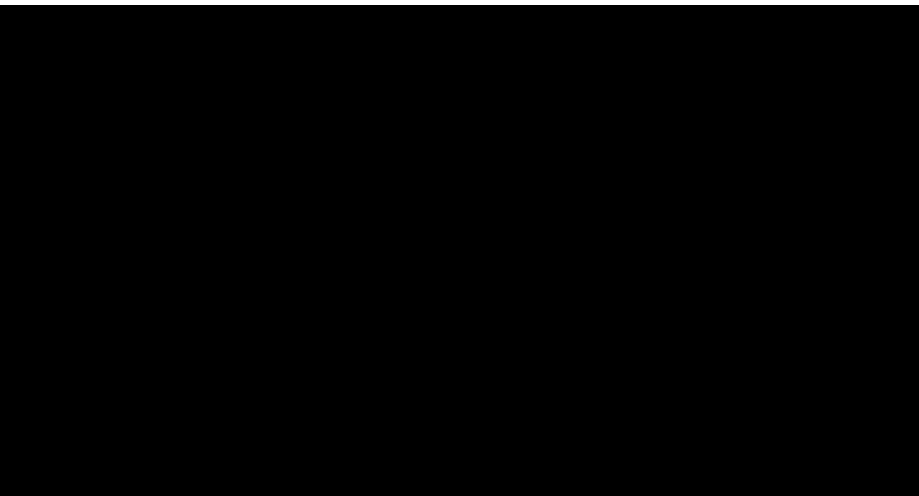
From: [Bender, Sean \(POL\)](#)
To: [Shink, Norman \(POL\)](#)
Cc: [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Commonwealth Fusion Center \(POL\)](#)
Subject: Re: Facial Rec Pics
Date: Thursday, October 10, 2019 10:59:40 AM
Attachments: [Outlook-MSP LOGO 1.png](#)
[Outlook-HCDA LOGO .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>
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](#)

Thanks Sean!!

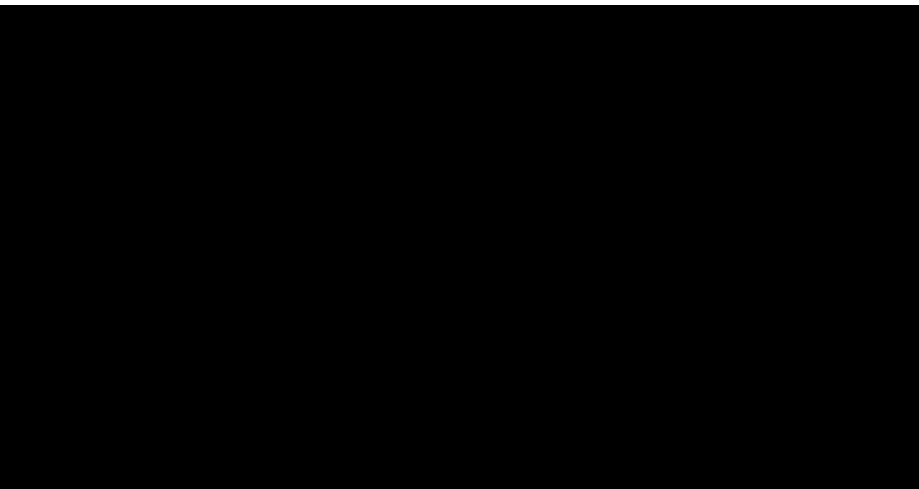
From: Bender, Sean (POL)
Sent: Thursday, October 10, 2019 11:00 AM
To: Shink, Norman (POL) <norman.shink@pol.state.ma.us>
Cc: Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Re: Facial Rec Pics

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]



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.

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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: 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
1500 Main Street (18th Floor)
Springfield, Massachusetts 01115
Cell (413) 221-1248
Office (413) 205-1860*



From: Rivera, Henot (WES) <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:

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1OCT2019 CS# 2019-108-438 BUTTON VIDEO APPLETON ST PIC 1 OF 2
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4SEP2019 CS# 2019-108-51 2 OF 2 MALE 1
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17SEP2019 CS# 2019-108-438 FOB PIC 3 OF 4
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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 \(POL\)](#); [Shink, Norman \(POL\)](#)
Subject: RE: Facial Recognition
Date: Thursday, October 10, 2019 11:14:00 AM
Attachments: [image001.png](#)
[image002.png](#)

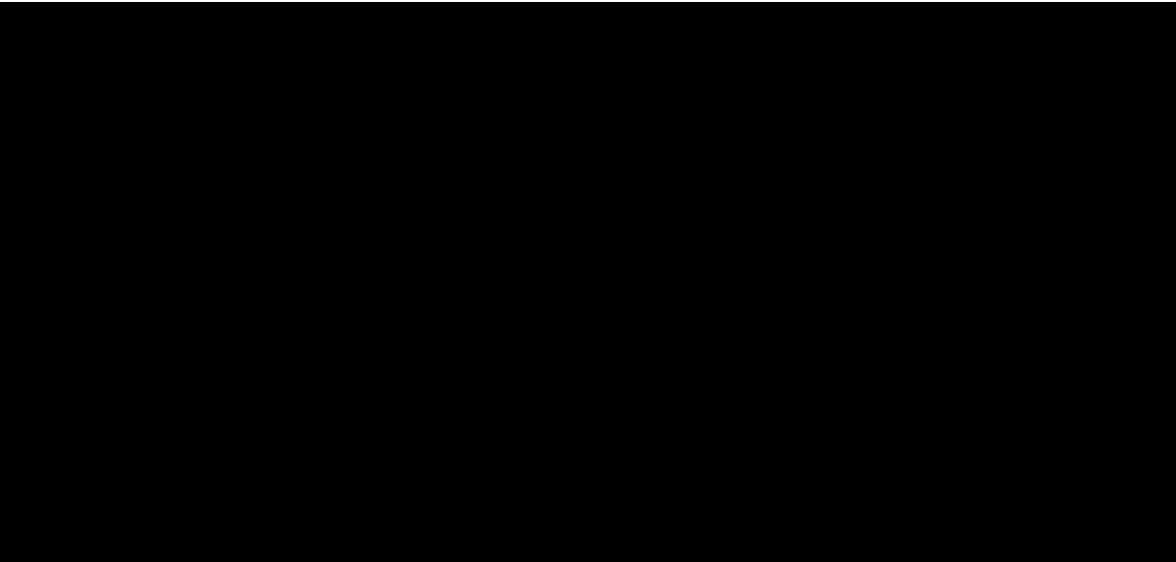
Mustache is a definite match. I'd say that's him.

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?

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.

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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: 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: [Kilburn, Lisa \(DOT\)](#)
 To: [Jines, Kevin \(DOT\)](#)
 Subject: Identity Confirmation - Randy H. Mustake
 Date: Friday, October 11, 2019 4:59:00 PM
 Attachments: [image001.png](#)
[image002.png](#)

Hi Kevin,

These records need to be merged, but there is question as to whether or not this is the same person, based on the difference in photos. I'd like to request your determination on the photo match as you are skilled in facial recognition. Thanks for your assistance!

Driver/ID	Update Billing	Update Citations	Current Standing	Update Activities	Evaluate Record	Demographics
[Redacted]			Account : \$ [Redacted] Date of Birth : [Redacted] Passenger Status : None CDL Status : None			Organ Donor : No Citations : 0.00
Driver/ID \$ [Redacted] Balance 0.00						[Redacted]

Open Tasks [View All](#) Recent Notes [Add](#) [Hide Related](#) [View All](#)

License Enforcement Record SDIP Financial CRM Task AAMVA Web Tier II Data

Driver History Report History Legacy Reports Subscriptions

Personal Public

Driver/ID	Update Billing	Update Citations	Current Standing	Update Activities	Evaluate Record	Demographics
[Redacted]			Class D License : \$ [Redacted] Date of Birth : [Redacted] Issued : 23-May-2017 Expired : [Redacted] 2019 Passenger Status : Expired Non-Renew CDL Status : Non-Renew			Organ Donor : Yes Gender : Male Format : Horizontal Height : 5'10" Citations : 0.00
Driver/ID \$ [Redacted] Balance 0.00						[Redacted]

Open Tasks [View All](#) Recent Notes [Add](#) [Hide Related](#) [View All](#)

License Enforcement Record SDIP Financial CRM Task AAMVA Web Tier II Data

License Personal License Activities Form Activities License Activities License Documents Information

Lisa Kilburn
 Insurance Company Services & Business Support
 MassDOT-Merit Rating Board
 25 Newport Avenue Extension
 Quincy, MA 02171
www.massrmv.com/mrb
Lisa.Kilburn@dot.state.ma.us

Questions regarding file transfer issues should be sent to MRB-DL-FTP@massmail.state.ma.us for the fastest possible response

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

From: Boyle, Christopher (DOT) <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>; 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 ██████████ (DOB: ██████████, S██████████) returned a possible match candidate of ██████████ (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>

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: [Boyle, Christopher \(DOT\)](#)
To: [Commonwealth Fusion Center \(POL\)](#); [Brooks, Brian \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#); [Fisher, Christine \(POL\)](#)
Subject: RE: Possible ID Fraud - Cc-18-0106
Date: Tuesday, October 15, 2019 11:24:00 AM

Please see the following from Tpr Malhotra:

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, [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, [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.

Respectfully,

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], 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]

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

From: Boyle, Christopher (DOT) <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>; 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

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: 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]
[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], 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.
After that, open the attachment.

[More Info](#)

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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] (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.

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>
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New England Field Division

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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,

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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: [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
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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>; [McDonough, Kathy](mailto:McDonough,Kathy@nespin.riss.net) <kmcdonough@nespin.riss.net>
Cc: [Richards, Aaron](mailto:Aaron.Richards@dos.nh.gov) <Aaron.Richards@dos.nh.gov>; [OLeary, James](mailto:James.OLeary@dos.nh.gov) <James.OLeary@dos.nh.gov>; [Boyle, Christopher P \(DOT\)](mailto:christopher.p.boyle@state.ma.us) <christopher.p.boyle@state.ma.us>
Subject: Fw: Imposter - [REDACTED] - Attached Documents and Photos

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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

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(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 "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, [REDACTED] 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 - Ricardo Xavier Ortiz Hernandez - Attached Documents and Photos

[MA RMV photo attached](#)

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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>; McDonough, Kathy <kmcdonough@nespin.riss.net>
Cc: Richards, Aaron <Aaron.Richards@dos.nh.gov>; OLeary, James <James.OLeary@dos.nh.gov>; Boyle, Christopher P (DOT) <christopher.p.boyle@state.ma.us>
Subject: Fw: Imposter - [REDACTED] - Attached Documents and Photos

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(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
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MA RMV photo attached

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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

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[MA RMV photo attached](#)

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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](#)
[MA \[REDACTED\].pdf](#)

Good morning,

I am unable to find additional information for this subject beyond what is on AfisR under MA [REDACTED] / [REDACTED]. I have attached a composite of his fingerprints.

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: 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] (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.

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 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>

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]
[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>
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.
After that, open the attachment.

[More Info](#)

Disclaimer: This email and its content are confidential and intended solely for the use of the addressee. Please notify the sender if you have received this email in error or simply delete it.

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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 - [REDACTED] - 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.

12/00/1992
26

06/30/2014

VITAL STATISTICS SHOW SOURCES

Name: [REDACTED] AKA: [REDACTED]

SSN: [REDACTED]

DOB: [REDACTED] Experian

Gender: MALE

Sources: Equifax, Equifax, Utility Listing, Sex Offender, Sex Offender, Sex Offender, Sex Offender, Sex Offender, Experian, Experian, Experian, Experian

PHOTOS **SOURCE**

[REDACTED PHOTO]

Criminal & Court
()

[Create Lineup](#)

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>

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 sometime 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: [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
23 Hazen Drive
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.

[REDACTED] 12/00/1992 26 [REDACTED] 06/30/2014

VITAL STATISTICS SHOW SOURCES

Name: [REDACTED] AKA: [REDACTED] Equifax
[REDACTED] Equifax
SSN: [REDACTED] Utility Listing
DOB: [REDACTED] Experian Sex Offender
[REDACTED] Sex Offender
Gender: MALE Sex Offender
Sex Offender
Sex Offender
Experian
Experian
Experian
Experian

PHOTOS **SOURCE**

[REDACTED] Criminal & Court
()

[Create Lineup](#)

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.

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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>

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.

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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: [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 821625WD9.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.

From: Scott, James <JScott@sauguspd.com>
Sent: Wednesday, October 16, 2019 11:32 PM
To: Inv As. Fonda Ong (fonda.ong@ice.dhs.gov) <fonda.ong@ice.dhs.gov>; Katherine C. McDonough <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 -  - Attached Documents and Photos

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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>
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,

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Concord, NH 03301

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(603) 419-8122 - Cell



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>
Sent: Thursday, October 17, 2019 10:27 AM
To: Scott, James <JScott@sauguspd.com>; Ong, Fonda <Fonda.Ong@ice.dhs.gov>
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: RE: Imposter - [REDACTED] - Attached Documents and Photos

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From: Scott, James <JScott@sauguspd.com>
Sent: Wednesday, October 16, 2019 11:32 PM
To: Inv As. Fonda Ong (fonda.ong@ice.dhs.gov) <fonda.ong@ice.dhs.gov>; Katherine C. McDonough <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

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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: 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,

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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: [Katherine C. McDonough](#)
To: [Scott, James](#); [Inv As. Fonda Onq \(fonda.onq@ice.dhs.gov\)](#)
Cc: [Richards, Aaron](#); [James O'leary](#); [Boyle, Christopher \(DOT\)](#)
Subject: RE: Imposter - [REDACTED] -More Info
Date: Thursday, October 17, 2019 10:53:52 AM
Attachments: [image003.png](#)
[Ortiz \[REDACTED\] DOB 12-24-1992 Accurint.pdf](#)
[\[REDACTED\] -TLO Comprehensive-Report-201910171034.rtf](#)
[DOB 12-24-1992 CLEAR.docx](#)
[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!!!

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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

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: Scott, James <JScott@sauguspd.com>
Sent: Wednesday, October 16, 2019 11:32 PM
To: Inv As. Fonda Ong (fonda.ong@ice.dhs.gov) <fonda.ong@ice.dhs.gov>; Katherine C. McDonough <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

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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

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Trooper First Class Aaron Richards

New Hampshire State Police

DMV Task Force

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Concord, NH 03301

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(603) 419-8122 - Cell



From: [Ong, Fonda](#)
To: [McDonough, Katherine](#); [Scott, James](#)
Cc: [Richards, Aaron](#); [James Oleary](#); [Boyle, Christopher \(DOT\)](#)
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>
Sent: Thursday, October 17, 2019 10:51 AM
To: Scott, James <JScott@sauguspd.com>; Ong, Fonda <Fonda.Ong@ice.dhs.gov>
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: RE: Imposter - [REDACTED] -More Info

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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

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From: Scott, James <JScott@sauguspd.com>
Sent: Wednesday, October 16, 2019 11:32 PM
To: Inv As. Fonda Ong (fonda.ong@ice.dhs.gov) <fonda.ong@ice.dhs.gov>; Katherine C. McDonough <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>

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.

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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: [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?

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Thanks,

Chris

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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 - Ricardo Xavier Ortiz Hernandez -More Info

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] !!!

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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

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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

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DMV Task Force
23 Hazen Drive
Concord, NH 03301
(603) 223-8639 – Office
(603) 419-8122 - Cell



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](#)

Chris,

Don't worry. I only see the one license for him in MA. I got him the PR OLN and photo as well – different guy of course.

I don't think there is another one in MA that I can see.

Kathy

From: Boyle, Christopher P (DOT) <christopher.p.boyle@state.ma.us>
Sent: Thursday, October 17, 2019 11:03 AM
To: Katherine C. McDonough <kmcdonough@nespin.riss.net>
Subject: RE: Imposter - [REDACTED] -More Info

Kathy,

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Subject: RE: Imposter - [REDACTED] -More Info

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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

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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

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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.

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

Chris,

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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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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

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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

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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>
Sent: Thursday, October 17, 2019 11:19 AM
To: Katherine C. McDonough <kmcdonough@nespin.riss.net>
Subject: RE: Imposter - [REDACTED] -More Info

Thanks Kathy.

From: Katherine C. McDonough [<mailto:kmcdonough@nespin.riss.net>]
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To: Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>
Subject: RE: Imposter - [REDACTED] -More Info

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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

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Subject: [Probable Spam] Imposter - [REDACTED] - Attached Documents and

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(603) 419-8122 - Cell



From: [Richards, Aaron](#)
To: [Boyle, Christopher \(DOT\)](#)
Cc: [SHERAR, ERIK](#)
Subject: FW: Imposter - [REDACTED] - Attached Documents and Photos
Date: Thursday, October 17, 2019 12:14:13 PM
Attachments: [image001.png](#)

Perhaps the LT has a better quality one

Trooper First Class Aaron Richards
New Hampshire State Police
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From: SHERAR, ERIK <ERIK.SHERAR@nypd.org>
Sent: Thursday, October 17, 2019 12:05 PM
To: Richards, Aaron <Aaron.Richards@dos.nh.gov>
Subject: Re: Imposter - [REDACTED] - Attached Documents and Photos

EXTERNAL: Do not open attachments or click on links unless you recognize and trust the sender.

is there any chance you can send me a better MA RMV image? The resolution is too low for facial. The NH image is ok.

Det. Erik Sherar
NYPD Document Fraud Squad
2207 Amsterdam Avenue, room 205
New York, NY 10032

Cell phone (917) 434-0572
Office (212) 923-1092
Fax (212) 923-1189

From: Richards, Aaron <Aaron.Richards@dos.nh.gov>
Sent: Thursday, October 17, 2019 10:50 AM
To: SHERAR, ERIK <ERIK.SHERAR@nypd.org>

Subject: RE: Imposter - [REDACTED] - Attached Documents and Photos

Good morning,

The MA RMV photo looks different and I swear it's a different guy however, looking back at his intake photos from prison over the years, between 2014 and 2017 he changed a lot. Could be 'suspicious' or could be real, I am not 100% sure on that. BUT, the [REDACTED] Face' image I sent is how he looked last night and since about 2017.

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: SHERAR, ERIK <ERIK.SHERAR@nypd.org>

Sent: Thursday, October 17, 2019 10:44 AM

To: Richards, Aaron <Aaron.Richards@dos.nh.gov>

Subject: Re: Imposter - [REDACTED] - Attached Documents and Photos

EXTERNAL: Do not open attachments or click on links unless you recognize and trust the sender.

Good morning. I work for Sgt. Planeta and I'm going to take a look into this for you. Is there any chance you have an image of the subject captured at the window? Looking for a nice squared up image that I can send for a facial search in DR.

Det. Erik Sherar
NYPD Document Fraud Squad
2207 Amsterdam Avenue, room 205
New York, NY 10032

Cell phone (917) 434-0572
Office (212) 923-1092
Fax (212) 923-1189

From: PLANETA, WILLIAM <WILLIAM.PLANETA@nypd.org>
Sent: Thursday, October 17, 2019 3:47 AM
To: SHERAR, ERIK <ERIK.SHERAR@nypd.org>
Subject: FW: Imposter - [REDACTED] - Attached Documents and Photos

Can you take a look into this please.

From: Richards, Aaron <Aaron.Richards@dos.nh.gov>
Sent: Wednesday, October 16, 2019 7:50 PM
To: PLANETA, WILLIAM <WILLIAM.PLANETA@nypd.org>
Cc: Scott, James <JScott@sauguspd.com>
Subject: 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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From: [Boyle, Christopher \(DOT\)](#)
To: [Richards, Aaron](#)
Cc: [SHERAR, ERIK](#)
Subject: RE: Imposter - [REDACTED] - Attached Documents and Photos
Date: Thursday, October 17, 2019 12:17:00 PM
Attachments: [REDACTED].jpg
[image001.png](#)

See if this one works...

From: Richards, Aaron [mailto:Aaron.Richards@dos.nh.gov]
Sent: Thursday, October 17, 2019 12:14 PM
To: Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>
Cc: SHERAR, ERIK <ERIK.SHERAR@nypd.org>
Subject: FW: Imposter - [REDACTED] - Attached Documents and Photos

Perhaps the LT has a better quality one

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From: SHERAR, ERIK <ERIK.SHERAR@nypd.org>
Sent: Thursday, October 17, 2019 12:05 PM
To: Richards, Aaron <Aaron.Richards@dos.nh.gov>
Subject: Re: Imposter - [REDACTED] - Attached Documents and Photos

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is there any chance you can send me a better MA RMV image? The resolution is too low for facial. The NH image is ok.

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New York, NY 10032

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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]
[REDACTED] is [REDACTED]

From: Richards, Aaron <Aaron.Richards@dos.nh.gov>
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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Concord, NH 03301
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From: Scott, James <JScott@sauguspd.com>
Sent: Wednesday, October 16, 2019 11:32 PM
To: Inv As. Fonda Ong (fonda.ong@ice.dhs.gov) <fonda.ong@ice.dhs.gov>; McDonough, Kathy <kmcdonough@nespin.riss.net>
Cc: Richards, Aaron <Aaron.Richards@dos.nh.gov>; OLeary, James <James.OLeary@dos.nh.gov>; Boyle, Christopher P (DOT) <christopher.p.boyle@state.ma.us>
Subject: Fw: Imposter - [REDACTED] - Attached Documents and Photos

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"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

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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>
Sent: Thursday, October 17, 2019 12:31 PM
To: Richards, Aaron <Aaron.Richards@dos.nh.gov>; Scott, James <JScott@sauguspd.com>; Katherine C. McDonough <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>
Subject: RE: Imposter - [REDACTED] - Attached Documents and Photos

This is all I have on the phones

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[REDACTED] is [REDACTED]

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Sent: Thursday, October 17, 2019 7:21 AM
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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: [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: Thursday, October 17, 2019 12:37:05 PM
Attachments: [image001.png](#)

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>
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Subject: RE: Imposter - [REDACTED] - Attached Documents and Photos
Date: Thursday, October 17, 2019 12:38:55 PM
Attachments: [image001.png](#)

DOB 6/7/1954

From: Hamel, Craig <Craig.Hamel@ice.dhs.gov>
Sent: Thursday, October 17, 2019 12:37 PM
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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MA RMV photo attached

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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: [MA \[REDACTED\].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]

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 524462FD1.

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

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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

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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]

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 \(POL\)](#); [Olev, 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



From: Commonwealth Fusion Center (POL)
Sent: Friday, October 18, 2019 4:21 PM
To: Durant, Stephen <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



From: Durant, Stephen <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>
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 65 Años , 4 Meses
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>
Sent: Thursday, October 17, 2019 12:37 PM
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>

Cc: Boyle, Christopher P (DOT) <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>

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>

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>

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

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) <fonda.ong@ice.dhs.gov>; McDonough, Kathy <kmcdonough@nespin.riss.net>
Cc: Richards, Aaron <Aaron.Richards@dos.nh.gov>; OLeary, James <James.OLeary@dos.nh.gov>; 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.

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: [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 65 Años , 4 Meses
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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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]

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CRAIG A. HAMEL
Deportation Officer
Fugitive Operations/Essex County
U.S. Immigration and Customs Enforcement
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Cell:781-420-1030
Fax: 781-359-7589

Sent with BlackBerry Work

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Cc: Boyle, Christopher P (DOT) <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



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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>; McDonough, Kathy <kmcdonough@nespin.riss.net>
Cc: Richards, Aaron <Aaron.Richards@dos.nh.gov>; OLeary, James <James.OLeary@dos.nh.gov>; Boyle, Christopher P (DOT) <christopher.p.boyle@state.ma.us>
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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
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: [Falcon, Eric \(DOT\)](#)
To: [O'Connor, Brian; MSP-DL - Facial Rec ES](#)
Cc: [Guarino, Sarah \(DOT\)](#)
Subject: RE: Request
Date: Monday, October 21, 2019 12:33:48 PM

Hi Detective O'Connor, Facial Recognition did not find a possible match on subject in photo's submitted.

Kindly,

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

From: OConnor, Brian <BOConnor@CambridgePolice.Org>
Sent: Monday, October 21, 2019 10:06 AM
To: MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Subject: Request

In connection with a bank fraud investigation, I would like to request the attached photos be queried for possible hits. At this time I do not have any additional information on the suspects.

Thank you.

19-7433

***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****

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****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: [OConnor, Brian](#)
To: [Falcon, Eric \(DOT\)](#)
Subject: RE: Request
Date: Monday, October 21, 2019 12:34:53 PM

Thank you

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

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****Public Records Advisory****

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From: Falcon, Eric (DOT) <eric.falcon2@state.ma.us>
Sent: Monday, October 21, 2019 12:34 PM
To: OConnor, Brian <BOConnor@CambridgePolice.Org>; MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Cc: Guarino, Sarah (DOT) <sarah.guarino@state.ma.us>
Subject: RE: Request

Hi Detective O'Connor, Facial Recognition did not find a possible match on subject in photo's submitted.

Kindly,

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

From: OConnor, Brian <BOConnor@CambridgePolice.Org>
Sent: Monday, October 21, 2019 10:06 AM
To: MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Subject: Request

In connection with a bank fraud investigation, I would like to request the attached photos be queried for possible hits. At this time I do not have any additional information on the suspects.

Thank you.

19-7433

***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***

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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: [Malhotra, Danish \(DOT\)](#)
To: [Omar Borges; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Monday, October 21, 2019 4:03:11 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 2nd Floor
Boston, MA 02116
danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649***

From: 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 617-549-6971. 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> 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# S [REDACTED]
LKA - [REDACTED] 02130

Hope this helps. Let me know if you have any other questions.

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Respectfully Submitted,

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

From: 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] [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 617-549-6971. 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: [MA \[REDACTED\] summaries.pdf](#)
[MA \[REDACTED\] 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

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: 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>; Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.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>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>
Cc: Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; O'Hara, Edward (POL) <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



From: Commonwealth Fusion Center (POL)
Sent: Friday, October 18, 2019 4:21 PM
To: Durant, Stephen <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,

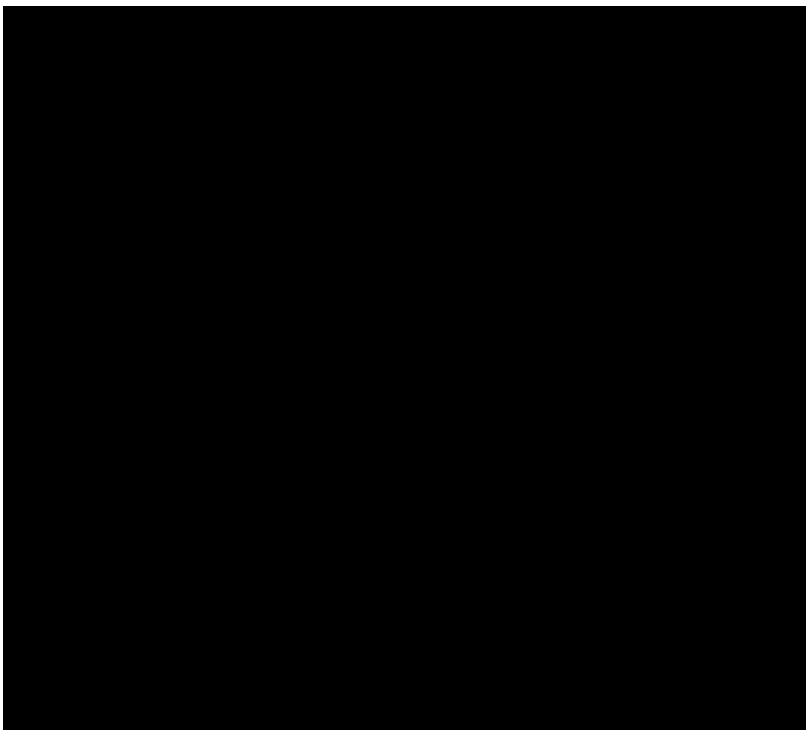
-Kimberly

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



From: Durant, Stephen <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>
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

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From: Commonwealth Fusion Center (POL) <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.

*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: [REDACTED]
License# SA [REDACTED]
SSN: [REDACTED]
Resident of [REDACTED] MA

Identity #2

[REDACTED]

DOB: [REDACTED]
License: S [REDACTED]

Ss# [REDACTED]

Also a Marlborough Resident

Sincerely,
Officer Rafael Faria
Marlborough Police Department
(508)485-1212

From: [Kilburn, Lisa \(DOT\)](#)
To: [RMV DCU Merge \(DOT\)](#)
Subject: Merge - Quest onable Identity
Date: Tuesday, October 22, 2019 4:41:23 PM
Attachments: [image001.png](#)
[image002.png](#)

Good afternoon,

I was instructed to send this to DCU for a review

These records need to be merged, but there is question as to whether the ID photos are the same person. All data matches (name, DOB, address, & SSN). Once facial recognition is confirmed please advise if the MRB may proceed with this merge. Thank you!

Driver/ID	Update Billing	Update Citations	Current Standing	Update Activities	Evaluate Record	Demographics
[REDACTED]			Account : S [REDACTED]			Organ Donor : No
			Date of Birth : [REDACTED]			Citations : 0.00
			Passenger Status : None			
			CDL Status : None			
Driver/ID S [REDACTED]						
Balance 0.00						

Open Tasks [View All](#) Recent Notes [Add](#) [Hide Related](#) [View All](#)

License Enforcement Record SDIP Financial CRM Task AAMVA Web Tier II Data

Driver History Report History Legacy Reports Subscriptions

Personal Public

Driver/ID	Update Billing	Update Citations	Current Standing	Update Activities	Evaluate Record	Demographics
[REDACTED]			Class D License : S [REDACTED]			Organ Donor : Yes
			Date of Birth : [REDACTED]			Gender : Male
			Issued : 23-May-2017			Format : Horizontal
			Expired : [REDACTED]-2019			Height : 5'10"
			Passenger Status : Expired Non-Renew			Citations : 0.00
			CDL Status : Non-Renew			
Driver/ID S [REDACTED]						
Balance 0.00						

Open Tasks [View All](#) Recent Notes [Add](#) [Hide Related](#) [View All](#)

License Enforcement Record SDIP Financial CRM Task AAMVA Web Tier II Data

License Personal Insurance Activities Form Activities Medical Activities Miscellaneous License Documents Information

Lisa Kilburn
Insurance Company Services & Business Support
MassDOT-Merit Rating Board
25 Newport Avenue Extension
Quincy, MA 02171
www.massrmv.com/mrb
Lisa.Kilburn@dot.state.ma.us

Questions regarding file transfer issues should be sent to MRB-DL-FTP@massmail.state.ma.us for the fastest possible response

From: [Thompson, James \(DOT\)](#)
To: [Flaherty, Patrick T](#)
Subject: RE: Facial Recognition
Date: Wednesday, October 23, 2019 11:54:00 AM

Pat,

Both your photos match your suspects Alias ID: [REDACTED]; DOB: [REDACTED];
S [REDACTED]). No additional matches/Identities.

Thanks,

-Jimmy

From: Flaherty, Patrick T <Patrick.T.Flaherty@ice.dhs.gov>
Sent: Wednesday, October 23, 2019 11:21 AM
To: Thompson, James (DOT) <James.M.Thompson@dot.state.ma.us>
Subject: Facial Recognition

Hey,

Can you run this through facial recognition for me?

Thanks,

Pat

From: [Thompson, James \(DOT\)](#)
To: [Falcon, Eric \(DOT\)](#)
Subject: FW: Facial Recognition
Date: Wednesday, October 23, 2019 1:26:04 PM

From: Thompson, James (DOT)
Sent: Wednesday, October 23, 2019 11:54 AM
To: Flaherty, Patrick T <Patrick.T.Flaherty@ice.dhs.gov>
Subject: RE: Facial Recognition

Pat,

Both your photos match your suspects Alias ID: [REDACTED]; DOB: [REDACTED];
S [REDACTED]. No additional matches/Identities.

Thanks,

-Jimmy

From: Flaherty, Patrick T <Patrick.T.Flaherty@ice.dhs.gov>
Sent: Wednesday, October 23, 2019 11:21 AM
To: Thompson, James (DOT) <James.M.Thompson@dot.state.ma.us>
Subject: Facial Recognition

Hey,

Can you run this through facial recognition for me?

Thanks,

Pat

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] - [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

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immediately.

From: Commonwealth Fusion Center (POL) <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.

*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: [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: [Falcon, Eric \(DOT\)](#)
To: [Thomas Finn; MSP-DL - Facial Rec ES](#)
Cc: [Guarino, Sarah \(DOT\)](#)
Subject: RE: Facial Recognition Submission Request - BPD I192084554
Date: Thursday, October 24, 2019 11:04:21 AM

Hello Det. Finn, No match was found on subject in photo submitted.

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

From: Thomas Finn <thomas.finn@pd.boston.gov>
Sent: Wednesday, October 23, 2019 4:48 PM
To: MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Subject: Facial Recognition Submission Request - BPD I192084554

Sir / Ma'am,

Relative to an on-going Boston Police investigation (I192084554 - Larceny of Motor Vehicle). I respectfully request an analysis of the attached photo via facial recognition. If there are any questions or accompanying forms that are needed, I can be reached at:

O. 617-343-6572

Thanks,

Det. Thomas Finn

--
--

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

From: [Falcon, Eric \(DOT\)](#)
To: [Grasso, Steven \(AGO\)](#); [MSP-DL - Facial Rec ES](#); [Guarino, Sarah \(DOT\)](#)
Subject: RE: Facial Recognition Request
Date: Thursday, October 24, 2019 3:40:22 PM

Hello Sir, No match was found on subject [REDACTED], S [REDACTED], [REDACTED].

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

From: Grasso, Steven (AGO) <Steven.Grasso@mass.gov>
Sent: Thursday, October 24, 2019 3:09 PM
To: MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Subject: Facial Recognition Request

Good Afternoon,

I am requesting a facial recognition query on the below subject with a known Massachusetts Driver's License. The request is being sent from:

Massachusetts State Police / Office of the Attorney General
Trooper Steven Grasso #3803, Phone 781-445-7341
Ongoing investigation 2019-034-80

Subject's Information:

[REDACTED]
S [REDACTED]
[REDACTED]

Respectfully,
Trooper Steven W. Grasso #3803
Massachusetts State Police Detective Unit
Office of the Attorney General
One Ashburton Place
Boston, Massachusetts 02108
617-963-2703 (office)
617-727-5761 (fax)

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] k-OR.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



From: Bailey, Bryan J <Bryan.J.Bailey@usdoj.gov>
Sent: Monday, October 28, 2019 11:43 AM
To: Commonwealth Fusion Center (POL) <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: [Boyle, Christopher \(DOT\)](#)
To: [Malhotra, Danish \(DOT\)](#)
Subject: FW: Facial Recognition Request
Date: Tuesday, October 29, 2019 12:20:06 PM
Attachments: [REDACTED] - Possible Fraudulent Identification Form.pdf
[REDACTED] k-OR.pdf
[REDACTED] -OH.pdf
[REDACTED] -CLEAR.pdf
[REDACTED] - R1.pdf
[REDACTED] -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>; 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



From: Bailey, Bryan J <Bryan.J.Bailey@usdoj.gov>

Sent: Monday, October 28, 2019 11:43 AM

To: Commonwealth Fusion Center (POL) <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: [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 2nd Floor
Boston, MA 02116
danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649***

From: Boyle, Christopher (DOT) <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>; 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



From: Bailey, Bryan J <Bryan.J.Bailey@usdoj.gov>
Sent: Monday, October 28, 2019 11:43 AM
To: Commonwealth Fusion Center (POL) <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: [Commonwealth Fusion Center \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#); [Fisher, Christine \(POL\)](#)
Subject: RE: Facial Recognition Request
Date: Tuesday, October 29, 2019 2:17:09 PM
Attachments: [image001.png](#)

- 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.

Respectfully,

Chris

From: Commonwealth Fusion Center (POL)
Sent: Monday, October 28, 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>; 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



From: Bailey, Bryan J <Bryan.J.Bailey@usdoj.gov>
Sent: Monday, October 28, 2019 11:43 AM
To: Commonwealth Fusion Center (POL) <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: [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](#)
[\[REDACTED\] - 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](#)

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>
Sent: Thursday, October 31, 2019 11:35 AM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Cc: Brendan Dever <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: [DeWitt, Joseph M](#)
To: [Ariely, Michael \(DOT\)](#)
Subject: Per our conversation on telephone
Date: Friday, November 1, 2019 3:03:38 PM

Hello Michael,

In regards to our conversation, I had been in contact with the Fusion Center about a person involved in an investigation. They ran facial recognition on the photographs I gave them, and got a potential match in facial rec but the S number was not coming back to anything. The Intel Analyst said you guys may have more information, so I was just reaching out. The potential association was with the OLN/DL number S [REDACTED]. Thanks for the help with this, and there is no rush on a response.

Thanks,

Joseph DeWitt
Task Force Officer
DEA-MDO Group 2
324 South River Road
Bedford, New Hampshire
508-509-0694

From: [Commonwealth Fusion Center \(POL\)](#)
 To: [Everett PD \(POL\)](#); [Melissa Trzepacz \(POL\)](#); [Sean Bender \(POL\)](#); [CPC SharePoint Activity Log # 2019-500-AB811 - Possible ID Fraud](#)
 Subject: CPC SharePoint Activity Log # 2019-500-AB811 - Possible ID Fraud
 Date: Monday, November 4, 2019 9:12:21 AM
 Attachments: [image001.png](#)

Good Morning All -

Reference CPC SharePoint Activity Log #: 2019-500-AB811- 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:



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 [REDACTED] and any for the name in yellow. I suspect they may be the same person. Thank you

[REDACTED] Hispanic Male [REDACTED] Passenger 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]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[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 102-117 and Code of Federal Regulations (28 CFR 36.2). 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 617-680-8731.

© 2019 Massachusetts Department of Criminal Justice Information Services (DCJIS)
 200 Arlington Street, Suite 2200
 Chelsea, MA 02126
 Public Safety Data Center: 617-680-8620
 Version: 2.0

Respectfully

Melissa Trzepacz
Senior Crime Analyst
Everett PD
45 Elm st Everett MA 02149
Desk-617 394 2366

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] MA [REDACTED]
2. [REDACTED] M1 [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 [REDACTED] and [REDACTED] 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>
Sent: Thursday, October 31, 2019 11:35 AM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Cc: Brendan Dever <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 9:47:00 AM
Attachments: [Fraud ID - \[REDACTED\].pdf](#)
[Fraud ID - \[REDACTED\].pdf](#)
[\[REDACTED\]ne - AFIS.pdf](#)
[\[REDACTED\] - AFIS.pdf](#)
[\[REDACTED\] - OH.pdf](#)
[\[REDACTED\] - QR.pdf](#)
[\[REDACTED\] - OH.pdf](#)
[\[REDACTED\] - OH.pdf](#)
[\[REDACTED\]ry - QR.pdf](#)
[\[REDACTED\] - OH.pdf](#)
[\[REDACTED\] - RI DL.pdf](#)
[\[REDACTED\]a - 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.

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>
Sent: Thursday, October 31, 2019 11:35 AM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Cc: Brendan Dever <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

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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, 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.

*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: [REDACTED]

License# S [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 10:06:00 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>; Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.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>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>
Cc: Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; O'Hara, Edward (POL) <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



From: Commonwealth Fusion Center (POL)
Sent: Friday, October 18, 2019 4:21 PM
To: Durant, Stephen <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: [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.

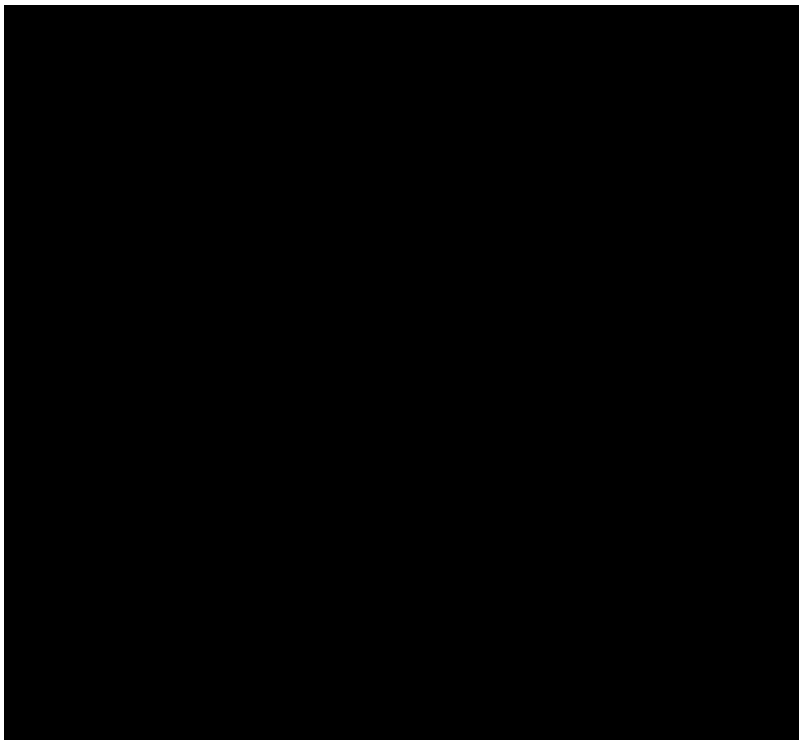
Respectfully,

-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



From: Durant, Stephen <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>
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 10:41:00 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>; 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>; Rigolio, Jackie (POL) <jackie.rigolio@pol.state.ma.us>; Smith, Eleanor (POL) <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/3 [REDACTED] - No fingerprint record in Mass. Obtained FBI
4. [REDACTED] -No fingerprint record in Mass Obtained FBI

I obtained the FBI records of [REDACTED] and [REDACTED] 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>

Sent: Thursday, October 31, 2019 11:35 AM

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

Cc: Brendan Dever <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: [Thompson, James \(DOT\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: RE: Facial recognition
Date: Tuesday, November 5, 2019 12:34:18 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 2nd 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>; Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.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>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>
Cc: Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; O'Hara, Edward (POL) <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



From: Commonwealth Fusion Center (POL)
Sent: Friday, October 18, 2019 4:21 PM
To: Durant, Stephen <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.

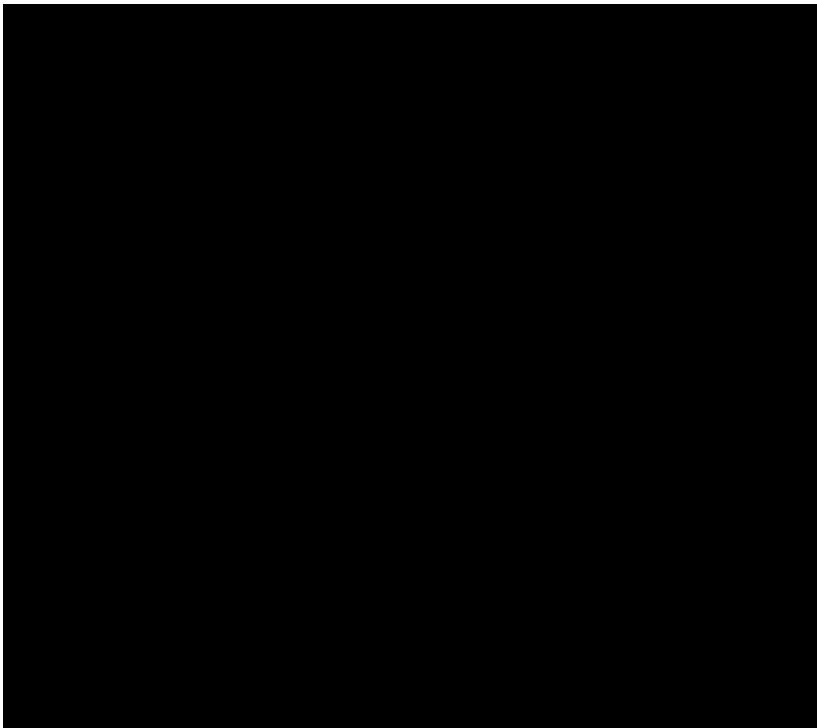
Respectfully,

-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



From: Durant, Stephen <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>
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, 2nd Floor
Boston, MA 02116
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>; Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.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>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>
Cc: Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; O'Hara, Edward (POL) <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



From: Commonwealth Fusion Center (POL)
Sent: Friday, October 18, 2019 4:21 PM
To: Durant, Stephen <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.

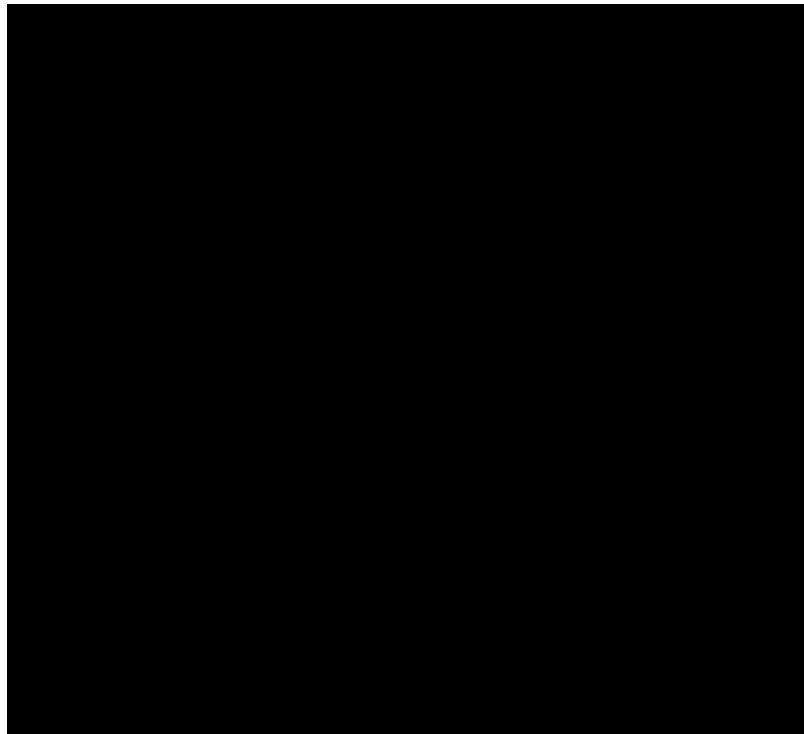
Respectfully,

-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



From: Durant, Stephen <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>
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 12:38:00 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>
Subject: RE: Facial recognition

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 2nd 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>; Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.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>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>
Cc: Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; O'Hara, Edward (POL) <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



From: Commonwealth Fusion Center (POL)
Sent: Friday, October 18, 2019 4:21 PM

To: Durant, Stephen <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

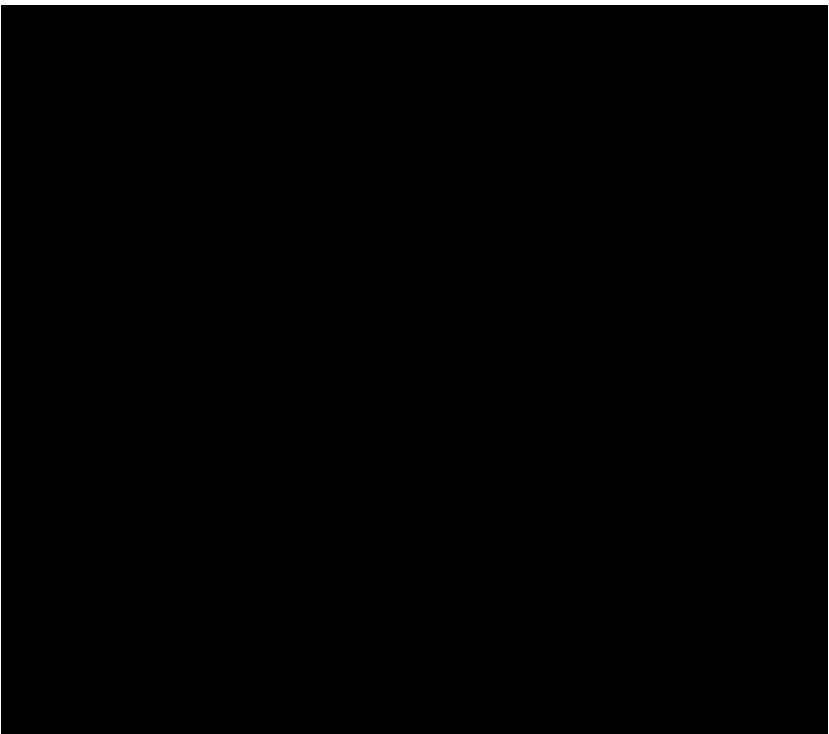


From: Durant, Stephen <Stephen.J.Durant@pol.state.ma.us>

Sent: Friday, October 18, 2019 3:32 PM

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

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 2:28:00 PM
Attachments: [cell_phone SW.docx](#)
[cell_phone SW Final aff.docx](#)

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: [Falcon, Eric \(DOT\)](#)
To: [Connolly, John](#)
Cc: [MSP-DL - Facial Rec ES](#); [Guarino, Sarah \(DOT\)](#)
Subject: RE: Facial Recognition Request
Date: Thursday, November 7, 2019 10:28:33 AM

Hello Detective Connolly , No match was found on subject in photo submitted.

Kindly,

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

From: Connolly, John <jconnolly@braintreema.gov>
Sent: Wednesday, November 06, 2019 8:28 PM
Subject: Facial Recognition Request

Good Evening,

This is a longshot, but any chance you could see if there are any hits in facial rec for the subject depicted in the attached photo? He is the suspect in an ABDW-PO incident; Braintree PD Incident #19-22905.

Appreciate your time

John

Det. John Connolly
Braintree Police Dept.
jconnolly@braintreema.gov
Cell: 781-980-0447
Desk: 781-794-8714
Fax: 781-843-3035

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

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: 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

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>
Sent: Monday, October 28, 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>; 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



From: Bailey, Bryan J <Bryan.J.Bailey@usdoj.gov>
Sent: Monday, October 28, 2019 11:43 AM
To: Commonwealth Fusion Center (POL) <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: [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> 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, 2nd Floor
Boston, MA 02116
christopher.boyle@mass.gov
cell: 781-738-7286
<.png>
<.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>

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: [Brendan Dever](#)
To: [Thompson, James \(DOT\)](#)
Date: Friday, November 8, 2019 10:53:14 AM
Attachments: [753 \[REDACTED\] fraud.pdf](#)

Trooper Thompson:

Here is the police report for that fraud and stolen identity regarding suspects Michael Goldsmith and Lawrence Rogers.

Respectfully,
Brendan Dever
E-18 Detectives
Boston Police
1249 Hyde Park Av
(617) 343-5607

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

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: 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, 2nd Floor
Boston, MA 02116
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 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..

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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: [Falcon, Eric \(DOT\)](#)
To: [O'Connor, Brian](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Request
Date: Tuesday, November 12, 2019 12:11:09 PM

Hello Detective O'Connor, Facial recognition did not find a possible match on subject submitted in photo.

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

From: OConnor, Brian <BOConnor@CambridgePolice.Org>
Sent: Tuesday, November 12, 2019 9:47 AM
To: MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Subject: Request

In connection with a bank fraud investigation, I would like to see if the attached picture can be run through facial rec.

***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*****

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*****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: [Thompson, James \(DOT\)](#)
To: [Andrews, Jaelyn \(DOT\)](#)
Subject: FW: I192082813 - Facial Rec Request
Date: Wednesday, November 13, 2019 9:42:00 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](#)

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>; 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>
Sent: Thursday, October 31, 2019 11:35 AM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Cc: Brendan Dever <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 2nd Floor
Boston, MA 02116
danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411

Fax: (857) 368-0649

From: Boyle, Christopher (DOT) <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>; 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



From: Bailey, Bryan J <Bryan.J.Bailey@usdoj.gov>

Sent: Monday, October 28, 2019 11:43 AM

To: Commonwealth Fusion Center (POL) <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: [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.

[REDACTED], DOB: [REDACTED], SSN: [REDACTED], 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 [REDACTED]. A picture of the victim is tied to this account and is viewable in CJIS.

S [REDACTED] and S [REDACTED] have been revoked as a fraudulent licenses.

The impostor attempted to get a license under the name of [REDACTED], DOB: [REDACTED], SSN: [REDACTED], SA [REDACTED] 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, 2nd Floor
Boston, MA 02116
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 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: [DeWitt, Joseph M](#)
To: [Ariely, Michael \(DOT\)](#)
Subject: Per our earlier conversation
Date: Wednesday, November 13, 2019 12:47:37 PM

Hello Michael,

In regards to our conversation, I had been in contact with the Fusion Center about a person involved in an investigation. They ran facial recognition on the photographs I gave them, and got a potential match in facial rec but the S number was not coming back to anything. The Intel Analyst said you guys may have more information, so I was just reaching out. The potential association was with the OLN/DL number S [REDACTED]. Thanks for the help with this, and there is no rush on a response. I didn't add the DOT on my original email.... Sorry about that.

Thanks,

Joseph DeWitt
Task Force Officer
DEA-MDO Group 2
324 South River Road
Bedford, New Hampshire
508-509-0694

From: [Thompson, James \(DOT\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: RE: I192082813 - Facial Rec Request
Date: Wednesday, November 13, 2019 12:56:21 PM
Attachments: [image002.png](#)
[image004.png](#)

Lt. Boyle,

After looking into this the following findings/actions have been made to both Suspects ([REDACTED]
[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 2nd 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>; 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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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>
Sent: Thursday, October 31, 2019 11:35 AM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Cc: Brendan Dever <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: [Ariely, Michael \(DOT\)](#)
To: [DeWitt, Joseph M](#)
Subject: RE: Per our earlier conversation
Date: Wednesday, November 13, 2019 1:22:00 PM

Hi Joseph, I am calling you now

From: DeWitt, Joseph M <Joseph.M.DeWitt@usdoj.gov>
Sent: Wednesday, November 13, 2019 12:47 PM
To: Ariely, Michael (DOT) <Michael.Ariely@dot.state.ma.us>
Subject: Per our earlier conversation

Hello Michael,

In regards to our conversation, I had been in contact with the Fusion Center about a person involved in an investigation. They ran facial recognition on the photographs I gave them, and got a potential match in facial rec but the S number was not coming back to anything. The Intel Analyst said you guys may have more information, so I was just reaching out. The potential association was with the OLN/DL number S [REDACTED]. Thanks for the help with this, and there is no rush on a response. I didn't add the DOT on my original email.... Sorry about that.

Thanks,

Joseph DeWitt
Task Force Officer
DEA-MDO Group 2
324 South River Road
Bedford, New Hampshire
508-509-0694

From: [Thompson, James \(DOT\)](#)
To: [Sullivan, Brian E](#)
Subject: [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 5th.

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 2nd 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]
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



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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]

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 5th.

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.

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



From: [Thompson, James \(DOT\)](#)
To: [Sullivan, Brian E](#)
Subject: RE: [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]

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



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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]

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 5th.

FBI # [REDACTED]; **MA** [REDACTED]

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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 2nd 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: [Barton, Shannan \(POL\)](#); [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: RE: I192082813 - Facial Rec Request
Date: Thursday, November 14, 2019 1:38:00 PM
Attachments: [image001.png](#)

Please see the below from Tpr Thompson:

After looking into this the following findings/actions have been made to both Suspects ([REDACTED]
[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.

Respectfully,

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.

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>
Sent: Thursday, October 31, 2019 11:35 AM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Cc: Brendan Dever <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: [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

From: Salvatore, Justin (POL)
Sent: Wednesday, November 13, 2019 11:11 PM
To: Poirier, Richard P. <Richard.P.Poirier@usdoj.gov>; Hanafin, Steven C (POL) <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

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 [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.

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

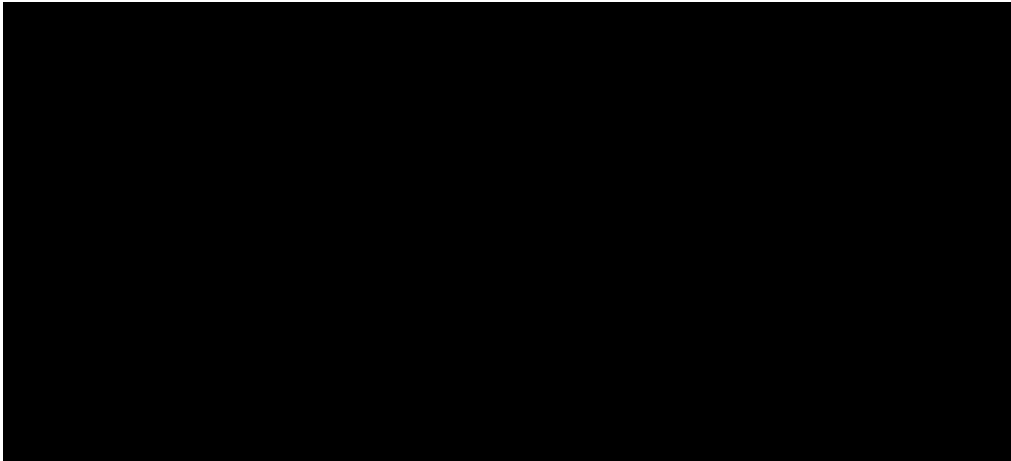
From: Bender, Sean (POL) <Sean.Bender@pol.state.ma.us>
Sent: Friday, November 15, 2019 10:43 AM
To: Soldani, Robert (AGO) <Robert.Soldani@mass.gov>
Subject: Re: Facial rec please

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]



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>

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: [MA \[REDACTED\] altered prints.pdf](#)
[MA \[REDACTED\] prints.pdf](#)
[MA \[REDACTED\] SIS summary.pdf](#)
[MA \[REDACTED\] altered prints.pdf](#)
[MA \[REDACTED\] prints.pdf](#)
[MA \[REDACTED\] SIS summary.pdf](#)

Good morning,

Attached please find information on file at the State ID Section for two individuals. The SID #/UCN's for the first are MA [REDACTED]/237222238WD7 and for the second MA [REDACTED]/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] aka [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

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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,

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Respectfully,
Justin

Justin Salvatore
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Massachusetts State Police | Commonwealth Fusion Center
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justin.salvatore@pol.state.ma.us

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Sent: Wednesday, November 13, 2019 11:11 PM
To: Poirier, Richard P. <Richard.P.Poirier@usdoj.gov>; Hanafin, Steven C (POL) <Steven.C.Hanafin@pol.state.ma.us>
Subject: Facial Recognition Results

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470 Worcester Road, Framingham, MA 01702
Phone: (508) 820-2233
justin.salvatore@pol.state.ma.us

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

From: Salvatore, Justin (POL)
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>
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justin.salvatore@pol.state.ma.us

From: Salvatore, Justin (POL)
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To: Poirier, Richard P. <Richard.P.Poirier@usdoj.gov>; Hanafin, Steven C (POL) <Steven.C.Hanafin@pol.state.ma.us>
Subject: Facial Recognition Results

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470 Worcester Road, Framingham, MA 01702
Phone: (508) 820-2233
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>; 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: 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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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, November 15, 2019 10:43 AM
To: Soldani, Robert (AGO) <Robert.Soldani@mass.gov>
Subject: Re: Facial rec please

Good Morning, Sir -

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S [REDACTED]
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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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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>

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

From: Boyle, Christopher (DOT) <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>; 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>
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To: Poirier, Richard P. <Richard.P.Poirier@usdoj.gov>; Hanafin, Steven C (POL) <Steven.C.Hanafin@pol.state.ma.us>
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Justin

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

From: [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 (S [REDACTED], [REDACTED] and S [REDACTED]) licenses/IDs were added to the original case and flagged for fraud in Issuance 360 (FR Program).
- Also 3 (S [REDACTED], S [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>; 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

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

From: Salvatore, Justin (POL)

Sent: Wednesday, November 13, 2019 11:11 PM

To: Poirier, Richard P. <Richard.P.Poirier@usdoj.gov>; Hanafin, Steven C (POL) <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

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

From: [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 2nd Floor
Boston, MA 02116
danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649***

From: Boyle, Christopher (DOT) <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>; 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: 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>
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]



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>
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: [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>; 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: 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] (SA1 [REDACTED]) returned a possible match candidate of [REDACTED] (DOB: [REDACTED]). ROBLES 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: 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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Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

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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 \(POL\)](#); [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: [MA \[REDACTED\] left palms.pdf](#)
[MA \[REDACTED\] right palms.pdf](#)
[MA \[REDACTED\] tenprints.pdf](#)
[MA \[REDACTED\] summary.pdf](#)
[image001.png](#)
[image002.png](#)

Good morning,

Attached are copies of the person summary, tenprints, and palmprints for [REDACTED] DOB [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

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: 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

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,

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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>
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Respectfully,

Chris

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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>

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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]
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Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

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508-820-2233

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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: [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> 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>
Sent: Monday, November 25, 2019 8:28 PM
To: James Scott <massimpostor@gmail.com>
Cc: Kelly, Christopher <ckelly@police.nantucket-ma.gov>; Adam Crawford <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>; roberto.melendez@cbp.dhs.gov <roberto.melendez@cbp.dhs.gov>; Luis Capestany <luis.capestany@dhs.gov>; Bradley Shaver <bradley.a.shaver@cbp.dhs.gov>; Matthew Seifert <matthew.d.seifert@cbp.dhs.gov>; McDonough, Katherine <kmcdonough@nespin.riss.net>; Craig Hamel <craig.hamel@ice.dhs.gov>; Dan Monico <daniel.j.monico@ice.dhs.gov>; Evan T Shaw <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, 2nd Floor](#)
[Boston, MA 02116](#)
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> 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>>>

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>>>

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>>

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Begin forwarded message:

From: "Kelly, Christopher" <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>

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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=>>

<Drivers licenses.pdf>
<Imposter Worksheet.pdf>
<Nantucket Arrest.pdf>
<Possible Nantucket PD Imposter.docx>

<Rhode Island Identity.pdf>

<Nantucket Triple I [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

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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> 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>
Sent: Monday, November 25, 2019 8:28 PM
To: James Scott <massimpostor@gmail.com>
Cc: Kelly, Christopher <ckelly@police.nantucket-ma.gov>; Adam Crawford <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>; roberto.melendez@cbp.dhs.gov <roberto.melendez@cbp.dhs.gov>; Luis Capestany <luis.apestany@dhs.gov>; Bradley Shaver <bradley.a.shaver@cbp.dhs.gov>; Matthew Seifert <matthew.d.seifert@cbp.dhs.gov>; McDonough, Katherine <kmcdonough@nespin.riss.net>; Craig Hamel <craig.hamel@ice.dhs.gov>; Dan Monico <daniel.j.monico@ice.dhs.gov>; Evan T Shaw <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, 2nd Floor](#)
[Boston, MA 02116](#)
christopher.p.boyle@dot.state.ma.us
cell: 781-738-7286



On Nov 25, 2019, at 8:10 PM, James Scott <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>>>

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>>>

These are the work ups I did.

Detective Christopher Kelly #676

Nantucket Police Department

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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)>

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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

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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
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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=>

<Drivers licenses.pdf>
<Imposter Worksheet.pdf>
<Nantucket Arrest.pdf>
<Possible Nantucket PD Imposter.docx>
<Rhode Island Identity.pdf>
<Nantucket Triple I [REDACTED], 3 in III.pdf>

From: [Sullivan, Brian E](#)
To: [Thompson, James \(DOT\)](#)
Subject: RE: [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)

From: Thompson, James M (DOT) <james.m.thompson2@state.ma.us>
Date: Thursday, Nov 14, 2019, 11:22 AM
To: Sullivan, Brian E <Brian.E.Sullivan@ice.dhs.gov>
Subject: RE: [REDACTED]

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]

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



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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]

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 5th.

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 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Desk: (857) 368-8613
Cell: (857)-324-0410
Fax: (857) 368-0649



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

Good Evening
I will use the attached in a mail on as possible - subject ID

Request of y

Kimberly

Kimberly J. [Redacted]
Intelligence Analyst
Commonwealth Union Center
Massachusetts State House
470 Worcester Road
Springfield, MA 01102
508-820-2213
[kimberly.j. \[Redacted\]@state.ma.us](#)



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

Good Evening

I am attaching to this email a copy of a document that was obtained from a search of the public records of the Commonwealth of Massachusetts. The document is a copy of a letterhead memorandum (LHM) dated [Redacted] and is titled [Redacted]. The LHM is a document that is used by the Commonwealth to communicate information to its employees and is not intended for public release. I would also recommend contacting the person whose name is listed in the LHM to see if you can get any more information.

Request of y

Kimberly

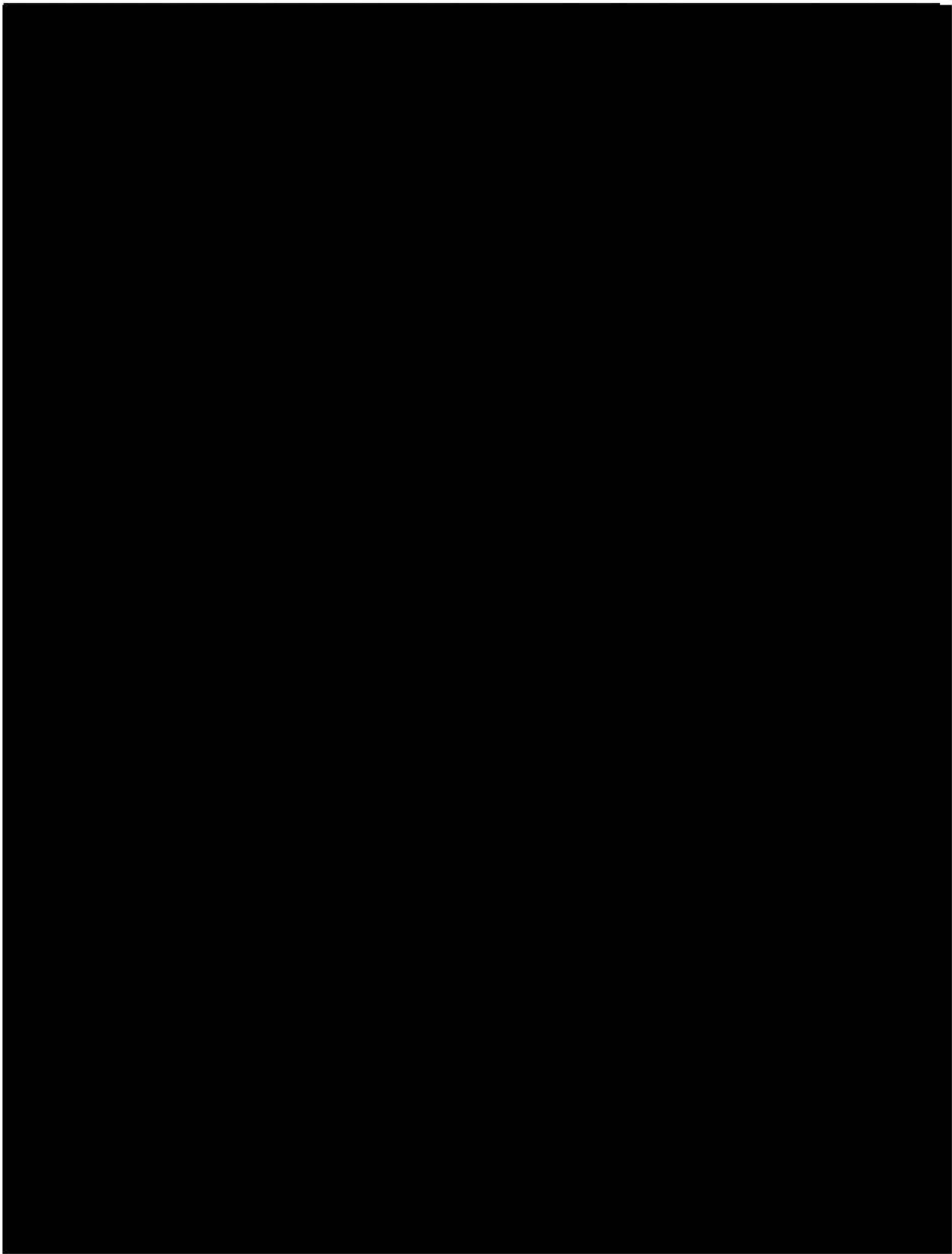
Kimberly J. [Redacted]
Intelligence Analyst
Commonwealth Union Center
Massachusetts State House
470 Worcester Road
Springfield, MA 01102
508-820-2213
[kimberly.j. \[Redacted\]@state.ma.us](#)



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

Good Evening

Looking for a few more [Redacted]
Thank you
Nick Demetriou #4295184@state.ma.us



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

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Chris

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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> 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>

Sent: Monday, November 25, 2019 8:28 PM

To: James Scott <massimpostor@gmail.com>

Cc: Kelly, Christopher <ckelly@police.nantucket-ma.gov>; Adam Crawford <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>; roberto.melendez@cbp.dhs.gov <roberto.melendez@cbp.dhs.gov>; Luis Capestany <luis.capestany@dhs.gov>; Bradley Shaver <bradley.a.shaver@cbp.dhs.gov>; Matthew Seifert <matthew.d.seifert@cbp.dhs.gov>; McDonough, Katherine <kmcdonough@nespin.riss.net>; Craig Hamel <craig.hamel@ice.dhs.gov>; Dan Monico <daniel.j.monico@ice.dhs.gov>; Evan T Shaw <Evan.Shaw@risp.gov>

Subject: [EXTERNAL] Re: Potential Nantucket PD Imposter

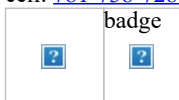
I'm working off of an iPad at a detail but it looks like he was issued that "SA" number today because of the OUI.

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, 2nd Floor](#)
[Boston, MA 02116](#)
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> 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>>>

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>>>

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>>

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Begin forwarded message:

From: "Kelly, Christopher" <ckelly@police.nantucket-ma.gov<<mailto:ckelly@police.nantucket-ma.gov>>>

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:\(508\)228-1212](tel:(508)228-1212)> x5676
Fax: (508) 325-4121
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=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], 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 \[REDACTED\], 3 in III.pdf](#)

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

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 Carmona. 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 Rosario 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 2nd Floor
Boston, MA 02116
danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649***

From: 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]
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 [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).

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]

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:7813597589)

Sent with BlackBerry Work
(www.blackberry.com)

From: Thompson, James M (DOT) <james.m.thompson2@state.ma.us>
Date: Thursday, Nov 14, 2019, 11:22 AM
To: Sullivan, Brian E <Brian.E.Sullivan@ice.dhs.gov>
Subject: RE: [REDACTED]

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]

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!)

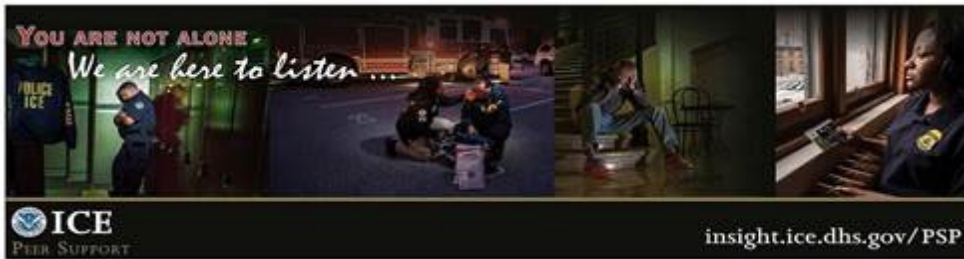
This name looks familiar and I think I looked into him before, maybe a DOC referral. I'll hit you up tomorrow.

Brian

Brian E. Sullivan
Deportation Officer/ Peer Support Member
287g Program
Immigration and Customs Enforcement
Enforcement and Removal Operations
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Cell: (781) 760-1053
Fax: (781) 359- 7589

Peer Support Program: 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]

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 5th.

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 2nd 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]
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

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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Fax: [\(781\) 359- 7589](tel:(781)359-7589)

Sent with BlackBerry Work
(www.blackberry.com)

From: Thompson, James M (DOT) <james.m.thompson2@state.ma.us>
Date: Monday, Dec 02, 2019, 1:38 PM
To: Sullivan, Brian E <Brian.E.Sullivan@ice.dhs.gov>
Subject: RE: [REDACTED]

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 [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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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]

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

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Fraud Identification Unit
10 Park Plaza 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Desk: (857) 368-8613
Cell: (857)-324-0410
Fax: (857) 368-0649



From: [Thompson, James \(DOT\)](#)
To: [Sullivan, Brian E](#)
Subject: RE: [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>
Sent: Wednesday, December 4, 2019 10:50 AM
To: Thompson, James (DOT) <James.M.Thompson@dot.state.ma.us>
Subject: RE: [REDACTED]

Hey Jimmy,

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Sent: Tuesday, November 26, 2019 2:21 PM
To: Thompson, James (DOT) <James.M.Thompson@dot.state.ma.us>
Subject: RE: [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

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)

From: Thompson, James M (DOT) <james.m.thompson2@state.ma.us>
Date: Thursday, Nov 14, 2019, 11:22 AM
To: Sullivan, Brian E <Brian.E.Sullivan@ice.dhs.gov>
Subject: RE: [REDACTED]

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]

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



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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]

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 5th.

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 2nd 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

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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,

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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

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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: [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] 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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Phone: (508) 820-2233

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Sent: Tuesday, December 10, 2019 3:40 PM

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Subject: Re: 59769747481__165C2E28-E4E7-4D4A-A97D-A76D95085FBB.jpeg

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Massachusetts State Police | Commonwealth Fusion Center

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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 \(POL\)](#); [Olev, 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: [REDACTED] - Possible Fraud ID Form.pdf
[REDACTED] - CLEAR.pdf
[REDACTED] arlyn - III.pdf
[REDACTED] - R1.pdf
[REDACTED] - 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>
Cc: andrew.r.frigon@usdoj.gov; 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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-----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: [Malhotra, Danish \(DOT\)](#)
Subject: FW: Screenshot 2019-12-11 at 10.40.50 AM
Date: Thursday, December 12, 2019 10:33:52 AM
Attachments:  - Possible Fraud ID Form.pdf
- CLEAR.pdf
- III.pdf
- R1.pdf
- 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.OLeary@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>
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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

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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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Respectfully,

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

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>
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Subject: 59769747481__165C2E28-E4E7-4D4A-A97D-A76D95085FBB.jpeg

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