

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

---

Anytime Brother.

---

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

Thank you for your help LT!!

Stay safe,

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

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

---

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

Dana,

Please see the attached from the Fusion Center.

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

Chris

---

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

Good Morning, Lieutenant -

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

ID attached.

Respectfully,

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

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---

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

Good Morning,

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

Thanks,

Chris

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

Boston, MA 02116

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

cell: 781-738-7286



---

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

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

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

**Subject:** Facial Rec

Good morning Lt,

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

Respectfully,

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

**Cell (857) 292-3093**

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

**From:** [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**  
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**Sean Bender**

Intelligence Analyst

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Chris

Lieutenant Christopher Boyle #2710

Massachusetts State Police

Division of Homeland Security and Preparedness

Fraud Identification Unit

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

Boston, MA 02116

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

cell: 781-738-7286



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Respectfully,

**Sergeant Dana R. Atkinson #2296**  
**Massachusetts State Police**  
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**25 Newport Ave Ext**  
**Quincy, MA 02171**

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

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

---

Dana,

Please see the attached from the Fusion Center.

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

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Monday, August 12, 2019 9:41 AM  
**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
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[REDACTED] - However, he is a white male with DOB:  
[REDACTED] and an OLN of [REDACTED] Definitely not the same individual photographed  
on the ID that Sgt. Atkinson provided.

ID attached.

Respectfully,

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

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



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Good morning Lt,

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

Respectfully,

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



Cell (857) 292-3093

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

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

---

Good Morning, Lieutenant -

Per our phone conversation, there does appear to be a Michigan DL issued to a [REDACTED]  
[REDACTED] - However, he is a white male with DOB:  
[REDACTED] / [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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Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit

nd

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



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Respectfully,

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

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

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

---

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

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

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

---

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

Hey guys,

Been a little bit since we have emailed! I'm checking into this male below [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](mailto:fusion@state.ma.us)>  
**Date:** July 15, 2019 at 9:02:34 AM EDT  
**To:** "Burd, Jason K." <[JBurd@lowellma.gov](mailto:JBurd@lowellma.gov)>  
**Subject:** Re: Facial recognition

Good Morning, Detective -

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

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

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

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

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

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

508-820-2233

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---

**From:** Burd, Jason K. <[JBurd@lowellma.gov](mailto:JBurd@lowellma.gov)>

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

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

**Subject:** Re: SECURE: Re: Facial recognition

I need a login to view this email?

Sent from my iPhone

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

<logo.png>

<lock.gif>

**This is a secure, encrypted message.**

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

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

**Open the attachment to read your message.**

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

[Help?](#)

**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.

Secured by Proofpoint Encryption, Copyright © 2009-2019 Proofpoint, Inc. All rights reserved.

<SecureMessageAtt.html>

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



---

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

Good Evening,

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

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

Respectfully,

**Allison Lucenta #47**

Detective

**[Northeastern University Police Department](#)**

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

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



**Northeastern University**  
*Police Department*

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

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

---

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

Thank you

---

**From:** Lucenta, Allison [mailto:[a.lucenta@northeastern.edu](mailto:a.lucenta@northeastern.edu)]  
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**From:** [Lucenta, Allison](#)  
**To:** [MSP-DL - Facial Rec ES](#)  
**Subject:** Northeastern Police - Confidential Case  
**Date:** Thursday, July 18, 2019 10:49:49 PM  
**Attachments:** [Outlook-1512369973.png](#)  
[NUPD 191273 - ID Wanted \(UPDATED\).pdf](#)

---

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

Respectfully,

***Allison Lucenta #47***

Detective

**Northeastern University Police Department**

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

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



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*Police Department*

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

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**From:** [Chandler, Brittany \(POL\)](#)  
**To:** [zzSmith, George \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** Possible Fraudulent Identification  
**Date:** Friday, July 12, 2019 12:38:23 PM  
**Attachments:**



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)

ROSSI, Ernesto: returned an ID for both [REDACTED] or [REDACTED] I and a potential match for [REDACTED] (expired)  
The requestor noted that the address on the RI for [REDACTED] matched the known address for [REDACTED]'s wife and confirmed it was [REDACTED]

Respectfully,

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



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Good Morning,

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

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

DOBS [REDACTED]

Wanted since 1999 Fraud and Probation

Case Fid number 252744

5'7 tall

ORI MAUSM0100

**From:** [Richards, Aaron](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** Re: Possible ID Fraud - 2019-500-A4555  
**Date:** Friday, June 21, 2019 4:35:42 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)  
[image003.png](#)

---

Awesome. I'll get on this next week. Thank you for the heads up and team work!!

---

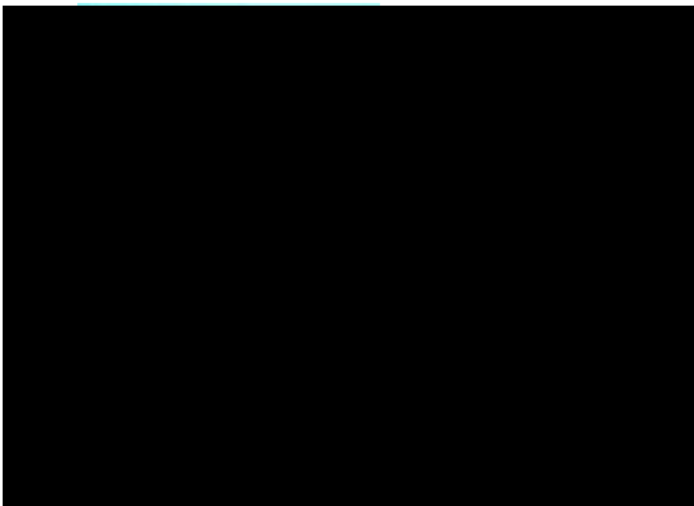
**From:** Malhotra, Danish (DOT) <[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)>  
**Sent:** Friday, June 21, 2019 3:04:51 PM  
**To:** Richards, Aaron  
**Subject:** FW: Possible ID Fraud - 2019-500-A4555

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

---

Good Afternoon Aaron,

I was just advised that there is a person who has a license in NH and 1 in MA under different names and bio-data. We have revoked him for fraud in our state, but wanted to give you the heads up. You can see email below if you wish.



Respectfully Submitted,

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

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

---

**From:** Malhotra, Danish (DOT)  
**Sent:** Friday, June 21, 2019 2:52 PM  
**To:** Ariely, Michael (DOT)  
**Subject:** FW: Possible ID Fraud - 2019-500-A4555

Mike,

Please CFL [REDACTED], under MA [REDACTED]. He has obtained a NH License under a different name and bio-data, [REDACTED], NH LIC# [REDACTED].

NH has been advised of same. Please let me know if you have any questions. Thank you.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642***  
***Massachusetts State Police***  
***Division of Homeland Security and Preparedness***  
***Fraud Identification Unit***  
***10 Park Plaza 2<sup>nd</sup> Floor***  
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***Office: (857) 368-9500***  
***Desk: (857) 368-8622***  
***Cell: (857)-324-0411***  
***Fax: (857) 368-0649***

---

**From:** Malhotra, Danish (DOT)  
**Sent:** Friday, June 21, 2019 2:50 PM  
**To:** Boyle, Christopher (DOT)  
**Subject:** RE: Possible ID Fraud - 2019-500-A4555

Sir,

The subject in question, [REDACTED], under MA LIC# [REDACTED], has been immediately suspended for fraud, even though his license was already suspended for excise tax and a warrant. He has been sent a letter to contact Enforcement Services for a hearing for using different information to open up a license in another state, NH, under [REDACTED].

NH has also been contacted to advise them of the 2 different licenses under different bio-data and the possibility of fraud. Please let me know if there is anything else you need on this case.

Respectfully Submitted,

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***Massachusetts State Police***

***Division of Homeland Security and Preparedness***

***Fraud Identification Unit***

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

***Boston, MA 02116***

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

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

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

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

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

---

**From:** Boyle, Christopher (DOT)  
**Sent:** Thursday, June 20, 2019 9:30 AM  
**To:** Malhotra, Danish (DOT)  
**Subject:** FW: Possible ID Fraud - 2019-500-A4555

Danny,

Please look into this Fusion Center request.

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 19, 2019 2:18 PM  
**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>  
**Subject:** Possible ID Fraud - 2019-500-A4555

Good Afternoon, All -

Reference SharePoint Activity Log #: 2019-500-A4555, please see below & attached submitted.

Facial Recognition performed on behalf of MSP A-1 on the below booking image of [REDACTED] [REDACTED] [REDACTED] [name reported at booking] returned a possible match to a Massachusetts Driver's License [REDACTED]), supported via Coplink FaceMatch. There is a MA DL under the name [REDACTED]) that is *not* a visual match for the suspect in custody. The name and DOB, [REDACTED]) also appears as secondary identifiers on the AFIS-R and III records of the possible Facial Recognition match, [REDACTED] [REDACTED]). [REDACTED]'s BOP includes prior (2014) charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.

Respectfully,

Sean Bender  
Intelligence Analyst

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

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 19, 2019 2:02 PM  
**To:** Robidoux, Taylor (POL)  
**Subject:** Re: Suspect Mug Shot Image

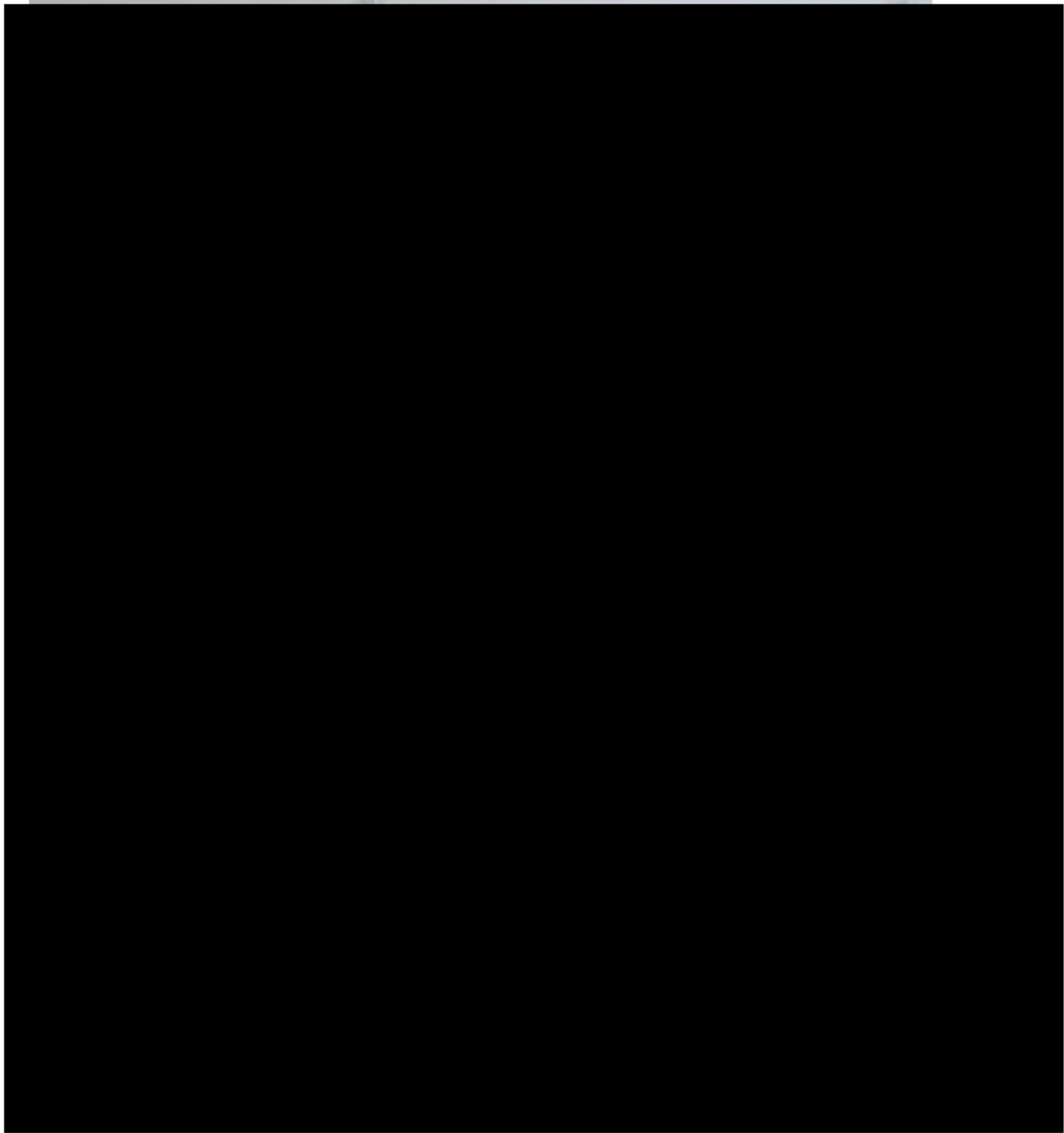
Good Afternoon,

Facial Recognition on the attached photograph returned a *possible* match to the below named Massachusetts Driver's License or ID (see attached). CopLink FaceMatch performed on the same photograph *also* returned a possible match to the same party:

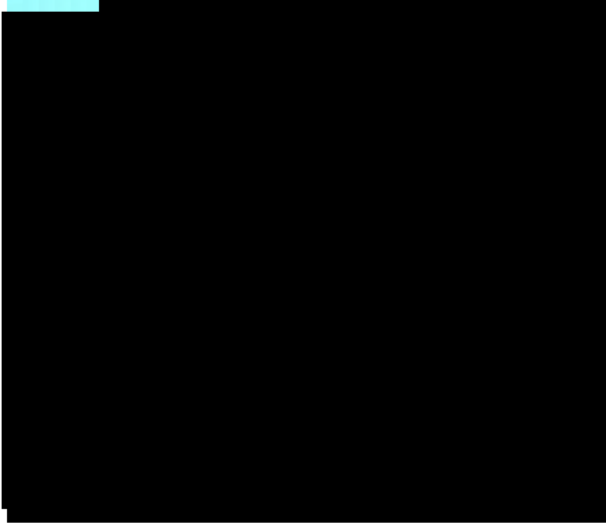
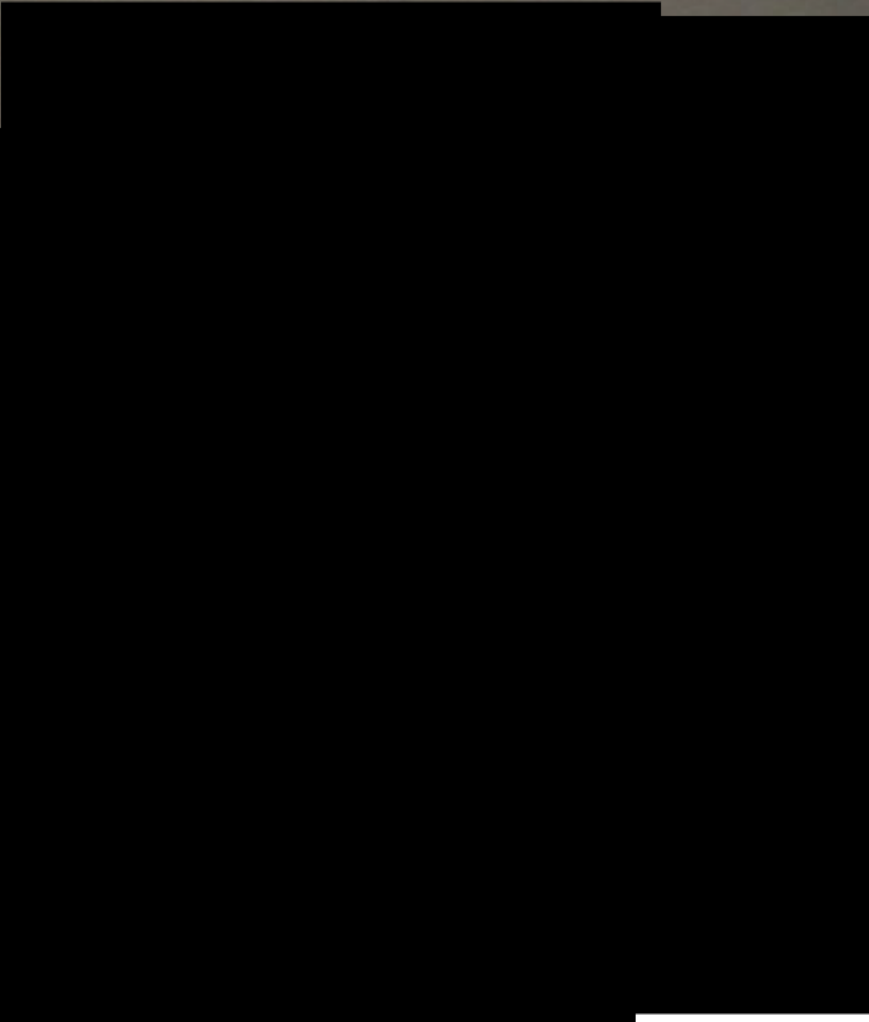
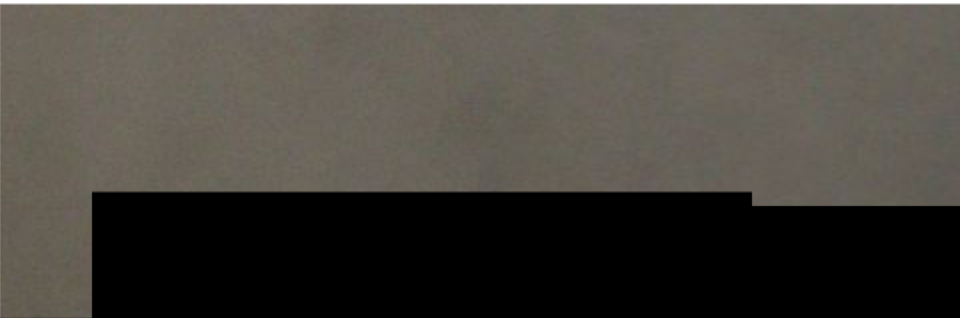


A query of [REDACTED] in AFIS-R returns a record attached to [REDACTED] which lists an alias of [REDACTED]). [REDACTED]'s BOP includes 2014 charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.





CONFIDENTIAL



NOTE: The result(s) of Facial Recognition provided by the Commonwealth Fusion Center are to be

utilized as an investigative lead only and are not to be considered a positive, confirmatory identification of any subject. Any possible connection to or involvement of the subject(s) to any active or ongoing investigation must be substantiated through further investigation.

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

Respectfully,

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

---

**From:** Robidoux, Taylor (POL)  
**Sent:** Wednesday, June 19, 2019 1:33 PM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** Fw: Suspect Mug Shot Image

Good afternoon,

I arrested this male over the weekend he is claiming to be ([REDACTED]). When you run the male party through MA it returns with [REDACTED] which is a completely different person. The license he had handed was just issued on 5/1/19 . He is an impostor and using a stolen identity. But unfortunately the identity he stole did not have a prior arrest or fingerprint history. I am trying to complete the report ASAP. Thank you in advance.

*Trooper Taylor R. Robidoux  
State Police Andover  
31 Gould Road  
Andover, MA 01810  
(978)475-3800*

---

**From:** [rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us) <[rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us)>  
**Sent:** Wednesday, June 19, 2019 1:23 PM  
**To:** Robidoux, Taylor (POL)  
**Subject:** Suspect Mug Shot Image

Attached is the suspect image that you request. Please remember that this is law enforcement sensitive information and should not be transmitted to unauthorized individuals.

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#)  
**Subject:** Re: Possible ID Fraud - 2019-500-A4555  
**Date:** Friday, June 21, 2019 3:22:08 PM  
**Attachments:** [Outlook-qgdha3yn.png](#)  
[Outlook-caifcub.png](#)  
[Outlook-a1uyu2cc.png](#)

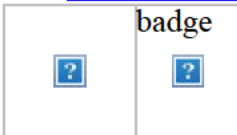
---

Trooper Malhotra looked into this:

The subject in question, [REDACTED] under MA LIC# [REDACTED] has been immediately suspended for fraud, even though his license was already suspended for excise tax and a warrant. He has been sent a letter to contact Enforcement Services for a hearing for using different information to open up a license in another state, NH, under [REDACTED], NH LIC# NH [REDACTED].

NH has also been contacted to advise them of the 2 different licenses under different bio-data and the possibility of fraud. Please let me know if there is anything else you need on this case.

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



On Jun 19, 2019, at 2:18 PM, Commonwealth Fusion Center (POL) <[fusion@pol.state.ma.us](mailto:fusion@pol.state.ma.us)> wrote:

Good Afternoon, All -

Reference SharePoint Activity Log #: 2019-500-A4555, please see below & attached submitted.

Facial Recognition performed on behalf of MSP A-1 on the below booking image of [REDACTED] [name reported at booking] returned a possible match to a Massachusetts Driver's License ([REDACTED]), supported via Coplink FaceMatch. There is a MA DL under the name [REDACTED] that is not a visual match for the suspect in custody. The name and DOB, [REDACTED] (DOB: [REDACTED]) also appears as secondary identifiers on the AFIS-R and III records of the possible Facial Recognition match, [REDACTED] (DOB: [REDACTED]). [REDACTED] BOP includes prior (2014) charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.

Respectfully,

Sean Bender  
Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

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

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

---

From: Commonwealth Fusion Center (POL)  
Sent: Wednesday, June 19, 2019 2:02 PM  
To: Robidoux, Taylor (POL)  
Subject: Re: Suspect Mug Shot Image

Good Afternoon,

Facial Recognition on the attached photograph returned a possible match to the below named Massachusetts Driver's License or ID (see attached). CopLink FaceMatch performed on the same photograph also returned a possible match to the same party:

DOB: [REDACTED]

S [REDACTED]

A query of [REDACTED] in AFIS-R returns a record attached to [REDACTED] (DOB: [REDACTED] which lists an alias of [REDACTED] (DOB: [REDACTED] BOP includes 2014 charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.

[cid:a09e1eec-95fd-4a10-b745-f7d441142c93][cid:653f895f-8714-4b5d-94b7-f8a3e7c50d3e][cid:937732c3-696b-4479-9c05-40dca14335ee]

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

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

Respectfully,

Sean Bender  
Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

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

---

From: Robidoux, Taylor (POL)  
Sent: Wednesday, June 19, 2019 1:33 PM  
To: Commonwealth Fusion Center (POL)  
Subject: Fw: Suspect Mug Shot Image

Good afternoon,

I arrested this male over the weekend he is claiming to be ( NH OLN:

[REDACTED]

When you run the male party through MA it returns with MA ID # [REDACTED] which is a completely different person. The license he had handed was just issued on [REDACTED]. He is an impostor and using a stolen identity. But unfortunately the identity he stole did not have a prior arrest or fingerprint history. I am trying to complete the report ASAP. Thank you in advance.

Trooper Taylor R. Robidoux  
State Police Andover  
31 Gould Road  
Andover, MA 01810  
(978)475-3800

---

From: [rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us) <[rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us)>  
Sent: Wednesday, June 19, 2019 1:23 PM  
To: Robidoux, Taylor (POL)  
Subject: Suspect Mug Shot Image

Attached is the suspect image that you request. Please remember that this is law enforcement sensitive information and should not be transmit to unauthorized individuals.

<FRAUD ID - [REDACTED].pdf>

<[REDACTED]>

[REDACTED]

[REDACTED]

[REDACTED] - Coplink.pdf>

[REDACTED]

[REDACTED] - R1.pdf>

<Outlook-qgdha3yn.png>

<Outlook-caifcfub.png>

<Outlook-a1uyu2cc.png>

**From:** Christopher.P.Boyle@dot.state.ma.us  
**To:** [Commonwealth Fusion Center \(POL\)](#)  
**Subject:** Re: Possible ID Fraud - 2019-500-A4555  
**Date:** Friday, June 21, 2019 3:22:07 PM

---

Trooper Malhotra looked into this:

The subject in question, [REDACTED] has been immediately suspended for fraud, even though his license was already suspended for excise tax and a warrant. He has been sent a letter to contact Enforcement Services for a hearing for using different information to open up a license in another state, NH, under Orlando [REDACTED]  
[REDACTED]

NH has also been contacted to advise them of the 2 different licenses under different bio-data and the possibility of fraud. Please let me know if there is anything else you need on this case.

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



On Jun 19, 2019, at 2:18 PM, Commonwealth Fusion Center (POL) <[fusion@pol.state.ma.us](mailto:fusion@pol.state.ma.us)> wrote:

Good Afternoon, All -

Reference SharePoint Activity Log #: 2019-500-A4555, please see below & attached submitted.

Facial Recognition performed on behalf of MSP A-1 on the below booking image of [REDACTED] [name reported at booking] returned a possible match to a Massachusetts Driver's License [REDACTED] supported via Coplink FaceMatch. There is a MA DL under the name [REDACTED] [REDACTED] that is not a visual match for the suspect in custody. The name and DOB, [REDACTED] [REDACTED] also appears as secondary identifiers on the AFIS-R and III records of the possible Facial Recognition match, [REDACTED] [REDACTED]). [REDACTED]'s BOP includes prior (2014) charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.

Respectfully,



Sean Bender  
Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

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

[<mailto:Jenna.owerka@pol.state.ma.us>](mailto:Jenna.owerka@pol.state.ma.us)

---

From: Commonwealth Fusion Center (POL)  
Sent: Wednesday, June 19, 2019 2:02 PM  
To: Robidoux, Taylor (POL)  
Subject: Re: Suspect Mug Shot Image

Good Afternoon,

Facial Recognition on the attached photograph returned a possible match to the below named Massachusetts Driver's License or ID (see attached). CopLink FaceMatch performed on the same photograph also returned a possible match to the same party:

[REDACTED]

A query of [REDACTED] in AFIS-R returns a record attached to [REDACTED] which lists an alias of [REDACTED] (DOB: [REDACTED]) BOP includes 2014 charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.

[cid:a09e1eec-95fd-4a10-b745-f7d441142c93][cid:653f895f-8714-4b5d-94b7-f8a3e7c50d3e][cid:937732c3-696b-4479-9c05-40dca14335ee]

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Massachusetts State Police | Commonwealth Fusion Center

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

---

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Sent: Wednesday, June 19, 2019 1:33 PM  
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Subject: Fw: Suspect Mug Shot Image

Good afternoon,

I arrested this male over the weekend he is claiming to be ( NH OLN:

[REDACTED]

When you run the male party through MA it returns with MA ID # [REDACTED] which is a completely different person. The license he had handed was just issued on 5/1/19 . He is an impostor and using a stolen identity. But unfortunately the identity he stole did not have a prior arrest or fingerprint history. I am trying to complete the report ASAP. Thank you in advance.

Trooper Taylor R. Robidoux  
State Police Andover  
31 Gould Road  
Andover, MA 01810  
(978)475-3800

---

From: [rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us) <[rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us)>  
Sent: Wednesday, June 19, 2019 1:23 PM  
To: Robidoux, Taylor (POL)  
Subject: Suspect Mug Shot Image

Attached is the suspect image that you request. Please remember that this is law enforcement sensitive information and should not be transmit to unauthorized individuals.

<FRAUD ID - [REDACTED].pdf>

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] - QH.pdf>

[REDACTED] - R1.pdf>

<Outlook-qgdha3yn.png>

<Outlook-caifcfub.png>

<Outlook-a1uyu2cc.png>

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Richards, Aaron](#)  
**Subject:** FW: Possible ID Fraud - 2019-500-A4555  
**Date:** Friday, June 21, 2019 3:04:00 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)  
[image003.png](#)

---

Good Afternoon Aaron,

I was just advised that there is a person who has a license in NH and 1 in MA under different names and bio-data. We have revoked him for fraud in our state, but wanted to give you the heads up. You can see email below if you wish.



Respectfully Submitted,

*Tpr. Danny Malhotra #3642  
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10 Park Plaza 2<sup>nd</sup> Floor  
Boston, MA 02116  
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Office: (857) 368-9500  
Desk: (857) 368-8622  
Cell: (857)-324-0411  
Fax: (857) 368-0649*

---

**From:** Malhotra, Danish (DOT)  
**Sent:** Friday, June 21, 2019 2:52 PM  
**To:** Ariely, Michael (DOT)  
**Subject:** FW: Possible ID Fraud - 2019-500-A4555

Mike,

Please CFLI . He has obtained a NH License under a

different name and bio-data, [REDACTED], NH LIC# [REDACTED]

NH has been advised of same. Please let me know if you have any questions. Thank you.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642***  
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***Office: (857) 368-9500***  
***Desk: (857) 368-8622***  
***Cell: (857)-324-0411***  
***Fax: (857) 368-0649***

---

**From:** Malhotra, Danish (DOT)  
**Sent:** Friday, June 21, 2019 2:50 PM  
**To:** Boyle, Christopher (DOT)  
**Subject:** RE: Possible ID Fraud - 2019-500-A4555

Sir,

The subject in question, [REDACTED], under MA LIC# [REDACTED], has been immediately suspended for fraud, even though his license was already suspended for excise tax and a warrant. He has been sent a letter to contact Enforcement Services for a hearing for using different information to open up a license in another state, NH, under [REDACTED], NH LIC# [REDACTED]

NH has also been contacted to advise them of the 2 different licenses under different bio-data and the possibility of fraud. Please let me know if there is anything else you need on this case.

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

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**From:** Boyle, Christopher (DOT)

**Sent:** Thursday, June 20, 2019 9:30 AM  
**To:** Malhotra, Danish (DOT)  
**Subject:** FW: Possible ID Fraud - 2019-500-A4555

Danny,

Please look into this Fusion Center request.

Chris

---

**From:** Commonwealth Fusion Center (POL)  
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**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>  
**Subject:** Possible ID Fraud - 2019-500-A4555

Good Afternoon, All -

Reference SharePoint Activity Log #: 2019-500-A4555, please see below & attached submitted.

Facial Recognition performed on behalf of MSP A-1 on the below booking image of [REDACTED] [name reported at booking] returned a possible match to a Massachusetts Driver's License ([REDACTED]), supported via Coplink FaceMatch. There is a MA DL under the name [REDACTED] ([REDACTED]) that is *not* a visual match for the suspect in custody. The name and DOB, [REDACTED] ([REDACTED]) also appears as secondary identifiers on the AFIS-R and III records of the possible Facial Recognition match, [REDACTED] ([REDACTED]). [REDACTED]'s BOP includes prior (2014) charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.

Respectfully,

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

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 19, 2019 2:02 PM  
**To:** Robidoux, Taylor (POL)  
**Subject:** Re: Suspect Mug Shot Image

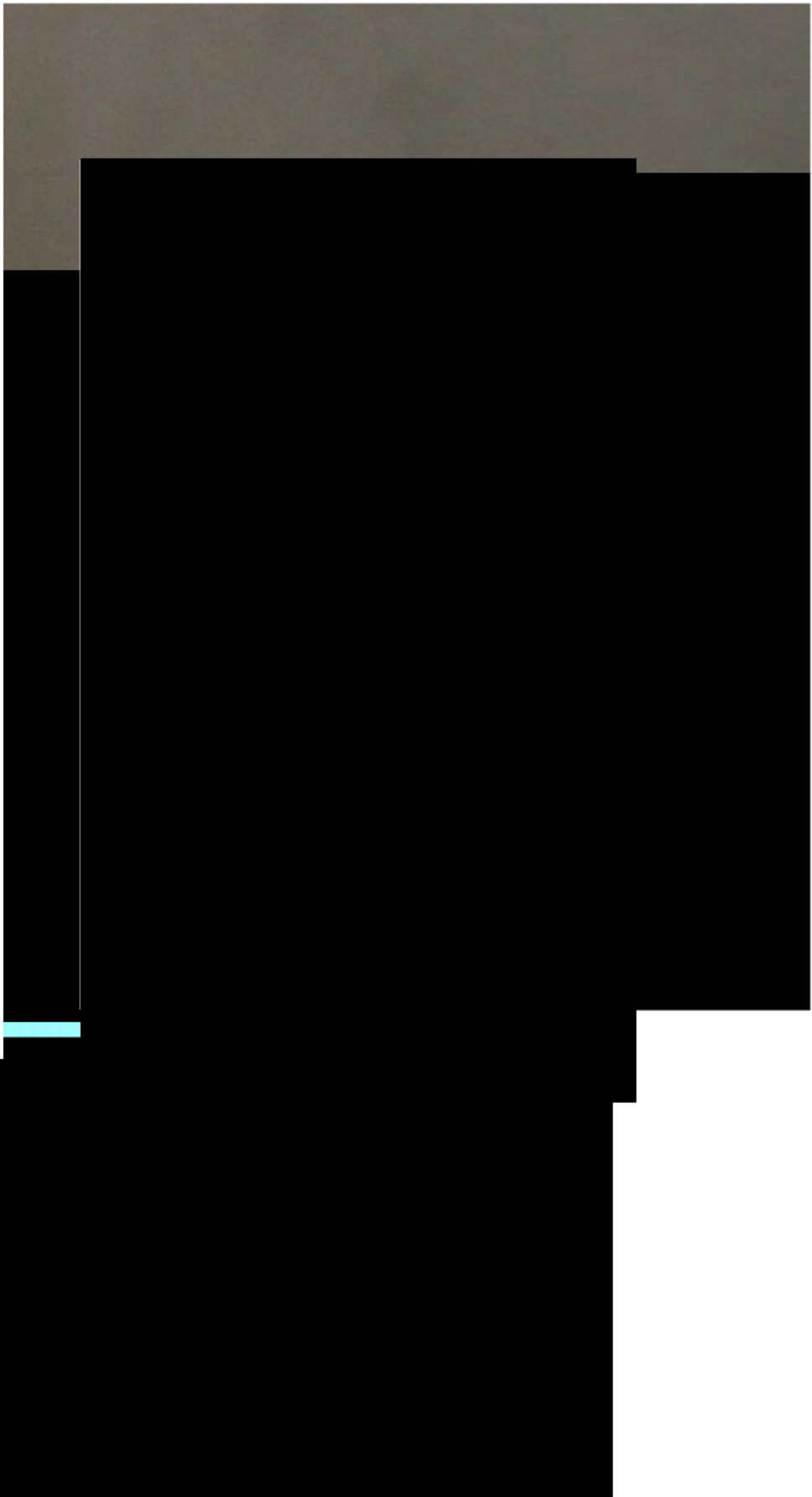
Good Afternoon,

Facial Recognition on the attached photograph returned a *possible* match to the below named Massachusetts Driver's License or ID (see attached). CopLink FaceMatch performed on the same photograph *also* returned a possible match to the same party:

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

A query of [REDACTED] in AFIS-R returns a record attached to [REDACTED] which lists an alias of [REDACTED]). [REDACTED]'s BOP includes 2014 charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.





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Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road | Framingham | MA 01702  
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**Sent:** Wednesday, June 19, 2019 1:33 PM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** Fw: Suspect Mug Shot Image

Good afternoon,

I arrested this male over the weekend he is claiming to be ( NH OLN: [REDACTED]  
[REDACTED] [REDACTED] When you run the male party  
through MA it returns with MA ID [REDACTED] which is a completely different person. The  
license he had handed was just issued on 5/1/19 . He is an impostor and using a stolen identity.  
But unfortunately the identity he stole did not have a prior arrest or fingerprint history. I am  
trying to complete the report ASAP. Thank you in advance.

*Trooper Taylor R. Robidoux  
State Police Andover  
31 Gould Road  
Andover, MA 01810  
(978)475-3800*

---

**From:** [rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us) <[rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us)>  
**Sent:** Wednesday, June 19, 2019 1:23 PM  
**To:** Robidoux, Taylor (POL)  
**Subject:** Suspect Mug Shot Image

Attached is the suspect image that you request. Please remember that this is law enforcement sensitive information and should not be transmitted to unauthorized individuals.

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Ariely, Michael \(DOT\)](#)  
**Subject:** FW: Possible ID Fraud - 2019-500-A4555  
**Date:** Friday, June 21, 2019 2:51:00 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)  
[image003.png](#)

---

Mike,

Please CFLI [REDACTED] under MA [REDACTED]. He has obtained a NH License under a different name and bio-data, [REDACTED] NH LIC# [REDACTED]

NH has been advised of same. Please let me know if you have any questions. Thank you.

Respectfully Submitted,

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

---

**From:** Malhotra, Danish (DOT)  
**Sent:** Friday, June 21, 2019 2:50 PM  
**To:** Boyle, Christopher (DOT)  
**Subject:** RE: Possible ID Fraud - 2019-500-A4555

Sir,

The subject in question, [REDACTED] under MA LIC# [REDACTED], has been immediately suspended for fraud, even though his license was already suspended for excise tax and a warrant. He has been sent a letter to contact Enforcement Services for a hearing for using different information to open up a license in another state, NH, [REDACTED]

NH has also been contacted to advise them of the 2 different licenses under different bio-data and the possibility of fraud. Please let me know if there is anything else you need on this case.

Respectfully Submitted,

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

***Fraud Identification Unit***

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

***Boston, MA 02116***

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

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

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

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

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

---

**From:** Boyle, Christopher (DOT)  
**Sent:** Thursday, June 20, 2019 9:30 AM  
**To:** Malhotra, Danish (DOT)  
**Subject:** FW: Possible ID Fraud - 2019-500-A4555

Danny,

Please look into this Fusion Center request.

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 19, 2019 2:18 PM  
**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>  
**Subject:** Possible ID Fraud - 2019-500-A4555

Good Afternoon, All -

Reference SharePoint Activity Log #: 2019-500-A4555, please see below & attached submitted.

Facial Recognition performed on behalf of MSP A-1 on the below booking image of [REDACTED] [REDACTED] [REDACTED] [name reported at booking] returned a possible match to a Massachusetts Driver's License [REDACTED], supported via Coplink FaceMatch. There is a MA DL under the name [REDACTED] that is *not* a visual match for the suspect in custody. The name and [REDACTED] also appears as secondary identifiers on the AFIS-R and III records of the possible Facial Recognition [REDACTED] [REDACTED] BOP includes prior (2014) charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.

Respectfully,

Sean Bender  
Intelligence Analyst  
Massachusetts State Police | Commonwealth Fusion Center

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

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 19, 2019 2:02 PM  
**To:** Robidoux, Taylor (POL)  
**Subject:** Re: Suspect Mug Shot Image

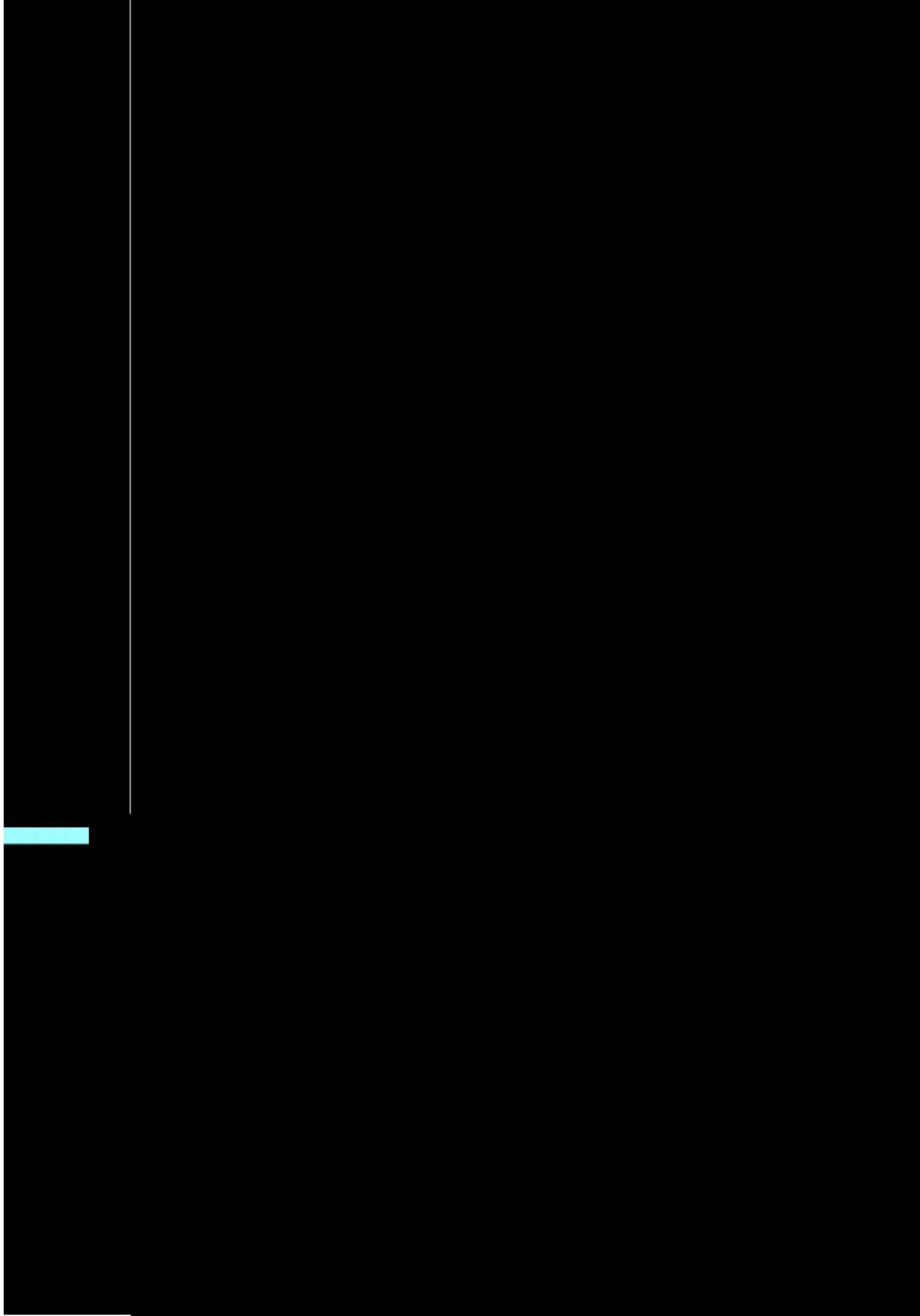
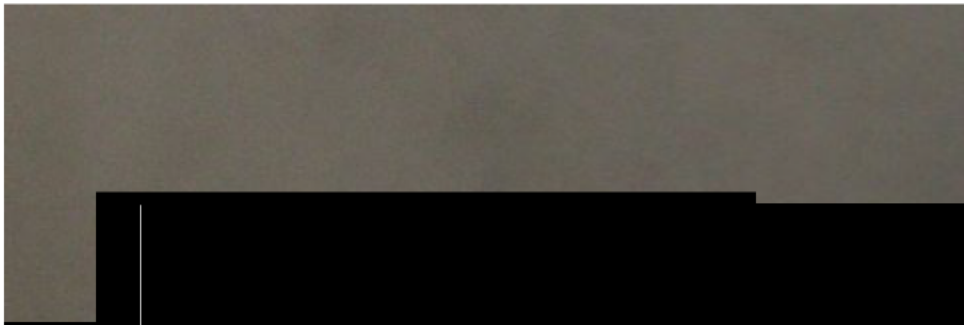
Good Afternoon,

Facial Recognition on the attached photograph returned a *possible* match to the below named Massachusetts Driver's License or ID (see attached). CopLink FaceMatch performed on the same photograph *also* returned a possible match to the same party:



A query of [REDACTED] in AFIS-R returns a record attached to [REDACTED] which lists an alias of [REDACTED] VELEZ's BOP includes 2014 charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.





NOTE: The

enter are to be

utilized as an investigative lead only and are not to be considered a positive, confirmatory identification of any subject. Any possible connection to or involvement of the subject(s) to any active or ongoing investigation must be substantiated through further investigation.

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

Respectfully,

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

---

**From:** Robidoux, Taylor (POL)  
**Sent:** Wednesday, June 19, 2019 1:33 PM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** Fw: Suspect Mug Shot Image

Good afternoon,

I arrested this male over the weekend he is claiming to be ([REDACTED] [REDACTED]  
[REDACTED] - [REDACTED] When you run the male party  
through MA it returns with MA ID # [REDACTED] which is a completely different person. The  
license he had handed was just issued on 5/1/19 . He is an impostor and using a stolen identity.  
But unfortunately the identity he stole did not have a prior arrest or fingerprint history. I am  
trying to complete the report ASAP. Thank you in advance.

*Trooper Taylor R. Robidoux  
State Police Andover  
31 Gould Road  
Andover, MA 01810  
(978)475-3800*

---

**From:** [rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us) <[rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us)>  
**Sent:** Wednesday, June 19, 2019 1:23 PM  
**To:** Robidoux, Taylor (POL)  
**Subject:** Suspect Mug Shot Image

Attached is the suspect image that you request. Please remember that this is law enforcement sensitive information and should not be transmitted to unauthorized individuals.

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Possible ID Fraud - 2019-500-A4555  
**Date:** Friday, June 21, 2019 2:49:00 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)  
[image003.png](#)

---

Sir,

The subject in question, [REDACTED] under MA LIC# [REDACTED], has been immediately suspended for fraud, even though his license was already suspended for excise tax and a warrant. He has been sent a letter to contact Enforcement Services for a hearing for using different information to open up a license in another state, NH, under [REDACTED]

NH has also been contacted to advise them of the 2 different licenses under different bio-data and the possibility of fraud. Please let me know if there is anything else you need on this case.

Respectfully Submitted,

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

---

**From:** Boyle, Christopher (DOT)  
**Sent:** Thursday, June 20, 2019 9:30 AM  
**To:** Malhotra, Danish (DOT)  
**Subject:** FW: Possible ID Fraud - 2019-500-A4555

Danny,

Please look into this Fusion Center request.

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 19, 2019 2:18 PM  
**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>



**Subject:** Possible ID Fraud - 2019-500-A4555

Good Afternoon, All -

Reference SharePoint Activity Log #: 2019-500-A4555, please see below & attached submitted.

Facial Recognition performed on behalf of MSP A-1 on the below booking image of [REDACTED] [REDACTED] [REDACTED] [name reported at booking] returned a possible match to a Massachusetts Driver's License (S54913813), supported via Coplink FaceMatch. There is a MA DL under the name [REDACTED] that is *not* a visual match for the suspect in custody. The name and DOB, [REDACTED] also appears as secondary identifiers on the AFIS-R and III records of the possible Facial Recognition match, [REDACTED] (DOB: [REDACTED] [REDACTED] BOP includes prior (2014) charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.

Respectfully,

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

---

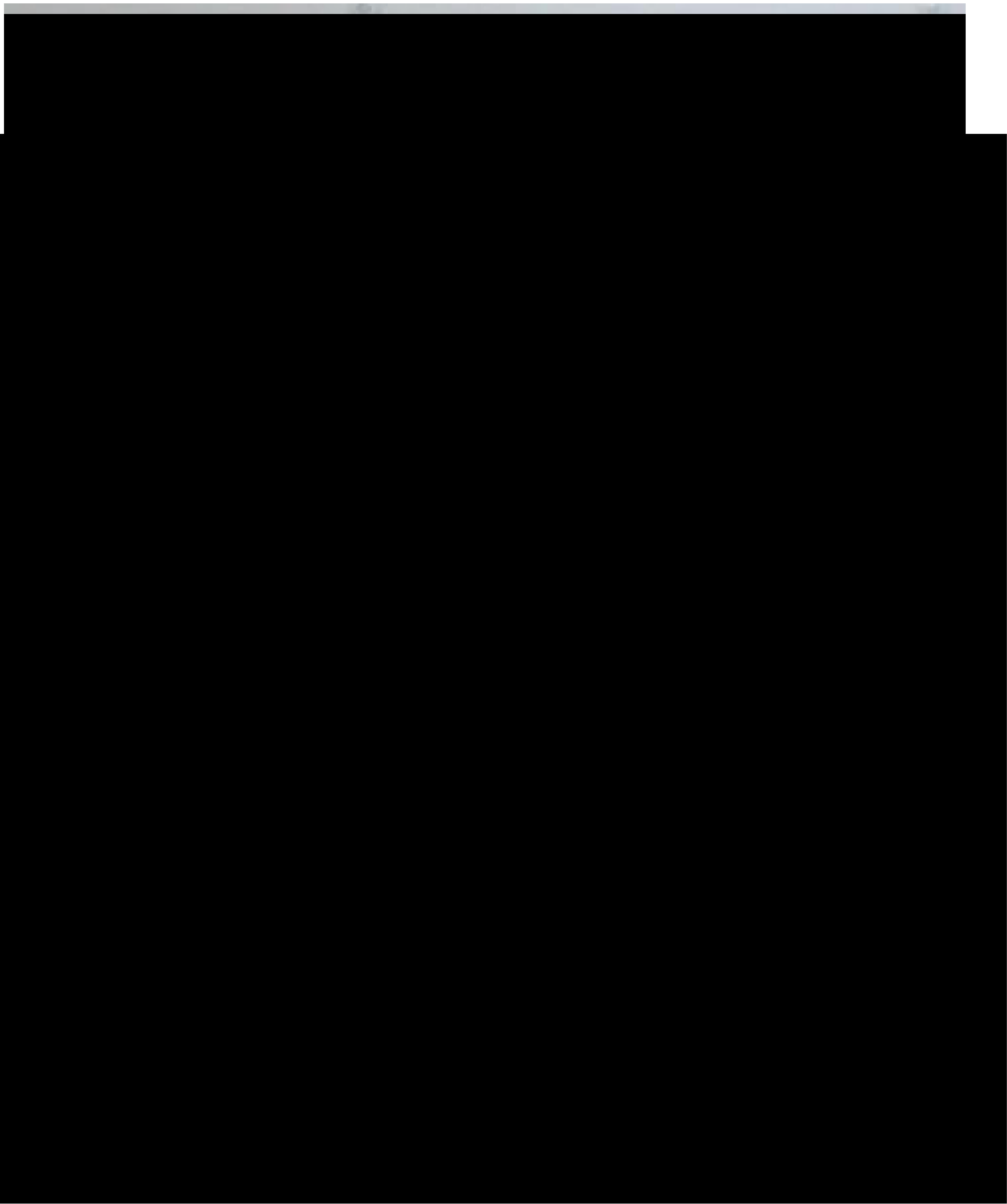
**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 19, 2019 2:02 PM  
**To:** Robidoux, Taylor (POL)  
**Subject:** Re: Suspect Mug Shot Image

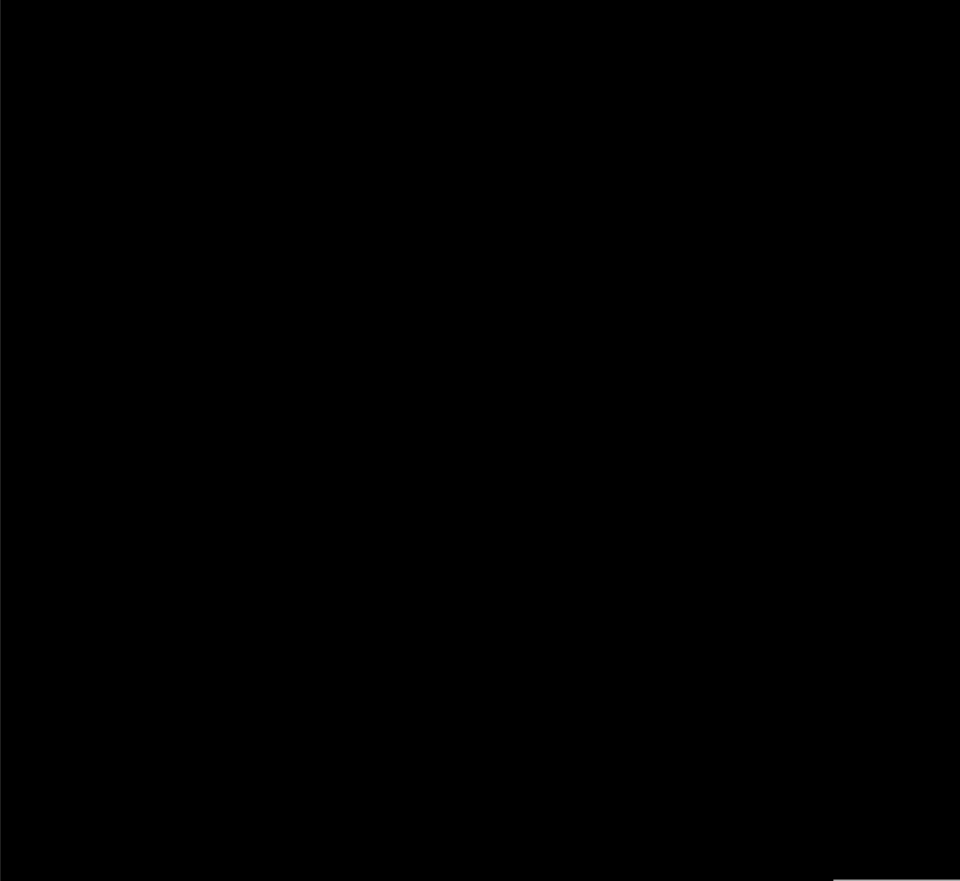
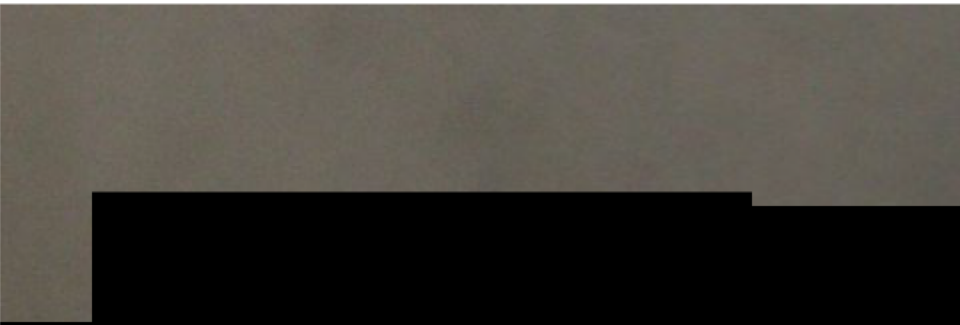
Good Afternoon,

Facial Recognition on the attached photograph returned a *possible* match to the below named Massachusetts Driver's License or ID (see attached). CopLink FaceMatch performed on the same photograph *also* returned a possible match to the same party:

[REDACTED]  
**DOB:** [REDACTED]  
[REDACTED]

A query of [REDACTED] in AFIS-R returns a record attached to [REDACTED] [REDACTED] which lists an alias of [REDACTED] [REDACTED]s BOP includes 2014 charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.





NOTE: The re

alth Fusion Center are to be

utilized as an investigative lead only and are not to be considered a positive, confirmatory identification of any subject. Any possible connection to or involvement of the subject(s) to any active or ongoing investigation must be substantiated through further investigation.

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

Respectfully,

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

---

**From:** Robidoux, Taylor (POL)  
**Sent:** Wednesday, June 19, 2019 1:33 PM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** Fw: Suspect Mug Shot Image

Good afternoon,

I arrested this male over the weekend he is claiming to be ( NH OLN: [REDACTED]  
[REDACTED] [REDACTED] When you run the male party  
through MA it returns with MA ID [REDACTED] which is a completely different person. The  
license he had handed was just issued on 5/1/19 . He is an imposte and using a stolen identity.  
But unfortunately the identity he stole did not have a prior arrest or fingerprint history. I am  
trying to complete the report ASAP. Thank you in advance.

*Trooper Taylor R. Robidoux  
State Police Andover  
31 Gould Road  
Andover, MA 01810  
(978)475-3800*

---

**From:** [rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us) <[rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us)>  
**Sent:** Wednesday, June 19, 2019 1:23 PM  
**To:** Robidoux, Taylor (POL)  
**Subject:** Suspect Mug Shot Image

Attached is the suspect image that you request. Please remember that this is law enforcement sensitive information and should not be transmit to unauthorized individuals.

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Ariely, Michael \(DOT\)](#)  
**Subject:** FW: Possible ID Fraud - 2019-500-A4555  
**Date:** Friday, June 21, 2019 2:09:00 PM  
**Attachments:** [FRAUD ID - \[REDACTED\].pdf](#)  
[REDACTED]  
[\[REDACTED\].R1.pdf](#)  
[Outlook-qgdna3yn.png](#)  
[Outlook-caifcfub.png](#)  
[Outlook-a1uyv2cc.png](#)

---

Respectfully Submitted,

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

---

**From:** Boyle, Christopher (DOT)  
**Sent:** Thursday, June 20, 2019 9:30 AM  
**To:** Malhotra, Danish (DOT)  
**Subject:** FW: Possible ID Fraud - 2019-500-A4555

Danny,

Please look into this Fusion Center request.

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 19, 2019 2:18 PM  
**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>  
**Subject:** Possible ID Fraud - 2019-500-A4555

Good Afternoon, All -

Reference SharePoint Activity Log #: 2019-500-A4555, please see below & attached submitted.

Facial Recognition performed on behalf of MSP A-1 on the below booking image of [REDACTED] [REDACTED] [REDACTED] [name reported at booking] returned a possible match to a Massachusetts Driver's License ([REDACTED]), supported via Coplink FaceMatch. There is a MA DL under the name [REDACTED] that is *not* a visual match for the suspect in custody. The name and DOB, [REDACTED] also appears as secondary identifiers on the AFIS-R and III records of the possible Facial Recognition match, [REDACTED] [REDACTED] [REDACTED] s BOP includes prior (2014) charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.

Respectfully,

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

---

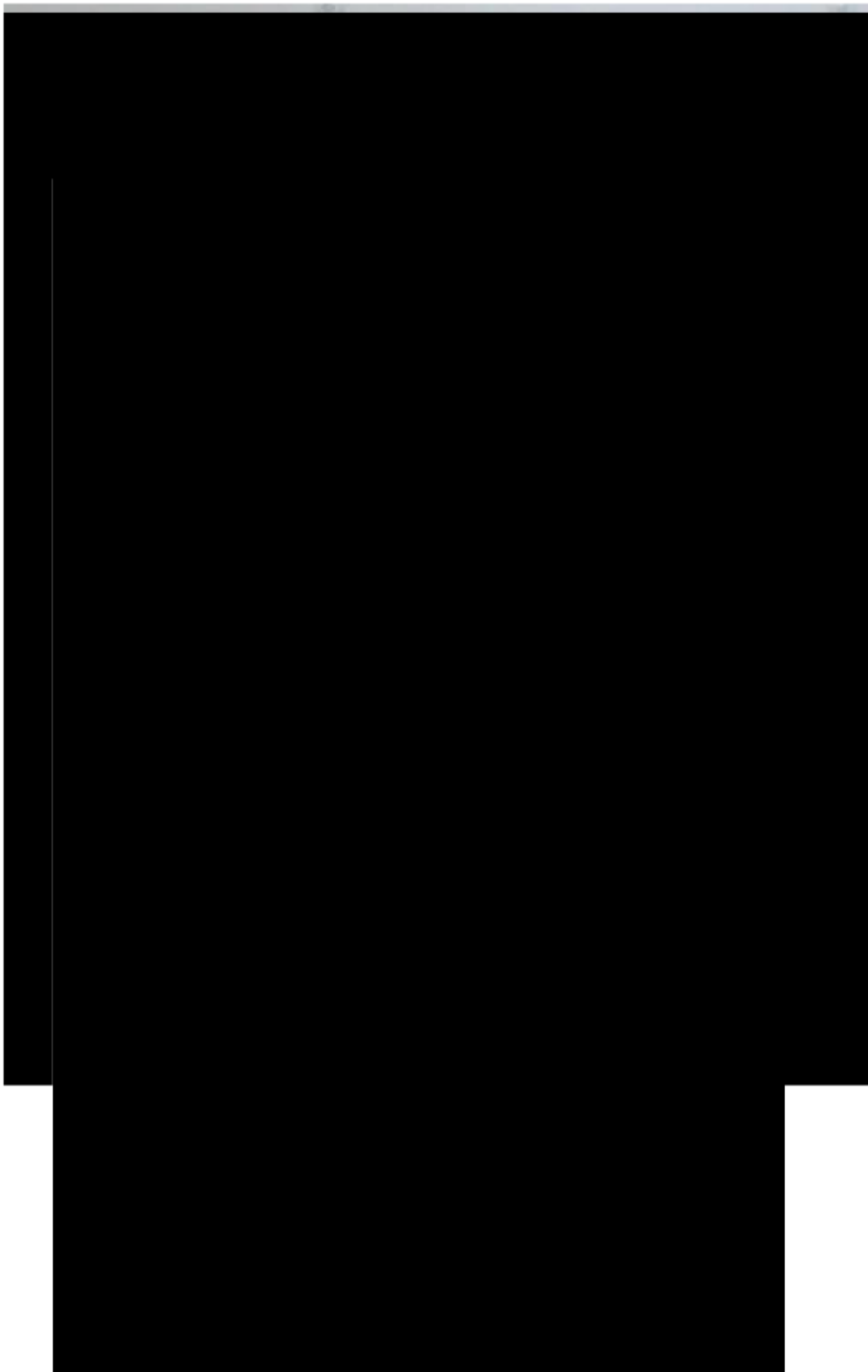
**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 19, 2019 2:02 PM  
**To:** Robidoux, Taylor (POL)  
**Subject:** Re: Suspect Mug Shot Image

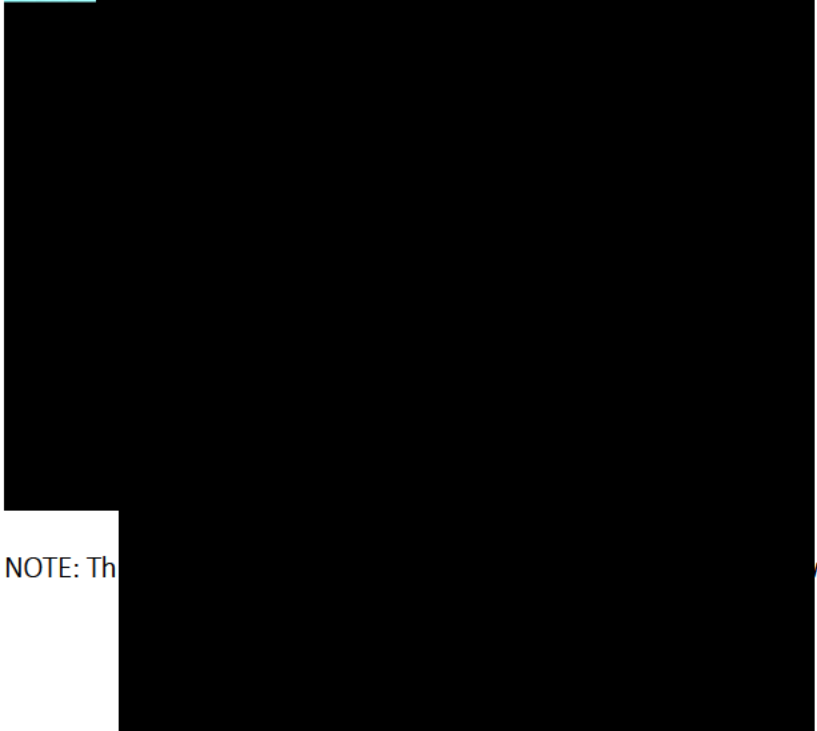
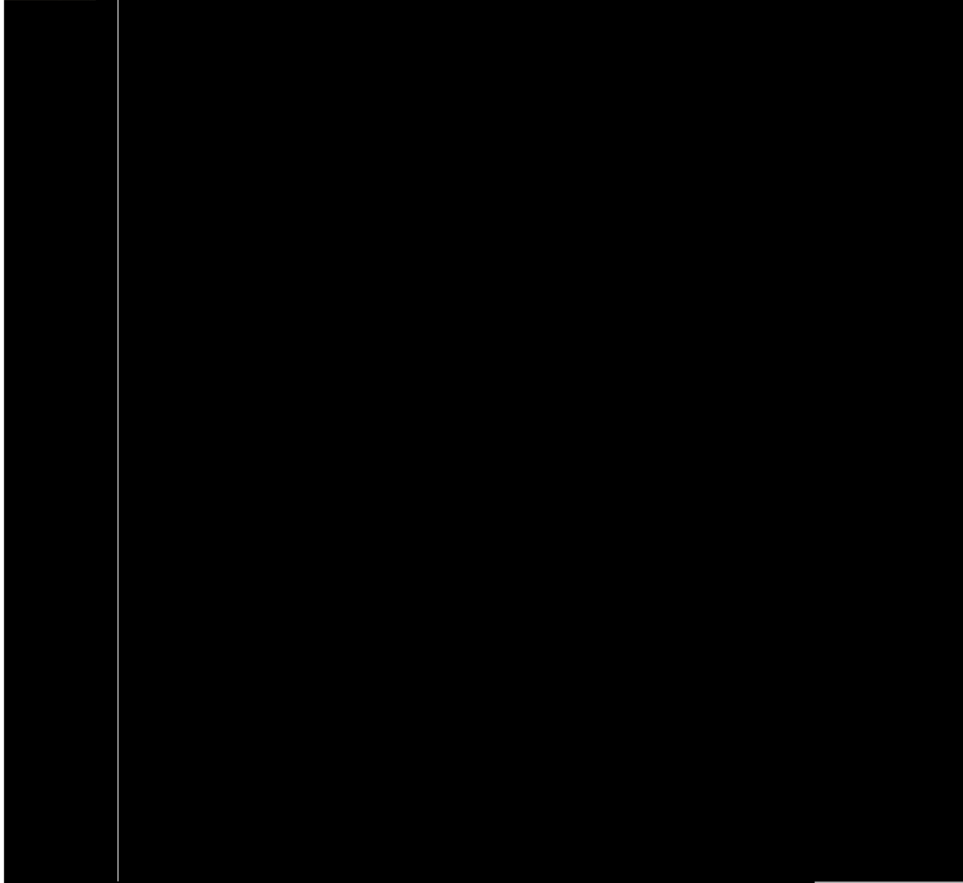
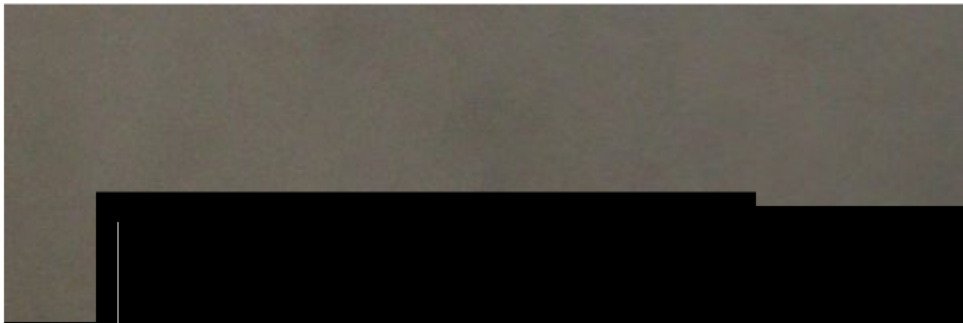
Good Afternoon,

Facial Recognition on the attached photograph returned a *possible* match to the below named Massachusetts Driver's License or ID (see attached). CopLink FaceMatch performed on the same photograph *also* returned a possible match to the same party:

**Jaime VELEZ**  
**DOB: 01/29/1981**  
**S54913813**

A query of [REDACTED] in AFIS-R returns a record attached to [REDACTED] [REDACTED] which lists an alias of [REDACTED] BOP includes 2014 charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.





NOTE: The [redacted] Wealth Fusion Center are to be



utilized as an investigative lead only and are not to be considered a positive, confirmatory identification of any subject. Any possible connection to or involvement of the subject(s) to any active or ongoing investigation must be substantiated through further investigation.

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

Respectfully,

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

---

**From:** Robidoux, Taylor (POL)  
**Sent:** Wednesday, June 19, 2019 1:33 PM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** Fw: Suspect Mug Shot Image

Good afternoon,

I arrested this male over the weekend he is claiming to be ( NH OLN: [REDACTED]  
[REDACTED] When you run the male party  
through MA it returns with MA ID [REDACTED] which is a completely different person. The  
license he had handed was just issued on 5/1/19 . He is an imposte and using a stolen identity.  
But unfortunately the identity he stole did not have a prior arrest or fingerprint history. I am  
trying to complete the report ASAP. Thank you in advance.

*Trooper Taylor R. Robidoux  
State Police Andover  
31 Gould Road  
Andover, MA 01810  
(978)475-3800*

---

**From:** [rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us) <[rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us)>  
**Sent:** Wednesday, June 19, 2019 1:23 PM  
**To:** Robidoux, Taylor (POL)  
**Subject:** Suspect Mug Shot Image

Attached is the suspect image that you request. Please remember that this is law enforcement sensitive information and should not be transmit to unauthorized individuals.

**From:** [Scott, James](#)  
**Subject:** Tewksbury PD arrest impostor using real but fraudulently obtained FL License to conceal his real ID and trafficking warrant.  
**Date:** Friday, June 21, 2019 12:00:30 PM  
**Attachments:** [Tewksbury Impostor arrest 6-19-2019 \[REDACTED\].pdf](#)

---

Hi Team, nice pinch here by Tewksbury PD and they all applied a number of the programs concept very well. Note they were not fooled by the Florida License ([REDACTED]) and how they checked his finger print results giving them his real ID and Lowell trafficking warrant ([REDACTED]). This report will be sent to our MSP Division of Homeland Security and Preparedness Fraud Identification Unit, use to be called RMV Compliance and I'm betting he has a number of "flagged" identities in their data base and their facial recognition was catching him forcing him to go out of State for another license. We love those out of State licenses!

Also note the assist from PR PD on finding the true number holder/PR License bearer. Hopefully we can make contact with the TNH and notify him of his stolen identity.

Off. James Scott, Saugus MA PD, Ret-SMSgt, Security Forces, USAFR  
Identity Theft Expert/Instructor of the Universal Identity Theft Recognition Program called "Identifying the Impostor".

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** FW: Possible ID Fraud - 2019-500-A4555  
**Date:** Thursday, June 20, 2019 9:29:58 AM  
**Attachments:** [FRAUD ID - \[REDACTED\].pdf](#)  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[- R1.pdf](#)  
[Outlook-qgdha3yn.png](#)  
[Outlook-caifcfub.png](#)  
[Outlook-a1uyu2cc.png](#)

---

Danny,

Please look into this Fusion Center request.

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 19, 2019 2:18 PM  
**To:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>  
**Subject:** Possible ID Fraud - 2019-500-A4555

Good Afternoon, All -

Reference SharePoint Activity Log #: 2019-500-A4555, please see below & attached submitted.

Facial Recognition performed on behalf of MSP A-1 on the below booking image of [REDACTED] [name reported at booking] returned a possible match to a Massachusetts [REDACTED] supported via Coplink FaceMatch. There is a MA DL under the name [REDACTED] that is *not* a visual match for the suspect in custody. The name and DOB, [REDACTED] also appears as secondary identifiers on the AFIS-R and Ill records of the possible Facial Recognition match, [REDACTED] (DOB: [REDACTED] BOP includes prior (2014) charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.

Respectfully,

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

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 19, 2019 2:02 PM  
**To:** Robidoux, Taylor (POL)  
**Subject:** Re: Suspect Mug Shot Image

Good Afternoon,

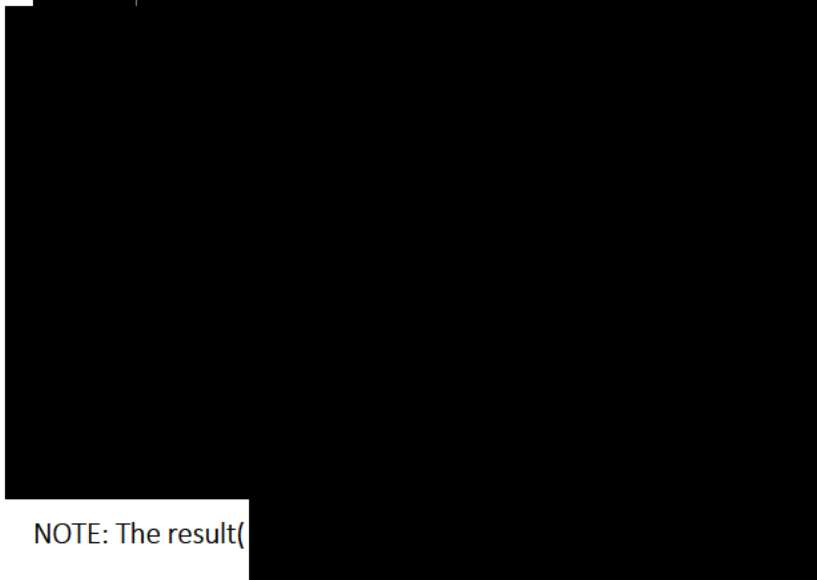
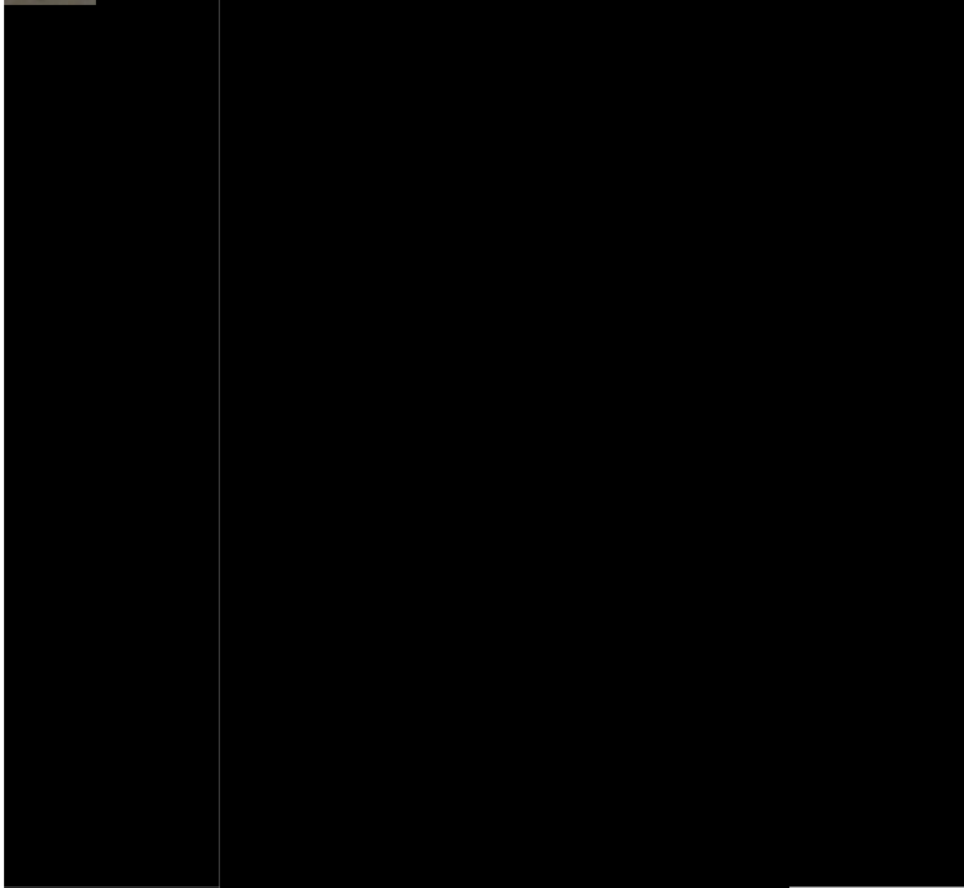
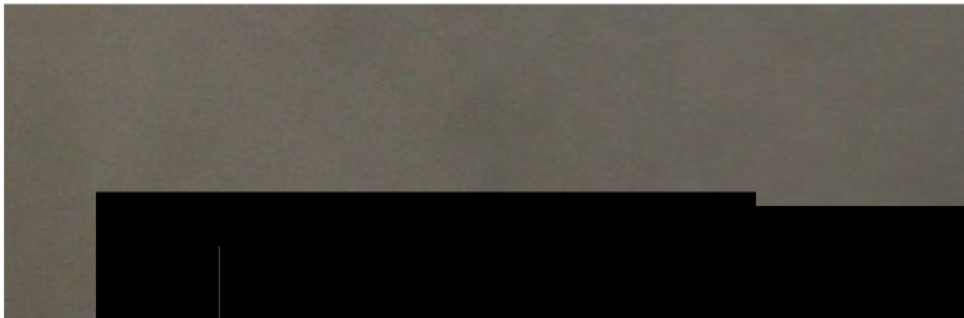
Facial Recognition on the attached photograph returned a *possible* match to the below named Massachusetts Driver's License or ID (see attached). CopLink FaceMatch performed on the same photograph *also* returned a possible match to the same party:

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

A query of [REDACTED] in AFIS-R returns a record attached to [REDACTED] which lists an alias of [REDACTED] [REDACTED] BOP includes 2014 charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.

[REDACTED]

[REDACTED]



NOTE: The result( [redacted] nwealth 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:** Robidoux, Taylor (POL)  
**Sent:** Wednesday, June 19, 2019 1:33 PM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** Fw: Suspect Mug Shot Image

Good afternoon,

I arrested this male over the weekend he is claiming to be ( NH OL [REDACTED]  
[REDACTED] When you run the male party  
through MA it returns with MA ID [REDACTED] which is a completely different person. The  
license he had handed was just issued on 5/1/19 . He is an imposte and using a stolen identity.  
But unfortunately the identity he stole did not have a prior arrest or fingerprint history. I am  
trying to complete the report ASAP. Thank you in advance.

*Trooper Taylor R. Robidoux  
State Police Andover  
31 Gould Road  
Andover, MA 01810  
(978)475-3800*

---

**From:** [rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us) <[rams\\_mailer@state.ma.us](mailto:rams_mailer@state.ma.us)>  
**Sent:** Wednesday, June 19, 2019 1:23 PM  
**To:** Robidoux, Taylor (POL)  
**Subject:** Suspect Mug Shot Image

Attached is the suspect image that you request. Please remember that this is law enforcement sensitive information and should not be transmit to unauthorized individuals.

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#); [zzSmith, George \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** RE: FR Request  
**Date:** Thursday, June 20, 2019 9:27:37 AM  
**Attachments:** [image005.png](#)  
[image001.png](#)

---

The FIU previously (2016) [REDACTED] has been revoked.  
[REDACTED] proved his identity during a RMV hearing.

Chris

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



---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 19, 2019 2:07 PM  
**To:** zzSmith, George (POL) <[zzGeorge.zzSmith@pol.state.ma.us](mailto:zzGeorge.zzSmith@pol.state.ma.us)>; Brooks, Brian (POL) <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>  
**Subject:** FW: FR Request

Good Afternoon,

I received the below request for facial recognition from Levi Briscoe with the US Dept of State. Upon running the images through facial recognition, I found two potential matches. It appears that the records have already been merged. Please find the attached fraud ID form and supporting documentation.

Respectfully,

Shannan



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

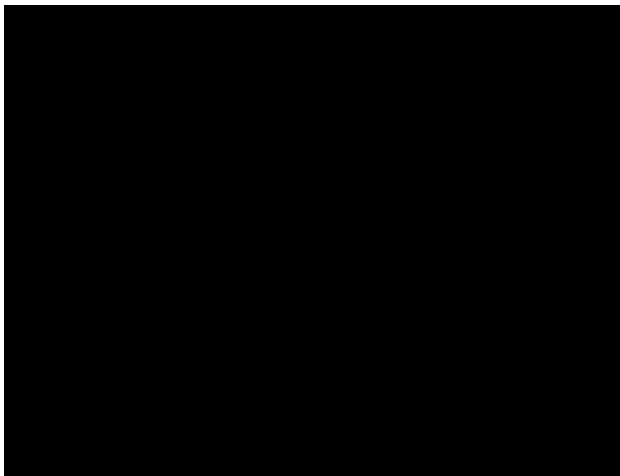


---

**From:** Briscoe, Levi E <[BriscoeLE@state.gov](mailto:BriscoeLE@state.gov)>  
**Sent:** Wednesday, June 19, 2019 1:33 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** FR Request

Massachusetts Fusion Center,

The Diplomatic Security Service has an open investigation for the following individual and is actively seeking his true identity. This person has lived under the identity [REDACTED] [REDACTED] for over 30 years and told investigators today he applied for a license within the year in a different identity. However, he could not recall the name he applied under.





I have attached a photograph of the individual (SUBJECT) and respectfully request your assistance in conducting a facial recognition (FR) search. Please contact me with any questions and thank you for your assistance.

Respectfully,

**Levi Briscoe**  
Special Agent  
Diplomatic Security Service

U.S. Department of State  
10 Causeway Street  
Boston, Massachusetts.  
(c) 617-480-7868  
(o) 617-565-8921  
[BriscoeLE@state.gov](mailto:BriscoeLE@state.gov)

**Official - SBU**  
**UNCLASSIFIED**

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

---

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**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Boyle, Christopher \(POL\)](#); [Brooks, Brian \(POL\)](#); [Thibault, Amy \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Smith, Eleanor \(POL\)](#)  
**Subject:** Possible ID Fraud - 2019-500-A4555  
**Date:** Wednesday, June 19, 2019 2:18:15 PM  
**Attachments:** [FRAUD ID - \[REDACTED\].pdf](#)  
[REDACTED]  
[.R1.pdf](#)  
[Outlook-qgdna3yn.png](#)  
[Outlook-caifcub.png](#)  
[Outlook-a1uyv2cc.png](#)

---

Good Afternoon, All -

Reference SharePoint Activity Log #: 2019-500-A4555, please see below & attached submitted.

Facial Recognition performed on behalf of MSP A-1 on the below booking image of [REDACTED] [name reported at booking] returned a possible match to a Massachusetts Driver's License [REDACTED], supported via Coplink FaceMatch. There is a MA DL under the name [REDACTED] that is *not* a visual match for the suspect in custody. The name and [REDACTED] also appears as secondary identifiers on the AFIS-R and III records of the possible Facial Recognition match, [REDACTED] [REDACTED] BOP includes prior (2014) charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.

Respectfully,

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

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 19, 2019 2:02 PM  
**To:** Robidoux, Taylor (POL)  
**Subject:** Re: Suspect Mug Shot Image

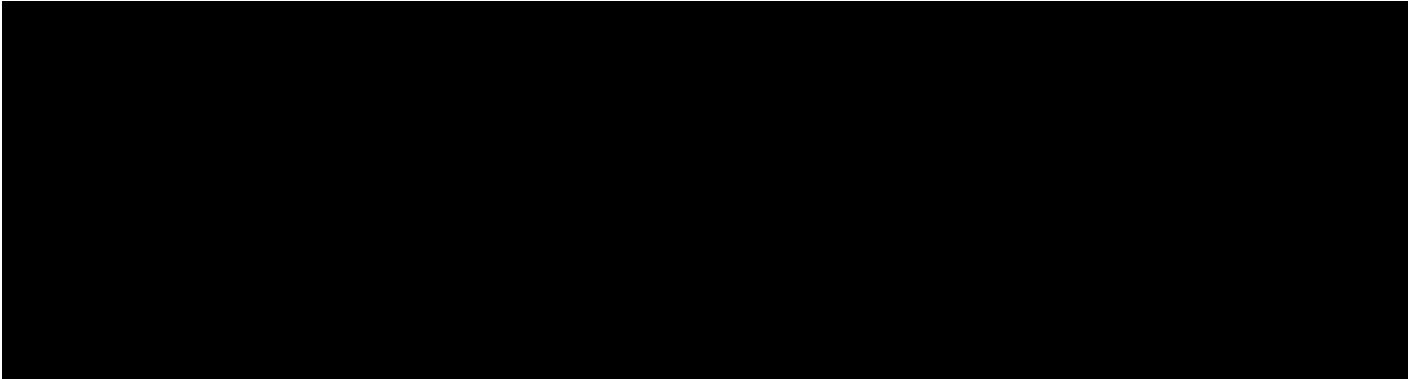
Good Afternoon,

Facial Recognition on the attached photograph returned a *possible* match to the below named Massachusetts Driver's License or ID (see attached). CopLink FaceMatch performed on the same photograph *also* returned a possible match to the same party:

**Jaime VELEZ**

**DOB: 01/29/1981**  
**S54913813**

A query of [REDACTED] AFIS-R returns a record attached [REDACTED] which lists an alias of [REDACTED] BOP includes 2014 charges of Forgery of an RMV document (DISM) & Providing a False Address With Intent to Hinder Police Officer Duty (DISM on court costs) out of Lowell District Court.



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

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

Respectfully,

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

---

**From:** Robidoux, Taylor (POL)  
**Sent:** Wednesday, June 19, 2019 1:33 PM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** Fw: Suspect Mug Shot Image

Good afternoon,

I arrested this male over the weekend he is claiming to be ( NH OLN: [REDACTED] [REDACTED] [REDACTED] ) When you run the male party through MA it returns with MA ID [REDACTED] which is a completely different person. The license he had handed was just issued on 5/1/19 . He is an imposte and using a stolen identity.

But unfortunately the identity he stole did not have a prior arrest or fingerprint history. I am trying to complete the report ASAP. Thank you in advance.

*Trooper Taylor R. Robidoux  
State Police Andover  
31 Gould Road  
Andover, MA 01810  
(978)475-3800*

---

From: rams\_mailer@state.ma.us <rams\_mailer@state.ma.us>  
Sent: Wednesday, June 19, 2019 1:23 PM  
To: Robidoux, Taylor (POL)  
Subject: Suspect Mug Shot Image

Attached is the suspect image that you request. Please remember that this is law enforcement sensitive information and should not be transmit to unauthorized individuals.

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [zzSmith, George \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** FW: FR Request  
**Date:** Wednesday, June 19, 2019 2:07:31 PM  
**Attachments:** [REDACTED] - [Fraud ID Form.pdf](#)  
[image005.png](#)  
[REDACTED]  
[REDACTED] - [CLEAR.pdf](#)

---

Good Afternoon,

I received the below request for facial recognition from Levi Briscoe with the US Dept of State. Upon running the images through facial recognition, I found two potential matches. It appears that the records have already been merged. Please find the attached fraud ID form and supporting documentation.

Respectfully,

Shannan

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



---

**From:** Briscoe, Levi E <[BriscoeLE@state.gov](mailto:BriscoeLE@state.gov)>  
**Sent:** Wednesday, June 19, 2019 1:33 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** FR Request

Massachusetts Fusion Center,

The Diplomatic Security Service has an open investigation for the following individual and is

actively seeking his true identity. This person has lived under the identity of [REDACTED] [REDACTED] for over 30 years and told investigators today he applied for a license within the year in a different identity. However, he could not recall the name he applied under.

[REDACTED]

[REDACTED]

[REDACTED]





I have attached a photograph of the individual (SUBJECT) and respectfully request your assistance in conducting a facial recognition (FR) search. Please contact me with any questions and thank you for your assistance.

Respectfully,

**Levi Briscoe**  
Special Agent  
Diplomatic Security Service  
U.S. Department of State  
10 Causeway Street  
Boston, Massachusetts.  
(c) 617-480-7868  
(o) 617-565-8921  
[BriscoeLE@state.gov](mailto:BriscoeLE@state.gov)

**Official - SBU**  
**UNCLASSIFIED**

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

---

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**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#); [Smith, George \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** RE: Possible ID Fraud - SharePoint #: 2019-500-A4156  
**Date:** Friday, June 7, 2019 2:46:14 PM

---

The FIU had a previous case on these individuals and both credentials were revoked for fraudulent activity.

Respectfully,

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 5, 2019 11:08 AM  
**To:** Smith, George (POL) <george.smith@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>  
**Subject:** Possible ID Fraud - SharePoint #: 2019-500-A4156

Good Morning, All -

Reference SharePoint Activity Log #: 2019-500-A4156

Please see below & attached regarding a possible fraudulently obtained MA License/ID.

Respectfully,

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

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 5, 2019 10:55 AM  
**To:** McDonough, Katherine  
**Subject:** SECURE: Re: Facial Rec Request

Good Morning,

Facial Recognition on the attached photograph of [REDACTED] returned a *possible* match to the below named Massachusetts Driver's License or ID (see attached).

██████████  
DOB: ██████████

S ██████████ (Revoked) - Facial Recognition on S ██████████ returns no strong match candidates to additional 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 direct - (857) 368-9500.

Respectfully,

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

---

**From:** Katherine C. McDonough <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>

**Sent:** Wednesday, June 5, 2019 10:25 AM

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

**Subject:** Facial Rec Request

I ran into this guy the other day on Facebook and knew I worked him in the past, but I can't remember which identities he used. Adam Berg who works here believes he used the identity of a ██████████, DOB ██████████ back in the early 2000s. I found his license – S ██████████ – See pic attached.

Second pic is from a Facebook profile - <https://www.facebook.com/██████████> - there are no good straight on pics of him there, but I know I worked this guy before. Adam also said he thinks this guy had at least one more MA identity plus a PA identity. This impostor was named as ██████████ aka ██████████ in "Operation Dirty Dope" in 2016 under the NYSP and MA DEA Task Force for a national heroin smuggling ring.

Would you see if you can get any hits on the first pic? I appreciate it.

**Data in public records, commercially available data sources and the internet can contain errors and are generally not totally free from defect. Data from these sources should not be considered definitively accurate, and all data we provide to you should be independently verified before taking any action based on the results.**

**Kathy McDonough**  
**Criminal Intelligence Specialist**  
**NESPIN**

124 Grove Street, Suite 105  
Franklin, MA 02038-3159  
Direct: 508-530-0566  
Tel: 508-528-8200  
Fax: (508) 520-3610  
[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)

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Your successes are our successes!*

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**From:** [Rigolio, Jackie \(POL\)](#)  
**To:** [Smith, George \(POL\)](#); [O'Hara, Brian \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [Bender, Sean \(POL\)](#)  
**Subject:** RE: Possible ID Fraud - SharePoint #: 2019-500-A4156  
**Date:** Thursday, June 6, 2019 10:59:37 AM  
**Attachments:** [PCF # 2915497.pdf](#)  
[MA10199549 prints.pdf](#)

---

Good morning,

I am unable to find additional information on file at the SIS other than that listed under SID #

██████████  
Please see the attached composite prints for the subject. I'm also sending a PCF file found under the alias ██████████

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

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---

**From:** Smith, George (POL)  
**Sent:** Wednesday, June 05, 2019 11:23 AM  
**To:** Rigolio, Jackie (POL); O'Hara, Brian (POL)  
**Subject:** FW: Possible ID Fraud - SharePoint #: 2019-500-A4156

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 05, 2019 11:08 AM  
**To:** Smith, George (POL); Brooks, Brian (POL); Boyle, Christopher (POL); Thibault, Amy (POL); Smith, Eleanor (POL); O'Leary, Sarah (POL)  
**Subject:** Possible ID Fraud - SharePoint #: 2019-500-A4156

Good Morning, All -

Reference SharePoint Activity Log #: 2019-500-A4156

Please see below & attached regarding a possible fraudulently obtained MA License/ID.

Respectfully,

Sean Bender

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

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 5, 2019 10:55 AM  
**To:** McDonough, Katherine  
**Subject:** SECURE: Re: Facial Rec Request

Good Morning,

Facial Recognition on the attached photograph of [REDACTED] returned a *possible* match to the below named Massachusetts Driver's License or ID (see attached).

[REDACTED]  
DOB: [REDACTED]

[REDACTED] (Revoked) - Facial Recognition on S [REDACTED] returns no strong match candidates to additional 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.

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Respectfully,

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

---

**From:** Katherine C. McDonough <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>  
**Sent:** Wednesday, June 5, 2019 10:25 AM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** Facial Rec Request

I ran into this guy the other day on Facebook and knew I worked him in the past, but I can't remember which identities he used. Adam Berg who works here believes he used the identity of a [REDACTED] back in the early 2000s. I found his license – [REDACTED] – See

pic attached.

Second pic is from a Facebook profile - [https://www.facebook.com/\[REDACTED\].9](https://www.facebook.com/[REDACTED].9) - there are no good straight on pics of him there, but I know I worked this guy before. Adam also said he thinks this guy had at least one more MA identity plus a PA identity. This impostor was named [REDACTED] in "Operation Dirty Dope" in 2016 under the NYSP and MA DEA Task Force for a national heroin smuggling ring.

Would you see if you can get any hits on the first pic? I appreciate it.

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**Kathy McDonough**  
**Criminal Intelligence Specialist**  
**NESPIN**  
124 Grove Street, Suite 105  
Franklin, MA 02038-3159  
Direct: 508-530-0566  
Tel: 508-528-8200  
Fax: (508) 520-3610  
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**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Smith, George \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** Possible ID Fraud - SharePoint #: 2019-500-A4156  
**Date:** Wednesday, June 5, 2019 11:08:16 AM  
**Attachments:** [Facial Recognition - Fraudulent ID UPDATED.pdf](#)  
0 - [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[RI.pdf](#)

---

Good Morning, All -

Reference SharePoint Activity Log #: 2019-500-A4156

Please see below & attached regarding a possible fraudulently obtained MA License/ID.

Respectfully,

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

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 5, 2019 10:55 AM  
**To:** McDonough, Katherine  
**Subject:** SECURE: Re: Facial Rec Request

Good Morning,

Facial Recognition on the attached photograph of [REDACTED] returned a *possible* match to the below named Massachusetts Driver's License or ID (see attached).

[REDACTED]  
[REDACTED]  
[REDACTED] - Facial Recognition on [REDACTED] returns no strong match candidates to additional 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 direct - (857) 368-9500.

Respectfully,

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

---

**From:** Katherine C. McDonough <kmcdonough@nespin.riss.net>  
**Sent:** Wednesday, June 5, 2019 10:25 AM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** Facial Rec Request

I ran into this guy the other day on Facebook and knew I worked him in the past, but I can't remember which identities he used. Adam Berg who works here believes he used the identity of a [REDACTED] back in the early 2000s. I found his license – [REDACTED] – See pic attached.

Second pic is from a Facebook profile - [https://www.facebook.com/\[REDACTED\]](https://www.facebook.com/[REDACTED]) - there are no good straight on pics of him there, but I know I worked this guy before. Adam also said he thinks this [REDACTED] e MA identity plus a PA identity. This impostor was named as [REDACTED] "Operation Dirty Dope" in 2016 under the NYSP and MA DEA Task Force for a national heroin smuggling ring.

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**Kathy McDonough**  
**Criminal Intelligence Specialist**  
**NESPIN**  
**124 Grove Street, Suite 105**  
**Franklin, MA 02038-3159**  
**Direct: 508-530-0566**  
**Tel: 508-528-8200**  
**Fax: (508) 520-3610**  
**[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)**

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**From:** [Rigolio, Jackie \(POL\)](#)  
**To:** [Smith, George \(POL\)](#); [O'Hara, Brian \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Bender, Sean \(POL\)](#)  
**Subject:** RE: Possible ID Fraud - Ref #: 2019-500-A4070  
**Date:** Tuesday, June 4, 2019 2:58:06 PM

---

Good afternoon,

I have searched the names/DOB's for this individual. I am unable to find a record in our files.

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

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

---

**From:** Smith, George (POL)  
**Sent:** Monday, June 03, 2019 10:37 AM  
**To:** Rigolio, Jackie (POL); O'Hara, Brian (POL)  
**Subject:** Fwd: Possible ID Fraud - Ref #: 2019-500-A4070

Sent from my iPhone

Begin forwarded message:

**From:** "Commonwealth Fusion Center (POL)" <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**To:** "Smith, George (POL)" <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>, "Brooks, Brian (POL)" <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>, "Boyle, Christopher (POL)" <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>, "Thibault, Amy (POL)" <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>, "Smith, Eleanor (POL)" <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>, "O'Leary, Sarah (POL)" <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>  
**Subject:** Possible ID Fraud - Ref #: 2019-500-A4070

Good Morning, All -

**Reference: SharePoint Activity Log #: 2019-500-A4070**

Please see below & attached regarding a possible fraudulently obtained MA License/ID. Per below, Tpr. Strazzullo, MSP CINRET requests FR on attachment #2, FR Probe Image, listing Name/DOB of [REDACTED] FR performed resulting in 1 possible match candidate: [REDACTED]). Tpr.

Strazzullo advised of same and instructed to contact MSP Fraud Identification Section.

Supplemental documents attached.

Respectfully,

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

---

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

**Sent:** Monday, June 3, 2019 9:12 AM

**To:** Strazzullo, John (POL)

**Subject:** Re: image001.png

Good Morning, Sir -

Facial Recognition on the attached photograph returned a *possible* match to the below named Massachusetts License or ID (see attached):

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

**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:** Strazzullo, John (POL)  
**Sent:** Monday, June 3, 2019 8:56 AM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** image001.png

Good Morning,

I am wondering if you can facial Rec the attached photo for us?

Thank you,  
Trooper John Strazzullo

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#); [Smith, George \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** RE: Possible ID Fraud - Ref #: 2019-500-A4070  
**Date:** Monday, June 3, 2019 12:52:57 PM

---

The FIU had a case on [REDACTED] 2013. [REDACTED] was revoked for fraudulent activity.

Respectfully,

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Monday, June 3, 2019 9:26 AM  
**To:** Smith, George (POL) <george.smith@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>  
**Subject:** Possible ID Fraud - Ref #: 2019-500-A4070

Good Morning, All -

**Reference: SharePoint Activity Log #: 2019-500-A4070**

Please see below & attached regarding a possible fraudulently obtained MA License/ID. Per below, Tpr. Strazzullo, MSP CINRET requests FR on attachment #2, FR Probe Image, listing Name/DOB of [REDACTED] FR performed resulting in 1 possible match candidate: [REDACTED] Tpr. Strazzullo advised of same and instructed to contact MSP Fraud Identification Section.

Supplemental documents 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:** Commonwealth Fusion Center (POL)  
**Sent:** Monday, June 3, 2019 9:12 AM  
**To:** Strazzullo, John (POL)  
**Subject:** Re: image001.png

Good Morning, Sir -

Facial Recognition on the attached photograph returned a *possible* match to the below named Massachusetts License or ID (see attached):

[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.*

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Respectfully,

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

---

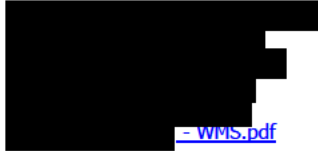
**From:** Strazzullo, John (POL)  
**Sent:** Monday, June 3, 2019 8:56 AM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** image001.png

Good Morning,

I am wondering if you can facial Rec the attached photo for us?

Thank you,  
Trooper John Strazzullo

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** FW: Possible ID Fraud - Ref #: 2019-500-A4070  
**Date:** Monday, June 3, 2019 10:28:13 AM  
**Attachments:** [Facial Recognition - Fraudulent ID.pdf](#)



---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Monday, June 3, 2019 9:26 AM  
**To:** Smith, George (POL) <george.smith@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>  
**Subject:** Possible ID Fraud - Ref #: 2019-500-A4070

Good Morning, All -

**Reference: SharePoint Activity Log #: 2019-500-A4070**

Please see below & attached regarding a possible fraudulently obtained MA License/ID. Per below, Tpr. Strazzullo, MSP CINRET requests FR on attachment #2, FR Probe Image, listing Name/DOB of [REDACTED] FR performed resulting in 1 possible match candidate: [REDACTED] Tpr. Strazzullo advised of same and instructed to contact MSP Fraud Identification Section.

Supplemental documents 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:** Commonwealth Fusion Center (POL)  
**Sent:** Monday, June 3, 2019 9:12 AM  
**To:** Strazzullo, John (POL)  
**Subject:** Re: image001.png

Good Morning, Sir -



Facial Recognition on the attached photograph returned a *possible* match to the below named Massachusetts License or ID (see attached):

[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.*

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Respectfully,

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

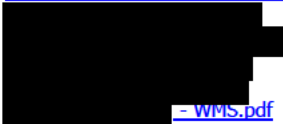
---

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**To:** Commonwealth Fusion Center (POL)  
**Subject:** image001.png

Good Morning,

I am wondering if you can facial Rec the attached photo for us?



Thank you,  
Trooper John Strazzullo

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Smith, George \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** Possible ID Fraud - Ref #: 2019-500-A4070  
**Date:** Monday, June 3, 2019 9:26:17 AM  
**Attachments:** [Facial Recognition - Fraudulent ID.pdf](#)  
[FR Probe Image - MSP CINRET.png](#)  
  
[- WMS.pdf](#)

---

Good Morning, All -

**Reference: SharePoint Activity Log #: 2019-500-A4070**

Please see below & attached regarding a possible fraudulently obtained MA License/ID. Per below, Tpr. Strazzullo, MSP CINRET requests FR on attachment #2, FR Probe Image, listing Name/DOB of  FR performed resulting in 1 possible match candidate:  Tpr. Strazzullo advised of same and instructed to contact MSP Fraud Identification Section.

Supplemental documents attached.

Respectfully,

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

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**Subject:** Re: image001.png

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DOB:   
\$ 

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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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**Sent:** Monday, June 3, 2019 8:56 AM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** image001.png

Good Morning,

I am wondering if you can facial Rec the attached photo for us?

Thank you,  
Trooper John Strazzullo

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** Fwd: Facial rec on attached  
**Date:** Tuesday, May 28, 2019 9:48:41 PM

---

Danny,

Below is what State ID found.

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



Begin forwarded message:

**From:** "O'Hara, Brian (POL)" <[Brian.OHara@pol.state.ma.us](mailto:Brian.OHara@pol.state.ma.us)>  
**Date:** May 28, 2019 at 6:42:35 PM EDT  
**To:** "Noonan, Robert (AGO)" <[robert.c.noonan@mass.gov](mailto:robert.c.noonan@mass.gov)>  
**Cc:** "Rigolio, Jackie (POL)" <[jackie.rigolio@pol.state.ma.us](mailto:jackie.rigolio@pol.state.ma.us)>, "Smith, George (POL)" <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>, "Boyle, Christopher (DOT)" <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>, "Thibault, Amy (POL)" <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>, "O'Leary, Sarah (POL)" <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>, "Chandler, Brittany (POL)" <[Brittany.Chandler@pol.state.ma.us](mailto:Brittany.Chandler@pol.state.ma.us)>  
**Subject: Re: Facial rec on attached**

[REDACTED]

I searched the ten prints found in MA [REDACTED] 2 as latents in the FBI NGI AFIS database and the Mass State AFIS .

No new records or names were found.

RE: The NCIC fingerprint Classification assigned FBI # [REDACTED] [REDACTED]

[REDACTED] is not the same as [REDACTED]

Two(2) different individuals.

Thanks

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

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

---

**From:** Smith, George (POL)  
**Sent:** Tuesday, May 28, 2019 9:01 AM  
**To:** Rigolio, Jackie (POL); O'Hara, Brian (POL)  
**Subject:** Fw: Facial rec on attached

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

---

From: Chandler, Brittany (POL)  
Sent: Tuesday, May 28, 2019 8:29 AM  
To: Smith, George (POL); Brooks, Brian (POL); Boyle, Christopher (POL); Thibault, Amy (POL); Smith, Eleanor (POL); O'Leary, Sarah (POL)  
Subject: FW: Facial rec on attached

Good Morning,

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

Respectfully,

Brittany Chandler  
Intelligence Analyst II  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road, Framingham, MA 01702

Phone: (508) 820-2233

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.

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

From: Commonwealth Fusion Center (POL)

Sent: Tuesday, May 28, 2019 8:13 AM

To: Noonan, Robert (AGO) <[robert.c.noonan@mass.gov](mailto:robert.c.noonan@mass.gov)>

Subject: RE: Facial rec on attached

Good Morning,

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

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

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

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

Respectfully,

Brittany Chandler

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road, Framingham, MA 01702

Phone: (508) 820-2233

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

From: Noonan, Robert (AGO) <[robert.c.noonan@mass.gov](mailto:robert.c.noonan@mass.gov)>

Sent: Sunday, May 26, 2019 3:02 PM

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

Subject: Facial rec on attached

In MA, NY, NJ please

**From:** Christopher.P.Boyle@dot.state.ma.us  
**To:** [Malhotra, Danish \(DOT\)](mailto:Malhotra.Danish@dot.state.ma.us)  
**Subject:** Fwd: Facial rec on attached  
**Date:** Tuesday, May 28, 2019 9:48:40 PM

---

Danny,

Below is what State ID found.

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



Begin forwarded message:

**From:** "O'Hara, Brian (POL)" <[Brian.OHara@pol.state.ma.us](mailto:Brian.OHara@pol.state.ma.us)>  
**Date:** May 28, 2019 at 6:42:35 PM EDT  
**To:** "Noonan, Robert (AGO)" <[robert.c.noonan@mass.gov](mailto:robert.c.noonan@mass.gov)>  
**Cc:** "Rigolio, Jackie (POL)" <[jackie.rigolio@pol.state.ma.us](mailto:jackie.rigolio@pol.state.ma.us)>, "Smith, George (POL)" <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>, "Boyle, Christopher (DOT)" <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>, "Thibault, Amy (POL)" <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>, "O'Leary, Sarah (POL)" <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>, "Chandler, Brittany (POL)" <[Brittany.Chandler@pol.state.ma.us](mailto:Brittany.Chandler@pol.state.ma.us)>  
**Subject: Re: Facial rec on attached**

[REDACTED]

I searched the ten prints found in [REDACTED] as latents in the FBI NGI AFIS database and the Mass State AFIS .

No new records or names were found.

RE: The NCIC fingerprint Classification assigned FBI # [REDACTED]

[REDACTED] is not the same as [REDACTED]

Two(2) different individuals.



Thanks

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

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

---

**From:** Smith, George (POL)  
**Sent:** Tuesday, May 28, 2019 9:01 AM  
**To:** Rigolio, Jackie (POL); O'Hara, Brian (POL)  
**Subject:** Fw: Facial rec on attached

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

---

From: Chandler, Brittany (POL)  
Sent: Tuesday, May 28, 2019 8:29 AM  
To: Smith, George (POL); Brooks, Brian (POL); Boyle, Christopher (POL); Thibault, Amy (POL); Smith, Eleanor (POL); O'Leary, Sarah (POL)  
Subject: FW: Facial rec on attached

Good Morning,

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Respectfully,

Brittany Chandler  
Intelligence Analyst II  
Massachusetts State Police | Commonwealth Fusion Center  
470 Worcester Road, Framingham, MA 01702

Phone: (508) 820-2233

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

From: Commonwealth Fusion Center (POL)

Sent: Tuesday, May 28, 2019 8:13 AM

To: Noonan, Robert (AGO) <[robert.c.noonan@mass.gov](mailto:robert.c.noonan@mass.gov)>

Subject: RE: Facial rec on attached

Good Morning,

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

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

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Respectfully,

Brittany Chandler

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road, Framingham, MA 01702

Phone: (508) 820-2233

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

From: Noonan, Robert (AGO) <[robert.c.noonan@mass.gov](mailto:robert.c.noonan@mass.gov)>

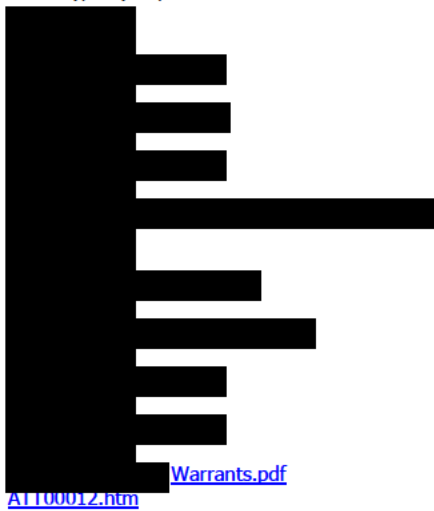
Sent: Sunday, May 26, 2019 3:02 PM

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

Subject: Facial rec on attached

In MA, NY, NJ please

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



---

Danny,

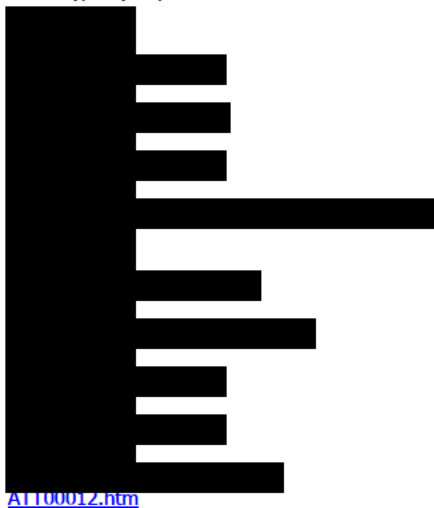
Please look into this one in the morning.

Thanks,

Chris

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

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



[A1100012.htm](#)

---

Danny,

Please look into this one in the morning.

Thanks,

Chris

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

**From:** [O'Hara, Brian \(POL\)](#)  
**To:** [Noonan, Robert \(AGO\)](#)  
**Cc:** [Rigolio, Jackie \(POL\)](#); [Smith, George \(POL\)](#); [Boyle, Christopher \(DOT\)](#); [Thibault, Amy \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Chandler, Brittany \(POL\)](#)  
**Subject:** Re: Facial rec on attached  
**Date:** Tuesday, May 28, 2019 6:42:37 PM

---

[REDACTED]

I searched the ten prints found in [REDACTED] as latents in the FBI NGI AFIS database and the Mass State AFIS .

No new records or names were found.

RE: The NCIC fingerprint Classification assigned FBI # [REDACTED] [REDACTED] is not the same as [REDACTED] Two(2) different individuals.

Thanks

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

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

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**Sent:** Tuesday, May 28, 2019 9:01 AM  
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**Subject:** Fw: Facial rec on attached

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

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From: Chandler, Brittany (POL)

Sent: Tuesday, May 28, 2019 8:29 AM

To: Smith, George (POL); Brooks, Brian (POL); Boyle, Christopher (POL); Thibault, Amy (POL); Smith, Eleanor (POL); O'Leary, Sarah (POL)

Subject: FW: Facial rec on attached

Good Morning,

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

Respectfully,

Brittany Chandler

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road, Framingham, MA 01702

Phone: (508) 820-2233

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.

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

From: Commonwealth Fusion Center (POL)

Sent: Tuesday, May 28, 2019 8:13 AM

To: Noonan, Robert (AGO) <robert.c.noonan@mass.gov>

Subject: RE: Facial rec on attached

Good Morning,

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

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

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

\*Disclaimer: The result of a face recognition search is provided by the CFC only as an investigative lead and IS NOT TO BE CONSIDERED A POSITIVE IDENTIFICATION OF ANY SUBJECT. Any possible

connection or involvement of any subject to the investigation must be determined through further investigation.\*

Respectfully,

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

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

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

In MA, NY, NJ please





Respectfully,

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

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

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

In MA, NY, NJ please

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Boyle, Christopher \(POL\)](#)  
**Subject:** Fw: Possible ID Fraud - SharePoint ID #: 2019-500-A2038  
**Date:** Friday, March 15, 2019 1:21:23 PM  
**Attachments:** [Santana-Diaz, Stanley - AFIS-R.pdf](#)  
[Facial Recognition - Fraudulent ID UPDATED.pdf](#)

---

Good Afternoon,

With respect to the previous e-mail (2019-500-A2038) - Forgot to attached the Fraud ID form...

Please see attached!

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Friday, March 15, 2019 1:00 PM  
**To:** Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL); Boyle, Christopher (POL)  
**Subject:** Possible ID Fraud - SharePoint ID #: 2019-500-A2038

Good Afternoon,

Reference SharePoint Activity Log #: **2019-500-A2038**

Please see the below request from Homeland Security Investigations - Boston. In furtherance of the request, it was determined that the suspect in question may hold or have held multiple fraudulent Massachusetts Issuances under different names and dates of birth. See attached for details.

Respectfully,

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

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**From:** Ong, Fonda <Fonda.Ong@ice.dhs.gov>  
**Sent:** Friday, March 15, 2019 11:39 AM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** Stanley Santana Diaz 11-22-1981

Hello

Would you please be able to send me the DL, AFIS and criminal history on this person? If you also have access to any family that calls him on inmate info that would be most helpful.

Thank you!

Fonda Ong  
Intelligence Research Specialist  
Department of Homeland Security  
HSI Boston  
OCDETF STRIKE FORCE  
617-673-8291 Desk  
617-431-0142 Cell  
617-923-0672 Fax  
[Fonda.ong@ice.dhs.gov](mailto:Fonda.ong@ice.dhs.gov)

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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**From:** [O'Hara, Brian \(POL\)](#)  
**To:** [Suzanne\\_MacDonald@map.uscourts.gov](mailto:Suzanne_MacDonald@map.uscourts.gov); [Laura.H.Tongbua@usdoj.gov](mailto:Laura.H.Tongbua@usdoj.gov)  
**Cc:** [Rigolio, Jackie \(POL\)](#); [Smith, George \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Boyle, Christopher \(POL\)](#)  
**Subject:** Re: Possible ID Fraud - 2019-500-A1474  
**Date:** Monday, February 25, 2019 12:58:49 PM  
**Attachments:** [MA10231518-2.pdf](#)  
[MA10231518-MUG.pdf](#)

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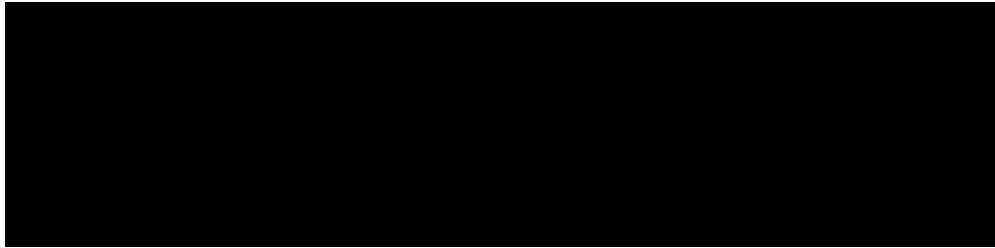
Hi Suzanne,

**Re: Your request from last week: We worked this subject on 11/14/18 at the request of DEA agent TONGBUA . Below is our response at that time.**

**Subject:** Request for Facial recognition

Good morning,

I have an individual in custody and have found 6 drivers license under alias names. Would your office be able to search for others using facial recognition?



Suzy

---

**From:** O'Hara, Brian (POL)  
**Sent:** Wednesday, November 14, 2018 9:29 PM  
**To:** Smith, George (POL); Rigolio, Jackie (POL)  
**Subject:** Re: Fraud Identity

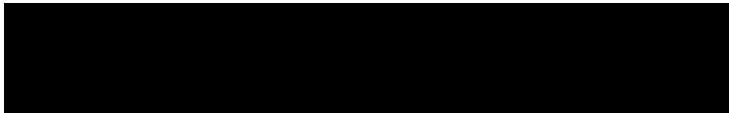
Hi Lt. and Jackie,

For your review!

Had some success with this identity fraud individual

I located a file MA1 [REDACTED] FBI# [REDACTED]

Two different names



There were two (2) BOP's with these names. I sent to S. REBEIRO AT BOP to merge!

I have included QH and QR.

I have included a sheet with all four (4) mugs. The three (3) sent us and one from Boston P.D.

I have included the State set of ten prints of [REDACTED]

I have included the FBI set of prints for [REDACTED]

Re: [REDACTED] there is a BOP PCF# [REDACTED] with same SS#, DOB HGT but no fingerprints to verify.

There are two (2) warrants from Lawrence included. Same Name, Date of Birth, same SS# and Address as on LIC MA R1

I could not find any prints in Mass for [REDACTED]  
[REDACTED]

You and Jackie can review and see if you want to forward it or not.

I will be in tomorrow!

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

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

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

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

---

**From:** Smith, George (POL)  
**Sent:** Friday, February 22, 2019 11:36 AM  
**To:** Brian O'Hara  
**Cc:** Rigolio, Jackie (POL); O'Hara, Brian (POL)  
**Subject:** Re: Possible ID Fraud - 2019-500-A1474

Thanks Brian. Jackie is not here today but I'm sure she will follow up with your SID# next week.

Thanks for advising they have already been worked. I usually include these results in our weekly activity report. I will not be looking for this one to add again next week.

Thanks and have a great weekend!

Sent from my iPhone

On Feb 22, 2019, at 11:33 AM, Brian O'Hara <[bmichaeloh@icloud.com](mailto:bmichaeloh@icloud.com)> wrote:

Hi DLT. Smith,

We have already worked both these images.

Jackie if you check on the M-DRIVE FRAUD Cases prob there, but I think the guy on the right is on the mutilated spread sheet if you get a sid # for him

Brian

On Feb 22, 2019, at 10:32 AM, Smith, George (POL) <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)> wrote:

Jackie and Brian,

Here is one for next week's activity.

Thanks~

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Friday, February 22, 2019 9:37 AM  
**To:** Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL); Boyle, Christopher (POL)  
**Subject:** Possible ID Fraud - 2019-500-A1474

Good Morning,

Reference SharePoint Activity Log #: 2019-500-A1474 - Please see below and attached regarding potential ID Fraud.

Facial Recognition on [REDACTED] returned possible matches to [REDACTED] Ramon [REDACTED]  
[REDACTED]

I ran each of the five photographs through Facial Recognition and did not

come up with any *additional* licenses or IDs, however in looking at the subject's BOP/III, he utilizes numerous different names/DOBs. The sixth name, [REDACTED] does not return a photograph.

In AFIS-R and NCIC, several of the names come back to [REDACTED] for whom there is a warrant for three counts of False Application for MV License ([REDACTED] issued on [REDACTED] out of Lawrence DC. According to the warrant, it looks like the subject may also hold or at one point have held a NH License ([REDACTED])). I cannot find same in CJIS unfortunately.

There is another [REDACTED] that utilizes [REDACTED] listed in AFIS-R whose 2017 booking photo does not resemble the OLN provided below.

<image001.png><image002.png>

Left = AFIS-R, Right = MA RMV [REDACTED]

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

---

**From:** [Suzanne\\_MacDonald@map.uscourts.gov](mailto:Suzanne_MacDonald@map.uscourts.gov)<[Suzanne\\_MacDonald@map.uscourts.gov](mailto:Suzanne_MacDonald@map.uscourts.gov)>

**Sent:** Friday, February 22, 2019 7:55 AM

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

**Subject:** Request for Facial recognition

Good morning,

I have an individual in custody and have found 6 drivers license under alias names. Would your office be able to search for others using facial recognition?

[REDACTED]

Thank you and I hope you have a good day!

Suzy

\*\*\*\*\*



Suzanne MacDonald  
US Probation Clerk Specialist  
One Courthouse Way, Suite 1-200  
Boston, MA 02210-3002  
Work #: (617) 748-4407  
Fax #: (617) 790-0151

<Fraud ID.pdf><[REDACTED] - AFIS-R [REDACTED] -  
QH [REDACTED] - BOP.pdf><[REDACTED] -  
QWA [REDACTED] - R1 [REDACTED] -  
R1 [REDACTED] - R1.pdf>

O'Hara Brian  
[bmichaeloh@mac.com](mailto:bmichaeloh@mac.com)

**From:** [Nolan, William J. \(DOT\)](#)  
**To:** [Thompson, James M \(POL\)](#)  
**Subject:** FW: Possible ID Fraud - 2019-500-A1474  
**Date:** Friday, February 22, 2019 10:14:50 AM  
**Attachments:** [Fraud ID.pdf](#)



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**From:** Commonwealth Fusion Center (POL)  
**Sent:** Friday, February 22, 2019 9:37 AM  
**To:** Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL); Boyle, Christopher (POL)  
**Subject:** Possible ID Fraud - 2019-500-A1474

Good Morning,

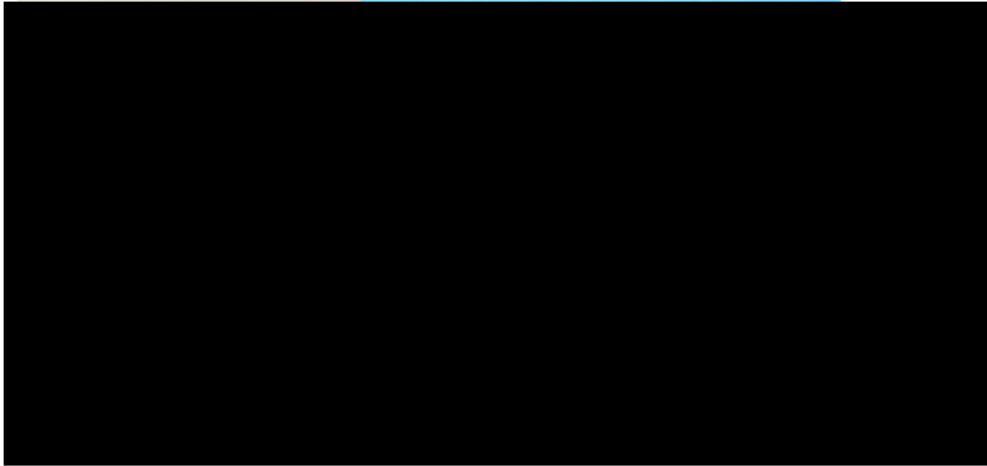
Reference SharePoint Activity Log #: 2019-500-A1474 - Please see below and attached regarding potential ID Fraud.

Facial Recognition on [REDACTED] returned possible matches to [REDACTED]  
[REDACTED], [REDACTED], and [REDACTED]

I ran each of the five photographs through Facial Recognition and did not come up with any *additional* licenses or IDs, however in looking at the subject's BOP/III, he utilizes numerous different names/DOBs. The sixth name, [REDACTED] does not return a photograph.

In AFIS-R and NCIC, several of the names come back to Ceferino AMADOR ([REDACTED] for whom there is a warrant for three counts of False Application for MV License [REDACTED]) issued on 10/31/2016 out of Lawrence DC. According to the warrant, it looks like the subject may also hold or at one point have held a NH License ([REDACTED]). I cannot find same in CJIS unfortunately.

There is another [REDACTED] that utilizes [REDACTED] listed in AFIS-R whose 2017 booking photo does not resemble the OLN provided below.



Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

---

**From:** Suzanne\_MacDonald@map.uscourts.gov <Suzanne\_MacDonald@map.uscourts.gov>

**Sent:** Friday, February 22, 2019 7:55 AM

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

**Subject:** Request for Facial recognition

Good morning,

I have an individual in custody and have found 6 drivers license under alias names. Would your office be able to search for others using facial recognition?

- 1)  


Thank you and I hope you have a good day!

Suzy

\*\*\*\*\*

Suzanne MacDonald  
US Probation Clerk Specialist  
One Courthouse Way, Suite 1-200  
Boston, MA 02210-3002

Work #: (617) 748-4407  
Fax #: (617) 790-0151

**From:** [Nolan, William J. \(DOT\)](#)  
**To:** [Thompson, James M \(POL\)](#)  
**Subject:** FW: Possible ID Fraud - 2019-500-A1474  
**Date:** Friday, February 22, 2019 10:14:37 AM  
**Attachments:** [Fraud ID.pdf](#)  
[Amador, Ceferino - AFIS-R.pdf](#)  
  
[- RI.pdf](#)  
[image001.png](#)  
[image002.png](#)

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**From:** Commonwealth Fusion Center (POL)  
**Sent:** Friday, February 22, 2019 9:37 AM  
**To:** Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL); Boyle, Christopher (POL)  
**Subject:** Possible ID Fraud - 2019-500-A1474

Good Morning,

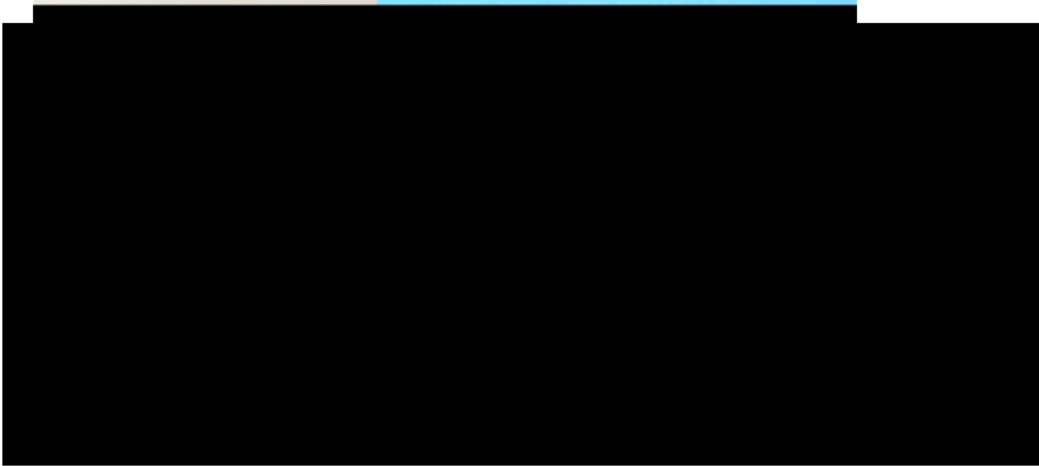
Reference SharePoint Activity Log #: 2019-500-A1474 - Please see below and attached regarding potential ID Fraud.

Facial Recognition on [REDACTED] returned possible matches to [REDACTED]  
[REDACTED] and [REDACTED]

I ran each of the five photographs through Facial Recognition and did not come up with any *additional* licenses or IDs, however in looking at the subject's BOP/III, he utilizes numerous different names/DOBs. The sixth name ([REDACTED]), does not return a photograph.

In AFIS-R and NCIC, several of the names come back to [REDACTED] for whom there is a warrant for three counts of False Application for MV [REDACTED] issued on 1 [REDACTED] 6 out of Lawrence DC. According to the warrant, it looks like the subject may also hold or at one point have held a NH [REDACTED] I cannot find same in CJIS unfortunately.

There is another [REDACTED] that utilizes [REDACTED] listed in AFIS-R whose 2017 booking photo does not resemble the OLN provided below.



Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

---

**From:** Suzanne\_MacDonald@map.uscourts.gov <Suzanne\_MacDonald@map.uscourts.gov>

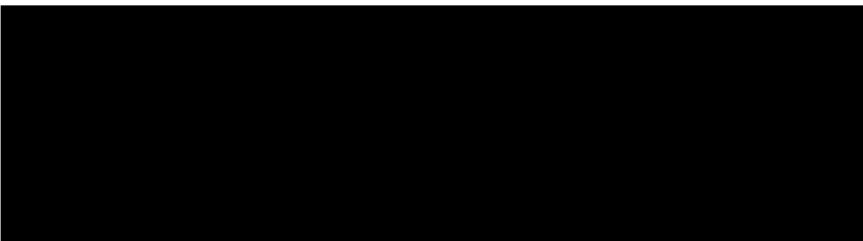
**Sent:** Friday, February 22, 2019 7:55 AM

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

**Subject:** Request for Facial recognition

Good morning,

I have an individual in custody and have found 6 drivers license under alias names. Would your office be able to search for others using facial recognition?



es)

Thank you and I hope you have a good day!

Suzy

\*\*\*\*\*

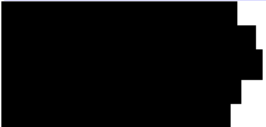
Suzanne MacDonald

US Probation Clerk Specialist

One Courthouse Way, Suite 1-200

Boston, MA 02210-3002

Work #: (617) 748-4407  
Fax #: (617) 790-0151


**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Boyle, Christopher \(POL\)](#)  
**Subject:** Possible ID Fraud - 2019-500-A1474  
**Date:** Friday, February 22, 2019 9:36:49 AM  
**Attachments:** [Fraud ID.pdf](#)  
[Amador, Ceferino - AFIS-R.pdf](#)  
  
[- R1.pdf](#)  
[pastedImage.png](#)  
[pastedImage.png](#)





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Good Morning,

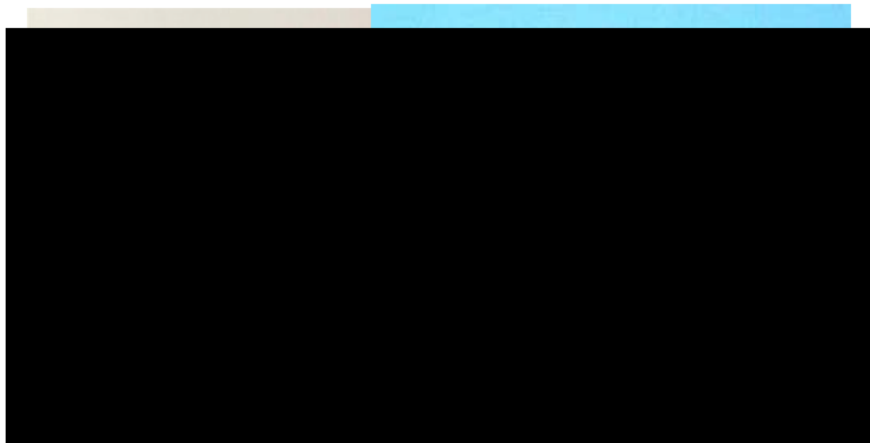
Reference SharePoint Activity Log #: 2019-500-A1474 - Please see below and attached regarding potential ID Fraud.

Facial Recognition on  returned possible matches to Jose  and 

I ran each of the five photographs through Facial Recognition and did not come up with any *additional* licenses or IDs, however in looking at the subject's BOP/III, he utilizes numerous different names/DOBs. The sixth name,  does not return a photograph.

In AFIS-R and NCIC, several of the names come back to  for whom there is a warrant for three counts of False Application for MV License  issued on  out of Lawrence DC. According to the warrant, it looks like the subject may also hold or at one point have held a NH License . I cannot find same in CJIS unfortunately.

There is another  listed in AFIS-R whose 2017 booking photo does not resemble the OLN provided below.



Left = AFIS-R, Right = MA RMV (CUEBAS-CAMACHO)

Respectfully,



**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

---

**From:** Suzanne\_MacDonald@map.uscourts.gov <Suzanne\_MacDonald@map.uscourts.gov>

**Sent:** Friday, February 22, 2019 7:55 AM

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

**Subject:** Request for Facial recognition

Good morning,

I have an individual in custody and have found 6 drivers license under alias names. Would your office be able to search for others using facial recognition?

[REDACTED]

Thank you and I hope you have a good day!

Suzy

\*\*\*\*\*

Suzanne MacDonald  
US Probation Clerk Specialist  
One Courthouse Way, Suite 1-200  
Boston, MA 02210-3002  
Work #: (617) 748-4407  
Fax #: (617) 790-0151