

From: [Bernice Coito](#)
To: [Thompson, James \(DOT\)](#)
Subject: Emailing: r690695
Date: Thursday, February 21, 2019 3:13:42 PM

City of Everett
Police Department
45 Elm Street Everett, MA. 02149
Phone: (617) 389-2120 Fax: (617) 394-2379



Chief of Police
Steven A. Mazzie

OFFICERS FORMAL

REPORT

Case#: 690695
Rpt Date: 01/12/17 11:55 Reported: THURSDAY 01/12/17 11:06
Ucr: 35A DRUG/NARCOTIC OFFENSES *
ibr: 1:150 2:170 3:0K9 4:300 5:300
Location: 1683 REVERE BEACH PW
Follow Up By: (S) PECIAL INVESTIGA Case Status: CLEARED/CLOSED
Officer: Rpt Status: COMPLETED
Review Officer: 19 LT J CRISTIANO
Sup Review Officer:
Comp/Vict Notify: No
Cir/Involve Type:

Complaint: GOING OUT, REQUESTING SECOND UNIT

Reporting Officer: 159 PTL MACGREGOR Assignment: B Car: 143
Second Officer: 154 PTL MORI Sup/Back-Up:

*** NAMES ***

Type	Mast#	Name/Add	Phone	Dob	SS#
NDANT	215620	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]



obtn: T
NDANT 215622 [REDACTED]



obtn: TEVE069069502

*** PROPERTY ***

Prop.Type	Make	Mod/Style	Color	Ser#/Vin#
SEIZED** 6 T	rpt'd: 01/12/17	class: 03	qty: 1.00	
VEHICLES,AUTO	2002 HONDA	CRV	BLK	
Id/Desc: SEIZED			V	
reg #: 6WXS70		215619 -	[REDACTED]	
control #:		bin #:		

gen note: OWNR: [REDACTED]

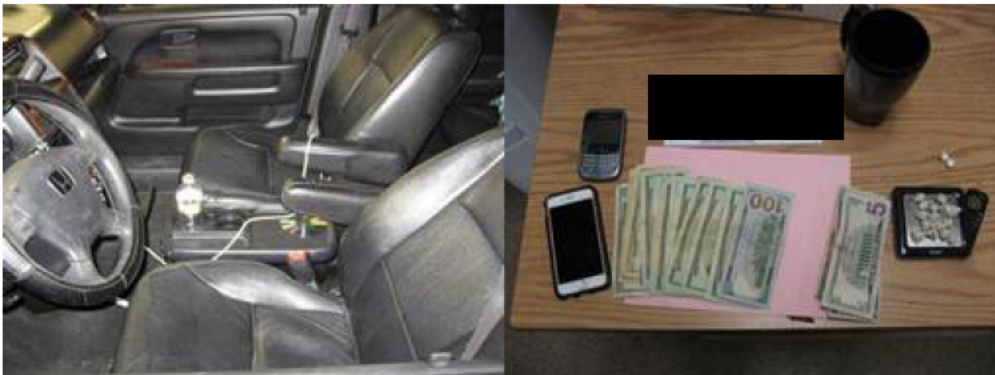
EVIDENCE** E rpt'd: 01/12/17 class: 43 qty: 1.00
 CELL PHONE / BLACKBERRY CURVE SLVR
 Id/Desc: ON CENTER CONSOLE V
 215619 - [REDACTED]
 control #: bin #: 2017 BO [REDACTED]

EVIDENCE** E rpt'd: 01/12/17 class: 43 qty: 1.00
 CELL PHONE / IPHONE S WHITE
 Id/Desc: ON CENTER CONSOLE V
 215619 - [REDACTED]
 control #: bin #: W/ABOVE [REDACTED]

EVIDENCE** E rpt'd: 01/12/17 class: 20 qty: 1.00
 MONEY *20 CASH
 Id/Desc: ON FRONT DRIVER'S SEAT V
 215619 - [REDACTED]
 control #: bin #:

FORFEITURE W rpt'd: 01/12/17 class: 20 qty: 1.00
 MONEY *20 CASH
 Id/Desc: IN FRONT LEFT JACKET POCKET V
 215619 - [REDACTED]
 control #: bin #: FORFEIT [REDACTED]

PHOTOS P rpt'd: 01/12/17 class: P qty: 5.00
 PHOTOGRAPHS *
 Id/Desc: V Ncic:
 215622 - [REDACTED] y #:





EVIDENCE** E rpt'd: 01/12/17 class: 77 qty: 1.00
OTHER * 77 AU BON PAIN PLASTIC BROWN
Id/Desc: BROWN PLASTIC CUP V Ncic:
215622 - [REDACTED]
control #: bin #: y #:
gen note: FOUND IN CENTER CONSOLE OF M/V

EVIDENCE** E rpt'd: 01/12/17 class: 10 qty: 14.00 DU tp: D-HEROIN
DRUGS/NARCOTI BROWN
Id/Desc: 14 BAGGIES BROWN POWDER V Ncic:
215622 - [REDACTED]
control #: bin #: y #: 17-01336
gen note: INSIDE BROWN CUP IN CENTER CONSOLE

EVIDENCE** E rpt'd: 01/12/17 class: 10 qty: 2.00 DU tp: B-COCAINE(all fo
DRUGS/NARCOTI WHITE
Id/Desc: 2 BAGS WHITE POWDER V Ncic:
215622 - [REDACTED]
control #: bin #: y #: 17-01336
gen note: RECOVERED INSIDE BROWN CUP IN CENTER CONSOLE

EVIDENCE** E rpt'd: 01/12/17 class: 10 qty: 5.50 DU tp: H-OTHER NARCOTIC
DRUGS/NARCOTI CLONAZEPAM PILLS GREEN
Id/Desc: 5 1/2 GREEN PILLS V cic:
215620 - [REDACTED] #: 17-01335
control #: bin #:

EVIDENCE** E rpt'd: 01/12/17 class: 10 qty: 1.00 DU tp: H-OTHER NARCOTIC
DRUGS/NARCOTI UNKNOWN PILLS
Id/Desc: 2 PIECES OF PINK PILL V cic:
215620 - [REDACTED] #: 17-01335
control #: bin #:

***** NARRATIVE *****

The following report is submitted by: PTL. JAMES W MACGREGOR

ON THURSDAY, JANUARY 12, 2017, I, OFFICER MACGREGOR, WAS ASSIGNED TO THE 143. AT APPROXIMATELY 1100 HOURS, I WAS ON PATROL IN THE AREA OF EVERETT AVENUE [REDACTED] A MARKED CRUISER, WHEN I OBSERVED A FEMALE, LATER IDENTIFIED AS [REDACTED], WALKING ACROSS THE PARKING LOT OF TACO BELL. AS I DROVE DOWN TOWARDS ROUTE 16, I NOTICED SHE WAS LOOKING AROUND THE PARKING LOT NERVOUSLY AS SHE MADE HER WAY FROM TACO BELL TOWARDS A PARKED MOTOR VEHICLE IN THE LOT, A BLACK HONDA CRV (MA 6WXS70). WHEN SHE SPOTTED MY CRUISER ON THE NEARBY STREET, I COULD SEE HER TURN HER HEAD AND WATCH ME AS I CONTINUED TO DRIVE ON EVERETT AVENUE. SHE THEN QUICKLY ENTERED THE FRONT PASSENGER SIDE OF THE VEHICLE.

THE TACO BELL PARKING LOT AND SURROUNDING AREA IS CONSIDERED A HIGH CRIME AREA AND HAS VERY HIGH NARCOTIC ACTIVITY WITHIN. IN THE LAST TWO YEARS, I HAVE RESPONDED THERE SEVERAL TIMES TO ASSIST THE EVERETT DRUG UNIT WITH STOPS RELATED TO NARCOTICS INVESTIGATIONS. THERE HAVE ALSO BEEN NUMEROUS HEROIN OVERDOSES IN THAT LOT AS WELL AS IN THE RESTROOMS WITHIN TACO BELL AND I

RECENTLY RESPONDED TO A HEROIN OVERDOSE IN ALMOST THE SAME LOCATION WHERE THE VEHICLE WAS PARKED. WHILE ASSIGNED TO THE DRUG UNIT IN OCTOBER THROUGH DECEMBER OF 2016, I CONDUCTED NARCOTICS INVESTIGATIONS INSIDE THE LOT AND HAVE PARTICIPATED IN DRUG ARRESTS WITHIN THAT PARKING LOT. IN ADDITION I AM AWARE FROM CONVERSATIONS WITH THE EVERETT NARCOTICS UNIT THAT THEY HAVE MADE MANY NARCOTICS ARRESTS THAT HAVE STEMMED FROM THE TACO BELL PARKING LOT AND IT CONTINUES TO BE A HOT SPOT FOR NARCOTICS ACTIVITY.

I CIRCLED THE BUILDING AND SLOWLY PULLED IN THE LOT ON THE ROUTE 16 SIDE. AS I DROVE TOWARDS THE VEHICLE, I SAW MS MCF AUN EXIT THE PASSENGER SIDE AND BEGIN TO QUICKLY WALK AWAY PAST MY CRUISER TOWARDS ROUTE 16. SHE HAD ONLY BEEN INSIDE THE VEHICLE FOR ABOUT 10-15 SECONDS. THIS IS CONSISTENT WITH NARCOTIC EXCHANGES. AT THIS TIME, THE VEHICLE ATTEMPTED TO BACK UP AS ITS REVERSE LIGHTS TURNED ON.

BASED ON THE ABOVE CIRCUMSTANCES AND ON MY TRAINING AND EXPERIENCE AS IT RELATES TO NARCOTICS SALES, I PULLED BEHIND THE HONDA, EXITED MY CRUISER, AND APPROACHED THE DRIVER'S SIDE WINDOW, WHILE CALLING OUT MY LOCATION AND REQUESTING ANOTHER UNIT TO RESPOND.

AS I APPROACHED THE OPERATOR, LATER IDENTIFIED AS [REDACTED], I COULD SEE HIM REACHING BETWEEN HIS LEGS AND TOWARDS THE CENTER CONSOLE. I ORDERED HIM TO STOP, BUT HE INSTEAD REACHED TOWARDS HIS DOOR LOCK IN WHAT APPEARED TO BE AN ATTEMPT TO LOCK ME OUT OF THE VEHICLE. FOR OFFICER SAFETY PURPOSES, I DREW MY DEPARTMENT ISSUED WEAPON AND ORDERED HIM FROM THE VEHICLE. HE COMPLIED AND I PERFORMED A PAT FRISK FOR SAFETY. I THEN HANDCUFFED HIM FOR OFFICER SAFETY WHILE I WAITED FOR ANOTHER UNIT TO ARRIVE.

OFFICER MORI WHO WAS WORKING A PAID DETAIL IN THE CITY ARRIVED ON SCENE. I RELAYED A DESCRIPTION OF MS MCF AUN TO HIM AND HE LOCATED AND THEN STOPPED HER A SHORT TIME LATER IN THE STOP AND SHOP PARKING LOT WHICH IS DIRECTLY ACROSS THE STREET FROM TACO BELL.

OFFICER CUNNINGHAM, OFFICER A SABELLA AND OFFICER T GOYETCHE ARRIVED ON SCENE AND I FRISKED THE DRIVER'S AREA OF THE VEHICLE. IN PLAIN VIEW IN THE CENTER CONSOLE WAS A BROWN MUG WITH NUMEROUS SMALL BAGS OF BROWN AND WHITE POWDER INSIDE IT. UPON FURTHER OBSERVATION IT WAS DETERMINED THE COFFEE CUP CONTAINED 14 SMALL CLEAR PLASTIC TWISTS CONTAINING A TAN COLORED POWDER BELIEVED TO BE HEROIN AND 2 CLEAR PLASTIC TWISTS CONTAINING A WHITE POWDER BELIEVED TO BE COCAINE.

MEANWHILE, OFFICER MORI AND OFFICER JOHNSON SPOKE TO [REDACTED] IN HER BAG THEY FOUND TWO PRESCRIPTION BOTTLES ONE WITH THE NAME [REDACTED] ON IT CONTAINING FIVE AND [REDACTED] PILLS WITH THE MARKINGS "1 [REDACTED] THEM AND THE OTHER WITH THE NAME [REDACTED] (LAST NAME UNREADABLE) ON IT. THE PILL IN THE OTHER BOTTLE WAS BROKEN TO [REDACTED] OF BEING UNREADABLE. SHE STATED THAT SHE HAD PURCHASED HEROIN FROM MR [REDACTED] FOR THE AMOUNT OF \$30. SHE HAD THEN RAN INTO THE TACO BELL AND FLUSHED [REDACTED] DOWN THE TOILET WHEN SHE SAW ME ARRIVE. SHE CONTINUED ACROSS ROUTE 16 WHERE SHE WAS STOPPED BY OFFICER MORI. AT THIS TIME, SHE WAS PLACED UNDER ARREST.

AT THIS TIME, MR [REDACTED] WAS PLACED UNDER ARREST. A SUBSEQUENT SEARCH OF HIS PERSON YIELDED \$33 [REDACTED] CURRENCY IN HIS FROM LEFT JACKET POCKET. A SEARCH OF THE VEHICLE YIELDED \$30 US CURRENCY ON THE DRIVER'S SEAT (THE AMOUNT MS [REDACTED] STATED WAS THE PURCHASE PRICE OF THE BAG OF HEROIN) AND TWO CELL PHONES [REDACTED] CENTER CONSOLE.

MICHELLE [REDACTED] [REDACTED] WERE TRANSPORTED TO HEADQUARTERS BY OFFICER DUPONT [REDACTED] [REDACTED] Y LIEUTENANT CRISTIANO AND CHARGED WITH POSSESSION OF CLASS [REDACTED] STANCE (CLONAZEPAM) (OTHER UNKNOWN PILL THAT WAS QUARTERED, AWAITING LAB RESULTS).

THE HONDA CRV WAS SEIZED PENDING FORFEITURE. OFFICER RIZZA LATER CONDUCTED A K9 SEARCH OF THE VEHICLE. HIS MONEY AND PHONES WERE SEIZED. ALL WAS ENTERED INTO EVIDENCE. THROUGHOUT THE AFTERNOON, BOTH PHONES CONTINUOUSLY RANG. KEEPING MULTIPLE PHONES IS ALSO INDICATIVE OF NARCOTICS SALES.

ONCE BACK AT HEADQUARTERS, WE SUSPECTED THAT [REDACTED] WAS PROVIDING A FALSE NAME AT BOOKING. I WAS ASSISTED BY OFFICER [REDACTED] [REDACTED] AND SERGEANT PANZINI IN ATTEMPTING TO IDENTIFY HIS TRUE IDENTITY [REDACTED] [REDACTED] WAS QUESTIONED POST BOOKING AND MIRANDA BY SERGEANT PANZINI. MR [REDACTED] [REDACTED] HE WAS FROM PUERTO RICO AND ONLY CAME TO THE UNITED STATES TWO [REDACTED] PRIOR. HE STATED THAT HE WENT TO SCHOOL UNTIL SIXTH OR EIGHTH GRADE BUT COULD NOT REMEMBER THE NAME OF THE SCHOOL. HE DID KNOW THE CAPITAL CITY OF PUERTO RICO, BUT DID NOT KNOW HOW MANY STARS ON THE PUERTO RICAN FLAG. HE STATED HE LIVED IN BAY AMON FOR 10-15 YEARS, BUT COULD NOT RECALL HIS EXACT ADDRESS OR IF THE CITY WAS ON THE EAST OR WEST COAST. HE STATED HE HAD NO LICENSE IN PUERTO RICO.

OFFICER T E A R SSACHUSETTS DRIVER'S LICENSE
BELONGING TO () SS # () .

WAS BOOKED BY LIEUTENANT CRISTIANO. HE IS CHARGED WITH
POSSESSMENT TO DISTRIBUTE A CLASS "A" SUBSTANCE (HEROIN - 14 BAGS),
POSSESSION WITH INTENT TO DISTRIBUTE A CLASS "B" SUBSTANCE (COCAINE - 2 BAGS),
PROVIDING A FALSE NAME AT BOOKING, OPERATING AFTER REVOCATION, AND FALSIFYING
AN RMV DOCUMENT (REGISTRATION).

THE DRUG EVIDENCE WAS BOOKED IN THE USUAL MANNER.

ADDENDUM 1/13/17

REGARDING THE TRUE IDENTITY OF THE MALE DEFENDANT ()
(), ADDITIONAL CHARGES WILL BE FILED AGAINST HIM AT M
7/17.

FOLLOWING THE ARREST OF MR () ON 1/12/17, IT WAS DETERMINED THAT HE
HAD SEVERAL ALIASES THAT HE USED () AS THE BELIEF OF THIS OFFICER THAT HE IS
NOT OF PUERTO RICAN DECENT (SEE THE ABOVE REPORT WHICH DISCUSSES HIS LACK OF
BASIC KNOWLEDGE OF HIS HOME COUNTRY). BASED ON THESE SUSPICIONS, SERGEANT
PANZINI AND OFFICER RIZZA, FURTHER INVESTIGATED HIS IDENTITY. SERGEANT PANZINI
CONTACTED OFFICER JAMES SCOTT OF THE SAUGUS POLICE WHO IN TURN CONTACTED
REBEKKAH HEGARTY OF THE MASSACHUSETTS STATE POLICE FUSION CENTER. USING THE
PENNSYLVANIA DRIVER'S LICENSE, SHE CONDUCTED AN AL RECD () WHICH
REVEALED () FOR () D.O.B.
OF (). OFFICER SCOTT RELAYED THIS INFO TO SER () AND
OFF () RIZZA. DOCUMENTS WERE ATTACHED TO THE L REPORT. THERE IS NO
CORRY ATTACHED TO THE NAME (), BUT THE RMV PHOTO IS OF
(). HIS FINGERPRINTS RETURNED "NO MATCHING" RESULT, THEREFORE HE
PREVIOUSLY FINGERPRINTED IN THE UNITED STATES AND PRINTS DO NOT
CORRESPOND TO ANY KNOWN ALIAS.

ON 1/13/17, A FEMALE, CLAIMING TO BE MR () GIRLFRIEND, ENTERED THE
STATION WITH PAPERWORK FROM PUERTO RICO INCLUDING BIRTH CERTIFICATE AND A BIRTH
CERTIFICATE. COPIES OF THE PAPERWORK WERE MADE AND THE ORIGINALS WERE SENT WITH
HER TO MALDEN DISTRICT COURT, PER THE OIC LIEUTENANT CRISTIANO. COPIES OF BOTH
WILL BE ATTACHED TO THIS REPORT.

A CITATION WAS WRITTEN TO SAMUEL APONTE FOR OPERATING AFTER REVOCATION
(R7413362). A CRIMINAL COMPLAINT WILL BE FILED AT MALDEN DISTRICT COURT ON
1/17/17 AGAINST MR () FOR OPERATING A MOTOR VEHICLE WITH A REVOKED
MASSACHUSETTS LICENSE. BECAUSE HIS VEHICLE, A 2002 HONDA CRV (MA6WXS70),
WAS REGISTERED TO (), HE WILL BE CHARGED WITH FALSIFYING AN RMV
DOCUMENT (REGISTRATION). A CITATION WAS SENT TO COURT WITH THE INITIAL
REPORT.

RESPECTFULLY SUBMITTED,
OFFICER JAMES MACGREGOR

=====
CASE STATUS : OPEN () SUSPENDED () UNFOUNDED () CLOSED ()
CLOSED BY : ARREST MADE () CRIM COMP APP () ARR WARR APP ()
REF FOR PRIV COMP () REF TO OTHER AGENCY ()
FURTHER ACTION REQUIRED? () YES () NO TO WHOM: _____
OTHER: DOMESTIC () CHILD ABUSE/NEGLECT () HATE CRIME ()
ALCOHOL () DRUG/NARCOTICS () GANG RELATED ()

REPORTING OFF'S SIG. DATE/TIME OIC SIGNATURE DATE/TIME

SUP. OFF'S SIG. DATE/TIME OIC SIGNATURE DATE/TIME

FALSE STATEMENTS MADE HEREIN ARE PUNISHABLE PURSUANT TO SECTION
269 13A OF THE MASSACHUSETTS STATE CRIMINAL LAW.

VICTIM/REPORTING PERSON DATE/TIME


From: [Martin, Paul \(POL\)](#)
To: [Malhotra, Danish \(DOT\)](#)
Subject: Imposter Alert
Date: Saturday, March 30, 2019 7:03:03 PM
Attachments: [REDACTED].pdf

Hey Danny,

You helped me in the past with an ID issue so I was hoping you might be able to point me in the right direction in a case I'm working. I arrested an individual recently(see attachment) and he had some identity issues. I'm interested in using his booking photo in facial recognition through the RMV to try and locate any other fraud ID's he might be using. Are you familiar with that process or do you know who can help me accomplish that mission?

Paul Martin #3646
Trooper D-4
Massachusetts State Police
326 West Grove Street
Middleboro, MA 02346
Tel: 508-947-2222
Fax: 508-923-4115

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From: [Lucin, Cristina \(POL\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: Arrest Warrant draft
Date: Thursday, May 9, 2019 3:34:18 PM
Attachments:  [.arrest.warrant.docx](#)

Draft 1

Respectfully,

Trooper Cristina J. Lucin
Massachusetts State Police
Fraud Identification Unit
10 Park Plaza 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Cell: (617) 356-6615
Fax: (857) 368-0649

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From: Christopher.P.Boyle@dot.state.ma.us
To: [Boyle, Christopher \(POL\)](#)
Subject: Fwd: Arrest Warrant draft
Date: Thursday, May 9, 2019 8:59:20 PM
Attachments: [image001.png](#)
[ATT00001.htm](#)
[ATT00002.htm](#)
[\[REDACTED\].arrest warrant.docx](#)
[ATT00003.htm](#)

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

From: [Boyle, Christopher \(DOT\)](#)
To: [Boyle, Christopher \(POL\)](#)
Subject: Fwd: Arrest Warrant draft
Date: Thursday, May 9, 2019 8:59:24 PM
Attachments: [image001.png](#)
[ATT00001.htm](#)
[ATT00002.htm](#)
[\[REDACTED\].arrest warrant.docx](#)
[ATT00003.htm](#)

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

From: [Lucin, Cristina \(POL\)](#)
To: [Thompson, James \(DOT\)](#)
Subject: SW affidavit
Date: Friday, May 10, 2019 9:50:32 AM
Attachments: [Search Warrant Bower st Final.docx](#)

Respectfully,

Trooper Cristina J. Lucin
Massachusetts State Police
Fraud Identification Unit
10 Park Plaza 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Cell: (617) 356-6615
Fax: (857) 368-0649

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From: [Lucin, Cristina \(POL\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: Search Warrant_Bower st Draft 2.docx
Date: Friday, May 10, 2019 3:22:57 PM
Attachments: [Search Warrant_Bower st Draft 2.docx](#)
[ATT00001.txt](#)

From: [Boyle, Christopher \(DOT\)](#)
To: [Murphy, Matthew G \(POL\)](#)
Subject: FW: Search Warrant_Bower st Draft 2.docx
Date: Friday, May 10, 2019 3:24:00 PM
Attachments: [Search Warrant_Bower st Draft 2.docx](#)
[ATT00001.txt](#)

DLt,

Please see the attached draft.

Respectfully,

Chris

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

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

From: Lucin, Cristina (POL)
Sent: Friday, May 10, 2019 3:23 PM
To: Boyle, Christopher (DOT)
Subject: Search Warrant_Bower st Draft 2.docx

From: [Lucin, Cristina \(POL\)](#)
To: [Thompson, James \(DOT\)](#)
Subject: affidavit to search warrant
Date: Thursday, May 16, 2019 9:14:09 AM
Attachments: [Search Warrant Bower st Final.docx](#)

Respectfully,

Trooper Cristina J. Lucin
Massachusetts State Police
Fraud Identification Unit
10 Park Plaza 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Cell: (617) 356-6615
Fax: (857) 368-0649

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From: [Lucin, Cristina \(POL\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: Search Warrant
Date: Friday, July 19, 2019 9:36:50 AM
Attachments: [Search Warrant Bower st Final.docx](#)

See attached

Respectfully,

Trooper Cristina J. Lucin
Massachusetts State Police
Fraud Identification Unit
10 Park Plaza 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Cell: (617) 356-6615
Fax: (857) 368-0649

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

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

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

From: Commonwealth Fusion Center (POL)
Sent: Wednesday, July 24, 2019 6:15 PM
To: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Subject: RE: Francisco Gabriel Velez Vega

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

[REDACTED]

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

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

Hi Marcy,

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

Thanks again.

Respectfully,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

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

Good afternoon. Per our telephone conversation, the person that you had roadside claiming to be [REDACTED] did not have matches to any MA licenses in facial recognition. However the photo that says "Real person" that was sent has several possible aliases. Attached are the R1 and BOP's for your review. Listed below are the license numbers that were possible matches to the photo. An email was also sent to the Puerto Rico Fusion center requesting a photo of driver's license #6601721. If you could take a snapshot of the documents that he provided as identity, and if you are arresting him and can send a mugshot, I can try again to find an identity to this person. This will all be forwarded to the Fraud Identification Unit as well. If you need further assistance, please let me know. Thanks.

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

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

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

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

Subject: [REDACTED]

Good Afternoon,

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

Thank you,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

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

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

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

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

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

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

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

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

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

Hi Marcy,

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

Thanks again.

Respectfully,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

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

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

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Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center

470 Worcester Road
Framingham, MA
508-820-2233

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

Good Afternoon,

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

Thank you,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

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

Marcy,

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

Thanks,

Chris

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

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

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

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

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

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Intelligence Analyst
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508-820-2233

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Thanks again.

Respectfully,

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SP Charlton

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Thank you,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

From: [Malhotra, Danish \(DOT\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Cc: [Ariely, Michael \(DOT\)](#)
Subject: FW: Francisco Gabriel Velez Vega
Date: Friday, July 26, 2019 2:32:59 PM

Hi All,

Lt.:

- So all 6 license numbers listed below check out to be the same person.
 1. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
- 3 ([REDACTED]) of those already had a FR Case, CASE# [REDACTED] - [REDACTED] (aka [REDACTED]) associated with them. The other 3 ([REDACTED] and S [REDACTED]) were added to the original case and flagged for fraud in Issuance 360 by me.
- Also 3 (S [REDACTED], S [REDACTED] and S [REDACTED]) out of the 6 were already flagged for fraud in ATLAS.
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 3. S [REDACTED] has been XXX'ed and is no longer valid.
- All license #s are out of statute.
- FR was ran on all previous images from above 6 licenses and no new images/licenses/IDs were discovered.

Mike Ariely:

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

1. [REDACTED]
2. S [REDACTED]

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

Respectfully Submitted,

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

Boston, MA 02116

danish.malhotra2@dot.state.ma.us

Office: (857) 368-9500

Desk: (857) 368-8622

Cell: (857)-324-0411

Fax: (857) 368-0649

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

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

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To: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
Subject: RE: Francisco Gabriel Velez Vega

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

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

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Subject: Re: [REDACTED]

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Thanks again.

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Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

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

Good Afternoon,

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

Thank you,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

From: [Ariely, Michael \(DOT\)](#)
To: [Malhotra, Danish \(DOT\)](#); [Boyle, Christopher \(DOT\)](#)
Subject: RE: [REDACTED]
Date: Friday, July 26, 2019 3:01:00 PM

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

From: Malhotra, Danish (DOT)
Sent: Friday, July 26, 2019 2:33 PM
To: Boyle, Christopher (DOT)
Cc: Ariely, Michael (DOT)
Subject: FW: Francisco Gabriel Velez Vega

Hi All,

Lt.:

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

Mike Ariely:

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

1. [REDACTED]
2. S [REDACTED]

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

Respectfully Submitted,

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

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

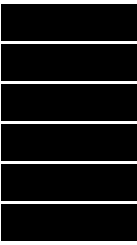
From: Bennett, Marcy (POL)
Sent: Wednesday, July 24, 2019 9:48 PM
To: Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>
Subject: FW: [REDACTED]

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

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

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



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

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Thanks again.

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Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

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

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

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

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Massachusetts State Police
SP Charlton

From: [Malhotra, Danish \(DOT\)](#)
To: [Ariely, Michael \(DOT\)](#); [Boyle, Christopher \(DOT\)](#)
Subject: RE: [REDACTED]
Date: Friday, July 26, 2019 3:02:58 PM

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

Respectfully Submitted,

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

From: Ariely, Michael (DOT)
Sent: Friday, July 26, 2019 3:02 PM
To: Malhotra, Danish (DOT); Boyle, Christopher (DOT)
Subject: RE: Francisco Gabriel Velez Vega
Importance: High

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

From: Malhotra, Danish (DOT)
Sent: Friday, July 26, 2019 2:33 PM
To: Boyle, Christopher (DOT)
Cc: Ariely, Michael (DOT)
Subject: FW: Francisco Gabriel Velez Vega

Hi All,

Lt.:

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

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

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

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

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

Good Afternoon,

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Thank you,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

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

Good Morning Lt. Boyle,

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

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

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

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

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

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

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

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

Respectfully,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

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

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

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

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

Hi Marcy,

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

Thanks again.

Respectfully,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

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

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

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

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

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

Good Afternoon,

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

Thank you,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

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

Dan,

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

Chris

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



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

Good Morning Lt. Boyle,

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

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

[REDACTED]

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

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

I'm not sure if the PR licenses issued in 2017 printed with different security measures, but it came back valid from PR RMV. I believe the passenger I had roadside was the victim based upon the multiple OLN's used by the same party out of Lawrence, the passenger was able to answer all roadside questions about Puerto Rico, and his finger prints were not mutilated.

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

Respectfully,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

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

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470 Worcester Road
Framingham, MA
508-820-2233

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

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Thanks again.

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Sent: Wednesday, July 24, 2019 5:24:57 PM
To: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
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Marcy Bennett
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Commonwealth Fusion Center
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Sent: Wednesday, July 24, 2019 4:40 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: [REDACTED]

Good Afternoon,

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

Thank you,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

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

Good Morning,

Please see the attached request forms. I am assisting the Fraud ID unit in a fraud investigation ([REDACTED] - [REDACTED]) where the suspect is believed to have NY mugshots and a NY ID.

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

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

Respectfully,

Shannan

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



From: [Waldo, Kelly \(EAS\)](#)
To: "Michael.Ariely@dot.state.ma.us"
Subject: Identity Fraud Prosecution - Request for Certified RMV Application
Date: Wednesday, July 31, 2019 5:00:19 PM

Good afternoon:

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

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

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

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

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

Let me know if you need any more information.

Thanks,

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

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

Hi Kelly,

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

Thank you for reaching out.

Michael Ariely

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



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

Good afternoon:

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

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

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

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

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

Let me know if you need any more information.

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

Cristina,

Can you please work on collecting these documents?

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

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

Thanks,

Chris

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

Hi Kelly,

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

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Michael Ariely

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Sent: Wednesday, July 31, 2019 5:00 PM
To: 'Michael.Ariely@dot.state.ma.us'
Subject: Identity Fraud Prosecution - Request for Certified RMV Application

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From: [Lucin, Cristina \(POL\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: RE: Identity Fraud Prosecution - Request for Certified RMV Application
Date: Monday, August 5, 2019 11:20:03 AM
Attachments: [image001.png](#)

I have his MA documents ready to be certified. Is this the one you mentioned which you already have a DAVID for? I will send for a DAVID but don't want to duplicate this request.

Let me know and I'll talk to Kelly Waldo to make sure we can get her what we have as it comes back from PR/Task force.

Cristina

From: Boyle, Christopher (DOT)
Sent: Thursday, August 1, 2019 1:08 PM
To: Lucin, Cristina (POL)
Subject: FW: Identity Fraud Prosecution - Request for Certified RMV Application
Importance: High

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